

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, SEPTEMBER 18, 2013

At a meeting of the **Finance Committee**, held Wednesday, September 18, 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,
Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Miller requested moving #6b, Contract with New World Systems/Sheriff, to follow Public Participation and add an update from the Facilities & Operations Department Director regarding the contract with Bernco, Inc. for the 2013 Building Renovations-Jail Annex.

MOTION

A motion was made by Smith, supported by Vosburg, to adopt the agenda, as amended (and to include #8a, Contract with BS&A for Principal Residence Exemption Audit.NET Software). **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chairman Miller provided some historical facts and also commented on the issue of fast food workers going out on strike during the summer and his meeting with individuals behind the D-15 campaign which is organizing locally in Detroit.

PUBLIC PARTICIPATION

Greg Wandrei, Vice-President, New World Systems, 888 West Big Beaver, Troy

RECOMMENDATIONS FROM 9-10-13 JUSTICE & PUBLIC SAFETY COMMITTEE MEETING

CONTRACT WITH NEW WORLD SYSTEMS FOR PURCHASE OF COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEMS/SHERIFF

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners concur with the Sheriff's Office request to purchase a Computer Aided Dispatch (CAD) and Records Management System (RMS) from New World Systems; total price is \$2,193,577, with funding available through: \$1,191,274 from CGAP/EVIP Grant, \$335,000 from 2010 COPS Grant, \$207,000 from Clinton Township and \$460,303 from Sheriff's SET Forfeiture Fund; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Sheriff Wickersham gave an overview of the contract.

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

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

AGREEMENT WITH ST. CLAIR COUNTY FOR DETENTION SERVICES/JJC

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Vosburg, to recommend that the Board of Commissioners approve the inter-county agreement between Macomb County and St. Clair County providing detention services for all St. Clair County's youth as ordered by a St. Clair County Judge or Referee; 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: Flynn, Vosburg, Smith and Miller.

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

DISCUSSION REGARDING CONTRACT WITH BERNCO, INC./2013 BUILDING RENOVATIONS – JAIL ANNEX

Lynn Arnott-Bryks, Director of the Facilities & Operations Department, gave an overview of the project which included its scope as well as research done in response to concerns expressed at yesterday's Infrastructure Committee meeting. Reference information provided included a list of projects completed by Bernco and a list of past-project experience for the Daily Company and for Cedroni Associates.

The following commissioners spoke: Miller, Boyle, Carabelli, Smith, Brown, Mijac, Flynn, Klinefelt and Sabatini.

Chair Miller noted that the contract will be on the October 10th Finance Committee agenda.

RECOMMENDATIONS FROM 9-17-13 INFRASTRUCTURE COMMITTEE MEETING

CONTRACT WITH FLORENCE CEMENT COMPANY/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Brown, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Florence Cement Company for concrete pavement repairs on westbound M-59 from Garfield Road to Romeo Plank Road at a cost of \$235,318.75; 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: Carabelli, Miller, Vosburg, Brown and Flynn.

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

THIRD PARTY AGREEMENT WITH URS CORPORATION/DEPARTMENT OF ROADS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Sauger, to recommend that the Board of Commissioners approve the third party agreement between the Macomb County Department of Roads and URS Corporation for engineering services for the Traffic Operation Center for the Fiscal Year of October 1, 2013 through September 30, 2014; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Bob Hoepfner gave an overview of the contract.

The following commissioners spoke: Miller and Carabelli.

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

CONTRACT WITH BS&A FOR COUNTY DELINQUENT TAX SYSTEM/IT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve the BS&A contract for the County Delinquent Tax System; 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: Flynn.

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

CONTRACT WITH BS&A FOR PRINCIPAL RESIDENCE EXEMPTION AUDIT.NET SOFTWARE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Brown, to recommend that the Board of Commissioners approve the BS&A contract for the Principal Residence Exemption Audit.NET software; 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.**

ITEM WAIVED BY INFRASTRUCTURE COMMITTEE CHAIR

CONTRACT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) FOR TRAFFIC OPERATIONS CENTER

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sabatini, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and the Michigan Department of Transportation for the Traffic Operations Center operations for the Fiscal Year of October 1, 2013 through September 30, 2014; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Bob Hoepfner gave an overview of the contract.

The following commissioners spoke: Miller and Flynn.

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

STATUS REPORT ON CONTRACT FOR PURCHASE OF NATURAL GAS FOR ALL COUNTY BUILDINGS (PER ACTION TAKEN AT 9-12-13 FULL BOARD MEETING)

Several people were in attendance to provide the Board with further explanation and information regarding the natural gas contract. The group included Polly Helzer, Macomb County Purchasing Manager; Jeff Derowski, Interim Purchasing Manager; Jan Rosso, Dillon Energy Services representative; and Lynn Arnott-Bryks, Facilities & Operations Director. A summary of received bids and the rationale for the two-year agreement award to Dillon Energy Services was provided. Correspondence dated September 17, 2013, from the Purchasing Manager was distributed.

The following commissioners spoke: Miller, Smith and Brown.

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the status report on the contract for purchase of natural gas for all County buildings. **The Motion Carried.**

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Carabelli, supported by Smith, to adjourn the meeting at 10:22 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter