

**MINUTES OF THE  
ETHICS AND RULES COMMITTEE**

**MONDAY, APRIL 27, 2009**

At a meeting of the **Ethics and Rules Committee**, held Monday, April 27, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Lampar-Chair, Rengert-Vice Chair, Crouchman, Duzyj, D. Flynn, J. Flynn,  
Sauger, Szczepanski, Torrice and Gielegghem (ex-officio).

**Other Commissioners Also Present:**

Commissioner Vosburg

There being a quorum of the committee present, Chair Lampar called the meeting to order at 11:24 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by D. Flynn, supported by Szczepanski, to adopt the agenda, as presented. **The Motion Carried.**

**AMEND RESOLUTION #05-2008, ESTABLISH A COMMISSION ON WOMEN IN MACOMB COUNTY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY TORRICE, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND RESOLUTION #05-2008, ESTABLISH A COMMISSION ON WOMEN IN MACOMB COUNTY.

The following commissioners spoke: Rengert, Lampar, Gielegghem and J. Flynn.

Chair Lampar called for a vote on the motion and **THE MOTION CARRIED.**

**AMEND RESOLUTION #65-2008, ESTABLISH A REGIONAL PARTNERSHIP FOR SUSTAINABILITY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND RESOLUTION #65-2008, ESTABLISH A REGIONAL PARTNERSHIP FOR SUSTAINABILITY.

The following commissioners spoke: Rengert, Gielegem and Sauger.

Chair Lampar called for a vote on the motion and **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Torrice, to adjourn the meeting at 11:33 a.m. **The Motion Carried.**

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**Denise M. Jacks**  
**Committee Reporter**