

MINUTES OF THE
AD HOC COMMITTEE TO BEGIN DELIBERATIONS REGARDING
TRANSITIONAL ISSUES RELATED TO THE COUNTY CHARTER

MONDAY, NOVEMBER 8, 2010

At a meeting of the **Ad Hoc Committee to Begin Deliberations Regarding Transitional Issues Related to the County Charter**, held Monday, November 8, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Chair, Carabelli, Crouchman, D. Flynn and Mocerì.

Other Commissioners Also Present:

Camphous-Peterson

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

IDENTIFY TRANSITIONAL ISSUES TO BE ADDRESSED BY COMMITTEE

Outside Legal Counsel

Commissioner Crouchman suggested retaining Skip Macceroni as legal counsel to this Ad Hoc Committee and to limit the scope of this Ad Hoc Committee's work to the transition of the Board of Commissioners to a charter form of government.

MOTION

A motion was made by D. Flynn, supported by Crouchman, to recommend that outside legal counsel be retained for this Ad Hoc Committee.

Commissioner Carabelli offered a friendly amendment: that proposals be sought from three firms. That was accepted by the maker and supporter of the motion.

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The following commissioners spoke: Carabelli, D. Flynn, Mocerri, Crouchman and Camphous-Peterson.

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

(note: the motion was forwarded to the Full Board meeting of 11-23-10)

The following commissioners spoke: Crouchman, Carabelli, Mocerri, Camphous-Peterson and D. Flynn.

MOTION

A motion was made by Crouchman, supported by Carabelli, to recommend that the Board Library, Board Conference Room and the office previously used by the Director of Board Services or the office of Vice-Chair (whichever is not in use) be made available to the County Executive on a temporary basis.

The following commissioners spoke: Carabelli and Mocerri.

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

(note: the motion was forwarded to the Full Board meeting of 11-23-10)

MOTION

A motion was made by Carabelli, supported by Crouchman, to recommend that all county employees be authorized to work with the County Executive and his staff in providing any information they need.

Commissioner Crouchman offered a friendly amendment: between now and January 1 and include department heads. That was accepted by the maker and supporter.

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

(note: the motion was forwarded to the Full Board meeting of 11-23-10)

The following commissioners spoke: Camphous-Peterson and Carabelli.

MOTION

A motion was made by Crouchman, supported by D. Flynn, to give authority to the Chair of this Ad Hoc Committee to approach the Finance Director to find out what contingency funds are available to address the issue of transfer of power.

The following commissioner spoke: Mocerri.

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

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After further discussion, Chair Tocco reviewed the list of information that was requested for future meetings:

- Budgetary information from the Finance Department;
- A list from the County Executive regarding his needs;
- A list of appointments to be made that will expire before the end of the year;
- A definitive answer regarding the legal process for incorporating the Road Commission into County government.

ADJOURNMENT

MOTION

A motion was made by Mocerri, supported by D. Flynn, to adjourn the meeting at 12:53 p.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**