



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

DATE: Tuesday, July 12, 2016

COMMITTEE: Government Operations

MINUTES

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

Members Present: Klinefelt-Chair, Brown, Carabelli, Duzyj, Flynn, Mijac, Miller, Sabatini, Sauger, Tocco and Vosburg

Absent and excused: Marino and Smith-Vice-Chair

Call to Order time: 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Sauger, supported by Vosburg, to approve the June 7, 2016 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren

PRESENTATION RE: COURT SERVICES

Todd Schmitz, Chief Deputy Clerk, gave a presentation on updates about progress regarding the County Clerk—court service. The update included recent outstanding County Clerk service provided to the Macomb County Circuit Court.

MOTION

A motion was made by Carabelli, supported by Tocco, to receive and file the presentation provided by the Chief Deputy Clerk.

The following commissioner spoke: Brown.

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

PRESENTATION RE: PROPOSAL TO ESTABLISH DETROIT ARSENAL OF DEMOCRACY MUSEUM @ FREEDOM HILL

John Lind, Director of the Detroit Arsenal of Democracy Museum, and Thomas Cleaver gave a presentation about their proposal to build the new Detroit Arsenal of Democracy Museum at Freedom Hill due to their need to expand into a new 25,000 square foot building.

MOTION

A motion was made by Tocco, supported by Vosburg, to receive and file the presentation provided by the Detroit Arsenal of Democracy Museum.

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

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

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED CORRESPONDANCE FROM CORPORATION COUNSEL

MOTION

A motion was made by Vosburg, supported by Sauger, to enter into Executive Session for the purpose of discussing attorney/client privileged correspondence from Corporation Counsel.

A roll call vote was taken as follows:

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

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10:10 a.m., with it concluding at 10:25 a.m.

RECOMMENDATION FROM CORPORATION COUNSEL RE: CASE OF ALAN BAYNES

MOTION

A motion was made by Vosburg, supported by Flynn, to forward to the Finance Committee a recommendation to concur in the settlement concerning the case of Alan Baynes versus County of Macomb. **The Motion Carried with Carabelli voting "No."**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren

NEW BUSINESS

Board Chair Flynn stated that Commissioner Smith needs an excused absence for the July 12, 2016 Government Operations Committee meeting. He also noted that the Thursday, July 21st Finance Committee meeting has been moved to Wednesday, July 27th and that the Full Board meeting will be moved on August 18th from 7 p.m. to 5 p.m.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Brown, to adjourn the meeting at 10:40 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant