

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, JUNE 13, 2013**

At a meeting of the **Finance Committee**, held Thursday, June 13, 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, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

CHAIRMAN'S COMMENTS

No comments by Chair.

MINUTES

A motion was made by Tocco, supported by Vosburg, to approve the May 9, 2013 minutes of this committee, as written. **The Motion Carried.**

**RECOMMENDATION FROM 6-11-13 JUSTICE & PUBLIC SAFETY
COMMITTEE MEETING**

BUDGET AMENDMENT/EMERGENCY MANAGEMENT/FUND 350

Commissioner Vosburg summarized the budget amendment request.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve the FY 2013 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,555,482.00 in Fund 350; 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.**

ADOPT ORDINANCE ESTABLISHING BUDGET REQUIREMENTS

Scott Smith from Clark Hill provided legal background for adoption of this ordinance.

He noted that a few concerns were brought to his attention by Commissioner Klinefelt and the following clarifications were offered:

Page 1, 6th paragraph, 4th sentence: delete the word "which" and

Page 5, D, first sentence: insert after the word transfers, "with a cumulative total" and after the word less, "during the fiscal year".

The paragraph would now read as follows:

D. The appropriations ordinance will provide that single transfers **with a cumulative total** of \$25,000 or less **during the fiscal year** may be made between line items without Commission approval. Requests for transfers shall be submitted by the County Executive to the Commission in the form of a budget amendment as required by state law and the Charter. The County Executive, Department head, or Countywide Elected Official shall not expend funds until such transfer is approved by the Commission.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Vosburg, to recommend that the Board of Commissioners adopt an ordinance establishing budget requirements, as amended; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Board Chair Flynn spoke about the process that occurred prior to the development of this ordinance and explained why its adoption is critical for Macomb County as a public institution.

The following commissioners spoke: Vosburg and Miller.

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

ADOPT ORDINANCE REQUIRING ADDITIONAL INFORMATION IN QUARTERLY FINANCIAL REPORTS

Scott Smith provided legal background for adoption of this ordinance.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Mocerri, to recommend that the Board of Commissioners adopt an ordinance requiring additional information in quarterly financial reports; 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: Klinefelt and Flynn.

Chair Miller noted a proposed amendment was distributed that pertains to Section 1.

AMENDMENT

A motion was made by Flynn, supported by Tocco, to offer the following amendment to page 2, Section 1:

Add to Definitions:

H. A column providing description of the change(s) from adopted budget to amended budget for each line item.

Commissioner Sabatini expressed concern with adding a column within the report and whether that would be feasible. He suggested an appendix or including it behind the report to allow enough room for the change.

Chair Miller suggested the wording "a written description of" and that was accepted by the maker and supporter.

Chair Miller called for a vote on the amendment and **THE MOTION CARRIED.**

Chair Miller called for a vote on the motion to approve the ordinance, as amended, and **THE MOTION CARRIED.**

ADOPT RESOLUTION IN SUPPORT OF THE COLLECTIVE BARGAINING PROCESS (OFFERED BY MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Sauger, to recommend that the Board of Commissioners adopt a resolution in support of the collective bargaining process,

James Andary of Andary, Andary, Davis & Andary spoke on behalf of the group in attendance to state its collective support of the resolution being considered by commissioners. He also discussed proposed contracts and the impact on the workforce and pending litigation recently filed with MERC by the MCPDSA and Road Techs groups regarding unfair labor practices and issues.

The following commissioners spoke: Tocco, Brown, Vosburg, Smith and Klinefelt.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH BROWN, CARABELLI, SABATINI AND VOSBURG VOTING “NO.”**

CORRESPONDENCE

Chair Miller highlighted a Google alert regarding a charity-fundraiser stage production of “The Little Mermaid” that will feature Macomb County Executive Mark Hackel, as well as other local business leaders.

MOTION

A motion was made by Mocerri, supported by Carabelli, to receive and file the Google alert titled “Little Mermaid features Hackel, biz leaders.” **The Motion Carried.**

ADOPTION OF PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Tocco, to recommend that the Board of Commissioners adopt the following proclamations:

Commending William and Catherine McGrail – Retirements from City of Utica (offered by Carabelli);

Commending John Dingell on Becoming the Longest-Serving Member of Congress (offered by Board Chair);

Commending Randazzo Heating & Cooling - 25th Anniversary (offered by Sabatini);

Commending Chuck Hersey – Retirement from SEMCOG (offered by Vosburg);

Commending Jan Wilson on Being Honored at the James G. O’Hara Awards Luncheon (offered by Miller);

Commending the International Union of Painters and Allied Trades on Being Honored at the James G. O’Hara Awards Luncheon (offered by Miller);

Commending Jennifer Morgan on the Honor of Receiving the 2013 Athena Award (offered by Mocerri);

Congratulating the Belgian-American Century Club- 100th Anniversary (offered by Boyle) and

Commending the Wayne and John Webber Foundation for Their Generous Gift of the Chesterfield Township Splash Park (offered by Vosburg).

Chair Miller requested his name be added to the proclamations for McGrail, Dingell, Randazzo, Morgan, Belgian-American Century Club and Webber.

Commissioners Brown, Carabelli and Vosburg requested their names be added to the proclamation for Randazzo.

Commissioners Flynn, Mocerri and Tocco requested their names be added to the proclamation for Wilson and IUPAT.

Commissioners Sauger and Tocco requested their names be added to the proclamation for Morgan.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

Brian Schrier, President, Macomb County Professional Deputy Sheriffs Association

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Smith, to adjourn the meeting at 10:23 a.m.
The Motion Carried.



**Corinne Bedard
Committee Reporter**