

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
May 26, 2011**

The Macomb County Commission met at 7:00 p.m. on Thursday, May 26, 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 Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

Commissioner DiMaria arrived after roll call.

**INVOCATION**

Mr. Fred Kummer gave the invocation on behalf of Commissioner Gralewski.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Commissioner Flynn, to approve the minutes dated April 28, 2011, supported by Commissioner Mocerì. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Dale Shomo; 17828 Anna Ct; Macomb Township

**COMMITTEE REPORTS**

**SPECIAL FINANCE COMMITTEE MEETING – May 10, 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:

- R11-033** Suspend the policy on purchasing previous service time until further study is completed on the guidelines, as long as there is no violation of any current Collective Bargaining Agreements; also, that a status report be provided at the June Finance Committee meeting; 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 Miler)

**THE MOTION CARRIED.**

**BOARD OPERATIONS COMMITTEE – May 17, 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:

- R11-034** Approve changing of the term "official resolution" of the Board of Commissioners to "official proclamation" of the Board of Commissioners; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-035** Concur in the recommendation of the Board Chair and approve the appointment of Sandra Hann to the AAA 1-B Board of Directors in the designation of Macomb County Older Adult Representative, term ending 12-31-11; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record **NO** vote for Miller)

**THE MOTION CARRIED.**

**FINANCE COMMITTEE MEETING – May 24, 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:

- R11-036** Concur in the request of the Macomb County Sheriff's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2012, requiring a county match of \$344,209; 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.**

**CORRESPONDENCE FROM EXECUTIVE**

None

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner DiMaria, to adopt the following Resolutions, supported by

Commissioner Flynn.

Commissioner Miller asked to separate resolution 10b. There were no objections.

Res. No. 11-13 Commending Walter Seyfferth – 100<sup>th</sup> Birthday (offered by Sauger; recommended by Finance Committee on 05/10/11)

Res. No. 11-14 Commending Susan J. Hoard on her Retirement from the Michigan Education Association (offered by Flynn & Miller; recommended by Finance Committee on 05/24/11)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

**MOTION TO POSTPONE**

A motion was made by Commissioner DiMaria, to postpone the following Resolution, supported by Commissioner Mocerri.

Res. No. 11-15 Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 As Amended (offered by Chair; recommended by Finance Committee on 05/24/11) (Record **NO** vote for Miller)

A roll call vote was taken on the postponement:

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

Voting no were: Sauger, Gralewski, Carabelli, Brown, Vosburg, Frascchetti, Smith and Sabatini. There were 8 no votes.

**THE MOTION TO POSTPONE FAILED.**

**MOTION**

A motion was made by Commissioner Carabelli, to adopt the Depository Resolution, supported by Commissioner Brown.

A roll call vote was taken.

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

Voting no were: Mocerri, DiMaria, Flynn, Miller and Tocco. There were 5 no votes.

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**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	

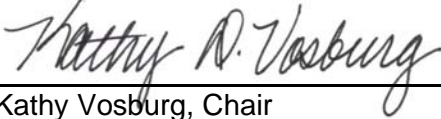
Ray Gralewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	


**ADJOURNMENT**

**MOTION**

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

Chair Vosburg adjourned the meeting at 7:52 p.m., until the call of the Chair.

  
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Kathy Vosburg, Chair

  
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Carmella Sabaugh, County Clerk