

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

MONDAY, FEBRUARY 14, 2011

At a meeting of the **Courts & Clerk/Register of Deeds Committee**, held Monday, February 14, 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, Sauger, Smith and Vosburg (ex-officio).

There being a quorum of the committee present, Chair Gralewski called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

APPROVAL OF MINUTES DATED 12-08-10 (ADMINISTRATIVE SERVICES COMMITTEE)

MOTION

A motion was made by Carabelli, supported by Sauger, to approve the December 8, 2010 minutes of the Administrative Services Committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individual addressed the Board:

Russ McPeak, Director of Macomb County Community Corrections

AWARD BID TO MACOMB PRINTING FOR PRINTING 35,000 COPIES OF THE 2011 MACOMB COUNTY DIRECTORY

Carmella Sabaugh was present to answer questions. Others in attendance were Todd Schmitz and Crystal Brenner.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID TO MACOMB PRINTING FOR PRINTING 35,000 COPIES OF THE 2011 MACOMB COUNTY DIRECTORY IN THE AMOUNT OF \$15,864. FUNDS ARE AVAILABLE IN THE CLERK'S PRINTING ACCOUNT 10121501-90101.

The following commissioners spoke: Frascchetti, Carabelli, DiMaria, Sauger and Smith.

AMENDMENT

A MOTION WAS MADE BY MILLER, SUPPORTED BY CARABELLI, TO DIRECT THE COUNTY CLERK TO INCLUDE FORMS IN THE COUNTY DIRECTORY FOR VOTERS TO APPLY TO BE PLACED ON THE PERMANENT ABSENT VOTER LIST.

The following commissioners spoke: Miller, Carabelli, Frascchetti and Vosburg.

Chair Gralewski called for a vote on the amendment and **THE MOTION CARRIED.**

Chair Gralewski called for a vote on the main motion, as amended, and **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Miller, supported by DiMaria, to adjourn the meeting at 9:35 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter