

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, APRIL 29, 2009**

At a meeting of the **Finance Committee**, held Wednesday, April 29, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Kepler-Chair, Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

There being a quorum of the committee present, Chair Kepler called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Kepler requested the addition of an item to approve the granting of a road and public utility easement to the City of New Baltimore.

MOTION

A motion was made by Camphous-Peterson, supported by Doherty, to adopt the agenda, as amended (and to include #11g, h and I (resolutions), #13 and three additional travel requests).

Commissioner Vosburg requested the addition of a resolution commending Atwood Elementary School on being honored as a Blue Ribbon Exemplary School. That was accepted by the maker and supporter.

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

MINUTES

MOTION

A motion was made by Rocca, supported by J. Flynn, to approve the March 25, 2009 minutes of this committee, as written. **The Motion Carried.**

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$15,104,597.27 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH SPRYS ABSTAINING FROM BILLS FOR ADAM LATRA (FEES-DEFENSE ATTORNEYS) AND TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, (PLLC/FEES-DEFENSE ATTORNEYS.)**

ADOPT AMENDED 2009 DEPOSITORY RESOLUTION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE AMENDED 2009 DEPOSITORY RESOLUTION. **THE MOTION CARRIED.**

APPROVE AGREEMENT FOR TITLE COMMITMENTS (TAX REVERSION PROJECT)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AGREEMENT FOR TITLE COMMITMENTS (TAX REVERSION PROJECT). **THE MOTION CARRIED.**

APPROVE 2009 EQUALIZATION REPORT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2009 EQUALIZATION REPORT AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.

The following commissioners spoke: Gieleghem, Sprys, Bruley and Crouchman.

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

VEHICLE PURCHASES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING VEHICLE PURCHASES:

TWO MINIVANS FROM THE LOWEST RESPONSIBLE MACOMB COUNTY DODGE DEALERSHIP'S 2009 INVENTORY FOR THE PLANNING DEPARTMENT AND PURCHASING (MAILROOM FUNCTION);

FOUR 2009 CHEVY POLICE IMPALAS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SHAHEEN CHEVROLET, LANSING, MICHIGAN, IN THE AMOUNT OF \$75,055;

FOUR 2009 DODGE POLICE CHARGERS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SLINGERLAND DODGE, OWOSSO, MICHIGAN, IN THE AMOUNT OF \$81,904;

TWO 2009 DODGE AVENGERS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SLINGERLAND DODGE, OWOSSO, MICHIGAN, IN THE AMOUNT OF \$31,818 AND

ONE 2009 FORD EXPEDITION FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$25,565.

FURTHER, FUNDS ARE AVAILABLE IN THE 2009 VEHICLE ACCOUNT.

Commissioner Rengert requested separation of the four Chevy Police Impalas for the Sheriff's Department.

Chair Kepler called for a vote on all other vehicles with the exception of the four Chevy Police Impalas for the Sheriff's Department and **THE MOTION CARRIED.**

Four Chevy Police Impalas - Sheriff's Department

The following commissioners spoke: Rengert, J. Flynn and Vosburg.

Chair Kepler called for a vote on the motion and **THE MOTION CARRIED WITH RENGERT AND VOSBURG VOTING "NO".**

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

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

IN SUPPORT OF A PLANNED, COOPERATIVE APPROACH FOR VEGETATION MANAGEMENT IN ITC UTILITY TRANSMISSION CORRIDORS (**OFFERED BY BOARD CHAIR**);

COMMENDING UNIVERSITY OF MICHIGAN TAUBMAN COLLEGE OF ARCHITECTURE AND URBAN PLANNING ON THEIR PARTNERING WITH THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT ON A SERIES OF GRADUATE STUDENT PRACTICUM PROJECTS (**OFFERED BY BOARD CHAIR**);

COMMENDING JOSEPH MONTANA FOR HIS YEARS OF COMMUNITY SERVICE (**OFFERED BY SZCZEPANSKI**);

COMMENDING MORGAN ELEMENTARY SCHOOL ON BEING HONORED AS A MICHIGAN BLUE RIBBON EXEMPLARY SCHOOL (**OFFERED BY CARABELLI**);

HONORING LITTLE CAESARS – 50TH ANNIVERSARY (**OFFERED BY BOARD CHAIR**);

COMMENDING RAY WIEGAND'S NURSERY ON THE HONOR OF ACHIEVING ENVIRONMENTAL VERIFICATION UNDER THE MICHIGAN AGRICULTURAL ENVIRONMENTAL ASSURANCE PROGRAM (**OFFERED BY BRDAK**);

COMMENDING THE NEW BALTIMORE CIVIC CLUB – 75TH ANNIVERSARY (**OFFERED BY BRDAK**);

COMMEMORATING ARMED FORCES DAY IN MACOMB COUNTY (**OFFERED BY BOARD CHAIR**);

COMMENDING TYLER KEETON – EAGLE SCOUT (**OFFERED BY VOSBURG**) AND

COMMENDING ATWOOD ELEMENTARY SCHOOL ON BEING HONORED AS A MICHIGAN BLUE RIBBON EXEMPLARY SCHOOL (**OFFERED BY VOSBURG**).

THE MOTION CARRIED.

TRAVEL REQUESTS

MOTION

A motion was made by J. Flynn, supported by D. Flynn, to approve the travel requests as submitted.

The following commissioners spoke: Doherty and Brown.

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

APPROVE GRANTING OF ROAD AND PUBLIC UTILITY EASEMENT TO THE CITY OF NEW BALTIMORE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE GRANTING OF A ROAD AND PUBLIC UTILITY EASEMENT TO THE CITY OF NEW BALTIMORE.

The following commissioners spoke: Duzyj and Vosburg.

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

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Mijac, supported by Lampar, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:37 a.m., with it concluding at 9:53 a.m.

NEW BUSINESS

Mr. Kalkofen and Dr. Lokar provided an update on the recent swine flu situation.

The following commissioners spoke: Bruley, Sprys, Vosburg, Lampar, Brown, Doherty, Mijac and Camphous-Peterson.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Accavitti, to adjourn the meeting at 10:34 a.m. **The Motion Carried.**