

**MINUTES OF THE
FINANCE COMMITTEE**

THURSDAY, DECEMBER 10, 2015

At a meeting of the **Finance Committee**, held Thursday, December 10, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Brown-Vice-Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino,
Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Duzyj, supported by Carabelli, to approve the October 21 and November 5, 2015, minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller shared some comments about Treasurer Ted Wahby, who passed away on Saturday. He also introduced suggested wording for a resolution supporting Syrian refugee resettlement and encouraged colleagues to engage in conversation about this important issue. He said the resolution may be introduced at a future meeting.

2015 EQUALIZATION STUDY

Equalization Director Kristen Sieloff gave an overview of the study.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve the 2015 Equalization Study as submitted by the Equalization Department; 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.**

DISCUSSION RE: INSURANCE BONUS FOR MARRIED COUPLES WHO ARE BOTH COUNTY EMPLOYEES

Chair Miller said several employees had shared with him their concerns regarding the county's policy which states that married couples, both of whom are county employees, are not allowed to receive the medical insurance bonus.

Eric Herppich, Director of Human Resources/Labor Relations, gave an explanation of the Insurance Waiver Program and coordination of benefits changes.

The following commissioners spoke: Miller, Vosburg and Klinefelt.

MOTION

A motion was made by Flynn, supported by Marino, to receive and file the information provided by Mr. Herppich. **The Motion Carried.**

RECOMMENDATIONS FROM 12-10-15 GOVERNMENT OPERATIONS COMMITTEE MEETING

Contract with ACS Enterprise Solutions, LLC/USLandRecords and Super Index Real Estate Search Sites/Clerk/Register of Deeds

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Brown, to recommend that the Board of Commissioners authorize the County Clerk/Register of Deeds to renew the USLandRecords and Super Index real estate search sites contract with ACS Enterprise Solutions, LLC (a Xerox company) at an estimated cost of \$1,096,736 for three-years, which, when off-set by revenue, results in a total estimated net cost of \$52,736 for three-years, the cost of which is available in the Register of Deeds Technology Fund; 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.**

Contract with Courthouse Technologies, Ltd./Jury Management System/Clerk/Register of Deeds

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Vosburg, to recommend that the Board of Commissioners approve a contract with Courthouse Technologies, Ltd. for an enhancement to the Jury Management System that allows SMS text reminders, information and directions to be sent to jurors at a cost not to exceed \$9,780 annually, which is available in the Jury Room's budget (10116601-72901); 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.**

Implementation of Fraud Alert System/Clerk/Register of Deeds

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners authorize the County Clerk/Register of Deeds to implement a Fraud Alert System at annual estimated cost of \$61,782 annually, beginning January 1, 2016, which is available in the Register of Deeds Technology Fund; 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: Carabelli.

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

Concur in Recommendation of Corporation Counsel Re: Case of Timothy Danks vs. County of Macomb, et al

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Timothy Danks 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.**

ADOPT RESOLUTION APPROVING ORDER AND DETERMINATION BY THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ANNEX CERTAIN LANDS TO THE VILLAGE OF ARMADA, MICHIGAN

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners adopt a resolution approving order and determination by the Macomb County Board of Commissioners to annex certain lands to the Village of Armada, Michigan.

The following commissioners spoke: Carabelli, Brown and Vosburg.

The following email, dated December 8, 2015, was received from the Village of Armada and Commissioner Carabelli requested that it be included as part of the record:

Dear Board of Commissioners:

The Village of Armada provided the township with a letter indicating that owners of parcel 13-02-25-100-009 wish to be annexed from the Township to Village of Armada.

The Armada Township Board discussed the issue at a board meeting on November 12. We had no issues with proceeding with the petition for annexation. The board realizes that a minimal amount of revenue will be lost but was not a huge concern.

The board acknowledged that the owners need water and sewer for the development of the property.

If you have any additional questions, please feel free to contact me.

Sincerely,
Mary K. Swiacki
Armada Township Clerk

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

RECOMMENDATIONS FROM 12-9-15 HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Annual Animal Control Service Agreements for Eastpointe, Mt. Clemens, Roseville, Sterling Heights and Warren/Animal Shelter

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Smith, to recommend that the Board of Commissioners approve annual service agreements for animal control services provided by Macomb County Animal Control for the contract beginning January 1, 2016 through December 31, 2016 for the following cities: Eastpointe, Mount Clemens, Roseville, Sterling Heights and Warren; 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/2016 Health Grants Budget/Health Innovation Grant- Hepatitis C Surveillance & Prevention Initiative/Health Department

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Marino, to recommend that the Board of Commissioners approve the Health Department's request for a \$35,000 increase in the 2016 Health Grants Budget for new funding through the Michigan Department of Health and Human Services (MDHHS) Health Innovation Grant for the Hepatitis C Surveillance and Prevention Initiative; 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/2016 Health Grants Budget/Public Health Institute for Climate Change and Public Health Learning Collaborative Award/Health Department

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Tocco, to recommend that the Board of Commissioners approve the Health Department's request for a \$30,000 increase in the 2016 Health Grants Budget for new funding from the Public Health Institute for the Climate Change and Public Health Learning Collaborative Award; 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 WITH BROWN AND VOSBURG VOTING "NO."**

Budget Amendment/2016 Health Grants Budget/St. John Providence Mission Fund Grant/Health Department

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Tocco, to recommend that the Board of Commissioners approve the Health Department's request for a \$13,000 increase in the 2016 Health Grants Budget for new funding from the St. John Providence Mission Fund Grant for the "Healthy Kitchen Cook Along" 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.**

ITEMS MOVED FROM 12-9-15 JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING (FOR DISCUSSION ONLY)

Budget Amendment/800MhZ Radio System Coverage Enhancements Project/Emergency Management

Contract with Motorola Solutions, Inc./Radio System Coverage Enhancements/Emergency Management

Inter-local Funding Agreement with City of Warren/Radio System Coverage Enhancements Project/Emergency Management

Sheriff Wickersham provided an overview of the Radio System Coverage Enhancement Project.

Also Present were Mark Deldin, Deputy Executive; Jerry Green, Warren Police Commissioner; Sean McCarthy, Service Manager, Emergency Management and Communications; Steve Smigiel, Director of Finance, and Wilburt McAdams, Warren Fire Commissioner.

The following commissioners spoke: Duzyj, Smith, Sauger, Brown, Klinefelt, Carabelli, Vosburg, Sabatini, Flynn and Miller.

**Budget Amendment/Carry Over 2015 Savings to 2016 Budget/
Purchase of Armored Vehicle for SWAT Team/Sheriff**

Sheriff Wickersham summarized the budget amendment.

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

Chair Miller noted that these four items will be on the December 16th Finance Committee agenda for action.

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Klinefelt, to adjourn the meeting at 11:12 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**