

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, MAY 14, 2014**

At a meeting of the **Finance Committee**, held Wednesday, May 14, 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, Brown, Carabelli, Flynn, Klinefelt, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Boyle.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Miller requested the addition of an item from the Sheriff: Software License Agreement with New World Systems. He also requested the deletion of #7i, Budget Amendment/Three New Positions/Public Works Wastewater Services Division, and #8a, Budget Amendment/Public Works Inspector Positions/Public Works.

MOTION

A motion was made by Smith, supported by Mijac, to adopt the agenda, as amended (and to include #10, Ratification of Collective Bargaining Agreement with the MCPDSA-Corrections Officers). **The Motion Carried.**

CHAIRMAN'S COMMENTS

No comments were provided.

ADDITIONAL SOFTWARE LICENSE AGREEMENT WITH NEW WORLD SYSTEMS FOR FIRE RECORDS MANAGEMENT SYSTEM/SHERIFF

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Sauger, to recommend that the Board of Commissioners approve the additional software license agreement with New World Systems for a Fire Records Management System (RMS) in the amount of \$175,600; funding is available from the 2011 and 2013 Homeland Security Grant program budgets; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Captain John Roberts summarized the agreement and explained that Board approval is needed by May 30th.

The following commissioners spoke: Miller, Brown and Vosburg.

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

PRESENTATION ON "MAKING ENDS MEET IN MICHIGAN: A BASIC NEEDS INCOME LEVEL FOR FAMILY WELL-BEING" AND "KIDS COUNT IN MICHIGAN" REPORTS

Shannon Nobles, Outreach Specialist for the Michigan League of Public Policy (MLPP) highlighted the following reports: Kids Count, Race for Results and Making Ends Meet.

The following commissioner spoke: Vosburg.

MOTION

A motion was made by Mijac, supported by Carabelli, to receive and file the presentation provided by Shannon Nobles. **The Motion Carried.**

RECOMMENDATIONS FROM 5-13-14 INFRASTRUCTURE COMMITTEE MEETING

MDOT Contract for Hayes from 21 to 23 Mile Road/Department of Road

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Carabelli, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the reconstruction of Hayes Road from 21 Mile Road to 23 Mile Road; 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/MDOT Audit Refund/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$1,034,320 for the Fiscal Year 2011-12 audit refund from MDOT and the utilization of \$456,680 from the Department of Roads' fund balance; 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 following commissioners spoke: Smith, Miller, Sauger, Tocco and Carabelli.

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

**Budget Amendment/Additional Salary-Benefits Expense for Traffic
Operation Center Director Position/Department of Roads**

A revised resolution sheet was distributed.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Klinefelt, to recommend that the Board of Commissioners approve an amendment to the 2013-14 Department of Roads budget to include the additional salary/benefits expense of \$80,749.13 for the position of Traffic Operations Center Director to be covered through the Roads' fund balance; 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 following commissioners spoke: Smith, Mocerri, Carabelli, Klinefelt (*notes), Flynn, Tocco, Brown, Vosburg and Miller.

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

Budget Amendment/Three Assistant Foreman Positions/Department of Roads

A revised resolution sheet was distributed.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$97,125.85 for three Assistant Foreman positions to be covered through the Roads' fund balance; 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.

Director of Roads Bob Hoepfner provided an overview.

The following commissioner spoke: Tocco.

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

Budget Amendment/Special Winter Maintenance Reimbursement/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$2,435,600.44 received from MDOT as special winter maintenance reimbursement; 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 following commissioner spoke: Miller.

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

Contract Amendment for CourtView eFiling Integration with ImageSoft/IT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Smith, to recommend that the Board of Commissioners approve the contract amendment for eFiling integration with ImageSoft; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Mary Ann Zack and Anthony June were present from the IT Department and provided an explanation of the amendment.

The following commissioners spoke: Tocco and Klinefelt.

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

Contract with Bernco, Inc., for Animal Shelter 2014 Building Renovations/Facilities and Operations

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Tocco, to recommend that the Board of Commissioners approve the contract between the County of Macomb and the low bidder, Bernco, Inc., in the amount of \$632,950, which includes the base bid Alternate

#1, Alternate #2 and Alternate #3; funds for this project are available in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Carabelli.

Facilities and Operations Director Lynn Arnott-Bryks gave an overview.

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

Engagement Agreement with Plante Moran Cresa for Program Management Services for Macomb County Central Campus Improvement Project/Facilities and Operations

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Mijac, to recommend that the Board of Commissioners approve execution of the engagement agreement between the County of Macomb and Plante Moran Cresa for program management services for the Macomb County Central Campus Improvement Project; funds for these services are available in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Flynn.

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

2014 Freedom Hill County Park Use License Contract

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve the 2014 Freedom Hill County Park Use License; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Flynn.

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

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Carabelli, supported by Tocco, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 10:26 a.m., with it concluding at 10:56 a.m.

RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH THE MCPDSA – CORRECTIONS OFFICERS FROM JANUARY 1, 2014 – DECEMBER 31, 2016

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Klinefelt, to recommend that the Board of Commissioners concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a collective bargaining agreement with the MCPDSA – Correction Officers from January 1, 2014 to December 31, 2016 as tentatively agreed to and ratified by the membership; 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.**

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Flynn, supported by Carabelli, to enter into Executive Session for the purpose of discussing an attorney/client privileged correspondence from Corporation Counsel dated May 7, 2014.

A roll call vote was taken as follows:

Voting Yes were Brown, Carabelli, Flynn, Klinefelt, Mijac, Miller, Mocerri, Sauger, Smith, Tocco and Vosburg. There were 11 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10:59 a.m., with it concluding at 11:17 a.m.

RECOMMENDATION FROM CORPORATION COUNSEL RE: CASE OF JAMES DOUGLAS WOULUKKA VS. COUNTY OF MACOMB

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Mijac, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of James Douglas Woulukka vs. County of Macomb, et al; 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.**

**ADOPT RESOLUTION SUPPORTING BOTH STATE AND FEDERAL LEGISLATION
TO INCREASE THE MINIMUM WAGE AND INDEX IT TO PROTECT IT AGAINST
INFLATION (OFFERED BY MILLER)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerì, supported by Flynn, to recommend that the Board of Commissioners adopt a resolution supporting both state and federal legislation to increase the minimum wage and index it to protect it against inflation. **THE MOTION CARRIED WITH BROWN, CARABELLI AND VOSBURG VOTING “NO.”**

CORRESPONDENCE

No correspondence was provided.

NEW BUSINESS

Andrew Kim referred to a document that was distributed titled “Bid Form Supplement – List of Sub-Contractors” and noted that it was prepared by Purchasing and will now be provided for all construction contract approvals, as required by a Board amendment to the Procurement Ordinance that was approved in February.

ADJOURNMENT

MOTION

A motion was made by Mocerì, supported by Tocco, to adjourn the meeting at 11:19 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**