

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING WITH SPECIAL AGENDA
MAY 21, 2009**

The Macomb County Board of Commissioners met at 5:30 p.m. on Thursday, May 21, 2009 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Vice Chair Rocca called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
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

AGENDA

MOTION

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

PUBLIC PARTICIPATION

None

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Board Appointment:

a) **Solid Waste Planning Committee:**

5 vacancies; 2-year terms starting June 1, 2009 through May 31, 2011

1 application received; 4 vacancies remain (to be appointed when applications are received)

Solid Waste Industry Representative

- Reappointment: Charles Hersey, SEMCOG (arrived later)

Appointment by Chairman with Concurrence of Board:

b) **Commission on Women:**

1 vacancy for term starting June 1, 2009 through December 31, 2009.

County Commissioner Representative

- Appointment: Commissioner Irene Kepler

c) **Partnership for Sustainability:**

1 vacancy for term starting June 1, 2009 through December 31, 2011.

County Commissioner Representative

- Appointment: Commissioner Ken Lampar

d) **SEMCOG:**

2 vacancies for term starting June 1, 2009 through December 31, 2010.

Alternate Representative

- Appointment: Dan Dirks (not present)

Commissioner Appointment with Concurrence of Board:

e) **Commission on Women:**

4 vacancies exist in Districts 1, 13, 16 & 18 for term starting June 1, 2009 through December 31, 2009.

- District 13 – Marge Swiatkowski (not present)
- District 18 – Marianne Weiss (not present)

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2		X
Phillip A. DiMaria	3		X

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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 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, to adjourn, supported by Commissioner Rocca. **THE MOTION CARRIED.**

Vice Chair Tocco adjourned the meeting at 5:42 p.m., until the call of the Chair.

Vice Chair Tocco called the meeting back to order at 5:45 p.m. upon the arrival of Charles Hersey, Solid Waste Planning Committee.

Vice Chair Tocco re-adjourned the meeting at 5:49 p.m., until the call of the Chair.

Kathleen E. Tocco, Vice Chair

Todd Schmitz, Chief Deputy Clerk