

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, SEPTEMBER 22, 2010

At a meeting of the **Finance Committee**, held Wednesday, September 22, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Kepler-Chair, Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Moceri, Rengert, Rocca, Sauger, Sprys, Tocco, Torrice and Vosburg.

Absent and excused were Duzyj and Szczepanski.

There being a quorum of the committee present, Chair Kepler called the meeting to order at 2:01 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Kepler asked that the Executive Session be moved up to follow the bills.

MOTION

A motion was made by Accavitti, supported by Camphous-Peterson, to adopt the agenda, as amended (and to include 11a and ten additional travel requests). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by J. Flynn, to approve the August 19, 2010 minutes of this committee, as written. **The Motion Carried.**

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$9,584,670.13, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED.**

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Sprys, supported by Crouchman, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting Yes were Accavitti, Boyle, Brdak, Camphous-Peterson, Carabelli, Crouchman, Doherty, D. Flynn, J. Flynn, Lampar, Mocerri, Rengert, Rocca, Sauger, Sprys, Vosburg, Bruley and Kepler. There were 18 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 2:04 p.m., with it concluding at 2:39 p.m.

VEHICLE REQUEST FOR SHERIFF'S DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A PATROL VEHICLE WITH POLICE PACKAGE AND ASSOCIATED EQUIPMENT FOR PATROL IN MACOMB TOWNSHIP; THIS VEHICLE WILL BE PURCHASED FROM THE FUND PROVIDED IN THE MACOMB TOWNSHIP CONTRACT; THE ACTUAL PURCHASE PRICE FOR THIS VEHICLE HAS NOT BEEN DETERMINED; THE FLEET MANAGER WILL DETERMINE THE FINAL COST FOR THIS PURCHASE. **THE MOTION CARRIED.**

AWARD BID FOR PROFESSIONAL ENERGY AUDITING CONSULTANT SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID ITEM 04-10 PROFESSIONAL ENERGY AUDITING CONSULTANT SERVICES TO AKT PEERLESS ENVIRONMENTAL & ENERGY SERVICES; ALL FUNDING FOR THE AUDIT(S) COME FROM THE ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT (EECBG).

The following commissioner spoke: Doherty.

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

ADJUSTMENT TO MILEAGE REIMBURSEMENT RATE

A substitute resolution was provided.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ANNUAL MILEAGE AND MEAL REIMBURSEMENT RATES AS ADOPTED BY THE STATE OF MICHIGAN EFFECTIVE JANUARY 1ST. **THE MOTION CARRIED.**

AGREEMENT FOR TITLE COMMITMENTS WITH CHIRCO TITLE AGENCY, INC.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT FOR TITLE COMMITMENTS WITH CHIRCO TITLE AGENCY, INC. (TAX REVERSION PROJECT). **THE MOTION CARRIED.**

APPOINTMENT OF LAW FIRM

MOTION

A motion was made by Doherty, supported by Vosburg, to concur in the appointment of the law firm of Kitch Drutchas Wagner Valitutti & Sherbrook to represent the County and Charles Seidelman in the litigation entitled Jacqueline Danna-Allen v Charles Seidelman and Macomb County. **The Motion Carried.**

SELECTION OF COUNTY'S FLEXIBLE SPENDING ACCOUNT ADMINISTRATOR

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF HUMAN RESOURCES, RISK MANAGEMENT AND FINANCE DEPARTMENTS IN THE SELECTION OF MANAGED CARE ADMINISTRATORS, INC. (MCAI)/AMERIFLEX CORP AS THE COUNTY'S FLEXIBLE SPENDING ACCOUNT ADMINISTRATOR (FSA) FOR THE CONTRACTED PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2013.

The following commissioners spoke: Doherty and Brown.

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

RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING LASERTEC ON BEING PLACED ON THE 2010 INC. 5000 LIST OF AMERICA'S FASTEST GROWING PRIVATE COMPANIES (OFFERED BY CAMPHOUS-PETERSON) AND

PROCLAIMING OCTOBER AS POLISH HERITAGE MONTH IN MACOMB COUNTY (OFFERED BY LAMPAR).

THE MOTION CARRIED.

TRAVEL REQUESTS

MOTION

A motion was made by Sprys, supported by J. Flynn, to approve the travel requests, as submitted. **The Motion Carried.**

CONCUR IN RECOMMENDATION OF CORPORATION COUNSEL RE: CASE OF COUNTY OF MACOMB VS. A&R MACOMB, LLC

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF COUNTY OF MACOMB VS A&R MACOMB, LLC. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Lampar, supported by Boyle, to adjourn the meeting at 2:49 p.m. **The Motion Carried.**