

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, DECEMBER 8, 2014**

At a meeting of the **Government Operations Committee**, held Monday, December 8, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Miller and Sabatini.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 12:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Area Agency on Aging 1-B (Older Person and Commissioner Representatives)

Chair Tocco noted that Board Chair Flynn has recommended Bob Smith as the Commissioner Representative and Sandy Hann as the Older Person Representative. She indicated that Ms. Hann was unable to attend today's meeting.

Commissioner Smith spoke about his interest in serving on this Board.

The following commissioner spoke: Moceri.

Health Department Hearing Board (Commissioner Representative)

Chair Tocco noted that Board Chair Flynn has recommended Commissioner-elect Steve Marino as the Commissioner Representative.

Commissioner-elect Steve Marino spoke about his interest in serving on the Health Department Hearing Board.

The following commissioners spoke: Klinefelt and Moceri.

Health Department Hearing Board (Citizen-at-Large and Alternate)

Committee was in receipt of the County Executive's recommendation to nominate Mr. George Penna as the Citizen-at-Large and Dr. Donald Amboyer as the Alternate.

Dr. Amboyer was present and spoke about his interest in serving on this Board.

Hospital Finance Authority Board

Chair Tocco noted that Board Chair Flynn has recommended Commissioner Joe Sabatini.

The following commissioner spoke: Flynn.

Chair Tocco stated that all of the appointments will be made at the December 11th Full Board meeting.

MOTION

A motion was made by Carabelli, supported by Boyle, to receive and file the interviews.
The Motion Carried.

ADOPT ORDINANCE ESTABLISHING THE PROCESS FOR INITIATIVE AND REFERENDUM

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Boyle, to recommend that the Board of Commissioners adopt an Ordinance establishing the process for initiative and referendum; 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, Klinefelt and Brown.

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

CORPORATION COUNSEL MONTHLY REPORT

Director John Schapka summarized the report.

The following commissioners spoke: Boyle and Smith.

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the monthly report submitted by Corporation Counsel. **The Motion Carried.**

RESPONSES FROM CORPORATION COUNSEL RE: LAWSUIT SETTLEMENT FUNDS

Director John Schapka summarized his November 25th correspondence, which responded to questions raised at a previous Finance Committee meeting regarding lawsuit settlement funds.

The following commissioner spoke: Carabelli.

MOTION

A motion was made by Smith, supported by Carabelli, to receive and file the November 25, 2014 correspondence from Corporation Counsel regarding lawsuit settlement funds.

The Motion Carried.

NEW BUSINESS

Board Chair Flynn stated that the Administrative Secretary position in the Board Office has been filled and the individual will begin on December 15th.

ADJOURNMENT

MOTION

A motion was made by Klinefelt, supported by Boyle, to adjourn the meeting at 12:56 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter