

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING WITH SPECIAL AGENDA
JANUARY 15, 2009**

The Macomb County Board of Commissioners met at 9:00 a.m. on Thursday, January 15, 2009 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gielegghem called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Toni Mocerri	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8		X
Robert Mijac	9		X
Ken Lampar	10	X	
Ed Szczepanski	11	X	
James L. Carabelli	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegghem	19	X	
Kathleen E. Tocco	20	X	
Irene M. Kepler	21	X	
Frank Accavitti, Jr.	22	X	
William A. Crouchman	23		X
Michael A. Boyle	24	X	
Kathy D. Vosburg	25	X	
Jeffery S. Sprys	26	X	
		23	3

AGENDA

MOTION

A motion was made by Commissioner Camphous-Peterson to adopt the agenda as amended, supported by Commissioner Vosburg. **THE MOTION CARRIED AS AMENDED TO INCLUDE 5A, 7C, D, E AND F AND 8B.**

PUBLIC PARTICIPATION

None

LAYOFF SCHEDULES

MOTION

A motion was made by Commissioner Duzyj to enter executive session, supported by Commissioner Lampar. **THE MOTION CARRIED**

EXECUTIVE SESSION

In accordance with the motion, the board entered executive session at 9:07 a.m. with it ending at 9:42 a.m.

A vote was taken to suspend the rules. All voted yes – the rules were suspended.

MOTION

A motion was made by Commissioner Brdak to reconsider the January budget layoffs along with item 7a on the Agenda, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Bruley to postpone reconsidered item and 7a, supported by Commissioner Tocco. **THE MOTION CARRIED.**

PERSONNEL ISSUES

Health Care Options

MOTION

A motion was made by Commissioner Camphous-Peterson to receive and file, supported by Commissioner Bruley. **THE MOTION CARRIED.**

Discussion of Healthcare RFP's

MOTION

A motion was made by Commissioner Duzyj to receive and file, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

Waive Hiring Freeze for Two Vacant Budgeted Co-op Positions in Treasurer's Office

MOTION

A motion was made by Commissioner Doherty to receive and file, supported by Camphous-Peterson. **THE MOTION CARRIED.**

Discussion Re: Purchase of Hazardous Material Storage Shed

MOTION

A motion was made by Commissioner Doherty to receive and file, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

f) Review of Joint Operating Agreement for Martha T. Berry

MOTION

A motion was made by Commissioner Lampar to receive and file, supported by Commissioner J. Flynn. **THE MOTION CARRIED.** (Record NO votes Carabelli and Brown)

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Duzyj, to adopt the Resolutions in their entirety, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

- Res. No. 09-01 Commend Matthew McCormick on attaining the rank of Eagle Scout (offered by Sprys)
- Res. No. 09-02 Commend Dr. James Thompson – 42nd Anniversary with North Broadway Church of Christ (offered by Bruley and Vosburg)

NEW BUSINESS

Commissioner Rengert spoke regarding Committee assignments.
Commissioner Mijac questioned Dave Diegel on a subsidy.
Commissioner Brdak spoke regarding Committee assignments.
Commissioner Gielegem spoke regarding Rules and Committee assignments.
Chair Gielegem stated the agreement will be signed with Wayne State University and the County Research and Reference Center.
Commissioner Tocco stated the agreement with the Library for the Blind has been signed.

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Toni Mocerri	4	X	
Susan L. Doherty	5	X	

OFFICIAL MINUTES MACOMB COUNTY BOARD OF COMMISSIONERS
 FULL BOARD MEETING WITH SPECIAL AGENDA OFFICIAL MINUTES
 January 15, 2009

Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Ken Lampar	10	X	
Ed Szczepanski	11		X
James L. Carabelli	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegghem	19	X	
Kathleen E. Tocco	20	X	
Irene M. Kepler	21	X	
Frank Accavitti, Jr.	22	X	
William A. Crouchman	23	X	
Michael A. Boyle	24	X	
Kathy D. Vosburg	25	X	
Jeffery S. Sprys	26	X	

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner D. Flynn.

THE MOTION CARRIED.

Chair Gielegghem adjourned the meeting at 11:06 a.m., until the call of the Chair.

Paul Gielegghem, Chairman

Todd Schmitz, Deputy Clerk