

**MINUTES OF THE  
FINANCE COMMITTEE**

**WEDNESDAY, JANUARY 20, 2010**

At a meeting of the **Finance Committee**, held Wednesday, January 20, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Szczepanski.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Kepler requested the addition of a travel request for MSU Extension that was distributed.

**MOTION**

A motion was made by Camphous-Peterson, supported by Sauger, to adopt the agenda, as amended (and to include #9c (resolution) and two additional travel requests.) **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Duzyj, supported by Carabelli, to approve the December 16, 2009 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 CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$3,365,167.27, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI (PLLC/FEES-DEFENSE ATTORNEYS.)**

**AUTHORIZE PURCHASING DEPARTMENT TO SEEK REQUEST FOR PROPOSALS TO SELECT VENDOR FOR REVIEW OF COUNTY BUILDINGS FOR ENERGY EFFICIENCY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY PURCHASING DEPARTMENT TO SEND OUT REQUESTS FOR PROPOSALS (RFP'S) IN ORDER TO SELECT A VENDOR TO CONDUCT A REVIEW OF MACOMB COUNTY BUILDINGS FOR ENERGY EFFICIENCY. **THE MOTION CARRIED.**

**TRAVEL REQUESTS**

**MOTION**

A motion was made by Vosburg, supported by Lampar, to approve the travel requests, as submitted. **The Motion Carried.**

**ADOPTION OF RESOLUTIONS**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING JOHN AND MARIANNE LAWRENCE – 50<sup>TH</sup> ANNIVERSARY (OFFERED BY VOSBURG);

COMMENDING PAST GRAND COMMANDER MIKE LEON FOR HIS WORK FOR THE INTERNATIONAL ORDER OF ALHAMBRA (OFFERED BY DUZYJ; INCLUDE ACCAVITTI, DOHERTY, J. FLYNN, MOCERI AND SAUGER) AND

COMMENDING DONALD HABKIRK – RETIREMENT AS EXECUTIVE DIRECTOR OF MACOMB COUNTY COMMUNITY MENTAL HEALTH DEPARTMENT (OFFERED BY BOARD CHAIR)

**THE MOTION CARRIED.**

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

**MOTION**

A motion was made by Duzyj, supported by Lampar, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting Yes were Accavitti, Boyle, Brdak, Brown, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegghem, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Tocco, Torrice, Vosburg, Bruley and Kepler. There were 25 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:08 a.m., with it concluding at 9:17 a.m.

**CONCUR IN RECOMMENDATION OF CORPORATION COUNSEL REGARDING  
CASE OF KEITH LAMONT JOHNSON VS. COUNTY OF MACOMB, ET AL**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF KEITH LAMONT JOHNSON VS. COUNTY OF MACOMB, ET AL. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Camphous-Peterson, to adjourn the meeting at 9:20 a.m. **The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**