

**MINUTES OF THE
FINANCE COMMITTEE**

THURSDAY, SEPTEMBER 11, 2014

At a meeting of the **Finance Committee**, held Thursday, September 11, 2014, 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, Tocco and Vosburg.

Absent and excused was Mijac.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Klinefelt, supported by Boyle, to adopt the agenda, as amended to include #8, Proposed Board of Commissioners Staff Organization Structure. **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller requested a moment of silence for the victims of 9-1-1.

PUBLIC PARTICIPATION

Arnold Shultes, Shelby Township
Michael Barrett, 27317 Beechurst, Roseville
Barry Gross, 36173 Monroe St., New Baltimore

RECOMMENDATION FROM 9-10-14 JUSTICE & PUBLIC SAFETY COMMITTEE MEETING

Contract with Correct Care Solutions, LLC/Juvenile Justice Center

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sabatini, to recommend that the Board of Commissioners approve the October 1, 2014 renewal of the existing contract with Correct Care Solutions, LLC, to provide medical services for the 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 following commissioners spoke: Vosburg and Miller.

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

QUARTERLY REVENUE AND EXPENDITURE REPORTS FOR JUNE 30, 2014

Steve Smiegel, Interim Finance Director, summarized the reports.

The following commissioner spoke: Carabelli.

MOTION

A motion was made by Tocco, supported by Carabelli, to receive and file the Quarterly Revenue and Expenditure Reports for June 30, 2014. **The Motion Carried.**

APPROVE PROPOSED BOARD OF COMMISSIONERS STAFF ORGANIZATION STRUCTURE WHICH INCLUDES RECLASSIFICATION OF “ADMINISTRATIVE ASSISTANT TO BOARD CHAIR” TO “CHIEF OF STAFF” TO BE EFFECTIVE 9-1-14

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Smith, to recommend that the Board of Commissioners approve the proposed Board of Commissioners staff organization structure which includes the reclassification of “Administrative Assistant to Board Chair” to “Chief of Staff”, to be effective 9-1-14; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

Board Chair Flynn offered a friendly amendment: that it be effective 9-15-14. There were no objections.

The following commissioners spoke: Sabatini and Klinefelt.

Chair Miller called for a vote on the motion, as amended, and **THE MOTION CARRIED WITH BROWN, KLINEFELT AND SABATINI VOTING “NO.”**

ADOPTION OF 2015 COMPREHENSIVE GENERAL APPROPRIATIONS ORDINANCE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Boyle, to recommend that the Board of Commissioners adopt the 2015 Comprehensive General Appropriations Ordinance as recommended by the County Executive; 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: Klinefelt.

SUBSTITUTE COMMITTEE RECOMMENDATION

A motion was made by Flynn, supported by Smith, to recommend that the Board of Commissioners adopt the 2015 Comprehensive General Appropriations Ordinance as recommended by the Board Chair.

A thorough summary and review of the departmental evaluation process and background for the recommended changes to the Ordinance was given by Board Chair Flynn; he also stated he felt the changes improve the proposed budget submitted by the Office of County Executive and would be supported by all parties.

AMENDMENT

A motion was made by Vosburg, supported by Flynn, to amend to include the following language in Section 4, Subsection F: no funds shall be expended to put the name of any current elected official on any building or signage, except directional signage needed inside a building to directly identify that elected official's office or to direct visitors to that elected official's office.

The following commissioners spoke: Smith and Boyle.

AMENDMENT

A motion was made by Tocco, supported by Smith, to amend and change the word "put" to "permanently affix".

The following commissioners spoke: Tocco, Sauger and Boyle.

Chair Miller called for a vote on the Tocco amendment and **The Motion Carried with Miller voting "No."**

Commissioner Carabelli offered a friendly amendment to include the following language: unless otherwise approved by the Board of Commissioners. That was accepted by the maker and supporter.

The following commissioners spoke: Sauger, Sabatini, Klinefelt and Vosburg.

Chair Miller called for a vote on the Vosburg amendment and **The Motion was Defeated.**

Discussion continued on the substitute committee recommendation amendment offered by Board Chair Flynn.

The following commissioners spoke: Mocerri, Klinefelt and Miller.

A roll call vote was taken as follows:

Voting Yes were Brown, Flynn, Miller, Sauger, Smith and Tocco. There were 6 “Yes” votes.

Voting No were Boyle, Carabelli, Klinefelt, Mocerri, Sabatini and Vosburg. There were 6 “No” votes.

The Motion was Defeated.

Discussion continued on the original committee recommendation offered by Commissioner Klinefelt.

The following commissioner spoke: Vosburg.

Chair Miller called a recess at 10:06a.m. He called the meeting back to order at 10:16 a.m.

Commissioner Carabelli offered a motion to reconsider the vote on the adoption of the 2015 Comprehensive General Appropriations Ordinance as recommended by the Board Chair.

Independent Counsel Scott Smith explained that the original motion offered by Commissioner Klinefelt is currently on the floor.

A roll call vote was taken on the original motion as follows:

Voting Yes were Boyle, Carabelli, Klinefelt and Sabatini. There were 4 “Yes” votes.

Voting No were Brown, Flynn, Miller, Mocerri, Sauger, Smith, Tocco and Vosburg. There were 8 “No” votes.

The Motion was Defeated.

MOTION

A motion was made by Carabelli, supported by Flynn, to reconsider the vote on the substitute committee recommendation offered by Board Chair Flynn: to adopt the 2015 Comprehensive General Appropriations Ordinance as recommended by the Board Chair.

The following commissioners spoke: Klinefelt and Sabatini.

Chair Miller called for a vote on the motion to reconsider and **The Motion Carried with Klinefelt and Sabatini voting “No.”**

Chair Miller called for a vote on the Flynn motion and **THE MOTION CARRIED WITH BOYLE, KLINEFELT, MOCERI, SABATINI AND VOSBURG VOTING “NO.”**

ADOPTION OF PROCLAMATIONS

Tribute in Memory of Chacella M. Newton (offered by Miller)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Tocco, to recommend that the Board of Commissioners adopt a proclamation of tribute in memory of Chacella M. Newton, with an amendment to remove the first “Whereas” on page two. **THE MOTION CARRIED.**

Honoring Dr. James E. Thompson (offered by Miller)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners adopt a proclamation honoring Dr. James E. Thompson.

Commissioner Vosburg asked that her name be included. There were no objections.

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

ADOPT RESOLUTION OPPOSING THE DISPOSAL OF RADIOACTIVE WASTES IN MICHIGAN AND URGING MICHIGAN STATE LEGISLATORS TO STRENGTHEN REGULATIONS TO PREVENT DISPOSAL OF OUT-OF-STATE RADIOACTIVE WASTES IN MICHIGAN (OFFERED BY MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Mocer, to recommend that the Board of Commissioners adopt a resolution opposing the disposal of radioactive wastes in Michigan and urging Michigan state legislators to strengthen regulations to prevent disposal of out-of-state radioactive wastes in Michigan. **THE MOTION CARRIED.**

CORRESPONDENCE

No correspondence was provided.

PUBLIC PARTICIPATION


George Shultes, Shelby Township
Steve Gold, Director, Health & Community Services Department

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Smith, to adjourn the meeting at 10:30 a.m.

The Motion Carried.

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

Corinne Bedard
Committee Reporter