

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
DECEMBER 17, 2009**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, December 17, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gielegem 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 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	

**INVOCATION**

Commissioner Carabelli gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to adopt the agenda, **AS AMENDED TO INCLUDE RESOLUTION "E" UNDER ITEM #10**, supported by Commissioner Accavitti. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Rocca, to approve the minutes dated 11/24/09, (Regular), 12/07/09 (Special), 12/15/09 (Special) and 12/16/09 (Public Hearing), supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

## **PRESENTATION OF RESOLUTION TO DAVID DIEGEL**

### **PUBLIC PARTICIPATION**

Therese Wrobel; 18211 – 22 Mile Road; Macomb  
Clarice Squillace; 43432 Pendleton Circle, Sterling Heights

### **COMMITTEE REPORTS**

#### **TECHNOLOGY & COMMUNICATIONS COMMITTEE – December 7, 2009**

The clerk read the recommendations from the Technology & Communications Committee and a motion was made by Chair Accavitti, supported by Vice-Chair Boyle, to adopt the committee recommendations:

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

1. Authorize the Clerk/Register of Deeds to contract with AT&T to implement wireless internet access in the court building, install cable network drops and wireless access points and direct the IT Department to assist the Clerk/Register of Deeds with running ethernet cable and other things as needed by the Clerk/Register of Deeds with this project at a cost not to exceed \$15,458. Funding is available in the Clerk (10121501 - 90101: \$1,558), Register of Deeds (10123601 - 90101: \$10,000) and Court (10113101 – 93099: \$3,900) budgets.
2. Direct the IT Department to provide the Macomb County Clerk/Register of Deeds with a copy of the I-Jury software when it is received from the Travis County Clerk for \$10 and to provide access to a secure folder on the computer server that the Macomb County Clerk/Register of Deeds may use to evaluate the software.
3. Approve service request form #16126 letting the Clerk get DSL service from AT&T on the first floor of the court building at a cost not to exceed \$60 per month. Funding is available in the Clerk's data processing account (10121501 – 72607).
4. Restore to Board of Commissioners Committee Chairs the authority to set committee agendas and amend a June 16, 2005 board resolution as follows, removing the following language, "no technology initiatives are to be considered without the recommendation of MIS." Further, require the IT Department to regularly report to the Board a brief summary of all technology resolution proposals the department denies.

**THE MOTION CARRIED.**

### **SEPARATED MOTION**

5. Authorize the Clerk/Register of Deeds to change its e-mail system from GroupWise to Google Premier and purchase a domain name at a cost not to exceed \$3,500 annually. Funds are available in the Clerk's data processing account (10121501 – 72607).

#### **SUBSTITUTE MOTION**

A substitute motion was made by Commissioner Accavitti, to authorize the Clerk/Register of Deeds to change its email system from GroupWise to Google Premier with Google Message Discovery at a cost not to exceed \$3,772.16 annually and purchase a domain name at a cost not to exceed \$150 for 10 years. Funds are available in the 2009 Clerk's data processing account (10121501-72607), supported by Commissioner Camphous-Peterson.

#### **THE SUBSTITUTE MOTION CARRIED.**

#### **BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – December 7, 2009**

The clerk read the recommendations from the Building, Roads and Public Works Committee and a motion was made by Chair Duzyj, supported by Vice-Chair Carabelli, to adopt the committee recommendations:

1. Approve utilization of the Purchasing Department's furniture and equipment move request form for all furniture and equipment moves in Macomb County performed by the Facilities and Operations Department.
2. Authorize payment of the following invoice:

Juvenile Justice Center- Phase II	Bernco, Inc.	\$35,691.60
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Further, funds are available in the capital budget.

3. Authorize Legal Aid and Defender Association, Inc. to relocate to the Clemens Center (portion of the space previously occupied by workman's compensation) at a cost not to exceed \$20,000 and complete minor floor plan modifications for the Veterans Services Department in order to expand into the square footage vacated by Legal Aid and Defender Association, Inc.

