

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
April 28, 2011**

The Macomb County Commission met at 7:00 p.m. on Thursday, April 28, 2011 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. A roll call was taken for attendance as follows:

<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 Gralewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Fraschetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

**INVOCATION**

Commissioner Flynn gave the invocation.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the minutes dated March 24, 2011, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**COMMITTEE REPORTS**

**BOARD OPERATIONS COMMITTEE – April 19, 2011**

The clerk read the recommendations from the Board Operations Committee and a motion was made by Chair Tocco, supported by Vice-Chair Carabelli, to adopt the committee recommendations:

- R11-024** Concur in the recommendation of the Board Chair and approve the reappointment of Peggy Kennard to the Hospital Finance Authority Board for a five year term expiring December 31, 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-025** Concur in the recommendation of the County Executive and approve the reappointment of Anthony Marrocco to the Huron Clinton Metro Authority Board for a six-year term expiring April 30, 2017; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-026** Direct independent counsel to review all boards and commissions and give a legal opinion on the appointing authority for each; 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.**

**ECONOMIC DEVELOPMENT COMMITTEE – April 21, 2011**

The clerk read the recommendation from the Economic Development Committee and a motion was made by Co-Chairs Carabelli and Flynn, to adopt the committee recommendation:

- R11-027** Approve the application from the Planning & Economic Development Department for reallocation of CDBG-R funding. 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.**

**COURTS & CLERK/REGISTER OF DEEDS COMMITTEE MEETING – April 25, 2011**

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

- R11-028** Accept \$198,301 in Remonumentation grant funds, grant year 2011, provided by the State of Michigan, Office of Land Survey & Remonumentation and to authorize its inclusion in the Macomb County Remonumentation budget; approve and authorize for execution for grant year 2011 the monumentation-surveyor contracts and peer group member contracts and file the status report detailing the work completed through the Macomb County Remonumentation program from 1993-2010. 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 – April 26, 2011**

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

- R11-029** Approve the 2011 Equalization report recommendation as submitted by the Equalization Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R11-030** Concur in the request of the Prosecutor's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2011-2012, requiring a county match of \$71,717; 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.**

**SPECIAL BOARD OPERATIONS COMMITTEE – April 28, 2011**

The clerk read the recommendations from the Board Operations Committee and a motion was made by Chair Tocco, supported by Vice-Chair Carabelli, to adopt the committee recommendations:

**R11-031** Approve Clark Hill as the Board's independent counsel.

**FRIENDLY AMENDMENT**

Commissioner Carabelli requested a friendly amendment to add that the firm will to be hired at-will, supported by Commissioner Mocerri.

**THE MOTION CARRIED.** (Record Tocco no vote)

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner Mocerri, to adopt the following Resolutions in their entirety, supported by Commissioner Flynn.

Res. No. 11-10 Commemorating the 25th Anniversary of Chernobyl (offered by Vosburg; recommended by Finance Committee on 04/26/11)

Res. No. 11-11 Commending Ian Long - Eagle Scout, (offered by Brown; recommended by Finance Committee on 04/26/11)

Res. No. 11-12 Commending Colleen Cohan on her Years of Service to the Community (offered by DiMaria)

**THE MOTION CARRIED.**

**CORRESPONDENCE FROM EXECUTIVE**

Memorandum from Stephen Cassin regarding suggested response to education committee questions, CDBG-R proposal for Turning Point

Flyer for National Association of Letter Carriers Food Drive on Saturday, May 14<sup>th</sup>.

**MOTION**

A motion was made by Commissioner Brown to receive and file the correspondence, supported by Commissioner Sauger. **THE MOTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

**R11-032 MOTION**

A motion was made by Commissioner Brown, to approve request to purchase previous service time by Gail Parker and John Paul Perry, supported by Commissioner Smith. **THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

Dave Maksuta, 6864 St. Andrews, Shelby Twp., Chair of Turning Point Board of Directors

**ROLL CALL**

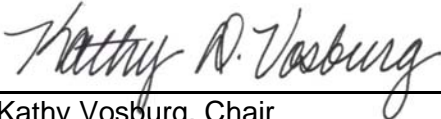
<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

**ADJOURNMENT**

**MOTION**

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

Chair Vosburg adjourned the meeting at 7:18 p.m., until the call of the Chair.

  
\_\_\_\_\_  
Kathy Vosburg, Chair

  
\_\_\_\_\_  
Todd Schmitz, Deputy County Clerk