

**MINUTES OF THE  
FINANCE COMMITTEE  
THURSDAY, OCTOBER 9, 2014**

At a meeting of the **Finance Committee**, held Thursday, October 9, 2014, in the Board Room, on the 9<sup>th</sup> 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 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Carabelli, supported by Boyle, to adopt the agenda, as amended, to include a resolution opposing residential drilling in Macomb County. **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

Chair Miller spoke about a letter that county employees received from Corporation Counsel regarding a data breach.

**PUBLIC PARTICIPATION**

Joseph Hunt, 8306 Stanley, Warren  
Jerry Sieja, 12927 Docksin, Sterling Heights  
Karen Springer, 7520 Hudson, Warren

**RECOMMENDATIONS FROM 10-6-14 GOVERNMENT OPERATIONS  
COMMITTEE MEETING**

**Purchase and Installation of Courthouse Kiosks with Cash Dispenser from  
Courthouse Technologies, Ltd./Clerk/Register of Deeds**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Sauger, to recommend that the Board of Commissioners authorize the Macomb County Clerk/Register of Deeds to purchase and install two courthouse kiosks with cash dispenser at a one time cost of \$35,000 and annual support not to exceed \$6,800 per year; the Clerk's Office currently has a credit

through Courthouse Technologies of \$45,555.20; the one time cost would be applied to the credit; on-going annual support of \$6,800 is available in fund/org 10116601/80185; 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.**

**Purchase and Installation of Four Additional Self-Service Jury Kiosks/  
Clerk/Register of Deeds**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Smith, supported by Klinefelt, to recommend that the Board of Commissioners authorize the Macomb County Clerk/Register of Deeds to purchase and install four additional self-service kiosks, at a one time cost of \$15,000 and annual support not to exceed \$2,800 per year; funds are available in fund/org 10116601/97002 for the one time cost and fund/org 10116601/80185 for the annual support; 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.**

**Purchase of Jury Management System Tablet Software from Courthouse  
Technologies, Ltd./Clerk/Register of Deeds**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Smith, to recommend that the Board of Commissioners authorize the Macomb County Clerk/Register of Deeds to purchase the Courthouse Tablet software at a one time cost of \$10,000 and annual support not to exceed \$1,500 per year; the Clerk's Office currently has a credit through Courthouse Technologies of \$45,555.20; the one time cost would be applied to the credit; on-going annual support of \$1,500 is available in fund/org 10116601/80185; 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.**

**Change in Rate of Pay for Jurors to Flat Fee/Clerk/Register of Deeds**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Boyle, supported by Mijac, to recommend that the Board of Commissioners approve a change in rate of pay for jurors to a flat rate so that the payments are divisible by \$5 and will include a transportation fee instead of mileage; the rate of pay is set by MCL 600.1344 which authorizes the County Board of Commissioners to set any rate above the minimum. Rates would be changed as follows: first day ½ day of service from \$12.50 plus .10 per mile to \$15; first day full day from \$25 plus .10 per mile to \$30; subsequent ½ day from \$20 plus .10 per mile to \$25; subsequent full day from \$40 plus .10 per mile to \$45; the new rate of pay would be in compliance with state law and will allow jurors to be paid day of service through a new cash dispenser kiosk; the annual net increase in juror expense would be \$36,661.78; the amount is available in the fund/org 10111301/80901 – jury fees; jury fees are

reimbursed at a two tiered rate and that will remain unaffected as the state does not pay for mileage; 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.**

### **2014 MACOMB COUNTY APPORTIONMENT REPORT**

There was no representative present to provide an overview or answer questions.

### **MOTION**

A motion was made by Sabatini, supported by Mijac, to refer this item to the next Finance Committee meeting. **The Motion Carried.**

### **ADOPTION OF RESOLUTION OPPOSING RESIDENTIAL DRILLING IN MACOMB COUNTY (OFFERED BY CARABELLI AND MILLER)**

### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Brown, to recommend that the Board of Commissioners adopt a resolution opposing residential drilling in Macomb County.

Commissioner Brown requested that his name be added. There were no objections.

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

### **CORRESPONDENCE**

No correspondence was provided.

### **PUBLIC PARTICIPATION**

Jerry Sieja, 12927 Docksin, Sterling Heights

### **ADJOURNMENT**

### **MOTION**

A motion was made by Carabelli, supported by Vosburg, to adjourn the meeting at 9:16 a.m. **The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**