

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, APRIL 23, 2015**

At a meeting of the **Finance Committee**, held Thursday, April 23, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Carabelli and Board Chair Flynn who were attending a Macomb Orchard Trail Commission meeting.

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 Duzyj, supported by Sauger, to adopt the agenda, as amended.
The Motion Carried.

MINUTES

MOTION

A motion was made by Vosburg, supported by Marino, to approve the February 12 and 18, and March 12 and 18, 2015, minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller provided brief comments. He welcomed Joseph Sabatini and Luke Rowoldt who were attending in honor of "Bring Your Child to Work Day."

**AGREEMENT EXTENSION WITH CARE/EMPLOYEE ASSISTANCE SERVICES/
HUMAN RESOURCES AND LABOR RELATIONS**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Sauger, to recommend that the Board of Commissioners approve a one-year extension of the agreement with CARE for

employee assistance services; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Karlyn Semlow, Human Resources Service Director, gave an overview of the agreement.

The following commissioner spoke: Vosburg.

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

CONTRACT WITH LEARNCOM, LLC/TRAINING, EDUCATION AND DEVELOPMENT SERVICES/HUMAN RESOURCES AND LABOR RELATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Smith, to recommend that the Board of Commissioners approve a contract with LearnCom, LLC for training, education and development services; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Karlyn Semlow, Human Resources Service Director, summarized the contract.

The following commissioner spoke: Miller.

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

APPROVE 2015 EQUALIZATION REPORT

Equalization Director Steve Mellen summarized the report.

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

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Tocco, to recommend that the Board of Commissioners approve the 2015 Equalization Report as submitted by the Equalization Department; 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.**

ADOPT RESOLUTION RE: CITY OF ST. CLAIR SHORES SUMMER MILLAGE COLLECTION

Terri Socia, City of St. Clair Shores Assessor, provided a brief overview.

The following commissioner spoke: Klinefelt.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Klinefelt, to recommend that the Board of Commissioners adopt a resolution authorizing the City of St. Clair Shores to collect in July, 2015, the property tax bill amounts that will total \$100 or less per individual tax bill, exclusive of any applicable property tax administration fee, that otherwise would be collected as part of the 2015 winter tax levy. **THE MOTION CARRIED.**

Note: this resolution was forwarded to the April 29th Full Board meeting.

CORRESPONDENCE

April 7, 2015 Correspondence from Treasurer to Retiree Health Care Intermediate Trust Fund Board Re: Retiree Health Care Bonds

MOTION

A motion was made by Sauger, supported by Marino, to receive and file the April 7, 2015, correspondence from the Treasurer regarding the closing of the Retiree Health Care Bonds. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 9:27 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter