

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
May 17, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, May 17, 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 Gralowski introduced Father Raymond Drada from All Saints Parrish in Sterling Heights who gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner DiMaria, to approve the agenda, **AS AMENDED, TO INCLUDE #16** (Executive Session), supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Flynn, to approve the minutes dated April 12, 2012 (Full Board), April 20, 2012 and April 24, 2012 (Special), May 3, 2012 and May 14, 2012 (Special), supported by Commissioner DiMaria. **THE MOTION CARRIED.**

**PRESENTATION OF PROCLAMATION BY COMMISSIONER MOCERI TO THE CLINTON RIVER WATERSHED COUNCIL**

**PRESENTATION OF PROCLAMATION BY COMMISSIONER VOSBURG FOR SAFE BOATING WEEK AND TRIBUTES TO MARINE SAFETY OFFICERS**

**PRESENTATION OF PROCLAMATION BY COMMISSIONER DIMARIA FOR PUBLIC SERVICE CHAPLAINS APPRECIATION DAY AND TRIBUTES TO PUBLIC SAFETY CHAPLAINS**

**PUBLIC PARTICIPATION**

None

**COMMITTEE REPORTS**

**MOTION**

A motion was made by Commissioner Brown, to waive the reading of the committee reports, supported by Commissioner DiMaria. **THE MOTION CARRIED.**

**BOARD OPERATIONS COMMITTEE MEETING – May 15, 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:

**R12-036** Concur in the recommendation of the County Executive and approve the reappointment of Diane McGee to the Civil Service Commission for a six year term beginning December 31, 2011 to December 31, 2017; 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.**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING – May 16, 2012**

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

**R12-037** Authorize submission of 2012 CDBG and Home Annual Plan to HUD. Further, that a quarterly report on the status of funds be brought before this committee. 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 – May 16, 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:

**R12-038** Approve an increase in the Senior Citizen Services general fund budget for \$29,057.93 in Special Needs funds which have been received throughout previous years through fundraising efforts; the requested funds are currently in the fund balance; 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.

**R12-039** Concur in the request of the Prosecutor's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2012/2013, requiring a county match of \$70,002.50; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R12-040** Approve a budget for the Ethics Board in the amount of \$60,000, with funding available in the general fund contingency account; 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 Brown, to adopt the following Proclamations in their entirety, supported by Commissioner Sauger.

Proc. #12-16 May 24, 2012 as the First Public Service Chaplains Appreciation Day in Macomb County (offered by DiMaria; recommended by Board Operations Committee on 05/15/12)

Proc. #12-18 Commending CARE of Southeastern Michigan for Thirty-Five Years of Service to the Community (offered by Board Chair; recommended by Board Operations Committee on 05/15/12)

Proc. #12-19 Commending Lincoln High School on Winning the Get Schooled Attendance Challenge (offered by Moceris; include Sauger; recommended by Health and Human Services Committee on 05/15/12)

Proc. #12-20 Commending the Clinton-Macomb Public Library on Its Twentieth Anniversary (offered by Sabatini, Miller and Smith; recommended by Finance Committee on 05/16/12)

Proc. #12-22 Commending John Brennan on the Dedication of a Conference Room in His Honor at the Clinton-Macomb Public Library; (offered by Sabatini, Miller and Smith; recommended by Finance Committee on 05/16/12)

Proc. #12-21 Commending Bob and Cheryl Cannon on the Dedication of a Conference Room in Their Honor at the Clinton-Macomb Public Library; (offered by Sabatini, Miller and Smith; recommended by Finance Committee on 05/16/12)

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

Don Lobsinger, 29600 Taylor Street, St. Clair Shores  
Roger Holtslander, 23140 Wellington Crescent, Clinton Township

**EXECUTIVE SESSION TO DISCUSS ATTORNEY / CLIENT PRIVILEGED  
CORRESPONDENCE FROM INDEPENDENT COUNSEL**

**MOTION**

A motion was made by Commissioner Sabatini, to enter into executive session to discuss Attorney/Client privileged correspondence from independent counsel, 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>13</b>	<b>0</b>

**THE MOTION CARRIED.**

The Board entered executive session at 7:46 p.m. with it concluding at 9:39 p.m.

**ROLL CALL**

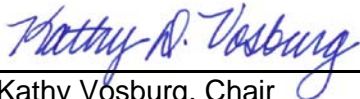
<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Galewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	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

**ADJOURNMENT**

**MOTION**

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

Chair Vosburg adjourned the meeting at 9:40 p.m., until the call of the Chair.

  
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Kathy Vosburg, Chair

  
\_\_\_\_\_  
Todd Schmitz, Deputy County Clerk