

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, FEBRUARY 24, 2010

At a meeting of the **Finance Committee**, held Wednesday, February 24, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Kepler-Chair, Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Mocerri, Rengert, Rocca, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Sauger.

There being a quorum of the committee present, Chair Kepler called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Kepler amended the agenda to remove #6 (update by Detroit Regional Convention Facility Authority), move #17 up to first on the agenda and to add an item regarding a documentary film project – Grace Street Productions (resolution sheet was distributed).

MOTION

A motion was made by Camphous-Peterson, supported by Carabelli, to adopt the agenda, as amended (and to include #21f (resolution) and four additional travel requests). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by Carabelli, to approve the January 20, 2010 minutes of this committee, as written. **The Motion Carried.**

REPORT ON GOOGLE EMAIL AND MICROSOFT EXCHANGE

Joe Kozio, a representative from Google Enterprise, and Andy Hop, a specialist for the Google Apps Premier product line, provided a presentation on what Google has to offer.

The following commissioners spoke: Carabelli, Vosburg and J. Flynn.

Cynthia Zerkowski and Steve Yelick, along with Bob Ballor, a representative from Microsoft (via telephone), gave a presentation regarding Microsoft Exchange.

The following commissioners spoke: Doherty and Sprys.

MOTION

A motion was made by Accavitti, supported by Szczepanski, to receive and file the reports provided on Google Email and Microsoft Exchange. **The Motion Carried.**

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$9,904,782.98, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED.**

FOURTH QUARTER 2009 DEPOSITORY RESOLUTION REPORT

MOTION

A motion was made by Mijac, supported by Sprys, to receive and file the Fourth Quarter 2009 Depository Resolution Report provided by the Treasurer's Department. **The Motion Carried.**

2010 DEPOSITORY RESOLUTION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CAMPHOUS-PETERSON, 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. **THE MOTION CARRIED.**

COLLECTION OF DELINQUENT PERSONAL PROPERTY TAXES FOR VILLAGE OF ARMADA

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE CONTRACT TO COLLECT DELINQUENT PERSONAL PROPERTY TAXES FOR THE VILLAGE OF ARMADA.

The following commissioner spoke: Vosburg.

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

VEHICLE REQUESTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

A) ONE 2010 FORD E350 CLUB WAGON FOR THE JUVENILE JUSTICE CENTER TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$21,037 AND

B) ONE 2010 FORD FUSION FOR THE PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$16,765.

FURTHER, FUNDS ARE AVAILABLE IN THE 2010 VEHICLE ACCOUNT.

Commissioner Doherty requested separation.

A) Juvenile Justice Center

The following commissioner spoke: Doherty.

Chair Kepler called for a vote to approve the vehicle request for the Juvenile Justice Center and **THE MOTION CARRIED WITH DOHERTY VOTING “NO.”**

B) Planning and Economic Development Department

Chair Kepler called for a vote to approve the vehicle request for the Planning and Economic Development Department and **THE MOTION CARRIED.**

RESOLUTION AUTHORIZING ALLOCATION OF VOLUME CAP FOR RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS (RECOMMENDED BY BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE MEETING OF 2-8-10)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AUTHORIZING ALLOCATION OF VOLUME CAP FOR RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS.

The following commissioner spoke: Vosburg.

A ROLL CALL VOTE (AS REQUIRED IN THE RESOLUTION) WAS TAKEN AS FOLLOWS:

VOTING YES WERE ACCAVITTI, BOYLE, BRDAK, BROWN, CAMPHOUS-PETERSON, CARABELLI, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, D. FLYNN, J. FLYNN, LAMPAR, MIJAC, MOCERI, RENGERT, ROCCA, SPRYS, SZCZEPANSKI, TOCCO, TORRICE, VOSBURG, BRULEY AND KEPLER. THERE WERE 24 "YES" VOTE.

THE MOTION CARRIED.

REQUEST FROM EXPERTCARE MANAGEMENT SERVICES FOR EXEMPTION FROM LIVING WAGE POLICY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM EXPERTCARE MANAGEMENT SERVICES FOR AN EXEMPTION FROM THE LIVING WAGE POLICY FOR THE CURRENT CONTRACT PERIOD. **THE MOTION CARRIED.**

REQUEST FOR PROPOSALS FOR NEIGHBORHOOD STABILIZATION PROGRAM/PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO REQUEST PROPOSALS FROM PRIVATE AND PUBLIC FOR-PROFIT AND NON-PROFIT DEVELOPERS TO PROMOTE RENTER AND OWNER HOUSING THROUGH THE NEIGHBORHOOD STABILIZATION PROGRAM, TO ALLOW IT TO EVALUATE AND SELECT THE PROPOSAL(S) RECEIVED, TO SELECT THE WINNING PROPOSALS AND AUTHORIZE THE BOARD CHAIR TO EXECUTE THE DEVELOPMENT AGREEMENT(S) WITH THE WINNING FIRMS.

The following commissioner spoke: Sprys.

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

MEDICARE ELIGIBLE HEARING CARE BENEFITS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SZCZEPANSKI, TO CONCUR IN THE RECOMMENDATION OF AMWINS, COUNTY PROVIDER OF HEALTHCARE BENEFITS FOR THE MEDICARE-ELIGIBLE SEGMENT, IN THE SELECTION OF HEARING CARE NETWORK, LLC AS THE PROVIDER FOR VOLUNTARY MEDICARE-ELIGIBLE HEARING CARE BENEFITS; THIS IS A ONE YEAR CONTRACT EFFECTIVE 3/1/10 WITH THE OPTION TO RENEW A SECOND AND THIRD YEAR; THE RATES ARE GUARANTEED FOR TWO YEARS.

The following commissioner spoke: Doherty.

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

MEDICAL STOP LOSS CONTRACT FROM AMWINS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MEDICAL STOP LOSS CONTRACT FROM AMWINS FOR COVERAGE ON 57 SPOUSES/DEPENDENTS OF MEDICARE-ELIGIBLE RETIREES AT A COST OF \$84,316 FOR THE PERIOD 3/1/10 THRU 12/31/10; THIS STOP LOSS INSURANCE WOULD COVER ALL MEDICAL CLAIMS OVER \$150,000 FOR EACH PERSON.

The following commissioners spoke: Vosburg, Sprys and Doherty.

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

APPROVE ENTERING INTO INTER-LOCAL GOVERNMENT AGREEMENT WITH WAYNE COUNTY FOR DATA CENTER CO-LOCATION AND TECHNOLOGY SHARED SERVICES RECOMMENDED BY TECHNOLOGY & COMMUNICATIONS COMMITTEE MEETING OF 2-24-10)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ENTERING INTO AN INTER-LOCAL GOVERNMENT AGREEMENT WITH WAYNE COUNTY FOR THE PURPOSE OF DATA CENTER CO-LOCATION AND TECHNOLOGY SHARED SERVICES INCLUDING EMAIL (EXCHANGE/OCS) HOSTING AND PURCHASE THE QUEST EMAIL ARCHIVING/MIGRATION TOOL AT A COST NOT TO EXCEED \$50,000; FUNDING IS AVAILABLE WITHIN THE IT CAPITAL BUDGET.

AMENDMENT

A MOTION WAS MADE BY SPRYS, SUPPORTED BY D. FLYNN, THAT EACH DEPARTMENT SHALL BE ABLE TO CHOOSE BETWEEN UTILIZING GOOGLE PREMIER OR MICROSOFT EXCHANGE. THE DEPARTMENT SHALL BE PERMITTED TO CHANGE THEIR DECISION AT ANY TIME SUBJECT TO A 30-DAY NOTICE TO THE IT DEPARTMENT. EACH DEPARTMENT SHALL BE RESPONSIBLE TO PAY FOR ANY INCREASED COST ASSOCIATED WITH THEIR DECISION.

Commissioners Szczepanski and J. Flynn accepted that as a friendly amendment.

The following commissioners spoke: Sprys, Brown, Carabelli, Vosburg and Szczepanski.

Commissioner Doherty requested that the friendly amendment be a separate item. Commissioner Szczepanski raised an objection.

Chair Kepler requested an opinion from Corporation Counsel. Mr. Brumbaugh stated that an amendment should be made for the original committee recommendation.

AMENDMENT

A MOTION WAS MADE BY ACCAVITTI, SUPPORTED BY DOHERTY, TO AMEND THE MOTION TO RETURN TO THE ORIGINAL COMMITTEE RECOMMENDATION.

The following commissioners spoke: Rengert, Bruley, Sprys, Szczepanski and J. Flynn.

A ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT AS FOLLOWS:

VOTING YES WERE ACCAVITTI, BOYLE, BRDAK, BROWN, CAMPHOUS-PETERSON, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, J. FLYNN, GIELEGHEM, LAMPAR, MIJAC, MOCERI, RENGERT, ROCCA AND VOSBURG. THERE WERE 17 "YES" VOTES.

VOTING NO WERE CARABELLI, D. FLYNN, SPRYS, SZCZEPANSKI, TOCCO, TORRICE, BRULEY AND KEPLER. THERE WERE 8 "NO" VOTES.

THE MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION, AS AMENDED, AS FOLLOWS:

VOTING YES WERE ACCAVITTI, BOYLE, BRDAK, BROWN, CAMPHOUS-PETERSON, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, J. FLYNN, GIELEGHEM, LAMPAR, MIJAC, MOCERI, RENGERT, ROCCA, SZCZEPANSKI AND VOSBURG. THERE WERE 18 "YES" VOTES.

VOTING NO WERE CARABELLI, D. FLYNN, SPRYS, TOCCO, TORRICE, BRULEY AND KEPLER. THERE WERE 7 "NO" VOTES.

THE MOTION CARRIED.

APPROVE ELIMINATION OF RECENTLY VACATED POSITIONS IN THE INFORMATION TECHNOLOGY DEPARTMENT (RECOMMENDED BY TECHNOLOGY & COMMUNICATIONS COMMITTEE MEETING OF 2-24-10)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ELIMINATION OF THREE RECENTLY VACATED POSITIONS: ONE FULL-TIME BUSINESS SYSTEMS ANALYST, ONE FULL-TIME PROGRAMMER/ANALYST AND ONE FULL-TIME NETWORK SPECIALIST AND REDUCE THE INFORMATION TECHNOLOGY BUDGET BY \$129,000 AND TRANSFER THE REMAINING \$143,000 OF THE ASSOCIATED VACANCY BUDGET DOLLARS (SALARY AND BENEFITS) TO MAINTENANCE SERVICES WITHIN THE INFORMATION TECHNOLOGY BUDGET. **THE MOTION CARRIED.**

TRAVEL REQUESTS

MOTION

A motion was made by Doherty, supported by Camphous-Peterson, to approve the travel requests, as submitted.

The following commissioner spoke: Doherty.

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

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

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

COMMENDING WOLCOTT MILL FOR BEING LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES (OFFERED BY RENGERT);

COMMENDING CHARLES GARBER FOR HIS YEARS OF PUBLIC SERVICE TO THE COMMUNITY (OFFERED BY RENGERT);

COMMENDING JESSICA CHESHIRE STONE FOR SERVING AS THE FIRST CHAIRPERSON OF THE MACOMB COUNTY COMMISSION ON WOMEN (OFFERED BY KEPLER AND TOCCO);

COMMENDING REVEREND MICHAEL GAWLOWSKI FOR HIS CONTRIBUTION TO THE LEGAL ASSISTANCE PROGRAM FOR SENIORS OF MACOMB COUNTY (OFFERED BY SAUGER);

PROCLAIMING MARCH AS AMERICAN RED CROSS MONTH IN MACOMB COUNTY (OFFERED BY BOARD CHAIR) AND

COMMENDING MAXINE RENGERT – 90TH BIRTHDAY AND HER MANY YEARS OF COMMUNITY SERVICE (OFFERED BY RENGERT).

THE MOTION CARRIED.

DOCUMENTARY FILM PROJECT - GRACE STREET PRODUCTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF COUNTY FACILITIES FOR A DOCUMENTARY FILM PROJECT OF GRACE STREET PRODUCTIONS BETWEEN MARCH 1-12, 2010, SUBJECT TO FINAL APPROVAL BY CORPORATION COUNSEL, RISK MANAGEMENT, FINANCE AND FACILITIES AND OPERATIONS. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Camphous-Peterson, to adjourn the meeting at 11:33 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter