

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, MARCH 11, 2013**

At a meeting of the **Government Operations Committee**, held Monday, March 11, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

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 Mocerri, to adopt the agenda, as amended (and to include 6c, interview of candidate for Macomb Orchard Trail Commission, and 7c, appointment to the Macomb Orchard Trail Commission). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Mocerri, to approve the February 25, 2013 minutes of this committee, as written. **The Motion Carried.**

INTERVIEW OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Community Mental Health Services Board

John Kinch provided an overview of the Community Mental Health Services Board.

The following commissioner spoke: Brown.

The following candidate was present: Patricia Bill.

The following commissioners asked questions: Mocerri, Flynn and Sauger.

The following candidate was present: Louis Burdi.

The following commissioners asked questions: Brown, Mocerri, Sauger and Flynn.

The following candidate was present: Linda Busch.

The following commissioners asked questions: Mocerri and Flynn.

The following candidate was present: Rose Mrosewske.

The following commissioners asked questions: Mocerri and Flynn.

The following commissioners spoke: Tocco and Vosburg.

Regional Transit Authority (RTA) Board

Melissa Roy gave an overview of the Regional Transit Authority Board.

The following commissioners spoke: Brown, Smith and Flynn.

The following candidate was present: Roy Rose.

The following commissioners spoke: Brown, Flynn, Sauger, Vosburg, Mocerri and Carabelli.

Macomb Orchard Trail Commission

Commissioner Brown stated that the Commission provides oversight of contracts and other matters that affect the trail and upcoming work will be done in Shelby Township.

The following candidate was present: Commissioner Jim Carabelli.

APPOINTMENTS

Community Mental Health Services Board

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve the reappointments of Patricia Bill, Louis Burdi, Linda Busch and Rose Mrosewske to the Community Mental Health Services Board for three year terms from April 1, 2013 to March 31, 2016; 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, Tocco and Flynn.

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

Regional Transit Authority (RTA) Board

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners concur in the recommendation of the County Executive and approve the appointment of Roy C. Rose to the Regional Transit Authority (RTA) Board for a three year term from April 1, 2013 to March 31, 2016; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Miller.

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

Macomb Orchard Trail Commission

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners concur in the recommendation of the County Executive and confirm the appointment of James Carabelli to the Macomb Orchard Trails Commission effective immediately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

MONTHLY REPORT FROM CORPORATION COUNSEL

George Brumbaugh reported on the activities of their office over the last month relative to the Board of Commissioners, specifically a memo requested by the Board regarding the Emergency Dispatch Center contract and whether addendums would require Board approval. He also spoke about lawsuits and the process for those.

The following commissioners spoke: Tocco, Miller, Flynn and Carabelli.

MOTION

A motion was made by Carabelli, supported by Sauger, to receive and file the report from Corporation Counsel. **The Motion Carried.**

REVIEW OF FORMAT FOR FUTURE CORPORATION COUNSEL MONTHLY REPORTS

Chair Tocco noted that since the Charter requires Corporation Counsel to report to the Executive's Office and the Board, she drafted a form that could be completed each month for the Board's report.

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

Chair Tocco asked commissioners to provide her with any additional suggestions and she will put this on next month's agenda.

OVERVIEW OF UPCOMING BOARDS AND COMMISSIONS APPOINTMENTS

Chair Tocco stated that a list was provided of the Boards and Commissions that the Board is responsible for making appointments to.

PUBLIC PARTICIPATION

Lou Burdi, 4901 N. Grand Oak Drive, Warren, 48092

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Mijac, to adjourn the meeting at 1:46 p.m.
The Motion Carried.



Corinne Bedard
Committee Reporter