

**MINUTES OF THE  
FINANCE COMMITTEE**

**WEDNESDAY, JULY 21, 2010**

At a meeting of the **Finance Committee**, held Wednesday, July 21, 2010, in the Board Room, on the 9<sup>th</sup> 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, Mocer, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Carabelli, supported by Rengert, to adopt the agenda, as amended, to include 7a, 10, 11 and six additional travel requests.

Chair Kepler requested that the Executive Session be moved up to follow the list of bills. There were no objections.

Chair Kepler called for a vote on the motion to adopt the agenda, as amended, and **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Duzyj, to approve the June 23, 2010 minutes of this committee, as written. **The Motion Carried.**

**LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$9,397,734.58, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH SPRYS ABSTAINING FROM**

**BILLS FOR JEFFERY SPRYS AND TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI (PLLC/FEES-DEFENSE ATTORNEYS.)**

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND AN ATTORNEY/CLIENT CONFIDENTIAL CORRESPONDENCE DATED JULY 19, 2010**

**MOTION**

A motion was made by Camphous-Peterson, supported by Sprys, to enter into Executive Session for the purpose of discussing pending litigation and an attorney/client confidential correspondence dated July 19, 2010.

A roll call vote was taken as follows:

Voting Yes were Accavitti, Boyle, Brdak, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, J. Flynn, Lampar, Mijac, Rengert, Rocca, Sauger, Sprys, Szczepanski, Torrice, Vosburg, Bruley and Kepler. There were 21 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:05 a.m., with it concluding at 10:13 a.m.

While waiting for department representatives to be present, Chair Kepler addressed resolutions first.

**RESOLUTIONS**

**COMMITTEE RECOMMENDATION – MOTION**

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

COMMENDING STEPHEN SWETECH, D.O., ON THE HONOR OF BEING NAMED THE 2010 FAMILY PHYSICIAN OF THE YEAR (OFFERED BY GIELEGHEM) AND

COMMENDING THE SHELBY LIONS CLUB FOR PRESENTING THE 15<sup>TH</sup> ANNUAL CHARITY CAR SHOW AND THEIR OTHER CHARITABLE SERVICES TO THE COMMUNITY (OFFERED BY CARABELLI).

Commissioners Camphous-Peterson and Torrice requested to be included on the resolution for Stephen Swetech, D.O.

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

## **2010 MACOMB COUNTY SPRING AUCTION RESULTS**

### **MOTION**

A motion was made by Camphous-Peterson, supported by Sprys, to receive and file the 2010 Macomb County spring auction results – May 2010. **The Motion Carried.**

## **SELECTION OF BCBS OF MICHIGAN TO PROVIDE SUPPORT SERVICES RELATED TO THE EARLY RETIREE REINSURANCE PROGRAM**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE HUMAN RESOURCES DEPARTMENT AND RISK MANAGEMENT IN THE SELECTION OF BCBS OF MICHIGAN AS THE VENDOR TO PROVIDE SUPPORT SERVICES RELATED TO THE EARLY RETIREE REINSURANCE PROGRAM, PART OF THE PATIENT PROTECTION AND AFFORDABLE CARE ACT OF 2010 (PPACA).

John Anderson gave an overview.

The following commissioners spoke: Carabelli, Sprys, Doherty, Brown and Vosburg.

### **MOTION**

A motion was made by Bruley, supported by D. Flynn, to postpone this issue. **The Motion Carried.**

The following commissioners spoke: Carabelli, Doherty and Gieleghem.

## **TRAVEL REQUESTS**

### **MOTION**

A motion was made by Sprys, supported by Torrice, to approve the travel requests, as submitted. **The Motion Carried.**

## **CONCUR IN RECOMMENDATION OF CORPORATION COUNSEL RE: CASE OF MARLON EL VS. MACOMB COUNTY**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF MARLON EL VS. MACOMB COUNTY SHERIFF'S DEPARTMENT. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Rengert, supported by Camphous-Peterson, to adjourn the meeting at 10:50 a.m. **The Motion Carried.**

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