

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, JUNE 23, 2010**

At a meeting of the **Finance Committee**, held Wednesday, June 23, 2010, 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, Tocco, Torrice and Vosburg.

Absent and excused was Szczepanski.

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 Rengert, to adopt the agenda, as amended, to include 7a and b (resolutions), 8e and two additional travel requests. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Sprys, supported by J. Flynn, to approve the May 26, 2010 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 DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$9,637,876.09, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI (PLLC/FEES-DEFENSE ATTORNEYS.)**

APPOINTMENT OF LAW FIRM

MOTION

A motion was made by Sprys, supported by Sauger, to concur in the appointment of Corporation Counsel of the law firm of Garan, Lucow & Miller, P.C. to represent Macomb County and Macomb County Sheriff's Office in the litigation entitled Kyle James North vs. Macomb County, Macomb County Sheriff Department, et al, now pending in the United States District Court.

The following commissioner spoke: Bruley.

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

RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

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

COMMENDING MOUNT CLEMENS REGIONAL MEDICAL CENTER ON THE HONOR OF BEING VERIFIED AS THE FIRST AND ONLY LEVEL II TRAUMA CENTER IN MACOMB COUNTY (OFFERED BY BOARD CHAIR) AND

IN SUPPORT OF THE 10TH ANNUAL TRI-COUNTY SUMMIT HELD BY OAKLAND COUNTY (OFFERED BY BOARD CHAIR).

Commissioner Bruley requested to be added to the resolution for the Mount Clemens Regional Medical Center.

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

TRAVEL REQUESTS

MOTION

A motion was made by Duzyj, supported by Vosburg, to approve the travel requests, as submitted. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Sprys, supported by J. Flynn, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting Yes were Boyle, Brdak, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, J. Flynn, Gielegem, Lampar, Mocerri, Rengert, Rocca, Sauger, Sprys, Tocco, Torrice, Vosburg, Bruley and Kepler. There were 21 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:04 a.m., with it concluding at 9:29 a.m.

NEW BUSINESS

Commissioner Vosburg reminded commissioners that when submitting ideas for the tri-county summit, finding a permanent funding structure for intake water monitoring should be included.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sprys, to adjourn the meeting at 9:30 a.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**