

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
February 23, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, February 23, 2012 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order.

**ROLL CALL**

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

**INVOCATION**

Commissioner Sauger introduced Reverend Roger Faccione from Mt. Calvary Lutheran Church in Warren who gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner DiMaria , to approve the agenda, **AS AMENDED TO INCLUDE #12, 13, AND 14**, (Item waived by Board Operations Committee Chair and Finance Committee Chair and Item referred by Finance Committee Chair), supported by Commissioner Brown . **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Flynn, to approve the minutes dated January 26, 2012 (Full Board), supported by Commissioner Sauger. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Joseph Hunt, 8306 Stanley Drive, Warren  
Karen Spranger, 7520 Hudson, Warren  
Don Lobsinger, 29600 Taylor Street, St. Clair Shores  
Ken DeCock, 80575 Holmes Road, Armada  
Chris Utykanski, 13642 Whispering Lane, Sterling Heights

**COMMITTEE REPORTS**

**ECONOMIC DEVELOPMENT COMMITTEE – February 22, 2012**

The clerk read the recommendation from the Economic Development Committee and a motion was made by Co-Chairs Carabelli and Flynn, to adopt the committee recommendation:

**R12-006** Approve the request from DTE for an easement across the Macomb County Orchard Trail. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE MEETING – February 22, 2012**

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Brown, supported by Vice-Chair Miller, to adopt the committee recommendations:

Commissioner Flynn asked to separate item #1. There were **NO** objections.

**R12-008** Approve the elimination of one Data Maintenance Supervisor position from the Probate Court budget, account #10114801, and the addition of one Judicial Court Clerk position to the Clerk/Register of Deeds budget, account #10121501, and decrease and increase the appropriate budgets by the amounts necessary; retain the resulting difference in the Probate Court budget, account #10114801, of \$5,218; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R12-009** Approve the 2012 budget amendments for fund 350 for Emergency Management grants in the net amount of \$928,176.68, which includes \$913,993.94 in federal revenue and \$14,182.74 in fund balance to account for differences between the estimated amounts approved by the Board of Commissioners on December 15, 2011 and the actual year end amounts as of December 31, 2011; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive..

**THE MOTION CARRIED.**

**SEPARATED MOTION**

**R12-007** Authorize a net transfer of \$28,700 from the 2011/2012 Friend of the Court fund and \$9,600 from the 2012/2013 Friend of the Court fund to the 2012 Circuit Court budget in the general fund to continue funding of one part-time position involved in relocation and space utilization projects; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the

Office of the County Executive. (Roll call vote: yes-Carabelli, Frascchetti, Mocerri, Sabatini, Sauger, Smith and Brown; No-Flynn, Tocco and Miller)

**THE MOTION CARRIED. (Record NO votes for Flynn, Miller and Tocco)**

**AUDIT COMMITTEE MEETING – February 23, 2012**

The clerk read the recommendation from the Audit Committee and a motion was made by Chair Frascchetti, supported by Vice-Chair Mocerri, to adopt the committee recommendation:

**R12-010** Receive and file the 2010 Comprehensive Annual Financial Report and 2010 Single Audit Report, as prepared by the audit firm Rehmann Robson. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive..

**THE MOTION CARRIED.**

**CORRESPONDENCE FROM EXECUTIVE**

Item received and filed.

**RESOLUTIONS**

**MOTION**

A motion was made by Commissioner Flynn, to adopt the following Resolutions in their entirety, supported by Commissioner DiMaria.

- Res. No. 12-02      2012 Depository Resolution (offered by Board Chair; recommended by Finance Committee on 02/22/12)
- Res. No. 12-03      Supporting Amendment of Regional Transit Authority Legislation to Provide Maximum Citizen Representation (offered by Board Chair; recommended by Economic Development Committee on 02/22/12)
- Res. No. 12-04      Override Veto of Ordinance 2012-1 (offered by Chair)
- Res. No. 12-05      Override Veto of Resolution 12-1 (offered by Chair)

**THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

A motion was made by Commissioner Miller, to adopt the following Proclamations in their entirety, supported by Commissioner Flynn .

