

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, JUNE 6, 2012**

At a meeting of the **Finance Committee**, held Wednesday, June 6, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Carabelli, DiMaria, Flynn, Fraschetti, Gralewski, Miller,
Mocerri, Sabatini, Sauger, Smith and Vosburg.

Absent and excused was Tocco.

There being a quorum of the committee present, Chair Brown called the meeting to order at 10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brown asked that #9 (Agreement with City of Warren for Delinquent Personal Property Tax Collection) be moved up and follow Public Participation.

MOTION

A motion was made by Miller, supported by Sauger, to adopt the agenda, as amended (and to include #8b (proclamation for Michigan Nature Association), 9 (Agreement with City of Warren for Delinquent Personal Property Tax Collection), 10a (Budget Transfer Request-Community Services Agency-Chore Program) and 10b (Budget Transfer Request – Community Services Agency-Head Start Program). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Fraschetti, supported by Sauger, to approve the May 2 and 16, 2012 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley Drive, Warren
Karen Spranger, 7520 Hudson, Warren

**AGREEMENT WITH CITY OF WARREN FOR DELINQUENT PERSONAL
PROPERTY TAX COLLECTION**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AGREEMENT WITH THE CITY OF WARREN TO COLLECT THE CITY OF WARREN'S DELINQUENT PERSONAL PROPERTY TAXES; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

The following commissioners spoke: Miller, Frascchetti, Vosburg and Sauger.

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

BUDGET TIMELINE FOR SEPTEMBER YEAR-END FUNDS

MOTION

A motion was made by DiMaria, supported by Sauger, to receive and file the proposed budget timeline for the September year end funds for FY ending 2013.

The following commissioners spoke: Flynn, Miller, Vosburg and Brown.

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

**ADOPT RESOLUTION AUTHORIZING REFUNDING OF THE MACOMB COUNTY
BUILDING AUTHORITY BONDS, SERIES 2005, AND APPROVING THE
UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FLYNN, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AUTHORIZING REFUNDING OF THE MACOMB COUNTY BUILDING AUTHORITY BONDS, SERIES 2005, AND APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

John Axe, Bond Counsel, gave an overview and noted an estimated net savings of \$679,633 if the bonds are refunded.

The following commissioners spoke: Brown, Carabelli, Vosburg, Miller and Frascchetti.

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

ADOPTION OF PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

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

COMMENDING ALEX BRUNK – EAGLE SCOUT (OFFERED BY CARABELLI)
AND

COMMENDING THE MICHIGAN NATURE ASSOCIATION – 60TH
ANNIVERSARY (OFFERED BY SABATINI AND CARABELLI).

THE MOTION CARRIED.

**RECOMMENDATIONS FROM 6-5-12 HEALTH & HUMAN SERVICES
COMMITTEE MEETING**

Budget Transfer Request/Community Services Agency – Chore Program

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$39,953 FROM PERSONNEL TO CONTRACT SERVICES WITHIN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY – CHORE PROGRAM AREA AGENCY ON AGING 1B TO PROVIDE DIRECT SERVICES TO LOW INCOME SENIORS IN MACOMB COUNTY; 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 Transfer Request/Community Services Agency – Head Start Program

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$59,000 FROM PERSONNEL TO CAPITAL OUTLAY – COMPUTER EQUIPMENT WITHIN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY – HEAD START PROGRAM TO UPGRADE COMPUTERS IN THE CLASSROOMS; 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.**

NEW BUSINESS

Chair Brown confirmed that the July Finance Committee meeting has been rescheduled from the 25th to the 24th.

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley Drive, Warren
Karen Spranger, 7520 Hudson, Warren

ADJOURNMENT

MOTION

A motion was made by DiMaria, supported by Carabelli, to adjourn the meeting at 10:44 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter