

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
March 15, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, March 15, 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 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 DiMaria introduced Reverend James Friedman from the Greater Christian Ministeries in Eastpointe who gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Brown, to amend the agenda by removing item #1 (salary increases) from the Finance Committee report (8e) and approve the agenda as amended, supported by Commissioner Flynn. **THE MOTION CARRIED.** (Record NO votes for Carabelli and DiMaria)

MINUTES

MOTION

A motion was made by Commissioner Mocerì, to approve the minutes dated February 23, 2012 (Full Board), March 6, 2012 (Spec) and March 13, 2012 (Spec), supported by Commissioner Miller . **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Roger Holtslander, 23140 Wellington Crescent, Clinton Twp.
Joseph Hunt, 8306 Stanley Drive, Warren
Juanita Parker, 16442 Clarkson Drive, Fraser
Russell Holtslander, 23140 Wellington Crescent, Clinton Township
Irene Marek, 42445 Lynda Drive, Clinton Township
Don Lobsinger, 29600 Taylor Street, St. Clair Shores
Troy Simonsen, 11280 - 31 Mile Road, Romeo
David Weaver, 57558 Suffield Drive, Washington
Karen Spranger, 7520 Hudson, Warren

COMMITTEE REPORTS

BOARD OPERATIONS COMMITTEE MEETING – March 13, 2012

The clerk read the recommendation from the Board Operations Committee and a motion was made by Chair Tocco, supported by Vice-Chair Carabelli, to adopt the committee recommendation:

R12-014 Appoint Marilyn Brown, Joan Flynn, Brian Negovan and Kathy Tocco to the Community Mental Health Services Board for three year terms beginning April 1, 2012 to March 31, 2015.

THE MOTION CARRIED.

FINANCE COMMITTEE MEETING – March 14, 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:

R12-015 Concur in the request of the Sheriff's Office and Finance Department and approve 2012 budget adjustments of rolling forward the ending 2011 balances in the following accounts: 22930549 Target, 22930520 Jail Ministry, 22930501 Booking Fee, 22930580 OWI Forfeiture, 22930510 Honor Guard, 22930542 MACE, 22930536 Set State and 22930535 Set Federal; further, this budget action addresses budgetary issues only. It does not constitute the commission's approval of any county contract. If a contract requires commission approval under the county's contracting policy or the county's procurement ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R12-016 Accept \$192,986 in Remonumentation grant funds, grant year 2012, provided by the State of Michigan, Office of Land Survey and Remonumentation and to authorize its inclusion in the Macomb County Remonumentation budget; approve and authorize for execution for grant year 2012 the Monumentation-Surveyor Contracts and the Peer Group Member Contracts; file the status report detailing the work completed through the Macomb County Remonumentation Program

from 1993-2011; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R12-017 Approve the 2012 budget adjustment for the 13th year of the Juvenile Accountability Block Grant in the amount of \$42,854 with \$38,569 in grant funding and a \$4,285 cash match for Juvenile Drug Court Operations; the cash match is to be taken from the Adult Drug Court General Fund Contribution; further, this budget action addresses budgetary issues only. It does not constitute the commission's approval of any county contract. If a contract requires commission approval under the county's contracting policy or the county's procurement ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R12-018 Approve the 2012 budget amendments for fund 350 for New Emergency Management Grants in the net amount of \$1,262,861 for the new 2010 Operation Stonegarden Grant Program and the 2010 Homeland Security Grant Program; further, this budget action addresses budgetary issues only. It does not constitute the commission's approval of any county contract. If a contract requires commission approval under the county's contracting policy or the county's procurement ordinance, such approval must be sought separately; 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

None

PROCLAMATIONS

MOTION

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

Commissioner Tocco asked to postpone proclamation #10d (Roseville Optimist Club) and add to next month's agenda. There were **NO** objections.

Proc. #12-08 Commemorating May 19 – 25, 2012 as National Safe Boating Week (offered by Board Chair; recommended by Finance Committee on 03/14/12)

ADOPTED

Proc. #12-07 Opposing the proposed cuts to the Michigan Air National Guard (offered by Miller, include Carabelli & Vosburg; recommended by Finance Committee on 03/14/12)

ADOPTED

Proc. #12-10 Commending the Center Line Beautification Commission (offered by Sauger)

ADOPTED

Proc. #12-11 Commending the Roseville Optimist Club – 60th Anniversary (offered by Tocco) **POST-PONED**

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Frascetti discussed putting County Executive press releases and similar communications on the Board Web site or agenda.

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley Drive, Warren
Don Lobsinger, 29600 Taylor Street, St. Clair Shores
Karen Spranger, 7520 Hudson, Warren

Commissioner Brown was granted a point of personal privilege and spoke regarding the salary motion for which tonight he made a motion to remove from the agenda.

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 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	

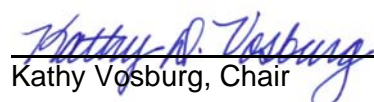
ADJOURNMENT

MOTION

A motion was made by Commissioner DiMaria, to adjourn, supported by Commissioner Miller .

THE MOTION CARRIED.

Chair Vosburg adjourned the meeting at 8:07 p.m., until the call of the Chair.


Kathy Vosburg, Chair


Todd Schmitz, Deputy County Clerk