

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING WITH SPECIAL AGENDA  
DECEMBER 15, 2009**

The Macomb County Board of Commissioners met at 5:30 p.m. on Thursday, December 15, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Gielegghem 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 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	

Commissioners Doherty and Brdak arrived after roll call.

**AGENDA**

**MOTION**

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

**PUBLIC PARTICIPATION**

None

**INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS**

**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 application received

Applying for reappointment

- Anthony Lipinski (present)
- William Revoir (present)
- Ruthie Stevenson (present)

Applying for appointment

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

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

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 (unable to attend)
- Thomas D'Alio (present)
- James McCarthy (present)
- Alan Opra (present)
- George Preston (present)
- William Shier (present)
- Joseph Wrobel (unable to attend)
- Therese Wrobel (present)

**APPOINTMENTS 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 (not present)
- 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 (not present)
  - David Scurto (not present)
- 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 (not present)
  - Richard Ives (not present)
  - Thomas Landa (not present)
  - Robert Soullierre (not present)
  - Martin Smith (not present)
  - Vincent Viviano (not present)
  - Ted Wahby (not present)
- 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 (present)
  - Chris Pozios (not present)
  - Tim Rinaldi (unable to attend)
- 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) (not present)
- Marian Lynch (architect) (not present)
- Donald Green (planning exp) (not present)

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 (present)

i) **Substance Abuse Advisory Council:**

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

*Concur Memo attached for appointment of:*

- Marianne Frazho (present)

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) (present)
- Commissioner Brian Brdak (Democrat) (present)
- Tom Morley (Citizen-at-large) (unable to attend)

**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 (present)
- District 2: Kathleen Buckner (unable to attend)
- District 3: Colleen Cohan (present)
- District 4: Suzanne Keffer (unable to attend)
- District 5: Edna Clark (unable to attend)
- District 6: Wanda Francisco (present)
- District 7: Theresa Monsour (unable to attend)
- District 8: Donna Cangem (unable to attend)
- District 9: Karen Smith (unable to attend)
- District 10: Jayne Richardson (unable to attend)
- District 11: Jan Gietzen (not present)
- District 12: Terri Kowal (not present)
- District 13: Denise Borchert (not present)
- District 14: Denise Barber (not present)
- District 15: Terry Hood-Campion (present)
- District 16: Denise Greiner (present)
- District 17: Sandra Hughes-Leonard (present)
- District 18: Patricia Mazzola (present)

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- District 19: Karen Allmacher (not present)
- District 20: Shirley West-Meeks (present)
- District 21: Alice King (unable to attend)
- District 22: Peggy Ciaramitaro (not present)
- District 23: Sandra Wolny (not present)
- District 24: Diane Russell (not present)\
- District 25: Maria Silamianos-Sherman (not present)
- District 26: Joyce Crager (present)

**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 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 Doherty to adjourn, supported by Commissioner Lampar.  
**THE MOTION CARRIED.**

Vice-Chair Tocco adjourned the meeting at 6:50 p.m., until the call of the Chair.

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Paul Gielegem, Chairman

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Crystal Brenner, Deputy Clerk