

**MINUTES OF THE  
FINANCE COMMITTEE**

**TUESDAY, SEPTEMBER 13, 2011**

At a meeting of the **Finance Committee**, held Tuesday, September 13, 2011, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Carabelli, DiMaria, Flynn, Frascchetti, Miller, Mocerri, Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Gralewski.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:10 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by DiMaria, supported by Sauger, to approve the July 26, 2011 minutes of this committee, as written. **The Motion Carried.**

**ORDINANCE TO ADOPT A COMPREHENSIVE BUDGET FOR THE SPECIAL REVENUE AND ENTERPRISE FUNDS FOR FISCAL YEARS ENDING 9-30-12 AND 9-30-13**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ORDINANCE (NO. 4) TO ADOPT A COMPREHENSIVE BUDGET FOR THE SPECIAL REVENUE AND ENTERPRISE FUNDS FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2012 AND SEPTEMBER 30, 2013; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

**AMENDMENT**

A MOTION WAS MADE BY FLYNN, SUPPORTED BY CARABELLI, TO ADD THE FOLLOWING TO THE END OF SECTION 2 – LINE-ITEM TRANSFERS: MULTIPLE RELATED EXPENDITURES SHALL BE AGGREGATED AND SUBJECT TO THE LIMITATION OF THIRTY-THOUSAND (\$30,000) DOLLARS OR TWO PERCENT (2%), WHICHEVER IS LESS FOR EACH BUDGET YEAR.

The following commissioner spoke: Flynn.

Chair Brown called for a vote on the amendment and **THE MOTION CARRIED.**

Chair Brown called for a vote on the motion, as amended, and **THE MOTION CARRIED.**

**AMENDMENT TO GENERAL APPROPRIATIONS ORDINANCE (NO. 5)**

Chair Brown stated that the amendment will include the language that was approved for the previous agenda item: add at the end of Section 7 – Line-Item Transfers as follows: multiple related expenditures shall be aggregated and subject to the limitation of Thirty-Thousand (\$30,000) Dollars or two percent (2%), whichever is less for each budget year.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE GENERAL APPROPRIATIONS ORDINANCE NO. 5 BY AMENDING SECTION 7 - LINE-ITEM TRANSFERS; 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 A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL FOR INCLUSION ON THE DECEMBER, 2011 LEVY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FLYNN, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL FOR INCLUSION ON THE DECEMBER, 2011 LEVY; 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.**

## **ADOPTION OF PROCLAMATIONS**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FLYNN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING PROCLAMATIONS (**OFFERED BY FLYNN**):

HONORING GREG THOMAS ON THE OCCASION OF HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT;

HONORING RICHARD CHOATE ON THE OCCASION OF HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT;

HONORING KEVIN CONLAN ON THE OCCASION OF HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT;

HONORING MICHAEL GLICK ON THE OCCASION OF HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT;

HONORING MICHAEL BABISCH ON THE OCCASION OF HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT AND

HONORING GLEN POLLEY ON THE OCCASION OF HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT.

Board Chair Vosburg questioned the language not being provided.

Commissioner Carabelli offered a friendly amendment: THAT THE PROCLAMATIONS ARE APPROVED CONTINGENT UPON THE LANGUAGE BEING PROVIDED AT THE FULL BOARD MEETING. That was accepted by the maker and supporter.

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

## **ADJOURNMENT**

### **MOTION**

A motion was made by Smith, supported by Miller, to adjourn the meeting at 9:18 a.m. **The Motion Carried.**