

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, JUNE 17, 2009**

At a meeting of the **Finance Committee**, held Wednesday, June 17, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

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 Camphous-Peterson, to adopt the agenda, as amended to include #9, #10 and seven additional travel requests. **The Motion Carried.**

MINUTES

MOTION

A motion was made by J. Flynn, supported by Rocca, to approve the April 29 and May 21, 2009 minutes of this committee, as written. **The Motion Carried.**

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DUZYJ, 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 \$10,012,618.76 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

The following commissioners spoke: Vosburg, DiMaria, Crouchman, Tocco, Sprys and J. Flynn.

Chair Kepler called for a vote on the motion and **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 DOHERTY, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

PROCLAIMING JULY 8, 2009 AS METRO DETROIT YOUTH DAY IN MACOMB COUNTY (OFFERED BY GIELEGHEM);

*COMMENDING ROY SCHWARK FOR HIS MANY YEARS ON THE WATER QUALITY BOARD (OFFERED BY RENGERT);

*COMMENDING TOM MORLEY FOR HIS MANY YEARS ON THE WATER QUALITY BOARD (OFFERED BY CAMPHOUS-PETERSON);

*COMMENDING DEL BECKER FOR HER MANY YEARS ON THE COMMUNITY MENTAL HEALTH BOARD (OFFERED BY GIELEGHEM) AND

*COMMENDING GERALD DeMAIERE FOR HIS MANY YEARS ON THE WATER QUALITY BOARD (OFFERED BY ROCCA).

(*Note: these resolutions were adopted at the June 11th Health and Environmental Services Committee meeting.)

The following commissioner spoke: Vosburg.

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

TRAVEL REQUESTS

MOTION

A motion was made by Vosburg, supported by J. Flynn, to approve the travel requests as submitted.

The following commissioners spoke: Doherty and Carabelli.

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

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by J. Flynn, supported by Brdak, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:20 a.m., with it concluding at 9:29 a.m.

RATIFICATION OF THREE-YEAR LABOR AGREEMENT WITH UNITED AUTO WORKERS, LOCAL 889 – PROBATE COURT/CORPORATION COUNSEL (WAIVED BY PERSONNEL COMMITTEE CHAIR)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH THE UNITED AUTO WORKERS (UAW) LOCAL 889 – PROBATE COURT/CORPORATION COUNSEL FROM JANUARY 1, 2008 TO DECEMBER 31, 2010. **THE MOTION CARRIED WITH BROWN VOTING “NO.”**

PUBLIC PARTICIPATION

George Brumbaugh, Director, Corporation Counsel

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Rengert, to adjourn the meeting at 9:33 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter