

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
NOVEMBER 24, 2009**

The Macomb County Board of Commissioners met at 7:00 p.m. on Tuesday, November 24, 2009 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gielegem 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 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	

Commissioners D. Flynn, Kepler and Mocerì arrived after roll call.

INVOCATION

Commissioner Szczepanski gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Duzyj, to adopt the agenda, **AS AMENDED, TO ADD ITEM #8 TO 8J, Budget Committee**, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Kepler, to approve the minutes dated October 15, 2009, supported by Commissioner Accavitti. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Connie Miller, 26940 Ponchartrain, Harrison Township
Donna Cangemi, 11235 Hemlock Drive, Sterling Heights
Nancy Reyntens, 1773 Allard, Grosse Pointe Woods
Bob Brandenburg, 17396 Delaware, Macomb
Jason Blair, 19124 Toepfer, Eastpointe
Gary Purcell, 23829 Settlers Drive, Macomb Township

COMMITTEE REPORTS

TECHNOLOGY & COMMUNICATIONS COMMITTEE – November 2, 2009

The clerk read the recommendations from the Technology & Communications Committee and a motion was made by Chair Accavitti, supported by Vice-Chair Boyle, to adopt the committee recommendations:

1. Approve the following miscellaneous department requests:

Ten (10) 1TB and ten (10) 300GB hard drives, One (1) 4/32 SAN switch and associated cabling for the IT Department at a cost not to exceed \$20,605; Funding is available in IT capital fund.
2. Adopt the policy on providing cellular/wireless devices to contractors as outlined in correspondence from the IT Director. (Record **NO** votes for Boyle, Sprys and Doherty)
3. Support the Governor's letter on Michigan Broadband Projects – Round 1 ARRA funding.
4. Direct the county's lobbyist to lobby on behalf of the Broadband ARRA Application, which would provide broadband services to the unserved/underserved areas of northern Macomb County.

THE MOTION CARRIED.

BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – November 2, 2009

The clerk read the recommendation from the Building, Roads and Public Works Committee and a motion was made by Chair Duzyj, supported by Vice-Chair Carabelli, to adopt the committee recommendation:

1. Authorize the Macomb County Community Services Agency to extend the North Action Center lease.

THE MOTION CARRIED.

PUBLIC SAFETY AND CORRECTIONS COMMITTEE – November 3, 2009

The clerk read the recommendations from the Public Safety and Corrections Committee and a motion was made by Chair DiMaria, supported by Vice-Chair Boyle, to adopt the committee recommendations:

1. Authorize that the 50% revenue generated by the Writs, Inc. contract be placed in the Sheriff's Office budget.
2. Concur with the Sheriff's Office request for the Finance Department to implement revenue and expenditure line items in the MACE fund for the purpose of depositing forfeiture funds and utilizing them for equipment and supply purchases instead of using general fund dollars.
3. Concur with the Sheriff's Office request to purchase a Universal Forensic Extraction Device System. Cost not to exceed \$7,500. Funds are available in MACE forfeiture funds.
4. Accept and enter into the 2008 Michigan Citizen Corps Grant Agreement with the Michigan State Police Emergency Management Homeland Security Division in the amount of \$7,646. No local match is required.

THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE – November 4, 2009

The clerk read the recommendations from the Administrative Services Committee and a motion was made by Chair Vosburg, supported by Vice-Chair Sauger, to adopt the committee recommendations:

1. Concur with the recommendation of the Director of Risk Management and Safety Department and approve the release of the RFP for occupational health services; current contract expires 12/31/09.
2. Authorize the Clerk/Register of Deeds innovative approach to publishing the 2010 Macomb County Directory by accepting orders for, and charging \$2 for each directory; authorize the Clerk/Register of Deeds to award the bid to Detroit Legal News dba Inland Press to print 1,500 copies of the 2010 directory in an amount not to exceed \$2,126; funds are available in the Clerk's printing budget; this resolution risks losing \$966, but could generate net revenue of \$725 after costs.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– November 4, 2009

The clerk read the recommendations from the Planning & Economic Development Committee and a motion was made by Co-Chairs Carabelli & Bruley, supported by Vice-Chair D. Flynn, to adopt the committee recommendations:

1. Authorize the Board Chair to execute a contract amendment that would give Habitat for

Humanity \$107,200 more in home funds for a student built project in Clinton Township.

2. Approve the concept of the proposed plan for a bike path that would go along the water and in the water along Selfridge ANG base property.
3. Authorize to contract with Marketing Associates to create the 2010 Macomb magazine. There is no cost to the county to produce this magazine.

THE MOTION CARRIED.

SPECIAL BUDGET MEETING – November 4, 2009

The clerk read the recommendations from the Special Budget Committee and a motion was made by Chair Brdak, supported by Vice-Chair Sprys, to adopt the committee recommendations:

Commissioner Doherty asked to separate item #9. There were **NO** objections.

1. Approve continuation of the policy adopted on December 13, 2007 which prohibits county commissioners from receiving per diem and mileage compensation above the amount of base salaries unless required by law, which would be for county commissioners sitting on the Community Health Services Board.
2. Adopt the 2010 budget reductions for Circuit Court as outlined.
3. Adopt the 2010 budget reductions for Probate Court as outlined.
4. Adopt the 2010 budget reductions for the Juvenile Justice Center as outlined.
5. Adopt the 2010 budget reductions for Corporation Counsel as outlined.
6. Adopt the 2010 budget reductions for the Health Department as outlined (\$1,951,350 in cuts and \$148,650 in revenue). (Record **NO** votes for Doherty, Rengert, Sprys and Vosburg)
7. Adopt the 2010 budget reductions for the Parks and Recreation fund as outlined.
8. Adopt the 2010 budget reductions for the Resident Adult Hospitalization as outlined.

THE MOTION CARRIED.

SEPARATED MOTION

9. Approve filling of the impending Finance Director vacancy through the performance of an external candidate search; Option B includes a \$25,000 expenditure for a consultant to oversee the search and the layoff of two senior accountants for a net savings below current costs of \$194,123. (Record **NO** votes for Brown, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, J. Flynn, Rengert, Rocca and Vosburg)

SUBSTITUTE MOTION

A substitute motion was made by Commissioner Doherty, to retain a professional services contract for the position of Finance Director for 2010 not to exceed the salary and fringes of the current Finance Director's position and adopt a budgetary savings in the Finance Department of \$219,123, which results in two lay-offs, supported by Commissioner Duzyj.

MOTION TO AMEND SUBSTITUTE MOTION

A motion to amend was made by Commissioner DiMaria, to stay with the current Assistant Director of Finance and he assume the position of Finance Director, until the County Executive takes over and appoints a Finance Director, supported by Commissioner Carabelli.

A roll call vote was taken on the motion to amend substitute motion:

Voting Yes were: Boyle, Carabelli, DiMaria, Doherty, Duzyj, Rengert, Rocca and Torrice.

There were 8 Yes votes.

Voting No were: Accavitti, Brdak, Brown, Bruley, Camphous-Peterson, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocer, Sauger, Sprys, Szczepanski, Tocco, Vosburg and Gielegthem.

There were 17 No votes

THE MOTION FAILED.

A roll call vote was taken on the substitute motion:

Voting Yes were: Brown, Carabelli, DiMaria, Doherty, Duzyj, Rengert, Rocca, Torrice and Vosburg.

There were 9 Yes votes.

Voting No were: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocer, Sauger, Sprys, Szczepanski, Tocco and Gielegthem.

There were 16 No votes

THE MOTION FAILED.

A roll call vote was taken of the original separated motion:

Voting Yes were: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocer, Sauger, Sprys, Szczepanski, Tocco, Torrice and Gielegthem.

There were 17 Yes votes.

Voting No were: Brown, Carabelli, DiMaria, Doherty, Duzyj, Rengert, Rocca and Vosburg.

There were 8 No votes.

THE MOTION CARRIED.

SENIOR SERVICES COMMITTEE– November 5, 2009

The clerk read the recommendation from the Senior Services Committee and a motion was made by Chair Rocca, supported by Vice-Chair Mocer, to adopt the committee recommendation:

1. Accept SMART Specialized Services Operating Assistance Program third-party contract for fiscal year 2010.

THE MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – November 5, 2009

The clerk read the recommendation from the Public Services Committee and a motion was made by Chair Torrice, supported by Commissioner Accavitti, to adopt the committee recommendation:

1. Authorize the Macomb County Community Services Agency to receive \$39,732 from Suburban Mobility Authority for Regional Transportation (SMART) under the Specialized Services Operating Assistance Program.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – November 23, 2009

The clerk read the recommendations from the Personnel Committee and a motion was made by Chair Mijac, supported by Vice-Chair Tocco, to adopt the committee recommendations:

Commissioner Camphous-Peterson asked to separate item #4. There were **NO** objections.

1. Approve reconfirmation of the following vacancies: (Record **NO** vote for Duzyj)

TWO CASE MANAGER II'S	COMMUNITY MENTAL HEALTH
TWO REGISTERED NURSES	COMMUNITY MENTAL HEALTH
ONE CASE MANAGER	MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY
2. Approve the reconfirmation of one vacant Administrative Assistant III position and reclassify it to one Administrative Assistant I position in the Community Mental Health Department.
3. Approve immediate reconfirmation of vacancies in the Treasurer's Office.
5. Approve the revised reconfirmation policy as outlined.
6. Approve waiving of the hiring freeze and authorize the Health Department to immediately fill two part-time Vision and Hearing Technician positions.
7. Approve the reclassification of one Typist Clerk I/II position to one Typist Clerk III position in the Veterans Services Department.
8. Approve the addition of one part-time Account Clerk IV position in the Weatherization Program at the Community Services Agency.
9. Approve the continuation of the alternative work schedule and the voluntary four day work week for 2010.
10. Approve a request for proposal (RFP) be prepared and issued for the county's Employee Assistance Program services as currently provided.

THE MOTION CARRIED.

SEPARATED MOTION

4. Approve the elimination of three non-union part-time co-op positions from the Clerk/Register of Deeds budget effective December 1, 2009; reclassification of one AFSCME Account Clerk III position in the Clerk budget, currently assigned to the Elections Department, to an AFSCME Election Specialist position in the Clerk budget with a minimum salary of \$33,638 and a maximum salary of \$40,773, effective December 23, 2009; reclassification of one AFSCME Typist Clerk I/II position in the Clerk budget, currently assigned to the Elections Department, to an AFSCME Election Specialist position in the Clerk budget with a minimum salary of \$33,638 and a maximum salary of \$40,773, effective December 23, 2009; allocation of \$24,465.69 of the annual savings from the elimination of the co-op positions to cover the entire annual cost of the Election Specialist reclassifications, effective December

23, 2009; direct the Human Resources Department to post the positions immediately; this resolution generates additional annual savings of \$2,144.31, which shall be used if a concurrent resolution is adopted. (Record **NO** vote for Doherty)

MOTION TO POSTPONE

A motion was made by Commissioner Camphous-Peterson, to postpone this item for 30 days, supported by Commissioner Duzyj.

THE MOTION TO POSTPONE FAILED.

THE SEPARATED MOTION CARRIED.

BUDGET COMMITTEE – November 23, 2009

The clerk read the recommendations from the Budget Committee and a motion was made by Chair Brdak, supported by Vice-Chair Sprys, to adopt the committee recommendations:

Commissioner Vosburg asked to separate item #1. There were **NO** objections.

2. Approve the following payments from the environmental problems: Lake/River fund:
 - \$8,333.33 to Ray Township to clean drainage course #3;
 - \$40,000 to the City of Sterling Heights for Jaycee Park Bank Stabilization and
 - \$40,000 to the City of Sterling Heights for Gibson Drain Bank Erosion Restoration.
3. Adopt the 2010 budget reductions for the Community Mental Health programs as outlined.
4. Adopt the 2010 budget reductions for the Community Mental Health substance abuse programs as outlined.
5. Adopt the 2010 budget reductions in the amount of \$86,411 for the Protective Services Division (Blue Coats) as outlined. (Record **NO** vote for Doherty, Duzyj and Rengert)
6. Adopt the 2010 budget reductions for the Risk Management and Safety Department with a reduction of premium cost by \$27,000.
7. Adopt the 2010 budget reductions for the Civil Services Board in the amount of \$2,050.
8. Any position reduction approved at November budget meetings will be effective on January 5, 2010 or as soon as administratively possible after that date.

THE MOTION CARRIED.

SEPARATED MOTION

1. Approve the Apportionment Commission budget in the amount of \$56,915.

THE MOTION CARRIED.

FINANCE COMMITTEE – November 24, 2009

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Kepler, supported by Vice-Chair Bruley, to adopt the committee recommendations:

Commissioner Doherty asked to separate item #5. There were **NO** objections.

1. Approve the following:

Delta Dental as the dental PPO provider;

Accept the Golden Dental HMO's best and final offer that requires no union negotiations as the 2010 renewal, until such time the health care RFP task force's recommendation to change providers to the most cost-effective dental HMO plan can be implemented pursuant to union negotiations;

Accept the Blue Cross Blue Shield self-insured vision plan for the 2010 renewal, until such time the health care RFP task force's recommendation to change providers to SVS fully-insured vision can be implemented pursuant to union negotiations;

Blue Cross Blue Shield as the medical PPO and stop/loss provider;

Health Alliance Plan (HAP) and Blue Care Network (BCN) as the medical HMO's and Accept the Blue Cross Blue Shield Medco proposal as the Pharmacy Benefit Manager effective January 2, 2010; this proposal was the most cost-effective plan received during the RFP bid process.

2. Approve the publication of Macomb County services and phone numbers, county logo and artwork in the 2010 AT&T yellow pages at no cost to Macomb County; the Board of Commissioners grants permission to the AT&T yellow pages to use the designation "official yellow pages of Macomb County"; further, to approve the continuation of the advertising contract at \$255.50 per month.
3. Approve the monthly bills and authorize payment; further, to approve the payroll in the amount of \$15,127,803.88 with necessary modifications to the appropriations. (Sprys abstaining from bills for Sprys – Fees defense Attorneys; Torrice abstaining from bills for Torrice & Zalewski, PLLC)
4. Concur in the following recommendations of Corporation Counsel: concerning the case of Sandra and Emmett Barnes vs. Macomb County and the case of Macomb County vs. Benefit Control Method.

THE MOTION CARRIED.

SEPARATED MOTION

5. Approve implementation of the AMWINS/United American Plan (a fully-insured retiree health plan) for all Medicare-eligible retirees effective January 1, 2010; it is further recommended that all Non-Medicare eligible retirees move to The Blue Cross Blue Shield PPO Plan #6 (the recent union negotiated PPO for active employees) effective January 1, 2010; the estimated savings for both actions is approximately \$3.5 million for 2010, which together with anticipated budget committee action on November 23, 2009 and November

24, 2009, will result in a projected 2010 surplus of \$2,467,687; it is further recommended that the anticipated surplus of \$2,467,687 be credited back to all operating departments for the 2010 budget year in the same ratio used to allocate the cost of the initial projected deficit of \$15,711,382; further, that the credit first be used to offset any reduction target not met by an individual department; any remainder may be used as credit toward further budget reduction requirements anticipated for the 2011 budget year or to reduce the level of 2010 budget cuts previously approved by the budget committee. (Roll Call Vote: Yes-Accavitti, Boyle, Brdak, Brown, Camphous-Peterson, Carabelli, DiMaria, Duzyj, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Vosburg, Bruley and Kepler; No-Doherty)

Commissioner Doherty asked to separate into three motions:

MOTION

A motion was made to approve the implementation of the AMWINS/United American Plan (a fully-insured retiree health plan) for all Medicare-eligible retirees effective January 1, 2010.

A roll call vote was taken:
All Commissioners voted Yes.

THE MOTION CARRIED.

MOTION

A motion was made that all Non-Medicare eligible retirees move to The Blue Cross Blue Shield PPO Plan #6 (the recent union negotiated PPO for active employees) effective January 1, 2010; the estimated savings for both actions is approximately \$3.5 million for 2010, which together with anticipated budget committee action on November 23, 2009 and November 24, 2009, will result in a projected 2010 surplus of \$2,467,687.

THE MOTION CARRIED. (Record NO vote Doherty)

MOTION

A motion was made that the anticipated surplus of \$2,467,687 be credited back to all operating departments for the 2010 budget year in the same ratio used to allocate the cost of the initial projected deficit of \$15,711,382; further, that the credit first be used to offset any reduction target not met by an individual department; any remainder may be used as credit toward further budget reduction requirements anticipated for the 2011 budget year or to reduce the level of 2010 budget cuts previously approved by the budget committee.

A roll call vote was taken:

THE MOTION CARRIED. (Record NO votes Doherty, Rengert and Vosburg)

SPECIAL BUDGET COMMITTEE – November 24, 2009

The clerk read the recommendations from the Budget Committee and a motion was made by Chair Brdak, supported by Vice-Chair Sprys, to adopt the committee recommendations:

1. Adopt the 2010 budget reductions in the amount of \$735,269 for the Prosecuting Attorney. Further, the Prosecuting Attorney will be allowed to fill all vacancies as they occur in 2010. (Roll Call Vote: Yes-Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, D. Flynn, Gielegem, Kepler, Lampar, Mijac, Mocerri, Sprys, Szczepanski and Tocco; No-Brown, Carabelli, DiMaria, Doherty, Duzyj, J. Flynn, Rengert, Rocca, Sauger and Vosburg)

THE MOTION CARRIED.

MOTION

Chair Gielegem moved that the approved cuts in agreement for the Sheriff's Office be carried forward from committee. There were NO objections.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Doherty, to adopt the following Resolutions in their entirety, supported by Commissioner D. Flynn.

- Res. No. 09-97 Commending the Ukrainian Culture Center on Their 30th Anniversary (offered by Duzyj; recommended by Buildings, Roads & Public Works Committee on 11/02/09)
- Res. No. 09-100 Requesting the State of Michigan's Continued Support of the Michigan State Fair (offered by Bruley; recommended by PED Committee on 11/04/09)
- Res. No. 09-98 Commending Grace Shore on Being Named "Michigan Chamber Professional of the Year" (offered by D. Flynn; recommended by Finance Committee on 11/24/09)
- Res. No. 09-99 Commending Jan Wilson on Her Retirement from the City of Fraser (offered by Tocco; recommended by Finance Committee on 11/24/09)
- Res. No. 09-103 Commending and Thanking Qidong for Hosting the Macomb County Delegation (offered by Chairman; recommended by Finance Committee on 11/24/09)
- Res. No. 09-104 Commending and Thanking Nantong for Hosting the Macomb County Delegation (offered by Chairman; recommended by Finance Committee on 11/24/09)
- Res. No. 09-105 Commending and Thanking Shanghai International Autocity for Hosting the Macomb County Delegation (offered by Chairman; recommended by Finance Committee on 11/24/09)
- Res. No. 09-106 Commending and Thanking Zhabei for Hosting the Macomb County Delegation (offered by Chairman; recommended by Finance Committee on 11/24/09)

THE MOTION CARRIED.

SEPARATED RESOLUTIONS

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Boyle to adopt the following resolution:

- Res. No. 09-101 Full Faith and Credit resolution for the 8 ½ Mile Relief Drain Drainage District Bonds (offered by Duzyj; recommended by Buildings, Roads and Public Works Committee on 11/02/09)

A roll call vote was taken: All Commissioners voted Yes.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Carabelli to adopt the following resolution:

Res. No. 09-102 Full Faith and Credit resolution for the Oakland-Macomb Interceptor Drain
Drainage District Bonds (offered by Duzyj; recommended by Buildings, Roads and
Public Works Committee on 11/02/09)

A roll call vote was taken: All Commissioners voted Yes.

THE MOTION CARRIED.

ITEM WAIVED BY COURTS AND LEGAL AFFAIRS COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Kepler, to approve the following item that was waived by the Chair of the Courts and Legal Affairs Committee, supported by Commissioner Camphous-Peterson:

1. Approve Fiscal Year 2010 Access and Visitation Contract in the amount of \$13,500.00, which is 100% federally funded. This contract covers the period of October 1, 2009 through September 30, 2010.

THE MOTION CARRIED.

ITEM WAIVED BY PUBLIC SERVICES COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Duzyj, to approve the following item that was waived by the Chair of the Public Services Committee, supported by Commissioner Torrice:

1. Authorize Community Services Agency to receive Community Development Block Grant funds from City of Warren in the amount of \$3,500.

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner Brown, to approve request to purchase previous service time by Loreen DeRush, supported by Commissioner Vosburg.

THE MOTION CARRIED. (Record NO vote for Duzyj)

NEW BUSINESS

Commissioner Brown requested the Rules Committee review waiving the reading of the motions of the committees at Full Board.

Commissioner Torrice thanked Commissioner Boyle for attending the Veterans fundraiser.

Commissioner Sauger spoke regarding former Commissioner Haggerty wanting to waive the reading of the motions and it not passing Full Board.

PUBLIC PARTICIPATION

Chuck Seidelman; 23265 Liberty Street, St. Clair Shores, Director of Juvenile Justice Center

ROLL CALL

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	

ADJOURNMENT

MOTION

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

Chair Gielegghem adjourned the meeting at 8:53 p.m., until the call of the Chair.

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING OFFICIAL MINUTES – November 24, 2009

Paul Gielegem, Chairman

Carmella Sabaugh, County Clerk