

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
November 30, 2011**

The Macomb County Commission met at 5:00 p.m. on Wednesday, November 30, 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 Fraschetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

AGENDA

MOTION

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

PUBLIC PARTICIPATION

None

DISCUSS / APPROVE TOLLING AGREEMENT WITH THE OFFICE OF COUNTY EXECUTIVE

MOTION

R11-080 A motion was made by Commissioner DiMaria, to approve the Tolling Agreement with the Office of County Executive, supported by Commissioner Sauger.

A roll call vote was taken.

Voting Yes were: DiMaria, Carabelli, Fraschetti, Gralewski, Sabatini, Sauger, Smith, Brown and Vosburg. There were 9 Yes votes.

Voting No was: Tocco. There was 1 no vote.

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

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


ADJOURNMENT

MOTION

A motion was made by Commissioner Sabatini, to adjourn, supported by Commissioner Galewski.

THE MOTION CARRIED.

Chair Vosburg adjourned the meeting at 5:21 p.m., until the call of the Chair.


Kathy Vosburg, Chair


Todd Schmitz, Deputy County Clerk