- Proc. #12-04      Commending the Macomb Food Systems Collaborative (offered by Mocerri; recommended by Health & Human Services Committee on 02/21/12)
- Proc. #12-05      Honoring St. Basil the Great Byzantine Catholic Church on Their 50<sup>th</sup> Anniversary (offered by Flynn; recommended by Finance Committee on 02/22/12)
- Proc. #12-06      Condemning the Vandalism of the Sikh House of Worship in Sterling Heights (offered by Flynn; recommended by Finance Committee on 02/22/12)

**THE MOTION CARRIED.**

**ITEM REFERRED BY BOARD OPERATIONS COMMITTEE CHAIR – 02/21/12**

**MOTION**

A motion was made by Commissioner Brown, to approve the County Executive’s appointments to the Ethics Board as follows: Gregory Bauer and Reverend John Mack, terms expiring 02/01/13; Anthony Bellanca and Karen Smith, terms expiring 02/01/14 and Dr. Donald Amboyer, term expiring 02/01/15, supported by Commissioner Sauger.

Commissioner Miller asked to vote on the appointments separately. Commissioners voted unanimously for Gregory Bauer, Rev. John Mack, Anthony Bellanca and Dr. Donald Amboyer.

**MOTION TO REFER**

A motion was made by Commissioner Miller, to refer the appointment of Karen Smith back to committee, supported by Commissioner Flynn.

A roll call vote was taken.

<b>NAME</b>	<b>DISTRICT</b>	<b>YES</b>	<b>NO</b>
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
<b>TOTALS:</b>		<b>7</b>	<b>6</b>

**THE MOTION TO REFER CARRIED.**

**ITEM WAIVED BY FINANCE COMMITTEE CHAIR**

**MOTION**

**R12-011** A motion was made by Commissioner Carabelli , to place a proposition on the August 7, 2012 ballot to renew the levy of .04 mills to support Veterans’ Services in Macomb County, supported by Commissioner DiMaria.

A roll call vote was taken.

<b>NAME</b>	<b>DISTRICT</b>	<b>YES</b>	<b>NO</b>
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralowski	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	
<b>TOTALS:</b>		<b>13</b>	<b>0</b>

**THE MOTION CARRIED.**

**ITEM REFERRED BY FINANCE COMMITTEE CHAIR – February 22, 2012**

**MOTION**

A motion was made by Commissioner Mocerì, to adopt Resolution to override veto of Resolution 12-1, A Resolution to amend Resolution 11-23 to establish a comprehensive countywide contracting policy, supported by Commissioner Miller.

A roll call vote was taken.

<b>NAME</b>	<b>DISTRICT</b>	<b>YES</b>	<b>NO</b>
Toni Mocerì	1	X	
Marvin Sauger	2		X
Phillip A. DiMaria	3		X
David J. Flynn	4	X	
Ray Gralowski	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	

<b>TOTALS:</b>		<b>10</b>	<b>3</b>
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**THE MOTION CARRIED.**

**MOTION**

**R12-012** A motion was made by Commissioner Mocerri, to adopt Resolution to override veto of Ordinance 2012-1, An ordinance to establish comprehensive policies and procedures governing the awarding of Macomb County contracts for the procurement of services, supplies, materials and equipment, supported by Commissioner Miller .

A roll call vote was taken.

<b>NAME</b>	<b>DISTRICT</b>	<b>YES</b>	<b>NO</b>
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 Fraschetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12		X
Joe Sabatini	13	X	
<b>TOTALS:</b>		<b>10</b>	<b>3</b>

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Tocco wished Chair Vosburg a “Happy Birthday”.  
 Commissioner Mocerri spoke regarding United Way.

**PUBLIC PARTICIPATION**

Joseph Hunt, 8306 Stanley Drive, Warren  
 Chris Utykanski, 13642 Whispering Lane, Sterling Heights  
 Kermit Harris, Veterans Services Department  
 Fred Warner, Commissioner for Veterans Services  
 Don Lobsinger, 29600 Taylor Street, St. Clair Shores  
 Karen Spranger, 7520 Hudson, Warren  
 Thomas Benya, 26201 Warner Avenue, Warren

**ROLL CALL**

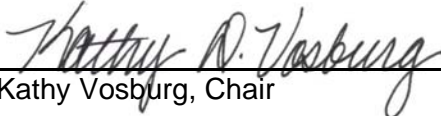
<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Galewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X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

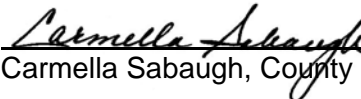
**ADJOURNMENT**

**MOTION**

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

Chair Vosburg adjourned the meeting at 8:20 p.m., until the call of the Chair.

  
Kathy Vosburg, Chair

  
Carmella Sabaugh, County Clerk