



# 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: Thursday, September 8, 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, Klinefelt, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg

Absent and excused: None

Call to Order time: 9 a.m.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **AGENDA**

## **MOTION**

A motion was made by Mijac, supported by Carabelli, to adopt the agenda, as presented. **The Motion Carried.**

## **MINUTES**

## **MOTION**

A motion was made by Sauger, supported by Carabelli, to approve the August 18, 2016 minutes of this committee, as written. **The Motion Carried.**

## **PRESENTATION ON THE MICHIGAN DEFENSE CENTER “PROTECT AND GROW” REPORT**

Vicky Selva, Michigan Defense Center Executive Consultant, presented information on the Protect and Grow Report.

The following commissioners asked questions of Ms. Selva: Sauger and Flynn.

## **MOTION**

A motion was made by Sauger, supported by Smith, to receive and file the presentation on the Protect and Grow Report. **The Motion Carried.**

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

**Contract with Teltow Contracting / Cost Share Agreement with Shelby and Macomb Townships**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Sabatini, to recommend that the Board of Commissioners approve the award of bid and contractor contract with Teltow Contracting and the cost share agreement with Shelby and Macomb Townships in association with the paving of Hayes Road from 25 Mile Road to 26 Mile Road; 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 asked a question of Bob Hoepfner, Department of Roads Director: Carabelli.

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

**Contract with Dan's Excavating / Cost Share Agreement with Macomb Township**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sabatini, supported by Marino, to recommend that the Board of Commissioners approve the award of bid and contractor contract with Dan's Excavating and the cost share agreement with Macomb Township in association with the construction of a roundabout at the intersection of 25 Mile Road and Romeo Plank; 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 asked questions of Bob Hoepfner, Department of Roads Director: Carabelli and Smith.

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

**ADOPT PROCLAMATION COMMENDING PASQUALE "CHUCK" RANDAZZO (OFFERED BY CARABELLI)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Marino, to recommend that the Board of Commissioners adopt a proclamation commending Pasquale "Chuck" Randazzo on being named the 2016 Man of the Year by Lodge Figli Della Sicillia.

Commissioner Marino requested that his name be added; there were no objections.

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

**RECOMMENDATION FROM 9-7-16 HEALTH AND HUMAN SERVICES COMMITTEE MEETING**

**Budget Amendment / Support Medicaid Outreach Program / Health Department**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners authorize a budget amendment in the amount of \$175,000 to support the Department's Medicaid Outreach program and contracts with Macomb Children's Healthcare Access Program (MCHAP) and Michigan Association of United Ways (MAUW). The Michigan Department of Health and Human Services (MDHHS) approved an increase in the Health Department's Health Grant fund. The addition of a Medicaid Outreach program category will result in an increase to the 219 Health Grant Fund revenues and expenses of \$175,000; 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. **THE MOTION CARRIED.**

**DEPARTMENT BUDGET REVIEW – FINANCE AND RISK**

Finance Director Steve Smigiel summarized the budgets for Finance and Risk Management.

Also present was Risk Management and Safety Director John Anderson, who provided some highlights of the budget.

The following commissioners spoke: Duzyj, Sabatini, and Vosburg.

**DEPARTMENT BUDGET REVIEW – EQUALIZATION**

Finance Director Steve Smigiel summarized the budget for Equalization.

Also present was Equalization Director Kristen Sieloff, who provided some highlights of the budget.

The following commissioners spoke: Marino and Vosburg

**DEPARTMENT BUDGET REVIEW – PURCHASING**

Finance Director Steve Smigiel summarized the budget for Purchasing.

Also present was Purchasing Manager Polly Helzer and Assistant Purchasing Director Jeff Derowski, who provided some highlights of the budget.

The following commissioners spoke: Vosburg, Sabatini, Carabelli, Sauger, and Tocco.

**MOTION**

A motion was made by Marino, supported by Klinefelt, to receive and file the previous three budget reviews. **The Motion Carried.**

**NEW BUSINESS**

Commissioner Miller informed the Board that the Martha T. Berry Foundation is honoring Chair Flynn with the Dr. Henry G Berry Lifetime Achievement Award.

**PUBLIC PARTICIPATION**

Karen Spranger, 7520 Hudson, Warren, 48091

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 10:09 a.m. **The Motion Carried.**



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