

**MINUTES OF THE
FINANCE COMMITTEE
TUESDAY, APRIL 26, 2011**

At a meeting of the **Finance Committee**, held Tuesday, April 26, 2011, in the Board Room, on the 9th 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 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brown requested an additional Executive Session to discuss an attorney/client privileged memorandum from Independent Counsel Ralph Maccarone dated April 23, 2011.

MOTION

A motion was made by Frascchetti, supported by Carabelli, to adopt the agenda, as amended (and to include #8a and 9b (resolution)). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Flynn, to approve the March 22, 2011 minutes of this committee, as written. **The Motion Carried.**

PRESENTATION ON AUTOMATION ALLEY/KEN ROGERS

Ken Rogers gave a presentation on Automation Alley, which included their mission and vision, membership growth, entrepreneurial initiatives, international business activities and defense and diversification efforts, specifically the Diminishing Manufacturing Sources and Material Shortages (DMSMS) Program.

The following commissioner spoke: Carabelli.

MOTION

A motion was made by Sauger, supported by Tocco, to receive and file the presentation by Ken Rogers on Automation Alley. **The Motion Carried.**

QUARTERLY REPORT FOR MARCH 31, 2011

Peter Provenzano overviewed the Macomb County Revenue and Expenditure Reports for the quarter ending March 31, 2011.

The following commissioners spoke: Carabelli, Miller, Vosburg, Mocerri, Sabatini and Flynn.

MOTION

A motion was made by DiMaria, supported by Carabelli, to receive and file the Quarterly Report for March 31, 2011. **The Motion Carried.**

2011 EQUALIZATION REPORT

Steve Mellen gave an overview of the 2011 Equalization Report.

The following commissioners spoke: Brown, Miller and Vosburg.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2011 EQUALIZATION REPORT RECOMMENDATION 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.**

RENEWAL OF MACOMB AUTO THEFT SQUAD GRANT/PROSECUTOR'S OFFICE (RECOMMENDED BY COURTS & CLERK/REGISTER OF DEEDS COMMITTEE MEETING OF 4-25-11)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GRALEWSKI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2011-2012, REQUIRING A COUNTY MATCH OF \$71,717; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

Commissioner Mocerri referred to the success measurements that were outlined in the Evaluation Criteria and asked that those be provided to better understand the impact of these grant dollars.

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

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMEMORATING THE 25TH ANNIVERSARY OF CHORNOBYL (OFFERED BY VOSBURG) AND

COMMENDING IAN LONG – EAGLE SCOUT (OFFERED BY BROWN).

THE MOTION CARRIED.

ADDITIONAL FINANCE COMMITTEE MEETING DATES

Chair Brown indicated that there will be additional Finance Committee meetings on Tuesday, May 10 and Tuesday, June 7, both at 9 a.m.

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMORANDUM FROM CORPORATION COUNSEL DATED APRIL 14, 2011

MOTION

A motion was made by Flynn, supported by Carabelli, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum dated April 14, 2011.

A roll call vote was taken as follows:

Voting Yes were Carabelli, DiMaria, Flynn, Frascchetti, Gralewski, Mocerri, Sabatini, Sauger, Smith, Tocco, Vosburg, Miller and Brown. There were 13 “Yes” votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10:18 a.m., with it concluding at 11:14 a.m.

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMORANDUM FROM INDEPENDENT COUNSEL DATED APRIL 23, 2011

MOTION

A motion was made by Flynn, supported by Carabelli, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Independent Counsel Ralph Maccarone dated April 23, 2011.

A roll call vote was taken as follows:

Voting Yes were Carabelli, DiMaria, Flynn, Frascetti, Gralewski, Mocerri, Sabatini, Sauger, Smith, Tocco, Vosburg, Miller and Brown. There were 13 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 11:15 a.m., with it concluding at 12:09 p.m.

ADJOURNMENT

MOTION

A motion was made by Frascetti, supported by Flynn, to adjourn the meeting at 12:10 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**