

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
JUNE 14, 2011**

The Macomb County Commission met at 10:21 a.m. on Tuesday, June 14, 2011 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9		X
Roland Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

AGENDA

MOTION

A motion was made by Commissioner Frascchetti to adopt the agenda, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMORANDUM FROM CORPORATION COUNSEL

MOTION

A motion was made by Commissioner DiMaria to enter executive session, supported by Commissioner Frascchetti.

A roll call vote was taken.

Voting Yes were: Mocerì, Sauger, DiMaria, Flynn, Gralewski, Carabelli, Brown, Vosburg, Frascchetti, Tocco, Smith and Sabatini. There were 12 Yes votes.

There were 0 no votes.

THE MOTION CARRIED.

The Board entered executive session at 10:24 a.m. with it concluding at 10:43 a.m.

MOTION

A motion was made by Commissioner Carabelli to leave executive session, supported by DiMaria. **THE MOTION CARRIED.**

CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL

MOTION

A motion was made by Commissioner Brown to concur in the recommendation of Corporation Counsel with the addition regarding prior damage, supported by Commissioner Frascchetti. **THE MOTION CARRIED.** (Record Carabelli No vote)

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerri	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9		X
Roland Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

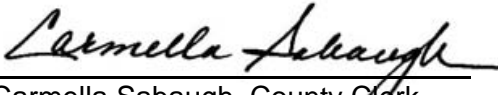
ADJOURNMENT

MOTION

A motion was made by Commissioner DiMaria, to adjourn, supported by Commissioner Gralewski. **THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 10:45 a.m., until the call of the Chair.


Kathy Vosburg, Chairman


Carmella Sabaugh, County Clerk