

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
June 23, 2011**

The Macomb County Commission met at 7:00 p.m. on Thursday, June 23, 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

Commissioners Vosburg, Smith, Sabatini and Mocerì arrived after roll call.

**INVOCATION**

Commissioner Carabelli gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Brown, to amend the agenda to remove Item #9A, recommendation #2 because it was voted on at the June 14, 2011 Special Full Board meeting and to remove and postpone Item #9D, recommendation #1 and refer it back to Finance Committee because independent counsel for the Board and special counsel for the County Executive are working on language, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the minutes dated May 26, 2011, supported by Commissioner Miller. **THE MOTION CARRIED.**

**PRESENTATION TO 2011 VOLUNTEER WINNERS**

**PUBLIC PARTICIPATION**

Dale Shomo; 17828 Anna Ct; Macomb Township

## **COMMITTEE REPORTS**

### **SPECIAL FINANCE COMMITTEE MEETING – June 7, 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:

- R11-037** Concur in the request of the Macomb County Provider Alliance (MCPA) and approve a two-year exemption, for the period September 30, 2011 through October 1, 2013, from the requirements of the living wage policy for all organizations that are members of the MCPA and which contract with Macomb County Community Mental Health; 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.**

### **BOARD OPERATIONS COMMITTEE – June 14, 2011**

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

- R11-038** Adopt an ordinance to provide for the codification of ordinances and the preservation and indexing of resolutions; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

### **MOTION**

A motion was made by Commissioner Carabelli, to send the codification ordinance back to the Board Operations Committee in July, supported by Commissioner Mocerri. Commissioner Carabelli withdrew his motion.

### **MOTION**

A motion was made by Commissioner Miller, to refer this item back to the Board Operations Committee, supported by Commissioner Tocco.

A roll call vote was taken to refer back to committee:

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

Voting no were: Sauger, DiMaria, Gralowski, Carabelli, Brown, Vosburg, Frascchetti, Smith and Sabatini. There were 9 no votes.

### **THE MOTION TO REFER FAILED.**

A roll call vote was taken on original motion:

Voting yes were: Mocerri, Sauger, DiMaria, Flynn, Gralowski, Carabelli, Brown, Vosburg, Miller, Frascchetti, Smith and Sabatini. There were 12 yes votes.

Voting no was: Tocco. There was 1 no vote.

### **THE ORIGINAL MOTION CARRIED.**

### **ECONOMIC DEVELOPMENT COMMITTEE – June 16, 2011**

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

**R11-039** Authorize the County of Macomb to accept the Nicholson Nature Center Trust Fund (\$275,000) grant from the Michigan Department of Natural Resources: \$70,000 (MATCH) funds from philanthropic donation by James B. and Ann V. Nicholson and \$205,000 (grant) funds granted by Michigan Department of Natural Resources Trust fund. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R11-040** Approve and authorize the Board Chair to sign and submit to HUD: 1) the 2011 CDBG Annual Plan for the Urban County of Macomb and 2) the 2011 Home Annual Plan for the Macomb Home Consortium. 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 – June 21, 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:

**R11-041** Approve the budget amendments as submitted by the County Executive, with one amendment: equally distribute the amount for professional services so the Commission and County Executive would each receive \$72,500; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Committee roll call vote: Voting Yes-Brown, Carabelli, DiMaria, Flynn, Fraschetti, Gralewski, Sabatini, Smith and Vosburg; Voting No-Miller, Mocerri and Tocco)

**MOTION TO AMEND**

A motion was made by Commissioner Flynn, to amend the \$50,000 legislative consulting amount to add, "with direction to be provided equally by the County Executive and Board of Commissioners," supported by Commissioner Tocco.

A roll call vote was taken:

Voting yes were: Mocerri, DiMaria, Flynn, Gralewski, Carabelli, Brown, Vosburg, Miller, Tocco, Smith and Sabatini. There were 11 yes votes.

Voting no were: Sauger and Fraschetti. There were 2 no votes.

**THE MOTION TO AMEND CARRIED.**

**MOTION**

A motion was made by Commissioner Gralewski, to keep the original County Executive salary and fringes at \$645,865 and eliminate the \$59,521 for "transfer of Sheriff Employee to County Executive Department" and eliminate the \$181,846 for "budget needed for the remainder of the fiscal year ending 12/31/11." **THE MOTION DIED DUE TO LACK OF SUPPORT.**

**MOTION**

A motion was made by Commissioner Brown, to amend the office of the County Executive salary and fringes by \$120,683.50, which is half of the recommended increase. **THE MOTION DIED DUE TO LACK OF SUPPORT.**

A roll call vote was taken: Voting yes were: Sauger, DiMaria, Flynn, Carabelli, Vosburg, Fraschetti,

Smith and Sabatini. There were 8 yes votes. Voting no were: Mocerri, Gralewski, Brown, Miller and Tocco. There were 5 no votes.

**THE MOTION AS AMENDED CARRIED.**

**CORRESPONDENCE FROM EXECUTIVE**

None

**RESOLUTIONS**

**MOTION**

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

Res. No. 11-16 In Support of SMART (Suburban Mobility Authority for Regional Transportation) and Their Efforts in Resolving Emerging Financial Issues (offered by Mocerri; recommended by Economic Development Committee on 06/16/11)

Res. No. 11-17 Calling for the Creation of a Regional Transit Authority (offered by Mocerri; include Flynn; recommended by Economic Development Committee on 06/16/11)

**PROCLAMATIONS**

**MOTION**

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

Proc. No. 11-01 Proclaiming September 11 – September 17 as Patriot Week in Macomb County (offered by Board Chair; recommended by Finance Committee on 06/21/11)

Proc. No. 11-03 Thanking Doug Martz for his Years of Service on the Water Quality Board (offered by Board Chair; recommended by Finance Committee on 06/21/11)

Proc. No. 11-02 Proclaiming Washington Street Wine House as the New Baltimore Outstanding Business of the Year for 2011 (offered by Vosburg)

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Flynn inquired about the Ethics policy.

**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 Fraschetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

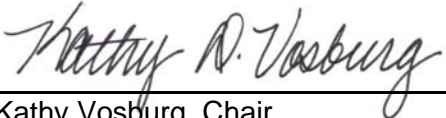
**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Sabatini, to adjourn, supported by Commissioner Gralewski.

**THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 9:11 p.m., until the call of the Chair.

  
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Kathy Vosburg, Chair

  
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Todd Schmitz, Deputy County Clerk