

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, JUNE 10, 2013**

At a meeting of the **Government Operations Committee**, held Monday, June 10, 2013, 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,
Miller, Mocerri, Sabatini, Sauger, Smith and Vosburg.

There being a quorum of the committee present, Chair Tocco called the meeting to order at 12:04 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Vosburg, supported by Smith, to approve the May 6, 2013 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

George Parker, 13899 Brougham Drive, Sterling Heights

ADOPT RESOLUTION AMENDING MOTION TO “APPROVE THE ATTACHED LIST OF BOARDS AND COMMISSIONS REQUIRING GOVERNANCE APPOINTMENTS AND/OR APPROVALS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Flynn, to recommend that the Board of Commissioners adopt a resolution amending the motion to “Approve the Attached List of Boards and Commissions Requiring Governance Appointments and/or Approvals.”

The following commissioner spoke: Flynn.

Commissioner Klinefelt asked how this amendment would affect the current membership. Chair Tocco said there has only been one appointment, which was unanimously approved by the Board, and she does not feel it will be affected. She said she will confirm with Corporation Counsel and/or Independent Council.

Chair Tocco called for a vote on the motion and **THE MOTION CARRIED.**

2012 ANNUAL REPORT FOR MACOMB COUNTY ETHICS BOARD

Chair Tocco noted that Dr. Amboyer was unable to attend, but had indicated he would be present at the meeting where the Ethics Board's budget is reviewed. She asked that commissioners provide her with any questions and she would forward those to him.

Commissioner Brown suggested that more information be provided on the website so the public is aware of the scope of the County Ethics Board.

Commissioner Boyle questioned what a Formal Advisory Opinion is and who it is from.

Board Chair Flynn asked what training and orientation is available to employees and public servants to communicate ethics policies.

Commissioner Klinefelt questioned if a \$60,000 budget is enough to accomplish the goals that have been stated for 2013.

Chair Tocco said she will forward the questions raised today and any others provided to her.

MOTION

A motion was made by Sauger, supported by Sabatini, to receive and file the 2012 Annual Report for the Macomb County Ethics Board. **The Motion Carried.**

REPORT BY CORPORATION COUNSEL ON FREEDOM HILL

John Schapka gave an historical overview of Freedom Hill and its current status.

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

Commissioner Klinefelt requested a copy of the final agreement with FunFest Productions. A copy was provided by Mr. Schapka and copies were made and distributed.

MOTION

A motion was made by Sauger, supported by Vosburg, to receive and file the report by Corporation Counsel on Freedom Hill. **The Motion Carried.**

MONTHLY REPORT FROM CORPORATION COUNSEL

John Schapka stated that no requests were made from the Board. He said the periodic litigation report will be submitted for the next meeting.

The following commissioner spoke: Mocerri.

MOTION

A motion was made by Vosburg, supported by Mijac, to receive and file the report from Corporation Counsel. **The Motion Carried with Klinefelt voting "No."**

CORRESPONDENCE RE: BOARDS AND COMMISSIONS

MOTION

A motion was made by Mocerri, supported by Mijac, to receive and file the correspondence from Sue Rocca, dated May 24, 2013, regarding her resignation as Macomb County's representative on the Detroit Zoological Board of Directors. **The Motion Carried.**

NEW BUSINESS

Chair Tocco announced that the Clerk's Office has received national recognition on the NACo website for its FastPass Program.

PUBLIC PARTICIPATION

Fran Parker, 13899 Brougham Drive, Sterling Heights
George Parker, 13899 Brougham Drive, Sterling Heights
Timothy Malone, 14708 Caramel, Sterling Heights

ADJOURNMENT

MOTION

A motion was made by Brown, supported by Miller, to adjourn the meeting at 1:35 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter