

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE**

TUESDAY, AUGUST 4, 2015

At a meeting of the **Government Operations Committee**, held Tuesday, August 4, 2015, in the Board Room, on the 9th 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, Tocco and Vosburg.

There being a quorum of the committee present, Chair Klinefelt called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Klinefelt requested the addition of a legislative update by Governmental Consultant Services, Inc.

MOTION

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

MINUTES

MOTION

A motion was made by Carabelli, supported by Duzyj, to approve the July 14, 2015 minutes of this committee, as written. **The Motion Carried.**

LEGISLATIVE UPDATE BY GOVERNMENTAL CONSULTANT SERVICES, INC.

Gary Owens from GCSI was present and covered the following topics: legislative session schedule, transportation infrastructure funding, passage of bills by the House and Senate, Michigan Natural Resources Trust Fund, statewide Electronic Court Filing System and leadership changes in the 98th Michigan Legislature. Also present was Assistant Executive John Paul who responded to a question about M-59 improvements.

The following commissioners spoke: Marino, Sauger, Smith, Vosburg,

MOTION

A motion was made by Marino, supported by Vosburg, to receive and file the legislative update. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – CORPORATION COUNSEL

Corporation Counsel Director John Schapka summarized the budget.

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

DEPARTMENT BUDGET REVIEW – OFFICE OF COUNTY EXECUTIVE

Finance Director Steve Smigiel summarized the budget for the Office of County Executive.

Deputy Executive Mark Deldin and Assistant Executive Pam Lavers were present. Ms. Lavers outlined some of their goals and objectives and responded to questions about their request for an additional Administrative Secretary position and contract services.

The following commissioners spoke: Vosburg, Marino, Smith and Flynn.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Marino, supported by Duzyj, 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, Miller, Sabatini, Sauer, Smith and Vosburg. There were 11 “Yes” votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10:03 a.m., with it concluding at 10:28 a.m.

RECOMMENDATION FROM CORPORATION COUNSEL RE: CASE OF JESSICA VITALE-YANT VS. COUNTY OF MACOMB, ET AL

MOTION

A motion was made by Vosburg, supported by Duzyj, to forward to the Finance Committee a recommendation to concur in the recommendation of Corporation Counsel concerning the case of Jessica Vitale-Yant vs. County of Macomb, et al. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 10:32 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter