

**MINUTES OF THE  
FINANCE COMMITTEE  
WEDNESDAY, JANUARY 20, 2016**

At a meeting of the **Finance Committee**, held Wednesday, January 20, 2016, 2015, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Brown-Vice-Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino,  
Mijac, Sabatini, Sauger, Smith and Tocco.

Absent and excused was Vosburg.

There being a quorum of the committee present, Chair Miller called the meeting to order at 4:36 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Smith, supported by Marino, to approve the December 10 and 16, 2015 minutes of this committee, as written. **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

Chair Miller commented on the release of Amir Hekmati from an Iranian prison, noting that he is a former U.S. marine from Flint. He spoke about the speeches recently made by Governor Rick Snyder at the State-of-the State address, and the annual economic forecast by Dr. Jim Jacobs, Macomb Community College President.

He noted that he is working on two resolutions: the resettlement of Serian and Iraqi refugees and supporting insurance waiver bonuses for married couples who are both employed by the County.

**PUBLIC PARTICIPATION**

Jim Capezo, Madison Heights

**RECOMMENDATIONS FROM 1-19-16 INFRASTRUCTURE/ECONOMIC  
DEVELOPMENT COMMITTEE MEETING**

**Adopt Resolution to Approve Sale of Bonds under the State Revolving Fund  
Program for Financing Improvements to Southeast Macomb County Waste  
Water Disposal System/Public Works Office (offered by Co-Chairs Carabelli and Mijac)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Marino, supported by Duzyj, to recommend that the Board of Commissioners adopt a resolution approving the sale of bonds under the State Revolving Fund Program in the amount of not to exceed \$4.5 million for financing improvements to the Southeast Macomb County Waste Water Disposal System serving 144,000 residents of St. Clair Shores, Roseville and Eastpointe; The bond resolution provides for the issuance of bonds, pledges the County's full faith and credit as secondary security for payment of debt service, approves the publication of a notice of intent to sell the bonds and approves other actions relating to the bond sale as recommended by bond counsel. **THE MOTION CARRIED.**

**Contract with R.S. Contracting for Pavement Marking Program/Department  
of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Marino, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and R. S. Contracting for the Pavement Marking Program scheduled to be completed in 2016; 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.**

**FOURTH QUARTER DEPOSITORY RESOLUTION REPORT/TREASURER'S OFFICE**

Jerry Moffitt, Chief Deputy Treasurer, gave an overview of the report.

The following commissioners spoke: Brown and Sauger.

**MOTION**

A motion was made by Carabelli, supported by Tocco, to receive and file the Fourth Quarter Depository Resolution Report as submitted by the Treasurer's Office. **The Motion Carried.**

**FOLLOW-UP ON 2016-2020 CAPITAL IMPROVEMENT PLAN**

Board Chair Flynn stated that an opinion was provided by Jill Smith, Assistant Corporation Counsel, indicating that appropriate action by the Board is to receive and file the Capital Plan, which he noted was done last Tuesday. He said it is on today's agenda for any follow-up discussion and questions.

The following commissioners spoke: Miller and Flynn.

### **MOTION**

A motion was made by Sauger, supported by Carabelli, to receive and file the follow-up on the 2016-2020 Capital Improvement Plan. **The Motion Carried.**

### **CORRESPONDENCE**

No correspondence was provided.

### **NEW BUSINESS**

Board Chair Flynn referred to the Elected Officials Compensation Study and indicated that after interviews, the firm of Fox Lawson & Associates is being recommended. He said he will be adding that to the Full Board agenda which follows this meeting.

### **ADJOURNMENT**

### **MOTION**

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 4:55 p.m. **The Motion Carried.**



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