

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD ORGANIZATIONAL MEETING
January 11, 2010**

The Macomb County Board of Commissioners met at 9:00 a.m. on Monday, January 11, 2010 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. County Clerk Carmella Sabaugh 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 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	

Commissioner Doherty arrived after roll call

AGENDA

MOTION

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

PUBLIC PARTICIPATION

None

VICE-CHAIR

Chair Gieleghem called for nominations for Vice-Chair.

MOTION

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

MOTION

A motion was made by Commissioner DiMaria for a unanimous ballot, supported by Commissioner Doherty. **THE MOTION CARRIED.**

COMMISSIONER TOCCO WAS ELECTED VICE-CHAIR - ONE YEAR TERM ENDING DECEMBER 31, 2010.

SERGEANT-AT-ARMS

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

MOTION

A motion was made by Commissioner Sprys to nominate Commissioner J. Flynn, supported by Commissioner Rocca. **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Duzyj to close nominations, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

COMMISSIONER J. FLYNN WAS ELECTED SERGEANT-AT-ARMS – ONE YEAR TERM ENDING DECEMBER 31, 2010.

NEW BUSINESS

Commissioner Camphous-Peterson asked about the March of Dimes request to work independently with departments.

Commissioner Doherty asked about the Ad-Hoc Committee for the DROP Program and if it was necessary to continue to meet. Commissioner Tocco (Chair of the Ad-Hoc) indicated no formal recommendation has come out of the Ad-Hoc.

PUBLIC PARTICIPATION

None

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 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	

ADJOURNMENT

MOTION

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

Chair Gielegthem adjourned the meeting at 9:11 a.m., until the call of the Chair.

Paul Gielegthem, Chairman

Carmella Sabaugh, County Clerk