

**MINUTES OF THE
COURTS AND LEGAL AFFAIRS COMMITTEE**

TUESDAY, JUNE 9, 2009

At a meeting of the **Courts and Legal Affairs Committee**, held Tuesday, June 9, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Crouchman-Chair, Carabelli, DiMaria, Doherty, Lampar, Rocca, Sauger and Sprys.

Absent and excused was Tocco.

There being a quorum of the committee present, Chair Crouchman called the meeting to order at 10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Carabelli, supported by Doherty, to approve the April 21 and May 14, 2009 minutes of this committee, as written. **The Motion Carried.**

AMEND THE BUDGET TO PROVIDE FOR VISITING JUDGES AT THE 42-II DISTRICT COURT (NEW BALTIMORE)

Before his presentation, 42-I District Court Judge Denis LeDuc introduced the Court Administrator for the 42-II District Court, Ms. Marlisa Beauchemin.

He then explained the problem at the 42-II District Court, due to the retirement of Judge Cassidy (as of June 1st). This is no new money involved -- they simply need a lateral budget line transfer -- funds that would have been paid by the county towards Judge Cassidy's salary (the county portion of that salary) moved laterally into the 42-II Visiting

Judge Budget. He is proposing \$25,000.

The following commissioner spoke: Carabelli.

Ms. Beauchemin addressed the committee.

The following commissioners spoke: Crouchman, Carabelli and Doherty.

MOTION

A motion was made by DiMaria, supported by Carabelli, to amend the budget to provide for visiting judges at the 42-II District Court (New Baltimore) in the amount of \$25,000.
Forward to the Budget Committee.

The following commissioner spoke: Sprys.

Chair Crouchman called for a vote on the motion and **The Motion Carried.**

MONTHLY REPORTS FROM CORPORATION COUNSEL

Mr. George Brumbaugh handed out a confidential memorandum that he wanted to discuss in a closed session after going through his regular monthly report.

MOTION

A motion was made by Doherty, supported by Rocca, to amend the agenda to add an Executive Session. **The Motion Carried.**

Mr. Brumbaugh informed commissioners that unless there were specific questions regarding his monthly report, the committee could move on to discuss the memo that he distributed.

MOTION

A motion was made by Sprys, supported by Lampar, to receive and file the monthly reports from Corporation Counsel.

The following commissioner spoke: Doherty.

Chair Crouchman called for a vote on the motion and **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS A CONFIDENTIAL MEMORANDUM FROM CORPORATION COUNSEL DATED JUNE 9, 2009

MOTION

A motion was made by Carabelli, supported by DiMaria, to enter into Executive Session to discuss a confidential memorandum from Corporation Counsel dated June 9, 2009.

A roll call vote was taken as follows:

Voting Yes were Carabelli, Crouchman, DiMaria, Doherty, Lampar, Rocca, Sauger and Sprys. There were 8 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered into Executive Session at 10:14 a.m., with it concluding at 10:27 a.m.

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Doherty, to adjourn the meeting at 10:28 a.m.

The Motion Carried.

**Denise M. Jacks
Committee Reporter**