

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
DECEMBER 11, 2008**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, December 11, 2008 on the 9<sup>th</sup> 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:

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Gielegghem	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	

Commissioner Haggerty was absent and excused.

**INVOCATION**

Commissioner Drolet gave the invocation.

**AGENDA**

**MOTION TO AMEND AGENDA**

A motion was made by Commissioner Bruley, supported by Commissioner J. Flynn, to move item 7 between 14 and 15 on the Agenda. **THE MOTION TO AMEND THE AGENDA CARRIED.**

**MOTION**

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

**PUBLIC PARTICIPATION**

Sarah Marie Watson, 35148 Weideman, Clinton Twp.  
Joe Miller, Chesterfield Twp.  
Vincent Grinvalski, 16727 Juliana, Eastpointe  
Linda Wilemski, 47444 Forton, Chesterfield, employee of Senior Citizen Services  
Michelle Rogers, East Lansing  
Anne Fisher Mabley, 166 Lewiston, Grosse Pointe Farms  
Leocadia Breasbois; 7227 Meisner; China  
Marty Clauw, 79223 Brown Road, Bruce Township  
Jerry Sieja, 12927 Docks Drive, Sterling Heights  
Nada Farhai, 16727 Juliana, Eastpointe  
Tom Miscovich, 21431 Willow Wisp, St. Clair Shores  
Theresa McGarity, 19 Inches Street, Mount Clemens

**COMMITTEE REPORTS**

**BUDGET COMMITTEE – November 18, 2008**

**MOTION**

The clerk read the recommendations from the Budget Committee and a motion was made by Chair Brown, supported by Vice-Chair Sauger, to adopt the committee recommendation:

1. Adopt a recommended 2009 Macomb County budget. Further, to direct the Chair of the Board to work with the Finance Department and the Personnel Department to compile a list of layoffs that would total \$20.8 million, to be brought back to the Board for approval with the intention to begin the layoff process. Further, that the Chair of the Board, Finance Department and Personnel Department work with the department heads to come up with a proposal.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – December 1, 2008**

**MOTION**

The clerk read the recommendation from the Legislative and Administrative Services Committee and a motion was made by Chair Lund, supported by Vice-Chair Switalski, to adopt the committee recommendation:

1. Approve the following miscellaneous department request:  
One color laser printer for the Family Health Clinic Services Division of Public Health Department at a cost not to exceed \$1,372; Funding is available from the Public Health – Infant Mortality Coalition Grant.

**THE MOTION CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – December 2, 2008**

**MOTION**

The clerk read the recommendations from the Planning and Economical Development Committee and a motion was made by Chair Vosburg, supported by Vice-Chair Mijak, to adopt the committee recommendations:

1. Authorize the Board Chair to enter into agreement with the Six Rivers Regional Land Conservancy, subject to a private philanthropic contribution of \$150,000, for the establishment of a conservation easement.
2. Grant the name of the conservation easement to be "James B. & Ann V. Nicholson Nature Center and Floodplain Conservation Easement," subject to a philanthropic contribution of \$150,000.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – December 3, 2008**

**MOTION**

The clerk read the recommendations from the Operational Services Committee and a motion was made by Chair Joan Flynn, supported by Vice-Chair Tocco, to adopt the committee recommendations:

1. Authorize payment for the following invoice:

Justice Center-Phase II	Bernco, Inc.	\$542,450.64
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Further, funds are available in the capital budget.

2. Award the automated (cashierless) parking equipment – parking structure to the low bidder, Traffic & Safety Control Systems, Inc., in the amount of \$174,670.15 and authorize the installation of the security cameras in an amount not to exceed \$17,005.71; Further, funds are available in the 2009 budget.
3. Accept the proposal for Energy Management Services submitted by LPB Energy Management, but that the software portion be reviewed after the audit.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – December 4, 2008**

**MOTION**

The clerk read the recommendations from the Health Services Committee and a motion was made by Chair DeSaele, supported by Vice-Chair Camphous-Peterson, to adopt the committee recommendations:

1. Approve revised criteria for distribution of environmental problems: Lake/River fund.
2. Approve the Health Department's policy and general procedures regarding fee collection and documentation for personal health services.
3. Authorize the Health Department to emphasize specific areas of departmental activity for 2009.

