OFFICIAL MINUTES OF THE MACOMB COUNTY COMMISSION FULL BOARD MEETING WITH A SPECIAL AGENDA September 29, 2012

The Macomb County Commission met at 10:00 a.m. on Saturday, September 29, 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

| | | | NOT |
|--------------------|----------|---------|---------|
| NAME | DISTRICT | PRESENT | 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 | |

AGENDA

MOTION

A motion was made by Commissioner Moceri, to approve the agenda, supported by Commissioner Miller. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CONSIDERATION OF ORDINANCE TO ADOPT COMPREHENSIVE BUDGET FOR SPECIAL REVENUE AND ENTERPRISE FUNDS FOR FISCAL YEAR ENDING 09/30/13

MOTION

R12-072

A motion was made by Commissioner Flynn to adopt an ordinance to adopt a comprehensive budget for special revenue and enterprise funds for fiscal year ending 09/30/13, 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 | Х | |
| Phillip A. DiMaria | 3 | | X |
| 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 | X | |

ADJOURNMENT

MOTION

A motion was made by Commissioner Moceri, to adjourn, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 10:11 a.m., until the call of the Chair.

Kathy Vosburg, Chair

Carmella Sabaugh, County Clerk