

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, JUNE 2, 2014**

At a meeting of the **Government Operations Committee**, held Monday, June 2, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Miller.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 12:06 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Commissioner Sauger requested the addition of a proclamation for A.H. Peters Funeral Home – 40th anniversary.

MOTION

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

MINUTES

MOTION

A motion was made by Vosburg, supported by Sauger, to approve the April 14 and May 5, 2014 minutes of this committee, as written. **The Motion Carried.**

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

Ethics Board

Timothy Wiley provided some background information and spoke about his interest in serving on the Ethics Board.

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

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the interview with Timothy Wiley. **The Motion Carried.**

2013 ANNUAL REPORT FOR MACOMB COUNTY ETHICS BOARD

Dr. Donald Amboyer was present and provided a brief summary of the report.

The following commissioners asked questions: Carabelli and Klinefelt.

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the 2013 Annual Report for the Macomb County Ethics Board. **The Motion Carried.**

Dr. Amboyer complimented the Board of Commissioners and Office of County Executive for supporting the role of the Ethics Board and providing budgetary assistance. He spoke about an online training program that is being developed and requested feedback from commissioners via an ethics online learning demonstration course.

The following commissioners spoke: Brown, Tocco and Vosburg.

CORPORATION COUNSEL MONTHLY REPORT

John Schapka summarized the monthly report for May and provided details about two additional cases that came in after the report was submitted.

The following commissioner spoke: Brown.

MOTION

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

Request to Change Title of Audit Committee Co-Chair to Vice-Chair

The following commissioner spoke: Klinefelt.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Moceri, to recommend that the Board of Commissioners concur with the Board Chair and approve request from Commissioner Veronica Klinefelt to change title from Co-Chair of Audit Committee to Vice-Chair of Audit Committee; 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.**

ORDINANCE ESTABLISHING PROCEDURES FOR PROPOSING CHARTER AMENDMENTS AS REQUIRED BY SECTION 10.5.1 OF MACOMB COUNTY CHARTER

Chair Tocco noted that this is for informational purposes and the ordinance will be considered at the Finance Committee meeting on June 5.

The following commissioners spoke: Flynn, Klinefelt, Mocerri and Vosburg.

MOTION

A motion was made by Brown, supported by Carabelli, to receive and file the information provided on the proposed Ordinance establishing procedures for proposing Charter amendments as required by Section 10.5.1 of Macomb County Charter. **The Motion Carried.**

RESOLUTION ADOPTING A COMPLETE STREETS POLICY (OFFERED BY BOARD CHAIR ON BEHALF OF BAORD)

Chair Tocco noted that this is for informational purposes and the resolution will be considered at the Infrastructure Committee meeting on June 17.

Andrew Kim, Director of Legislative Affairs, spoke about the data collection process and annual written report that will be provided to the Board.

The following commissioners spoke: Flynn and Klinefelt.

MOTION

A motion was made by Carabelli, supported by Sauger, to receive and file the information provided on the resolution to adopt a Complete Streets Policy. **The Motion Carried.**

ADOPTION OF PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners adopt the following proclamations:

Congratulating Susan Berardinelli – 100th Birthday (**offered by Tocco**);

Congratulating Michael Holycross on Being Chosen as One of America’s “Top 1,200 Advisors” (**offered by Board Chair on behalf of Board**) and

Commending A.H. Peters Funeral Home – 40th Anniversary (**offered by Sauger**).

THE MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Boyle, supported by Sabatini, to adjourn the meeting at 1:10 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter