

## MINUTES OF THE

### AD HOC COMMITTEE TO BEGIN DELIBERATIONS REGARDING TRANSITIONAL ISSUES RELATED TO THE COUNTY CHARTER

TUESDAY, NOVEMBER 23, 2010

At a meeting of the **Ad Hoc Committee to Begin Deliberations Regarding Transitional Issues Related to the County Charter**, held Tuesday, November 23, 2010, in the Board Conference Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Chair, Carabelli, D. Flynn and Mocerri.

Absent and excused was Crouchman.

#### **Other Commissioners Also Present:**

Camphous-Peterson and Kepler.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 1:04 p.m.

#### **AGENDA**

#### **MOTION**

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

#### **IDENTIFY TRANSITIONAL ISSUES TO BE ADDRESSED BY COMMITTEE**

Chair Tocco said she has not received any additional requests from the Executive-Elect or his representatives, but she will keep the meetings already scheduled in case additional items come up.

Commissioner D. Flynn requested an update regarding the cost for moving Corporation Counsel. Lynn Arnott-Bryks said she has met with Corporation Counsel regarding a temporary move to the areas on the 8<sup>th</sup> Floor currently used by Wayne State University and Automation Alley.

Committee members reviewed the current floor plan for the 8<sup>th</sup> Floor, the current offices of Corporation Counsel and the areas where Corporation Counsel could be temporarily moved to. Also discussed were the issues of furniture, files, etc. for both the Board Office and Corporation Counsel.

Committee directed Chair Tocco to talk to the Executive-Elect regarding his plans for the location of Corporation Counsel and the Risk Management and Safety Department.

**ADJOURNMENT**

**MOTION**

A motion was made by Mocerri, supported by Carabelli, to adjourn the meeting at 1:37 p.m. **The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**