

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, MAY 2, 2012**

At a meeting of the **Finance Committee**, held Wednesday, May 2, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Carabelli, DiMaria, Flynn, Frascchetti, Gralewski, Mocerri, Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was Miller.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Carabelli, supported by Smith, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:09 a.m., with it concluding at 9:37 a.m.

ADOPT 2013-2014 COMPENSATION ORDINANCE FOR MACOMB COUNTY COMMISSIONERS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2013-2014 COMPENSATION ORDINANCE FOR MACOMB COUNTY COMMISSIONERS.

Commissioner Frascchetti referred to Section 5 and questioned why the County Executive was not included with the other elected officials. Mr. Brumbaugh explained that the language was from the last pay resolution, but said the County Executive could be included.

Commissioner Frascchetti offered a friendly amendment to include the County Executive in Section 5. That was accepted by the maker and supporter.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED WITH CARABELLI VOTING "NO."**

QUARTERLY REVENUE AND EXPENDITURE REPORTS ENDING MARCH 31, 2012

Pete Provenzano overviewed the Revenue and Expenditure Reports.

The following commissioners spoke: Smith, Frascchetti, Vosburg, Flynn and Brown.

Pete Provenzano referred to the consolidation between the Department of Roads and Finance Department and said it should be complete within the next couple of months.

MOTION

A motion was made by Flynn, supported by Tocco, to receive and file the Quarterly Revenue and Expenditure Reports for the period ending March 31, 2012 as submitted by the County Executive's Office. **The Motion Carried.**

NEW BUSINESS

Commissioner Flynn spoke about the moratorium on the purchase of service time and asked if the Finance Department has been working on that issue or are there any plans to revisit it. Mr. Provenzano stated that Corporation Counsel is working on that with the Human Resources Department. Commissioner Flynn said he will send them a letter.

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Sabatini, to adjourn the meeting at 10:06 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter