

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD – SPECIAL MEETING
APRIL 17, 2002**

The Macomb County Board of Commissioners met at 9:00 a.m. on April 17, 2002 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
William Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

POINT OF ORDER

Commissioner Kolakowski questioned the legality of this meeting because of changing the meeting from immediately following Finance Committee to 9:00 a.m.

POINT OF ORDER

Commissioner Sessa stated that the meeting notice was never posted.

George Brumbaugh, Corporation Counsel indicated there is no violation of anyone's rights or a violation of the Open Meetings Act.

POINT OF ORDER

Commissioner White questioned what happens to the public who wanted to attend this meeting since the time was changed.

Chairman Hertel indicated he is adopting the ruling of Corporation Counsel and will move ahead on the agenda.

AGENDA

A **MOTION TO ADOPT THE AGENDA**, was made by Commissioner Brown, supported by Commissioner Liberato.

Commissioner Sessa requested a Roll Call vote.

ROLL CALL ON ADOPTION OF THE AGENDA

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE		X
DIMARIA		X
FLYNN		X
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LAFFERTY	X	
LIBERATO	X	
LUND	X	
MIJAC		X
OLSHOVE	X	
PERNA	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SAWICKI	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE		X
HERTEL	X	
TOTAL	17	8

THE MOTION TO ADOPT THE AGENDA CARRIED.

Commissioner Kolakowski requested her objections to the legality of this meeting be noted in the minutes.

PUBLIC PARTICIPATION

***Ruth Eberle, 82 East Jefferson, Detroit
Political Director, U.A.W. Region I***

Spoke in support for the reappointment of Mary Louise Daner to the Macomb County Road

Commission. Read into the record a letter of support written by Stephen Yokich, President of U.A.W. and Ken Terry, Regional Director.

Mary Jo Meida, 79407 N. Kidder Road, Bruce Township

Spoke in support of reappointment of Mary Louis Daner. Read into the record a letter to Carlo Santia from John P. Gardner, Lenox Township Supervisor, regarding the Gramer Road Bridge. *(Letter received and filed)*

Brian Johnson, Warren, U.A.W. Region I Employee

Spoke in support of Mary Louise Daner for reappointment to the Macomb County Road Commission.

Denola Noteboom , Lenox Township, Macomb County Road Commission Employee

Spoke about the Gramer Road Bridge and in support of Mary Louise Daner.

Montgomery Bolis, Ray Township, Design Department Employee, Macomb County Road Commission and President of the Administrative and Technical Employees Union

Spoke in support of the Macomb County Road Commission and for the reappointment of Mary Louise Daner to the Road Commission.

Commissioner White nominated Mary Louise Daner for reappointment to the Macomb County Road Commission for a six-year term, supported by Commissioner Flynn.

A **MOTION TO REAPPOINTMENT BY ACCLAMATION** was made by Commissioner DiMaria, supported by Commissioner Szczepanski.

Commissioner Brown objects to the Motion to Appoint by Acclamation.

Commissioners' Sessa, DiMaria, White, DeSaele, Kolakowski and Flynn all spoke in favor of the reappointment.

Mary Louise Daner spoke of her accomplishments over the past 18 years.

ROLL CALL VOTE FOR REAPPOINTMENT OF MARY LOUISE DANER AS A MEMBER TO THE MACOMB COUNTY ROAD COMMISSION TERM BEGINNING JANUARY 1, 2003 – ENDING DECEMBER 31, 2008

	DANER	NO	OTHER
BRANDENBURG		X	
BROWN		X	
DESAELE	X		
DIMARIA	X		
FLYNN	X		
FRASCHETTI	X		
HAGGERTY		X	

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HILL		X	
KENNARD		X	
KOLAKOWSKI	X		
LAFFERTY		X	
LIBERATO	X		
LUND		X	
MIJAC	X		
OLSHOVE		X	
PERNA		X	
REVOIR	X		
ROCCA		X	
SAUGER		X	
SAWICKI		X	
SESSA	X		
SLINDE		X	
SZCZEPANSKI	X		
WHITE	X		
HERTEL		X	
TOTAL	11	14	0

THE REAPPOINTMENT OF MARY LOUISE DANER AS A MEMBER TO THE MACOMB COUNTY ROAD COMMISSION FAILED

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
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ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Lafferty , supported by Commissioner Haggerty, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:45 a.m., until the call of the Chairman.

John C. Hertel, Chairman
Carmella Sabaugh, Clerk