

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, AUGUST 19, 2010**

At a meeting of the **Finance Committee**, held Thursday, August 19, 2010, in the Board Room, on the 9th 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, Mocerri, 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 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Kepler noted that Commissioner DiMaria has requested the addition of a resolution.

Commissioner Bruley asked that the resolution for Mr. Chien Wei-zang be deleted.

MOTION

A motion was made by Camphous-Peterson, supported by Bruley, to adopt the agenda, as amended (and to include 8a, 9f and g (resolutions) and six additional travel requests). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by Rocca, to approve the July 21, 2010 minutes of this committee, as written. **The Motion Carried.**

REPORT BY THE AMERICAN RED CROSS

Chair Kepler indicated that a representative was not present at this time so she would continue with the agenda until someone arrives.

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$10,039,676.24, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI (PLLC/FEES-DEFENSE ATTORNEYS.)**

VEHICLE REQUEST FOR HEALTH DEPARTMENT-ANIMAL SHELTER

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ONE 2011 FORD F250 SD PICKUP TRUCK AND ANIMAL TRANSPORT BOX FOR THE HEALTH DEPARTMENT'S ANIMAL SHELTER TO THE LOWEST RESPONSIBLE BIDDERS, VARSITY FORD, ANN ARBOR, MICHIGAN, AND SWAB WAGON, ELIZABETHVILLE, PENNSYLVANIA, IN THE AMOUNT OF \$19,639 AND \$16,170 RESPECTIVELY; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT'S REVOLVING FUND.

The following commissioners spoke: Carabelli and Sprys.

Chair Kepler called for a vote on the motion and **THE MOTION CARRIED WITH BRULEY, CARABELLI AND SPRYS VOTING “NO.”**

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

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, 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 SERVICES RELATED TO THE EARLY RETIREE REINSURANCE PROGRAM, PART OF THE PATIENT PROTECTION AND AFFORDABLE CARE ACT OF 2010 (PPACA).

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

MOTION

A motion was made by Carabelli, supported by Sprys, to postpone until tonight's Full Board meeting.

The following commissioner spoke: Sprys.

Chair Kepler called for a vote on the motion and **The Motion Carried with Doherty and Lampar voting "No."**

RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

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

COMMENDING HONOR FLIGHT MICHIGAN (OFFERED BY CAMPHOUS-PETERSON);

COMMENDING SANDRA CASAMER – RETIREMENT AS LIAISON TO BOARD OF COMMISSIONERS/MANAGER (OFFERED BY D. FLYNN);

COMMENDING RICHARD PARKER – EAGLE SCOUT (OFFERED BY VOSBURG AND BRULEY);

COMMENDING JAMES FERRARI & SONS ON BEING IN BUSINESS SINCE 1913 (OFFERED BY RENGERT AND BRULEY);

COMMENDING TRIED STONE MISSIONARY BAPTIST CHURCH – 30TH ANNIVERSARY (OFFERED BY BRULEY);

HONORING THE DETROIT FIREFIGHTERS WHO WERE INJURED IN THE LINE OF DUTY (OFFERED BY MOCERI) AND

HONORING THE EAST DETROIT TIGER CATS FOOTBALL AND CHEERLEADING ORGANIZATION – 50TH ANNIVERSARY (OFFERED BY DIMARIA).

THE MOTION CARRIED.

TRAVEL REQUESTS

MOTION

A motion was made by Szczepanski, supported by Vosburg, to approve the travel requests, as submitted.

Commissioner Boyle requested separation of the request from the Planning Department to China because it requires a two-thirds vote.

Chair Kepler called for a vote on all travel requests, with the exception of the one separated and **The Motion Carried.**

Planning Department

Chair Kepler called for a vote on the motion and **The Motion Carried** with Boyle voting "No."

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by DiMaria, to adjourn the meeting at 9:21 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter