

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING**

**June 7, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, June 7, 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 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**

Commissioner Carabelli gave the invocation.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Commissioner DiMaria, to approve the minutes dated May 17, 2012 (Full Board) and May 23, 2012 (Special), supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Karen Spranger, 7520 Hudson, Warren  
Joseph Hunt, 8306 Stanley Drive, Warren  
Dale Shomo, 17828 Anna Court, Macomb Township

**PRESENTATION TO VOLUNTEER AWARD WINNERS**

**COMMITTEE REPORTS**

**FINANCE COMMITTEE MEETING – June 6, 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:

**R12-042** Approve an agreement with the City of Warren to collect the City of Warren's delinquent personal property taxes; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R12-043** Approve a transfer of \$39,953 from Personnel to Contract Services within the Macomb County Community Services Agency – Chore Program Area Agency on Aging 1B to provide direct services to low income seniors in Macomb County; 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; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R12-044** Approve a transfer of \$59,000 from Personnel to Capital Outlay – Computer Equipment within the Macomb County Community Services Agency – Head Start Program to upgrade computers in the classrooms; 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; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Corporation Counsel indicated that the effective date of the contract in Item #1 will be July 1. The original agreement was for delinquent personal property taxes beginning in 2005 but it has been changed to 2008.

**THE MOTION CARRIED.**

**CORRESPONDENCE FROM EXECUTIVE**

None

## **RESOLUTIONS**

### **MOTION**

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

Commissioners Frascchetti and Flynn asked to separate Item D. There were no objections. Corporation Counsel indicated Item E required a roll call vote and therefore would also be separated.

Res. No. 12-07 In Support of Senate Bill No. 1082, Amending 1978 PA 368, Public Health Code (offered by DiMaria & Sabatini; recommended by JPS Committee on 06/05/12)

Res. No. 12-09 In Support of the Declaration of Synthetic Cannabinoids and Synthetic Cathinones as an Imminent Health Danger by the Macomb County Executive and the Macomb County Health Department (offered by DiMaria, Sabatini & Carabelli; recommended by JPS Committee on 06/05/12)

Res. No. 12-08 To Encourage the Citizens of Macomb County to Express Their Opposition to the Sale of Synthetic Cannabinoids and Synthetic Cathinones (offered by DiMaria, Sabatini & Carabelli; recommended by JPS Committee on 06/05/12)

### **THE MOTION CARRIED.**

#### **SEPARATED MOTION**

Res. No. 12-11 To Call on Michigan Senators Jack Brandenburg and Tory Rocca to Allow a Vote on Regional Transit Authority Legislation (offered by Board Chair; recommended by Economic Development Committee on 06/06/12).

### **MOTION**

A motion was made by Commissioner Brown motion to postpone this item for one month until the next full board, supported by Commissioner Frascchetti.

A roll call vote was requested.

Voting Yes were: Gralewski, Brown, Frascchetti and Sabatini. There were 4 Yes votes.

Voting No were: Mocerri, Sauger, DiMaria, Flynn, Carabelli, Vosburg, Miller, Tocco and Smith. There were 9 No votes.

### **THE MOTION FAILED.**

A roll call vote was taken on the original separated motion:

Voting Yes were: Mocerri, Sauger, DiMaria, Flynn, Carabelli, Vosburg, Miller, Tocco and Smith. There were 9 Yes votes.

Voting No were: Gralewski, Brown, Frascchetti and Sabatini. There were 4 No votes.

### **THE SEPARATED MOTION CARRIED.**

#### **SEPARATED MOTION**

Res. No. 12-10 Authorizing Refunding of the Macomb County Building Authority Bonds, Series 2005, and Approving the Undertaking to Provide Continuing Disclosure (offered by Board Chair; recommended by Finance Committee on 06/06/12)

A roll call vote was taken:

Voting Yes were: Mocerri, Sauger, DiMaria, Flynn, Gralewski, Carabelli, Brown, Vosburg, Miller, Frascchetti, Tocco, Smith and Sabatini. There were 13 Yes votes.  
There were 0 No votes.

**THE SEPARATED MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

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

- Proc. #12-24            Commending Alex Brunk on Reaching the Status of Eagle Scout (offered by Carabelli; recommended by Finance Committee on 06/06/12)
- Proc. #12-25            Commending the Michigan Nature Association on Its 60<sup>th</sup> Anniversary (offered by Sabatini & Carabelli; recommended by Finance Committee on 06/06/12)
- Proc. #12-26            Commending the Michigan Suburbs Alliance on the occasion of Their 10th Anniversary (offered by Flynn, Carabelli, Mocerri, Smith & Vosburg)

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Mocerri spoke about the memo she placed on the seats of the Commissioners regarding revenue sharing.

Commissioner Sauger congratulated Mr. Provenzano for receiving an award from Crain's Magazine.

Commissioner Tocco asked for the summer interns to be introduced.

Commissioner Brown inquired whether plans were underway to invite legislators to meet with the commissioners. Commissioner Tocco indicated Patti Dib is working on a date in July.

Commissioner Flynn commended Commissioner Brown and the Finance Committee for putting a deadline on funds. Commissioner Brown indicated they met with the CEO today on that.

Commissioner Vosburg indicated there would be an open house at Waste Management for the Power Plant on June 15th at 11:30.

**PUBLIC PARTICIPATION**

Karen Spranger, 7520 Hudson, Warren  
Joseph Hunt, 8306 Stanley Drive, Warren  
Roger Holtslander, 23140 Wellington Crescent, Clinton Twp.

**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	

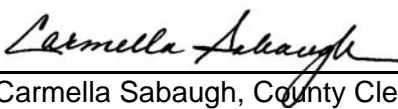
**ADJOURNMENT**

**MOTION**

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

Chair Vosburg adjourned the meeting at 8:41 p.m., until the call of the Chair.

  
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Kathy Vosburg, Chair

  
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Carmella Sabaugh, County Clerk