

**MINUTES OF THE  
FINANCE COMMITTEE**

**TUESDAY, SEPTEMBER 27, 2011**

At a **special** meeting of the **Finance Committee**, held Tuesday, September 27, 2011, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Carabelli, DiMaria, Flynn, Fraschetti, Miller, Sabatini,  
Sauger, Smith, Tocco and Vosburg.

Absent and excused were Gralewski and Mocerri.

There being a quorum of the committee present, Chair Brown 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 Flynn, to adopt the agenda, as presented. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS**

**MOTION**

A motion was made by Sabatini, supported by Flynn, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:02 a.m., with it concluding at 10:12 a.m.

**REVIEW OF DRAFT PURCHASING ORDINANCE**

Commissioner Miller stated that a draft document dated September 26, 2011 was distributed, which represents changes that have been made and those have been underlined. He said this is a working document to begin discussion and will have to be reviewed with the Executive's Office and appropriate departments.

He noted a significant change from current practice which is outlined on pages 10 and 11, the addition of a County-Based Enterprise. He said the draft document includes a threshold of \$5,000 for contract approval by the Board, but indicated that will need further discussion. He referred to a Wayne County document that was distributed which indicates a threshold of \$50,000 for supplies and \$100,000 for construction.

Commissioner Carabelli referred to page 10, under County-Based Enterprise, and suggested adding the language "other than directed by law."

Chair Brown read comments that he received from the Public Works Commissioner and said they will be reviewed for possible incorporation.

The following commissioners spoke: Flynn, Vosburg and Carabelli.

Chair Brown stated that he will put this issue on next month's agenda.

### **ADOPTION OF RESOLUTIONS**

#### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING GIOVANNI EVOLA AS LODGE FIGLI DELLA SICILIA 2011 MAN OF THE YEAR (**OFFERED BY CARABELLI, FRASCHETTI AND MILLER**);

COMMENDING LODGE FIGLI DELLA SICILIA NO. 227 ON THEIR 75<sup>TH</sup> ANNUAL BANQUET (**OFFERED BY CARABELLI**);

COMMENDING ROBERT HISON – RETIREMENT AS MAYOR OF THE CITY OF ST. CLAIR SHORES (**OFFERED BY FRASCHETTI**);

COMMENDING MACOMB COUNTY COMMUNITY MENTAL HEALTH ON THEIR ACHIEVEMENT OF EARNING A THREE-YEAR ACCREDITATION BY THE COMMISSION ON ACCREDITATION OF REHABILITATION FACILITIES, INTERNATIONAL (**OFFERED BY MOCERI**) AND

COMMENDING MICHAEL KINNEY ON HIS YEARS OF SERVICE TO THE VETERANS AFFAIRS COMMISSION (**OFFERED BY MOCERI AND TOCCO**).

#### **THE MOTION CARRIED.**

### **ADJOURNMENT**

#### **MOTION**

A motion was made by Carabelli, supported by DiMaria, to adjourn the meeting at 10:44 a.m. **The Motion Carried.**