

**MINUTES OF THE
AD HOC COMMITTEE TO REVIEW RFP RESPONSES
FOR INDEPENDENT COUNSEL**

THURSDAY, APRIL 14, 2011

At a meeting of the **Ad Hoc Committee to Review RFP Responses for Independent Counsel**, held Thursday, April 14, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Flynn-Chair, Gralewski, Mocerri, Sabatini, Tocco and Vosburg (ex-officio).

Absent and excused was Smith.

Other Commissioners Also Present:

Brown

There being a quorum of the committee present, Chair Flynn called the meeting to order at 6:36 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Mocerri, supported by Sabatini, to adopt the agenda, as presented. **The Motion Carried.**

**REQUEST FOR PROPOSAL (RFP) FOR MACOMB COUNTY BOARD
OF COMMISSIONERS INDEPENDENT COUNSEL**

MOTION

A motion was made by Mocerri, supported by Gralewski, to receive and file the Request for Proposal (RFP) for Macomb County Board of Commissioners Independent Counsel. **The Motion Carried.**

LETTER FROM AD HOC COMMITTEE CHAIR RE: REVIEW PROCESS

MOTION

A motion was made by Gralewski, supported by Sabatini, to receive and file the April 7, 2011 letter from the Ad Hoc Committee Chair regarding the review process. **The Motion Carried.**

**PRESENTATIONS BY APPLICANTS FOR MACOMB COUNTY BOARD
OF COMMISSIONERS INDEPENDENT COUNSEL**

Chair Flynn noted that an email was received from Thomas Treppa from GMH (Giarmarco, Mullins & Horton, P.C.) withdrawing their proposal.

The following presentations were made:

Beier Howlett

The following individuals were present: Michael Salhaney, Timothy Currier, Jeffrey Kragt and Keith Jablonski.

Questions were asked by Commissioners Vosburg, Brown, Mocerri, Gralewski, Sabatini, Tocco and Chair Flynn.

Clark Hill

The following individuals were present: Andrew Richner, Scott Smith, Bill Moore and Julie Druzinski.

Questions were asked by Commissioners Brown, Vosburg, Sabatini, Tocco, Mocerri, Gralewski and Chair Flynn.

Mantese Honigman Rossman & Williamson, P.C.

The following individuals were present: David Honigman and Brendan Frey.

Questions were asked by Commissioners Sabatini, Mocerri, Tocco, Vosburg and Chair Flynn.

ADJOURNMENT

MOTION

A motion was made by Mocerri, supported by Tocco, to adjourn the meeting at 8 p.m.
The Motion Carried.