OFFICIAL MINUTES OF THE MACOMB COUNTY BOARD OF COMMISSIONERS FULL BOARD MEETING WITH SPECIAL AGENDA SEPTEMBER 11, 2009

The Macomb County Board of Commissioners met at 9:00 a.m. on Friday, September 11, 2009 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gieleghem called the meeting to order. A roll call was taken for attendance as follows:

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

Commissioners Brown, Torrice, Moceri and D. Flynn arrived after roll call.

Chair Gieleghem called for a moment of silence to honor and remember those that lost their lives in the terrorist attacks on September 11, 2001 and those in the service that lost their lives after the attacks.

AGENDA

MOTION

A motion was made by Commissioner Duzyj, to adopt the agenda, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

In accordance with the motion, the board entered executive session at 9:03 a.m. with it ending at 9:05 a.m.

MOTION

A motion was made by Commissioner Boyle, to recommend ratification of a three-year labor agreement with United Auto Workers – Local 412, Unit 46, representing Assistant Prosecuting Attorneys from January 1, 2008 to December 31, 2010, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.** (Record no votes for Carabelli & Brown)

NEW BUSINESS

Commissioner Bruley spoke regarding the transit program. Packets for review are available for board members in conference room.

UNOFFICIAL MINUTES MACOMB COUNTY BOARD OF COMMISSIONERS FULL BOARD MEETING WITH SPECIAL AGENDA OFFICIAL MINUTES September 11, 2009

PUBLIC PARTICIPATION

None

ROLL CALL

<u>\LL</u>			NOT
NAME	DISTRICT	PRESENT	PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	Х	
Phillip A. DiMaria	3 4		X
Toni Moceri		X	
Susan L. Doherty	5	Х	
Joan Flynn	6	Х	
Sue Rocca	7	Х	
David J. Flynn	8	Х	
Robert Mijac	9	Х	
Ken Lampar	10	Х	
Ed Szczepanski	11	Χ	
James L. Carabelli	12	X	
Don Brown	13	Х	
Brian Brdak	14	Х	
Keith Rengert	15	Х	
Carey Torrice	16	Х	
Ed Bruley	17	Х	
Dana Camphous-Peterson	18	Х	
Paul Gieleghem	19	Х	
Kathleen E. Tocco	20		X
Irene M. Kepler	21	Χ	
Frank Accavitti, Jr.	22	Х	
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 Carabelli. **THE MOTION CARRIED.**

Chair Gieleghem adjourned the meeting at 9:10 a.m., until the call of the Chair.		
Paul Gieleghem, Chairman	Carmella Sabaugh, County Clerk	