OFFICIAL MINUTES OF THE MACOMB COUNTY BOARD OF COMMISSIONERS FULL BOARD MEETING WITH SPECIAL AGENDA OCTOBER 21, 2010

The Macomb County Board of Commissioners met at 5:30 p.m. on Thursday, October 21, 2010 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Commissioner Joan Flynn called the meeting to order. A roll call was taken for attendance as follows:

| NAME | DISTRICT | PRESENT | NOT PRESENT |
|------------------------|----------|---------|----------------|
| Andrey Duzyj | 1 | TREGENT | X |
| Marvin Sauger | 2 | | X |
| Phillip A. DiMaria | | | X |
| Toni Moceri | 3 4 | | X |
| Susan L. Doherty | 5 | | Х |
| Joan Flynn | 6 | Х | |
| Sue Rocca | 7 | Х | |
| David J. Flynn | 8 | | X |
| Robert Mijac | 9 | | X |
| Ken Lampar | 10 | | Х |
| Ed Szczepanski | 11 | | X |
| James L. Carabelli | 12 | Х | |
| Don Brown | 13 | Х | |
| Brian Brdak | 14 | Х | |
| Keith Rengert | 15 | Χ | |
| Carey Torrice | 16 | | X |
| Ed Bruley | 17 | | X |
| Dana Camphous-Peterson | 18 | | Х |
| Paul Gieleghem | 19 | | X |
| Kathleen E. Tocco | 20 | | X |
| Irene M. Kepler | 21 | Χ | |
| Frank Accavitti, Jr. | 22 | | X |
| William A. Crouchman | 23 | | X |
| Michael A. Boyle | 24 | | Х |
| Kathy D. Vosburg | 25 | X | |
| Jeffery S. Sprys | 26 | | X |

Commissioner Brown arrived after roll call.

<u>AGENDA</u>

MOTION

A motion was made by Commissioner Kepler, to adopt the agenda, **AS AMENDED, TO INCLUDE 6C**, supported by Commissioner Brdak. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Board Appointment:

a) Social Services Board

1 vacancy for 3 year term starting 11/01/2010 through 10/31/2013:

1-application for reappointment received:

Roger Facione - present

Appointment by Board Chair with Concurrence of Board:

b) <u>Macomb County Historical Commission</u>

3 vacancies for 3 year terms starting 11/01/2010 through 10/31/2013:

3 applications for reappointment received:

John Emerson – not present

Alan Naldrett – not present

Karl Mark Pall – not present

c) Substance Abuse Advisory Council

1 vacancy for 3 year term starting upon appointment through 08/31/2013:

1 application for reappointment received:

Eric Jackson - not present

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 Moceri | 4 | | X |
| Susan L. Doherty | 5 | | X |
| Joan Flynn | 6 | Χ | |
| Sue Rocca | 7 | Χ | |
| David J. Flynn | 8 | | X |
| Robert Mijac | 9 | | X |
| Ken Lampar | 10 | | X |
| Ed Szczepanski | 11 | | X |
| James L. Carabelli | 12 | Х | |
| Don Brown | 13 | Х | |

MACOMB COUNTY BOARD OF COMMISSIONERS FULL BOARD MEETING WITH SPECIAL AGENDA OFFICIAL MINUTES - October 21, 2010

| Brian Brdak | 14 | X | |
|------------------------|----|---|---|
| Keith Rengert | 15 | X | |
| Carey Torrice | 16 | | X |
| Ed Bruley | 17 | | Х |
| Dana Camphous-Peterson | 18 | | X |
| Paul Gieleghem | 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 | | Х |

ADJOURNMENT

| MOTION A motion was made by Commissione THE MOTION CARRIED. | er Kepler, to adjourn, supported by Commissioner Reng |
|---|--|
| Commissioner Joan Flynn adjourned | the meeting at 5:46 p.m., until the call of the Chair. |
| Joan Flynn, Sergeant-at-Arms | Kim Cady, Deputy Clerk |