

**MACOMB COUNTY BOARD OF COMMISSIONERS  
SPECIAL FULL BOARD MEETING  
OCTOBER 24, 2007**

The Macomb County Board of Commissioners met at 9:04 a.m. on Wednesday, October 24, 2007 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Crouchman 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	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6		X
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Philis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	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	
Leonard Haggerty	21		X
Elizabeth Slinde	22		X
William A. Crouchman	23	X	
Sarah Roberts	24		X
Kathy Vosburg	25	X	
Leon Drolet	26	X	

**AGENDA**

**MOTION**

A motion was made by Commissioner Brdak, supported by Commissioner Drolet, to adopt the agenda. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**PURPOSE OF MEETING**

Discussion of Disciplinary Matters and Procedures  
Discussion of Possible Hiring of Independent Counsel

**MOTION**

A motion was made by Commissioner Tocco, supported by Commissioner Mijac to retain the services of Daniel Bernard.

A roll call vote was taken.

Voting Yes were: Brdak, Bruley, Doherty, Duzyj, D. Flynn, Gielegem, Lund, Mijac, Rengert, Sauger, Switalski, Tocco, Torrice, Crouchman. There were 14 "Yes" votes.

Voting No were: Brown, DeSaele, Drolet, Rocca, Szczepanski, Vosburg. There were 6 "No" votes.

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Doherty spoke regarding human resources procedures.

Commissioner Mijac spoke regarding the resignation of the Veterans' Affairs Director.

Commissioner Duzyj spoke regarding the prompt notification of the situation with the Veterans' Affairs Director.

Commissioner Gielegem spoke regarding the amount owed for the medical discount card and the letter that was distributed to explain.

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

<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
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6		X
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Philis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	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
Leonard Haggerty	21		X
Elizabeth Slinde	22		X
William A. Crouchman	23	X	
Sarah Roberts	24		X
Kathy Vosburg	25	X	
Leon Drolet	26	X	

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner Vosburg, to adjourn.

**THE MOTION CARRIED.**

Chairman Crouchman adjourned the meeting at 10:22 a.m., until the call of the Chair.

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William Crouchman, Chairman

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Todd Schmitz, Deputy Clerk