

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD ORGANIZATIONAL MEETING
January 5, 2011**

The Macomb County Commission met at 11:00 a.m. on Wednesday, January 5, 2011 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. County Clerk Carmella Sabaugh called the meeting to order. A roll call was taken for attendance as follows:

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	

AGENDA

MOTION

A motion was made by Commissioner Brown, to adopt the agenda, supported by Commissioner Frascchetti. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Eugene Sawyer; 32332 Cambridge Drive; Warren

ADOPTION OF RULES

MOTION

A motion was made by Commissioner Frascchetti, to adopt the rules, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

ELECTION OF TEMPORARY CHAIRMAN

MOTION

A motion was made by Commissioner Vosburg, to elect Commissioner Brown as temporary chairman, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

CHAIR

Temporary Chair Brown called for nominations for Chair.

NOMINATION

Commissioner Carabelli nominated Commissioner Vosburg, supported by Commissioner Gralewski.

NOMINATION

Commissioner Tocco nominated Commissioner Flynn, supported by Commissioner Mocerì.

NOMINATION

Commissioner Smith nominated Commissioner DiMaria, supported by Commissioner Sauger.

MOTION

A motion was made by Commissioner Carabelli, to close the nominations, supported by Commissioner Flynn. **THE MOTION CARRIED.**

A roll call vote was taken with majority vote needed:

Voting for Vosburg was: Gralewski, Carabelli, Brown, Vosburg, Frascchetti and Sabatini. There were 6 votes.

Voting for Flynn was: Mocerì, Flynn, Miller and Tocco. There were 4 votes.

Voting for DiMaria was: Sauger, DiMaria and Smith. There were 3 votes.

No majority vote was received.

A second roll call vote was taken:

Voting for Vosburg was: Gralewski, Carabelli, Brown, Vosburg, Frascchetti and Sabatini. There were 6 votes.

Voting for Flynn was: Mocerri, Flynn, Miller and Tocco. There were 4 votes.

Voting for DiMaria was: Sauger, DiMaria and Smith. There were 3 votes.

No majority vote was received.

A third roll call vote was taken:

Voting for Vosburg was: Gralewski, Carabelli, Brown, Vosburg, Frascchetti and Sabatini. There were 6 votes.

Voting for Flynn was: Mocerri, Flynn, Miller and Tocco. There were 4 votes.

Voting for DiMaria was: Sauger, DiMaria and Smith. There were 3 votes.

No majority vote was received.

Temporary Chair Brown moved for a 10 minute recess.

After recess, a fourth roll call vote was taken:

Voting for Vosburg was: Sauger, Gralewski, Carabelli, Brown, Vosburg, Frascchetti and Sabatini. There were 7 votes.

Voting for Flynn was: Mocerri, Flynn, Miller and Tocco. There were 4 votes.

Voting for DiMaria was: DiMaria and Smith. There were 2 votes.

COMMISSIONER VOSBURG WAS ELECTED CHAIR – TWO YEAR TERM ENDING DECEMBER 31, 2012.

VICE-CHAIR

Chair Vosburg called for nominations for Vice-Chair.

NOMINATION

Commissioner Carabelli nominated Commissioner Sauger, supported by Commissioner Frascchetti.

NOMINATION

Commissioner Flynn nominated Commissioner Mocerri, supported by Commissioner Tocco.

A roll call vote was taken:

Voting for Sauger was: Sauger, Gralewski, Carabelli, Brown, Vosburg, Frascchetti, Smith and Sabatini. There were 8 votes.

Voting for Mocerri was: Mocerri, DiMaria, Flynn, Miller and Tocco. There were 5 votes.

COMMISSIONER SAUGER WAS ELECTED VICE-CHAIR – ONE YEAR TERM ENDING DECEMBER 31, 2011.

SERGEANT-AT-ARMS

Chair Vosburg called for nominations for Sergeant-At-Arms.

NOMINATION

Commissioner Brown nominated Commissioner Carabelli, supported by Commissioner Frascchetti.

NOMINATION

Commissioner Flynn nominated Commissioner Smith. Commissioner Smith declined the nomination.

NOMINATION

Commissioner Flynn nominated Commissioner Miller, supported by Commissioner Tocco.

A roll call vote was taken:

Voting for Carabelli was: Gralewski, Carabelli, Brown, Vosburg, Frascchetti and Sabatini. There were 6 votes.

Voting for Miller was: Mocerri, Sauger, DiMaria, Flynn, Miller, Tocco and Smith. There were 7 votes.

COMMISSIONER MILLER WAS ELECTED SERGEANT-AT-ARMS – ONE YEAR TERM ENDING DECEMBER 31, 2011.

ADOPTION OF 2011 MEETING SCHEDULE

MOTION

A motion was made by Commissioner Carabelli, to adopt the 2011 meeting schedule as presented, supported by Commissioner Frascchetti.

FRIENDLY AMENDMENT

Commissioner Mocerri made a friendly amendment to change the July 21, 2011 meeting date to July 28, 2011. Commissioners Carabelli and Frascchetti accepted the friendly amendment.

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Miller inquired about the approving the appointments made by the Executive. Chair Vosburg indicated those would be on the agenda for the next full board meeting on January 20, 2011.

Chair Vosburg indicated working committees would be approved at the January meeting also.

Chair Vosburg appointed a temporary Rules Committee. The members are: Commissioners Brown, Carabelli, Frascchetti, Flynn, Sauger and Tocco. She indicated that anyone else interested in serving should let her know. The first meeting will be Thursday, January 13th and the second meeting will be Tuesday, January 18th

Chair Vosburg invited everyone to lunch on the 8th floor.

Commissioner Smith spoke regarding the charter, the intention and guidelines of such, and considering bringing back the charter commission's legal counsel or executive director to be present for the first few meetings in case questions arose.

Commissioner Flynn indicated he thought it would be helpful to retain Independent counsel to advise the Commission on the legalities of the charter to make sure the right decisions are made and they are headed in the right direction.

Commissioner Carabelli asked that the list of firms that applied to be the charter commission legal counsel be provided prior to the January 20 meeting.

PUBLIC PARTICIPATION

None

ROLL CALL


NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerri	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 Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 11:36 a.m., until the call of the Chair.


Kathy Vosburg, Chairman


Carmella Sabaugh, County Clerk