

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, SEPTEMBER 16, 2015

At a meeting of the **Finance Committee**, held Wednesday, September 16, 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

MOTION

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

CHAIRMAN'S COMMENTS

Chair Miller provided a briefing of facts from this day in history.

**RECOMMENDATIONS FROM 9-15-15 INFRASTRUCTURE/ECONOMIC
DEVELOPMENT COMMITTEE MEETING**

MDOT Contract/M-53 & M-97 Signals/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Duzyj, to recommend that the Board of Commissioners approve the contract between the Department of Roads and MDOT outlining the scope of work and cost for the upgrading of 18 signals along M-53/Van Dyke and M-97 Groesbeck; 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.**

MDOT Contract/Traffic Operation Center/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Smith, to recommend that the Board of Commissioners approve the contract between the Department of Roads and MDOT for

the annual contract for the staffing and operations of the Traffic Operations Center for the 2015/2016 budget year; 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.**

MDOT Contract/Upgrading 18 Signals/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Vosburg, to recommend that the Board of Commissioners approve the contract between the Department of Roads and MDOT outlining the scope of work and cost for the upgrading of 18 signals at various locations throughout Macomb County; 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.**

MDOT Contract/Upgrading 282 Signals/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Mijac, to recommend that the Board of Commissioners approve the contract between the Department of Roads and MDOT outlining the scope of work and cost for the upgrading of 282 signals throughout Macomb County; 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.**

**Contract with Z Contractors, Inc./22 Mile Road and Asphalt Resurfacing/
Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners approve the contract between the Department of Roads and Z Contractors, Inc. outlining the scope of work and project cost for culvert replacement on 22 Mile Road and asphalt resurfacing from Ryan to Shelby Road; 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.**

**Shelby Township Cost Share Agreement/22 Mile Road and Asphalt
Resurfacing/Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve the contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for culvert replacement on 22 Mile Road and asphalt resurfacing from Ryan to Shelby Road; 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.**

Contract with Fenton Excavating and Construction, Inc./Omo Road Paving/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners approve the contract between the Department of Roads and Fenton Excavating and Construction, Inc. outlining the scope of work and project cost for the paving of Omo Road from Armada Ridge to Armada Center Road; 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.**

AT&T Managed Internet Service Contract/COMTEC and Jail/I.T.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Klinefelt, to recommend that the Board of Commissioners approve the contract to upgrade the Internet service to COMTEC and the Jail; 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 WITH DUZYJ VOTING “NO.”**

AT&T Switched Ethernet Service Contract/I.T.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Klinefelt, to recommend that the Board of Commissioners approve the AT&T Switched Ethernet Service contract; 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 WITH DUZYJ VOTING “NO.”**

Budget Amendment/Lake St. Clair Public Access and Ecological Conservation Study/Planning & Economic Development

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Brown, to recommend that the Board of Commissioners approve a \$25,000 budget amendment under Planning Grants – Fund 361 for a Michigan Department of Environmental Quality (DEQ) – Lake St. Clair Public Access and Ecological Conservation Study; 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/INCREASE IN SPECIAL PROJECTS/HUMAN RESOURCES

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Smith, to recommend that the Board of Commissioners approve a budget amendment to transfer \$45,000 from General Fund Appropriations – Professional Development Initiative to HRLR Special Projects; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Karen Bathanti, Human Resources Service Coordinator, explained that the budget amendment was necessary because the department's legal services line item amount has increased following a year of complicated arbitration.

The following commissioners spoke: Brown, Vosburg and Miller.

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

VANGUARD GROUP AGREEMENT/HUMAN RESOURCES

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Flynn, to recommend that the Board of Commissioners approve the agreement with The Vanguard Group for comprehensive management and record keeping of the defined contribution plan for County employees; 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 Flynn.

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

BASIC FLEXIBLE SPENDING ACCOUNT CONTRACT/FINANCE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners approve the BASIC – Flexible Spending Account contract for a period of two years – 1-1-2016 through 12-31-2017; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

John Anderson, Risk and Insurance Manager, gave an overview.

The following commissioners spoke: Miller, Brown and Vosburg.

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

**ONE-YEAR EXTENSION WITH TMR AND ASSOCIATES, INC./EMPLOYEE
BENEFIT CONSULTANT AND BROKER**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve a one-year extension, 9-18-2015 to 9-18-2016, with the current employee benefits consultant and broker, TMR and Associates, Inc., under the same terms, conditions and compensation of \$85,000 as presently exist; 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.**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED
MEMORANDUM FROM INDEPENDENT COUNSEL DATED 8-19-15**

MOTION

A motion was made by Flynn, supported by Carabelli, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Independent Counsel dated August 19, 2015.

A roll call vote was taken as follows:

Voting yes were Brown, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Miller, Sauger, Smith, Tocco and Vosburg. There were 12 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:21 a.m., with it concluding at 10:32 a.m.

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Tocco, to adjourn the meeting at 10:35 a.m.
The Motion Carried.



**Corinne Bedard
Committee Reporter**