

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, JULY 2, 2014**

At a meeting of the **Finance Committee**, held Wednesday, July 2, 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 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Miller requested moving the 2015-2017 budget proposal to follow the MDOT contracts.

MOTION

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

CHAIRMAN'S COMMENTS

Chair Miller provided some historical facts.

CONTRACT WITH DEPARTMENT OF ROADS AND MDOT FOR THE RURAL PAVEMENT PRESERVATION PROGRAM RESURFACING OF 26 MILE (PLACE TO ROSELL) AND 32 MILE (NORTH AVE. TO OMO) (WAIVED BY INFRASTRUCTURE COMMITTEE CHAIR)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve the contract with the Michigan Department of Transportation for the Rural Pavement Preservation Program Resurfacing of 26 Mile (Place to Rosell) and 32 Mile (North Ave. to Omo) in the amount of \$396,700; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Department of Roads Director Bob Hoepfner summarized the contract.

The following commissioners spoke: Vosburg, Carabelli, Miller and Tocco.

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

**CONTRACT WITH DEPARTMENT OF ROADS AND MDOT FOR THE
REPLACEMENT OF THE WOLCOTT ROAD BRIDGE OVER THE NORTH
BRANCH OF THE CLINTON RIVER IN RAY TOWNSHIP
(WAIVED BY INFRASTRUCTURE COMMITTEE CHAIR)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Smith, to recommend that the Board of Commissioners approve the contract with the Michigan Department of Transportation for the replacement of the Wolcott Road Bridge over the north branch of the Clinton River in Ray Township (\$828,800); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Department of Roads Director Bob Hoepfner summarized the contract.

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

**CONTRACT WITH DEPARTMENT OF ROADS AND RS CONTRACTING FOR
PAVEMENT MARKING/SPECIAL PAVEMENT MARKING PROJECT CONTRACTS
(WAIVED BY INFRASTRUCTURE COMMITTEE CHAIR)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve the contract with RS Contracting for Pavement Marking/Special Pavement Marking Project Contracts (\$535,900); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Department of Roads Director Bob Hoepfner summarized the contract.

The following commissioners spoke: Vosburg, Tocco, Sabatini, Carabelli and Flynn.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH
VOSBURG VOTING “NO.”**

PRESENTATION OF FY 2015-2017 BUDGET PROPOSAL

Finance Director Pete Provenzano provided an overview of the 2015-2017 budget proposal submitted by the Office of County Executive.

The following commissioners spoke: Vosburg, Carabelli, Miller, Flynn and Brown.

MOTION

A motion was made by Carabelli, supported by Tocco, to receive and file the presentation of the 2015-2017 budget proposal. **The Motion Carried.**


CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Carabelli, supported by Smith, to adjourn the meeting at 10:26 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter