

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING WITH SPECIAL AGENDA
JUNE 16, 2009**

The Macomb County Board of Commissioners met at 5:00 p.m. on Tuesday, June 16, 2009 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Vice-Chair Tocco 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
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 Duzyj, to adopt the agenda, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Board Appointment:

- a) **Community Mental Health Services Board:**
1 vacancy for unexpired term ending March 31, 2010
1 application received
 - ◆ Appointment: Linda Busch (not present)

- b) **Solid Waste Planning Committee:**
4 vacancies for 2-year terms starting July 1, 2009 through June 30, 2011
1 application received; 3 vacancies remain (to be appointed when applications are received)

Solid Waste Industry Representative
 - ◆ Appointment: Gary Varisto

- c) **Substance Abuse Advisory Council:**
2 applications received for terms starting July 1, 2009 through June 30, 2012
 - ◆ Appointment: Karen Stetson (not present)
 - ◆ Appointment: Kim Szajna

MOTION

A motion was made by Commissioner Camphous-Peterson, to receive and file the interviews, supported by Commissioner Rengert.

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
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	

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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 Duzyj, to adjourn, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

Vice-Chair Tocco adjourned the meeting at 5:24 p.m., until the call of the Chair.

Kathy Tocco, Vice-Chair

Carmella Sabaugh, County Clerk