

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, APRIL 17, 2014**

At a meeting of the **Finance Committee**, held Thursday, April 17, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Mocerri-Vice-Chair, Boyle, Brown, Carabelli, Flynn, Klinefelt,
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

Chair Miller requested moving #11c and d, Department of Roads contracts, to follow Public Participation in order to accommodate Bob Hoepfner's schedule.

Commissioner Carabelli stated that the interview and appointment of Butch Hassig, the Building Authority candidate, are scheduled for the Full Board meeting immediately following this meeting. However, Mr. Hassig has a scheduling conflict and might have to leave. He asked that the interview be added to this agenda.

MOTION

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

MINUTES

MOTION

A motion was made by Tocco, supported by Carabelli, to approve the January 16 and 29, and February 6 and 26, 2014, minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller provided some historical facts.

PUBLIC PARTICIPATION

Mike Moreau, 12758 DeCook, Sterling Heights, 48313

RECOMMENDATIONS FROM 4-15-14 INFRASTRUCTURE COMMITTEE MEETING

Contract with MDOT for Paving of 25 Mile from Van Dyke to Hayes Road/ Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sabatini, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the paving of 25 Mile Road from Van Dyke to Hayes 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.**

Contract with MDOT for Reconstruction of 25 Mile from Mound to Van Dyke/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Brown, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the reconstruction of 25 Mile Road from Mound to Van Dyke; 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.**

INTERVIEW OF CANDIDATE FOR BOARDS & COMMISSIONS APPOINTMENT

Building Authority

Butch Hassig spoke about his interest in serving on the Building Authority.

The following commissioners spoke: Flynn and Smith.

Chair Miller thanked Mr. Hassig and noted that confirmation of the appointment will be made at the Full Board meeting to follow.

UPDATE ON DETROIT WATER AND SEWERAGE DEPARTMENT (DWSD)

Mark Steenbergh, Operations Manager for the Wastewater Services Division, and Jason Mateo, P.E., Chief Engineer, were present on behalf of Public Works Commissioner Anthony Marrocco and Chief Deputy Bill Misterovich.

Mr. Steenbergh provided input regarding possible options and alternatives that will be explored for the delivery of water supply and waste water services to Macomb County

rate payers. He also provided some background and history concerning these important utilities.

Mr. Matteo provided a brief summary on the existing systems, and outlined a pair of studies that have been launched by their office regarding these matters. Mr. Steenberg emphasized that these studies will not provide answers to the questions of whether it is feasible for Macomb County to operate its own systems, but will give government officials a look at the practicality of going it alone.

The following commissioners spoke: Brown, Klinefelt, Smith, Carabelli, Sauger, Miller and Boyle.

MOTION

A motion was made by Tocco, supported by Sauger, to receive and file the update provided on the Detroit Water and Sewerage Department. **The Motion Carried.**

UPDATE ON COUNTY BUILDING INSURANCE CLAIM

Macomb County Emergency Management Department Director, Vicki Wolber, and Ethan Gross, of Globe Midwest, were present. Each provided input updating commissioners on the events that have occurred post-fire. The process of employee relocation and implementation of the Data Center received particular focus. Mr. Gross indicated that content submission for reimbursement is nearly complete; the remaining area to be addressed is resolution of the building claim. He said a final decision on the figure is anticipated within 30 days.

The following commissioners spoke: Brown, Flynn and Miller.

MOTION

A motion was made by Carabelli, supported by Sauger, to receive and file the update provided on the County Building insurance claim. **The Motion Carried.**

RECOMMENDATION FROM 4-7-14 GOVERNMENT OPERATIONS COMMITTEE MEETING

Monumentation Agreement with Great Lakes Geomatics, LLC/ Clerk/ROD

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Tocco, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC, in the amount of \$46,002 for grant year 2014; 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 4-15-14 JUSTICE AND PUBLIC SAFETY
COMMITTEE MEETING**

Budget Amendment/JAG Award/Community Corrections

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sabatini, to recommend that the Board of Commissioners approve an increase in the 2014 budgeted revenues and expenditures of the Macomb County Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant in the amount of \$89,416; 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 4-15-14 INFRASTRUCTURE COMMITTEE
MEETING**

**Purchase of Software Licenses from Microsoft through Dell
Computers/IT**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners approve the purchase of software licenses from Microsoft through Dell Computers; 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 asked questions of IT Director Sandy Jurek: Flynn, Sabatini and Tocco.

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

Purchase of Software Licensing and Compliance Agreement from Oracle/IT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Vosburg, to recommend that the Board of Commissioners approve the purchase of software licensing and compliance agreement from Oracle; 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 12-31-13

Finance Director Pete Provenzano summarized the reports.

The following commissioners spoke: Vosburg, Miller, Sabatini and Klinefelt.

MOTION

A motion was made by Vosburg, supported by Tocco, to receive and file the Quarterly Revenue and Expenditure Reports for December 31, 2013. **The Motion Carried.**

APPROVE SMART BALLOT LANGUAGE FOR MACOMB COUNTY PUBLIC TRANSPORTATION MILLAGE

Revised ballot language was attached to the agenda, which reads as follows: For the purpose of providing funds in support of public transportation serving the elderly, disabled, and general public, shall the limitation on the amount of taxes imposed on taxable property located within Macomb County, be renewed and increased from .59 mills to 1.0 mills for a period of four (4) years, being years 2014 through 2017? It is estimated that if approved this millage would raise approximately \$24,093,287 in the first year.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Tocco, to recommend that the Board of Commissioners approve the ballot language for SMART Macomb County Public Transportation Millage (version 2 - revised on 4-11-14 by SMART).

AMENDMENT

A motion was made by Vosburg, supported by Brown, to include that it be placed on the November ballot.

The following commissioners spoke: Vosburg, Klinefelt, Mjiac, Smith, Carabelli, Tocco, Brown, Sauger, Moceri and Boyle.

A roll call vote was taken on the amendment as follows:

Voting Yes were Brown, Carabelli, Mijac, Sabatini and Vosburg. There were 5 “Yes” votes.

Voting No were Flynn, Klinefelt, Miller, Moceri, Sauger, Smith and Tocco. There were 7 “No” votes.

Commissioner Boyle abstained.

The Motion was Defeated.

AMENDMENT

A motion was made by Tocco, supported by Sauger, to include that it be placed on the August ballot.

The following commissioner spoke: Mijac.

Chair Miller called for a vote on the amendment and **The Motion Carried with Brown, Carabelli, Mijac, Sabatini and Vosburg voting “No” and Boyle “abstaining.”**

A roll call vote was taken on the motion, as amended, as follows:

Voting Yes were Brown, Flynn, Klinefelt, Miller, Mocerri, Sauger, Smith, Tocco and Vosburg. There were 9 “Yes” votes.

Voting No were Carabelli, Mijac and Sabatini. There were 3 “No” votes.

Commissioner Boyle abstained.

THE MOTION CARRIED.

ADOPT 2015-2016 COMPENSATION ORDINANCE FOR BOARD OF COMMISSIONERS

A revised ordinance was attached to the agenda.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Flynn, to recommend that the Board of Commissioners adopt the 2015-2016 Compensation Ordinance for the Board of Commissioners.

AMENDMENT

A motion was made by Mocerri, supported by Sauger, to approve compensation of \$30,746 for commissioners and \$66,595 for Board Chair.

The following commissioners spoke: Klinefelt and Carabelli.

Chair Miller called for a vote on the amendment and **The Motion Carried with Carabelli voting “No.”**

AMENDMENT

A motion was made by Vosburg, supported by Smith, to approve \$73,790 for Board Chair.

The following commissioners spoke: Flynn, Vosburg, Smith, Boyle, Tocco, Carabelli and Miller.

A roll call vote was taken on the amendment, as follows:

Voting Yes were Flynn, Mijac, Sauger, Smith, Tocco and Vosburg. There were 6 "Yes" votes.

Voting No were Boyle, Brown, Carabelli, Klinefelt, Miller, Mocerri and Sabatini. There were 7 "No" votes.

The Motion was Defeated.

Chair Miller called for a vote on the motion, as amended, and **THE MOTION CARRIED WITH CARABELLI VOTING "NO."**

ADOPT 2015-2018 COMPENSATION ORDINANCE FOR COUNTY EXECUTIVE

A revised ordinance was attached to the agenda.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Klinefelt, to recommend that the Board of Commissioners adopt the 2015-2018 Compensation Ordinance for the County Executive; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Smith.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH CARABELLI VOTING "NO."**

ADOPT PROCLAMATION RECOGNIZING THE MACOMB COUNTY HERITAGE ALLIANCE (OFFERED BY VOSBURG)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners adopt a proclamation recognizing the Macomb County Heritage Alliance. **THE MOTION CARRIED.**

CORRESPONDENCE

No correspondence was provided.

Public Participation

Marty Prehn, St. Clair Shores
Mazyn Barash, 29347 Aeronall, Farmington Hills

ADJOURNMENT

MOTION

A motion was made by Carabelli, supported by Tocco, to adjourn the meeting at 11:14 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter