

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, NOVEMBER 13, 2014**

At a meeting of the **Finance Committee**, held Thursday, November 13, 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, Klinefelt, Mijac, Sabatini, Sauger, Smith, Tocco and 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 Flynn, supported by Carabelli, to adopt the agenda, as amended, to include #12b, proclamation for Chesterfield Township Library. **The Motion Carried.**

CHAIRMAN'S COMMENTS

No comments were provided.

MINUTES

MOTION

A motion was made by Smith, supported by Flynn, to approve the July 24, July 30 and August 20, 2014, minutes of this committee, as written. **The Motion Carried.**

RECOMMENDATION FROM 11-10-14 GOVERNMENT OPERATIONS COMMITTEE MEETING

Governmental Consultant Services, Inc. Agreement/County Executive

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners approve a two year agreement between the Macomb County Executive Office and Governmental Consultant Services, Inc. for January 1, 2015 through December 31, 2016 in the amount of \$4,500 per month; 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.**

**RECOMMENDATIONS FROM 11-12-14 ECONOMIC DEVELOPMENT
COMMITTEE MEETING**

**Budget Amendment/Collaborative Development Council (CDC) Grant/
Planning & Economic Development**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Klinefelt, to recommend that the Board of Commissioners approve a \$10,000 budget amendment under Planning Grants – Fund 361 for a Michigan Economic Development (MEDC) Collaborative Development Council (CDC) grant; 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/Michigan Economic Development (MEDC) Pilot Grant
Retention Visit Program/Planning & Economic Development**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve a \$20,888.45 budget amendment under Planning Grants – Fund 361 for a Michigan Economic Development (MEDC) Pilot Grant Retention Visit Program; 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.**

THIRD QUARTER DEPOSITORY RESOLUTION REPORT/TREASURER

MOTION

A motion was made by Carabelli, supported by Flynn, to receive and file the Third Quarter Depository Resolution Report submitted by the Treasurer's Department. **The Motion Carried.**

REQUEST TO PURCHASE MILITARY SERVICE TIME

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners authorize Jason Heywood to purchase 48 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.**

ADOPT ORDINANCE AMENDING ORDINANCE NO. 2013-3 ENTITLED “AN ORDINANCE REQUIRING ADDITIONAL INFORMATION IN QUARTERLY FINANCIAL REPORTS” (AS AMENDED BY ORDINANCE 2014-02)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Boyle, to recommend that the Board of Commissioners adopt Ordinance amending Ordinance No. 2013-3 entitled “An Ordinance Requiring Additional Information in Quarterly Financial Reports” as amended by Ordinance 2014-2; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Flynn.

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

ADOPT PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners adopt the following proclamations:

Recognizing the Macomb Symphony Orchestra – 40th Anniversary (offered by Miller) and

Recognizing the Chesterfield Township Library – 20th Anniversary (offered by Vosburg and Miller).

THE MOTION CARRIED.

RESPONSE TO RFI 10-21-14 BOC SECURITY BREACH OCE-FIN-CC

Corporation Counsel John Schapka summarized the information that was provided pertaining to the above subject matter.

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

MOTION

A motion was made by Carabelli, supported by Flynn, to receive and file the information provided by Corporation Counsel. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED
CORRESPONDENCE (2) FROM CORPORATION COUNSEL DATED
OCTOBER 20, 2014**

MOTION

A motion was made by Mijac, supported by Carabelli, to enter into Executive Session for the purpose of discussing an attorney/client privileged correspondence from Corporation Counsel dated October 20, 2014.

A roll call vote was taken as follows:

Voting Yes were Boyle, Brown, Carabelli, Flynn, Klinefelt, Mijac, Miller, Mocerri, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 13 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:47 a.m., with it concluding at 10:05 a.m.

**CONCUR IN RECOMMENDATION FROM CORPORATION COUNSEL RE:
CASE OF EDUARDO MOSS VS. COUNTY OF MACOMB, ET AL**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Eduardo Moss vs. County of Macomb, et al; 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.**

**CONCUR IN RECOMMENDATION FROM CORPORATION COUNSEL RE:
CASE OF LESLIE ROBERTS VS. COUNTY OF MACOMB, ET AL**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Leslie Roberts vs. County of Macomb, et al; 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 WITH SABATINI ABSTAINING.**

CORRESPONDENCE

Committee was in receipt of a November 7, 2014 correspondence from Deputy Public Works Commissioner Richard Sulaka, Jr., regarding the transition from the Detroit Water and Sewerage Department to the Great Lakes Water Authority.

MOTION

A motion was made by Brown, supported by Carabelli, to receive and file the correspondence from Deputy Public Works Commissioner Richard Sulaka, Jr. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Smith, to adjourn the meeting at 10:08 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter