

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING WITH SPECIAL AGENDA  
March 13, 2012**

The Macomb County Commission met at 10:30 a.m. on Tuesday, March 13, 2012 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order.

**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 Galewski	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	

**AGENDA**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED, TO INCLUDE #7** (Adopt Proclamation in Support of a DNR Grant), supported by Commissioner Galewski. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**BOARD OPERATIONS COMMITTEE – March 13, 2012**

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:

**R12-013** Approve the County Executive's appointment of Karen Smith to the Ethics Board for the term expiring 02/01/14; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive, supported by Commissioner Carabelli.

**THE MOTION CARRIED.** (Record **NO** votes for Flynn, Miller, Mocerì and Tocco)

**PROCLAMATION**

**MOTION**

A motion was made by Commissioner Tocco, to adopt the following Proclamation, supported by Commissioner Miller.

Proc. #12-09                      In support of a DNR Grant for funds for a boundless/barrier-free park in Fraser (offered by Tocco; recommended by Board Operations Committee on 03-13-12)

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

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

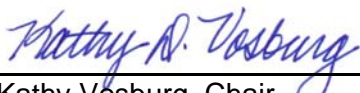
**ADJOURNMENT**

**MOTION**

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

**THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 10:36 a.m., until the call of the Chair.

  
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Kathy Vosburg, Chair

  
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Todd Schmitz, Deputy County Clerk