

**MINUTES OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, AUGUST 11, 2014**

At a meeting of the **Government Operations Committee**, held Monday, August 11, 2014, in the Board Room, on the 9<sup>th</sup> 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**

**MOTION**

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

**PEER REVIEW GROUP MEMBER APPOINTMENTS/CLERK/REGISTER OF DEEDS**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve the appointments of professional surveyors: Christopher Asiala, P.S. #49376, Mike DeDecker, P.S. #44282, Robert Drouillard, P.S. #52517, John Fenn, P.S. #23505, Huston Kennedy, P.S. #17623, Derek Kosicki, P.S. #43058, and Roger Stecker, P.S. #30103, as Peer Review Group members for the Macomb County Remonumentation Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Carabelli.

Craig Jones, Chief Deputy Register of Deeds, and Martin Dunn, Macomb County surveyor representative, provided an overview.

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

**CONTINUOUSLY OPERATING REFERENCE STATIONS OPERATIONS  
CONTRACT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION/  
CLERK/REGISTER OF DEEDS**

**MOTION**

A motion was made by Carabelli, supported by Sauger, to forward to the Finance Committee a recommendation to approve the Continuously Operating Reference Stations (CORS) Operations Contract Number 14-5419 between the Michigan Department of Transportation (MDOT) and the County of Macomb and authorize Mark Hackel, Macomb County Executive, to sign the contract.

The following commissioner spoke: Carabelli.

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

**DEPARTMENT BUDGET REVIEW – CORPORATION COUNSEL**

Finance Director Pete Provenzano summarized the budget for Corporation Counsel.

The following commissioners spoke: Klinefelt, Flynn and Vosburg.

**MOTION**

A motion was made by Carabelli, supported by Mijac, to receive and file the budget review for Corporation Counsel. **The Motion Carried.**

**CORPORATION COUNSEL MONTHLY REPORT**

John Schapka summarized the monthly report for July.

The following commissioners spoke: Tocco and Sauger.

**MOTION**

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

**DEPARTMENT BUDGET REVIEW – OFFICE OF COUNTY EXECUTIVE**

Finance Director Pete Provenzano summarized the budget for the Office of County Executive. Also in attendance was Deputy Executive Mark Deldin.

The following commissioner spoke: Vosburg.

**MOTION**

A motion was made by Carabelli, supported by Mijac, to receive and file the budget review for the Office of County Executive. **The Motion Carried.**

**UPDATE ON BOARD OF COMMISSIONERS ORGANIZATION PLAN**

Board Chair Flynn updated committee on the proposed organization plan for the Board of Commissioners, which includes one job reclassification.

**MOTION**

A motion was made by Carabelli, supported by Sauger, to receive and file the update on the Board of Commissioners organization plan. **The Motion Carried.**

**NEW BUSINESS**

Commissioner Vosburg referred to a letter she received from Human Resources Director Eric Herppich regarding the reinstatement of the DROP (Deferred Retirement Option Plan) Program for eligible non-union employees. She requested a report on any cost and savings.

**ADJOURNMENT**

**MOTION**

A motion was made by Carabelli, supported by Klinefelt, to adjourn the meeting at 12:30 p.m. **The Motion Carried.**



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