

**MINUTES OF THE
COURTS AND LEGAL AFFAIRS COMMITTEE**

TUESDAY, APRIL 20, 2010

At a meeting of the **Courts and Legal Affairs Committee**, held Tuesday, April 20, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Crouchman-Chair, Carabelli, DiMaria, Doherty, Lampar, Rocca, Sauger, Sprys and Tocco.

Other Commissioners Also Present:

Brdak, Brown, J. Flynn and Rengert.

There being a quorum of the committee present, Chair Crouchman called the meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Crouchman indicated that there was one change to agenda item #7; it should be an action item. There were no objections.

MOTION

A motion was made by DiMaria, supported by Lampar, to adopt the agenda, as amended.
The Motion Carried.

MINUTES

MOTION

A motion was made by Doherty, supported by Lampar, to approve the February 9, 2010 minutes of this committee, as written. **The Motion Carried.**

REQUEST FROM DISTRICT COURT JUDGE DENIS LeDUC TO APPROVE 42-I DISTRICT COURT (ROMEO) REORGANIZATION PROPOSAL

42-I District Court Judge Denis LeDuc informed commissioners that the court would like to continue to study this proposal. He intends to bring a proposal back to this committee perhaps in a slightly altered form.

MOTION

A motion was made by Doherty, supported by Sprys, to **table** this issue. **The Motion Carried.**

DISCUSSION OF RESOLUTION REGARDING STATE FINANCING OF STATE COURTS

Note: This agenda item will be an action item, as Chair Crouchman stated under adoption of today's agenda.

Prior to the start of this committee meeting, Commissioner Sprys distributed a **substitute resolution**. The two-page resolution was entitled, Resolution Requesting State Assistance in the Funding of 42nd District Courts, Division I and II.

Commissioner Sprys offered his **substitute resolution**; it was supported by Commissioner DiMaria. The motion reads as follows:

MOTION

A motion was made by Sprys, supported by DiMaria, to adopt a resolution requesting state assistance in the funding of 42nd District Courts, Division I and II (**offered by Sprys**). **Forward to the Budget Committee.**

The following commissioner spoke: Brdak.

Judge LeDuc addressed the committee.

The following commissioners spoke: Sprys and Rengert.

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

MONTHLY REPORTS FROM CORPORATION COUNSEL

George Brumbaugh recalled that he submitted his written report. He spoke about two new lawsuits that were not included in his written report.

MOTION

A motion was made by DiMaria, supported by Sprys, to receive and file the monthly reports from Corporation Counsel.

The following commissioner spoke: Tocco.

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

PUBLIC PARTICIPATION

The following individuals addressed the Board:

John Paterek, 22075 McPhall, Armada
Kathleen Stork, 73801 Fulton, Armada

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Carabelli, to adjourn the meeting at 9:55 a.m.

The Motion Carried.

Denise M. Jacks
Committee Reporter