

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD ORGANIZATIONAL MEETING  
January 8, 2009**

The Macomb County Board of Commissioners met at 9:00 a.m. on Thursday, January 8, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Deputy Clerk Schmitz 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 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	

**AGENDA**

**MOTION**

A motion was made by Commissioner DiMaria to adopt the agenda, supported by Commissioner Duzyj. **THE MOTION CARRIED.** (Record NO vote Rengert and Crouchman)

**PUBLIC PARTICIPATION**

Dale Shomo, 17828 Anna Court, Macomb Township  
Jacob Michael Femminineo, Jr., 136 South Wilson Boulevard, Mount Clemens

**ADOPTION OF RULES, BOARD OF COMMISSIONERS, MACOMB COUNTY**

**MOTION**

A motion was made by Commissioner Tocco to adopt the rules, supported by Commissioner J. Flynn.

**FRIENDLY AMENDMENT**

Commissioner DiMaria offered a friendly amendment to change VII. 2. E. "Law Enforcement & Corrections" to "Public Safety and Corrections." Commissioners Tocco and J. Flynn accepted the friendly amendment..

**FRIENDLY AMENDMENT**

Commissioner Gielegthem offered a friendly amendment to change VII. 3. to state "...that the Chairperson of a standing subcommittee should have the authority from time to time to appoint subcommittees..." Commissioners Tocco and J. Flynn accepted the friendly amendment.

**THE MOTION CARRIED.** (Record NO vote Rengert & Vosburg)

**ELECTION OF TEMPORARY CHAIRMAN**

**MOTION**

A motion was made by Commissioner Gieleghem to elect Commissioner Duzyj as temporary chairman, supported by Commissioner Doherty. **THE MOTION CARRIED.**

**CHAIR**

Temporary Chairman Duzyj called for nominations for Chair.

**MOTION**

A motion was made by Commissioner Brdak to nominate Commissioner Gieleghem, supported by Commissioner DiMaria,. **THE MOTION CARRIED.** (Record NO vote Rengert)

**COMMISSIONER GIELEGHEM WAS ELECTED CHAIR - TWO YEAR TERM ENDING DECEMBER 31, 2010.**

**VICE-CHAIR**

Chair Gieleghem called for nominations for Vice-Chair.

**MOTION**

A motion was made by Commissioner Lampar to nominate Commissioner Tocco, supported by Commissioner Rocca,. **THE MOTION CARRIED.**

**COMMISSIONER TOCCO WAS ELECTED VICE-CHAIR - ONE YEAR TERM ENDING DECEMBER 31, 2009.**

**SERGEANT-AT-ARMS**

Chair Gieleghem called for nominations for Sergeant-At-Arms.

**MOTION**

A motion was made by Commissioner DiMaria to nominate Commissioner Joan Flynn, supported by Commissioner Tocco. **THE MOTION CARRIED.**

**COMMISSIONER JOAN FLYNN WAS ELECTED SERGEANT-AT-ARMS – ONE YEAR TERM ENDING DECEMBER 31, 2009.**

**REFERRAL FROM 12-30-08 FULL BOARD MEETING:  
REPORT ON 2009 BUDGET REDUCTION MANDATE**

**MOTION**

A motion was made by Commissioner Crouchman to go into executive session to hear from Human Resources regarding labor negotiations before acting on this item, supported by Commissioner Bruley.

A roll call vote was taken to suspend the rules to go into executive session.

All voted yes.

**THE MOTION CARRIED.**

**EXECUTIVE SESSION**

The board entered executive session at 9:51 a.m. with it concluding at 10:41 a.m.

**MOTION**

A motion was made by Commissioner Szczepanski, supported by Commissioner DiMaria, to take action for month of January.

**FRIENDLY AMENDMENT**

Commissioner DiMaria made a friendly amendment to include that the layoffs will commence on February 3, 2009. Commissioners Szczepanski and DiMaria accepted the friendly amendment.

**FRIENDLY AMENDMENT**

A friendly amendment was made by Commissioner Bruley to amend the motion to include “to discuss and possibly take action on the February and March list at the January 22<sup>nd</sup> board meeting.”

Commissioners Szczepanski and DiMaria accepted the friendly amendment.

### **SUBSTITUTE MOTION**

A substitute motion was made by Commissioner Duzyj, supported by Commissioner Rocca, to approve all three months as listed on paperwork received today, remove the cuts to the Board office at this point of time and the Senior Legal Attorney.

### **FRIENDLY AMENDMENT**

A friendly amendment was offered by Commissioner Doherty to add to list of items to be removed from proposal the Sheriff's Department February & March \$255,000 items. Commissioners Duzyj and Rocca accepted the friendly amendment.

The clerk read the motion as:

To approve all three months as listed on paperwork received today, delete cuts to the board office at this point of time, delete Senior Legal Attorney from the list of cuts, remove the Sheriff's Department February & March \$255,000 reduction, review all deletions at the January 22, 2009 meeting and for action to be effective and commence on February 3, 2009.

A roll call vote was taken:

Voting Yes were: Brown, Doherty, Duzyj, D. Flynn, Rengert, Rocca and Vosburg.

Voting No were: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Sauger, Sprys, Szczepanski, Tocco, Torrice and Gielegthem.

There were 7 Yes votes.  
There were 19 No votes.

### **THE SUBSTITUTE MOTION FAILED.**

A vote was taken on the original motion:

To take action for month of January with layoffs commencing on February 3, 2009 and to discuss and possibly take action on the February and March list at the January 22<sup>nd</sup> board meeting.

**THE MOTION CARRIED.** (Record NO votes Rocca, Duzyj and Doherty)

### **NEW BUSINESS**

Commissioner J. Flynn thanked everyone for voting for her for Sergeant of Arms Chair Gielegthem stated there will be a Full Board with Special Agenda on 15<sup>th</sup> or 16<sup>th</sup>. Chair Gielegthem invited everyone to tomorrow's meeting at the General Motors Tech Center. Commissioner J. Flynn asked what time the Full Board with Special Agenda meeting will be and Chair Gielegthem indicated during the day if schedules allows.

### **PUBLIC PARTICIPATION**

Donna Cangemi, 11235 Hemlock Drive, Sterling Heights, MI  
Nick Ciaramitaro, 19473 Candlelight, Roseville  
Director of Legislation and Public Policy for AFSCME Council 25  
Michael Landsiedel, 26182 Annagrove, Chesterfield Twp., Teamsters 218  
Ellen Keith, Staff Representative for AFSCME Council 25

**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	
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 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	

**ADJOURNMENT**

**MOTION**

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

Chair Gielegem adjourned the meeting at 12:10 p.m., until the call of the Chair.

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Paul Gielegem, Chairman

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Todd Schmitz, Deputy Clerk