

**MINUTES OF THE  
FINANCE COMMITTEE  
WEDNESDAY, JULY 24, 2013**

At a meeting of the **Finance Committee**, held Wednesday, July 24, 2013, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Mocerri-Vice-Chair, Boyle, Brown, Carabelli, Flynn, Klinefelt,  
Mijac, Sabatini, Sauger, Smith and Tocco.

Absent and excused was 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 Carabelli, supported by Flynn, to adopt the agenda, as amended (to include #9A, Budget Amendment/Clerk/Civil Service Commission, and #9B, Adopt Resolution Applauding the Michigan House of Representatives for Acting on Medicaid Expansion and Urging the Michigan Senate to do Likewise). **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

Chair Miller referred to an updated document that was distributed titled "General Fund Summary Personnel Requests for 2014 Denied" and said it includes a correction to the number of positions in the Public Works Department.

The following commissioner spoke: Brown.

**MINUTES**

**MOTION**

A motion was made by Sauger, supported by Mijac, to approve the May 22, 2013, minutes of this committee, as written. **The Motion Carried.**

**DEPARTMENTAL BUDGET REVIEW – TREASURER**

Pete Provenzano summarized the proposed budget for the Treasurer's Department. He said the increase in expenditures is related to the elimination of furlough days and increased fringe benefit costs.

Jerry Moffitt, Chief Deputy Treasurer, provided an overview on the activities and accomplishments of the department.

The following commissioners asked questions of Mr. Provenzano and Mr. Moffitt: Carabelli, Brown and Flynn.

### **MOTION**

A motion was made by Carabelli, supported by Sauger, to receive and file the departmental budget review for the Treasurer's Department. **The Motion Carried.**

A recess was taken from 9:21-9:23 a.m.

### **RECOMMENDATIONS FROM 7-22-13 HEALTH & HUMAN SERVICES COMMITTEE MEETING**

#### **BUDGET AMENDMENT/HEALTH/FISCAL GRANT FUND**

##### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Klinefelt, supported by Mocerri, to recommend that the Board of Commissioners approve an amendment to the Health Department Fiscal Grant Fund in the amount of \$92,190 with an increase in State – Grants Revenue and accompanying increases in Contract Services and Supplies and Services; 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.**

#### **BUDGET AMENDMENT/CSA/HEAD START IN-KIND**

##### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Boyle, to recommend that the Board of Commissioners approve an increase in the approved Head Start budget In-Kind revenue and expenditure line items by \$55,825; also, approve budget increases for In-Kind revenues and In-Kind expenditures in the amount equal to In-Kind contributions received over the balance of the fiscal year; 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.**

**COMMUNITY DEVELOPMENT ANNUAL PLAN FOR FY 2013/2014**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mocerri, supported by Flynn, to recommend that the Board of Commissioners approve the Community Development Annual Plan for FY 2013/2014; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Commissioner Mocerri provided an overview and noted that the plan outlines the public process for community development projects.

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

**BUDGET AMENDMENT/CLERK/CIVIL SERVICE COMMISSION**  
**(WAIVED BY GOVERNMENT OPERATIONS COMMITTEE CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sabatini, supported by Sauger, to recommend that the Board of Commissioners approve an increase in the Civil Service Commission FY 2013 Budget by \$10,812 to allow for the anticipated pre-employment testing for the remainder of FY 2013 as follows: 1012200180135 CS – Doctors, \$4,182 (pre-employment physical examinations) and 1012200183805 CS – Psychological Evaluations, \$6,630 (pre-employment psychological examinations); this resolution will be funded through the County Contingency Fund; 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.

Chair Miller asked that committee move to the next agenda item while waiting for a representative to be present. There were no objections. (see page 4 for vote)

**PURCHASE OF TWO VACANT PARCELS/DEPARTMENT OF ROADS**  
**(WAIVED BY INFRASTRUCTURE COMMITTEE CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Sabatini, to recommend that the Board of Commissioners approve the purchase of properties on 32 Mile Road at Eldred Road (Parcel ID #14-01-33-377-035) and 33 Mile Road at Dequindre Road (Parcel ID #14-01-30-300-015) in Bruce Township from the Macomb County Treasurer's Office in the amount of \$1,292.27 for payment of back taxes owed; this purchase was not planned and has not been budgeted, however, the Department of Roads has sufficient funds within the Right of Way budget to cover this purchase; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Frank Krycia overviewed the process that occurred for each property.

The following commissioners spoke: Flynn, Sauger, Carabelli and Mocerì.

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

**ADOPT RESOLUTION APPLAUDING THE MICHIGAN HOUSE OF REPRESENTATIVES FOR ACTING ON MEDICAID EXPANSION AND URGING THE MICHIGAN SENATE TO DO LIKEWISE (OFFERED BY MOCERI)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mocerì, supported by Flynn, to recommend that the Board of Commissioners adopt a resolution applauding the Michigan House of Representatives for acting on Medicaid expansion and urging the Michigan Senate to do likewise.

Commissioners Miller and Tocco requested to be added to the resolution.

The following commissioner spoke: Miller.

Commissioner Tocco requested that the resolution be forwarded to the Community Mental Health Board.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH BROWN, CARABELLI AND SABATINI VOTING “NO.”**

**PURCHASE OF MILITARY SERVICE TIME**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Mijac, to recommend that the Board of Commissioners authorize David Willis to purchase two months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14); 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/CLERK/CIVIL SERVICE COMMISSION (WAIVED BY GOVERNMENT OPERATIONS COMMITTEE CHAIR)**

Chair Miller moved back to this agenda item and indicated that representatives for the Civil Service Commission are still in another meeting. There were no objections to moving forward with the vote.

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

**CORRESPONDENCE**

There was no correspondence.

**ADJOURNMENT**

**MOTION**

A motion was made by Sabatini, supported by Boyle, to adjourn the meeting at 9:40 a.m. **The Motion Carried.**

A handwritten signature in cursive script that reads "Corinne Bedard".

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