The Macomb County Board of Commissioners met at 9:00 a.m. on January 4, 2007 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. County Clerk, Carmella Sabaugh, 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
David J. Flynn	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
Carey Torrice	District 16
Ed Bruley	District 17
Dana Camphous-Peterson	District 18
Paul Gieleghem	District 19
Kathleen E. Tocco	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Sarah Roberts	District 24
Kathy Vosburg	District 25
Leon Drolet	District 26

#### PLEDGE OF ALLEGIANCE

# **AGENDA**

A <u>MOTION</u> to Adopt the Agenda, was made by Commissioner Duzyj, supported by Commissioner Camphous-Peterson, and the <u>MOTION CARRIED</u>.

#### **PUBLIC PARTICIPATION**

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township Gregory Murray, 66 Robertson, Mt. Clemens Ronald Robinson, Clinton Township Jim Goodfellow, 22476 Lakeland, St. Clair Shores Jack Doer, 22407 Bayview, St. Clair Shores Donald Lobsinger, 26900 Taylor, St. Clair Shores

Unidentified Speaker, 4746 Whispering Pines Drive

## **TEMPORARY CHAIRMAN**

The Clerk called for nominations for Temporary Chair.

Commissioner Camphous-Peterson nominated Commissioner Duzyj, supported by Commissioner Doherty.

There being **NO** other nominations, a vote was taken and Commissioner Duzyj was elected **TEMPORARY CHAIRMAN.** 

### **CHAIRMAN**

Temporary Chairman Duzyj called for nomination for Chairman.

Commissioner Mijac nominated Commissioner Gieleghem, supported by Commissioner Doherty.

Commissioner Haggerty nominated Commissioner Crouchman, supported by Commissioner Sauger,

A <u>MOTION</u> to close nominations was made by Commissioner Switalski, supported by Commissioner Drolet, and the <u>MOTION CARRIED</u>.

### **ROLL CALL VOTE FOR CHAIRMAN**

	<b>GIELEGHEM</b>	CROUCHMAN
BRDAK	Χ	
BROWN		Χ
BRULEY	Χ	
CAMPHOUS-PETERSON	Χ	
CROUCHMAN		Χ
DESAELE		Χ
DI MARIA	Χ	
DOHERTY	Χ	
DROLET		Χ
FLYNN, David	Χ	
FLYNN, Joan		Χ
GIELEGHEM	Χ	
HAGGERTY		Χ
LUND		Χ
MIJAC	Χ	
RENGERT		Χ
ROBERTS	Χ	
ROCCA		Χ
SAUGER		Χ
SLINDE		Χ
SWITALSKI	Χ	

SZCZEPANSKI		Χ
TOCCO	Χ	
TORRICE	Χ	
VOSBURG		Χ
DUZYJ	Χ	
TOTAL	13	13

# 2<sup>nd</sup> ROLL CALL VOTE FOR CHAIRMAN

Z ROLL CALL VOTE FO	GIELEGHEM	CROUCHMAN
BRDAK	X	CROUCHMAN
BROWN	٨	Χ
BRULEY	Χ	٨
CAMPHOUS-PETERSON	PASS	V
CROUCHMAN		X
DESAELE DI MARIA	Χ	X
DOHERTY	X	V
DROLET	V	X
FLYNN, David	X	V
FLYNN, Joan	V	X
GIELEGHEM	X	V
HAGGERTY		X
LUND	V	X
MIJAC	X	
RENGERT		X
ROBERTS	X	
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI	X	
SZCZEPANSKI		X
TOCCO	X	
TORRICE	X	
VOSBURG		X
CAMPHOUS-PETERSON	X	
DUZYJ	X	
TOTAL	13	13

# TEMPORARY CHAIR CALLED A HALF HOUR RECESS A5 9:30 a.m. 10:00 a.m. BACK IN SESSION

# **3<sup>RD</sup> ROLL CALL VOTE FOR CHAIRMAN**

	GIELEGHEM	CROUCHMAN
BRDAK	X	
BROWN		Χ
BRULEY	X	

CAMPHOUS-PETERSON		X
CROUCHMAN		X
DESAELE		Χ
DI MARIA	Χ	
DOHERTY	Χ	
DROLET		Χ
FLYNN, David	Χ	
FLYNN, Joan		Χ
GIELEGHEM	Χ	
HAGGERTY		X
LUND		X
MIJAC	Χ	
RENGERT		X
ROBERTS	Χ	
ROCCA		Χ
SAUGER		Х
SLINDE		Х
SWITALSKI	Χ	
SZCZEPANSKI		Х
TOCCO	Χ	
TORRICE	X	
VOSBURG		X
DUZYJ	X	
TOTAL	12	14

