

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, JANUARY 28, 2015**

At a meeting of the **Finance Committee**, held Wednesday, January 28, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Brown-Vice-Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino,
Mijac, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Sabatini.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9 a.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.**

CHAIRMAN'S COMMENTS

Chair Miller provided some historical facts.

MINUTES

MOTION

A motion was made by Smith, supported by Sauger, to approve the November 13, 2014, minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Scott Drwencki, 51749 Leshan Dr., Chesterfield
Bill Misterovich, Chief Deputy Public Works Commissioner
Todd Schmitz, Chief Deputy County Clerk
Rick Sabaugh, 14712 Emerson, Sterling Heights
Brian Santo, 32620 Thatcher St., New Haven
Monty Bolis, 58200 Ray Center Road, Ray Township

DISCUSSION ON AMENDMENTS TO 2015 MACOMB COUNTY INTERMEDIATE RETIREES MEDICAL BENEFITS TRUST AGREEMENT

A revised agreement was distributed.

Steve Smigiel, Interim Finance Director, provided an overview of the revised agreement. Also present were John Axe, County Bond Counsel; Kal Goren, Principal of Miller Canfield; and Scott Smith, Independent Counsel for the Board.

The following commissioners spoke: Klinefelt, Flynn, Marino and Duzyj.

Chair Miller stated that this issue will be on the February 12th Finance Committee agenda for approval.

APPOINTMENT OF JP MORGAN AS SENIOR UNDERWRITERS FOR 2015 RETIREE HEALTH CARE BONDS/FINANCE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners concur in the recommendation of the County Executive and approve JP Morgan as Senior Underwriters for the 2015 Retiree Health Care Bonds at a fee not to exceed \$349,840; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners spoke: Flynn and Miller.

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

RECOMMENDATION FROM 1-21-15 JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING

PowerPhone, Inc., Contract/Sheriff

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners concur in the Sheriff's request to approve the contract with PowerPhone, Inc., in the amount of \$145,668.70 to purchase, install and provide training and materials for a new Emergency Medical Dispatch and Call Taker Software; 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: Vosburg.

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

**RECOMMENDATIONS FROM 1-27-15 INFRASTRUCTURE/ECONOMIC
DEVELOPMENT COMMITTEE MEETING**

**Huron Clinton Metropolitan Authority Contract for Metro Parkway
Mowing/Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Brown, to recommend that the Board of Commissioners approve the contract between the Department of Roads and the Huron-Clinton Metropolitan Authority for the mowing of Metropolitan Parkway from Jefferson to Schoenherr at a total cost of \$117,532.85; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**MDOT and Kimley-Horn Engineering Contracts for Traffic Signal
Optimization Projects/Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve the MDOT contract and Kimley-Horn Engineering Contract outlining the scope of work and funding for traffic signal optimization projects on 10 Mile, 12 Mile, 15 Mile, Mound and Schoenherr for 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

PRESENTATION BY HUMAN RESOURCES DEPARTMENT RE: STAFFING NEEDS

Eric Herppich, Human Resources Director, summarized his request for an additional Service Partner position.

The following commissioners spoke: Carabelli, Brown, Klinefelt, Duzyj, Miller, Marino and Vosburg.

Mr. Herppich summarized the request for the positions of Operations Coordinator and Business Systems Analyst. Also present were Deputy Executive Mark Deldin, and Information Technology Director Sandy Jurek.

The following commissioners spoke: Miller, Vosburg, Marino and Klinefelt.

MOTION

A motion was made by Mijac, supported by Duzyj, to receive and file the information provided on the Human Resources Department staffing needs. **The Motion Carried.**

Chair Miller noted that the official requests for approval will be on the next agenda.

**ACTUARIAL REPORT REGARDING RETIREMENT PROVISION CHANGES
FOR DEPARTMENT OF ROADS EMPLOYEES**

MOTION

A motion was made by Carabelli, supported by Mijac, to receive and file the Actuarial Report. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Mijac, supported by Marino, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 10:34 a.m., with it concluding at 10:58 a.m.

**RATIFICATION OF LANGUAGE CHANGES-AFSCME LOCAL 411 (HEAD START)
2014-16 LABOR AGREEMENT/HUMAN RESOURCES**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Flynn, to recommend that the Board of Commissioners approve the ratification of language changes for the AFSCME Local 411 (Head Start) January 1, 2014 to December 31, 2016 labor agreement; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**LABOR AGREEMENT RATIFICATIONS-ADTECH AND ROAD TECHNICIANS
ASSOCIATIONS/HUMAN RESOURCES**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Smith, to recommend that the Board of Commissioners concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of the labor agreements, from January 1, 2014 to December 31, 2016, as tentatively agreed to and ratified by the membership of the following bargaining groups: Adtech Association (Department of Roads) and Road Technician Association (Department of Roads); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED WITH MARINO VOTING “NO.”**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED
MEMORANDUM FROM INDEPENDENT COUNSEL DATED 9-15-14**

MOTION

A motion was made by Marino, supported by Flynn, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Independent Counsel dated September 15, 2014.

A roll call vote was taken as follows:

Voting Yes were Brown, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Miller, Sauger, Smith, Tocco and Vosburg. There were 12 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 11:02 a.m., with it concluding at 11:21 a.m.

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Brown, supported by Carabelli, to adjourn the meeting at 11:22 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**