OFFICIAL MINUTES OF THE MACOMB COUNTY COMMISSION FULL BOARD MEETING WITH SPECIAL AGENDA March 6, 2012

The Macomb County Commission met at 8:08 a.m. on Tuesday, March 6, 2012 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 Moceri	1		Х
Marvin Sauger	2	Х	
Phillip A. DiMaria	3	Х	
David J. Flynn	4	Х	
Ray Gralewski	5	Х	
James L. Carabelli	6		Х
Don Brown	7	Х	
Kathy D. Vosburg	8	Х	
Fred Miller	9	Х	
Roland Fraschetti	10	Х	
Kathleen E. Tocco	11		Х
Bob Smith	12	Х	
Joe Sabatini	13	Х	

Commissioner Moceri was at the NACo conference and was excused. Commissioners Tocco and Carabelli arrived after roll call.

<u>AGENDA</u>

MOTION

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

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley Drive, Warren

EXECUTIVE SESSION FOR THE PURPOSE OF CONSULTING WITH THE COMMISSION'S ATTORNEY CONCERNING PENDING LITIGATION

MOTION

A motion was made by Commissioner DiMaria, to enter into executive session, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

The Board entered executive session at 8:15 a.m. with it concluding at 9:26 a.m.

OFFICIAL MINUTES MACOMB COUNTY COMMISSION FULL BOARD MEETING WITH SPECIAL AGENDA MINUTES – March 6, 2012

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

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

ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 9:28 a.m., until the call of the Chair.

Kathy Vosburg, Chair

Todd Schmitz, Chief Deputy County Clerk

Adopted by the Board on March 15, 2012 Page 2 of 2