

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING WITH SPECIAL AGENDA
APRIL 7, 2010**

The Macomb County Board of Commissioners met at 9:00 a.m. on Wednesday, April 7, 2010 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gielegghem 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	

Commissioners Brown, Doherty and D. Flynn arrived after roll call.

AGENDA

MOTION

A motion was made by Commissioner Duzyj, to adopt the agenda, supported by Commissioner Sprys.

THE MOTION CARRIED.

MINUTES

MOTION

A motion was made by Commissioner Sprys, to approve the minutes dated January 28, 2010 (Special), supported by Commissioner Vosburg.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Commissioner Brdak to enter executive session, supported by Commissioner Mocerri.

THE MOTION CARRIED.

A roll call vote was taken:

Voting Yes were: Brdak, Mocerri, Rengert, Rocca, Sprys, Tocco, Vosburg, Gielegghem, Accavitti, Boyle, Brown, Bruley, Camphous-Peterson, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Lampar and Mijac. There were 19 "Yes" votes.

There were no "No" votes.

THE MOTION CARRIED.

In accordance with the motion, the board entered executive session at 9:02.m. with it ending at 10:08 a.m.

NEW BUSINESS

Commissioner J. Flynn spoke regarding a collection for Administrative Professionals' Day.

Chair Gielegghem introduced new Finance Director, Gilbert Chang.

Chair Gielegghem mentioned there would be an item on the Finance Committee Agenda regarding Mr. Chang's observations since he started.

PUBLIC PARTICIPATION

None

ROLL CALL

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	

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Rocca.

THE MOTION CARRIED.

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

Paul Gielegem, Chairman

Todd Schmitz, Chief Deputy County Clerk