

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

The Macomb County Commission met at 11:06 a.m. on Wednesday, October 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 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 Carabelli, to approve the agenda, supported by Commissioner Miller. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**SPECIAL FINANCE COMMITTEE MEETING – October 24, 2012**

The clerk read the recommendation from the Special Finance Committee and a motion was made by Chair Brown, supported by Vice-Chair Carabelli, to adopt the committee recommendation:

**R12-080** Concur in the request of Chief Judge David Viviano of the 16th Judicial Circuit and Macomb County Probate Courts, with the support of the Office of County Executive, and approve the request for a waiver of the request for proposal (RFP) requirement in the current Macomb County purchasing policies and procedures in order to enter into a contract with Imagesoft, Inc., for e-filing and document management products and services; the cost for the court to convert to image soft document management and for the initial workflows is \$260,274; the proposed contract does require a 50/50 fee split on the e-filing revenues for three years for specific case types, which is consistent with other court e-filing contracts across the state; 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.** (Record NO vote for Miller)

**CONSIDERATION OF ACTION RE: COUNTY EXECUTIVE VETO OF ORDINANCE 2012-6 (Comprehensive Budget for Special Revenue and Enterprise Funds for Fiscal Year Ending 09/30/13)**

**MOTION**

A motion was made by Commissioner Flynn, to adopt a resolution to override the veto of the line items in Ordinance 2012-6 "Ordinance to Adopt a Comprehensive Budget for the Special Revenue and Enterprise Funds for the Fiscal Year Ending September 30, 2013", supported by Commissioner Mocerri.

**FRIENDLY AMENDMENT**

Commissioner Miller offered a friendly amendment to strike the word "for" in the 8th paragraph after the word "Whereas" and to substitute the following clause in the 9th paragraph after the word "Whereas": "with the transition in governance of the Department of Roads from the Macomb County Road Commission to a department wholly within county government, it provides an excellent point to begin to include these additional details; and". Commissioners Flynn and Mocerri **ACCEPTED THE FRIENDLY AMENDMENT.**

A roll call vote was taken:

Voting Yes was: Brown, Carabelli, Flynn, Frascchetti, Gralowski, Miller, Mocerri, Sabatini, Smith, Tocco and Vosburg. There were 11 yes votes.

Voting No was: Sauger. There was 1 no vote.

**THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

**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	

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Sabatini, to adjourn, supported by Commissioner Miller.

**THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 11:16 a.m., until the call of the Chair.

  
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Kathy Vosburg, Chair

  
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Todd Schmitz, Deputy County Clerk