

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, MARCH 16, 2016**

At a meeting of the **Finance Committee**, held Wednesday, March 16, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sauger, Smith and Vosburg.

Absent and excused were Brown-Vice-Chair, Sabatini and Tocco.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Board Chair Flynn requested moving the Executive Session with Independent Counsel to the Full Board meeting that follows; there were no objections.

MOTION

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

CHAIRMAN'S COMMENTS

No comments were made.

RECOMMENDATION FROM 3-15-16 INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING

Confirmation of Award of Bid and Contract to Anlaan Corporation/ Jefferson Bridge Repair/Department of Roads (previously approved via by-pass procedure)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners confirm the award of bid and contract with Anlaan Corporation for the repair of the Jefferson Bridge over the Clinton Spillway; 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.**

QUARTERLY REVENUE AND EXPENDITURE REPORTS FOR DECEMBER 31, 2015

Finance Director Steve Smigiel summarized the reports.

The following commissioners spoke: Carabelli and Duzyj.

MOTION

A motion was made by Vosburg, supported by Marino, to receive and file the Quarterly Revenue and Expenditure Reports for December 31, 2015.

The following commissioners spoke: Miller and Vosburg.

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

REVISED 10-YEAR FINANCIAL FORECAST INCLUDING 2016-2020 CAPITAL IMPROVEMENT PLAN

Finance Director Steve Smigiel reviewed the documents, noting the loss of property taxes.

The following commissioners spoke: Duzyj, Marino and Klinefelt.

MOTION

A motion was made by Marino, supported by Flynn, to receive and file the information on the 10-year financial forecast. **The Motion Carried.**

MACOMB COUNTY BUILDING AUTHORITY ARTICLES OF INCORPORATION AND BYLAWS/RULES OF PROCEDURE

Board Chair Flynn stated that the information has been provided for informational purposes and action will be taken at an April meeting. He said the language in both documents have been updated.

MOTION

A motion was made by Flynn, supported by Carabelli, to receive and file the Macomb County Building Authority Articles of Incorporation and Bylaws/Rules of Procedure. **The Motion Carried.**

**ADOPT PROCLAMATION COMMENDING FLORENCE CEMENT CO. –
50TH ANNIVERSARY (OFFERED BY BROWN AND SABATINI)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Smith, to recommend that the Board of Commissioners adopt a proclamation commending Florence Cement Company – 50th anniversary.

Commissioner Carabelli requested that his name be added; there were no objections.

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

CORRESPONDENCE

No correspondence was provided.

**ADOPT RESOLUTION ON POLICY FOR RELEASE OF LEGAL OPINIONS
(OFFERED BY MARINO)**

The following commissioner spoke: Marino.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners adopt a resolution on policy for release of legal opinions. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 9:51 a.m.
The Motion Carried.



**Corinne Bedard
Committee Reporter**