

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, MAY 11, 2016**

At a meeting of the **Finance Committee**, held Wednesday, April 20, 2016, at Cousino High School, in the Library/Media Center, 30333 Hoover, Warren, the following members were present:

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

Absent and excused was Vosburg.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:19 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Marino, supported by Klinefelt, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Smith, supported by Sauger, to approve the April 14 and 20, 2016 minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller thanked Cousino High School staff for hosting this meeting and welcomed everyone in attendance.

AMENDED 2016 DEPOSITORY RESOLUTION/TREASURER

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Duzyj, to recommend that the Board of Commissioners adopt the amended 2016 Depository Resolution. **THE MOTION CARRIED.**

**RECOMMENDATIONS FROM 5-10-16 INFRASTRUCTURE/ECONOMIC
DEVELOPMENT COMMITTEE MEETING**

MDOT Contract/Mound Road/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Mijac, to recommend that the Board of Commissioners approve MDOT contract for preventative maintenance work on Mound from I-696 to Rinke; 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.**

**Cost Share Agreement with Clinton Township/Resurfacing of
Cimarron and Bayham/Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Marino, to recommend that the Board of Commissioners approve the cost share agreement between the Department of Roads and Clinton Township for the resurfacing of Cimarron and Bayham; 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.**

ITEMS WAIVED BY HEALTH AND HUMAN SERVICES COMMITTEE CHAIR

Budget Amendment/Community Services Block Grant/MCA

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Flynn, to recommend that the Board of Commissioners approve an increase in Macomb Community Action's fiscal year program by \$67,145 for the Community Services Block Grant Program; 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/Early Head Start-Child Care Partnership/MCA

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Flynn, to recommend that the Board of Commissioners approve an increase in Macomb Community Action's fiscal year grant fund by \$613,338 due to an increase in federal funding for Early Head Start - Child Care Partnership. The increase in funding also requires an additional non-federal share contribution of \$22,371; 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/Family Resource Center Income/MCA

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Flynn, to recommend that the Board of Commissioners approve an increase in Macomb Community Action's fiscal year program revenue and expenditure budget by \$58,750 for the Family Resource Center; 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/Michigan Energy Assistance Program/MCA

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Flynn, to recommend that the Board of Commissioners approve an increase in Macomb Community Action's fiscal year program by \$12,500 for the Michigan Energy Assistance Program (MEAP); 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/Water Residential Assistance Program (WRAP)/MCA

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Flynn, to recommend that the Board of Commissioners approve an increase in Macomb Community Action's fiscal year program by \$424,327 for the Water Residential Assistance Program (WRAP); 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.**

ITEM WAIVED BY JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIR

Budget Amendment/Additional Contract Services/Community Corrections

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Sabatini, to recommend that the Board of Commissioners approve an increase in the FY 2016 Community Corrections fiscal grant fund by \$100,000 to be utilized for additional contract services; 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.**

**2015/2016 FINANCIAL EXPLANATIONS OF COSTS OUTSIDE OF EXPECTATION/
MARTHA T. BERRY**

Jeff Ostermeyer from Plante and Moran gave a brief overview of the reports.

Chair Miller noted that this item will be on next month's Health and Human Services Committee meeting agenda for further discussion.

The following commissioners spoke: Sabatini and Carabelli.

MOTION

A motion was made by Smith, supported by Duzyj, to receive and file the information provided on the 2015/2016 financial explanations of costs outside of expectation for Martha T. Berry. **The Motion Carried.**

QUARTERLY REVENUE AND EXPENDITURE REPORTS FOR MARCH 31, 2016

Finance Director Steve Smigiel gave an overview of the reports.

The following commissioners spoke: Brown, Duzyj and Miller.

MOTION

A motion was made by Mijac, supported by Carabelli, to receive and file the Quarterly Revenue and Expenditure Reports for March 31, 2016. **The Motion Carried.**

PURCHASE OF MILITARY SERVICE TIME/FINANCE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Duzyj, to recommend that the Board of Commissioners approve Paul Thurman to purchase 36 months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14); 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 URGING THE SHUTDOWN OF ENBRIDGE LINE NO. 5 UNDER THE STRAITS OF MACKINAC (OFFERED BY MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Flynn, to recommend that the Board of Commissioners adopt a resolution urging the shutdown of Enbridge Line No. 5 under the Straits of Mackinac.

Chair Miller provided some background information and intent of the resolution.

The following commissioners spoke: Smith, Klinefelt, Carabelli, Brown, Marino and Mijac.

Mariah Urueta from the Food and Water Watch provided some comments.

MOTION

A motion was made by Duzyj, supported by Klinefelt, to table the resolution until the next Finance Committee meeting. **The Motion Carried.**

PRESENT MODIFIED COMMITTEE MEETING SCHEDULE

Board Chair Flynn commented on his proposed amended meeting schedule.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Sauger, to recommend that the Board of Commissioners approve the amended meeting schedule; 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.**

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

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



**Corinne Bedard
Committee Reporter**