

**MINUTES OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, SEPTEMBER 9, 2013**

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

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

There being a quorum of the committee present, Chair Tocco called the meeting to order at 12:07 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS**

**SUBSTANCE ABUSE ADVISORY COUNCIL**

Mark Koroj was present.

The following commissioners spoke: Boyle, Mocerri, Carabelli and Tocco.

Chair Tocco stated that the appointment will be made at the September 12<sup>th</sup> Full Board meeting.

**CORPORATION COUNSEL MONTHLY REPORT**

John Schapka, Interim Corporation Counsel, highlighted the following court case titled: Michigan Building and Construction Trades Council and Genesee, Lapeer, Shiawassee Building Construction Trades Council, AFL-CIO v Richard Snyder.

The following commissioners spoke: Miller, Carabelli, Flynn, Vosburg, Smith, Brown and Boyle.

Chair Tocco reminded the Board that a form, which includes the required monthly report information, had previously been approved and sent to Corporation Counsel. She said Board Chair Flynn met with John Schapka who stated they will move forward to provide the information on a monthly basis.

The following commissioners spoke: Brown and Sabatini.

**MOTION**

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

**MACOMB COUNTY ZOOLOGICAL AUTHORITY FINANCIAL REPORT AND AUDIT**

The following commissioner spoke: Brown.

**MOTION**

A motion was made by Carabelli, supported by Smith, to receive and file the Macomb County Zoological Authority Financial Report and Audit. **The Motion Carried.**

**ADVISORY OPINIONS FROM MACOMB COUNTY ETHICS BOARD, DATED 8-21-13**

Chair Tocco stated that the Ethics Board provided responses to commissioner-requested inquiries. One question was satisfied and closed, the other requires additional information and therefore was not settled.

**MOTION**

A motion was made by Klinefelt, supported by Smith, to receive and file the advisory opinions from the Macomb County Ethics Board, dated 8-21-13. **The Motion Carried.**

The following commissioner spoke: Smith.

**REVIEW OF BOARDS & COMMISSIONS APPOINTMENT PROCESS**

Chair Tocco stated the Boards and Commissions process - for appointments made by the Board of Commissioners only – merits a review due to the change in government that has happened since the process was last reviewed in 2009.

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

Commissioner Carabelli requested that the demographics of the current board be provided when an appointment comes up.

Commissioner Vosburg requested that the availability of potential candidates be respected when setting informal and formal interviews.

Commissioner Brown suggested that an Ad Hoc Committee be created to review the current process and make necessary revisions. Board Chair Flynn agreed.

**MOTION**

A motion was made by Vosburg, supported by Carabelli, to receive and file the information provided on the Boards and Commissions appointment process. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Smith, supported by Carabelli, to adjourn the meeting at 12:42 p.m. **The Motion Carried.**



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