

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
TUESDAY, JUNE 7, 2016**

At a meeting of the **Government Operations Committee**, held Tuesday, June 7, 2016, at Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair Klinefelt called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Klinefelt requested the addition of a report by Commissioner Tocco on the Yoga on the Hill event that was recently held.

MOTION

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

MINUTES

MOTION

A motion was made by Carabelli, supported by Marino, to approve the May 3, 2016 minutes of this committee, as written. **The Motion Carried.**

Board Chair Flynn introduced new BOC staff: Karin Armbruster, Communications Coordinator, and Mary Vecellio, summer intern.

LEGISLATIVE UPDATE/MICHIGAN ASSOCIATION OF COUNTIES (MAC)

Executive Director Tim McGuire gave an update. He expressed his appreciation to commissioners for providing input.

The following commissioners spoke: Vosburg, Brown, Marino and Mijac.

UPDATE ON BOC AUTOMATED AGENDA MANAGEMENT SYSTEM PROJECT

Steve Yelick, IT Department Project Manager, provided an overview and status update of the newly-selected automated agenda management system software and described how it will be phased into use county-wide. Local vendor, AmeriScan from Shelby Township, won the bid based upon price, additional available options and functionality of the BoardSync software system. The workgroup tasked with identifying system and process requirements for the project also included staff from the BOC and Clerk's Office. Todd Schmitz, Deputy Clerk, explained how the Clerk's Office plans to implement the software system with the Boards/Commissions under that office; Board Chair Flynn stated his goal of using this software with all county Boards/Commissions so that a county standard which meets state mandates and the BOC's goal of highest level of transparency possible will be achieved. The first phases of implementation are underway with full utilization of the system projected by January 2017.

The following commissioners spoke: Miller, Vosburg, Marino, Brown, Flynn, Klinefelt, Sabatini and Duzyj.

UPDATE ON YOGA ON THE HILL EVENT

Commissioner Kathy Tocco gave a post-event presentation for the successful, BOC-sponsored event, "Yoga At The Hill," which was held on Saturday, June 4, 2016, from 8 a.m. – 12 p.m. at Freedom Hill County Park. Co-event partner was the Bodhi Seed Yoga Studio of Mt. Clemens and event sponsor was Anderson, Eckstein and Westrick. Additionally, there were 13 health and wellness "resource providers" at tables to provide information, samples and giveaways to the nearly 300 event participants. Event statistics were provided as well as a planning timeline, photos and feedback.

Commissioners Miller and Tocco, who both attended, acknowledged and thanked BOC staff members for their excellent teamwork in planning and executing the event. Commissioners provided positive feedback and expressed interest in continuing this and similar outreach opportunities.

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

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY/ CLIENT PRIVILEGED CORRESPONDENCE FROM CORPORATION COUNSEL DATED MAY 23, 2016

MOTION

A motion was made by Marino, supported by Duzyj, to enter into Executive Session for the purpose of discussing pending litigation and attorney/client privileged correspondence from Corporation Counsel dated May 23, 2016.

A roll call vote was taken as follows:

Voting yes were Brown, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauger, Tocco, Smith and Vosburg. There were 13 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10 a.m., with it concluding at 10:12 a.m.

**RECOMMENDATION FROM CORPORATION COUNSEL REGARDING CASE
OF SEAN MONTICCILO VS MACOMB COUNTY**

MOTION

A motion was made by Marino, supported by Carabelli, to forward to the Finance Committee a recommendation to concur in the recommendation of Corporation Counsel concerning the case of Sean Monticciolo vs. Macomb County. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 10:15 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**