

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE**

TUESDAY, OCTOBER 6, 2015

At a meeting of the **Government Operations Committee**, held Tuesday, October 6, 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 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Marino, supported by Miller, to approve the September 8, 2015 minutes of this committee, as written. **The Motion Carried.**

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

Macomb County Board of Canvassers

The following individuals were present:

Janice Nearon
Sarah Stovall

The following commissioner spoke: Miller.

The following individuals were unable to attend:

Stephanie Mold
Edward Bruley
Alysa Diebolt

SEMCOG (Executive Committee)

The following individual was present:

Vicky Rad

The following commissioner spoke: Vosburg.

Chair Klinefelt stated that the appointments will be made at the October 8th Full Board meeting.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Duzyj, supported by Marino, 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, Sauger, Smith and Vosburg. There were 11 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:09 a.m., with it concluding at 10:38 a.m.

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Vosburg, to adjourn the meeting at 10:39 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter