

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
TUESDAY, MAY 5, 2015**

At a meeting of the **Government Operations Committee**, held Tuesday, May 5, 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, Marino,
Mijac, Miller, Sabatini, Sauger, Tocco and Vosburg.

There being a quorum of the committee present, Chair Klinefelt called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Marino, supported by Smith, to adopt the agenda, as presented.
The Motion Carried.

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Art Institute Authority

The following individual was present:

DiAnne Pellerin

The following individuals were unable to attend:

Jennifer Callans
Kathy Grenda

Finance Director

The following individual was present:

Steve Smigiel

The following commissioners spoke: Vosburg, Duzyj, Mijac, Miller and Flynn.

Chair Klinefelt stated that the appointments will be made at the May 14th Full Board meeting.

AMENDMENT TO MACOMB COUNTY ART INSTITUTE AUTHORITY ARTICLES OF INCORPORATION (ARTICLE 3, SECTION 2)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners approve an amendment to Article 3, Section 2 of the Articles of Incorporation of the Macomb County Art Institute Authority as follows: 2. Term of Office. The terms of the members constituting the first Board shall be for three (3) years. The initial terms of each member shall commence upon acceptance of the appointment and shall terminate on May 15, 2015. The terms of succeeding members shall commence on May 1st and are as follows: Of the members appointed by the County Executive without Board of Commissioners approval, one member shall serve for two years and one member shall serve for three years; of the members appointed by the Commission Chair without County Executive approval, one member shall serve for two years and one member shall serve for three years; of the members appointed by the County Executive with approval by the Board of Commissioners, one member shall serve for two years and two members shall serve for three years. A member shall serve until his or her successor is appointed; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Flynn.

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

PRESENTATION OF 2014 MACOMB COUNTY ART INSTITUTE AUTHORITY REPORT AND 2014 DIA SERVICE AGREEMENT COMPLIANCE REPORT

Stan Simek, Chair of the Art Institute Authority, Kathryn Dimond, DIA Community Relations Director, and Jill Smith, Assistant Corporation Counsel, were present and provided an overview.

MOTION

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

The following commissioner spoke: Vosburg.

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

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Marino, supported by Smith, 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, Marino, Mijac, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 13 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:38 a.m., with it concluding at 9:56 a.m.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 9:59 a.m.

The Motion Carried.



**Corinne Bedard
Committee Reporter**