

## MINUTES OF THE

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

WEDNESDAY, DECEMBER 15, 2010

At a meeting of the **Ad Hoc Committee to Begin Deliberations Regarding Transitional Issues Related to the County Charter**, held Wednesday, December 15, 2010, in the Board Conference Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

#### **Other Commissioners Also Present:**

Brown, Camphous-Peterson and Vosburg.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 10:05 a.m.

#### **AGENDA**

#### **MOTION**

A motion was made by D. Flynn, supported by Carabelli, to adopt the agenda, as presented. **The Motion Carried.**

#### **IDENTIFY TRANSITIONAL ISSUES TO BE ADDRESSED BY COMMITTEE**

Lynn Arnott-Bryks gave an update on the relocation of Corporation Counsel to the areas on the 8<sup>th</sup> Floor currently used by Automation Alley, Department of Commerce, Wayne State University and the Risk Management and Safety Department. She said Risk Management will be moved to the 1<sup>st</sup> Floor of the County Building and the other functions will be moved temporarily to the 7<sup>th</sup> Floor of this building.

Ms. Arnott-Bryks noted that a decision needs to be made on seating arrangements for Board Office staff. Chair Tocco indicated that a couple of options are available and asked committee to review so that a decision can be made at tomorrow's meeting.

#### **NEW BUSINESS**

Brief discussion ensued regarding establishing the date of the organizational meeting and the issue of computers, faxes and phones being operational in January.

**ADJOURNMENT**

**MOTION**

A motion was made by Crouchman, supported by D. Flynn, to adjourn the meeting at 10:24 a.m. **The Motion Carried.**

---

**Corinne Bedard**  
**Committee Reporter**