

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
APRIL 30, 2009**

The Macomb County Board of Commissioners met at 9:11 p.m. on Thursday, April 30, 2009 on the 9<sup>th</sup> 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:

<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 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	

**INVOCATION**

Commissioner Mocerì gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Duzyj, to adopt the agenda, **AS AMENDED TO INCLUDE 9U**: Resolution to commend Staff Sergeant Robert Ankobea-Ansah on being named non-commissioned officer of the year, supported by Commissioner Szczepanski. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner D. Flynn, to approve the minutes dated March 24 (Special), March 26, 2009, as amended, and April 28, 2009, supported by Commissioner Camphous-Peterson.

Commissioner D. Flynn asked to amend the March 26, 2009 minutes to show THE MOTION CARRIED under SEPARATED MOTION Item 1 under EDUCATION AND TRAINING COMMITTEE – March 18, 2009.

### **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

Jerry Sieja, 12927 Docksin Drive, Sterling Heights  
Philis DeSaele, 42430 Utica Road, Sterling Heights  
Robert Garvin, 28043 Ashland, Harrison Township  
Ruthie Stevenson, 69 Beyne Street, Mount Clemens  
Kenneth DeCock, 80575 Holmes Road, Armada  
Simon Haddad, 37738 Horseshoe, Clinton Township  
Donna Cangemi, 11235 Hemlock Drive, Sterling Heights  
Madchele Gaston, 32926 Oakleigh, Lenox

### **COMMITTEE REPORTS**

#### **BUDGET COMMITTEE – March 25, 2009**

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

Commissioner Szczepanski asked to separate Item 3. There were **NO** objections.

1. Adopt a Smart Public Transportation millage rate of .5900 mill, less any millage reduction required by the Headlee roll back factor, for inclusion on the December, 2009 millage levy. (Record No votes for Rocca and Szczepanski)
2. Adopt a Veteran's Service millage rate of .0400 mill, less any millage reduction required by the Headlee roll back factor, for inclusion on the December, 2009 millage levy.

### **THE MOTION CARRIED.**

#### **SEPARATED MOTION**

3. Adopt the 2009 county operating millage rate of 4.5685 mills. (Roll Call Vote from Committee: Yes-Accavitti, Boyle, Brdak, Bruley, D. Flynn, J. Flynn, Gielegem, Kepler, Lampar, Mijac, Mocerì, Sauger and Tocco; No-Brown, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, Rengert, Rocca, Szczepanski, Torrice and Vosburg)

A roll call vote was taken:

Voting Yes were: Sauger, Mocerì, Doherty, J. Flynn, D. Flynn, Mijac, Lampar, Brdak, Bruley, Camphous-Peterson, Tocco, Kepler, Accavitti, Crouchman, Boyle and Gielegem.

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There were 16 Yes votes.

Voting No were: Duzyj, DiMaria, Rocca, Szczepanski, Carabelli, Brown, Rengert, Torrice, Vosburg and Sprys.

There were 10 No votes.

**THE MOTION CARRIED.**

**TECHNOLOGY & COMMUNICATIONS COMMITTEE – April 20, 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:  
Purchase of Alcectis medical examiner system enhancements for the Medical Examiner – Public Health Department at a cost not to exceed \$8,844; funding is available in the Public Health – Computer Projects account;

Purchase of five county standard cell phones for the MCCSA Weatherization Program at a one-time cost of \$0.00 and a monthly recurring charge of \$55 for each phone; funding is available in the Department of Energy (DOE) Weatherization Assistance Program – American Recovery and Reinvestment Act (AARA) funds;

Purchase of one county standard color laser jet CP3525X printer, one county standard desktop Optiplex 755 PC, one county standard laptop P8400 PC, two Microsoft Office standard 2007 licenses, two Zone Alarm Pro licenses, two Lavasoft Ad-Aware licenses and two GroupWise licenses for the MCCSA Weatherization program at a cost not to exceed \$4,327.25; funding is available in the Department of Energy (DOE) Weatherization Assistance program – American Recovery and Reinvestment Act (AARA) funds;

Purchase of three Citrix Thin Client setups, three WYSE Terminals, three Microsoft Server licenses, three LG Flatron I17185 monitors, three Microsoft Office standard 2007 licenses, three Zone Alarm Pro licenses, three Lavasoft Ad-Aware licenses and three GroupWise licenses for the MSU Extension Housing and Family Consumer Science Program at a cost not to exceed \$4,169.94; funding is available in the United Way Financial Literacy Grant and

Purchase of one Casio – XGA DLP projector for the Veterans Services Department at a cost not to exceed \$799; funding is available in Veterans Affairs fund.

2. Approve the following:  
Purchase of one Dell laptop computer for the Sheriff's Office at a cost not to exceed \$1,286.19; funding is available in the MCOLES Officers Training Grant fund and

Purchase of two cell phones and the upgrade of ten cell phones for the Sheriff's Office with a one time cost not to exceed \$1,200 and the additional monthly charge to increase by no more than \$400; funding is available in the Sheriff's Macomb Auto Theft Squad (MATS) and the Sheriff's Enforcement Team (SET) forfeiture funds.

**THE MOTION CARRIED.**

**MOTION**

A motion by Commissioner Mijac, to not read all the recommendations, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

**PUBLIC SAFETY AND CORRECTIONS COMMITTEE – April 21, 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 Macomb County Community Corrections to apply for continuation grant funding from the Michigan Department of Corrections/Office of Community Corrections to maintain staff and program operations for FY 2010. The grant request is \$1,714,000. The annual grant from the Michigan Department of Corrections/Office of Community Corrections is entirely state-funded and requires no local match funds.
2. Approve request for proposals for the Sheriff's Civil Division.

**THE MOTION CARRIED.**

**COURTS AND LEGAL AFFAIRS COMMITTEE – April 21, 2009**

The clerk read the recommendation from the Courts and Legal Affairs Committee and a motion was made by Chair Crouchman, supported by Vice-Chair Sprys, to adopt the committee recommendation:

1. Approve procedures for selection of outside legal counsel, as amended.

**THE MOTION CARRIED.**

**ADMINISTRATIVE SERVICES COMMITTEE – April 22, 2009**

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

1. Concur with the recommendation of the Risk Management and Safety Department Director and approve the release of the RFP for our Property and Casualty Insurance Agent(s) of record.

**THE MOTION CARRIED.**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– April 22, 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. Confirm the price schedule for inter-departmental graphic services.
2. Authorize the Macomb County Department of Planning and Economic Development to

continue the Small Business & Technology Development Center Program and renew the agreement with the Michigan Small Business Development Center at Grand Valley State University for the purpose of continuing to provide business assistance services to Macomb County companies and residents.

**THE MOTION CARRIED.**

**EDUCATION AND TRAINING COMMITTEE – April 22, 2009**

The clerk read the recommendations from the Education and Training Committee and a motion was made by Chair D. Flynn, supported by Vice-Chair Mocerri, to adopt the committee recommendations:

1. Authorize Macomb MSU Extension service on behalf of the Macomb County Board of Commissioners to accept a six month extension to the 4C – Professional Development Contract with the Michigan 4C Association, in the amount of \$32,822, effective April 1, 2009 through September 30, 2009.
2. Authorize Macomb MSU Extension to receive \$120,600 from five local communities and the county Planning Department to support housing education programs and counseling as required by the Neighborhood Stabilization Program (NSP) from April 1, 2009 through September 30, 2010; a part-time Educator II and a part-time Computer Maintenance Clerk will be hired to support the new program at no cost to the county.

**THE MOTION CARRIED.**

**BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – April 20, 2009**

The clerk read the recommendations 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 recommendations:

1. Authorize payment for the following invoice:

Juvenile Justice Center-Phase II	Bernco, Inc.	\$141,597.38
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Further, funds are available in the capital budget.

2. Authorize Macomb County Community Services Agency to lease space located at the Clemens Center (formerly Dr. Purdy's office) and to increase the space currently leased at the Hall Road warehouse (additional 756 square feet adjacent from current leased area)
3. Authorize GLV Services to operate the Clemens Center and Administration Building parking lots for the Stars & Stripes Festival in accordance with the following schedule: June 26, 2009 – 6 p.m. – 2:30 a.m., June 27, 2009 – 10 a.m. – 2:30 a.m. and June 28, 2009 – 10 a.m. – 11 p.m.; further, GLV services to pay \$3,000 to the County, provide insurance required by the Risk Manager and clean up the lots at the conclusion of the Stars & Stripes Festival.
4. Approve the request from Mr. Terry Bogusz of the Prosecutor's Office to lease the top deck of the parking structure (level F) on Friday, June 26, 2009 during the Stars & Stripes



acceptance.

5. Concur with the recommendation of the Healthcare RFP Task Force to approve the release of the health care/stop-loss, prescription drug, dental and vision RFP's.
6. Approve the update to the county email policy to reflect all electronic-based communications.
7. Approve a freeze of the Deferred Retirement Option Plan (drop) for non-union employees.
8. Approve the following contract ratifications:

Three year labor agreement with the Building Trades Association from January 1, 2008 to December 31, 2010;

Three year labor agreement with the International Union of Operating Engineers (IUOE) – Boiler Operators from January 1, 2008 to December 31, 2010;

Three year labor agreement with the Macomb County Environmental Health Association (MCEHA) from January 1, 2008 to December 31, 2010; three year labor agreement with the Michigan Nurses Association (MNA) – Unit I from January 1, 2008 to December 31, 2010 and

Three year labor agreement with the Police Officers Association of Michigan (POAM) – Juvenile Justice Center from January 1, 2008 to December 31, 2010.  
(Record No vote Brown)

#### **THE MOTION CARRIED.**

#### **BUDGET COMMITTEE – April 28, 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. Approve payment of \$2,140.38 to City of Sterling Heights from the Environmental Problems: Lake/River fund for debris and logjam removal.
2. Approve the following:  
Support the Michigan Information Superhighway Broadband Initiative, and further, to authorize the it Director to apply, in conjunction with the State of Michigan, for NTIA grant funding as would be applicable to Macomb County, and further, to authorize the Chairman of the Macomb County Board of Commissioners and the Chair of the Technology and Communications Committee to provide letters of support on behalf of the Macomb County Board of Commissioners; and  
  
Authorize the joint Information Technology – Purchasing submission of a Michigan Energy Efficiency Grant proposal for all-in-one copying/printing/faxing/scanning energy efficient replacement equipment.
3. Approve the following:  
Concur in the request of the Macomb County Sheriff's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2010, requiring a county match

of \$303,681; and

Concur in the request of the Prosecutor's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2009/2010; requiring a county match of \$73,543.

4. Approve that the County enter into an agreement with Wayne State University to place two student interns (two semester duration) in the Department of Planning & Economic Development at a cost not to exceed \$14,760. Funding is available in the department's salary account.
5. Approve the following:  
Continue agreement in the amount of \$30,000 with Turning Point, Inc. for the Sexual Assault Nurse Examiner (SANE) program; and allocate \$100,000 to the Environmental Problems: Lake/River fund for the 2009 budget and the maximum contribution for the fund be \$25,000; also, that the remaining \$75,000 be set aside for future matches of any anticipated federal or state grants.
6. Approve the reconfirmation of one vacant Deputy Sheriff position.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – April 29, 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 Vosburg asked to separate Item 4. There were **NO** objections.

1. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; further, to approve the payroll in the amount of \$15,104,597.27 with necessary modifications to the appropriations. (Sprys abstaining from bills for Adam Latra (fees-defense attorneys) and Torrice abstaining from bills for Torrice and Zalewski, PLLC (fees-defense attorneys.)
2. Approve agreement for title commitments (tax reversion project).
3. Approve the 2009 Equalization Report as submitted by the Equalization Department.
5. Approve the granting of a road and public utility easement to the City of New Baltimore.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. Approve the following vehicle purchases:  
Two minivans from the lowest responsible Macomb County Dodge dealership's 2009 inventory for the Planning Department and Purchasing (mailroom function);  
  
Four 2009 Chevy police Impalas for the Sheriff's Department to the lowest responsible bidder, Shaheen Chevrolet, Lansing, Michigan, in the amount of \$75,055;

Four 2009 Dodge police Chargers for the Sheriff's Department to the lowest responsible bidder, Slingerland Dodge, Owosso, Michigan, in the amount of \$81,904;

Two 2009 Dodge Avengers for the Sheriff's Department to the lowest responsible bidder, Slingerland Dodge, Owosso, Michigan, in the amount of \$31,818;

One 2009 Ford Expedition for the Sheriff's Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$25,565.

Further, funds are available in the 2009 vehicle account. (Record No vote Rengert and Vosburg on the four Chevy police Impalas for the Sheriff's Office both based on the vehicles being ordered before committee.)

### **THE MOTION CARRIED.**

### **RESOLUTIONS/TRIBUTES**

A motion was made by Commissioner Szczepanski, supported by Commissioner Boyle, to adopt the following Resolutions in their entirety:

- Res. No. 09-22      Commending James and Ann Nicholson for their philanthropic gift to Macomb County (offered by Vosburg; recommended by Administrative Services Committee on 4/22/09)
- Res. No. 09-23      Honoring Achatz Homemade Pie Company for being recognized as one of "Michigan's Best Small Businesses – 2008" (offered by Rengert, Brdak, Szczepanski and D. Flynn; recommended by PED Committee on 4-22-09)
- Res. No. 09-24      Honoring Xiangtan Delegation on their recent visit to Macomb County (offered by Gielegthem; recommended by PED Committee on 4-22-09)
- Res. No. 09-31      Amended Resolution #05-2008, Establish a Commission on Women in Macomb County (offered by Tocco, Doherty and Torrice; recommended by Ethics and Rules Committee on 4-27-09)
- Res. No. 09-32      Amended Resolution #65-2008, Establish a Regional Partnership for Sustainability (offered by Vosburg; recommended by Ethics and Rules Committee on 4-27-09)
- Res. No. 09-29      Commending the New Baltimore Civic Club on Their 75<sup>th</sup> Anniversary (offered by Brdak; recommended by Budget Committee on 4-28-09)
- Res. No. 09-39      Amended 2009 Depository Resolution (offered by Chair, recommended by Finance Committee on 4-29-09)
- Res. No. 09-20      Support of a Planned, Cooperative Approach for Vegetation Management in ITC Utility Transmission Corridors (offered by Gielegthem; recommended by Finance Committee on 4-29-09)
- Res. No. 09-25      Commending University of Michigan Taubman College of Architecture and Urban Planning on their partnering with the Macomb County Department of Planning and Economic Development on a series of graduate student practicum projects (offered by Gielegthem; recommended by Finance Committee on 4-29-09)

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- Res. No. 09-21 Commending Joseph Montana for his years of Community Service (offered by Szczepanski; recommended by Finance Committee on 4-29-09)
- Res. No. 09-26 Commending Morgan Elementary school on being honored as a Michigan Blue Ribbon Exemplary School (offered by Carabelli; recommended by Finance Committee on 4-29-09)
- Res. No. 09-27 Commending Little Caesars Pizza on Their 50<sup>th</sup> Anniversary (offered by Gieleghem; recommended by Finance Committee on 4-29-09)
- Res. No. 09-28 Commending Ray Wiegand's Nursery on the Honor of Achieving Environmental Verification under the Michigan Agricultural Environmental Assurance Program (offered by Brdak; recommended by Finance Committee on 4-29-09)
- Res. No. 09-30 Commemorating Armed Forces Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 4-29-09)
- Res. No. 09-33 Commending Eagle Scout Tyler J. Keeton (offered by Vosburg; recommended by Finance Committee on 4-29-09)
- Res. No. 09-34 Commending Atwood Elementary School on Being Honored as a Michigan Blue Ribbon Exemplary School (offered by Vosburg; recommended by Finance Committee on 4-29-09)
- Res. No. 09-35 Commending Area Agency on Aging 1-B on Their 35<sup>th</sup> Anniversary (offered by Board Chair)
- Res. No. 09-36 Proclaiming July 12 – 18, 2009 as Road Rage Awareness Week (offered by Board Chair)
- Res. No. 09-37 Commending Richard J. Duncan Elementary School on Being Honored as a Michigan Blue Ribbon Exemplary School (offered by Carabelli).
- Res. No. 09-38 Commending Switzer Elementary School on Being Honored as a Michigan Blue Ribbon Exemplary School (offered by Carabelli).
- Res. No. 09-40 Commending Staff Sergeant Robert Ankobea-Ansah on being named non-commissioned officer of the year. (offered by Board Chair).

**THE MOTION CARRIED.**

**APPOINTMENTS:**

**Board Appointment:**

a) ***Road Commission:***

*1 vacancy, unexpired term (Term: upon appointment to 12-31-12)*

- Appointment: Timothy Kniga  
Appointment: Leonard T. Knoblock  
Appointment: Michael R. Landsiedel (not present)  
Appointment: Kenneth McCarthy  
Appointment: Lawrence J. Moloney

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Appointment: Robert M. Sawicki

A roll call vote was taken:

Voting for McCarthy were: Brown, Rocca and Vosburg. There were 3 votes for McCarthy.

Voting for Moloney were: Accavitti, Brdak, Bruley, Camphous-Peterson, Carabelli, DiMaria, Doherty, D. Flynn, Kepler, Lampar, Mijac, Mocerri, Sprys, Szczepanski, Tocco, Torrice and Gielegem. There were 17 votes for Moloney.

Voting for Sawicki were: Boyle, Crouchman, Duzyj, J. Flynn, Rengert and Sauger. There were 6 votes for Sawicki.

**Lawrence Moloney was appointed to the Road Commission.**

**b) Solid Waste Planning Committee:**

*14 vacancies for 2 year terms starting May 1, 2009 through April 30, 2009  
9 applications received; 5 vacancies remain*

Solid Waste Industry Representative

- Appointment: Patrick G. Greve, Waste Management
  - Reappointment: Edwin T. Hoover, Rizzo Services
  - Reappointment: Sanford Rosen, Great Lakes Recycling
- 1 vacant position remains

Environmental Interest Group

- Reappointment: Terry Gibb
- 1 vacant position remains

County Government Representative

- Appointment: Commissioner Brian Brdak

City Government Representative

1 vacant position remains

Township Government Representative

- Appointment: Ron Trombly, Lenox Township

Regional Solid Waste Agency

1 vacant position remains

Industrial Waste Generator Representative

1 vacant position remains

General Public, residing in Macomb County

- Appointment: Shelly Bania
- Appointment: Denise Mentzer
- Appointment: Ted Wahby

**MOTION**

A motion was made by Commissioner Doherty, to approve the appointments to the Solid Waste Planning Committee in their entirety, supported by Commissioner Brdak. **THE MOTION CARRIED.**

**Appointment by Chairman with Concurrence of Board:**

c) ***Economic Development Corporation:***

*1 vacancy to fulfill unexpired term-upon ending July 31, 2013*

Appointment: Bartosz Kmiec

**MOTION**

A motion was made by Commissioner Szczepanski, to approve the appointment of Bartosz Kmiec to the Economic Development Corporation, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

**Bartosz Kmiec was appointed to the Economic Development Corporation.**

d) ***Jury Commission:***

*1 vacancy for 6 year term upon starting May 01, 2009 through April 30, 2015*

Reappointment: Jeanne Peddy

**MOTION**

A motion was made by Commissioner Mijac, to approve the appointment of Jeanne Peddy to the Jury Commission, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**Jeanne Peddy was appointed to the Jury Commission.**

e) ***Water Quality Board:***

*1 vacancy for 3 year term upon appointment to December 31, 2011*

Agricultural Community Representative

Appointment: Arianna Welsh

**MOTION**

A motion was made by Commissioner Brdak, to approve the appointment of Arianna Welsh to the Water Quality Board, supported by Commissioner Kepler. **THE MOTION CARRIED.**

**MOTION**

A motion was made by Commissioner Brown, to postpone appointment, supported by Commissioner J. Flynn. **THE MOTION WAS WITHDRAWN.**

**Arianna Welsh was appointed to the Water Quality Board.**

**NEW BUSINESS**

Commissioner Tocco indicated the Board staff had requested the Commissioners check with the staff to update their contact information.

Commissioner DiMaria spoke regarding the public speaker being called out of order.

Chair Gielgehern responded to Commissioner DiMaria's comments.

**PUBLIC PARTICIPATION**

Denise Cazzola, 17510 Wilhelmine, Fraser

Jerry Sieja, 12927 Docksin Drive, Sterling Heights

Robert Garvin, 28043 Ashland, Harrison Township

Philis DeSaele, 42430 Utica Road, Sterling Heights

Lawrence Moloney, Clinton Township

**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 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 Sauger. **THE MOTION CARRIED.**

Chair Gielegem adjourned the meeting at 11:06 p.m., until the call of the Chair.

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Paul Gielegem, Chairman

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Carmella Sabaugh, Clerk