

**MINUTES OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, JANUARY 13, 2014**

At a meeting of the **Government Operations Committee**, held Monday, January 13, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Chair, Boyle, Brown, Carabelli, Klinefelt, Mijac, Miller, Mocerri,  
Sabatini, Sauger, Smith and Vosburg.

Absent and excused was Board Chairman Flynn as he was part of the Macomb County official delegation which traveled to Chicago for a bond presentation.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 12:04 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Klinefelt, to approve the December 9, 2013 minutes of this committee, as written. **The Motion Carried.**

**STATE LEGISLATIVE UPDATE/GOVERNMENTAL CONSULTANT SERVICES, INC.**

Melissa Roy from the Office of County Executive referred to the state's annual Revenue Estimating Conference which was recently held and gave a breakdown of the \$970 million final revenue figure and outlined some ideas for use of the funds.

The following commissioners spoke: Brown, Miller, Vosburg and Klinefelt.

**UPDATE ON 2014 SELFRIDGE AIR SHOW/MAJOR BRIAN WYRZYKOWSKI,  
AIR SHOW DIRECTOR**

Major Wyrzykowski was not present yet so Chair Tocco continued with the agenda.

## **CORPORATION COUNSEL MONTHLY REPORT**

John Schapka, Interim Corporation Counsel, stated that no litigation cases were resolved in December. He summarized three new cases.

The following commissioner spoke: Tocco.

### **MOTION**

A motion was made by Carabelli, supported by Sauger, to receive and file the report provided by Mr. Schapka. **The Motion Carried.**

Chair Tocco stated that the update on the 2014 Selfridge Air Show will be rescheduled for another meeting.

Commissioner Vosburg noted that the show is scheduled for September 6 and 7.

### **NEW BUSINESS**

Chair Tocco gave an update on the Request for Proposals for the Board of Commissioners Independent Counsel.

Interim Corporation Counsel, John Schapka, discussed his recent opinion memo regarding the Open Meetings Act and fielded questions from Commissioner Klinefelt and other commissioners regarding potential small group informational-only meetings.

Additional comments were made by Commissioners Vosburg, Carabelli, Smith, Mocerri and Brown.

### **ADJOURNMENT**

#### **MOTION**

A motion was made by Vosburg, supported by Smith, to adjourn the meeting at 12:43 p.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**