4. Adopt regulations governing body art establishments in Macomb County, Michigan; effective date February 1, 2009 with annual license fee of \$100.00, subject to Board of Commissioners policy. (Record Drolet NO vote)
5. Adopt schedule of civil monetary fines for violation of provisions of regulations governing body art establishments in Macomb County. (Record Drolet NO vote)

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – December 5, 2008**

**MOTION**

The clerk read the recommendation from the Community Services Committee and a motion was made by Chair Tocco, supported by Vice-Chair Drolet, to adopt the committee recommendation:

1. Authorize MSU Extension service to renew the contract with the Macomb Intermediate School District Early On Program to provide child care resource and referral services to early on families in the amount of \$3,000 for the 2008/2009 year.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – December 8, 2008**

**MOTION**

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Slinde, supported by Vice-Chair Szczepanski, to adopt the committee recommendations:

Commissioner Rengert asked to separate item 5. There were **NO** objections.

1. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; further, to approve the payroll in the total amount of \$10,386,540.78 with necessary modifications to the appropriations. (Torrice abstaining from bills for Torrice and Zalewski, PLLC/fees-defense attorneys).
2. Approve the library list of bills for the period 11/01/08 – 11/20/08 in the amount of \$48,567.53.
3. Concur with the recommendation of the review panel: John Anderson, Director, Risk Management & Safety; Doug Fouty, Human Resources Program Director and Stephanie Dobson, Human Resources Coordinator, in selecting Genworth to replace Aetna for the employee-paid benefit of long-term care coverage policy.
4. Allow Macomb County retirees the option of purchasing a 90-day supply of prescription drugs at local retail pharmacies.
6. Concur in the recommendation of legal counsel regarding the case of *guy vs. Younker, et al* (Roll call vote: Voting YES were: Brdak, Bruley, Crouchman, DeSaele, DiMaria, J. Flynn, Gielegghem, Mijac, Rengert, Roberts, Wwitalski, Vosburg and Slinde.)

**THE MOTION CARRIED.**

**SEPARATED MOTION**

5. Approve the lease and management agreements with Wayne State University for the Macomb County Reference and Research Center. (Record NO vote Brown, DeSaele, Drolet, Lund, Rengert, Rocca and Vosburg)

**MOTION**

A motion was made by Commissioner Lund, supported by Commissioner DeSaele, to postpone this item to the Budget meeting on December 23<sup>rd</sup>. **THE MOTION FAILED.**

**THE SEPARATED MOTION CARRIED.**

**PERSONNEL COMMITTEE – December 9, 2008**

**MOTION**

The clerk read the recommendations from the Personnel Committee and a motion was made by Chair Camphous-Peterson, supported by Vice-Chair Duzyj, to adopt the committee recommendations:

Commissioner Camphous-Peterson asked to separate item 6. There were **NO** objections.

1. Approve reconfirmation of the following vacancies:

One Case Manager	Community Mental Health
One Personal Property Tax Collector	Treasurer
One Unit Manager	Martha T. Berry
Two Corrections Officers	Sheriff
2. Approve continuation of a hiring freeze for positions vacated after January 1, 2009 through December 31, 2009, excluding positions in which duties and responsibilities are performed on a 24/7 basis and positions that are funded at 50% or more from grant or external funding sources.
3. Approve extension of the alternative work schedule program to December 31, 2009; further, that a report be provided next month on the impact of this program on harmonizing the opening and closing of buildings and when security is needed.
4. Approve extension of the voluntary four-day workweek program; further, that a report be provided next month on the impact of this program on harmonizing the opening and closing of buildings and when security is needed.
5. Approve that 2009 across-the-board wage increases not be implemented for non-union employees.
7. Authorize the Community Services Agency to immediately rehire one part-time temporary Field Worker and one part-time Temporary Assistant Field Worker.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. Amend Resolution #08-67 (Establishing salaries and compensation in lieu of fees for Macomb County Commissioners) as follows:

Paragraph A: Change four absences to eight and exclude the Board Chairman and Vice-Chairman from any reduction due to an absence.

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(Roll call vote: Voting YES were: Brdak, Bruley, Crouchman, DiMaria, J. Flynn, Gielegem, Mijac, Sauger, Switalski, Tocco, Torrice, Duzyj and Camphous-Peterson  
Voting NO were: Brown, DeSaele, Doherty, Drolet, D. Flynn, Rengert, Roberts, Rocca, Slinde, Szczepanski and Vosburg)

Include the following bereavement policy which would reflect what county employees receive: an additional three absences per year due to the death of a mother, father, spouse or child and one additional absence per year due to the death of a mother or father-in-law, brother or sister without reducing his/her salary. (Record NO vote: Bruley, Camphous-Peterson, DiMaria, Duzyj, Rengert, Switalski and Torrice)

Commissioner Camphous-Peterson stated the wording in paragraph A was also amended to add: "fail to attend a regularly scheduled Full Board..."

The wording was added.

A roll call vote was taken:

Voting Yes were: Brdak, Bruley, Camphous-Peterson, DiMaria, Duzyj, J. Flynn, Gielegem, Mijac, Sauger, Switalski, Tocco, Torrice. There were 12 Yes votes.

Voting No were: Brown, DeSaele, Doherty, Drolet, D. Flynn, Lund, Rengert, Roberts, Rocca, Slinde, Szczepanski, Vosburg and Crouchman. There were 13 No votes.

**THE MOTION FAILED.**

**BUDGET COMMITTEE – December 10, 2008**

**MOTION**

The clerk read the recommendations from the Budget Committee and a motion was made by Chair Brown, supported by Vice-Chair Sauger, to adopt the committee recommendations:

1. Approve the 2008 Equalization study as submitted by the Equalization Department.
2. Approve the transfer of up to \$250,000 from the 2008 Juvenile Court – attorney fees to the 2008 Circuit Court – attorney fees to cover projected expenses as outlined in the circuit court memo dated December 1, 2008.
3. Concur with the recommendation of the Risk Management & Safety Director to adjust staffing of protective service officers from (2) PSO's to (1) PSO at the county building entrance. Additionally, adjust staffing of PSO's from (2) PSO's per entrance to (1) PSO per entrance at the probate court. Both staffing adjustments will be effective on December 12, 2008.
4. Authorize the transfer of \$122,699 from the Water Authority Project account to the general fund contingency account.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner J. Flynn, supported by Commissioner Slinde, to adopt the following Resolutions in their entirety:

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- Res. No. 08-78      Address State Inconsistencies in Assessing (offered by Lund; recommended by LAS Committee on 12-01-08)
- Res. No. 08-77      In Support of Senate Bill No. 1390 Restoring County Register of Deeds Authority to Calculate Foreclosure Redemption Amounts (offered by Lund; recommended by LAS Committee on 12-01-08)
- Res. No. 08-86      Supporting the list of projects submitted by the Road Commission for the upcoming Federal Economic Stimulus package (offered by Crouchman; recommended by Operational Services Committee on 12-03-08)
- Res. No. 08-76      Commending the Mt. Calvary Community Center for its Service to the Community and Collaboration with Macomb County Community Services (offered by Doherty, Duzyj, J. Flynn, Sauger, Slinde and Switalski; recommended by Community Services Committee on 12-5-08)
- Res. No. 08-91      Establishing Salaries and Compensation in Lieu of Fees for Elected County Officials and per diem rates for County Boards and Commissions and providing for County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges and to Provide Payment for Same Out of the General Fund for the Years 2009 and 2010 (offered by Board Chair; recommended by Personnel Committee on 12-9-08)
- Res. No. 08-92      Establishing salaries and compensation in lieu of fees for Macomb County Road Commissioners for the years 2009 and 2010 as amended (offered by Board Chair; recommended by Personnel Committee on 12-9-08)
- Res. No. 08-87      Recognizing Gary Schocke for his 28 Years of Service at Bruce Township (offered by Brown; recommended by Budget Committee on 12-10-08)
- Res. No. 08-88      Commending the City of Roseville on Their 50th Anniversary (offered by Slinde; recommended by Budget Committee on 12-10-08)
- Res. No. 08-89      Commending the Roseville Seniors (offered by Slinde; recommended by Budget Committee on 12-10-08)
- Res. No. 08-90      Commending the VFW Neil Reid Post 2358 (offered by Slinde; recommended by Budget Committee on 12-10-08)
- Res. No. 08-79      Commending Philis DeSaele for Outstanding Public Service (offered by Board Chair on behalf of Board)
- Res. No. 08-80      Commending Leon Drolet for Outstanding Public Service (offered by Board Chair on behalf of Board)
- Res. No. 08-81      Commending Leonard Haggerty for Outstanding Public Service (offered by Board Chair on behalf of Board)
- Res. No. 08-82      Commending Peter Lund for Outstanding Public Service (offered by Crouchman; recommended by Board Chair on behalf of Board)
- Res. No. 08-83      Commending Sarah Roberts for Outstanding Public Service (offered by Crouchman; recommended by Board Chair on behalf of Board)
- Res. No. 08-84      Commending Betty Slinde for Outstanding Public Service (offered by

Crouchman; recommended by Board Chair on behalf of Board)

Res. No. 08-85      Commending Jon Switalski for Outstanding Public Service (offered by Board  
Chair on behalf of Board)

**THE MOTION CARRIED.**

**ITEM WAIVED BY LAS COMMITTEE CHAIR**

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner Doherty, to approve the publication of Macomb County services and phone numbers, county logo, artwork and advertising in the 2009 AT&T Yellow Pages at no cost to Macomb County. The Board of Commissioners grants permission to the AT&T Yellow Pages to use the designation "Official Yellow Pages of Macomb County" and to make free copies of the book available to the public in approved locations in county buildings. Macomb County also will receive two ¼-page advertisements, at no cost to the county, in the East Area, North Macomb, Mt. Clemens, New Baltimore, Sterling-Shelby, Eastside and Shoreline directories as part of this barter agreement. The annual value of the ads is about \$60,000. **THE MOTION CARRIED.**

**ITEM WAIVED BY PERSONNEL COMMITTEE CHAIR:**

**MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner J. Flynn, to approve reconfirmation of the following vacancy: One Account Clerk IV - Planning & Economic Development. **THE MOTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

**MOTION**

A motion was made by Commissioner J. Flynn, supported by Commissioner Doherty, to approve a request to purchase previous service time by Virginia Mason. **THE MOTION CARRIED.**

**APPOINTMENTS**

- a)      **Civil Service Commission**  
1 vacancy – 6 year term; 01/01/09 thru 12/31/14)  
Fred Blonde  
William A. Froberg
  
- b)      **Health Department Hearing Board**  
4 vacancies – 1 Commissioner and Alternate/1 Citizen-at-Large and Alternate)  
2-year terms; 01/01/09 thru 12/31/10  
Dana Camphous-Peterson  
Sue Rocca  
George Penna  
Donald J. Amboyer, PhD.
  
- c)      **Parks and Recreation Commission**  
4 vacancies – 2 Commissioners, 1 Homeowner and 1 SEMCOG  
3-year terms; 01/01/09 thru 12/31/11  
Phillip A. DiMaria



Marv Sauger  
Timothy M. Malone

- d) **Partnership for Sustainability**  
1 Republican and 1 Democrat  
3-year terms; 01/01/09 thru 12/31/11  
Keith Rengert (Republican representative)  
Vacant (Democrat representative)

- e) **Road Commission**  
2 vacancies  
Unexpired term: date of appt. to 12/31/12  
6 year term: 01/01/09 thru 12/31/14  
Michael R. Landsiedel  
Robert M. Sawicki

- f) **Substance Abuse Advisory Council**  
1 appointment  
3-year term; 01/01/09 thru 12/31/11  
Jeffrey Oldham

- g) **Water Quality Board**  
5 vacancies  
Thomas Morley, reappt.  
Roy Schwark, reappt.  
Cliffon Roe, appt.  
These terms will run 01/01/09 thru 12/31/11.

Kathy Vosburg, appt. (fulfill unexpired Republican Commissioner)  
Vacant (fulfill unexpired Democrat Commissioner)  
These terms will run from appointment thru 12/31/09.

### **MOTION**

A motion was made by Commissioner Brdak, supported by Commissioner Switalski, to postpone the appointments to January.

### **FRIENDLY AMENDMENT**

A friendly amendment was made by Commissioner Bruley, supported by Commissioner Camphous-Peterson, to move all appointments to the January Board meeting. Commissioners Brdak and Switalski accepted the friendly amendment.

A roll call vote was taken:

Voting Yes were: Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Mijac, Roberts, Sauger, Slinde, Switalski, Tocco, Torrice and Crouchman. There were 17 Yes votes.

Voting No were: Brown, DeSaele, Drolet, Lund, Rengert, Rocca, Szczepanski and Torrice.  
There were 8 No votes.

### **THE MOTION CARRIED.**

### **PRESENTATION OF RESOLUTIONS TO COMMISSIONERS DESAELE, DROLET, HAGGERTY, LUND, ROBERTS, SLINDE AND DESAELE**

**PUBLIC PARTICIPATION**

Jerry Sieja, 12927 Docksin Drive, Sterling Heights  
Marty Clauw, 79223 Brown Road, Bruce Township  
Tom Miscovich, 21431 Willow Wisp, St. Clair Shores

**NEW BUSINESS**

Commissioner Duzyj spoke regarding the publication in the AT&T Yellow Pages and commended Public Affairs for arranging it at no cost to the county.

**MOTION**

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Duzyj, to go into executive session to discuss labor negotiations. **THE MOTION CARRIED.**

In accordance with the motion, the board entered executive session at 9:14 p.m., with it concluding at 10:47 p.m.

The meeting was adjourned to December 15, 2008 at 8:30 a.m.

**DECEMBER 15, 2008**

The Macomb County Board of Commissioners met at 8:30 a.m. on Monday, December 15, 2008 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Crouchman called the meeting to order.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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	

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William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	
Leon Drolet	26	X	

Commissioner Haggerty was absent and excused.

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner Camphous-Peterson, to go into executive session to discuss labor negotiations. **THE MOTION CARRIED.**

In accordance with the motion, the board entered executive session at 8:34 a.m., with it concluding at 9:48 a.m.

**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	

**RECESS**

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner D. Flynn, to recess the meeting to Friday morning, December 19, 2008 at 9:00 a.m. **THE MOTION CARRIED.**

Chair Crouchman recessed the meeting at 9:50 a.m.

**DECEMBER 19, 2008**

The Macomb County Board of Commissioners met at 9:35 a.m. on Friday, December 19, 2008 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Crouchman called the meeting to order. The board continued executive session, with it concluding at 11:02 a.m.

**MOTION**

A motion was made by Commissioner Lund, supported by Commissioner Roberts, to come out of executive session. **THE MOTION CARRIED.**

**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	

Commissioners D. Flynn, Szczepanski, Sauger, Switalski, Mijac, Torrice and Slinde were absent. Commissioners DiMaria, Duzyj, Camphous-Peterson, J. Flynn, Haggerty and Bruley were excused.

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Lund, supported by Commissioner Roberts, to adjourn. **THE**

**MOTION CARRIED.**

Chair Crouchman adjourned the meeting at 11:04 a.m., until the call of the Chair.

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William Crouchman, Chairman

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Carmella Sabaugh, County Clerk