

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING WITH SPECIAL AGENDA
SEPTEMBER 22, 2009**

The Macomb County Board of Commissioners met at 5:30 p.m. on Tuesday, September 22, 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 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	X	

Chair Gieleghem and Commissioner Vosburg arrived after roll call.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

None

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Board Appointment:

a) **Board of Canvassers**

2 vacancies for 2 years terms in below categories:

Democratic Party (1 vacancy)

Republican Party (1 vacancy)

3 names submitted by Democratic Party County Committee:

- ◆ Margaret Armstrong (not present)
- ◆ Michelle DeBeaussaert (not present)
- ◆ Norrine Neville (not present)

3 names submitted by Republican Party:

- ◆ Joanne Paraventi (not present)
- ◆ Sallie Rengert (not present)
- ◆ Duane Vosburg (not present)

b) **Solid Waste Planning Committee**

3 vacancies for 2 years terms in below categories:

Environmental Interest Group (1 vacancy)

City Government Representative (1 vacancy)

Industrial Waste Generator Representative (1 vacancy)

1 application received for Environmental Interest Group:

- ◆ Claudette Wizniuk (present)

2 applications received for City Government Representative

- ◆ Salvatore Conigliaro (not present)
- ◆ Gust C.A. Ghanam (not present)

c) **Substance Abuse Advisory Board**

4 vacancies; 3 year terms for upon appointment to 08/31/2012

1 application for reappointment received:

- ◆ Janet Teltow (not present)

MOTION

A motion was made by Commissioner Doherty to receive and file the interviews, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

MACOMB COUNTY BOARD OF COMMISSIONERS
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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 Lampar to adjourn, supported by Commissioner Kepler. **THE MOTION CARRIED.**

Vice-Chair Tocco adjourned the meeting at 5:44 p.m., until the call of the Chair.

Kathleen Tocco, Vice-Chair

Todd Schmitz, Chief Deputy County Clerk