

**MINUTES OF THE  
FINANCE COMMITTEE  
TUESDAY, JULY 24, 2012**

At a meeting of the **Finance Committee**, held Tuesday, July 24, 2012, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Carabelli, DiMaria, Flynn, Fraschetti, Gralewski, Miller,  
Moceri, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Sabatini.

There being a quorum of the committee present, Chair Brown called the meeting to order at 11:22 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Brown called for a motion to adopt the agenda, as amended, to include items #11(a) and (b).

**MOTION**

A motion was made by Miller, supported by Moceri, to adopt the agenda, as amended, without item #11(a) - Proclamation commemorating the month of October 2012 as Respect Life Month in Macomb County.

The following commissioners spoke: Miller, Carabelli, Fraschetti, Moceri, Vosburg, Flynn and DiMaria.

A roll call vote was taken as follows:

Voting Yes were Flynn, Miller, Moceri and Tocco. There were 4 "Yes" votes.

Voting No were Brown, Carabelli, DiMaria, Fraschetti, Gralewski, Sauger, Smith and Vosburg. There were 8 "No" votes.

**The Motion was Defeated.**

Chair Brown called for a motion to adopt the agenda, as amended, to include items #11(a) and (b).

**MOTION**

A motion was made by Carabelli, supported by DiMaria, to adopt the agenda, as amended (to include items #11(a) and (b)). **The Motion Carried with Flynn, Miller, Mocerri and Tocco voting “No.”**

**MINUTES**

**MOTION**

A motion was made by DiMaria, supported by Gralewski, to approve the June 6, 2012 minutes of this committee, as written. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT CONFIDENTIAL MEMORANDUM REGARDING PROPERTY LOCATED AT 77 S. MAIN**

**MOTION**

A motion was made by Gralewski, supported by Smith, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Corporation Counsel regarding property located at 77 S. Main.

A roll call vote was taken as follows:

Voting Yes were Brown, Carabelli, DiMaria, Flynn, Frascchetti, Gralewski, Miller, Mocerri, Sauger, Smith, Tocco and Vosburg. There were 12 “Yes” votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 11:36 a.m., with it concluding at 12:10 p.m.

**CONCUR IN THE RECOMMENDATION OF THE OFFICE OF COUNTY EXECUTIVE REGARDING PROPERTY LOCATED AT 77 S. MAIN**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE OFFICE OF THE COUNTY EXECUTIVE AND ACCEPT THE OFFER OF \$259,000 FOR THE PROPERTY LOCATED AT 77 S. MAIN STREET, MOUNT CLEMENS, MICHIGAN. 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 SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL FOR INCLUSION ON THE DECEMBER, 2012 LEVY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY TOCCO, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL FOR INCLUSION ON THE DECEMBER, 2012 LEVY. 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.**

**APPOINTMENTS OF LAW FIRMS (2)**

**MOTION**

A motion was made by Sauger, supported by Frascchetti, to concur in the appointments of the following law firms:

Plunkett Cooney, PC to represent Macomb County in the litigation entitled Craig Black vs. County of Macomb, et al, which is pending in the United States District Court; and

Cummings McClorey to represent Macomb County in the litigation entitled Julie McPhail vs. Macomb County, et al, which is pending in the United States District Court.

The following commissioners spoke: Flynn and Vosburg.

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

**RECEIVE AND FILE PRESENTATION ON MACOMB COUNTY BUDGET FOR SPECIAL REVENUE AND ENTERPRISE FUNDS FOR FISCAL YEARS ENDED SEPTEMBER 30, 2013 AND 2014**

A 22-page handout entitled Budget Presentation and Forecast - Fiscal Year Ending September 30, 2013 and 2014 was distributed.

**MOTION**

A motion was made by Carabelli, supported by Gralowski, to receive and file the presentation on the Macomb County Budget for Special Revenue and Enterprise Funds for Fiscal Years Ended September 30, 2013 and 2014.

Pete Provenzano referred to the handout and gave a PowerPoint presentation. Key slides consisted of the following:

- General Fund Update
- Property Values
- History of Budget Reductions 2006-2012
- General Fund Update
- History of Fund Balance As a Percentage of Expenditures
- 2013 Financial Forecast – General Fund
- 2013 and Beyond Recovery is Taking Hold
- 2013 Budget – General Fund
- 2013 Budget and 2014 Forecast – September Year End Funds
- 2013 Budget – September Year End Funds
- Budget Timeline

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

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


#### **ADOPTION OF PROCLAMATIONS**

- a) **Commemorating the Month of October 2012 as Respect Life Month in Macomb County** (offered by Board Chair on behalf of the Board)
- b) **Proclaiming September 11<sup>th</sup> – September 17<sup>th</sup>, 2012 as Patriot Week and September 17<sup>th</sup> as Constitution Day in Macomb County** (offered by Board Chair on behalf of the Board)

There being a lack of a quorum, no action was taken on adoption of the two proclamations.

#### **ADJOURNMENT**

Chair Brown adjourned the meeting at 12:34 p.m.



Denise M. Jacks  
Committee Reporter