

**MACOMB COUNTY BOARD OF COMMISSIONERS
SPECIAL FULL BOARD MEETING
OCTOBER 12, 2007**

The Macomb County Board of Commissioners met at 10:35 a.m. on Friday, October 12, 2007 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Crouchman called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Philis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegem	19	X	
Kathleen E. Tocco	20	X	
Leonard Haggerty	21		X
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	
Leon Drolet	26	X	

AGENDA

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Doherty, to adopt the agenda. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

PURPOSE OF MEETING

Discussion regarding health care fraud.

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner DiMaria, to reconsider the vote to obtain services for the dependent audit from Mercury.

A discussion ensued.

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Drolet, to call the question.

A roll call vote was taken:

Voting Yes were: Duzyj and Crouchman. There were 2 "Yes" votes.

Voting No were: Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, Drolet, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg. There were 22 "No" votes.

THE MOTION TO CALL THE QUESTION FAILED.

The discussion continued.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner Camphous-Peterson to refer back to Finance Committee. **THE MOTION CARRIED.**

EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL ATTORNEY/CLIENT MEMO

MOTION

A motion was made by Commissioner Camphous-Peterson, supported Commissioner J. Flynn to make a change in the agenda and enter into executive session to discuss confidential attorney/client memorandum.

A roll call vote was taken with 2/3 required.

Voting Yes were: Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegghem, Lund, Rengert, Roberts, Rocca, Sauger, Slinde, Tocco, Torrice, Vosburg, Crouchman. There were 20 "Yes" votes.

Voting No were: DiMaria and Switalski. There were 2 "No" votes.

THE MOTION CARRIED.

In accordance with the motion, the board entered executive session at 1:50 p.m., with it concluding at 2:55 p.m.

MOTION

A motion was made by Commissioner Bruley, supported by Commissioner Vosburg to direct Counsel to provide recommendations on whether or not to seek civil damages within the next three weeks.

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2		X
Phillip A. DiMaria	3	X	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9		X
Philis DeSaele	10	X	
Ed Szczepanski	11		X
Peter J. Lund	12	X	
Don Brown	13		X
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18		X
Paul Gielegem	19	X	
Kathleen E. Tocco	20		X
Leonard Haggerty	21		X
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	
Leon Drolet	26		X

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Rengert, to adjourn.

THE MOTION CARRIED.

Chairman Crouchman adjourned the meeting at 3:00 p.m., until the call of the Chair.

William Crouchman, Chairman

Carmella Sabaugh, Clerk