

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, MAY 9, 2013**

At a meeting of the **Finance Committee**, held Thursday, May 9, 2013, 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, Tocco and Vosburg.

Absent and excused was Smith.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Miller requested the addition of a report from Corporation Counsel regarding the labor harmony agreement and the Operations Center.

MOTION

A motion was made by Sauger, supported by Mijac, to adopt the agenda, as amended.
The Motion Carried.

CHAIRMAN'S COMMENTS

Chair Miller provided historical facts. He also noted that the next meeting will include a review of the contracts that were entered into while litigation was occurring.

MINUTES

MOTION

A motion was made by Sabatini, supported by Mijac, to approve the March 27 and April 11, 2013 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM CORPORATION COUNSEL REGARDING LABOR HARMONY AGREEMENT AND THE OPERATIONS CENTER

Chair Miller provided background as to why an update was requested on the issue. In summary, several interested parties had inquired as to the reason the County's labor harmony language was not included in the general contractor's bid for subcontracting work for the Operations Center.

Jill Smith gave an overview of a recent chain of events concerning the Michigan Fair and Open Competition in Government Construction Act. This Act prohibited municipalities from requiring a bidder or contractor from entering into a labor harmony agreement. Unions challenged the Act, it then was amended, challenged again and the judge issued a stay order. Conversations were held with labor union attorneys regarding how this affected Macomb County. The state Assistant Attorney General indicated that all that was enjoined were any further proceedings in the case in the district court.

Chair Miller summarized that once an act of legislature is enjoined by a judge, this causes it to revert back to the law as it was previously enacted.

Ms. Smith stated that municipalities could require contractors to enter into project labor agreements. Corporation Counsel has issued an opinion to the Purchasing and Facilities & Operations Departments that going forward all bids need to have the Labor Harmony clause included within the bid documents since that is the policy of the County; it is not unconstitutional to include it.

The following commissioners spoke: Flynn, Boyle and Miller.

Ms. Smith stated that language for all future construction projects have been taken care of going forward. In the case of the particular contract in question, the County is bound by the requirements as it was approved in March by the Office of County Executive and the Board of Commissioners.

The following commissioners spoke: Vosburg and Klinefelt.

Chair Miller thanked Ms. Smith for providing clarity on this issue, and noted that it may be revisited again.

2012 YEAR END FINANCIAL REPORT/MARTHA T. BERRY

Roger Faccione, Chair of the Social Services Board, recognized Jennifer Morgan, Director/Administrator of Martha T. Berry, as the 2013 Athena Award winner. He provided an overview of the year end report.

The following commissioners spoke: Brown, Mijac, Miller and Sauger.

Chair Miller asked if there were any costs that they expect to increase that might have an impact on the 2014 budget. Ms. Morgan indicated that since they are mandated to have electronic medical records beginning next year, their technology costs may increase. Chair Miller asked that she keep the Board updated regarding that process.

MOTION

A motion was made by Sabatini, supported by Klinefelt, to receive and file the 2012 year end report provided by Martha T. Berry. **The Motion Carried.**

RECOMMENDATION FROM 5-6-13 GOVERNMENT OPERATIONS COMMITTEE MEETING

MONUMENTATION AGREEMENT WITH GREAT LAKES GEOMATICS/ CLERK/REGISTER OF DEEDS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC, in the amount of \$38,390.25 for grant year 2013; 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 5-8-13 HEALTH & HUMAN SERVICES COMMITTEE MEETING

BUDGET AMENDMENT/CSA/LCA DELIVERABLE FUEL BUDGET

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Mocerri, to recommend that the Board of Commissioners approve a budget adjustment to the previously approved Macomb County Community Services Agency's LCA Deliverable Fuel budget, indicating a decrease of \$17,555, from \$44,100 to \$26,545; 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/CSA/SENIOR CHORE SERVICES

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Sauger, to recommend that the Board of Commissioners approve the reduction of the previously approved FY 2013 budget of Macomb County Community Services Agency's Senior CHORE Service in the amount of \$21,450, reducing the grant from \$83,998 to \$62,548; 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/CSA/EMERGENCY FOOD & SHELTER PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Sabatini, to recommend that the Board of Commissioners approve a reduction in the previously approved Macomb County Community Services Agency's Emergency Food & Shelter Program (EFSP) budget in the amount of \$37,755, reducing the grant amount from \$200,000 to \$162,245; 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/HEALTH/COMPREHENSIVE PLANNING & BUDGETING
CONTRACT GRANT FUNDING**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Klinefelt, to recommend that the Board of Commissioners approve an increase in budgeted revenues and expenditures for four 2012/2013 Health Department program grant funds with a combined increase amount of \$106,200, bringing the total combined Comprehensive Planning and Budgeting Contract (CPBC) grant funding for these four programs to \$1,852,232; 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/MSU/GRANT FUND

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve a \$12,211.65 net increase to the fund balance rollover in the Michigan State University Extension (MSUE) grant fund; 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.**

**ADOPTION OF PROCLAMATION COMMENDING DEREK PALMER – EAGLE
SCOUT (OFFERED BY BROWN)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Brown, to recommend that the Board of Commissioners adopt a proclamation commending Derek Palmer – Eagle Scout. **THE MOTION CARRIED.**

CORRESPONDENCE

No correspondence was provided.

NEW BUSINESS

Board Chair Flynn noted that there will be a special Full Board meeting on May 22nd immediately following the 9 a.m. Finance Committee meeting due to contracts that need to be reviewed and the 21 day deadline for approval.

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Sauger, to adjourn the meeting at 9:43 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**