

**MACOMB COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING - FULL BOARD
JANUARY 8, 2003**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 8, 2003 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chief Deputy County Clerk, Todd Schmitz called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Mike Walsh	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Kurt S. Kramer	District 14
Keith Rengert	District 15
William Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Roland R. Fraschetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

AGENDA

A **MOTION** TO ADOPT THE AGENDA WAS MADE BY COMMISSIONER MIJAC, SUPPORTED BY COMMISSIONER ROCCA, AND THE **MOTION CARRIED**.

PUBLIC PARTICIPATION

None

TEMPORARY CHAIR

The Deputy Clerk called for nominations for Temporary Chair.

Commissioner Kolakowski was nominated by Commissioner Kennard, supported by Commissioner Doherty. Commissioner Kolakowski accepted the nomination.

There were **NO** other nominations. Nominations were **CLOSED**.

A vote was taken.

COMMISSIONER KOLAKOWSKI ELECTED TEMPORARY CHAIR.

CHAIR

Temporary Chair Kolakowski called for nominations for Chair.

Commissioner Walsh nominated Commissioner White, supported by Commissioner DeSaele. Commissioner White accepted the nomination.

Commissioner Slinde nominated Commissioner Liberato, supported by Commissioner Brandenburg. Commissioner Liberato accepted the nomination.

There were **NO** other nominations. Nominations were **CLOSED**.

ROLL CALL VOTE FOR CHAIR

	WHITE	LIBERATO
BRANDENBURG		X
BROWN		X
DESAELE	X	
DIMARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	X	
LIBERATO		X
LUND	X	
MIJAC	X	
PERNA		X
RENGERT	X	
REVOIR	X	
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE	X	
TOTAL	17	9

**COMMISSIONER WHITE ELECTED CHAIR - TWO-YEAR TERM EXPIRING
DECEMBER 31, 2004**

VICE-CHAIR

Temporary Chair Kolakowski called for nominations for Vice-Chair.

Commissioner DeSaele nominated Commissioner Lund, support by Commissioner Szczepanski. Commissioner Lund accepted the nomination.

Commissioner Liberato nominated Commissioner Perna, supported by Commissioner Haggerty. Commissioner Perna accepted the nomination.

There were **NO** other nominations. Nominations were **CLOSED**.

ROLL CALL VOTE FOR VICE-CHAIR

	LUND	PERNA
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	X	
LIBERATO		X
LUND	X	
MIJAC	X	
PERNA		X
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE	X	
TOTAL	20	6

**COMMISSIONER LUND ELECTED VICE-CHAIR - TERM ENDING DECEMBER 31,
2003.**

SERGEANT-AT-ARMS

Temporary Chair Kolakowski called for nominations for Sergeant-At-Arms.

Commissioner Flynn was nominated by Commissioner Doherty, supported by Commissioner Szczepanski. Commissioner Flynn accepted the nomination.

Commissioner Sauger was nominated by Commissioner Liberato, supported by Commissioner Rocca. Commissioner Sauger accepted the nomination.

There were **NO** other nominations. Nominations were **CLOSED**.

ROLL CALL VOTE FOR SERGEANT-AT-ARMS

	FLYNN	SAUGER
BRANDENBURG		X
BROWN		X
DESAELE	X	
DIMARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	X	
LIBERATO		X
LUND	X	
MIJAC	X	
PERNA		X
RENGERT	X	
REVOIR	X	
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE	X	
TOTAL	17	9

**COMMISSIONER FLYNN ELECTED SERGEANT-AT-ARMS TERM ENDING
DECEMBER 31, 2003.**

Chair White thanked those who elected her. She stated it is an honor and she takes her job very seriously and will carry forth the responsibility that she has been entrusted

with. Her hopes are to work as a team of twenty-six. She also thanked Commissioner Liberato for his services a Vice-Chairman and Commissioner Sauger for his service as Sergeant-At-Arms.

Chair White set the January Full Board meeting for Wednesday, January 15, 2003 at 9:00 a.m.

PUBLIC PARTICIPATION

Jerry Sieja, 12927 Docks in, Sterling Heights

Expressed his disappointment that full board meetings are not televised on cable television. Also feels that the people of Macomb County should be electing the officers on the board. He would like to see the Freedom Hill issue resolved.

ROLL CALL ATTENDANCE

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Nicholyn Brandenburg	District 26

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER PERNA, AND THE **MOTION CARRIED.**

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Chair White adjourned the meeting at 9:25 a.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Chief Deputy Clerk