OFFICIAL MINUTES OF THE MACOMB COUNTY COMMISSION FULL BOARD MEETING WITH SPECIAL AGENDA June 28, 2012

The Macomb County Commission met at 8:00 a.m. on Thursday, June 28, 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 arrived after roll call.

AGENDA

MOTION

A motion was made by Commissioner Tocco to approve the agenda, **AS AMENDED, TO INCLUDE #7,** Authorize County Clerk to Hire Judicial Court Clerk Retiree as Temporary Employee, supported by Commissioner Flynn.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

None

ADOPT RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE REVENUE BONDS FOR THE MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT AND NOTICE OF RIGHT OF REFERENDUM ON ISSUANCE OF THE BONDS

MOTION

R12-045

A motion was made by Commissioner Sauger to adopt a resolution authorizing the publication of the Notice of Intent to issue revenue bonds for the Macomb

County Wastewater Disposal District and Right of Referendum on the question of the issuance of bonds, supported by Commissioner Fraschetti.

THE MOTION CARRIED.

<u>AUTHORIZE THE COUNTY CLERK TO HIRE JUDICIAL COURT CLERK RETIREE AS A TEMPORARY EMPLOYEE</u>

MOTION

R12-046

A motion was made by Commissioner Fraschetti to hire Diane Boss, a Judicial Court Clerk retiree who retired in 2012, as a temporary employee for the Clerk's Circuit Court section for a period of up to 120 days, per County Charter Section 10.6.2, at a cost not to exceed \$12,500. Funding is available in 10121501-70200, supported by Commissioner Sauger.

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Moceri	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3		Х
David J. Flynn	4	X	
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

Chair Vosburg adjourned the meeting at 8:16 a.m., until the call of the Chair.

Kathy Vosburg, Chair

Carmella Sabaugh, County Clerk