

**MINUTES OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
TUESDAY, JUNE 9, 2015**

At a meeting of the **Government Operations Committee**, held Tuesday, June 9, 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 National Association of Regional Councils' conference as a SEMCOG delegate.

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 noted that the presentation on the Great Lakes Water Authority was removed from the final agenda due to Brian Baker's inability to attend today's meeting.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Duzyj, supported by Carabelli, to approve the April 21 and May 5, 2015 minutes of this committee, as written. **The Motion Carried.**

**MONUMENTATION AGREEMENTS FOR GRANT YEAR 2015/CLERK/ROD**

Commissioner Miller congratulated the Clerk's Office staff who will be the recipient of six National Association of Counties (NACo) awards, bringing their total to 59.

**Giffels Webster**

**MOTION**

A motion was made by Marino, supported by Smith, to forward to the Finance Committee a recommendation to approve the Macomb County Monumentation

Agreement with Giffels Webster in the amount of \$38,485 for Remonumentation grant year 2015.

In attendance were Chief Deputy Clerk Todd Schmitz, Chief Deputy Register Craig Jones and Remonumentation Representative Marty Dunn. Mr. Schmitz gave a brief overview of all the agreements.

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

**Great Lakes Geomatics, LLC**

**MOTION**

A motion was made by Duzyj, supported by Marino, to forward to the Finance Committee a recommendation to approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$54,625 for Remonumentation grant year 2015. **The Motion Carried.**

**Kennedy Surveying, Inc.**

**MOTION**

A motion was made by Marino, supported by Sauger, to forward to the Finance Committee a recommendation to approve the Macomb County Monumentation Agreement with Kennedy Surveying, Inc. in the amount of \$38,085 for Remonumentation grant year 2015. **The Motion Carried.**

**Lehner Associates, Inc.**

**MOTION**

A motion was made by Miller, supported by Marino, to forward to the Finance Committee a recommendation to approve the Macomb County Monumentation Agreement with Lehner Associates, Inc. in the amount of \$42,695 for Remonumentation grant year 2015. **The Motion Carried.**

**Michigan Surveying, Inc.**

**MOTION**

A motion was made by Miller, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the Macomb County Monumentation Agreement with Michigan Surveying, Inc. in the amount of \$37,395 for Remonumentation grant year 2015. **The Motion Carried.**

**Spalding DeDecker Associates, Inc.**

**MOTION**

A motion was made by Duzyj, supported by Marino, to forward to the Finance Committee a recommendation to approve the Macomb County Monumentation Agreement with Spalding DeDecker Associates, Inc. in the amount of \$40,385 for Remonumentation grant year 2015. **The Motion Carried.**

**PRESENTATION ON OPERATIONAL AND BUDGETARY IMPACTS FROM ELIMINATION OF THE CONCEALED WEAPONS LICENSING BOARD**

In attendance were County Clerk/Register of Deeds Carmella Sabaugh, Chief Deputy Clerk Todd Schmitz, Administrative Coordinator Crystal Brenner and Supervisor of Vital Records Brian Brdak.

Ms. Brenner explained the current process for obtaining concealed weapons permits.

Mr. Brdak outlined the changes that will occur when the new law goes into effect and the operational and budgetary impacts of those changes.

The following commissioners spoke: Smith, Duzyj, Marino and Sauger.

**MOTION**

A motion was made by Carabelli, supported by Marino, to receive and file the presentation provided on the elimination of the Concealed Weapons Licensing Board. **The Motion Carried.**

**FREEDOM HILL COUNTY PARK USE LICENSE FOR 2015-2017/CORPORATION COUNSEL**

Board Chair Flynn referred to a June 8, 2015 memorandum from Corporation Counsel John Schapka and said it includes a summary of the major changes from past years. He noted that Mr. Schapka was unable to attend today's meeting, so the agreement will be on Thursday's Finance Committee agenda.

**MOTION**

A motion was made by Tocco, supported by Marino, to receive and file the June 8, 2015 memorandum from Corporation Counsel John Schapka.

The following commissioner spoke: Carabelli.

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

**ADOPT PROCLAMATION COMMENDING RYAN BORN – EAGLE SCOUT  
(OFFERED BY BROWN)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Miller, supported by Carabelli, to recommend that the Board of Commissioners adopt a proclamation commending Ryan Born – Eagle Scout. **THE MOTION CARRIED.**

**NEW PROVISIONS FOR FREEDOM OF INFORMATION ACT (FOIA) AS PER  
P.A. 563 OF 2014 – EFFECTIVE JULY 1, 2015 (SEE SECTION 8 FOR UPDATES)**

**MOTION**

A motion was made by Marino, supported by Sabatini, to receive and file the information provided on new provisions for the Freedom of Information Act (FOIA). **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

**MOTION**

A motion was made by Marino, supported by Smith, 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, Sauger, Smith and Tocco. There were 12 “Yes” votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:34 a.m., with it concluding at 9:39 a.m.

**NEW BUSINESS**

Board Chair Flynn noted that Phase 1 of the BOC Scanning Project is underway and IT personnel are working onsite.

Commissioner Sauger noted a letter he received from Warren Police Commissioner Jerry Green thanking the Board for the proclamation recognizing Police Week.

Chair Klinefelt recognized the appointment of her son, Mike Klinefelt, to the Eastpointe City Council.

**ADJOURNMENT**

**MOTION**

A motion was made by Tocco, supported by Smith, to adjourn the meeting at 9:41 a.m.  
**The Motion Carried.**



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