

**MINUTES OF THE  
FINANCE COMMITTEE  
TUESDAY, OCTOBER 29, 2013**

At a meeting of the **Finance Committee**, held Tuesday, October 29, 2013, 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 9:54 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Carabelli, supported by Mocerri, to adopt the agenda, as presented. **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

Chair Miller referred to information that was distributed regarding the Amendatory Act adopted by the Legislature and a Detroit News article dated October 28, 2013, entitled "Gov lobbies for tax revenue shift."

**RECOMMENDATIONS FROM 10-28-13 HEALTH & HUMAN SERVICES  
COMMITTEE MEETING**

**BUDGET AMENDMENT/CSA/HOME INJURY CONTROL**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mocerri, supported by Flynn, to recommend that the Board of Commissioners approve a budget adjustment increase in the amount of \$7,021 to the Community Services Agency's Home Injury Control grant budget; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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/CSA/VETERANS AND FAMILIES GRANT**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mocerri, supported by Flynn, to recommend that the Board of Commissioners approve a request to amend the previously approved Community Services Agency's budget with an increase of \$435,000 for Fiscal Year 2013/2014 (Supportive Services for Veterans and Families Grant); further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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 asked questions of Joe Cook, Assistant Director: Flynn, Smith, Vosburg, Mocerri, Klinefelt, Carabelli, Sabatini, Miller, Brown, Tocco and Sauger.

**AMENDMENT**

A motion was made by Brown, supported by Carabelli, to amend the grant agreement to only hire two staff.

Board Chair Flynn asked for an opinion from Corporation Counsel. Jill Smith, Assistant Corporation Counsel, stated the appropriate action is to approve, reject or postpone.

Commissioners Brown and Carabelli withdrew their amendment.

The following commissioners spoke: Brown, Carabelli, Klinefelt and Boyle.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BOYLE, BROWN, CARABELLI, FLYNN, KLINEFELT, MIJAC, MILLER, MOCERI, SABATINI, SAUGER, TOCCO AND VOSBURG. THERE WERE 12 "YES" VOTES.

**THE MOTION CARRIED.**

**CONTRACT AMENDMENT/CSA/JUDSON CENTER-EARLY HEAD START**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mocerri, supported by Flynn, to recommend that the Board of Commissioners approve a contract amendment with Judson Center for home-based services for Community Services Agency's Head Start 0-5; 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 CARABELLI AND SABATINI VOTING "NO."**

**ANTICIPATED RECOMMENDATIONS FROM 10-29-13 INFRASTRUCTURE COMMITTEE MEETING**

**LEASE AGREEMENT WITH 123.NET/CORPORATION COUNSEL**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve a lease with 123.Net for the installation and operation of an antenna and other radio communication devices on the roof of the County Building; 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/DEPARTMENT OF ROADS/INSURANCE CLAIM REIMBURSEMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Klinefelt, supported by Vosburg, to recommend that the Board of Commissioners approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$17,078.12 (insurance claim reimbursement); further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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/DEPARTMENT OF ROADS/VEHICLE INSURANCE REIMBURSEMENT AND PURCHASE OF VEHICLE**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$34,938.35 from vehicle insurance reimbursement and the use of the fund balance for the purchase of a replacement vehicle for \$220,000; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

**MUNICIPAL MAINTENANCE CONTRACT WITH HURON CLINTON METRO  
AUTHORITY/DEPARTMENT OF ROADS**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve a municipal maintenance contract between the Macomb County Department of Roads and Huron Clinton Metro Authority (HCMA) for weed and grass control services on Metropolitan Parkway between Jefferson to Schoenherr for Fiscal Year 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. **THE MOTION CARRIED.**

**CORRESPONDENCE**

**RFI 09-19-13 COMMISSIONER QUESTION FOLLOW-UP OCE**

**MOTION**

A motion was made by Mocerri, supported by Flynn, to receive and file the information provided in response to RFI 09-19-13 Commissioner Question Follow-up OCE.

Board Chair Flynn stated that the Finance Director was asked to give a presentation about the Cost Allocation Report prepared by MAXIMUS and Mr. Provenzano indicated that he would prefer to meet individually with commissioners to review the report due to its complexity. Chair Miller said he felt the review and discussion should be held in a public meeting.

The following commissioner spoke: Carabelli.

Chair Miller called for a vote on the motion and **The Motion Carried.**

**ADOPT PROCLAMATIONS**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners adopt the following proclamations:

Commending Stephen Cassin on receiving the President's Award from the Michigan Association of Planning (offered by Board);

Commending Kirk Lightcap – Eagle Scout (offered by Brown) and

Commending Andrew Reid – Eagle Scout (offered by Brown).

**THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Carabelli, supported by Brown, to adjourn the meeting at 10:54 a.m. **The Motion Carried.**

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

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