

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING WITH SPECIAL AGENDA  
OCTOBER 13, 2009**

The Macomb County Board of Commissioners met at 5:30 p.m. on Tuesday, October 13, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Gielegghem called the meeting to order. A roll call was taken for attendance as follows:

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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	

Commissioners Carabelli and Vosburg arrived after roll call.

**AGENDA**

**MOTION**

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

**PUBLIC PARTICIPATION**

None

**INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS**

Chair Appointment with Concurrence of Board:

a) **Brownfield Redevelopment Authority**

*3 vacancies for 3 year terms 10/01/2009 to 09/30/2012*

Community Leader (3 vacancies)

- Jeffrey L. Lucas (not present)

Appointments made by vote of Board:

b) **Substance Abuse Advisory Board:**

*3 vacancies for 3 year terms upon appointment to 08/31/2012*

2 applications for appointment/reappointment and recommendation from MCCMH Board

- Kenneth Roberts (appointment) (not present)
- Theresa Morin (reappointment) (not present)

**NEW BUSINESS**

Chair Gielegem indicated that meetings for appointments and interviews will be held at 5:30 p.m. on the same nights as Full Board meetings, commencing in November.

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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	

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to adjourn, supported by Commissioner Rocca. **THE MOTION CARRIED.**

Chair Gielegghem adjourned the meeting at 5:40 p.m., until the call of the Chair.

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Paul Gielegghem, Chairman

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Kim Cady, Deputy Clerk