

**MINUTES OF THE  
FINANCE COMMITTEE  
TUESDAY, JUNE 7, 2011**

At a **special** meeting of the **Finance Committee**, held Tuesday, June 7, 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, Flynn, Frascchetti, Miller, Mocerri, Sauger, Smith and Vosburg.

Absent and excused were DiMaria, Gralewski, Sabatini and Tocco.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:04 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Brown requested the addition of an Executive Session to discuss a confidential attorney/client correspondence from Corporation Counsel.

**MOTION**

A motion was made by Frascchetti, supported by Vosburg, to adopt the agenda, as amended. **The Motion Carried.**

**REVIEW OF DEPARTMENT OF ROADS BUDGET**

Chair Brown said he thought it would be helpful to have a review of their budget prior to them bringing it to committee for approval in July.

Bob Hoepfner, Director, and Michelle Mykytiak, Finance Director, overviewed the information that was provided and answered questions. Ms. Mykytiak updated the figures on the bottom of page 4: accumulated available fund balance from prior years-projected is \$53.5 million and projected fund balance at end of budget year is \$47.5 million.

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

**MOTION**

A motion was made by Frascchetti, supported by Flynn, to receive and file the presentation by the Department of Roads. **The Motion Carried.**

**REQUEST FROM MACOMB COUNTY PROVIDER ALLIANCE FOR PERMANENT EXEMPTION FROM REQUIREMENTS OF LIVING WAGE POLICY FOR THEIR MEMBERS**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROVIDER ALLIANCE (MCPA) AND APPROVE A PERMANENT EXEMPTION FROM THE REQUIREMENTS OF THE LIVING WAGE POLICY FOR ALL ORGANIZATIONS THAT ARE MEMBERS OF THE MCPA AND WHICH CONTRACT WITH MACOMB COUNTY COMMUNITY MENTAL HEALTH; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

Tim Joy, Board Secretary for Macomb County Provider Alliance, gave a brief overview.

The following commissioners spoke: Flynn, Smith and Carabelli.

**MOTION**

A motion was made by Miller, supported by Smith, to postpone this item.

The following commissioners spoke: Miller, Vosburg, Flynn, Brown, Carabelli and Sauger.

A roll call vote was taken as follows:

Voting Yes were Flynn, Mocerri and Miller. There were 3 "Yes" votes.

Voting No were Carabelli, Frascchetti, Sauger, Smith, Vosburg and Brown. There were 6 "No" votes.

**The Motion was Defeated.**

Commissioner Carabelli offered a friendly amendment: approve a two-year exemption for the period September 30, 2011 through October 1, 2013. That was accepted by the maker and supporter.

The following commissioners spoke: Miller and Flynn.

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

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED  
MEMORANDUM FROM CORPORATION COUNSEL DATED JUNE 6, 2011**

**MOTION**

A motion was made by Flynn, supported by Smith, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum dated June 6, 2011.

A roll call vote was taken as follows:

Voting Yes were Carabelli, Flynn, Frascchetti, Mocerri, Sauger, Smith, Vosburg, Miller and Brown. There were 9 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 10:23 a.m., with it concluding at 10:53 a.m.

**CONCUR IN RECOMMENDATION OF CORPORATION COUNSEL**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING ATTORNEY/CLIENT PRIVILEGED MEMORANDUM DATED JUNE 6, 2011, CONTINGENT UPON PRESENTATION OF ADDITIONAL CONDITIONS; 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 CARABELLI VOTING "NO"**.

**ADJOURNMENT**

**MOTION**

A motion was made by Frascchetti, supported by Smith, to adjourn the meeting at 10:54 a.m. **The Motion Carried.**

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Corinne Bedard  
Committee Reporter