

**MACOMB COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING - FULL BOARD
JANUARY 6, 2005**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 6, 2005 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chief Deputy County Clerk, Todd Schmitz called the meeting to order and the following members were present:

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	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
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gielegem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

AGENDA

A **MOTION** to adopt the agenda was made by Commissioner DiMaria, supported by Commissioner Duzyj, and the **MOTION CARRIED**.

PUBLIC PARTICIPATION

None

TEMPORARY CHAIR

The Deputy Clerk called for nominations for Temporary Chair.

Commissioner Kolakowski was nominated by Commissioner Duzyj, supported by Commissioner Hill.

A **MOTION** to close nominations was made by Commissioner Hill, supported by Commissioner DiMaria, and the **MOTION CARRIED**.

A vote was taken, and Commissioner Kolakowski was elected **TEMPORARY CHAIR**.

CHAIR

Temporary Chair Kolakowski called for nominations for Chair.

Commissioner Kennard nominated Commissioner White, supported by Commissioner DiMaria. Commissioner White accepted the nomination.

A **MOTION** to close nominations was made by Commissioner Hill, supported by Commissioner Duzyj, and the **MOTION CARRIED**.

ROLL CALL VOTE FOR CHAIR

	<u>WHITE</u>		
BRANDENBURG		X	Szczepanski
BRDAK	X		
BROWN	X		
CROUCHMAN	X		
DESAELE	X		
DIMARIA	X		
DOHERTY	X		
DUZYJ	X		
FLYNN	X		
GIBSON	X		
GIELEGHAM	X		
HAGGERTY	X		
HILL	X		
KENNARD	X		
KOLAKOWSKI	X		
LUND	X		
MIJAC	X		
RENGERT	X		
REVOIR	X		
ROCCA	X		
SAUGER	X		
SLINDE	X		
SWITALSKI	X		
SZCZEPANSKI	X		
VOSBURG	X		
WHITE	X		
TOTAL	25	1	

COMMISSIONER WHITE ELECTED CHAIR – TWO-YEAR TERM ENDING DECEMBER 31, 2006.

VICE –CHAIR

Temporary Chair Kolakowski called for nominations for Vice-Chair.

Commissioner Slinde nominated Commissioner Flynn, supported by Commissioner Doherty. Commissioner Flynn accepted the nomination.

Commissioner Szczepanski nominated Commissioner Lund, supported by Commissioner Revoir. Commissioner Lund accepted the nomination.

A **MOTION** to close nominations was made by Commissioner DiMaria, supported by Commissioner DeSaele, and the **MOTION CARRIED.**

ROLL CALL VOTE FOR VICE-CHAIR

	<u>FLYNN</u>	<u>LUND</u>
BRANDENBURG		X
BRDAK	X	
BROWN		X
CROUCHMAN	X	
DESAELE		X
DIMARIA	X	
DOHERTY	X	
DUZYJ	X	
FLYNN	X	
GIBSON	X	
GIELEGHAM	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LUND		X
MIJAC	X	
RENGERT		X
REVOIR		X
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI		X
VOSBURG		X
WHITE	X	
TOTAL	18	8

COMMISSIONER FLYNN ELECTED VICE-CHAIR – TERM ENDING DECEMBER 31, 2005.

SERGEANT-AT-ARMS

Temporary Chair Kolakowski called for nominations for Sergeant-At-Arms.

Commissioner Haggerty was nominated by Commissioner Sauger, supported by Commissioner Doherty. Commissioner Haggerty accepted the nomination.

A **MOTION** to close nominations was made by Commissioner DiMaria, supported by Commissioner Duzyj, and the **MOTION CARRIED.**

A **MOTION** to elect Commissioner Haggerty *unanimously* Sergeant-At-Arms was made by Commissioner Szczepanski, supported by Commissioner Rocca, and the **MOTION CARRIED.**

COMMISSIONER HAGGERTY WAS UNANIMOUSLY ELECTED SERGEANT-AT-ARMS TERM ENDING DECEMBER 31, 2005.

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Andrey Duzyj	District 1
Marvin Sauger	District 2
Philip DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
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William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn A. Brandenburg	District 26

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Duzyj, supported by Commissioner Revoir, and the **MOTION CARRIED**.

Chair White adjourned the meeting at 9:25 a.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Chief Deputy Clerk