

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, MAY 5, 2014**

At a meeting of the **Government Operations Committee**, held Monday, May 5, 2014, 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 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Tocco requested the addition of the legislative report submitted by Governmental Consultant Services, Inc.

MOTION

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

MINUTES

MOTION

A motion was made by Carabelli, supported by Mocerri, to approve the March 10, 2014 minutes of this committee, as written. **The Motion Carried.**

PRESENTATION ON ONEMACOMB COMMITTEE

Assistant Executive Pam Lavers recognized the following members: Eric Herppich, Director of the Human Resources Department; Christine Suave, Coordinator for the Welcoming Michigan Project; Rhonda Powell, Director of the Community Services Agency; Camille Silda, Senior Planner in the Department of Planning and Economic Development; and Andrew Kim, Director of Legislative Affairs for the Board of Commissioners. She noted that Steve Gold, Director of the Department of Health & Community Services, and Jennifer Morgan, Director of Martha T. Berry, were unable to attend.

The following topics were covered: cultural competency, community forums and outreach, Welcoming Michigan initiative, creation of OneMacomb, census statistics, the vision of OneMacomb and their next steps.

The following commissioners asked questions: Vosburg, Mijac, Mocerri, Carabelli, Klinefelt, Boyle and Sauger.

MOTION

A motion was made by Carabelli, supported by Miller, to receive and file the presentation on OneMacomb Committee. **The Motion Carried.**

2013 ANNUAL REPORT FOR MACOMB COUNTY ETHICS BOARD

Chair Tocco stated that the Annual Report was provided to commissioners for review at this meeting and Ethics Chairman Dr. Donald Amboyer will be present at the June meeting to address any need for further information or clarification regarding the report.

The following commissioners spoke: Miller and Flynn.

MOTION

A motion was made by Carabelli, supported by Sauger, to receive and file the 2013 Annual Report for the Macomb County Ethics Board. **The Motion Carried.**

CORPORATION COUNSEL MONTHLY REPORT

John Schapka summarized the monthly report for April, which included three new cases and three cases that were dismissed.

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

MOTION

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

DRAFT OF 2014 FREEDOM HILL COUNTY PARK USE LICENSE CONTRACT

John Schapka gave a brief overview of the draft contract.

The following commissioners spoke: Vosburg, Flynn and Boyle.

MOTION

A motion was made by Carabelli, supported by Sauger, to receive and file the draft of the 2014 Freedom Hill County Park Use License Contract. **The Motion Carried.**

STATE LEGISLATIVE UPDATE FOR APRIL/GOVERNMENTAL CONSULTANT SERVICES, INC.

MOTION

A motion was made by Mijac, supported by Brown, to receive and file the state legislative update submitted for April. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Klinefelt, supported by Vosburg, to adjourn the meeting at 1:15 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter