

**MINUTES OF THE  
FINANCE COMMITTEE  
WEDNESDAY, JANUARY 29, 2014**

At a meeting of the **Finance Committee**, held Wednesday, January 29, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Mocerri-Vice-Chair, Boyle, Carabelli, Flynn, Klinefelt, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Brown due to his wife having surgery.

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 Sauger, to adopt the agenda, as presented. **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

No comments.

**MINUTES**

**MOTION**

A motion was made by Flynn, supported by Smith, to approve the November 6 and December 12, 2013, minutes of this committee, as written. **The Motion Carried.**

**RECOMMENDATION FROM 1-27-14 HEALTH & HUMAN SERVICES COMMITTEE MEETING**

**Budget Amendment/CSA/Head Start**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sauger, supported by Mijac, to recommend that the Board of Commissioners approve a budget amendment to the 2013/14 MCCSA Head Start budget in the amount of \$35,427; 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.**

### **RECOMMENDATION FROM 1-28-14 INFRASTRUCTURE COMMITTEE MEETING**

#### **Michigan Department of Transportation (MDOT) Contract for Hagen Road Bridge Replacement/Department of Roads**

#### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mijac, supported by Carabelli, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and the Michigan Department of Transportation for the Hagen Road Bridge Replacement Project scheduled for 2014; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners spoke: Carabelli and Flynn.

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

#### **FIVE YEAR CAPITAL PLAN (2014-2018)**

The following individuals were present: Finance Director Pete Provenzano, Assistant Finance Director Steve Smigiel, Facilities and Operations Director Lynn Arnott-Bryks, Information Technology Director Sandy Jurek, Chief Circuit Court Judge John Foster and Court Administrator Jennifer Phillips.

Pete Provenzano referred to an updated document that was provided and noted the change where the parking garage is listed as a separate project. He outlined the two scenarios: cash paid for all projects including downtown revitalization, and a \$25 million bond issue to fund the Downtown Revitalization Project and cash for all other projects.

The following commissioners spoke about the jail and asked questions of Lynn Arnott-Bryks: Miller, Carabelli, Mijac and Klinefelt.

The following commissioners asked questions about the five year Capital Plan, with the exception of the jail and parking garage: Klinefelt, Miller, Flynn, Smith, Tocco, Carabelli, Vosburg and Sabatini.

Brief discussion took place on the parking garage and Ms. Arnott-Bryks summarized the letter received from Testing Engineers and Consultants pertaining to their structural inspection of the current conditions of the garage.

The following commissioners asked questions: Klinefelt, Carabelli, Smith and Sauger.

The following commissioners spoke about the Downtown Revitalization Plan: Miller, Flynn and Klinefelt.

### **MOTION**

A motion was made by Carabelli, supported by Sauger, to receive and file the Five Year Capital Plan (2014-2018) as amended. **The Motion Carried.**

### **CORRESPONDENCE**

No correspondence was provided.

### **NEW BUSINESS**

Board Chair Flynn stated that interviews for Independent Counsel bid responders will be held at tomorrow's Full Board meeting, with the actual vote made at the February 3<sup>rd</sup> Government Operations Committee meeting, and final confirmation at the Full Board meeting on February 6<sup>th</sup>. He said committee was provided correspondence from the Purchasing Manager regarding the late bid submitted by Clark Hill.

### **ADJOURNMENT**

### **MOTION**

A motion was made by Carabelli, supported by Smith, to adjourn the meeting at 10:32 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**