

**MINUTES OF THE  
FINANCE COMMITTEE  
WEDNESDAY, JULY 30, 2014**

At a meeting of the **Finance Committee**, held Wednesday, July 30, 2014, in the Board Room, on the 9<sup>th</sup> 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 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Klinefelt, supported by Carabelli, to adopt the agenda, as amended (to include #8 and #9, Adopt Full Faith and Credit Resolutions, and #10, Substance Use Disorder-Oversight Policy Board Agreement). **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

No comments were made.

**PUBLIC PARTICIPATION**

Kathryn Candela, 48407 Rosewood, Shelby Township

**PRESENTATION OF PROCLAMATIONS**

**Proclamation to Polly Helzer**

Board Chair Flynn presented a proclamation to Polly Helzer for 50 years of employment with Macomb County.

**Proclamation to Mike Holycross**

Board Chair Flynn presented a proclamation to Mike Holycross for being chosen as one of America's top 1,200 Advisors.

**RECOMMENDATIONS FROM 7-29-14 INFRASTRUCTURE COMMITTEE MEETING**

**Contract with RAM Construction for 2014 Masonry Restoration Projects/  
Facilities & Operations**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Smith, to recommend that the Board of Commissioners approve a contract between the County of Macomb and the low qualified bidder, RAM Construction, in the amount of \$608,700 for the 2014 Masonry Restoration Projects (Bid Item 36-14); funds are available in the Capital Plan; 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 and Klinefelt.

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

**Contract with Best Asphalt for 2014 Paving Projects/Facilities & Operations**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mijac, supported by Carabelli, to recommend that the Board of Commissioners approve a contract between the County of Macomb and the low qualified bidder, Best Asphalt, in the amount of \$899,450 for the 2014 Paving Projects; funds are available in the Capital Plan; 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 and Klinefelt.

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

**Contract with Florence Cement Company for Pavement Preservation  
Program-Concrete/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Florence Cement Company for the Pavement Preservation Program – Concrete Project at a total bid price of \$2,582,138.16 and scheduled to be completed in 2014; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Miller.

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

**Contract with Pro-Line Asphalt Paving Corporation for Pavement Preservation Program-Asphalt/Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Pro-Line Asphalt Paving Corporation for the Pavement Preservation Program – Asphalt Projects at a total bid price of \$3,182,395.97 and scheduled to be completed in 2014; 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 and Miller.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH MILLER VOTING “NO.”**

**ADOPT FULL FAITH AND CREDIT RESOLUTION FOR 8½ MILE RELIEF DRAIN DRAINAGE DISTRICT BONDS/PUBLIC WORKS (OFFERED BY BOARD CHAIR ON BEHALF OF BOARD)**

A revised resolution was distributed with corrected amount of \$445,000.

Chief Deputy Public Works Commissioner Bill Misterovich gave an overview of the resolution.

The following commissioner spoke: Carabelli.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners adopt a full faith and credit resolution for 8½ Mile Relief Drain Drainage District Bonds. **THE MOTION CARRIED.**

**ADOPT FULL FAITH AND CREDIT RESOLUTION FOR OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT BONDS/PUBLIC WORKS (OFFERED BY BOARD CHAIR ON BEHALF OF BOARD)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Boyle, to recommend that the Board of Commissioners adopt a full faith and credit resolution for Oakland-Macomb Interceptor Drain Drainage District Bonds.

Chief Deputy Public Works Commissioner Bill Misterovich gave an overview of the resolution.

The following commissioners spoke: Vosburg and Klinefelt.

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

**ITEM WAIVED BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR**

**Substance Use Disorder-Oversight Policy Board Agreement/Community Mental Health**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Vosburg, to recommend that the Board of Commissioners approve the Substance Use Disorder-Oversight Policy Board Agreement; 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: Flynn, Brown and Vosburg.

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

**DEPARTMENT BUDGET REVIEW – TREASURER**

Finance Director Pete Provenzano summarized the budget for the Treasurer's Office. Also in attendance were Treasurer Ted Wahby and Chief Deputy Treasurer Jerry Moffitt.

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

**DEPARTMENT BUDGET REVIEW – HUMAN RESOURCES/LABOR RELATIONS**

Finance Director Pete Provenzano summarized the budget for the Human Resources/Labor Relations Department. Also in attendance were Director Eric Herppich, Service Directors Karlyn Semlow and Karen Bathanti, Retirement Administrator Greg Suma, and Service Partner Maria Manning.

Mr. Herppich overviewed the vision, mission and core values of the department. He and Ms. Manning outlined a proposed Training, Education and Professional Development Program that is part of their budget request due to required funding.

The following commissioners asked questions of Mr. Herppich and Ms. Manning: Brown, Vosburg, Klinefelt, Mocerri, Boyle, Sauger and Miller.

Mr. Herppich also spoke about a classification and compensation system, which was requested but not included in the budget.

The following commissioners spoke: Vosburg, Smith, Carabelli, Sauger, Brown, Boyle and Miller.

## **DEPARTMENT BUDGET REVIEW – RETIREMENT COMMISSION**

Finance Director Pete Provenzano summarized the budget for the Retirement Commission.

Representatives from Graystone Consulting were present: Mike Holycross, Executive Director and Institutional Consulting Director, and Brian Green, Assistant Vice President and Director of Business Strategy. Information was presented pertaining to the pension fund and market volatility reviews.

The following commissioners asked questions: Vosburg, Brown, Flynn and Miller.

### **ADOPT ORDINANCE TO ALLOW SMOKING NEAR COUNTY FACILITIES ONLY IN DESIGNATED SMOKING AREAS, TO PROVIDE PENALTIES AND TO REPEAL ORDINANCE NO. 2013-1**

#### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Tocco, to recommend that the Board of Commissioners approve an ordinance to allow smoking near County facilities only in designated smoking areas, to provide penalties and to repeal Ordinance No. 2013-1.

The following commissioners spoke: Flynn, Miller, Carabelli, Boyle, Brown, Klinefelt, Mocerri, Vosburg and Sauger.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH BOYLE VOTING “NO.”**

### **ADOPT RESOLUTION URGING THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) TO REVISE RULES FOR HYDRAULIC FRACTURING (AKA “FRACKING”) TO ADEQUATELY PROTECT OUR LAKES, RIVERS, STREAMS AND PUBLIC HEALTH (OFFERED BY MILLER)**

Chair Miller acknowledged Margaret Armstrong from Clean Water Action.

#### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Mocerri, to recommend that the Board of Commissioners adopt a resolution urging the Michigan Department of Environmental Quality (MDEQ) to revise rules for hydraulic fracturing (aka “Fracking”) to adequately protect our lakes, rivers, streams and public health.

The following commissioners spoke: Miller and Brown.

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

**CORRESPONDENCE**

No correspondence was provided.

**ADJOURNMENT**

**MOTION**

A motion was made by Boyle, supported by Tocco, to adjourn the meeting at 11:48 a.m.

**The Motion Carried.**

A handwritten signature in cursive script that reads "Corinne Bedard".

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**Corinne Bedard**  
**Committee Reporter**