

**MINUTES OF THE  
FINANCE COMMITTEE  
THURSDAY, MAY 7, 2015**

At a meeting of the **Finance Committee**, held Thursday, May 7, 2015, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, 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 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**CHAIRMAN'S COMMENTS**

No comments were provided.

**ADOPT 2015 DEPOSITORY RESOLUTION/TREASURER'S OFFICE**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Marino, supported by Sauger, to recommend that the Board of Commissioners adopt the 2015 Depository Resolution. **THE MOTION CARRIED.**

**FIRST QUARTER DEPOSITORY RESOLUTION REPORT/TREASURER'S OFFICE**

**MOTION**

A motion was made by Duzyj, supported by Vosburg, to receive and file the First Quarter Depository Resolution Report. **The Motion Carried.**

**PRESENTATION ON RFP PROCESS FOR NEW DEFINED CONTRIBUTION PLAN FOR MACOMB COUNTY**

Karen Bathanti, Human Resources Service Coordinator, gave a brief update, indicating that they hope to select a vendor by the end of May.

The following commissioners spoke: Miller, Vosburg and Flynn.

**MOTION**

A motion was made by Marino, supported by Mijac, to receive and file the presentation provided on the RFP process for the new Defined Contribution Plan for Macomb County. **The Motion Carried.**

**CONTRACT WITH CMI, A YORK RISK SERVICES COMPANY, INC., FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION/FINANCE**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Smith, to recommend that the Board of Commissioners approve the contract with CMI, A York Risk Services Company, Inc., in the amount of \$242,098; the term of this contract is three years, 6-1-2015 through 5-31-2018; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Chair Miller stated that Interim Finance Director Steve Smigiel has indicated an amendment to the figure listed on the resolution sheet and it should read \$242,158. That was accepted as a friendly amendment.

The following commissioner spoke: Miller.

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

Note: this item was forwarded to the May 14, 2015 Full Board meeting.

**CONTRACT WITH SAFETY NATIONAL CASUALTY CORPORATION FOR EXCESS WORKERS' COMPENSATION INSURANCE/FINANCE**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Sauger, to recommend that the Board of Commissioners approve the contract with Safety National Casualty Corporation for Excess Workers' Compensation Insurance in the amount of \$287,126 (\$143,563 annually for two years); the term of this contract is from 5-1-2015 through 5-1-2017; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Interim Finance Director Steve Smigiel gave a brief overview of the contract. Steven Saph Jr. from Nickel and Saph Insurance was also present and answered questions.

The following commissioners spoke: Vosburg, Miller and Flynn.

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

Note: this item was forwarded to the May 14, 2015 Full Board meeting.

### **FY 2016 BUDGET REVIEW CALENDAR**

Board Chair Flynn gave a summary of the budget review schedule.

Chair Miller asked that commissioners inform the Board Chair of any scheduling conflicts.

### **MOTION**

A motion was made by Marino, supported by Carabelli, to receive and file the FY 2016 budget review calendar. **The Motion Carried.**

### **ADOPT PROCLAMATION COMMENDING JAN ROBERTJOHN ON RECEIVING THE VOLUNTEER OF EXCELLENCE AWARD FROM THE GIRL SCOUTS OF SOUTHEASTERN MICHIGAN (OFFERED BY SABATINI)**

### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sabatini, supported by Duzyj, to recommend that the Board of Commissioners adopt a proclamation commending Jan Robertjohn on receiving the Volunteer of Excellence Award from the Girl Scouts of Southeastern Michigan. **THE MOTION CARRIED.**

### **CORRESPONDENCE**

#### **April 30, 2015 Memorandum from Treasurer Re: Investment of Retiree Health Care Bond Proceeds**

### **MOTION**

A motion was made by Flynn, supported by Tocco, to receive and file the memorandum from the Treasurer. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Klinefelt, to adjourn the meeting at 9:16 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**