

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, MAY 21, 2009**

At a meeting of the **Finance Committee**, held Thursday, May 21, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Accavitti and Gieleghem.

There being a quorum of the committee present, Chair Kepler 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 Lampar, to adopt the agenda, as amended, to include #6d (resolution) and one additional travel request. **The Motion Carried.**

Commissioner Doherty requested the addition of a resolution for Wilkerson Elementary. That was accepted by the maker and supporter.

Chair Kepler called for a vote on the motion and **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 \$4,964,729.31 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.)**

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

- A) COMMENDING HEVEL ELEMENTARY SCHOOL ON BEING HONORED AS A MICHIGAN BLUE RIBBON EXEMPLARY SCHOOL (**OFFERED BY BROWN**);
- B) COMMENDING PARKER ELEMENTARY SCHOOL ON BEING HONORED AS A MICHIGAN BLUE RIBBON EXEMPLARY SCHOOL (**OFFERED BY CAMPHOUS-PETERSON**);
- C) SUPPORTING HOUSE BILL 4830, ALLOW MACOMB COUNTY TO REORGANIZE MANAGEMENT OF COUNTY ROAD SYSTEM THROUGH NEW COUNTY CHARTER (**OFFERED BY CARABELLI**);
- D) OPPOSING ANY ACTION BY THE STATE TO GIVE UP ITS PROGRAM FOR REGULATION OF WETLANDS IN MICHIGAN AND TO RETURN RESPONSIBILITY FOR WETLANDS REGULATION TO THE ARMY CORPS OF ENGINEERS (**OFFERED BY CAMPHOUS-PETERSON**) AND
- E) COMMENDING WILKERSON ELEMENTARY SCHOOL ON BEING HONORED AS A MICHIGAN BLUE RIBBON EXEMPLARY SCHOOL (**OFFERED BY DOHERTY**);

Commissioner Vosburg requested the separation of “C”.

Chair Kepler called for a vote on all resolutions with the exception of “C” and **THE MOTION CARRIED.**

Resolution “C”

Chair Kepler called for a vote on resolution “C” and **THE MOTION CARRIED WITH RENGERT AND VOSBURG VOTING “NO.”**

TRAVEL REQUESTS

MOTION

A motion was made by D. Flynn, supported by Lampar, to approve the travel requests as submitted. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Rocca, to adjourn the meeting at 9:05 a.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**