

**MINUTES OF THE
FINANCE COMMITTEE
MONDAY, AUGUST 19, 2013**

At a **special** meeting of the **Finance Committee**, held Monday, August 19, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Mocerri-Vice-Chair, Boyle, Brown, Carabelli, Flynn, Klinefelt,
Sabatini, Sauger, Smith and Vosburg.

Absent and excused were Mijac and Tocco.

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 Smith, supported by Sauger, to adopt the agenda, as presented.
The Motion Carried.

CHAIRMAN'S COMMENTS

Chair Miller provided some historical facts.

MINUTES

A motion was made by Vosburg, supported by Mocerri, to approve the June 19, 2013 minutes of this committee, as written. **The Motion Carried.**

INTERVIEW OF CANDIDATE FOR BOARDS & COMMISSIONS APPOINTMENT

SOCIAL SERVICES BOARD

Roger Faccione was present.

The following commissioners spoke: Flynn, Sauger, Vosburg, Carabelli and Smith.

MOTION

A motion was made by Sauger, supported by Mocerri, to receive and file the interview with Roger Faccione. **The Motion Carried.**

ITEM WAIVED BY JUSTICE & PUBLIC SAFETY COMMITTEE CHAIR

BUDGET AMENDMENT/COMMUNITY CORRECTIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve a budget transfer of \$125,000 from payroll to programming in Org. 23630656-Office of Community Alternatives/Community Corrections (OCA/OCC) state grant; funds are available in wages and fringes due to the director position being vacant for 12 months; funds will be utilized for programming/services; 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.

Linda Verville, Assistant Director, provided an overview.

The following commissioners asked questions: Vosburg and Miller.

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

ITEMS WAIVED BY HEALTH & HUMAN SERVICES COMMITTEE CHAIR

BUDGET AMENDMENT/MCCSA/HEAD START MEAL SERVICE INCREASE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Mocerri, to recommend that the Board of Commissioners approve an increase in revenue in the approved budget for Community Services Agency's Head Start Meal Service to reflect the increase in reimbursements from the Federal-USDA grant in the amount of \$23,254; 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.**

**BUDGET AMENDMENT/MCCSA/NEIGHBORHOOD STABILIZATION PROGRAM-
PHASE 1 INCREASE**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Smith, to recommend that the Board of Commissioners approve an increase in revenue and expenses for the Community Services Agency's Neighborhood Stabilization Program–Phase 1 (NSP1) in the amount of \$235,000; 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.

Mary Solomon, Director, provided an overview.

The following commissioners asked questions of Ms. Solomon and Mr. Cook: Mocerri, Brown, Carabelli, Klinefelt and Flynn.

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

**BUDGET AMENDMENT/MCCSA/THE EMERGENCY FOOD ASSISTANCE
PROGRAM (TEFAP) DECREASE**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Sauger, to recommend that the Board of Commissioners approve a decrease in the approved budget for Community Services Agency's The Emergency Food Assistance Program (TEFAP) Food Program to reflect the decrease in the grant in the amount of \$2,408; 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.

Mary Solomon gave an overview of the program and spoke about how the decrease will affect the individuals who use this service.

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

BUDGET AMENDMENT/MCCSA/CONGREGATE MEAL PROGRAM BUDGET DECREASE

Katherine Benford, Director, gave an overview and noted that approximately 20,000 meals have been affected. She said they have reduced this program from five days to four days a week.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Sauger, to recommend that the Board of Commissioners approve a decrease in the approved budget for Community Services Agency's Congregate Meal Program to reflect the decrease in grant in the amount of \$85,774; 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 following commissioners spoke: Klinefelt and Boyle.

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

BUDGET AMENDMENT/MCCSA/COMMUNITY SERVICE BLOCK GRANT DECREASE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Flynn, to recommend that the Board of Commissioners approve a decrease in the approved budget for Community Services Agency's Community Service Block Grant (CSGB) Program to reflect the decrease in the approved budget for Fiscal Year 2012/2013 in the amount of \$71,609; 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.

Mary Solomon spoke about where the funds are used and indicated that the amount of emergency assistance payments to individuals has been reduced.

The following commissioners asked questions: Carabelli and Vosburg.

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

BUDGET AMENDMENT/MCCSA/TEFAP IN-KIND INCREASE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerì, supported by Smith, to recommend that the Board of Commissioners approve an increase in the In-Kind revenues and expenditures line items in the budget of Community Services Agency's The Emergency Food Assistance Program (TEFAP) for Fiscal Year 2012/2013 in the amount of \$48,311.86; Also, that this approval be for this amount and the amount equal to In-Kind donations in the Fourth Quarter of Fiscal Year 2012/2013; 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.**

BUDGET AMENDMENT/HEALTH/INFANT SAFE SLEEP MINI-GRANT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Brown, to recommend that the Board of Commissioners approve an amendment to accept funding for the Infant Safe Sleep Mini-Grant and existing programs, WIC Resident Services and Detroit Metro Learning Collaborative, in the amount of \$37,918; 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.**

**ADOPT A RESOLUTION SUPPORTING THE SENATE FY2014 TRANSPORTATION,
HOUSING AND URBAN DEVELOPMENT (T-HUD) APPROPRIATIONS BILL
(OFFERED BY MOCERI)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerì, supported by Sauger, to recommend that the Board of Commissioners adopt a resolution supporting the FY2014 Transportation, Housing and Urban Development (T-HUD) Appropriations Bill, S. 1243, which includes \$3.15 billion for the Community Development Block Grant (CDBG) Program and \$1 billion for the HOME Investment Partnerships (HOME) Program. **THE MOTION CARRIED WITH BROWN, CARABELLI AND SABATINI VOTING "NO."**

APPOINTMENT OF LAW FIRM

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Flynn, to recommend that the Board of Commissioners approve the appointment of the Kitch Law Firm to represent the County of Macomb and Anthony Wickersham in the litigation entitled Jared A. Baker, Dann Justin Burbeula, Bret Likins and Jason Tabor v County of Macomb, et al; 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.**

BUDGET DISCUSSION

Chair Miller indicated that the purpose of this agenda item is to gain input from commissioners regarding potential areas to amend the proposed budget.

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

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Boyle, to adjourn the meeting at 10:04 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter