

**MINUTES OF THE  
FINANCE COMMITTEE  
THURSDAY, JUNE 9, 2016**

At a meeting of the **Finance Committee**, held Thursday, June 9, 2016, at the Utica Public Library, in the Gibbing Room (basement), 7530 Auburn Road, Utica, the following members were present:

Miller-Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini,  
Sauger, Smith, Tocco and Vosburg.

Absent and excused was Brown.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:01 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Miller moving #5, Chairman's Comments, to follow Public Participation. He stated that Salvador Salort-Pons, the DIA Director, who is in attendance to speak at the Full Board meeting which follows, has to leave for another meeting and has asked to speak before he leaves.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Vosburg, supported by Duzyj, to approve the May 5 and May 11, 2016 minutes of this committee, as written. **The Motion Carried.**

**PUBLIC PARTICIPATION**

Joseph Hunt, Warren

**CHAIRMAN'S COMMENTS**

Chair Miller provided brief comments.

**COMMENTS BY SALVADOR SALORT-PONS, DIA DIRECTOR**

Mr. Salort-Pons expressed his appreciation to Macomb County for its collaboration with the DIA and said he will be addressing Macomb County residents at the Italian Cultural Center and will be talking about the DIA's vision for the future. He felt it was important to note that the millage has changed the culture of the DIA, allowing them to reach out and work with great programs and partnerships.

**RECOMMENDATION FROM 6-7-16 GOVERNMENT OPERATIONS COMMITTEE MEETING**

**Recommendation from Corporation Counsel Regarding Case of Sean Monticciolo vs Macomb County**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Sean Monticciolo vs. 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.**

**RECOMMENDATION FROM 6-8-16 JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING**

**Budget Amendment/Furniture Purchase & Installation/Friend of the Court**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve an amendment to Friend of the Court's 2016 budget through a transfer of \$456,200.00 from Wages and associated Fringe Benefits to Capital Outlay and Contract Services for the purpose of allowing the Friend of the Court to direct charge the cost of furniture, installation, and the physical move of its office to the Old County Building; 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 6-8-16 HEALTH AND HUMAN SERVICES  
COMMITTEE MEETING**

**Budget Amendment/Emergency Solutions Grant/MCA**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Duzyj, supported by Klinefelt, to recommend that the Board of Commissioners approve an increase in Macomb Community Action FY16 grant funds by \$48,991.05 for the Emergency Solutions Grant (ESG); 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/Low Income Home Energy Assistance Program/MCA**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Tocco, to recommend that the Board of Commissioners approve an increase in Macomb Community Action Office fiscal year budget by \$46,079 for the Low Income Home Energy Assistance Program (LIHEAP); 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/Meals on Wheels/MCA**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Duzyj, supported by Tocco, to recommend that the Board of Commissioners approve an increase in Macomb Community Action Office fiscal year budget by \$100,731 for Meals on Wheels; 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/CPBC Grant Agreement/Health**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sauger, supported by Mijac, to recommend that the Board of Commissioners approve an increase in the Health Department 2015/2016 Fiscal Grant Fund by \$69,033 for the CPBC grant agreement; 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.**

**ITEM WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT  
COMMITTEE CO-CHAIRS**

**Award of Bid and Contract to M.L. Chartier/Rosso & Jefferson Roundabout/  
Department of Roads**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sabatini, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid for the construction of a roundabout at W.P. Rosso and Jefferson intersection at the entrance to Selfridge and authorize signing of the contractor agreement between the Department of Roads and M. L. Chartier for this project; 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 Bob Hoepfner, Department of Roads Director: Vosburg, Carabelli and Sauger.

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

**CONTRACT WITH ULLIANCE FOR EMPLOYEE ASSISTANCE PROGRAM  
SERVICES/HUMAN RESOURCES LABOR RELATIONS**

Deb Fortin and Brittany Tunison, HR Service Partners, spoke about the Employee Assistance Program vendor selection process and the recommendation to approve Ulliance.

Also in attendance were Ken Sharkey, Ulliance President and CEO, and Thomas Tilton.

The following commissioners spoke: Miller, Vosburg, Carabelli, Flynn and Sabatini.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Carabelli, to recommend that the Board of Commissioners approve a contract with Ulliance for Employee Assistance Program services; 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.**

**PURCHASE OF MILITARY SERVICE TIME/FINANCE**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners approve Patrick Clancy to purchase 48 months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14); 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: Vosburg.

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

**ADOPT RESOLUTION URGING THE SHUTDOWN OF ENBRIDGE LINE NO. 5 UNDER THE STRAITS OF MACKINAC (OFFERED BY MILLER) (TABLED AT MAY 11TH MEETING)**

Andrew Kim, Director of Legislative Affairs for BOC, stated that upon the request of the BOC at the May 11, 2016 Finance Committee meeting, he reached out to Mr. Jason Manshum from Enbridge on May 23, 2016 to request his attendance at today's meeting to provide Enbridge's perspective on the proposed BOC resolution to urge state officials to shutdown Enbridge Line 5 under the Straits of Mackinac. Mr. Manshum replied back in a voicemail on May 31st and a follow-up e-mail on June 3<sup>rd</sup> stating that he will be unavailable to attend today's meeting but will be sending a response in writing by June 6th. However, Mr. Kim has not received anything from Mr. Manshum.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Mijac, to recommend that the Board of Commissioners adopt a resolution urging the shutdown of Enbridge Line No. 5 under the Straits of Mackinac.

The following commissioners spoke: Smith, Sauger, Carabelli and Klinefelt.

Commissioner Marino offered a friendly amendment: page two, second paragraph, add "Michigan House" before "Concurrent." That was accepted by the maker and supporter.

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

## **PROCLAMATIONS**

### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Marino, to recommend that the Board of Commissioners adopt the following proclamations:

- a) Commending George Cutshaw – Retirement from Fitzgerald Public Schools - 52 Years of Service (**offered by Miller**) and
- b) Recognizing June 13, 2016 as Axalta Coating Systems' Day in Macomb County (**offered by Miller**).

Chair Miller stated that Commissioner Duzyj will be included in resolution (a).

### **THE MOTION CARRIED.**

## **CORRESPONDENCE**

### **MOTION**

A motion was made by Flynn, supported by Marino, to receive and file the following correspondence:

- a) 2016 Certification of County Assessment/State Tax Commission and
- b) NACo Article: Career Pathways Program Knocks Down Barriers to County Jobs.

### **The Motion Carried.**

## **EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS**

Mr. Herppich said he did not need an Executive Session; there were no objections.

## **RATIFICATION OF LANGUAGE CHANGES FOR UAW LOCAL 412/ HUMAN RESOURCES LABOR RELATIONS**

### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Duzyj, to recommend that the Board of Commissioners approve ratification of a Master Labor Agreement and various language changes for the following January 1, 2014 to December 31, 2016 Labor Agreements: UAW Local412, Unit 39 (General), UAW Local412, Unit 46 {Assistant Prosecutors), UAW Local412, Unit 49 (Information Technology), UAW Local 412, Unit 75 (Supervisors), UAW Local 412, Unit 95 (Corporation Counsel) and UAW Local412, Unit

98 (Head Start Professionals); 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.**

**PUBLIC PARTICIPATION**

Joseph Hunt, Warren  
Karen Spranger, 7520 Hudson, Warren

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 9:55 a.m.  
**The Motion Carried.**



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**Corinne Bedard**  
**Committee Reporter**