

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
May 23, 2012**

The Macomb County Commission met at 10:08 a.m. on Wednesday, May 23, 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 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	

Commissioner Carabelli arrived after roll call.

AGENDA

MOTION

A motion was made by Commissioner Miller to approve the agenda, **AS AMENDED, TO INCLUDE #7A**, Proclamation commending Turner Chapel Christian Methodist Episcopal Church on their 92nd Anniversary, supported by Commissioner Flynn. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Commissioner Mocerì to enter into Executive Session to discuss pending litigation, supported by Commissioner Galewski.

A roll call vote was taken.

NAME	DISTRICT	YES	NO
Toni Mocerì	1	X	
Marvin Sauger	2		
Phillip A. DiMaria	3		
David J. Flynn	4	X	
Ray Gralewski	5	X	
James L. Carabelli	6		
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	
TOTALS:		10	0

THE MOTION CARRIED.

The Board entered executive session at 10:12 a.m. with it concluding at 10:55 a.m.

POSSIBLE ACTION PERTAINING TO PENDING LITIGATION

MOTION

R12-041

A motion was made by Commissioner Miller to direct independent counsel to pursue an appeal of the May 14, 2012 Circuit Court decision and also to file a request to expedite the hearing with the Court of Appeals, supported by Commissioner Fraschetti.

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Miller to adopt the following Proclamation, supported by Commissioner Fraschetti.

Proc. #12-23

Commending Turner Chapel Christian Methodist Episcopal Church on their 92nd Anniversary (offered by Miller)

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

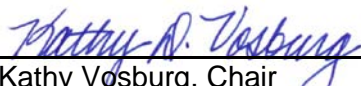
NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauger	2		X
Phillip A. DiMaria	3		X
David J. Flynn	4	X	
Ray Gralowski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

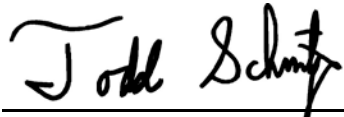
ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 11:08 a.m., until the call of the Chair.


Kathy Vosburg, Chair


Todd Schmitz, Deputy County Clerk