

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, AUGUST 19, 2015**

At a meeting of the **Finance Committee**, held Wednesday, August 19, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Brown-Vice-Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino,
Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Miller requested moving up #12, Update on Community Mental Health Budget Review, to follow Public Participation.

MOTION

A motion was made by Brown, supported by Duzyj, to adopt the agenda, as presented.
The Motion Carried.

CHAIRMAN'S COMMENTS

Chair Miller provided a few comments.

MINUTES

MOTION

A motion was made by Mijac, supported by Sauger, to approve the July 16, 2015 minutes of this committee, as written. **The Motion Carried.**

UPDATE ON COMMUNITY MENTAL HEALTH BUDGET REVIEW

John Kinch, Executive Director, Herb Wendt, Director of Finance and Budget, and Dawn Pratt, Assistant Director of Finance and Budget, were present.

Mr. Kinch highlighted the information that was provided on the services and programs eliminated by state (GF) dollars, the costs and consumers affected.

The following commissioners spoke: Miller, Carabelli, Vosburg, Sauger, Flynn, Tocco, Duzyj and Klinefelt.

MOTION

A motion was made by Tocco, supported by Flynn, to receive and file the update on the Community Mental Health budget review. **The Motion Carried.**

RECOMMENDATION FROM 8-17-15 HEALTH & HUMAN SERVICES COMMITTEE MEETING

Budget Amendment/Martha T. Berry

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners approve an amendment to the 2015 adopted budget to reflect organizational and budgetary changes at Martha T. Berry (MTB) Medical Care Facility; amendment should reflect a decrease of 100 percent of Internal Services charges (Indirect Cost Allocations) equal to \$791,586; the 2015 adopted budget amount of \$791,586 should be realized in an increase of contract services and/or wages; administrative services that MTB once purchased from the general county are currently provided solely by MTB and/or its contractors (i.e. Human Resources, Finance, Information Technology, telephone service, legal 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. **THE MOTION CARRIED.**

RECOMMENDATION FROM 8-18-15 INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING

Cost Share Agreement with Sterling Heights/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Marino, to recommend that the Board of Commissioners approve the contract between the Department of Roads and the City of Sterling Heights outlining the scope of work and cost sharing for concrete pavement repairs on Schoenherr Road from north of 14 Mile Road to south of Moravian; 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.**

ADOPTION OF RESOLUTION

Supporting Michigan House Bill No. 4763 to Create the Position of State Poet Laureate Within the Department of Education (offered by Board Chair on behalf of Board)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Tocco, to recommend that the Board of Commissioners adopt a resolution supporting Michigan House Bill No. 4763 to create the position of State Poet Laureate within the Department of Education. **THE MOTION CARRIED.**

CORRESPONDENCE

MOTION

A motion was made by Marino, supported by Carabelli, to receive and file the following correspondence: a list of agencies that provide placements for Macomb County children, submitted by Michael Patterson, DHS, and Circuit Court's response to follow-up questions from the 08-05-15 Justice and Public Safety Committee meeting regarding 2016 Recommended Budget. **The Motion Carried.**

QUARTERLY REVENUE AND EXPENDITURE REPORTS FOR JUNE 30, 2015

Finance Director Steve Smigiel overviewed the reports.

MOTION

A motion was made by Carabelli, supported by Mijac, to receive and file the quarterly revenue and expenditure reports for June 30, 2015. **The Motion Carried.**

BUDGET FORECAST UPDATE

Finance Director Steve Smigiel summarized the information that was distributed regarding the budget forecast update: a review of the July 14th presentation, consideration of alternative assumptions, the effect of alternative assumptions on the General Fund, the impact of adding additional positions, the impact of the Delinquent Tax Revolving Fund and bond rating implications.

The following commissioners spoke: Carabelli, Klinefelt, Sabatini, Miller, Sabatini, Smith and Marino.

MOTION

A motion was made by Carabelli, supported by Brown, to receive and file the information provided on the budget forecast update. **The Motion Carried.**

DISCUSSION ON BUDGET AMENDMENTS

Board Chair Flynn requested that commissioners submit any budget amendments to his office so they can be included on the agenda for the August 25th Finance Committee meeting.

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Mijac, supported by Marino, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 10:50 a.m., with it concluding at 10:52 a.m.

CONTRACT RATIFICATION ON 2016 WAGE RE-OPENER FOR TPOAM-CIRCUIT COURT AND PROFESSIONALS ASSOCIATION, TPOAM-FAMILY COURT/JUVENILE JUSTICE CENTER, THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION AND POAM-JUVENILE JUSTICE CENTER

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a 2016 wage re-opener, as tentatively agreed to and ratified by the membership of TPOAM – Circuit Court and Professionals Association, TPOAM – Family Court/Juvenile Justice Center, Macomb County Environmental Health Association and POAM – Juvenile Justice Center; 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.**

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Marino, to adjourn the meeting at 10:59 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter