

**MINUTES OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, MARCH 10, 2014**

At a meeting of the **Government Operations Committee**, held Monday, March 10, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair Tocco called the meeting to order at 12:02 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Commissioner Sabatini requested that the January 13<sup>th</sup> minutes be referred to the next meeting because they are not available on the website.

**MOTION**

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

**PUBLIC PARTICIPATION**

Joe Cooke, Community Services Agency

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

Chair Tocco noted that the appointments will take place at the Full Board meeting.

**Building Authority**

The following individuals were present and spoke of their interest in serving or continuing to serve.

Michael Conflitti  
Fred Miller  
Vincent Viviano  
Derek Wilczynski

The following individuals were not present:

Richard Ives  
Robert Soulliere  
Ted Wahby

The following commissioners spoke: Miller, Vosburg and Brown.

**Cobo Citizens Advisory Counsel**

The following individuals were not present: Frank Benson and Paul McAdams.

The following commissioner spoke: Miller.

**Community Mental Health**

The following individuals were present and spoke of their interest in serving or continuing to serve.

Nick Ciaramitaro  
Janet Horan  
Elizabeth Sierawski  
Kathy Vosburg  
Janice A.B. Wilson

The following individual was unable to be present:

Mary Louise Daner

The following commissioners spoke: Miller, Vosburg, Flynn and Brown.

Community Mental Health Executive Director John Kinch provided some brief comments.

Chair Tocco asked that the budget amendment for the Clerk/Register of Deeds be addressed at this time. There were no objections.

**BUDGET AMENDMENT/SENIOR SECRETARY POSITION/CLERK/  
REGISTER OF DEEDS**

County Clerk Carmella Sabaugh and Supervisor of Vital Records Lynn Brown were present and spoke in support of the budget adjustment and added position of Senior Secretary for the Civil Service Commission.

The following commissioners spoke: Brown, Vosburg, Klinefelt, Sabatini and Sauger.

### **MOTION**

A motion was made by Mocerri, supported by Miller, to forward to the Finance Committee a recommendation to approve the increase in the County Clerk's annual budget by \$73,934 to fund the addition of a Senior Secretary to the Clerk/Register of Deeds staff; this amount is 10121501 Salaries and Wages - \$41,261 and 10121501 Fringes and Benefits - \$32,673 and will be funded from the 2014 General Fund fund balance and continue as an annual budgeted expense thereafter; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **The Motion Carried with Brown, Carabelli and Sabatini voting "No."**

### **DISCUSSION AND PRIORITIZATION OF JAIL (INCLUDING REPAIR AND REPLACEMENT PROJECTS AND DISCUSSIONS FOR NEW JAIL) (5-YEAR CAPITAL PLAN)**

Sheriff Wickersham and Ronald Syme from Wakely Associates provided some historical information about the Jail and gave an overview of the current state of the facility, highlighting its immediate and high priority needs and concerns and future projected costs. A rendering of the project and priority list was shared as well.

Input was also provided by Dominic Abbate from Wakely Associates, Lynn Arnott-Bryks, Director of the Facilities and Operations Department, and Pete Provenzano, Finance Director.

The following commissioners spoke: Flynn, Vosburg, Miller, Carabelli, Klinefelt, Brown, Mijac, Sauger and Sabatini.

### **MOTION**

A motion was made by Carabelli, supported by Sauger, to receive and file the presentation provided on the prioritization of the Jail. **The Motion Carried.**

### **CORPORATION COUNSEL MONTHLY REPORT**

Jill Smith, Assistant Corporation Counsel, summarized the monthly report for January.

### **MOTION**

A motion was made by Miller, supported by Mijac, to receive and file the monthly report submitted by Corporation Counsel. **The Motion Carried.**

Jill Smith provided a status report on the litigation involving Martha T. Berry.

**PRESENTATION ON CONSULT A DOCTOR (CADR)**

Lou Daniels, CEO, and Dave Austin were present and provided an overview of the program and explained how it can help the county and its employees.

The following commissioners spoke: Mijac, Klinefelt and Flynn.

**MOTION**

A motion was made by Carabelli, supported by Mijac, to receive and file the presentation provided on Consult A Doctor (CADR). **The Motion Carried.**

**STATE LEGISLATIVE UPDATE FOR JANUARY AND FEBRUARY/  
GOVERNMENTAL CONSULTANTS**

Chair Tocco noted that the updates were included for informational purposes and Melissa Roy from the County Executive's Office will attend the next meeting.

**MOTION**

A motion was made by Mijac, supported by Mocerri, to receive and file the state legislative updates provided for January and February. **The Motion Carried.**

**ADOPT PROCLAMATION RECOGNIZING E.C. WEBER FRASER PUBLIC  
LIBRARY – 50<sup>TH</sup> ANNIVERSARY (OFFERED BY TOCCO)**

Commissioner Miller requested that his name be added. There were no objections.

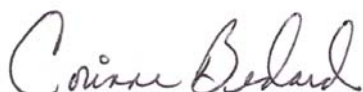
**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Miller, supported by Brown, to recommend that the Board of Commissioners adopt a proclamation recognizing E.C. Weber Fraser Public Library on its 50<sup>th</sup> anniversary. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Carabelli, supported by Mocerri, to adjourn the meeting at 1:59 p.m. **The Motion Carried.**



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**Corinne Bedard  
Committee Reporter**