

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING WITH SPECIAL AGENDA  
JUNE 15, 2009**

The Macomb County Board of Commissioners met at 10:55 a.m. on Monday, June 15, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Gielegghem 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              |                    |
| Toni Mocerri           | 4               | X              |                    |
| Susan L. Doherty       | 5               | X              |                    |
| Joan Flynn             | 6               | X              |                    |
| Sue Rocca              | 7               | X              |                    |
| David J. Flynn         | 8               | X              |                    |
| Robert Mijac           | 9               | X              |                    |
| Ken Lampar             | 10              | X              |                    |
| Ed Szczepanski         | 11              | X              |                    |
| James L. Carabelli     | 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              |                    |
| Irene M. Kepler        | 21              | X              |                    |
| Frank Accavitti, Jr.   | 22              | X              |                    |
| William A. Crouchman   | 23              |                | X                  |
| Michael A. Boyle       | 24              | X              |                    |
| Kathy D. Vosburg       | 25              | X              |                    |
| Jeffery S. Sprys       | 26              | X              |                    |

**AGENDA**

**MOTION**

A motion was made by Commissioner Szczepanski, to adopt the agenda, supported by Commissioner Torrice. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**RECOMMENDATION FROM JUNE 10, 2009 EDUCATION AND TRAINING COMMITTEE  
MEETING: AMENDED PROCEDURES FOR TRANSITION OF MACOMB COUNTY REFERENCE  
AND RESEARCH CENTER RE: DISBURSEMENTS**

**MOTION**

A motion was made by Commissioner Flynn, to approve amended procedures for transition of Macomb County Reference and Research Center regarding disbursements as outlined, supported by Commissioner Mocerì.

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

| <b>NAME</b>            | <b>DISTRICT</b> | <b>PRESENT</b> | <b>NOT<br/>PRESENT</b> |
|------------------------|-----------------|----------------|------------------------|
| Andrey Duzyj           | 1               |                | X                      |
| Marvin Sauger          | 2               | X              |                        |
| Phillip A. DiMaria     | 3               | X              |                        |
| Toni Mocerì            | 4               | X              |                        |
| Susan L. Doherty       | 5               | X              |                        |
| Joan Flynn             | 6               | X              |                        |
| Sue Rocca              | 7               | X              |                        |
| David J. Flynn         | 8               | X              |                        |
| Robert Mijac           | 9               | X              |                        |
| Ken Lampar             | 10              |                | X                      |
| Ed Szczepanski         | 11              | X              |                        |
| James L. Carabelli     | 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              |                        |
| Irene M. Kepler        | 21              | X              |                        |
| Frank Accavitti, Jr.   | 22              | X              |                        |
| William A. Crouchman   | 23              |                | X                      |
| Michael A. Boyle       | 24              | X              |                        |
| Kathy D. Vosburg       | 25              | X              |                        |
| Jeffery S. Sprys       | 26              | X              |                        |

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Rengert, to adjourn, supported by Commissioner Kepler.  
**THE MOTION CARRIED.**

Chair Gieleghem adjourned the meeting at 11:00 a.m., until the call of the Chair.

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Paul Gieleghem, Chair

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Carmella Sabaugh, County Clerk