The Macomb County Board of Commissioners met at 8:50 a.m. on October 19, 2005 at the Macomb County Board of Commissioners Board Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

- Andrey Duzyj, District 1 (Arrived 9:15 a.m.)
- Marvin Sauger, District 2 (Arrived 9:00 a.m.)
- Phillip A. DiMaria, District 3
- Jon Switalski, District 4
- Susan L. Doherty, District 5
- Joan Flynn, District 6
- Sue Rocca, District 7
- Diana J. Kolakowski, District 8
- Robert Mijac, District 9 (Arrived 9:00 a.m.)
- Philis DeSaele, District 10
- Ed Szczepanski, District 11
- Peter J. Lund, District 12
- Don Brown, District 13
- Brian Brdak, District 14
- Keith Rengert, District 15
- William J. Revoir, District 16
- Paul Gieleghem, District 19
- Nancy M. White, District 20
- Leonard Haggerty, District 21
- Elizabeth Slinde, District 22
- William A. Crouchman, District 23
- Kathy Vosburg, District 25
- Nicholyn Brandenburg, District 26

Commissioners' Hill, Gibson and Kennard were absent and excused.

**AGENDA**

A **MOTION** to Adopt the Agenda was made by Commissioner DeSaele, supported by Commissioner Crouchman.

A **MOTION TO AMEND** the agenda was made by Chairperson White, to add the Confidential Memorandum. There were **NO** objections.

**THE AGENDA AS AMENDED CARRIED.**
PUBLIC PARTICIPATION
None

PURCHASE PRIOR SERVICE TIME
A MOTION was made by Commissioner DiMaria, supported by Commissioner Haggerty, to approve the purchase of prior service time for employee Michael Coluzzi.

A Discussion ensued and questions were put forth to Mr. Diegel.

CALL FOR THE QUESTION to end debate was made by Commissioner DiMaria. A vote was taken, was 2/3’s and the debate ended.

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

A MOTION to go into Executive Session was made by Commissioner Brandenburg, supported by Commissioner Slinde.

ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION

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THE MOTION TO GO INTO EXECUTIVE SESSION CARRIED UNANIMOUSLY.

Board went into Executive Session at 9:01 a.m.
Out of Executive Session 10:20 a.m.

NEW BUSINESS
None

PUBLIC PARTICIPATION
None

ROLL CALL ATTENDANCE
Andrey Duzyj       District 1
Marvin Sauger     District 2
Phillip A. DiMaria District 3
Jon Switalski     District 4
Susan L. Doherty  District 5
Joan Flynn        District 6
Sue Rocca         District 7
Diana J. Kolakowski District 8
Robert Mijac      District 9
Philis DeSaele    District 10
Ed Szczepanski    District 11
Peter J. Lund     District 12
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Leonard Haggerty  District 21
Elizabeth Slinde  District 22
William A. Crouchman District 23
Kathy Vosburg     District 25
Nicholyn Brandenburg District 26

Commissioners’ Hill, Gibson and Kennard absent and excused.

ADJOURNMENT
A MOTION TO ADJOURN WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER BRDAK, AND THE MOTION CARRIED.
Chair White adjourned the meeting at 10:25 a.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk