

**MINUTES OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
TUESDAY, FEBRUARY 10, 2015**

At a meeting of the **Government Operations Committee**, held Tuesday, February 10, 2015, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Klinefelt-Chair, Smith-Vice-Chair, Brown, Carabelli, Duzyj, Flynn, Marino,  
Mijac, Miller, Sabatini, Sauger and Tocco.

Absent and excused was Vosburg who was attending a conference for SEMCOG in Washington, D.C.

There being a quorum of the committee present, Chair Klinefelt called the meeting to order at 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Smith, supported by Carabelli, to approve the December 8, 2014 minutes of this committee, as written. **The Motion Carried with Duzyj abstaining.**

**INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS**

**Veterans Affairs Commission**

The following individuals were present:

Carl Lopez  
Thomas Lytle  
Donald Martindale  
Michael Rice  
John Smeekens

The following commissioners spoke: Klinefelt and Sauger.

The following individual was unable to attend:

Marion Ducher

Chair Klinefelt stated that the appointment will be made at the February 12<sup>th</sup> Full Board meeting.

**GREAT LAKES GEOMATICS, LLC CONTRACT/PROFESSIONAL PARCEL ID  
ASSIGNMENT SERVICES FOR MACOMB COUNTY/CLERK/REGISTER OF DEEDS**

**MOTION**

A motion was made by Marino, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the contract for professional parcel ID assignment services for the Macomb County Register of Deeds between the County of Macomb and Great Lakes Geomatics, LLC.

Present were Carmella Sabaugh, Clerk; Todd Schmitz, Chief Deputy Clerk; Marty Dunn, Remonumentation representative; Patricia Swick, attorney counsel; and Craig Jones, Deputy Register of Deeds.

Mr. Schmitz and Mr. Dunn provided an overview of the contract and the services that will provided.

The following commissioners spoke: Brown, Carabelli, Marino and Duzyj.

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

**XEROX ACS ENTERPRISE SOLUTIONS, LLC AGREEMENT/INFORMATION  
TECHNOLOGY PRODUCTS AND SERVICES/CLERK/REGISTER OF DEEDS**

Marty Dunn provided an overview.

**MOTION**

A motion was made by Duzyj, supported by Miller, to forward to the Finance Committee a recommendation to approve the agreement for Information Technology products and services between the County of Macomb and Xerox, ACS Enterprise Solutions, LLC.  
**The Motion Carried.**

## **DISCUSSION/ACTION ON AMENDMENTS TO 2015-16 BOARD RULES**

### **General – Adding Provision for Robert’s Rules of Order**

#### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Duzyj, to recommend that the Board of Commissioners approve an amendment to the 2015-16 Board Rules and add a provision to default to Robert’s Rules of Order for any rules that have not been explicitly outlined; 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.

Chair Klinefelt called for a vote on the motion and **The Motion was Defeated.**

### **Modification to Section 8.G.2**

#### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Marino, supported by Brown, to recommend that the Board of Commissioners approve an amendment to Section 8.G.2 of the 2015-16 Board Rules: Establish a two-thirds vote for a motion to call the question; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

### **Modification to Section 16.A.7**

#### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Miller, to recommend that the Board of Commissioners approve an amendment to Section 16.A.7. of the 2015-16 Board Rules eliminating the provision to have public participation, at the beginning of each meeting, to be related only to issues contained on the agenda; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners spoke: Brown, Smith, Marino, Flynn and Klinefelt.

Chair Klinefelt called for a vote on the motion and **The Motion was Defeated.**

## **EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

### **MOTION**

A motion was made by Marino, supported by Duzyj, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting Yes were Brown, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini, Smith and Sauger. There were 11 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:52 a.m., with it concluding at 9:58 a.m.

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Miller, to adjourn the meeting at 10:02 a.m.

**The Motion Carried.**



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**Corinne Bedard  
Committee Reporter**