

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE**

TUESDAY, NOVEMBER 3, 2015

At a meeting of the **Government Operations Committee**, held Tuesday, November 3, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Marino, who was attending the Macomb Chamber's Military Affairs Committee meeting as a representative of the Board of Commissioners.

There being a quorum of the committee present, Chair Klinefelt called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Carabelli, to approve the October 6, 2015 minutes of this committee, as written. **The Motion Carried.**

ANNUAL UPDATE FROM SEMCOG

Kathleen Lomaka, Executive Director, and Amy Malmer, Membership Manager, were present and provided information about SEMCOG's organizational structure and membership, and funding sources. Ms. Lomaka also spoke about the implementation of SEMCOG's regional plans on a local level.

MOTION

A motion was made by Carabelli, supported by Mijac, to receive and file the annual update provided on SEMCOG.

The following commissioners spoke: Vosburg, Sauger, Mijac and Carabelli.

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

PRESENTATION ON ELECTRONIC CAMPAIGN FINANCE REFORM (CFR)

County Clerk Carmella Sabaugh and Chief Election Clerk Roger Cardamone provided an overview of the Campaign Finance eFiling Project. Included was information on upcoming election dates and Macomb County election accomplishments.

MOTION

A motion was made by Carabelli, supported by Mijac, to receive and file the presentation on Electronic Campaign Finance Reform.

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

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

REVIEW VENDOR FEEDBACK RE: COMPENSATION STUDY FOR ELECTED OFFICIALS RFP

MOTION

A motion was made by Tocco, supported by Miller, to receive and file the summary and recommendations provided on the RFP for the compensation study for elected officials.

The following commissioners spoke: Flynn, Klinefelt, Smith and Carabelli.

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

ADOPT RESOLUTION SUPPORTING MICHIGAN SENATE BILL 524 AND HOUSE BILL 4909 TO STOP THE USE OF “DARK STORE THEORY” AND ELIMINATE UNFAIR TAX ADVANTAGES FOR “BIG BOX” RETAILERS (OFFERED BY KLINEFELT)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Smith, to recommend that the Board of Commissioners adopt a resolution supporting Michigan Senate Bill 524 and House Bill 4909 to stop the use of “Dark Store Theory” and eliminate unfair tax advantages for “Big Box” Retailers. **THE MOTION CARRIED.**

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Sabatini, supported by Miller, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

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

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10:06 a.m., with it concluding at 10:22 a.m.

**CONCUR IN RECOMMENDATION OF CORPORATION COUNSEL RE:
CASE OF MICHELE KARWOSKI VS. COUNTY OF MACOMB, ET AL**

MOTION

A motion was made by Carabelli, supported by Duzyj, to forward to the Finance Committee a recommendation to concur in the recommendation of Corporation Counsel concerning the case of Michele Karwoski vs. County of Macomb, et al. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sabatini, to adjourn the meeting at 10:23 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter