

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, MARCH 19, 2014

At a meeting of the **Finance Committee**, held Wednesday, March 19, 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 and Vosburg.

Absent and excused was Tocco.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

CHAIRMAN'S COMMENTS

Chair Miller provided some historical facts. He also referred to comments he made at a previous meeting regarding the recent inmate breakout from the Ionia Correctional Facility and noted the results of the Michigan Department of Corrections' investigative review suggest that the employees failed to follow procedures, equipment was used incorrectly or was not operational and four months of planning by the inmate contributed to the escape.

PUBLIC PARTICIPATION

Mary Louise Daner, 89 Riverside Drive, Mt. Clemens

**RECOMMENDATION FROM 3-10-14 GOVERNMENT OPERATIONS
COMMITTEE MEETING**

Budget Amendment/Senior Secretary Position/Clerk/Register of Deeds

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Flynn, to recommend that the Board of Commissioners approve the increase in the County Clerk's annual budget by \$73,934 to fund the addition of a Senior Secretary to the Clerk/Register of Deeds staff; this amount

is 10121501 Salaries and Wages - \$41,261 and 10121501 Fringes and Benefits - \$32,673 and will be funded from the 2014 General Fund fund balance and continue as an annual budgeted expense thereafter; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Klinefelt.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH BROWN, CARABELLI AND SABATINI VOTING "NO."**

RECOMMENDATIONS FROM 3-11-14 JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING

Budget Amendment/Strategic Traffic Enforcement Program/Sheriff

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Sauger, to recommend that the Board of Commissioners concur with the Sheriff's request to amend the Sheriff's 2014 fiscal year grant budget in the amount of \$224,980 for the Strategic Traffic Enforcement Program; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

Budget Amendment/Fund 350/Emergency Management

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Sabatini, to recommend that the Board of Commissioners approve the FY 2014 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,916,849 in Fund 350; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

CGAP Fire Interlocal Agreement/Emergency Management

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve the Competitive Grant Assistance Program (CGAP) Fire Interlocal Agreement with the townships of Clinton and Harrison and the cities of Mt. Clemens and Sterling Heights, which includes a \$15,000 match amount from the County for a fire department consolidation feasibility study; 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.**

**2013 Homeland Security Grant Program Interlocal Funding Agreement/
Emergency Management**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve the FY 2013 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County; 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.**

**RECOMMENDATIONS FROM 3-12-14 ECONOMIC DEVELOPMENT COMMITTEE
MEETING**

**Budget Amendment/Salt River Marsh Grant/Planning and Economic
Development**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Brown, to recommend that the Board of Commissioners approve the 2014 budget amendment request from Planning & Economic Development resulting in a net increase of \$25,000 under Planning Grants – Fund 361; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

Budget Amendment/Grant Fund 361/Planning and Economic Development

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Boyle, to recommend that the Board of Commissioners approve the 2014 budget amendment request from Planning & Economic Development resulting in a net increase of \$140,000 under Planning Grants – Fund 361; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

Budget Amendment/Brownfield Revolving Grant/Planning and Economic Development

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve the 2014 budget amendment request from Planning & Economic Development resulting in a net increase of \$1,000,000 under Planning Grants – Fund 361; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

Budget Amendment/Macomb Literacy Partners/Finance

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Smith, to recommend that the Board of Commissioners deny a budget amendment in the amount of \$17,200 for an increase in the appropriation to Macomb Literacy Partners in the General Fund through an increase in the use of fund balance; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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: Vosburg, Flynn, Carabelli, Klinefelt, Boyle, Mocerri and Miller.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH FLYNN AND MILLER VOTING “NO.”**

Contract with Macomb Literacy Partners/Planning and Economic Development

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Brown, to recommend that the Board of Commissioners reject the contract with Macomb Literacy Partners through 2016 in the amount of \$50,000 annually; 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 WITH FLYNN VOTING “NO.”**

RECOMMENDATIONS FROM 3-17-14 HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Health Department Medical Reserve Corps New 2014 Challenge Award from National Association of County and City Health Officials for \$20,000

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mocerri, to recommend that the Board of Commissioners approve the Macomb County Health Department (MCHD) Medical Reserve Corps (MRC) new 2014 Challenge Award from the National Association of County and City Health Officials (NACCHO) for \$20,000; this award will be used to create the Youth Emergency Preparedness Outreach Initiative in Macomb County. Through partnership with Macomb County schools and Health Occupation Students of America (HOSA), MCHD will present public health emergency preparedness education and training to fifth grade students to increase preparedness of students and families and increase overall community resiliency in Macomb County; 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.**

Budget Amendment/Health/Health Grant Fund/Detroit Metro Spice Learning Collaborative

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Brown, to recommend that the Board of Commissioners approve an increase in revenues and expenses in the FY 2013/14 Health Grants Fund through acceptance of new funding in the amount of \$5,000 from the Michigan Department of Community Health for the Detroit Metro Spice Learning Collaborative; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

Budget Amendment/Health/Health Grant Fund/Oral Health Coalition

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Mijac, to recommend that the Board of Commissioners approve an increase in revenues and expenses in the Health Grant Calendar Year Fund through acceptance of new funding in the amount of \$2,000 from the Michigan Oral Health Coalition for supporting an Oral Health Coalition in Macomb County; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

RECOMMENDATIONS FROM 3-18-14 INFRASTRUCTURE COMMITTEE MEETING

**Contract with A+ Tree Service for County-wide Tree and Stump Removal/
Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and A+ Tree Service for county-wide tree and stump removal services for 2014; 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: Miller and Carabelli.

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

**Contract with MDOT for Paving of Mound Road from 28 to 29 Mile/Department
of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Brown, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the paving of Mound Road from 28 Mile to 29 Mile Road; 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.**

**Contract with MDOT for Widening of Van Dyke from 25 to 26 Mile Road/
Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Brown, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the widening of Van Dyke from 25 Mile to 26 Mile Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioner spoke: Carabelli.

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

APPOINTMENT OF LAW FIRM

John Schapka summarized the lawsuit.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners concur in the appointment of McConaghy and Nyovich, P.C., to represent the County of Macomb in the litigation entitled Wise v the County of Macomb (U.S. District Court Case #4:13-cv-15166); 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 Carabelli, supported by Smith, to recommend that the Board of Commissioners adopt the following proclamations:

Commending Ida Brueggeman – 100th Birthday (offered by Sauger) and

Commending Sycamore Hills Golf Club on Being Selected as the 2013 Golf Course of the Year (offered by Sabatini)

THE MOTION CARRIED.

CORRESPONDENCE

No correspondence was provided.

NEW BUSINESS

Commissioner Mocerri suggested that the Board of Commissioners should, in cooperation with the Office of County Executive, take a more deliberate approach in how funding and support is awarded to non-profit organizations to see if there are ways to do better; this would include taking a closer look at how those agencies are meeting the needs of county residents.

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Mocerri, to adjourn the meeting at 9:30 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter