

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, FEBRUARY 6, 2014**

At a meeting of the **Finance Committee**, held Thursday, February 6, 2014, in the Board Room, on the 9th 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 Sauger, to adopt the agenda, as amended (to include #11, Recommendation from Corporation Counsel Regarding Dobbs Lawsuit). **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller referred to a recent news story regarding an inmate who escaped from the Ionia Correctional Facility and later apprehended. He discussed policy and points to consider such as reduction and elimination of perimeter security vehicles and manned gun towers as well as outsourcing problems and food source privatization issues.

The following commissioners spoke: Carabelli and Brown.

Adopt Ordinance Amending Sections 2, 4, 9, 10 and 11 of Ordinance No. 2013-8 Entitled "FY 2014 Comprehensive General Appropriations Ordinance"

An email received from the Office of County Executive was distributed, which indicated support of the ordinance.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Tocco, to recommend that the Board of Commissioners adopt an Ordinance Amending Sections 2, 4, 9, 10 and 11 of Ordinance No. 2013-8 Entitled "FY 2014 Comprehensive General Appropriations Ordinance"; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Board Chair Flynn stated that the ordinance reflects a lot of hard work and compromise between the Board and the Office of County Executive and offers more levels of transparency and oversight from the Board and allows departments to efficiently run the day-to-day business.

The following commissioners spoke and/or asked questions of Scott Smith, Pete Provenzano and John Schapka: Vosburg, Miller, Brown, Flynn and Sauger.

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

ADOPT ORDINANCE AMENDING ORDINANCE NO. 2013-3 ENTITLED “AN ORDINANCE REQUIRING ADDITIONAL INFORMATION IN QUARTERLY FINANCIAL REPORTS”

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Tocco, to recommend that the Board of Commissioners adopt an Ordinance Amending Ordinance No. 2013-3 Entitled “An Ordinance Requiring Additional Information in Quarterly Financial Reports”; 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 Pete Provenzano, Steve Smigiel and Scott Smith: Vosburg, Mocerri, Flynn and Klinefelt.

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

ADOPT ORDINANCE AMENDING SECTIONS 1.3, 4.1, 4.2 AND 5.2 AND ADDING ARTICLE 8A TO ORDINANCE NO. 2012-1 ENTITLED “AN ORDINANCE TO ESTABLISH COMPREHENSIVE POLICIES AND PROCEDURES GOVERNING THE AWARDING OF MACOMB COUNTY CONTRACTS FOR THE PROCUREMENT OF SERVICES, SUPPLIES, MATERIALS AND EQUIPMENT”

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Tocco, to recommend that the Board of Commissioners adopt an Ordinance Amending Sections 1.3, 4.1, 4.2 and 5.2 and Adding Article 8A to Ordinance No. 2012-1 Entitled “An Ordinance to Establish Comprehensive Policies and Procedures Governing the Awarding of Macomb County Contracts for the Procurement of Services, Supplies, Materials and Equipment”; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

Scott Smith reviewed the significant changes.

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

ADOPT RESOLUTION AMENDING THE CONTRACTING POLICY

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Tocco, to recommend that the Board of Commissioners adopt a resolution amending the Contracting Policy.

Scott Smith reviewed the change.

The following commissioner spoke: Carabelli.

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

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

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

A roll call vote was taken as follows:

Voting Yes were Boyle, Brown, Carabelli, Flynn, Klinefelt, Mijac, Miller, Mocerri, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 13 “Yes” votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:47 a.m., with it concluding at 10:10 a.m.

RECOMMENDATION FROM CORPORATION COUNSEL REGARDING DOBBS LAWSUIT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Tocco, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel to settle the lawsuit of Angela Dobbs, as next friend for Brooke Dobbs, a minor v. County of Macomb, 16th Circuit Court Case No. 13-1148-NO, as outlined in a February 3, 2014 privileged/confidential lawsuit settlement memorandum from Corporation Counsel; 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

No correspondence was provided.

NEW BUSINESS

Chair Flynn stated that the meetings of the Finance Committee and Full Board scheduled for March 13th are cancelled.

Commissioner Mocerri drew commissioners' attention to distributed information which was a special alert from the Michigan Association of Counties entitled "Governor Recommends Full Funding for County Revenue Sharing in FY 2015 Totaling \$211,134,899."

ADJOURNMENT

MOTION

A motion was made by Brown, supported by Carabelli, to adjourn the meeting at 10:14 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter