

**MINUTES OF THE
COURTS & CLERK/REGISTER OF DEEDS COMMITTEE**

TUESDAY, JULY 26, 2011

At a meeting of the **Courts & Clerk/Register of Deeds Committee**, held Tuesday, July 26, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Gralewski-Chair, Carabelli, DiMaria, Fraschetti, Miller and Smith.

Absent and excused was Sauger.

Other Commissioners Also Present:

Tocco

There being a quorum of the committee present, Chair Gralewski called the meeting to order at 2:38 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Fraschetti, supported by DiMaria, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by DiMaria, supported by Fraschetti, to approve the April 25, 2011 minutes of this committee, as written. **The Motion Carried.**

APPROVE STUDY, ASSESSMENT, AND RECOMMENDATION FOR TRACT INDEX / REGISTER OF DEEDS

A one-page letter dated July 21, 2011 from Martin Dunn, Macomb County Surveyor Representative, along with four newspaper clippings were distributed.

In attendance were Carmella Sabaugh, Todd Schmitz and Betty Oleksik.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK/REGISTER OF DEEDS TO ACCEPT THE PROPOSAL SUBMITTED BY CWIEK, IRVING PC TO PROVIDE A STUDY, ASSESSMENT, AND RECOMMENDATION AS THE FIRST STEP TOWARDS THE FORMATION OF A REAL ESTATE TRACT INDEX, WHICH WOULD GREATLY IMPROVE MACOMB COUNTY'S REAL ESTATE SYSTEM, AT A COST NOT TO EXCEED \$71,550. FUNDS ARE AVAILABLE IN THE TECHNOLOGY FUND #27023601, THE USE OF WHICH IS RESTRICTED BY STATE LAW SOLELY TO TECHNOLOGY IMPROVEMENTS IN THE REGISTER OF DEEDS. 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.**

ADJOURNMENT

MOTION

A motion was made by DiMaria, supported by Frascchetti, to adjourn the meeting at 2:40 p.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter