

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, MARCH 24, 2010**

At a meeting of the **Finance Committee**, held Wednesday, March 24, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Kepler-Chair, Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Tocco, Torrice and Vosburg.

Absent and excused was Szczepanski.

There being a quorum of the committee present, Chair Kepler called the meeting to order at 10:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Commissioner Boyle referred to the travel requests (#11) and requested separation of the request from the Planning Department because it is international travel and requires a two-thirds vote.

MOTION

A motion was made by Duzyj, supported by Carabelli, to adopt the agenda, as amended, (and to include #10a, #12c and d (resolutions) and five additional travel requests.) **The Motion Carried.**

MINUTES

MOTION

A motion was made by Brown, supported by Sauger, to approve the February 24, 2010 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Marty Prehn, 24701 Cubberness, St. Clair Shores
Dave Willis, 8155 Virginia Park, Center Line
Harry Awdey, 74035 Tietz, Armada

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$9,649,927.27, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, (PLLC/FEES-DEFENSE ATTORNEYS.)**

ADOPT FULL FAITH AND CREDIT RESOLUTION FOR THE RECOVERY ZONE BOND ALLOCATION – NORTH GRATIOT INTERCEPTOR DRAIN (RECOMMENDED BY BUILDINGS, ROADS & PUBLIC WORKS COMMITTEE ON 3-15-10)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A FULL FAITH AND CREDIT RESOLUTION FOR THE RECOVERY ZONE BOND ALLOCATION – NORTH GRATIOT INTERCEPTOR DRAIN.

A ROLL CALL VOTE (AS REQUIRED IN THE RESOLUTION) WAS TAKEN AS FOLLOWS:

VOTING YES WERE ACCAVITTI, BOYLE, BROWN, CAMPHOUS-PETERSON, CARABELLI, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, D. FLYNN, J. FLYNN, GIELEGHEM, LAMPAR, MIJAC, MOCERI, RENGERT, ROCCA, SAUGER, SPRYS, TORRICE, VOSBURG, BRULEY AND KEPLER. THERE WERE 23 “YES” VOTE.

THE MOTION CARRIED.

VEHICLE REQUESTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

TWO 2010 FORD EXPEDITIONS FOR THE SHERIFF’S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$52,462;

FOUR 2010 FORD E350 SUPER CLUB WAGONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$90,276 AND

EIGHT 2010 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$162,488.

FURTHER, FUNDS ARE AVAILABLE IN THE 2010 VEHICLE ACCOUNT.

THE MOTION CARRIED.

ADOPT DAILY MEAL ALLOWANCE FOR INTERNATIONAL TRAVEL

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A \$50 DAILY MEAL ALLOWANCE FOR INTERNATIONAL TRAVEL. **THE MOTION CARRIED.**

APPOINTMENT OF LAW FIRM

MOTION

A motion was made by DiMaria, supported by Sauger, to concur in the appointment of the law firm of Johnson, Rosati, LaBarge, Aseltyne & Field to represent the County defendants in the litigation entitled Christina Peltier v. Macomb County, et al. **The Motion Carried.**

OFFER GOLDEN DENTAL PLANS, INC. AS A SECOND DENTAL HMO OPTION TO ACTIVE EMPLOYEES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE HUMAN RESOURCES AND RISK MANAGEMENT AND SAFETY DEPARTMENTS TO OFFER GOLDEN DENTAL PLANS, INC. AS A SECOND DENTAL HMO OPTION TO ACTIVE EMPLOYEES; ENROLLMENT TO BE OFFERED FROM JUNE 1 THROUGH JUNE 11, 2010 WITH AN EFFECTIVE DATE OF COVERAGE OF JULY 1, 2010.

The following commissioner spoke: Doherty.

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

TRAVEL REQUESTS

MOTION

A motion was made by Sprys, supported by Mijac, to approve the travel requests, as submitted, with the exception of the request from the Planning Department. **The Motion Carried.**

Planning Department

MOTION

A motion was made by Bruley, supported by D. Flynn, to approve the travel request submitted by the Planning Department to Hanover, Germany.

The following commissioner spoke: Boyle.

Chair Kepler called for a vote on the motion and **The Motion Carried with Boyle, Doherty and Rocca voting “No.”**

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMEMORATING THE 35TH ANNIVERSARY OF RAY TOWNSHIP FIRE & RESCUE AND JIM DiMARIA, EDWIN CONSTANTINE AND CECIL SCHOENHERR (OFFERED BY RENGERT AND DiMARIA);

COMMENDING MACOMB COMMUNITY COLLEGE ON THEIR PRODUCTION OF FORGOTTEN (OFFERED BY D. FLYNN AND MOCERI);

COMMENDING MICHAEL DAMMAN FOR HIS GENEROUS DONATION TO THE MACOMB INCUBATOR (OFFERED BY BOARD CHAIR) AND

IN SUPPORT OF THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT (MDNRE) GRANT APPLICATION FOR THE “JAMES B. AND ANN V. NICHOLSON NATURE CENTER AND FLOODPLAIN CONSERVATION EASEMENT” (OFFERED BY BOARD CHAIR ON BEHALF OF BOARD).

THE MOTION CARRIED.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Brdak, supported by Lampar, to enter into Executive Session for the purpose of discussing pending litigation.

Commissioner Doherty requested moving New Business and Public Participation up before Executive Session. There were no objections.

NEW BUSINESS

The following commissioner spoke: Doherty.

PUBLIC PARTICIPATION

Marty Prehn, 24701 Cubberness, St. Clair Shores

A roll call was taken to enter into Executive Session as follows:

Voting Yes were Accavitti, Boyle, Brdak, Brown, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Vosburg, Bruley and Kepler. There were 22 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10:34 a.m., with it concluding at 11:43 a.m.

CONCUR IN RECOMMENDATIONS OF CORPORATION COUNSEL

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL CONCERNING THE FOLLOWING: THE CASE OF EUGENE UHRYNOWSKI, ET AL VS. COUNTY OF MACOMB, ET AL AND THE CASE OF CHRISTOPHER WALKER, ET AL VS. COUNTY OF MACOMB, ET AL. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sprys, to adjourn the meeting at 11:44 a.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**