

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING WITH SPECIAL AGENDA  
April 24, 2012**

The Macomb County Commission met at 6:00 p.m. on Tuesday, April 24, 2012 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.

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

Commissioners Tocco and Sabatini arrived after roll call.

**AGENDA**

**MOTION**

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

**PUBLIC PARTICIPATION**

Leo Garry, 45815 Grant Court, Macomb Township  
 Eugene A. Gargaro, Jr., DIA Board of Directors  
 Kermit Harris, Director of Veteran Services  
 Penny Pesta, 50400 Sass, Chesterfield  
 Kevin Grand, 22079 Oakwood, Eastpointe  
 Matthew Dreger, President - Board of Trustees for Anton Art Center, Mt. Clemens  
 Kathryn Grenda, 45546 Limerick, Macomb Township  
 Karen Kolpak, 17305 Penrod, Clinton Township  
 Seok Chung, 6916 Shorebrook Drive, Shelby Township  
 James Boglev, 28109 Hughes, St. Clair Shores  
 Diane Pellerin, 13807 Silent Woods, Shelby Township

David Maquera, 20820 Nucci Drive, Clinton Township  
Pat Woodstock, 41686 Windmill Street, Harrison Township  
Greg Jacob, 43421 Garfield Rd, Clinton Township, Henry Ford Hospital Manager  
Guy Harvey, 22345 Elmwood, Eastpointe  
Christine Guarino, Director of Community Affairs @ MCC  
Virginia Rec, 32060 Mark Adam Lane, Warren  
Nancy Thomas, 20130 Shoals Ct., Clinton Township  
Colleen Bauman, 79655 Main Street, Memphis,  
Bonnie Hayter, 14899 - 28 Mile Road, Washington  
Nick Rowley, 16519 Glenpointe Drive, Clinton Township  
Michael Sproul, 21710 Alexander, St. Clair Shores  
Grace Shore, 17305 Haverhill, Macomb Township  
Ron Chriss, 56479 Dickens Drive, Shelby Township  
Fred Warner, 39657 Ormsby, Clinton Township  
David Galli, 28169 Sutherland, Warren  
Philis DeSaele, Sterling Heights  
Chris Utykanski, 13642 Whispering Lane, Sterling Heights  
Mike Marrone, 8433 Hickory, Sterling Heights  
Nanette Danner, 48744 Presidential Drive, Macomb Township  
Irene Marek, 42445 Lynda, Clinton Township  
Bruce Patterson, 307 Country Club Drive, St. Clair Shores  
Juanita Parker, 16442 Clarkson, Fraser  
Stan Simek, 21728 Francis, St. Clair Shores

**SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING – April 20, 2012**

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

**R12-028** Authorize the publication of the proposed Articles of Incorporation of the Macomb County Art Institute Authority, as attached. (Roll call vote from committee: Yes - Flynn, Miller, Mocerri, Smith and Tocco; No-Carabelli, Gralewski and Sabatini)

**AMENDMENT**

Commissioner Flynn offered an amendment to Article 5, Item #17, Powers and Duties: The Authority will report annually to the Board of Commissioners on the status of the contract between the Authority and the Detroit Institute of Arts, the required audit and any line item expenditures made by the Authority, supported by Commissioner DiMaria.

**THE MOTION CARRIED.** (Record NO vote for Sabatini)

**FRIENDLY AMENDMENT**

Commissioner Smith made a friendly amendment to make a change to Article 3, Item #1, Appointments: Two members shall be appointed by the Commission ***“without County Executive confirmation.”*** The amendment was accepted by the maker and supporter.

A roll call vote was taken on the main motion.

NAME	DISTRICT	YES	NO
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
<b>TOTALS:</b>		<b>8</b>	<b>5</b>

**THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

A motion was made by Commissioner DiMaria, to adopt the following Proclamation, supported by Commissioner Sauger.

Proc. #12-17                      Commending Matthew Sarti for achieving the status of Eagle Scout in the Boy Scouts of America (offered by Vosburg)

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Brown asked about status of the Advisory Compensation Committee.

**PUBLIC PARTICIPATION**

Eugene A. Gargaro, Jr., DIA Board of Directors  
 David Maquera, 20820 Nucci Drive, Clinton Township  
 Nick Rowley, 16519 Glenpointe Drive, Clinton Township  
 Juanita Parker, 16442 Clarkson, Fraser  
 Chris Utykanski, 13642 Whispering Lane, Sterling Heights  
 Nanette Danner, 48744 Presidential Drive, Macomb Township

**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 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	

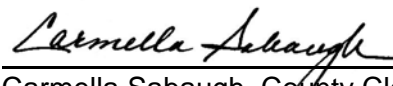
**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner DiMaria, to adjourn, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 8:08 p.m., until the call of the Chair.

  
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Kathy Vosburg, Chair

  
\_\_\_\_\_  
Carmella Sabaugh, County Clerk