

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
May 3, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, May 3, 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 Gralowski	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	

INVOCATION

Chair Vosburg gave the invocation.

Commissioner Tocco requested a moment of silence in honor of deceased Veterans' Commission member Michael Kinney.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Philis DeSaele, Sterling Heights
 Gillian Best, 12001 Harbor Place Drive, St. Clair Shores
 John Eggert, 35636 Bella Sera Drive, Sterling Heights
 Nick Rowley, 16519 Glenpointe Drive, Clinton Township
 Robert Jacobs, Buddy's Pizza owner, Warren
 Kathryn Grenda, 45546 Limerick, Macomb Township
 Greg Jacob, Henry Ford Hospital, 43421 Garfield, Clinton Township
 Maria Silamianos, Chesterfield Township, Chair of Macomb Chamber

Thomas Langelier, 35225 Beaconhill, Harrison Twp.
Roger Holtlander, 23140 Wellington Crescent, Clinton Twp.
Jenny Collins, Executive Director of Anton Art Center, Mount Clemens
Kermit Harris, Director of Veteran Services
Kate Groninger, DIA employee on behalf of Jack Falcon of Jack Products of Shelby Township

FINANCE COMMITTEE MEETING – May 2, 2012

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:

- R12-029** Adopt the 2013-2014 compensation ordinance for Macomb County Commissioners, as amended. 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. (Record **NO** vote Carabelli)

ECONOMIC DEVELOPMENT COMMITTEE MEETING – May 2, 2012

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

- R12-030** Adopt the proposed Macomb County Orchard Trail Ordinance 2012-____, as attached. 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 Tocco)

FRIENDLY AMENDMENT

A friendly amendment was offered by Commissioner Flynn to add Article 4.1:

Annual Report

An annual report on the status of the ordinance for the Macomb Orchard Trail will be given the to Board of Commissioners.

The Committee Co-Chairs **ACCEPTED THE FRIENDLY AMENDMENT.**

AMENDMENT

Assistant Corporation Counsel, Jill Smith, indicated 2.8 would be corrected to read: "*alcohol and illegal possession of controlled substances*"

THE MOTION WITH AMENDMENTS CARRIED. (Record **NO** votes DiMaria, Frascchetti, & Tocco)

APPROVE PROPOSED ARTICLES OF INCORPORATION OF THE MACOMB COUNTY ART INSTITUTE AUTHORITY

MOTION

- R12-031** A motion was made by Commissioner Flynn, to approve the proposed Articles of Incorporation of the Macomb County Art Institute Authority, supported by Commissioner Miller.

MOTION TO AMEND

A motion was made by Commissioner Flynn to amend the third line under Appointees on page 1 to read “*two members should be appointed by the commissioner **chair** without county executive confirmation,*” supported by DiMaria. **THE MOTION TO AMEND CARRIED.**

THE MOTION AS AMENDED CARRIED. (Record **NO** votes Carabelli, Frascchetti, Gralewski, Brown, and Sabatini)

ITEM WAIVED BY FINANCE COMMITTEE CHAIR

MOTION

R12-032 A motion was made by Commissioner Mocerri to approve an increase in budgeted revenues and expenditures in the 2012 Michigan State University Extension (MSUE) Grant Fund in the amount of \$66,019.75 to account for a grant award to MSUE and on routine fund balance rollover. Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately, supported by Commissioner Miller. **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 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 Brown, to adjourn, supported by Commissioner DiMaria.
THE MOTION CARRIED.

Chair Vosburg adjourned the meeting at 8:00 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Todd Schmitz, Chief Deputy Clerk