



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Claims Review Committee

Gordon Snavelly

January 27, 2022 at 1:00 PM

MINUTES

1 Call Meeting to Order

Vice-Chairperson Gwen Markham called the meeting of the Claims Review Committee to order at 01:11 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2 Roll Call

MEMBERS PRESENT: Solon Phillips, Diana McBroom, Gwen Markham (3)

MEMBERS ABSENT WITH NOTICE: David Woodward, Gordon Snavelly (2)

3 Approval of Minutes

a. Board of Commissioners - Committee Minutes dated 12-17-2021

b. Board of Commissioners - Committee Minutes Closed Session dated 12-17-2021

Solon Phillips moved approval of the Open and Closed Session minutes dated 12-17-2021, as presented. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (3-0-0)

Yes: Gwen Markham, Diana McBroom, Solon Phillips

No: None

Abstain: None

4 Approval of Agenda

Solon Phillips moved approval of the agenda, as presented. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (3-0-0)

Yes: Gwen Markham, Diana McBroom, Solon Phillips

No: None
Abstain: None

5 Public Comment

None.

6 Communications

None.

7 Regular Agenda

a. Board of Commissioners - Other Action Fees Paid to Outside Counsel

Fees paid to outside counsel are currently \$160.00 per hour for attorneys and \$95.00 per hour for paralegals. This rate has not been changed in more than 6 years (October 2015). Only two outside firms are currently used by the County: Potter, De'Agostino, O'Dea & Clark and Vandever Garzia.

Solon Phillips moved to increase fee rates for outside counsel to \$180.00 per hour for attorneys and \$110 per hour for paralegals, effective February 1, 2022. Seconded by Diana McBroom.

Motion Passed.

Vote Summary (3-0-0)
Yes: Gwen Markham, Diana McBroom, Solon Phillips
No: None
Abstain: None

8 Public Comment

None.

9 Other Business/Adjournment

The meeting adjourned at 01:17 PM.

NOTE: The foregoing minutes are subject to Committee approval.