

**MINUTES OF THE  
FINANCE COMMITTEE**

**WEDNESDAY, FEBRUARY 22, 2012**

At a meeting of the **Finance Committee**, held Wednesday, February 22, 2012, 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, Frascchetti, Gralewski, Miller,  
Mocerri, Sabatini, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Chair Brown called the meeting to order at 10:30 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Sauger, supported by Gralewski, to adopt the agenda, as amended (to include #10a, Referral from 2-21-12 Health & Human Services Committee meeting, #11a, Referrals from 2-21-12 Justice & Public Safety Committee meeting and #12a and b, proclamations.) **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Miller, supported by Mocerri, to approve the January 25, 2012 minutes of this committee, as written. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED  
CORRESPONDENCE FROM INDEPENDENT COUNSEL DATED 2-15-12**

**MOTION**

A motion was made by Mocerri, supported by Sauger, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Independent Counsel dated February 15, 2012.

A roll call vote was taken as follows:

Voting Yes were Carabelli, DiMaria, Flynn, Frascchetti, Gralewski, Mocerri, Sabatini, Sauger, Smith, Tocco, Vosburg, Miller and Brown. There were 13 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 10:32 a.m., with it concluding at 11:55 a.m.

**MOTION**

A motion was made by Mocerri, supported by Flynn, to refer the following issues to the 2-23-12 Full Board meeting: Resolution to Override Veto of Resolution 12-1, a Resolution to Amend Resolution 11-23 to Establish a Comprehensive Countywide Contracting Policy and a Resolution to Override Veto of Ordinance 2012-1, an Ordinance to Establish Comprehensive Policies and Procedures Governing the Awarding of Macomb County Contracts for the Procurement of Services, Supplies, Materials and Equipment. **The Motion Carried.**

**FOURTH QUARTER 2011 DEPOSITORY RESOLUTION REPORT**

**MOTION**

A motion was made by Sauger, supported by Sabatini, to receive and file the Fourth Quarter 2011 Depository Resolution Report provided by the Treasurer's Department. **The Motion Carried.**

**ADOPT 2012 DEPOSITORY RESOLUTION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLIANCE WITH ACT 40 PUBLIC ACTS OF 1932 AS AMENDED.

Commissioner Frascchetti stated for the record that he presently has no interest or stock holdings for any of the banks listed in the resolution and he has no plans to make any purchases within the next 72 hours.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE CARABELLI, FLYNN, FRASCHETTI, MOCERI, SABATINI, SAUGER, SMITH, TOCCO, VOSBURG AND BROWN. THERE WERE 10 "YES" VOTES.

VOTING NO WAS MILLER. THERE WAS 1 "NO" VOTE.

**THE MOTION CARRIED.**

## **APPOINTMENT OF LAW FIRM**

### **MOTION**

A motion was made by Frascchetti, supported by Sauger, to concur in the appointment of the law firm of Plunkett Cooney to represent Macomb County in the pending lawsuit in Federal Court entitled Kelli Ann Grabow, individually and as personal representative of the estate of Kristina Prochnow vs. Macomb County.

The following commissioner spoke: Carabelli.

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

## **REFERRAL FROM 2-21-12 HEALTH & HUMAN SERVICES COMMITTEE MEETING**

### **Correspondence with Executive's Office Related to the Medical Examiner's Annual Report**

Commissioner Miller said he referred this correspondence because he wanted everyone to be aware of their refusal to come before the Health & Human Services Committee to discuss the report.

Commissioner Frascchetti noted that it was the Office of the County Executive who refused to have the Medical Examiner's Office come before the committee.

### **MOTION**

A motion was made by Miller, supported by Mocerri, to receive and file the correspondence with the Executive's Office related to the Medical Examiner's Annual Report. **The Motion Carried.**

## **REFERRALS FROM 2-21-12 JUSTICE & PUBLIC SAFETY COMMITTEE MEETING:**

### **Authorize Transfer of Funds from Friend of the Court Fund to Circuit Court Budget for Continuation of One Part-Time Position Involved in Relocation and Space Utilization Projects**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A NET TRANSFER OF \$28,700 FROM THE 2011/2012 FRIEND OF THE COURT FUND AND \$9,600 FROM THE 2012/2013 FRIEND OF THE COURT FUND TO THE 2012 CIRCUIT COURT BUDGET IN THE GENERAL FUND TO CONTINUE FUNDING OF ONE PART-TIME POSITION INVOLVED IN RELOCATION AND SPACE UTILIZATION PROJECTS; 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 spoke: Tocco and Miller.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE CARABELLI, FRASCHETTI, MOCERI, SABATINI, SAUGER, SMITH AND BROWN. THERE WERE 7 "YES" VOTES.

VOTING NO WERE FLYNN, TOCCO AND MILLER. THERE WERE 3 "NO" VOTES.

**THE MOTION CARRIED.**

**Elimination of One Data Maintenance Supervisor Position in Probate Court and Addition of One Judicial Court Clerk Position in Clerk/Register of Deeds Budget**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ELIMINATION OF ONE DATA MAINTENANCE SUPERVISOR POSITION FROM THE PROBATE COURT BUDGET, ACCOUNT #10114801, AND THE ADDITION OF ONE JUDICIAL COURT CLERK POSITION TO THE CLERK/REGISTER OF DEEDS BUDGET, ACCOUNT #10121501, AND DECREASE AND INCREASE THE APPROPRIATE BUDGETS BY THE AMOUNTS NECESSARY; RETAIN THE RESULTING DIFFERENCE IN THE PROBATE COURT BUDGET, ACCOUNT #10114801, OF \$5,218; 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 spoke: Tocco and Miller.

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

**Approve 2012 Budget Amendments for Fund 350 for Emergency Management Grants**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2012 BUDGET AMENDMENTS FOR FUND 350 FOR EMERGENCY MANAGEMENT GRANTS IN THE NET AMOUNT OF \$928,176.68, WHICH INCLUDES \$913,993.94 IN FEDERAL REVENUE AND \$14,182.74 IN FUND BALANCE TO ACCOUNT FOR DIFFERENCES BETWEEN THE ESTIMATED AMOUNTS APPROVED BY THE BOARD OF COMMISSIONERS ON DECEMBER 15, 2011 AND THE ACTUAL YEAR

END AMOUNTS AS OF DECEMBER 31, 2011; 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.**

### **ADOPTION OF PROCLAMATIONS**

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

A MOTION WAS MADE BY MILLER, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING PROCLAMATIONS:

HONORING ST. BASIL THE GREAT BYZANTINE CATHOLIC CHURCH – 50<sup>TH</sup> ANNIVERSARY (OFFERED BY FLYNN) AND

CONDEMNING THE VANDALISM OF THE SIKH HOUSE OF WORSHIP IN STERLING HEIGHTS (OFFERED BY FLYNN).

The following commissioners spoke: Sauger and Fraschetti.

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

### **ADJOURNMENT**

#### **MOTION**

A motion was made by Miller, supported by Fraschetti, to adjourn the meeting at 12:10 p.m. **The Motion Carried.**

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Corinne Bedard  
Committee Reporter