

**MINUTES OF THE  
FINANCE COMMITTEE**

**TUESDAY, FEBRUARY 15, 2011**

At a meeting of the **Finance Committee**, held Tuesday, February 15, 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, DiMaria, Flynn, Frascchetti, Gralewski, Miller,  
Moceri, Sabatini, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:01 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Brown noted the addition of #6a (Report by Public Works Department on Recent Agreement with Detroit Water and Sewerage Department) and requested the deletion of #8 (Adopt Resolution in Support of Formation of Interim Regional Management Committee of the Detroit Water and Sewerage Department).

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Vosburg, to approve the December 6, 2010 (Technology and Communications and Buildings, Roads and Public Works Committees), December 14, 2010 (Budget Committee) and December 15, 2010 (Finance Committee). **The Motion Carried.**

**PRESENTATION BY GABRIEL ROEDER SMITH & COMPANY ON ACTUARIAL  
REPORT OF MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM**

Chair Brown explained that he asked Gabriel Roeder Smith & Company to provide an overview of the Actuarial Report that was done in 2009 to help commissioners understand the effects of the retirement system on the budget and to give reassurance that the system is well-funded and has been well-managed over the years.

Cathy Nagy provided background on the retirement system and overviewed the Actuarial Report.

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

Commissioner Vosburg requested that a future agenda include a report on the number of employees who have purchased previous service time.

### **MOTION**

A motion was made by Carabelli, supported by DiMaria, to receive and file the presentation by Gabriel Roeder Smith & Company on the December 31, 2009 Actuarial Report of the Macomb County Employees Retirement System. **The Motion Carried.**

### **REPORT BY PUBLIC WORKS DEPARTMENT ON RECENT AGREEMENT WITH DETROIT WATER AND SEWERAGE DEPARTMENT**

Chair Brown indicated that Bill Misterovich from the Public Works Department is expected to attend, but may run late due to a prior meeting. He moved to the next agenda item.

### **REPORT BY EQUALIZATION DEPARTMENT**

Committee was in receipt of a report that included the valuation history in Macomb County from 1988-2020 and anticipated change in property values, a status of the Michigan Tax Tribunal Appeals and the possible impact of Senate Bill 34.

The following commissioner spoke: Vosburg.

### **MOTION**

A motion was made by Frascchetti, supported by DiMaria, to receive and file the report provided by the Equalization Department. **The Motion Carried.**

### **APPROVE ORDINANCE TO ESTABLISH COMPENSATION OF COUNTY EXECUTIVE PURSUANT TO SECTION 11.7 OF HOME RULE CHARTER**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE COUNTY EXECUTIVE AT \$139,772.80, PURSUANT TO SECTION 11.7 OF THE HOME RULE CHARTER OF MACOMB COUNTY, MICHIGAN; 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: Miller, Carabelli, Frascchetti, Vosburg and Sauger.

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

#### **FOURTH QUARTER DEPOSITORY RESOLUTION REPORT**

##### **MOTION**

A motion was made by Frascchetti, supported by DiMaria, to receive and file the Fourth Quarter 2010 Depository Resolution Report submitted by the Treasurer's Office. **The Motion Carried.**

#### **ADOPT 2011 DEPOSITORY RESOLUTION**

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

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A 2011 DEPOSITORY RESOLUTION. **THE MOTION CARRIED.**

#### **ADOPT RESOLUTION PROCLAIMING APRIL 24-30, 2011 AS ADMINISTRATIVE PROFESSIONALS WEEK IN MACOMB COUNTY (OFFERED BY BOARD CHAIR)**

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

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION PROCLAIMING APRIL 24-30, 2011 AS ADMINISTRATIVE PROFESSIONALS WEEK IN MACOMB COUNTY. **THE MOTION CARRIED.**

#### **REPORT BY PUBLIC WORKS DEPARTMENT ON RECENT AGREEMENT WITH DETROIT WATER AND SEWERAGE DEPARTMENT**

Chair Brown spoke about the recent agreement with the Detroit Water and Sewerage Department. He indicated that he removed the proposed resolution from the agenda to give the new management team an opportunity to move forward.

The following commissioners spoke: Carabelli, DiMaria and Miller.

##### **MOTION**

A motion was made by DiMaria, supported by Carabelli, to receive and file the report on the recent agreement with the Detroit Water and Sewerage Department. **The Motion Carried.**

### **NEW BUSINESS**

Commissioner Miller invited interested commissioners to participate in the working group that is being formed to look at County purchasing policies and said he hopes to bring something forward to this committee for consideration.

Board Chair Vosburg provided further clarification regarding establishment of the compensation for the County Executive. She said the Charter addressed setting the initial compensation for the first County Executive, but any future compensation will be considered like the other elected officials.

### **ADJOURNMENT**

#### **MOTION**

A motion was made by Tocco, supported by Flynn, to adjourn the meeting at 10 a.m.  
**The Motion Carried.**

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