

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING WITH A SPECIAL AGENDA  
September 27, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, September 27, 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 Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

**AGENDA**

**MOTION**

A motion was made by Commissioner Brown, to approve the agenda, **AS AMENDED TO INCLUDE #8**, Ordinance to Adopt Comprehensive Budget for Special Revenue and Enterprise Funds for Fiscal Year Ending 9-30-12, supported by Commissioner Frascchetti. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**ITEM REFERRED BY BOARD OPERATIONS COMMITTEE CHAIR:**

**MOTION**

**R12-070** A motion was made by Commissioner Miller, to approve the Rules of Procedure as recommended by Ethics Board, supported by Commissioner Brown.

**THE MOTION CARRIED.**

**ORDINANCE TO ADOPT COMPREHENSIVE BUDGET FOR SPECIAL REVENUE AND ENTERPRISE FUNDS FOR FISCAL YEAR ENDING 09/30/12**

**MOTION**

**R12-071** A motion was made by Commissioner Brown, to adopt an Ordinance to adopt a comprehensive budget for the Special Revenue and Enterprise funds for fiscal year ending September 30, 2013, supported by Commissioner Frascchetti.

**AMENDMENT**

Commissioner Sabatini offered an amendment to include a breakdown under each of the Personnel categories in Section 2, Item #1 of the ordinance: Managers & Supervisors, Professional Support and Clerical and to request there be two additional sub-line items, 1 for salaries & wages and 1 for fringe benefits as a lump sum in each case, supported by Commissioner Mocerì.

**THE AMENDMENT CARRIED.**

**AMENDMENT**

Commissioner Flynn offered an amendment to strike Section 2, Item #3 of the ordinance, supported by Commissioner Mocerì. (Record **NO** vote for Frascchetti)

**THE AMENDMENT CARRIED.**

**THE ORIGINAL MOTION AS AMENDED CARRIED.**

**RESOLUTIONS**

**MOTION**

A motion was made by Commissioner Mocerì, to adopt the following Resolution, supported by Commissioner Miller.

**Res. No. 12-19** Encouraging Congress to Reauthorize the 2012 Violence against Women (offered by Mocerì and Tocco; recommended by Special Finance Committee on 9/27/12)

**THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

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

**Proc. #12-35** Proclaiming October 24, 2012 as Food Day in Macomb County, (offered by Mocerì; recommended by Special Finance Committee on 09/27/12)

**Proc. #12-36** Recognizing October as National Domestic Violence Awareness Month, (offered by Mocerì and Tocco; recommended by Special Finance Committee on 09/27/12)

**Proc. #12-37** Commending the Lois Wagner Memorial Library on their 100th Anniversary, (offered by Vosburg; recommended by Special Finance Committee on 09/27/12)

**Proc. #12-38** Commending Karen Kazmer on Being Named the Full-Time Employee of the Year by the City of Sterling Heights, (offered by Flynn; recommended by Special Finance Committee on 09/27/12)

**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 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	

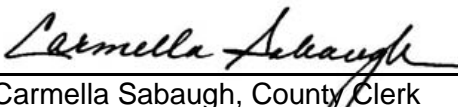
**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Smith, to adjourn, supported by Commissioner Gralewski. **THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 7:48 p.m., until the call of the Chair.

  
Kathy Vosburg, Chair

  
Carmella Sabaugh, County Clerk