MACOMB COUNTY BOARD OF COMMISSIONERS FULL BOARD SPECIAL MEETING FEBRUARY 7, 2006

The Macomb County Board of Commissioners met at 9:00 a.m. on February 7, 2006 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

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
Diana J. Kolakowski	District 8
Robert Mijac	Dictrict 9
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
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gieleghem	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' Flynn, Hill, Gibson, Kennard were absent.

MOMENT OF SILENCE

In Memory of Coretta Scott King.

AGENDA

A **<u>MOTION</u>** to Adopt the Agenda, made by Commissioner Di Maria, supported by Commissioner Brdak, and the **<u>MOTION CARRIED.</u>**

PUBLIC PARTICIPATION

Katherine Phillips, Staff Representative, Michigan AFSCME Council 25 28000 Van Dyke, Warren Shelley Salamango, Vice-Chair, Nurses Union, 126 Gallup, Mt. Clemens Joyce Compo, Vice-Chair, AFSCME Local 411 MACOMB COUNTY BOARD OF COMMISSIONERS - SPECIAL FULL BOARD February 7, 2006

Danny Sypniewski, UAW Region I Representative, 3108 Otis, Warren Micki Montiy, Non Union Employee, 27 years Mary Hedemark, Health Department Nurse, 52634 Jessie, Chesterfield Lynn Liberato, Macomb County Friend of the Court, Daughter of the Late Commissioner Ralph Liberato

Mike Landseidel, Teamster Local 214 Representative

All spoke in opposition to any changes to the current pension system.

EXECUTIVE SESSION

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY TO REMAIN IN OPEN SESSION, SUPPORTED BY COMMISSIONER GIELEGHEM.

A discussion ensued.

ROLL CALL VOTE

	YES	NO
BRANDENBURG	Х	
BRDAK	Х	
BROWN	Х	
CROUCHMAN	Х	
DESAELE	Х	
DI MARIA	Х	
DOHERTY	Х	
DUZYJ	Х	
FLYNN	ABSENT	
GIBSON	ABSENT	
GIELEGHEM	Х	
HAGGERTY	Х	
HILL	ABSENT	
KENNARD	ABSENT	
KOLAKOWSKI	Х	
LUND		Х
MIJAC	Х	
RENGERT	Х	
REVOIR	Х	
ROCCA	Х	
SAUGER	Х	
SLINDE	Х	
SWITALSKI	Х	
SZCZEPANSKI	Х	
VOSBURG	Х	
WHITE	Х	
TOTAL	21	1

THE MOTION TO REMAIN IN OPEN SESSION PASSES.

A lengthy discussion ensued.

A **<u>MOTION TO TABLE</u>** was made by Commisioner Di Maria, supported by Commissioner Doherty.

ROLL CALL VOTE

	YES	NO
BRANDENBURG		Х
BRDAK	Х	
BROWN	Х	
CROUCHMAN	Х	
DESAELE		Х
DI MARIA	Х	
DOHERTY	Х	
DUZYJ	Х	
FLYNN	ABSENT	
GIBSON	ABSENT	
GIELEGHEM	Х	
HAGGERTY	Х	
HILL	ABSENT	
KENNARD	ABSENT	
Kolakowski	Х	
LUND		Х
MIJAC	Х	
RENGERT		Х
REVOIR		Х
ROCCA	Х	
SAUGER	Х	
SLINDE	Х	
SWITALSKI	Х	
SZCZEPANSKI		Х
VOSBURG	Х	
WHITE	Х	_
TOTAL	16	6

THE MOTION TO TABLE PASSES.

NEW BUSINESS

Commissioner Rengert stated he appreciates all employees and the service they provide as well as the department heads.

Commissioner Brandenburg thanked the audience for being here today.

Commissioner Lund expressed how much Commissioner Kolakowski will be missed.

MACOMB COUNTY BOARD OF COMMISSIONERS - SPECIAL FULL BOARD February 7, 2006

PUBLIC PARTICIPATION

Benny Smith, Register of Deeds

Offered to show the board how to save 10 million dollars over the next two years. It would have to be under a contract for 1%.

Jill Lezotte, 50770 Bauer Cout

Disappointed with the commissioners that this meeting was even set. The employees in this county work extremely hard for everything they have. The employees took concessions already with health care.

Kenny Ahearn, 73996 Omo Road, Richmond Township

Voiced his opinion on the retirement system and spoke of some of the concessions already made with the last contract.

Lee Breasbois, 7227 Meisner, China, Chief Steward and negotiator for Teamsters Local 214, Friend of the Court Employee

Indicated that this county always made its money off the backs of its employees. Maybe it is time to start looking to someone else. Taxes have not been raised in this county since 1981. If the taxes have to be raised to stop taking it away just from employees then do what you have to do so everyone pays for the services of this county.

POINT OF ORDER

Commissioner Kolakowski requested Mr. Diegel or Mr. Foster come up to the podium and refute the statement that the county will be bankrupt in three years. There were **NO** objections.

Mr. Diegel refuted the statement and indicated the numbers on the handout were not from his office.

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
Diana J. Kolakowski	District 8
Robert Mijac	District 9
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

MACOMB COUNTY BOARD OF COMMISSIONERS - SPECIAL FULL BOARD February 7, 2006

Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gieleghem	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

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

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER SLINDE, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 10:20 a.m., until the call of the Chair.

Nancy M. White, Chair Todd Schmitz, Deputy Clerk