#### **THE MOTION CARRIED.**

#### **PUBLIC SAFETY AND CORRECTIONS COMMITTEE – December 8, 2009**

The clerk read the recommendations from the Public Safety and Corrections Committee and a motion was made by Chair DiMaria, supported by Vice-Chair Boyle, to adopt the committee recommendations:

1. Approve the renewal of the Harley-Davidson Police Motorcycle Lease Program for the Sheriff's Office with ten (10) 2009 Harley-Davidsons (FLHTP) at a cost of \$18,900 from Motor City Harley-Davidson of Farmington Hills. Funding is available from the Sheriff's operational budget.

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2. Concur with the Sheriff's Office request to purchase a wireless receiver recorder from Law Enforcement Associates for a price not to exceed \$4,500. Funds are available in the S.E.T. State Forfeiture Fund #22930536.
3. Adopt the 2010 COMET (County of Macomb Enforcement Team) budget as recommended by the COMET Board of Directors at their meeting on October 21, 2009, at no cost to the County of Macomb.
4. Approve the purchase of two additional K9 dogs for the new narcotic detection/tracking team. Funding is available from assets in the Sheriff's Drug Forfeiture Fund at no cost to the county.
5. Authorize the board chairman to sign the memorandum of understanding for use of school facilities, personnel and equipment with school districts within Macomb County.
6. Award bid item 36-09 for Architectural Consultant Services for the renovation of the county's Emergency Operations Center, to Partners In Architecture, PLC in the amount of \$19,500. Funding for this project is available from the 2007 Homeland Security Grant Program. There is no cost to the county.

**THE MOTION CARRIED.**

**ADMINISTRATIVE SERVICES COMMITTEE – December 9, 2009**

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

1. Concur with the recommendation of John Anderson, Director of Risk Management, Frank Krycia, Assistant Corporation Counsel, and Stephanie Dobson, Human Resources Coordinator, the "review panel," in confirming the selections of Concentra Occupational Health Centers and Henry Ford Macomb Hospital to provide occupational health services to Macomb County for three full years beginning January 1, 2010 and ending December 31, 2012.
2. Concur with the recommendation of the Director of Risk Management and approve a two-year extension of the Hartford contract for long-term disability, supplemental employee life insurance, basic life insurance and basic ADD.
3. Improve service by enabling the Clerk/Register of Deeds to scan and index Macomb County Board of Commissioners meeting minutes and resolutions from 1924 through April 2000 for placement on the internet by authorizing the County Clerk/Register of Deeds to contract with Digital Science Group, LLC to scan and use optical character recognition on the documents at a cost not to exceed \$1,843.25; funds are available in the clerk's special projects account.
4. Provide improvements and routine maintenance on the computerized campaign finance system to enable the clerk to automate some campaign finance functions as detailed in the background information and authorize the clerk to hire Consulting Engineering Associates, Inc. the campaign finance system vendor previously selected from competitive bids, at a cost not to exceed \$11,025; funding is available in the clerk's special projects account (\$4,580.54) and the clerk's supply accounts (\$803) and (\$5,641.46).

5. Improve campaign finance tracking and disclosure by authorizing the clerk/register of deeds to contract with Consulting Engineering Associates, Inc. to implement an online donor disclosure module in the campaign finance system, which would disclose to the public all county and local individual campaign committee donors, enabling on the county and local level the same kind of public disclosure, tracking and accountability that is already available for federal and state campaign committees at a cost not to exceed \$19,050, funds are available in the clerk's data processing account; further, to create an annual elections data entry fund at \$2,144.31 to maintain this system with funds available through the elimination of co-ops in a resolution passed by the board on November 24, 2009.

**THE MOTION CARRIED.**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– December 10, 2009**

The clerk read the recommendation from the Planning & Economic Development Committee and a motion was made by Co-Chairs Carabelli & Bruley, supported by Vice-Chair D. Flynn, to adopt the committee recommendation:

1. Schedule a Public Hearing to receive comment on the adoption of the proposed amendment to the Macomb County Brownfield Plan for Chesterfield Township, under the Macomb County Brownfield Redevelopment Authority, subject to the Macomb County Brownfield Redevelopment Authority receiving the concurrence or approval of the Chesterfield Towne Center Brownfield Redevelopment Plan prior to the Public Hearing.

**THE MOTION CARRIED.**

**HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– December 10, 2009**

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

1. Suspend offering assistance to local communities through the environmental problems: Lake/River fund during FY 2010, except that the agreement with the "We Are Here Foundation" for \$5,000 for logjam removal and related activities shall be continued in 2010 if the "We Are Here Foundation" agrees to perform those activities under the same terms and conditions as those of 2009.

**THE MOTION CARRIED.**

**PUBLIC SERVICES COMMITTEE – December 10, 2009**

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

1. Authorize the Macomb County Community Services Agency to receive \$153,596 from the Michigan Community Action Agency Association.
2. Authorize the Macomb County Community Services Agency to receive \$24,000 from the

Department Of Human Services.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – December 15, 2009**

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

Commissioner Brdak asked to separate item #6. There were **NO** objections.

1. Approve the ratification of a three-year labor agreement with the United Auto Workers (UAW) Local 889 representing Animal Shelter, Specialized Offices, Community Services Agency and Probate Court-Corporation Counsel from January 1, 2008 to December 31, 2010. (Record NO votes for Brown and Carabelli)
2. Approve ratification of a two-year labor agreement with the Police Officers Labor Council (POLC) representing Captains, Chief of Staff and Jail Administrator from January 1, 2010 to December 31, 2011. (Record NO votes for Brown and Carabelli)
3. Approve an increase in the expenditure budget of the Probate Court – Mental Division in the amount of \$26,556 and fund the increase by increasing the revenue budget by \$8,278 and utilizing \$18,278 from contingency, as outlined in correspondence from the Finance Department; also, increase the expenditure budget of the Probate Court – Wills and Estates Division in the amount of \$9,611 and fund the increase by increasing the revenue budget by \$8,278 and utilizing \$1,333 from contingency, as outlined in correspondence from the Finance Department.
4. Adopt the 2010 budget reductions for the Sheriff's Department in the amount of \$2,404,190, as amended.
5. Concur in the recommendation of the Director of Risk Management and Safety Department and implement \$86,869.47 in budgetary savings for the Protective Services Division 2010 budget, effective January 1, 2010; these savings meet and exceed the 2010 budgetary target reduction of \$86,411.
7. Reauthorize the Clerk/Register of Deeds to continue the fight against real estate fraud by retaining up to five "extra hire" employees to maintain the electronic entry book, required by law, at a cost not to exceed \$135,000; funds are available in the Register of Deeds automation fund, which is funded from recording fees and may only be spent on register of deeds improvements.
8. Approve payment of \$8,333.33 to Shelby Township from the environmental problems: Lake/River fund to reconnect Four Bears Lake to its original drainage course.
9. Approve an increase in the Health Department's FY 2010 budget by an amount equal to the estimated amount of county general funds which will be expended for H1N1 activity in FY 2009 and then recovered in FY 2010 from the Michigan Department of Community Health's H1N1 grant program; this amount is estimated at \$86,000 and will be used to delay layoffs associated with the Health Department's 2010 budget reduction.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. Adopt a recommended 2010 Macomb County budget in the amount of \$465,688,675.

**THE SEPARATED MOTION CARRIED.**

**FINANCE COMMITTEE – December 16, 2009**

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

1. Approve the monthly bills and authorize payment; further, to approve the payroll in the amount of \$4,958,797.29, with necessary modifications to the appropriations. (Sprys abstaining from bills for Sprys fees-defense attorneys)
2. Approve the creation of one Judicial Secretary position in Probate Court.
3. Approve the 2009 Equalization study as submitted by the Equalization Department.
4. Concur with the fleet manager and approve the purchase of two 2010 Chevy Tahoes for the Sheriff's Department to the lowest responsible bidder, Shaheen Chevrolet, Lansing, Michigan, in the amount of \$51,337.66; funds are available for these two K9 units as well as upfitting law enforcement/radio equipment from the Sheriff's Drug Forfeiture Fund.
5. Concur in the recommendation to reinstate Blue Care Network HMO (Plan #5 as ratified) as a healthcare option to all non-medicare eligible Macomb County retirees beginning March 1, 2010; non-medicare eligible retirees will have the option to choose Blue Cross Blue Shield PPO Plan #6 (previously enacted) and Blue Care Network HMO Plan #5 (as ratified); Human Resources Department will conduct open enrollment (medical only) for the non-medicare eligible retirees February 1, 2010 through February 12, 2010; benefit changes will take place with an effective date of March 1, 2010; Traditional Blue Cross Blue Shield will be eliminated (previously enacted) effective March 1, 2010.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner Duzyj, to adopt the following Resolutions in their entirety, supported by Commissioner Doherty.

- |                 |  |
|-----------------|--|
| Res. No. 09-110 | Support of the Application for Official Designation of the Southeast Michigan Resource Conservation and Development Council Area for Program Assistance from USDA (recommended by PED Committee on 12/10/09) |
| Res. No. 09-107 | Commending David Diegel on his Retirement as Director of the Macomb County Finance Department (offered by Board Chair; recommended by Finance Committee on 12/16/09)   |

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Res. No. 09-108      Commending Thomas Kalkofen on his Retirement as Director/Health Officer of the Macomb County Health Department (offered by Board Chair; recommended by Finance Committee on 12/16/09)

Res. No. 09-109      Commending Robert Slaine on his Retirement as Deputy Director of the Macomb County Community Mental Health Department (offered by Board Chair; recommended by Finance Committee on 12/16/09)

**THE MOTION CARRIED.**

**APPOINTMENTS MADE BY VOTE OF THE FULL BOARD:**

a)      **Parks & Recreation Commission**

5 vacancies:

- 3 vacancies for 3 year terms, 01/01/10 – 12/31/12
- 1 vacancy for unexpired term, upon appt to 12/31/11
- 1 vacancy for SEMCOG rep term, upon appt to indefinite

For 3 year term, 01/01/10 – 12/31/12

3 vacancies, 7 applications received

Applying for reappointment

- Anthony Lipinski
- William Revoir
- Ruthie Stevenson

Applying for appointment

- Kevin Hertel
- Roger Krzeminski
- Joshua MacKinnon
- Clarice Squillace (applying for 3 yr OR unfulfilled term)
- Sandra Swayne (applying for 3 yr OR unfulfilled term)

For unexpired term, upon appt to 12/31/11

1 vacancy, 2 applications received

- Clarice Squillace (applying for unfulfilled OR 3 year term)
- Sandra Swayne (applying for unfulfilled OR 3 year term)

SEMCOG rep, upon appt to indefinite

1 vacancy, 0 applications received

A roll call vote was taken:

Voting for Lipinski were: Accavitti, Boyle, Brdak, Brown, Bruley, Carabelli, Crouchman, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Gielegem. There were 21 votes.

Voting for Revoir were: Brown, Carabelli, Crouchman, DiMaria, Doherty, Rengert, Rocca, Szczepanski and Vosburg. There were 9 votes.

Voting for Stevenson were: Accavitti, Boyle, Brdak, Bruley, Carabelli, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Tocco, Torrice, Vosburg and Gielegem. There were 22 votes.

Voting for Krzeminski were: Brown, Rengert, Sprys and Vosburg. There were 4 votes.

Voting for Squillace were: Accavitti, Boyle, Brdak, Bruley, Carabelli, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Sauger, Szczepanski, Tocco, Torrice and Gielegem. There were 19 votes.

There were no votes for Hertel, MacKinnon and Swayne.



**Anthony Lipinski, Ruthie Stevenson and Clarice Squillace were appointed to the Parks & Recreation Commission for the 3-year term from 01/01/10 thru 12/31/12.**

**MOTION**

A motion was made by Commissioner Doherty, to approve the appointment of Sandra Swayne to the Parks and Recreation Commission, supported by Commissioner Sprys. **THE MOTION CARRIED.**

**Sandra Swayne was appointed to the Parks and Recreation Commission for the unexpired term upon appointment to 12/31/11.**

b) **Veterans Affairs Commission**

*1 vacancy to fulfill unexpired term, upon appt to 08/01/2012*

- *Members must be county residents who have served honorably on active duty or who have served actively in a war in which the U.S. has been, is, or may hereafter be a participant*
- *No more than two members will be representative of a single war*
  - *Commission membership currently has representation as follows and therefore appointees must be representative of conflicts other than Vietnam:*
    - Vietnam (2 members)*
    - Korea (1 member)*
    - Gulf War (1 member)*
- *All applications for appointment must be accompanied by a letter of support/endorsement from a chartered veterans group in Macomb County.*

**8 applications received**

David Auwen  
Thomas D'Alio  
James McCarthy  
Alan Opra  
George Preston  
William Shier  
Joseph Wrobel  
Therese Wrobel

A roll call vote was taken:

Voting for Auwen were: Brown, Carabelli and Vosburg. There were 3 votes.

Voting for McCarthy were: Rengert and Rocca. There were 2 votes.

Voting for Opra was: Lampar. There was 1 vote.

Voting for Preston was: Gielegem. There was 1 vote.

Voting for Therese Wrobel were: Accavitti, Boyle, Brdak, Bruley, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Mijac, Mocerri, Sauger, Sprys, Szczepanski, Tocco and Torrice. There were 18 votes.

**Therese Wrobel was appointed to the Veterans Affairs Commission.**

**APOINTMENTS MADE BY CHAIR WITH CONCURRENCE OF BOARD:**

c) **Area Agency on Aging:**

*1 vacancy for Older Adult Representative, 2 year term 01/01/10 to 12/31/11*

- *Concur Memo attached for reappointment of Jerry DeMaire*

**MOTION**

A motion was made by Commissioner Duzyj, to approve the reappointment of Jerry DeMaire to the Area Agency on Aging, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

**Jerry DeMaire was appointed to the Area Agency on Aging.**

d) **Brownfield Redevelopment Authority:**

*2 vacancies for Community Leader designations, terms upon appt to 09/30/2012*

- *Concur Memo attached for reappointment of Daniel Langley and David Scurto.*

**MOTION**

A motion was made by Commissioner Mocerri, to approve the reappointments of Daniel Langley and David Scurto to the Brownfield Redevelopment Authority, supported by Commissioner Sauger. **THE MOTION CARRIED.**

**Daniel Langley and David Scurto were reappointed to the Brownfield Redevelopment Authority.**

e) **Building Authority:**

*7 vacancies, 3 year terms 01/01/10 to 12/31/12*

- *Concur Memo attached for reappointment/appointment of following:*  
Jerry Dancey  
Richard Ives  
Thomas Landa  
Robert Soullierre  
Martin Smith  
Vincent Viviano  
Ted Wahby

**MOTION**

A motion was made by Commissioner Vosburg, to approve the appointments and reappointments of Jerry Dancey, Richard Ives, Thomas Landa, Robert Soullierre, Martin Smith, Vincent Viviano and Ted Wahby to the Building Authority, supported by Commissioner Kepler. **THE MOTION CARRIED.**

**Jerry Dancey, Richard Ives, Thomas Landa, Robert Soullierre, Martin Smith, Vincent Viviano and Ted Wahby were appointed/reappointed to the Building Authority.**

f) **Criminal Justice Building Authority:**

*3 vacancies, 3 year terms 01/01/10 to 12/31/12 (final term of this group)*

- *Concur Memo attached for reappointments of Lester Gilbert, Chris Pozios and Tim Rinaldi*

**MOTION**

A motion was made by Commissioner Carabelli, to approve the reappointments of Lester Gilbert, Chris Pozios and Tim Rinaldi to the Criminal Justice Building Authority, supported by Commissioner Mocerri. **THE MOTION CARRIED.**

**Lester Gilbert, Chris Pozios and Tim Rinaldi were appointed to the Criminal Justice Building Authority.**

g) **Historical Commission:**

*3 vacancies, 3 year terms upon appt to 10/31/2012 in following designations:*

- *Attorney (1 vacancy)*
- *Architect (1 vacancy)*
- *Individual w/Planning Experience (1 vacancy)*
  
- *Concur Memo attached for reappointments of Raymond Glime (attorney), Marian Lynch (architect) and Donald Green (planning exp).*

**MOTION**

A motion was made by Commissioner Carabelli, to approve the reappointments of Raymond Glime, Marian Lynch and Donald Green to the Historical Commission, supported by Commissioner Accavitti. **THE MOTION CARRIED.**

**Raymond Glime, Marian Lynch and Donald Green were appointed to the Historical Commission.**

h) **Hospital Finance Authority:**

*1 vacancy, 5 year term 01/01/10 to 12/31/14*

- *Concur Memo attached for reappointment of Commissioner Sue Rocca*

**MOTION**

A motion was made by Commissioner J. Flynn, to approve the reappointment of Sue Rocca to the Hospital Finance Authority, supported by Commissioner Boyle. **THE MOTION CARRIED.**

**Sue Rocca was reappointed to the Hospital Finance Authority.**

i) **Substance Abuse Advisory Council:**

*1 vacancy, 3 year term upon appointment to 08/31/12*

- *Concur Memo attached for appointment of Marianne Frazho*

**MOTION**

A motion was made by Commissioner Carabelli, to approve the appointment of Marianne Frazho to the Substance Abuse Advisory Council, supported by Commissioner Lampar. **THE MOTION CARRIED.**

**Marianne Frazho was appointed to the Substance Abuse Advisory Council.**

j) **Water Quality Board:**

*3 vacancies, 3 year terms 01/01/10 to 12/31/12 in following designations:*

- *Republican County Commissioner*
- *Democrat County Commissioner*
- *Citizen-at-large*

- *Concur Memo attached for reappointments of Commissioner Kathy Vosburg (Republican), Commissioner Brian Brdak (Democrat) and Tom Morley (Citizen-at-large)*

**MOTION**

A motion was made by Commissioner DiMaria, to approve the reappointments of Commissioner Kathy Vosburg, Commissioner Brian Brdak and Tom Morley to the Water Quality Board, supported by Commissioner Sauger. **THE MOTION CARRIED.**

**Commissioner Kathy Vosburg, Commissioner Brian Brdak and Tom Morley were appointed to the Water Quality Board.**

**COMMISSIONER APOINTMENT WITH CONCURRENCE OF BOARD:**

k) **Commission on Women:**

*26 vacancies for 2 year terms 01/01/10 to 12/31/11; Each County Commissioner shall appoint one representative of his/her district*

- *Concur Memos attached for the following:*

District 1:	Jacqueline Kelly
District 2:	Kathleen Buckner
District 3:	Colleen Cohan
District 4:	Suzanne Keffer
District 5:	Edna Clark
District 6:	Wanda Francisco
District 7:	Theresa Monsour
District 8:	Donna Cangemi
District 9:	Karen Smith
District 10:	Jayne Richardson
District 11:	Jan Gietzen
District 12:	Terri Kowal
District 13:	Denise Borchert
District 14:	Denise Barber
District 15:	Terry Hood-Campion
District 16:	Denise Greiner
District 17:	Sandra Hughes-Leonard
District 18:	Patricia Mazzola
District 19:	Karen Allmacher
District 20:	Shirley West-Meeks
District 21:	Alice King
District 22:	Peggy Ciaramitaro
District 23:	Sandra Wolny
District 24:	Diane Russell
District 25:	Maria Silamianos-Sherman
District 26:	Joyce Crager

**MOTION**

A motion was made by Commissioner Carabelli, to approve the appointments of all listed above to the Commission on Women, supported by Commissioner Kepler. **THE MOTION CARRIED.**

**All listed above were appointed to the Commission on Women.**

**NEW BUSINESS**

Commissioner J. Flynn indicated that Peggy Kenard's father passed away.  
Commissioner Duzyj wished everyone a Merry Christmas and Happy New Year.  
Commissioner Gielegghem thanked everyone for the last year.  
Commissioner Sauger thanked all the County department heads.

**PUBLIC PARTICIPATION**

None

**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	
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 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	

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Sprys. **THE MOTION CARRIED.**

Chair Gielegghem adjourned the meeting at 8:05 p.m., until the call of the Chair.

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Paul Gielegem, Chairman

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Carmella Sabaugh, County Clerk