

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
TUESDAY, MARCH 8, 2016**

At a meeting of the **Government Operations Committee**, held Tuesday, March 8, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Marino.

There being a quorum of the committee present, Chair Klinefelt called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Klinefelt requested adding the presentation of a proclamation to Patricia Bill, as well as moving the legislative update up to follow Public Participation.

MOTION

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

PRESENTATION OF PROCLAMATION TO PATRICIA BILL

Commissioner Duzyj presented Patricia Bill with a proclamation for her service on the Board of Canvassers for 18 years.

MINUTES

MOTION

A motion was made by Brown, supported by Mijac, to approve the January 12 and February 4, 2016 minutes of this committee, as written. **The Motion Carried.**

LEGISLATIVE UPDATE BY GOVERNMENTAL CONSULTANT SERVICES, INC.

Gary Owens from Governmental Consultant Services, and John Kinch, Executive Director of the Community Mental Health Department, gave an update on the budget recommended by the Governor, particularly focusing on Section 298, which will privatize the public mental health system by turning over state funding to Medicaid HMO's.

Mr. Kinch spoke about the impact it will have on the community mental health services provided by the County.

The following commissioners spoke: Brown, Smith and Sauger.

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Building Authority Commission

The following individuals were present:

Bob Kirk
Derek Miller

The following commissioners spoke: Flynn and Vosburg.

Note: this appointment will be made at the March 16th Full Board meeting.

Jury Commission

The following individual was unable to attend:

Peter J. Maceroni

Note: this appointment will be made at the March 16th Full Board meeting.

Community Mental Health Board

The following individuals were present:

Patricia Bill
Louis Burdi
Linda Busch
Rose Mrosewski

The following individual was unable to attend:

Richard Hull

Chair Klinefelt noted that the Full Board meeting date for these appointments has not been determined.

MONUMENTATION AGREEMENT WITH GREAT LAKES GEOMATICS, LLC/ CLERK/REGISTER OF DEEDS

The following individuals were present: Todd Schmitz, Chief Deputy Clerk; Craig Jones, Register of Deeds; Crystal Brenner, Administrative Coordinator, and Martin Dunn, Remonumentation representative.

MOTION

A motion was made by Carabelli, supported by Smith, to forward to the Finance Committee a recommendation to approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$46,515 for Remonumentation Grant Year 2016.

The following commissioner spoke: Carabelli.

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

**CONTRACT WITH COURTHOUSE TECHNOLOGIES, LTD./JURY
MANAGEMENT SYSTEM/CLERK/REGISTER OF DEEDS**

Todd Schmitz, Chief Deputy Clerk, summarized changes that have taken place to make the jury system more efficient.

MOTION

A motion was made by Flynn, supported by Duzyj, to forward to the Finance Committee a recommendation to authorize the Clerk/Register of Deeds to renew the Jury Management System contract with Courthouse Technologies, Ltd. at a cost of \$159,129 through December 31, 2017 and an annual cost for years 2018-2021 of \$115,475; funds are available in the Jury Room budget 10116601.

Additional

The following commissioner spoke: Flynn.

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

**ADOPT RESOLUTION ON POLICY FOR RELEASE OF LEGAL OPINIONS
(OFFERED BY MARINO)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners adopt a resolution on policy for release of legal opinions.

The following commissioner spoke: Vosburg and Flynn.

Chair Klinefelt stated that since Commissioner Marino is the maker of the resolution and is not present, the resolution will be placed on another meeting agenda, which will be determined by the Board Chair.

2016 DETROIT INSTITUTE OF ARTS (DIA) MACOMB COUNTY PROGRAM PLAN

MOTION

A motion was made by Flynn, supported by Carabelli, to receive and file the 2016 Detroit Institute of Arts Macomb County Program Plan.

The following commissioner spoke: Flynn.

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

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Tocco, supported by Sabatini, 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, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 11 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:58 a.m., with it concluding at 10:22 a.m.

**CONCUR IN RECOMMENDATION OF CORPORATION COUNSEL RE:
CASE OF JOHN GREINER, JR., VS. COUNTY OF MACOMB, ET AL**

MOTION

A motion was made by Carabelli, supported by Vosburg, to forward to the Finance Committee a recommendation to approve the settlement agreement concerning the case of John P. Greiner, Jr. v County of Macomb, et al. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sabatini, to adjourn the meeting at 10:23 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**