

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING WITH SPECIAL AGENDA
DECEMBER 7, 2009**

The Macomb County Board of Commissioners met at 9:00 a.m. on Monday, December 7, 2009 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Gielegem 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 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	

Commissioners Brdak, Doherty, Torrice and Tocco arrived after roll call.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Bambi Hartter; 14804 Shirley; Warren; Youth Home employee

APPROVE AGREEMENT FOR ELECTRIC CHOICE

MOTION

A motion was made by Commissioner Camphous-Peterson, to enter into a fixed price two-year contract with First Energy Solutions, Inc., to provide electric services at the following locations:

<u>BUILDING</u>	<u>SERVICE ADDRESS</u>	<u>FIXED PRICE</u>
Administration Bldg.	1 S. Main Street	6.80 cents/kwh
Court Bldg. (Includes County Bldg & Parking Structure)	40 N. Main Street	6.75 cents/kwh
Hall Road Warehouse	449 Vic Wertz Drive Clinton Twp., MI	7.24 cents/kwh

This fixed price contract is projected to save the county \$222,320.00 over the two-year period. Also requested authorization to pursue the feasibility of adding the power; house location at a fixed cost of \$6.15 cents/kwh which would result in an additional savings of \$292,230.00 over the two-year period. This authorization is contingent upon the grid availability currently capped at 10% under the electric choice program.

supported by Commissioner Carabelli.

FRIENDLY AMENDMENT

Commissioner Carabelli offered a friendly amendment for the motion to read:

This fixed price contract is projected to save the county \$222,320.00 over the two-year period. Authorize the County to enter into contract for the power house location at a fixed cost of \$6.15cents/kwh which would result in an additional savings of \$292,230.00 over the two-year period, if staff determines such an agreement is feasible. This authorization is contingent upon the grid availability currently capped at 10% under the electric choice program.

Commissioner Camphous-Peterson accepted the friendly amendment.

A roll call vote was taken.

Voting yes were: Boyle, Brdak, Camphous-Peterson, Carabelli, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg and Gielegem.

There were 20 yes votes.

Voting no were: Accavitti and Lampar. There were 2 no votes.

THE MOTION WITH THE FRIENDLY AMENDMENT CARRIED.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
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 Gielegthem	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	

NEW BUSINESS

None

PUBLIC PARTICIPATION

Bambi Hartter; 14804 Shirley; Warren; Youth Home employee

ADJOURNMENT

MOTION

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

Chair Gielegthem adjourned the meeting at 9:45 a.m., until the call of the Chair.

Paul Gielegthem, Chair

Carmella Sabaugh, County Clerk