

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, FEBRUARY 26, 2014

At a meeting of the **Finance Committee**, held Wednesday, February 26, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Mocerri-Vice-Chair, Boyle, Brown, Carabelli, Flynn, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Klinefelt.

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 Flynn, to adopt the agenda, as amended to include #8, Animal Shelter-Animal Control Services Agreements and Addendum. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Brown, to approve the December 18, 2013, minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller provided some historical facts.

RECOMMENDATIONS FROM 2-24-14 HEALTH & HUMAN SERVICES COMMITTEE MEETING

Budget Amendment/CSA/DTE Energy Donation

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners amend MCCSA FY 2013/14 budget by \$32,096 due to the receipt of a donation to MCCSA from DTE Energy; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If

a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

2012 Macomb HOME Consortium Plan Amendment/CSA

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Tocco, to recommend that the Board of Commissioners approve the amendment and submittal of the 2012 Macomb HOME Consortium Consolidated Plan to reflect the reallocation of Community Development Block Grant funds received by the Urban County of Macomb in the amount of \$265,908.72 and to reflect the allocation of HOME funds totaling \$981,448 to identified projects; 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.**

2013 Macomb HOME Consortium Plan Amendment/CSA

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Tocco, to recommend that the Board of Commissioners approve the amendment and submittal of the 2013 Macomb HOME Consortium Consolidated Plan to reflect the allocation of Community Development Block Grant funds by the Urban County of Macomb in the amount of \$197,993 and to reflect the allocation of HOME funds totaling \$933,763 to identified projects; 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.**

ITEM WAIVED BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR

Animal Shelter-Animal Control Services Agreements and Addendum

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Smith, to recommend that the Board of Commissioners approve three agreements for Macomb County Animal Control services and also approve the addendum to the agreement for Macomb County Animal Control services for St. Clair Shores; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Jeff Randazzo, Shelter Director/Chief Animal Control Officer, summarized the agreements and addendum.

The following commissioners spoke: Miller, Carabelli and Flynn.

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

OVERVIEW OF MICHIGAN ASSOCIATION OF COUNTIES (MAC)

Executive Director Timothy McGuire and Deputy Director Steve Currie were present and provided an overview.

Mr. Currie highlighted their priorities for the upcoming year: full funding for county revenue sharing, preventing future unfunded mandates, reforming tax capture statutes, closing of the big box/dark store tax loophole and consistent and reliable transportation funding.

The following commissioners spoke: Miller, Vosburg and Brown.

MOTION

A motion was made by Boyle, supported by Smith, to receive and file the overview provided on the Michigan Association of Counties. **The Motion Carried.**

INFORMATION ON ECONOMIC VITALITY INCENTIVE PROGRAM (EVIP) – CATEGORY 2 CONSOLIDATION OF SERVICES FOR MACOMB COUNTY

Finance Director Pete Provenzano summarized the application material that was submitted for Category 2, which encourages consolidation with local communities. He said he does not anticipate any problems in meeting this requirement.

The following commissioners spoke: Miller and Brown.

MOTION

A motion was made by Carabelli, supported by Vosburg, to receive and file the information provided on the Economic Vitality Incentive Program. **The Motion Carried.**

ADOPT PROCLAMATION COMMENDING ANNA GOLODA – 100th BIRTHDAY (OFFERED BY SMITH)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Flynn, to recommend that the Board of Commissioners adopt a proclamation commending Anna Goloda – 100th birthday. **THE MOTION CARRIED.**

DISCUSSION AND PRIORITIZATION OF TECHNOLOGY AND EQUIPMENT PROJECTS (IT) (5-YEAR CAPITAL PLAN)

Chair Miller noted that an inventory of county facilities was included in the agenda packet, which had been previously requested.

Information Technology Director Sandy Jurek highlighted the budgetary items in the Capital Plan that are related to IT projects. She also summarized the distributed list of projects for 2014, which are prioritized indicating projects critical in nature, those with a return on investment or revenue stream and items requested by departments.

The following commissioners spoke: Sabatini, Smith, Brown, Vosburg, Flynn, Boyle and Mocerri.

MOTION

A motion was made by Sauger, supported by Boyle, to receive and file the overview provided by Ms. Jurek on the technology and equipment projects. **The Motion Carried.**

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Smith, supported by Flynn, to adjourn the meeting at 10:33 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter