

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING – SPECIAL AGENDA  
OCTOBER 19, 2005**

The Macomb County Board of Commissioners met at 8:50 a.m. on October 19, 2005 at the Macomb County Board of Commissioners Board Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj	District 1	<i>Arrived 9:15 a.m.</i>
Marvin Sauger	District 2	<i>Arrived 9:00 a.m.</i>
Phillip A. 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	<i>Arrived 9:00 a.m.</i>
Philis 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	
Paul Gielegem	District 19	
Nancy M. White	District 20	
Leonard Haggerty	District 21	
Elizabeth Slinde	District 22	
William A. Crouchman	District 23	
Kathy Vosburg	District 25	
Nicholyn Brandenburg	District 26	

Commissioners' Hill, Gibson and Kennard were absent and excused.

**AGENDA**

A **MOTION** to Adopt the Agenda was made by Commissioner DeSaele, supported by Commissioner Crouchman.

A **MOTION TO AMEND** the agenda was made by Chairperson White, to add the Confidential Memorandum. There were **NO** objections.

**THE AGENDA AS AMENDED CARRIED.**

**PUBLIC PARTICIPATION**

None

**PURCHASE PRIOR SERVICE TIME**

A **MOTION** was made by Commissioner DiMaria, supported by Commissioner Haggerty, to approve the purchase of prior service time for employee Michael Coluzzi.

A Discussion ensued and questions were put forth to Mr. Diegel.

**CALL FOR THE QUESTION** to end debate was made by Commissioner DiMaria. A vote was taken, was 2/3's and the debate ended.

**THE MOTION CARRIED,** with Commissioner Brandenburg voting **NO**.

A **MOTION** to go into Executive Session was made by Commissioner Brandenburg, supported by Commissioner Slinde.

**ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION**

	<b>YES</b>	<b>NO</b>
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
DUZYJ	absent	
FLYNN	X	
GIBSON	absent	
GIELEGHEM	X	
HAGGERTY	X	
HILL	absent	
KENNARD	absent	
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 22**

**THE MOTION TO GO INTO EXECUTIVE SESSION CARRIED UNANIMOUSLY.**

*Board went into Executive Session at 9:01 a.m.  
Out of Executive Session 10:20 a.m.*

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

**ROLL CALL ATTENDANCE**

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
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Commissioners' Hill, Gibson and Kennard absent and excused.

**ADJOURNMENT**

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER BRDAK, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 10:25 a.m., until the call of the Chair.

Nancy M. White, Chair  
Carmella Sabaugh, Clerk