

**MINUTES OF THE  
RULES COMMITTEE**

**TUESDAY, JANUARY 18, 2011**

At a meeting of the **Rules Committee**, held Tuesday, January 18, 2011, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Temporary Chair, Carabelli, Flynn, Frascchetti, Sauger and Tocco.

There being a quorum of the committee present, Temporary Chair Brown called the meeting to order at 9:12 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**CONTINUATION OF CONSIDERATION OF BOARD OF COMMISSIONERS RULES OF PROCEDURE**

George Brumbaugh presented a memorandum dated January 14, 2011 concerning the time limits for action by the Board of Commissioners as provided by the Charter.

**MOTION**

A motion was made by Flynn, supported by Sauger, to recommend to adopt the Board of Commissioners Rules of Procedure with the following amendment: "To add a clause stating that the Board of Commissioners will follow all of the requirements by law in the Charter and attach the document entitled, Charter Sections Imposing Time Limits for the Board of Commissioners."

George Brumbaugh indicated that the amendment would become Rule X – Charter Timelines and previous Rule X would become Rule XI – Roberts Rules of Order.

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

George Brumbaugh overviewed the portion of his memorandum pertaining to his suggestion of amending proposed Rule IV, Order of Business, to include an item entitled, Correspondence from Executive.

### **AMENDMENT**

A motion was made by Carabelli, supported by Frascchetti, to add a section to Rule IV, Order of Business, entitled, Correspondence from Executive.

Commissioners Flynn and Tocco asked Corporation Counsel about determining the procedure for appointments and the process of receiving notices or correspondence from the County Executive and when that information would be deemed received in the Board Office.

Temporary Chair Brown called for a vote on the amendment and **The Motion Carried.**

Temporary Chair Brown called for a vote on the main motion, as amended, and **The Motion Carried.**

### **NEW BUSINESS**

Commissioner Frascchetti requested a hard copy of the Rules.

### **ADJOURNMENT**

#### **MOTION**

A motion was made by Tocco, supported by Flynn, to adjourn the meeting at 9:25 a.m.  
**The Motion Carried.**

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**Denise M. Jacks**  
**Committee Reporter**