

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
February 17, 2011**

The Macomb County Commission met at 7:00 p.m. on Thursday, February 17, 2011 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg 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	

INVOCATION

Commissioner Sauger gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to adopt the agenda, **AS AMENDED, TO INCLUDE #11**, supported by Commissioner Smith. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Miller, to approve the minutes dated January 20, 2011 and January 27, 2011 (Special), supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Tina Abate, 564 Gray Road, Auburn Hills, Area Agency on Aging, Region 1B
Don Lobsinger, 29600 Taylor Street, St. Clair Shores
Chris Utykanski, 13642 Whispering Lane, Sterling Heights

COMMITTEE REPORTS

BOARD OPERATIONS COMMITTEE – February 8, 2011

The clerk read the recommendation from the Rules Committee and a motion was made by Chair

Tocco, supported by Vice-Chair Carabelli, to adopt the committee recommendation:

- R11-010** Approve the County Executive's appointments for the positions of SEMCOG Executive Committee Delegate (four vacancies): Kathy Vosburg, Bob Smith, Tony Wickersham and Mark Hackel, and alternate (four vacancies): James Carabelli, Toni Mocerri, Pam Lavers and Melissa Roy, as outlined in his January 31, 2011 memorandum; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record **NO** votes for Flynn and Miller)

THE MOTION CARRIED.

COURTS & CLERK/REGISTER OF DEEDS COMMITTEE MEETING – February 14, 2011

The clerk read the recommendation from the Courts & Clerk/Register of Deeds Committee and a motion was made by Chair Gralewski, supported by Vice-Chair Sauger, to adopt the committee recommendation:

- R11-011** Award bid to Macomb Printing for printing 35,000 copies of the 2011 Macomb County directory in the amount of \$15,864. Funds are available in the clerk's printing account 10121501-90101. Further, to direct the County Clerk to include forms in the county directory for voters to apply to be placed on the permanent absent voter list. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION CARRIED.

FINANCE COMMITTEE MEETING – February 15, 2011

The clerk read the recommendation from the Finance Committee and a motion was made by Chair Brown, supported by Vice-Chair Miller, to adopt the committee recommendation:

- R11-012** Approve an ordinance establishing the compensation of the County Executive at \$139,772.80, pursuant to Section 11.7 of the Home Rule Charter of Macomb County, Michigan; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION CARRIED.

AUDIT COMMITTEE MEETING – February 15, 2011

The clerk read the recommendation from the Audit Committee and a motion was made by Chair Fraschetti, supported by Vice-Chair Mocerri, to adopt the committee recommendation:

- R11-013** Concur in the recommendation of the County Executive and approve the engaging of Rehmann Robson for performing the Macomb County 2010 independent audit pursuant to Section 8.3.1 of the Home Rule Charter as outlined in his February 4, 2011 memorandum (attached); Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

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

Res. No. 11-02 2011 Depository (recommended by Finance Committee on 02/15/11)

MOTION

A motion was made by Commissioner Flynn, to adopt the following Resolution, supported by Commissioner Sauger. **THE MOTION CARRIED.**

Res. No. 11-03 Proclaiming April 24-30 as Administrative Professionals Week in Macomb County (offered by Board Chair; recommended by Finance Committee on 02/15/11)

CORRESPONDENCE FROM EXECUTIVE

None

ITEM WAIVED BY ECONOMIC DEVELOPMENT COMMITTEE CO-CHAIRS

MOTION

A motion was made by Commissioner Flynn, to approve the item waived by the Co-Chairs of the Economic Development Committee, supported by Commissioner Carabelli:

Res. No. 11- 04 Adopt Full Faith and Credit Resolution for 8 ½ Mile Relief Drain Drainage District Bonds.

A roll call vote was taken:

Voting yes were: Flynn, Carabelli, Brown, Vosburg, Miller, Frascchetti, Tocco, Smith, Sabatini, Mocerri, Sauger, DiMaria and Gralowski. There were 13 yes votes.

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION TO REFER

A motion was made by Commissioner Brown, to refer this item back to the Pension Board for a report on the actuarial effects of purchasing prior service time, supported by Commissioner Carabelli.

THE MOTION TO REFER CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

Don Lobsinger, 29600 Taylor Street, St. Clair Shores

ROLL CALL

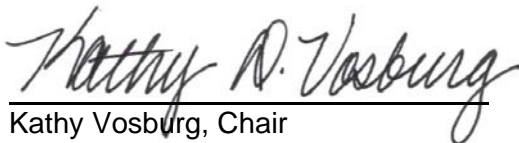
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Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 7:50 p.m., until the call of the Chair.


Kathy Vosburg, Chair


Todd Schmitz, Deputy County Clerk