

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
August 25, 2011**

The Macomb County Commission met at 7:00 p.m. on Thursday, August 25, 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 Miller introduced Pastor J. Richard Evans from Divine Restoration Ministry in Mount Clemens to give the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED, TO INCLUDE #10A (Motion to reconsider the Solid Waste Plan)**, supported by Commissioner Frascchetti. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Brown, to approve the minutes for Public Hearing on July 20, 2011 and Public Hearing and Full Board on July 28, 2011, supported by Commissioner Frascchetti. **THE MOTION CARRIED.**

GREETING FROM THOMAS MULLANEY, PRESIDENT OF MICHIGAN ASSOCIATION OF COUNTIES BOARD

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

BOARD OPERATIONS COMMITTEE – August 16, 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:

- R11-051** Approve combining of the Public Safety Committee and Courts & Clerk/Register of Deeds Committee into the Justice and Public Safety Committee, effective September 1, 2011; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-052** Approve the 2011/12 committee assignment for the Justice and Public Safety Committee, effective September 1, 2011; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-053** Approve amendment to the 2011 committee meeting dates for the Justice and Public Safety Committee, effective September 1, 2011, as follows: September 6, October 11, November 1 and December 5, to be held at 9 a.m.; 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 – August 23, 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:

- R11-054** Concur in the request of Angels' Place and approve a two-year exemption, for the period September 30, 2011 through October 1, 2013, from the requirements of the living wage policy; 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 Carabelli)
- R11-055** Approve the counter proposal from the Clinton-Macomb Public Library; 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 – August 23, 2011

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

- R11-056** Authorize the County Clerk/Register of Deeds to accept the proposal submitted by Cwiek, Irving PC to provide a study, assessment, and recommendation as the first step towards the formation of a real estate tract index, which would greatly improve Macomb County's real estate system, at a cost not to exceed \$71,550. Funds are available in the Technology Fund #27023601, the use of which is restricted by state

law solely to technology improvements in the Register of Deeds. 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 Carabelli)

R11-057 Authorize the County Clerk/Register of Deeds to purchase a T1 line and internet service from Verizon or another vendor recommended by the IT Department at an initial cost not to exceed \$2,162 and a monthly cost not to exceed \$635. Funding is available in the Register of Deeds Technology Fund. 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 Carabelli)

R11-058 Approve the installation of 20 network drops in the County Clerk/Register of Deeds office by Western Tel-Com, Inc. at a cost not to exceed \$7,660 per the attached. Funding is available in the County Clerk/Register of Deeds equipment maintenance account (10121501-93101) which is dedicated solely for equipment maintenance and upgrades. 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 Carabelli)

THE MOTION CARRIED.

APPROVE LIST OF BOARDS AND COMMISSIONS REQUIRING GOVERNANCE APPOINTMENTS AND/OR APPROVALS

MOTION

A motion was made by Commissioner Flynn, to approve the list of Board and Commissions requiring governance appointments and/or approvals, supported by Commissioner Miller.

THE MOTION CARRIED.

RECONSIDER THE AMENDMENT OF THE SOLID WASTE PLAN

MOTION TO RECONSIDER

R11-059 A motion was made by Commissioner Carabelli to reconsider the amendment of the Solid Waste Plan, supported by Commissioner Flynn.

THE MOTION TO RECONSIDER CARRIED.

MOTION

R11-060 A motion was made by Commissioner Carabelli to refer the amendment of the Solid Waste Plan to the Economic Development committee to consider the request of St. Clair County regarding septage disposal and consultation with the Michigan Department of Environmental Quality, supported by Commissioner Flynn.

THE MOTION CARRIED.

CORRESPONDENCE FROM EXECUTIVE

None

PROCLAMATIONS

MOTION

A motion was made by Commissioner Flynn, to adopt the following Proclamation, supported by Commissioner Mocerri.

Proc. No. 11-04 Proclaiming October 24, 2011 as “Food Day” in Macomb County, (offered by Mocerri; recommended by Health & Human Services Committee on 08/17/11)

THE MOTION CARRIED.

RESOLUTIONS

MOTION

A motion was made by Commissioner Mocerri, to adopt the following Resolution, supported by Commissioner Flynn.

Res. No. 11-21 In Support of the research and development of electric cars, (offered by Flynn & Carabelli; recommended by Economic Development Committee on 08/18/11)

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 Galewski	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 Brown.
THE MOTION CARRIED.

Chair Vosburg adjourned the meeting at 7:29 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Todd Schmitz, Deputy County Clerk