

**MINUTES OF THE
GOVERNMENT OPERATIONS COMMITTEE**

MONDAY, DECEMBER 9, 2013

At a meeting of the **Government Operations Committee**, held Monday, December 9, 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,
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 12:04 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Mijac, supported by Sauger, to adopt the agenda, as amended, to include #7, Presentation on Virtual Queuing by Clerk/Register of Deeds. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Vosburg, supported by Carabelli, to approve the October 7 and November 14, 2013 minutes of this committee, as written. **The Motion Carried.**

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS

ETHICS BOARD

Patricia Laske was present.

The following commissioners asked questions of Ms. Laske: Brown, Vosburg, Carabelli, Tocco and Flynn.

MOTION

A motion was made by Sauger, supported by Smith, to receive and file the interview with Patricia Laske. **The Motion Carried.**

Chair Tocco stated that the appointment will be made at the December 12th Full Board meeting.

HOSPITAL FINANCE AUTHORITY BOARD

Board Chair Flynn explained that although the Hospital Finance Authority Board has not met during his time serving on it, it is necessary for it to be in existence to have the ability to bond hospital projects, should any come up.

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the interview with Board Chair Flynn. **The Motion Carried.**

Chair Tocco stated that the appointment will be made at the December 12th Full Board meeting.

PRESENTATION ON VIRTUAL QUEUING BY CLERK/REGISTER OF DEEDS

Carmella Sabaugh and Todd Schmitz provided an overview. Mr. Schmitz indicated that the necessary budget amendments for this project are anticipated to be on Thursday's Finance Committee agenda and funds are available in the budget.

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

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the presentation provided by Todd Schmitz on virtual queuing. **The Motion Carried.**

REPORT ON 2013 SOUTHEAST MICHIGAN REGIONAL SUMMIT

Commissioner Vosburg reported that she and Commissioner Mocerri had attended the Southeast Michigan Regional Summit, held at Washtenaw Community College and hosted by the Washtenaw County Board of Commissioners. Commissioner Mocerri participated on a panel discussion at the event. The topic focused on green economic development and various methods to encourage it. Counties were requested to adopt a resolution to support establishment of a Green Economic Development Council for Southeast Michigan, which is the next agenda item.

ADOPT RESOLUTION TO SUPPORT ESTABLISHMENT OF A GREEN ECONOMIC DEVELOPMENT COUNCIL FOR SOUTHEAST MICHIGAN AND FOR MACOMB COUNTY TO BE REPRESENTED IN THIS COUNCIL

Commissioner Mocerri stated that the resolution will allow the metro Detroit region to move forward as a region and work towards the development of a plan to encourage green economic development.

Commissioner Vosburg noted that a tool regarding green economic development and jobs that may be able to be utilized by the Planning and Economic Development Department was made available at the Summit and she has already had a discussion with Steve Cassin about it.

MOTION

A motion was made by Mocerri, supported by Vosburg, to receive and file the report provided on the 2013 Southeast Michigan Regional Summit. **The Motion Carried.**

ADOPT RESOLUTION TO SUPPORT ESTABLISHMENT OF A GREEN ECONOMIC DEVELOPMENT COUNCIL FOR SOUTHEAST MICHIGAN AND FOR MACOMB COUNTY TO BE REPRESENTED IN THIS COUNCIL (OFFERED BY MOCERI AND VOSBURG)

The following commissioners spoke: Mocerri and Carabelli.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Mocerri, to recommend that the Board of Commissioners adopt a resolution to support the establishment of a Green Economic Development Council for Southeast Michigan and for Macomb County to be represented in this Council. **THE MOTION CARRIED.**

CORPORATION COUNSEL MONTHLY REPORT

John Schapka, Interim Corporation Counsel, reported on pending and new litigation cases.

The following commissioners spoke: Mocerri, Brown, Vosburg, Klinefelt, Boyle, Smith and Tocco.

MOTION

A motion was made by Smith, supported by Brown, to receive and file the report provided by Mr. Schapka. **The Motion Carried.**

NEW BUSINESS

Dave Flynn stated that the Communications Coordinator position for the Board Office was posted on December 2nd.


PUBLIC PARTICIPATION

Stanley Duk, Calka Drive, Sterling Heights

ADJOURNMENT

MOTION

A motion was made by Carabelli, supported by Sauger, to adjourn the meeting at 1:21 p.m. **The Motion Carried.**

A handwritten signature in cursive script that reads "Corinne Bedard".

Corinne Bedard
Committee Reporter