

MINUTES OF THE

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

MONDAY, DECEMBER 8, 2010

At a meeting of the **Ad Hoc Committee to Begin Deliberations Regarding Transitional Issues Related to the County Charter**, held Monday, December 8, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Chair, Carabelli, Crouchman, D. Flynn, Mocerri and Gielegghem (ex-officio).

Other Commissioners Also Present:

Camphous-Peterson, Mijac and Vosburg.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 11:07 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

Lynn Arnott-Bryks gave an update regarding the relocation of Corporation Counsel and the Board Office and spoke about the furniture and the question of what should be moved.

Vice-Chair Flynn chaired the meeting.

The following commissioners spoke: Carabelli and Vosburg.

Chair Tocco resumed the chair.

MOTION

A motion was made by Carabelli, supported by D. Flynn, that the County Board Chair's current furniture remain as the County Board Chair's furniture, if deemed practical by the Director of the Facilities and Operations Department.

Commissioner Crouchman offered a friendly amendment: to include Board Office staff furniture.

The following commissioners spoke: Crouchman and Carabelli.

After further explanation by Lynn Arnott-Bryks, Commissioner Crouchman withdrew his friendly amendment.

The following commissioners spoke: Camphous-Peterson, Gieleghem and Vosburg.

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

MOTION

A motion was made by Crouchman, supported by Mocerri, that the Director of the Facilities and Operations Department be authorized to make decisions regarding the moving of Corporation Counsel, with concurrence of the Executive-Elect. **The Motion Carried.**

MOTION

A motion was made by D. Flynn, supported by Carabelli, that the Director of the Facilities and Operations Department be authorized to work with the Chair of the Ad Hoc Committee regarding the temporary placement of Board staff on the 8th Floor. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Mocerri, supported by D. Flynn, to adjourn the meeting at 11:34 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**