

**MINUTES OF THE  
FINANCE COMMITTEE  
WEDNESDAY, FEBRUARY 8, 2012**

At a meeting of the **Finance Committee**, held Wednesday, February 8, 2012, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, DiMaria, Flynn, Frascchetti, Galewski, Miller, Mocerri,  
Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Carabelli.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:05 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**PUBLIC PARTICIPATION**

George Brumbaugh, Corporation Counsel, 1 S. Main, Mount Clemens

**PRESENTATION ON EQUIPMENT MAINTENANCE MANAGEMENT PROGRAMS/  
JOE RAKOWIECKI, McNISH GROUP, INC., AND REPRESENTATIVE FROM  
SU-GROUP, INC.**

Joe Rakowiecki and Greg Buhr, Vice President of Sales for SU-Group, were present. Mr. Buhr gave an overview of the equipment maintenance management services provided by them to various organizations.

The following commissioners asked questions: Brown and Flynn.

**MOTION**

A motion was made by Vosburg, supported by Sauger, to receive and file the presentation on Equipment Maintenance Management Programs.

Further questions were asked by Commissioners Vosburg, Frascchetti, Sauger and Smith.

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

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED  
CORRESPONDENCE FROM CORPORATION COUNSEL DATED 1-18-12  
REGARDING 77 S. MAIN**

**MOTION**

A motion was made by Mocerri, supported by Tocco, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Corporation Counsel dated January 18, 2012.

A roll call vote was taken as follows:

Voting Yes were DiMaria, Flynn, Frascchetti, Gralowski, Mocerri, Sabatini, Sauger, Smith, Vosburg, Miller and Brown. There were 11 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:50 a.m., with it concluding at 10:52 a.m.

**ADJOURNMENT**

**MOTION**

A motion was made by Mocerri, supported by DiMaria, to adjourn the meeting at 10:53 a.m. **The Motion Carried.**



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**Corinne Bedard  
Committee Reporter**