

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
SPECIAL FULL BOARD MEETING
December 20, 2011**

The Macomb County Commission met at 9:00 a.m. on Tuesday, December 20, 2011 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order.

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 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 Miller, to approve the agenda, supported by Commissioner Mocerì. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

OVERRIDE COUNTY EXECUTIVE'S VETO OF ORDINANCE NO. 2011-4, ETHICS ORDINANCE

MOTION

A motion was made by Commissioner Brown, to override the County Executive's veto of Ordinance No. 2011-4, Ethics Ordinance, supported by Commissioner Mocerì.

MOTION

R11-093

A motion was made by Commissioner DiMaria to amend the agenda to remove agenda item 6 (Override County Executive's veto of Ordinance No. 2011-4, Ethics Ordinance), supported by Commissioner Miller.

THE MOTION CARRIED.

ADOPT ETHICS ORDINANCE NO. 2011-10

MOTION

R11-094 A motion was made by Commissioner DiMaria, to adopt Ethics Ordinance No. 2011-10, supported by Commissioner Sauger.

Commissioner Miller outlined the changes:

In Sec. 3.2, personal disclosure now applies to all public servants.

Where the ordinance applied to specific personnel in the county has been changed to read “the executive shall.”

Where the ordinance said “the executive” now additionally says “or his or her designee.”

There is a new Section D that prohibits candidates from soliciting campaign donations from county employees.

A roll call vote was taken.

Voting Yes were: Brown, DiMaria, Flynn, Fraschetti, Miller, Mocer, Sabatini, Sauger, Smith, and Vosburg. There were 10 Yes votes.

There were 0 no votes.

A 2/3 majority vote is required.

THE MOTION CARRIED.

NEW BUSINESS

Chair Vosburg read a statement about her disappointment with the County Executive on the veto of the Ethics Ordinance and the relationship with the Board.

PUBLIC PARTICIPATION

None

ROLL CALL

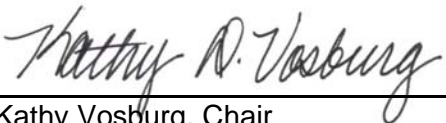
NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocer	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralewski	5		X
James L. Carabelli	6		X
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Fraschetti	10	X	
Kathleen E. Tocco	11		X
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

MOTION

A motion was made by Commissioner Sabatini, to adjourn, supported by Commissioner Smith.
THE MOTION CARRIED.

Chair Vosburg adjourned the meeting at 10:19 a.m., until the call of the Chair.



Kathy Vosburg, Chair



Todd Schmitz, Deputy County Clerk