

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
May 14, 2012**

The Macomb County Commission met at 9:00 a.m. on Monday, May 14, 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 Frascchetti	10	X	
Kathleen E. Tocco	11		X
Bob Smith	12	X	
Joe Sabatini	13	X	

AGENDA

MOTION

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

PUBLIC PARTICIPATION

None

SPECIAL BOARD OPERATIONS COMMITTEE MEETING – May 14, 2012

The clerk read the recommendations from the Special Board Operations Committee and a motion was made by Chair Tocco, supported by Commissioner Brown, to adopt the committee recommendations:

R12-033 Concur in the County Executive's appointments of Jennifer Callans, Katherine Grenda and Dianne Pellerin to the Macomb County Art Institute Authority for three year terms, upon appointment to April 20, 2015; 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.

RECOMMENDATION FROM ADVISORY COMPENSATION COMMITTEE

MOTION

R12-034 A motion was made by Commissioner Brown to receive and file the recommendation from the Advisory Compensation Committee, supported by Commissioner Miller. **THE MOTION CARRIED.**

ADOPT COMPENSATION ORDINANCE FOR COUNTYWIDE ELECTED OFFICIALS

MOTION

R12-035 A motion was made by Commissioner Flynn to adopt 2013-2016 Compensation Ordinance for Countywide Elected Officials, supported by Commissioner Brown. **THE MOTION CARRIED.** (Record Commissioner Fraschetti **NO** vote and Commissioner Robert Smith's abstention from his brother Prosecutor Eric Smith's compensation.)

NEW BUSINESS

Commissioner Brown invited everyone tonight at 6 pm. to the Romeo Trailside Park in honor of the new access to the Macomb Orchard Trail.

PUBLIC PARTICIPATION

Roger Holtslander, 23140 Wellington Crescent, Clinton Township
 Russell Holtslander, 23140 Wellington Crescent, Clinton Township

ROLL CALL

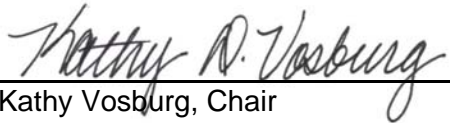
NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralewski	5	X	
James L. Carabelli	6		X
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Fraschetti	10	X	
Kathleen E. Tocco	11		X
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 9:18 a.m., until the call of the Chair.



Kathy Vosburg, Chair



Todd Schmitz, Chief Deputy Clerk