

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH A SPECIAL AGENDA
November 9, 2012**

The Macomb County Commission met at 11:34 a.m. on Friday, November 9, 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 Brown, to approve the agenda, **AS AMENDED**, to add resolution Authorizing the Chairperson, Vice-Chairperson and Sergeant-At-Arms to request information from the County Executive and other county officials and departments on behalf of the Board of Commissioners, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

SPECIAL FINANCE COMMITTEE MEETING – November 9, 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:

- R12-081** Approve the Imagesoft contract submitted by Chief Judge David Viviano and Court Administrator Jennifer Phillips from the 16th Judicial Circuit Court and Macomb Probate Courts; 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 votes for Carabelli, Mocer, Tocco and Miller)

RESOLUTION FOR COMMUNICATIONS PROTOCOL

MOTION

A motion was made by Commissioner Flynn, to adopt resolution Authorizing the Chairperson, Vice-Chairperson and Sergeant-At-Arms to request information from the County Executive and other county officials and departments on behalf of the Board of Commissioners, supported by Commissioner Brown.

FRIENDLY AMENDMENT

Commissioner Miller offered a friendly amendment to replace references to Sergeant-At-Arms to Chair of Finance Committee. Commissioners Flynn and Brown **ACCEPTED THE FRIENDLY AMENDMENT.**

THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.

NEW BUSINESS

Commissioner Mocerer inquired about recent staffing change at the Board Office.
Commissioner Miller spoke regarding the racial incident in Mt. Clemens.

PUBLIC PARTICIPATION

Carmella Sabaugh, Macomb County Clerk

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerer	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

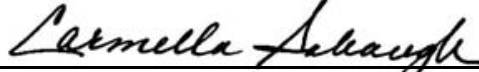
MOTION

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

Chair Vosburg adjourned the meeting at 11:51a.m., until the call of the Chair.



Kathy Vosburg, Chair



Carmella Sabaugh, County Clerk