

**MINUTES OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
TUESDAY, APRIL 21, 2015**

At a meeting of the **Government Operations Committee**, held Tuesday, April 21, 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, Carabelli, Duzyj, Flynn, Marino, Mijac,  
Miller, Sabatini, Sauger, Tocco and Vosburg.

Absent and excused was Brown.

There being a quorum of the committee present, Chair Klinefelt called the meeting to order at 9:04 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Smith, to approve the March 10, 2015 minutes of this committee, as written. **The Motion Carried.**

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

**Civil Service Commission**

The following individual was present:

Carl Seitz

Chair Klinefelt stated that the appointment will be made at the April 29<sup>th</sup> Full Board meeting.

**Solid Waste Planning Committee**

The following individuals were present:

Patrick Greve  
Charles Rizzo  
Frederick Thompson  
Terry Gibb  
Anne Vaara  
Marvin Sauger  
Amy Mangus  
Thomas Morley  
Laura Pobanz

The following individuals were unable to attend:

Sanford Rosen  
Robert Taylor  
Ron Trombly  
Keith Miller  
Chris Dilbert

Chair Klinefelt stated that the appointments will be made at the April 29<sup>th</sup> Full Board meeting.

**MACOMB COUNTY ETHICS BOARD 2014 ANNUAL REPORT**

Dr. Donald Amboyer, Chair of the Ethics Board, provided an overview of the report, noting that their future focus will be on educating employees about the provisions of the Ethics Policy.

The following commissioner spoke: Marino.

**MOTION**

A motion was made by Carabelli, supported by Tocco, to receive and file the Annual Report. **The Motion Carried.**

**PRESENTATION ON PROPOSAL 1 – ROAD FUNDING (FOR MAY 5, 2015 ELECTION)**

Eric Lupher, President of the Citizens Research Council, provided an overview.

The following commissioner spoke: Vosburg.

### **MOTION**

A motion was made by Tocco, supported by Marino, to waive the rules and allow public to ask questions. **The Motion Carried.**

Erica Stahl, a citizen reporter for St. Clair Shores, asked questions of Mr. Lupher.

The following commissioners spoke: Klinefelt and Marino.

### **ADOPT PROCLAMATION COMMENDING HONORABLE CHIEF JUDGE JOHN C. FOSTER FOR 24 YEARS OF PUBLIC JUDICIAL SERVICE IN MACOMB COUNTY (OFFERED BY BOARD CHAIR ON BEHALF OF BOARD)**

### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Marino, supported by Carabelli, to recommend that the Board of Commissioners adopt a proclamation commending Honorable Chief Judge John C. Foster for 24 years of public judicial service in Macomb County. **THE MOTION CARRIED.**

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

### **MOTION**

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

A roll call vote was taken as follows:

Voting Yes were Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 12 “Yes” votes.

### **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:52 a.m., with it concluding at 10 a.m.

### **NEW BUSINESS**

Commissioner Carabelli noted that he will be attending a Macomb Orchard Trail meeting on Thursday and requested approved excused absences from the Finance and Full Board meetings.

**MOTION**

A motion was made by Tocco, supported by Smith, to refer this request to the Full Board meeting so action can be taken, as outlined in Ordinance No. 2014-04. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Sabatini, to adjourn the meeting at 10:02 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**