

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, APRIL 14, 2016**

At a meeting of the **Finance Committee**, held Thursday, April 14, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Brown-Vice-Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg.

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

MINUTES

MOTION

A motion was made by Carabelli, supported by Sauger, to approve the March 10, 2016 minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chairman Miller provided brief comments.

RECOMMENDATIONS FROM 4-12-16 GOVERNMENT OPERATIONS AND HEALTH & HUMAN SERVICES COMMITTEE MEETING

Contracts with Michigan Association of United Ways and Macomb Children's Healthcare Access Program/Medicaid Outreach Contracts/Health

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Carabelli, to recommend that the Board of Commissioners approve the tie-barred agreements between the Health Department and the Michigan Association of United Ways and the Health Department and the Macomb Children's Healthcare Access Program (MCHAP), for facilitating Medicaid Outreach activities reimbursement to MCHAP; 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.**

Budget Amendment/Medicaid Outreach Activities/Health

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Carabelli, to recommend that the Board of Commissioners approve a budget amendment to the Health Department's 2015/2016 Fiscal Grant Fund for \$400,000; 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.**

Budget Amendment/FY 2015/2016 Fiscal Grant Fund/Health

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Carabelli, to recommend that the Board of Commissioners approve a request by the Macomb County Health Department to increase the Health Department 2015/2016 Fiscal Grant Fund by \$42,244; 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.**

Budget Amendment/FY 2015/2016 Fiscal Year Grant Fund/Supportive Services for Veteran Families Grant/Macomb Community Action

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Carabelli, to recommend that the Board of Commissioners approve an increase in Macomb Community Action's 2015/2016 fiscal year grant fund by \$69,500 due to a funding increase for the Supportive Services for Veteran Families grant; 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.**

**RECOMMENDATIONS FROM 4-13-16 JUSTICE & PUBLIC SAFETY AND
HEALTH & HUMAN SERVICES COMMITTEE MEETING**

**Agreement with Correct Care Solutions/Inmate Healthcare Services
Management/Sheriff**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve the Correct Care Solutions contract to continue healthcare services to prisoners with the incumbent vendor; 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.**

Budget Amendment/Medicaid Reimbursement Expenses/Friend of the Court

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve an amendment to the Friend of the Court's 2016 budget to include an additional \$131,809.22; the additional revenue was a result of monies received from the Michigan Department of Health and Human Services Third Party Liability Division; 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.**

**ITEM WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT
COMMITTEE CO-CHAIRS**

**MDOT Contract/Van Dyke Widening, Milling and Resurfacing Project/
Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners approve the MDOT contract for Van Dyke widening, milling and resurfacing project from West Road to Campground Road; 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.**

FIRST QUARTER DEPOSITORY RESOLUTION REPORT/TREASURER

MOTION

A motion was made by Sauger, supported by Vosburg, to receive and file the First Quarter Depository Resolution Report as submitted by the Treasurer. **The Motion Carried.**

ADOPT AMENDED 2016 DEPOSITORY RESOLUTION/TREASURER

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Smith, recommend that the Board of Commissioners adopt an amended 2016 Depository Resolution. **THE MOTION CARRIED.**

CORRESPONDENCE:

MOTION

A motion was made by Smith, supported by Tocco, to receive and file the following correspondence: Response to RFI 03-21-16 FIN Q4 Report Expenditures FIN-MCA-OCE. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Flynn, to adjourn the meeting at 9:04 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter