

**UNOFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
December 28, 2011**

The Macomb County Commission met at 9:00 a.m. on Wednesday, December 28, 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

Commissioners Sabatini and Tocco arrived after roll call.

AGENDA

MOTION

A motion was made by Commissioner Brown, to approve the agenda, **AS AMENDED, TO INCLUDE #8.a**, (Deadline Extension for Discussion Commitment), supported by Commissioner DiMaria. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township, MI 48035
Lynn Page, Village Road Apartments, Clinton Township, MI 48035

APPROVE AMENDED 2012 MEETING SCHEDULE

MOTION

A motion was made by Commissioner Brown, to approve the amended 2012 meeting schedule, supported by Commissioner DiMaria. **THE MOTION CARRIED.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

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

A roll call vote was taken.

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

There were 0 No votes

THE MOTION CARRIED.

The Board entered executive session at 9:19 a.m. with it concluding at 9:26 a.m.

APPROVE RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS

MOTION

A motion was made by Commissioner DiMaria, to ratify the Michigan Nurses Association, Unit I Contract, supported by Commissioner Flynn. **THE MOTION CARRIED.**

APPROVE REQUEST FOR DEADLINE EXTENSION FOR DISCUSSION COMMITMENT

MOTION

A motion was made by Commissioner Tocco, to receive an update on negotiations by January 10, 2012, supported by Commissioner Flynn. **THE MOTION FAILED.**

Commissioner Flynn indicated that there will be a Board Operations Committee Meeting on January 10, 2012.

After discussion, a representative from County Executive's Office agreed to present the new Tolling Agreement for review by January 23, 2012 and vote on January 26, 2012.

MOTION

A motion was made by Commissioner Brown, to approve the extension of the Tolling Agreement, supported by Commissioner Sauger. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Flynn requests that Full Board (Organizational) meeting be changed to January 10th to comply with requirement that Organizational meeting be first meeting of year.

PUBLIC PARTICIPATION

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township, MI 48035

Lynn Page, Village Road Apartments, Clinton Township, MI 48035

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	

ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 10:09a.m., until the call of the Chair.

Kathy Vosburg, Chair

Carmella Sabaugh, County Clerk