



# Macomb County Board of Commissioners

Dave Flynn – Board Chair    Kathy Tocco – Vice Chair    Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj    District 2 – Marv Sauger    District 3 – Veronica Klinefelt    District 5 – Rob Mijac    District 6 – Jim Carabelli  
District 7 – Don Brown    District 8 – Kathy Vosburg    District 9 – Fred Miller    District 12 – Bob Smith    District 13 – Joe Sabatini

DATE: Wednesday, July 20, 2016

COMMITTEE: Finance

## **MINUTES**

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

Members Present: Miller-Chair, Brown-Vice Chair, Carabelli, Duzyj, Flynn, Marino, Mijac, Sabatini, Sauger, Smith, Tocco, and Vosburg

Absent and excused: Klinefelt

Call to Order time: 9 a.m.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **AGENDA**

### **MOTION**

A motion was made by Sauger, supported by Mijac, to adopt the agenda, as amended, to include #7b (Contract with Nickel & Saph, Inc.), #7c (Emergency Placement of Mount Vernon Bridge) and #8 (Correspondence). **The Motion Carried.**

### **CHAIRMAN’S COMMENTS**

Chair Miller provided brief comments.

### **MARTHA T. BERRY MEDICAL CARE FACILITY MONTHLY UPDATE**

Kevin Evans, Interim Director, provided a quick overview of the Martha T. Berry Medical Care Facility that included a breakdown of operating revenues and expenses.

### **MOTION**

A motion was made by Tocco, supported by Duzyj, to receive and file the monthly update on the Martha T. Berry Medical Care Facility.

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

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

**RECOMMENDATION FROM THE JULY 19, 2016 INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE**

**Budget Amendment – Urban & Community Forestry Grant Program/Department of Planning and Economic Development**

**COMMITTEE RECOMMENDATION-MOTION**

A motion was made by Vosburg, supported by Sabatini, to recommend that the Board of Commissioners approve a \$49,500 budget amendment under Department of Planning and Economic Development Planning Grants (Fund 361) for a Michigan Department of Natural Resources – Urban & Community Forestry Grant Program; 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.**

**APPROVE A 3-YEAR CONTRACT WITH NICKEL & SAPH, INC./RISK MANAGEMENT**

John Anderson from Risk Management provided a brief overview of why they recommend Nickel & Saph, Inc. for Macomb County's property and casualty brokerage and consulting services.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Marino, to recommend that the Board of Commissioners approve a 3-year contract with Nickel & Saph, Inc. to provide Property and Casualty Brokerage and Consulting Services for contract term from August 1, 2016 through July 31, 2019; 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: Carabelli, Marino and Sabatini.

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

**ITEM WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE CO-CHAIRS**

**Approve Emergency Replacement of the Mount Vernon Bridge/Department of Roads**

**COMMITTEE RECOMMENDATION-MOTION**

A motion was made by Brown, supported by Flynn, to recommend that the Board of Commissioners approve the emergency replacement of the Mount Vernon Bridge at a cost of \$202,000; 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: Smith, Vosburg, Marino, Sauger and Carabelli.

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

**CORRESPONDENCE**

**MOTION**

A motion was made by Sabatini, supported by Mijac, to receive and file the following correspondence:

- a) 07-14-16 Free Press Article: Macomb County treasurer: Tax foreclosures drop 30%
- b) MAC provided summary of 2017 County Revenue Sharing from State of Michigan
- c) 07-13-16 Macomb Daily Article: Macomb Community Action's Office of Senior Services
- d) 07-14-16 Correspondence from City of Sterling Heights RE: Public Hearing on Establishing an Industrial Development District

**The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Tocco, to adjourn the meeting at 9:47 a.m. **The Motion Carried.**



**Mike Keys**  
**Legislative Assistant**