

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, DECEMBER 15, 2010

At a meeting of the **Finance Committee**, held Wednesday, December 15, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brdak-Acting Chair, Accavitti, Boyle, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Tocco, Torrice and Vosburg.

Absent and excused were Kepler-Chair, Sprys and Szczepanski.

There being a quorum of the committee present, Acting Chair Brdak 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 Accavitti, supported by Lampar, to adopt the agenda, as amended (to include 11f, g and h (resolutions) and one additional travel request). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by J. Flynn, to approve the November 23, 2010 minutes of this committee, as written. **The Motion Carried.**

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS, WITH THE EXCEPTION OF THE THREE BILLS BY PLUNKETT COONEY (CRISTINI, FISHER AND MOLDOWAN), AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$4,777,411.72, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

The following commissioner spoke: Tocco.

Acting Chair Brdak asked to postpone this until Corporation Counsel was present. There were no objections.

AWARD OF BID FOR LAKE ST. CLAIR COASTAL MARSHLAND RESTORATION PROJECT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE LAKE ST. CLAIR COASTAL MARSHLAND RESTORATION PROJECT TO ASTI ENVIRONMENTAL FROM BRIGHTON, MICHIGAN; FUNDING IS AVAILABLE FROM AN EPA GRANT FOR APPROXIMATELY \$1.5 MILLION GIVEN TO MACOMB COUNTY FOR THE GREAT LAKES RESTORATION INITIATIVE.

The following commissioner spoke: Carabelli.

MOTION

A motion was made by D. Flynn, supported by Boyle, to postpone until tomorrow's Full Board meeting.

The following commissioner spoke: Brown.

Acting Chair Brdak called for a vote on the motion and **The Motion Carried.**

CONTINUATION OF LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

Commissioner Tocco asked questions of George Brumbaugh.

AMENDMENT

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO POSTPONE THE THREE BILLS FROM PLUNKETT & COONEY UNTIL TOMORROW'S FULL BOARD MEETING (Cristini v Macomb County, et al v. City of Warren, Police Department for the City of Warren, County of Macomb, Eric Smith, et al; Fisher, Marc v County of Macomb, et al and Jeffrey Michael Moldowan v City of Warren, Police Department for the City of Warren, County of Macomb, Eric Smith, et al.).

The following commissioners spoke: Bruley, DiMaria and Doherty.

A ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT AS FOLLOWS:

VOTING YES WERE BRDAK, BROWN, CAMPHOUS-PETERSON, CARABELLI, CROUCHMAN, DOHERTY, D. FLYNN, J. FLYNN, GIELEGHEM, LAMPAR, MIJAC, MOCERI, RENGERT, ROCCA, TOCCO, VOSBURG AND BRULEY. THERE WERE 17 "YES" VOTES.

VOTING NO WERE ACCAVITTI, BOYLE, DiMARIA, DUZYJ AND SAUGER. THERE WERE 5 "NO" VOTES.

THE MOTION CARRIED.

The following commissioner spoke: Crouchman.

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

2010 EQUALIZATION STUDY

MOTION

A motion was made by Camphous-Peterson, supported by Carabelli, to receive and file the 2010 Equalization Study as submitted by the Equalization Department.

The following commissioners spoke: Brown, Carabelli, Vosburg and Gieleghem.

Acting Chair Brdak called for a vote on the motion and **The Motion Carried.**

ASSIGNMENT OF AGREEMENT FOR TITLE COMMITMENTS WITH GRECO TITLE COMPANY FOR TAX REVERSION PROJECT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ASSIGNMENT OF AGREEMENT FOR TITLE COMMITMENTS WITH GRECO TITLE COMPANY (TAX REVERSION PROJECT). **THE MOTION CARRIED.**

TRAVEL REQUESTS

Acting Chair Brdak noted a correction to the Sheriff Department travel request for Macomb Community College and said it should be marked personal vehicle instead of airplane.

MOTION

A motion was made by Camphous-Peterson, supported by Sauger, to approve the travel requests, as submitted. **The Motion Carried.**

ADOPTION OF RESOLUTIONS

Acting Chair Brdak noted that 11h is being offered by Torrice. He also requested the addition of a resolution for Judge Donald Miller (offered by Carabelli). Commissioner

Duzyj requested including a resolution for Judge Sheila Miller. There were no objections.

Commissioner Bruley requested separation of 11a and c.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING PETER TORRICE FOR 40 YEARS OF PRACTICING MEDICINE IN MACOMB COUNTY (OFFERED BY TORRICE);

COMMENDING BARBARA TORRICE FOR 25 YEARS AS AN ELEMENTARY SCHOOL TEACHER (OFFERED BY TORRICE);

COMMENDING MICHAEL BLOMQUIST FOR HIS YEARS OF COMMUNITY SERVICE IN MACOMB COUNTY (OFFERED BY TORRICE);

COMMENDING JUDGE ANTONIO VIVIANO – RETIREMENT FROM CIRCUIT COURT (OFFERED BY CARABELLI);

COMMENDING JUDGE JAMES BIERNAT – RETIREMENT FROM CIRCUIT COURT (OFFERED BY CARABELLI);

COMMENDING DR. STEVEN GREKIN – 16 YEARS OF PRACTICING MEDICINE (OFFERED BY TORRICE);

COMMENDING JUDGE DONALD MILLER – RETIREMENT FROM CIRCUIT COURT (OFFERED BY CARABELLI) AND

COMMENDING JUDGE SHEILA MILLER – RETIREMENT FROM DISTRICT COURT (OFFERED BY BOARD CHAIR).

THE MOTION CARRIED.

A

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING COMMISSIONERS FRANK ACCAVITTI, MICHAEL BOYLE, BRIAN BRDAK, EDWARD BRULEY, DANA CAMPHOUS-PETERSON, WILLIAM CROUCHMAN, SUSAN DOHERTY, ANDREY DUZYJ, JOAN FLYNN, PAUL GIELEGHEM, IRENE KEPLER, KEN LAMPAR, ROBERT MIJAC, KEITH RENGERT,

SUE ROCCA, JEFFERY SPRYS, ED SZCZEPANSKI AND CAREY TORRICE FOR YEARS OF OUTSTANDING SERVICES (OFFERED BY BOARD CHAIR). **THE MOTION CARRIED WITH BRULEY ABSTAINING.**

C

No action was taken regarding the resolution for Michael Torrice.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Vosburg, to adjourn the meeting at 9:56 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter