



# Macomb County Board of Commissioners

Dave Flynn – Board Chair    Kathy Tocco – Vice Chair    Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj    District 2 – Marv Sauger    District 3 – Veronica Klinefelt    District 5 – Rob Mijac    District 6 – Jim Carabelli  
District 7 – Don Brown    District 8 – Kathy Vosburg    District 9 – Fred Miller    District 12 – Bob Smith    District 13 – Joe Sabatini

DATE: Tuesday, September 6, 2016

COMMITTEE: Government Operations

## **MINUTES**

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

Members Present: Klinefelt-Chair, Smith-Vice-Chair, Brown, Carabelli, Duzyj, Flynn, Marino, Mijac, Miller, Sabatini, Sauger, Tocco and Vosburg

Absent and excused: None

Call to Order time: 9 a.m.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **AGENDA**

### **MOTION**

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

### **MINUTES**

### **MOTION**

A motion was made by Vosburg, supported by Marino, to approve the August 4, 2016 minutes of this committee, as written. **The Motion Carried.**

## **APPOINTMENTS – BOARDS/COMMISSIONS INTERVIEW OPPORTUNITY**

### **Building Authority Commission**

The following individual was present:

Brian Gabriel

Chair Klinefelt noted that an appointment date has not been determined.

**MCCMH SUD Oversight Policy Board**

The following individuals were present:

Michael Barrett  
Dana Gire

The following individual was unable to attend:

Katie Donovan

**DEPARTMENT BUDGET REVIEW – BOARD OF COMMISSIONERS**

Finance Director Steve Smigiel summarized the budget.

Board Chair Flynn reviewed the BOC budget submission which included items not recommended by the OCE:

The addition of a Legislative Analyst to enhance the fiduciary responsibilities of the county legislative body by providing more in-depth analysis on the county budget, monitor planned projects, monitor appropriations to external entities and evaluate outcomes, institutionalize accountability structures by monitoring Accounts Payable/Check Registers, etc., refine the performance budget review process by training and providing support to department/agency leaders on the performance budget process, allow the Director of Legislative Affairs and Chief of Staff to dedicate more time to regional and county policy issues, to expand research and analysis support for the Commission by working on backlog of policy and legislative proposals offered by all 13 Commissioners and to establish a career path track for legislative/policy professionals in the Board of Commissioners Office.

A proposed wage rate increase for Special Projects Coordinator to support the expansion of BOC programs/events and compensate for the increased complexity of BOC programs/events.

Increase appropriations for BOC programs/community events to strengthen the county legislative body through community outreach events.

Patti Dib, Chief of Staff, reviewed the current slate of BOC programs and described plans to improve and expand in the future.

The following commissioners spoke: Brown and Klinefelt.

**DEPARTMENT BUDGET REVIEW – ETHICS BOARD**

Finance Director Steve Smigiel summarized the budget for the Ethics Board.

Donald Amboyer, Ethics Board Chair, highlighted what has been spent during the current fiscal year and the number of advisory opinion requests, ethics complaints, correspondence and telephone inquiries received during the past year. He referred to the fundamental online training program and stated that 83 percent of employees have completed it.

The following commissioners spoke: Brown, Vosburg, Flynn, Carabelli, Klinefelt, Smith, Sabatini and Sauger.

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

**MOTION**

A motion was made by Carabelli, supported by Sauger, 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, Tocco, Smith and Vosburg. There were 13 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:59 a.m., with it concluding at 10:02 a.m.

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Brown, to adjourn the meeting at 10:03 a.m. **The Motion Carried.**



**Mike Keys**  
**Legislative Assistant**