

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, OCTOBER 7, 2013**

At a meeting of the **Government Operations Committee**, held Monday, October 7, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Chair, Boyle, Carabelli, Klinefelt, Mijac, Miller, Sabatini, Sauger, Smith and Vosburg.

Absent and excused were Brown, Flynn and Mocerri.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 12:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Miller, supported by Sauger, to adopt the agenda, as amended (to include #9 a-d, proclamations). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Smith, to approve the August 5 and September 9, 2013 minutes of this committee, as written. **The Motion Carried.**

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

MACOMB COUNTY BOARD OF CANVASSERS

Republican candidates present: Leo Garry, Joanne Paraventi and Silla Tomasi

The following commissioner spoke: Vosburg.

Democratic candidate present: Michelle DeBeaussaert

Chair Tocco thanked the applicants and indicated that the appointments will be made at the October 10th Full Board meeting.

**CONTRACT WITH GOVERNMENTAL CONSULTANTS, INC./COUNTY
EXECUTIVE**

Chair Tocco stated that Melissa Roy from the Executive's Office will be here at 12:30 p.m. She suggested moving to the next agenda item. There were no objections.

CORPORATION COUNSEL MONTHLY REPORT

John Schapka, Interim Corporation Counsel, gave an overview of the case involving Judge Caretti and the Judicial Tenure Commission. He also noted that he will be submitting monthly litigation reports instead of quarterly and the reports will include more detail.

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the report provided by Mr. Schapka. **The Motion Carried.**

**CONTRACT WITH GOVERNMENTAL CONSULTANTS, INC./COUNTY
EXECUTIVE**

According to Pam Lavers, the GCSI contract has additional language to reflect that GCSI will provide monthly written reports to the Board of Commissioners and, upon request, appear periodically before the Government Operations Committee and that commissioners will have the opportunity to attend briefing sessions with state legislators.

The following commissioner spoke: Smith.

MOTION

A motion was made by Smith, supported by Miller, to forward to the Finance Committee a recommendation to approve the contract between the Macomb County Executive Office and Governmental Consultant Services, Inc., for October 1, 2013 through October 1, 2014, in the amount of \$54,000. **The Motion Carried.**

ADOPTION OF PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Miller, to recommend that the Board of Commissioners adopt the following proclamations:

Congratulating Kenneth Kish – Retirement from Macomb Daily (offered by Flynn and Miller);

Congratulating Carole Bannister on Being Honored at the Annual Clinton Township Democratic Club Celebration (offered by Miller, Smith and Tocco);

Congratulating Mark Brewer on Being Honored at the Annual Clinton Township Democratic Club Celebration (offered by Miller, Smith and Tocco) and

Congratulating the MEA-NEA – Local 1 on Being Honored at the Annual Clinton Township Democratic Club Celebration (offered by Miller, Smith and Tocco).

Commissioner Boyle requested to be included in the Kish, Brewer and MEA-NEA – Local 1 proclamations. There were no objections.

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

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Smith, to adjourn the meeting at 12:18 p.m.
The Motion Carried.



**Corinne Bedard
Committee Reporter**