

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
July 26, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, July 26, 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.

**PRESENTATION OF POW-MIA FLAG BY THE VIETNAM VETERANS OF AMERICA – CHAPTER 154**

**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 Brown gave the invocation.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Commissioner Gralowski , to approve the minutes dated June 7, 2012 (Full Board) and June 28, 2012 (Special), supported by Commissioner Smith. **THE MOTION CARRIED.**

## **PUBLIC PARTICIPATION**

Marty Clauw, 79223 Brown, Bruce Township

## **COMMITTEE REPORTS**

### **JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – July 24, 2012**

The clerk read the recommendation from the Justice & Public Safety Committee and a motion was made by Chair DiMaria, supported by Vice-Chair Sabatini, to adopt the committee recommendation:

- R12-047** Authorize the County Clerk/Register of Deeds to renew its contract with ACS Enterprise Solutions, LLC for land records management for the Register of Deeds office at the ongoing cost of \$1.72 per document. Funds are available in the Register of Deeds Automation Fund 27023601. 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.**

### **BOARD OPERATIONS COMMITTEE MEETING – July 24, 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:

It is the recommendation of the Board Operations Committee, by roll call vote that Therese Wrobel and Michael Salyers be appointed to the Veterans Affairs Commission for four year terms beginning August 1, 2012 to July 31, 2016.

**THE MOTION CARRIED.**

### **HEALTH & HUMAN SERVICES COMMITTEE MEETING – July 24, 2012**

The clerk read the recommendation from the Health & Human Services Committee and a motion was made by Chair Mocerri, supported by Vice-Chair Flynn, to adopt the committee recommendation:

- R12-048** Recommend that the Board of Commissioners approve the Area Agency on Aging 1-B FY 2013 Annual Implementation Plan. 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.**

### **FINANCE COMMITTEE MEETING – July 25, 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:

- R12-049** Concur in the recommendation of the Office of the County Executive and accept the offer of \$259,000 for the property located at 77 South Main Street, Mount Clemens, Michigan. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R12-050** Adopt a smart public transportation millage rate of .5900 mill for inclusion on the December, 2012 levy. 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.**

**CORRESPONDENCE FROM EXECUTIVE**

None

**RESOLUTIONS**

**MOTION**

A motion was made by Commissioner Sauger, to adopt the following Resolution, supported by Commissioner Flynn.

**Res. No. 12-12** Approve the Fiscal Year 2013 Annual Implementation Plan of the Area Agency on Aging -1B, (offered by Board Chair on behalf of the Board; recommended by Health & Human Services Committee on 07/24/12)

**THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

A motion was made by Commissioner Brown, to adopt the following Proclamation, supported by Commissioner Sabatini.

**Proc. #12-27** Commending the Macomb Oakland Regional Center on their 40<sup>th</sup> Anniversary, (offered by Mocer, Tocco & Vosburg; recommended by Health & Human Services Committee on 07/24/12)

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

Marty Clauw, 79223 Brown Road, Bruce Township

Therese Wrobel, 18211 - 22 Mile Road, Macomb

**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	

**ADJOURNMENT**

**MOTION**

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

Chair Vosburg adjourned the meeting at 7:27 p.m., until the call of the Chair.

  
Kathy Vosburg, Chair

  
Carmella Sabaugh, County Clerk