



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

DATE: Tuesday, October 4, 2016

COMMITTEE: Government Operations

MINUTES

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

Members Present: Klinefelt-Chair, Brown, Carabelli, Duzyj, Flynn, Marino, Miller, Sabatini, Sauger, Tocco and Vosburg

Absent and excused: Mijac and Smith-Vice-Chair

Call to Order time: 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren
Erin Stahl, 20113 Avalon, St. Clair Shores

GCSI LEGISLATIVE REPORT

Gary Owen from GCSI summarized the legislative report, which included the following topics: leadership for the 98th Michigan Legislature, energy legislation, transportation infrastructure funding, bills passed by the House and Senate, Michigan Natural Resources Trust Fund and the Statewide Electronic Court Filing System. He also spoke about legislation pertaining to medical marijuana (dispensaries, processes and growing facilities).

The following commissioners spoke: Duzyj, Sauger and Brown.

**TWO-YEAR AGREEMENT BETWEEN THE MACOMB COUNTY EXECUTIVE OFFICE AND
GOVERNMENTAL CONSULTANT SERVICES, INC. (GCSI)**

MOTION

A motion was made by Brown, supported by Flynn, to forward to the Finance Committee a recommendation to approve a two-year agreement between the Macomb County Executive Office and Governmental Consultant Services, Inc. (GCSI).

The following commissioners spoke: Vosburg and Flynn.

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

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Macomb County Human Services Board

The following individual was present:

G. Patrick Thompson

The following commissioner spoke: Miller.

Chair Klinefelt noted that a tentative vote on the appointment is scheduled for October 13th.

DEPARTMENT BUDGET REVIEW – COUNTY CLERK’S OFFICE AND REGISTER OF DEEDS’ OFFICE

Chief Deputy Clerk Todd Schmitz provided an overview of the budget changes being recommended for the Clerk’s Office and Register of Deeds’ Office.

The following commissioner spoke: Carabelli.

DEPARTMENT BUDGET REVIEW – CORPORATION COUNSEL

Director John Schapka summarized the budget for Corporation Counsel, which included a recommendation for an additional attorney position who would be dedicated to labor counsel.

The following commissioners spoke: Carabelli, Brown, Vosburg, Sabatini and Sauger.

PROCLAMATION

Commending the International Academy of Macomb for Achieving High Ranking in the 2016 US News and World Report National High School Best Overall Public Schools (offered by Klinefelt)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Duzyj, to recommend that the Board of Commissioners adopt a proclamation commending the International Academy of Macomb for achieving high ranking in the 2016 US News and World Report National High School Best Overall Public Schools (offered by Klinefelt). **THE MOTION CARRIED.**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMO FROM CORPORATION
COUNSEL DATED SEPTEMBER 14, 2016 AND PENDING LITIGATION**

MOTION

A motion was made by Carabelli, supported by Vosburg, 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, Miller, Sabatini, Sauger, Tocco 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 10:17 a.m.

**RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF
TYIANA NEAL VS MACOMB COUNTY, ET AL**

MOTION

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

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 10:22 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant