

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE**

TUESDAY, MARCH 10, 2015

At a meeting of the **Government Operations Committee**, held Tuesday, March 10, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Klinefelt-Chair, Smith-Vice-Chair, Brown, Carabelli, Duzyj, Marino, Mijac, Miller, Sabatini, Sauger, Tocco and Vosburg.

Absent and excused was Board Chair Flynn who was in New York City with Deputy Executive Mark Deldin and Interim Finance Director Steve Smigiel for a bond sale.

There being a quorum of the committee present, Chair Klinefelt called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Smith, to approve the January 20 and February 10, 2015 minutes of this committee, as written. **The Motion Carried.**

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Community Mental Health Board

Chair Klinefelt noted that Jim Perna withdrew his application.

The following individuals were present:

Marilyn Brown
Joan Flynn
Richard Hull
Brian Negoyan
Kathy Tocco

The following commissioner spoke: Tocco.

Chair Klinefelt stated that the appointments will be made at the March 12th Full Board meeting.

Ethics Board

The following individual was present:

Donald Amboyer

The following commissioners spoke: Sauger and Vosburg.

Chair Klinefelt noted that the appointment will be made at the March 12th Full Board meeting.

PRESENTATION OF APPLICANTS FOR TRUSTEE ON THE INTERMEDIATE TRUST BOARD

Chair Klinefelt stated that applications have been submitted by Commissioners Don Brown and Fred Miller and those have been provided.

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the applications. **The Motion Carried.**

Chair Klinefelt noted that the appointment will be made at the March 12th Full Board meeting.

PROPOSED ORGANIZATION PLAN BY OFFICE OF COUNTY EXECUTIVE (INFORMATION ONLY)

MOTION

A motion was made by Tocco, supported by Miller, to receive and file the proposed Organization Plan submitted by the Office of County Executive. **The Motion Carried.**

DISCUSSION/ACTION ON AMENDMENT TO 2015-16 BOARD RULES

Chair Klinefelt provided an explanation of the proposed change.

The following commissioner spoke: Carabelli.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners approve an amendment to Section 15.C. of the 2015-16 Board Rules to add a provision to announce the names of “No” votes: Following each vote, it shall be announced that the motion passed or failed, and if not a unanimous vote, the number voting “yes,” the number voting “no,” the Commissioners’ last names of those voting “no,” the number abstaining, and the Commissioners’ last names of those abstaining shall be announced; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners spoke: Miller and Marino.

Chair Klinefelt called for a vote on the motion and **THE MOTION CARRIED** WITH CARABELLI AND SMITH VOTING “NO.”

Chair Klinefelt noted that the Board Rules, including all amendments that have been approved, will be presented at the March 12th Full Board meeting for final approval.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Carabelli, supported by Marino, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting Yes were Brown, Carabelli, Duzyj, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauer, Smith, Tocco and Vosburg. There were 12 “Yes” votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:40 a.m., with it concluding at 9:50 a.m.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 9:51 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter