

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
October 20, 2011**

The Macomb County Commission met at 7:00 p.m. on Thursday, October 20, 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 Tocco introduced Reverend Dr. G. Patrick Thompson from Erin Presbyterian Church in Roseville to give the invocation.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Commissioner Sabatini, to approve the minutes of the September 15, 2011 Full Board meeting and the October 11, 2011 Regular Meeting with Special Agenda, supported by Commissioner Frascchetti. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING – October 18, 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:

Commissioner Brown asked to separate item #6. There were **NO** objections.

- R11-070** Concur in the request of the County Executive and approve a special one-time appropriation of \$50,000 for the drinking water monitoring system with funding to come from the general fund; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-071** Adopt a county drain debt requirement of .0050 mills for inclusion on the December, 2011 millage levy; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-072** Adopt a veterans' service millage rate of .0400 mill, less any millage reduction required by the Headlee roll back factor, for inclusion on the December, 2011 millage levy; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-073** Approve the 2011 apportionment report; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-074** Authorize the Clerk/Register of Deeds to help veterans receive the recognition from area businesses that they deserve by offering veteran photo ID cards and charge a fee not to exceed \$10 per card for the service; the revenue shall be credited to the county clerk when considering budget cuts; 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.

SEPARATED MOTION

- R11-075** Concur in the Clerk/Register of Deeds recommendation to implement an enhanced search real estate "super index" consumer protection system that will improve the way public real estate records may be accessed and increase the ability to detect fraud, at a one-time cost not to exceed \$330,006.72 and an annual cost not to exceed \$37,000, or \$0.08 per document plus \$25,000; funding is available in the Register of Deeds automation 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 votes for Brown, Carabelli and Vosburg)

THE MOTION CARRIED.

BOARD OPERATIONS COMMITTEE – October 19, 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:

R11-076 Direct the Board's independent counsel to draft a memorandum regarding the Governmental Consultant Services, Inc. (GCSI) contract and advise the Board on their options; 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

MOTION

A motion was made by Commissioner DiMaria, to adopt the following Resolution, supported by Commissioner Tocco.

Commissioner Carabelli asked to separate resolution #11-23. There were **NO** objections.

Res. No. 11-22 To Memorialize the United States Congress to Support Full Funding for the F-35 Joint Strike Fighter, (offered by Chair; recommended by Board Operations Committee on 10/19/11)

THE MOTION CARRIED.

SEPARATED RESOLUTION

Res. No. 11-23 Require submission of County Contracts for review and action (offered by Board Chair; recommended by Board Operations Committee on 10/19/11)

MOTION TO AMEND

A motion was made by Commissioner Carabelli, to amend the last paragraph to insert “**\$15,000 and above**” after the word “contracts”, supported by Commissioner Flynn.

THE AMENDED MOTION CARRIED. (Record Fraschetti **NO** vote)

THE MOTION AS AMENDED CARRIED. (Record Fraschetti **NO** vote)

PROCLAMATIONS

MOTION

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

Proc. No. 11-13 Commending Giovanni Evola as Lodge Figli Della Sicilia 2011 Man of the Year (offered by Carabelli, Fraschetti and Miller; recommended by Special Finance Committee on 09/27/11)

Proc. No. 11-14 Commending Lodge Figli Della Sicilia No. 227 on Their 75th Annual Banquet, (offered by Carabelli; recommended by Special Finance Committee on 09/27/11)

- Proc. No. 11-15 Commending Robert A. Hison on his Retirement as Mayor of the City Of St. Clair Shores, (offered by Fraschetti; recommended by Special Finance Committee on 09/27/11)
- Proc. No. 11-16 Commending Macomb County Community Mental Health on Their Achievement of Earning a Three–Year Accreditation by CARF International, (offered by Mocerri; recommended by Special Finance Committee on 09/27/11)
- Proc. No. 11-17 Commending Michael G. Kinney on his Years of Service to the Veterans Affairs Commission (offered by Mocerri & Tocco; recommended by Special Finance Committee on 09/27/11)
- Proc. No. 11-18 Proclaiming November 13 – 19, 2011 as Homeless Awareness Week in Macomb County (offered by Vosburg; recommended by Board Operations Committee on 10/19/11)
- Proc. No. 11-19 Commending Detroit Sportsmen’s Congress on Their 75th Anniversary (offered by Carabelli; recommended by Board Operations Committee on 10/19/11)
- Proc. No. 11-20 Commending Brett William Nicholson on Achieving the Status of Eagle Scout (offered by Miller)

THE MOTION CARRIED.

APPOINTMENTS

Board Appointments:

- a) **BOARD OF CANVASSERS:**
2 vacancies; 1 Democrat and 1 Republican
4 year terms beginning 11/01/11 through 10/31/15

DEMOCRATS

- Margaret Theresa Armstrong
- Patricia Bill
- Joyce Marlene-White LaLonde

REPUBLICANS

- Cassandra Bellow
- Janice Nearon
- Jean Uhl

A roll call vote was taken:

Voting for Patricia Bill was: Sauger, DiMaria, Flynn, Gralewski, Carabelli, Brown, Vosburg, Miller, Fraschetti, Tocco, Smith and Sabatini. There were 12 votes for Patricia Bill.

Voting for Janice Nearon was: Sauger, DiMaria, Flynn, Gralewski, Carabelli, Brown, Vosburg, Miller, Fraschetti, Tocco, Smith and Sabatini. There were 12 votes for Janice Nearon.

Margaret Theresa Armstrong, Joyce Marlene-White LaLonde, Cassandra Bellow and Jean Uhl each received 0 votes.

Patricia Bill and Janice Nearon were appointed to the Board of Canvassers.

b) **SUBSTANCE ABUSE ADVISORY COUNCIL:**

1 appointment / 7 reappointments

3 year terms beginning upon appointment through 08/31/14

- Monique Stanton Appointment
- Joelene Beckett Re-appointment
- Gary Burnett Re-appointment
- Jeffrey Oldham Re-appointment
- Elizabeth Risher Re-appointment
- James Skelton Re-appointment
- Joanne Smyth Re-appointment
- Patti Steele Re-appointment

MOTION

A motion was made by Commissioner Brown, to concur with the recommendation of the Community Mental Health Board of Directors and Office of Substance Abuse to approve the appointments and re-appointments as recommended, supported by Commissioner Flynn. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Frascchetti spoke regarding not having any correspondence from the executive within the last 8 months.

Commissioner Flynn inquired about all the contracts that were signed and were forwarded to the Executive's office.

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1		X
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralowski	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 Flynn, to adjourn, supported by Commissioner DiMaria. **THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 7:26 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Carmella Sabaugh, County Clerk