

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, MAY 5, 2016**

At a meeting of the **Finance Committee**, held Thursday, May 5, 2016, at Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

CHAIRMAN'S COMMENTS

No comments were provided.

**PUBLIC HEARING ON RESOLUTION AMENDING RESOLUTION NO. R13-257,
APPROVING THE ESTABLISHMENT OF A PROPERTY ASSESSED CLEAN
ENERGY (PACE) PROGRAM**

MOTION

A motion was made by Carabelli, supported by Duzyj, to open the public hearing. **The Motion Carried.**

Chair Miller called for public comment; there was no public comment.

MOTION

A motion was made by Duzyj, supported by Carabelli, to close the public hearing. **The Motion Carried.**

**RECOMMENDATION FROM 5-4-16 JUSTICE AND PUBLIC SAFETY
COMMITTEE MEETING**

Budget Amendment/Michigan Medical Marijuana Program/Sheriff

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Marino, to recommend that the Board of Commissioners concur with the Sheriff's Office's request to increase the calendar grant fund budget allowing the acceptance of Michigan Medical Marijuana Program (M.M.M.P.) grant funds awarded to the Sheriff's Office by the State of Michigan-Department of Licensing and Regulatory Affairs in the amount of \$70,244.00; the term of this grant is nine months 1/1/2016 through 9/15/2016; 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.**

**RECOMMENDATION FROM 5-4-16 HEALTH AND HUMAN SERVICES
COMMITTEE MEETING**

2016 Annual Action Plan/Macomb Community Action

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Tocco, to recommend that the Board of Commissioners approve the recommended 2016 Annual Action Plan submitted by Macomb Community Action; 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.**

BUDGET AMENDMENT/ONE MACOMB/FINANCE

Deputy County Executive Pam Lavers gave an overview of the amendment.

The following commissioners spoke: Carabelli and Miller.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners approve an increase in budgeted revenues and expenses in the General Fund Appropriations cost center in the amount of \$29,000 each to account for a new grant award and associated local matching funds related to the OneMacomb initiative; 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.**

RESOLUTIONS

Authorizing the City of St. Clair Shores to Collect in July, 2016, the Property Tax Bill Amounts that will Total \$100 or Less per Individual Tax Bill, Exclusive of any Applicable Property Tax Administration Fee that Otherwise Would be Collected as Part of the 2016 Winter Tax Levy (offered by Marino and Klinefelt)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Marino, supported by Klinefelt, to recommend that the Board of Commissioners adopt a resolution authorizing the City of St. Clair Shores to collect in July, 2016, the property tax bill Amounts that will total \$100 or less per individual tax bill, exclusive of any applicable property tax administration fee that otherwise would be collected as part of the 2016 winter tax levy. **THE MOTION CARRIED.**

Supporting Michigan Senate Bill 339/House Bill 4898, the Large Scale Commercial Dog Breeder Act (offered by Miller)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Flynn, to recommend that the Board of Commissioners adopt a resolution supporting Michigan Senate Bill 339/House Bill 4898, the Large Scale Commercial Dog Breeder Act. **THE MOTION CARRIED.**

PROCLAMATION

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sabatini, to recommend that the Board of Commissioners adopt a proclamation honoring the success of Early College of Macomb (MCC/MISD) (offered by Carabelli). **THE MOTION CARRIED.**

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Mijac, to adjourn the meeting at 9:18 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter