

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING WITH SPECIAL AGENDA
FEBRUARY 10, 2009**

The Macomb County Board of Commissioners met at 8:00 a.m. on Tuesday, February 10, 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	
		25	1

AGENDA

MOTION

A motion was made by Commissioner Rocca, to adopt the agenda as amended, supported by Commissioner J. Flynn. **THE MOTION CARRIED AS AMENDED TO INCLUDE 6A.**

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

A roll call vote was taken to enter executive session to discuss labor negotiations:

Voting Yes were: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, D. Flynn, J. Flynn, Kepler, Mijac, Mocer, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg and Gielegem. There were 22 Yes votes. There were 0 no votes.

In accordance with the motion, the board entered executive session at 8:09 a.m. with it ending at 8:35 a.m.

APPROVE LAYOFF SCHEDULE

MOTION

A motion was made by Commissioner Mijac, to approve the layoff of the positions on the schedule provided, the resulting layoffs will be administered by the Human Resources Department, consistent with the terms of any ratified labor agreement, any position on the schedule vacant on March 10, 2009 shall be eliminated from the budget, the position of cook at the JJC shall be eliminated from the layoff schedule, supported by Commissioner J. Flynn.

Commissioner Doherty asked that the items be separated.

MOTION

Approve layoffs of the positions on the schedule provided. The resulting layoffs will be administered by the Human Resources Department, consistent with the terms of any ratified labor agreement.

FRIENDLY AMENDMENT

Commissioner Vosburg offered a friendly amendment to add the elimination of the cook at the JJC. Commissioners Mijac and J. Flynn accepted the friendly amendment.

MOTION TO CALL THE QUESTION

A motion was made by Commissioner Sprys, to call the question, supported by Commissioner Tocco. **THE MOTION TO CALL THE QUESTION CARRIED.**

Chair Gielegem read the motion as:

Approve layoffs of the positions on the schedule provided. The resulting layoffs will be administered by the Human Resources Department, consistent with the terms of any ratified labor agreement. The position of cook at the JJC shall be eliminated from the layoff schedule.

A roll call vote was taken:

Voting Yes were: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, D. Flynn, J. Flynn, Kepler, Mijac, Mocer, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg, Gielegem.
There were 22 Yes votes.

Voting No was: Brown, Doherty, Duzyj and Lampar. There were 4 No votes.

THE MOTION CARRIED.

MOTION

Any position on the schedule vacant on March 10, 2009 shall be eliminated from the budget.

MOTION

Commissioner Sprys made a motion to eliminate the positions effective today.
Eric Herppich, Human Resources, clarified the reason for the date of elimination.
Commissioner Sprys **WITHDREW HIS MOTION.**

MOTION TO CALL THE QUESTION

A motion was made by Commissioner DiMaria, to call the question, supported by Commissioner Sprys. **THE MOTION TO CALL THE QUESTION CARRIED.**

THE MOTION CARRIED. (Record no votes for Rengert and Rocca)

NEW BUSINESS

Commissioner Rengert spoke regarding the lack of the list of positions.
Commissioner Brdak indicated that the layoff list was mailed with the agenda.

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION TO CONSULT WITH LEGAL COUNSEL CONCERNING A CONFIDENTIAL ATTORNEY/CLIENT PRIVILEGED MEMO DATED FEBRUARY 6, 2009

A roll call vote was taken to enter executive session:

Voting Yes were: Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Mijac, Mocer, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg and Gielegem. There were 25 Yes votes.

Voting No was: Lampar. There was 1 No vote.

In accordance with the motion, the board entered executive session at 9:09 a.m. with it ending at 10:15 a.m.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Toni Mocer	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	

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Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gieleghem	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	

Commissioner Kepler was excused.

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Brdak. **THE MOTION CARRIED.**

Chair Gieleghem adjourned the meeting at 10:18 a.m., until the call of the Chair.

Paul Gieleghem, Chairman

Carmella Sabaugh, Clerk