# <u>COMMISSIONER WILLIAM CROUCHMAN ELECTED AS CHAIRMAN – TWO YEAR TERM ENDING DECEMBER 31, 2008.</u>

# <u>TEMPOARY CHAIR CALL S A 15 MINUTE RECESS 10:15 a.m.</u> 10:30 a.m. BACK IN SESSION

### **VICE-CHAIRMAN**

Temporary Chairman Duzyj called for nominations for Vice-Chairman.

Commissioner Sauger nominated Commissioner Camphous-Peterson, supported by Commissioner Haggerty.

Commissioner Brdak nominated Commissioner Doherty, supported by Commissioner Tocco.

A <u>MOTION</u> to close nominations was made by Commissioner Szczepanski, supported by Commissioner Switalski, and the <u>MOTION CARRIED.</u>

ROLL CALL VOTE FOR VICE-CHAIRMAN			
	CAMPHOUS-PETERSON	<b>DOHERTY</b>	
BRDAK		Χ	
BROWN	X		
BRULEY		Χ	
CAMPHOUS-PETERSON	X		
CROUCHMAN	X		
DESAELE	X		
DI MARIA		Χ	
DOHERTY		Χ	
DROLET	X		
FLYNN, David		Χ	
FLYNN, Joan	X		
GIELEGHEM		Χ	
HAGGERTY	X		
LUND	X		
MIJAC		Χ	
RENGERT	X		
ROBERTS		Χ	
ROCCA	X		
SAUGER	X		
SLINDE	X		
SWITALSKI		Χ	
SZCZEPANSKI	X		
TOCCO		Χ	
TORRICE		Χ	
VOSBURG	X		
DUZYJ		Χ	
TOTAL	14	12	

# <u>COMMISSIONER CAMPHOUS-PETERSON ELECTED AS VICE-CHAIR – ONE YEAR TERM ENDING DECEMBER31, 2007.</u>

#### **SERGEANT-AT-ARMS**

Temporary Chairman Duzyj calls for nominations for Sergeant-At-Arms.

Commissioner Mijac nominated Commissioner Torrice, supported by Commissioner DiMaria.

Commissioner Joan Flynn nominated Commissioner Haggerty, supported by Commissioner Szczepanski.

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

## **ROLL CALL VOTE FOR SERGEANT-AT-ARMS**

NOLL CALL VOIL ION	LINGLAINI F	
	<b>TORRICE</b>	HAGGERTY
BRDAK	Χ	
BROWN		Χ
BRULEY	Χ	
CAMPHOUS-PETERSON		Χ
CROUCHMAN		Χ
DESAELE		Χ
DI MARIA	Χ	
DOHERTY	Χ	
DROLET		Χ
FLYNN, David	Χ	
FLYNN, Joan		Χ
GIELEGHEM	Χ	
HAGGERTY		Χ
LUND		Χ
MIJAC	X	
RENGERT		Χ
ROBERTS	X	
ROCCA		Χ
SAUGER		Χ
SLINDE		Χ
SWITALSKI	X	
SZCZEPANSKI		Χ
TOCCO	X	
TORRICE	X	
VOSBURG		Χ
DUZYJ	Χ	
TOTAL	12	14

# <u>COMMISSIONER HAGGERTY ELECTED SERGEANT-AT-ARMS – ONE YEAR TERM ENDING DECEMBER31, 2007.</u>

## **CHAIRMAN CROUCHMAN TOOK HIS SEAT**

# **PUBLIC PARTICIPATION**

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township Jack Doer, 22407 Bayview, St. Clair Shores Donald Lobsinger, 26900 Taylor, St. Clair Shores Gregory Murray, 66 Robertson, Mt. Clemens James McCarthy, Former County Commissioner – District 8

# **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
David J. Flynn	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
Carey Torrice	District 16
Ed Bruley	District 17
Dana Camphous-Peterson	District 18
Paul Gieleghem	District 19
Kathleen E. Tocco	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Sarah Roberts	District 24
Kathy Vosburg	District 25
Leon Drolet	District 26

# <u>ADJOURNMENT</u>

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

Chairman Crouchman adjourned the meeting at 10:40 a.m., until the call of the Chair.

William Crouchman, Chairman Carmella Sabaugh, Clerk