

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, MAY 6, 2013**

At a meeting of the **Government Operations Committee**, held Monday, May 6, 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 and Vosburg.

Absent and excused was Smith.

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 Mijac, supported by Carabelli, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Vosburg, to approve the April 8, 2013 minutes of this committee, as written. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED
MEMORANDUM FROM INDEPENDENT COUNSEL DATED 4-13-13**

MOTION

A motion was made by Carabelli, supported by Mijac, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Independent Counsel dated April 13, 2013.

A roll call vote was taken as follows:

Voting Yes were Boyle, Brown, Carabelli, Flynn, Klinefelt, Mijac, Miller, Mocerri, Sabatini, Sauger, Tocco and Vosburg. There were 12 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 12:06 p.m., with it concluding at 12:28 p.m.

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Vosburg, supported by Carabelli, to enter into Executive Session for the purpose of discussing labor negotiations.

A roll call vote was taken as follows:

Voting Yes were Boyle, Brown, Carabelli, Flynn, Klinefelt, Mijac, Mocerri, Sabatini, Sauger, Tocco and Vosburg. There were 11 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 12:30 p.m., with it concluding at 1:13 p.m.

MONUMENTATION AGREEMENT WITH GREAT LAKES GEOMATICS/ CLERK/REGISTER OF DEEDS

Marty Dunn from Great Lakes Geomatics provided an overview of the agreement.

MOTION

A motion was made by Vosburg, supported by Flynn, to forward to the Finance Committee a recommendation to approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC, in the amount of \$38,390.25 for grant year 2013.

Commissioner Vosburg referred to the Contract Review Request Routing Slip and noted that there was no sign off from Corporation Counsel. Frank Krycia stated that he was involved in the process and supports the agreement.

The following commissioners spoke: Brown and Flynn.

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

MONTHLY REPORT FROM CORPORATION COUNSEL

Frank Krycia reported on the activities of their office over the last month relative to the Board of Commissioners. He also noted the confidential memorandum that was provided to commissioners regarding litigation.

The following commissioners spoke: Carabelli, Tocco and Flynn.

MOTION

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

NEW BUSINESS

Commissioner Boyle asked if a fire investigation report has been received from the Mount Clemens Fire Department regarding the recent fire in the County Building. Board Chair Flynn said he will request that from the Office of the County Executive and forward any report received to commissioners.

ADJOURNMENT

MOTION

A motion was made by Carabelli, supported by Vosburg, to adjourn the meeting at 1:23 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter