

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, JUNE 11, 2015**

At a meeting of the **Finance Committee**, held Thursday, June 11, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Vice-Chair, Carabelli, Duzyj, Flynn, Marino, Mijac, Sabatini,
Sauger, Smith, Tocco and Vosburg.

Absent and excused were Chair Miller and Klinefelt.

There being a quorum of the committee present, Vice-Chair Brown called the meeting to order at 9:09 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Vice-Chair Brown requested the addition of construction updates by the Office of County Executive and Clark Construction.

MOTION

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

MINUTES

MOTION

A motion was made by Duzyj, supported by Flynn, to approve the April 23 and April 29, 2015 minutes of this committee, as written. **The Motion Carried.**

ADOPT AMENDED 2015 DEPOSITORY RESOLUTION/TREASURER'S OFFICE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners adopt the amended 2015 Depository Resolution. **THE MOTION CARRIED.**

**ADOPT AMENDED CENTRAL CAMPUS BOND AUTHORIZING RESOLUTION/
FINANCE**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Marino, to recommend that the Board of Commissioners adopt the amended Central Campus Bond Authorizing Resolution.

The following commissioner spoke: Vosburg.

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

**RECOMMENDATIONS FROM 6-9-15 GOVERNMENT OPERATIONS COMMITTEE
MEETING**

Giffels Webster

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Giffels Webster in the amount of \$38,485 for Remonumentation grant year 2015; 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.**

Great Lakes Geomatics, LLC

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Sabatini, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$54,625 for Remonumentation grant year 2015; 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.**

Kennedy Surveying, Inc.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Kennedy Surveying, Inc. in the amount of \$38,085 for Remonumentation grant year 2015; 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.**

Lehner Associates, Inc.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Lehner Associates, Inc. in the amount of \$42,695 for Remonumentation grant year 2015; 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.**

Michigan Surveying, Inc.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Marino, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Michigan Surveying, Inc. in the amount of \$37,395 for Remonumentation grant year 2015; 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.**

Spalding DeDecker Associates, Inc.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Spalding DeDecker Associates, Inc. in the amount of \$40,385 for Remonumentation grant year 2015; 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.**

**FREECOM HILL COUNTY PARK USE LICENSE FOR 2015-2017/CORPORATION
COUNSEL (REFERRED FROM 6-9 GOVERNMENT OPERATIONS COMMITTEE MEETING)**

Deputy Executive Mark Deldin gave an overview.

The following commissioner spoke: Carabelli.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners approve the 2015-2017 Freedom Hill County Park Use License which grants the event sponsor exclusive use of Freedom Hill Park grounds for the purpose of conducting family oriented, recreational, educational and cultural activities beneficial to the residents of and visitors to Macomb County. Such be limited to expressly identified dates not to exceed 18 days per year for years 2015, 2016 and 2017; 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.**

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

**Award of Bid & Contract to JSS-Macomb, LLC/Paving of Luchtman Road/
Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Marino, to recommend that the Board of Commissioners approve the award of bid and contract to pave Luchtman Road from 25 Mile to 26 Mile Road to JSS-Macomb, LLC in the amount of \$1,554,000; 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/East Archer Bridge in Harrison Township/Department
of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Carabelli, to recommend that the Board of Commissioners approve the MDOT contract outlining cost and scope of work for the replacement of the East Archer Bridge in Harrison Township; 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/Metropolitan Parkway/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Carabelli, to recommend that the Board of Commissioners approve the MDOT contract outlining cost and scope of work for the reconstruction and widening of Metropolitan Parkway from Groesbeck to Gratiot; 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.**

**INFORMATIONAL UPDATE ON RFP PROCESS FOR NEW DEFINED
CONTRIBUTION PLAN FOR MACOMB COUNTY**

Karen Bathanti, Human Resources Service Coordinator, gave an update on the RFP review process, indicating that Vanguard was chosen to manage the new Defined Contribution Plan for Macomb County. She said they will be working on the contract and summary plan description.

The following commissioners spoke: Flynn and Vosburg.

MOTION

A motion was made by Marino, supported by Carabelli, to receive and file the update provided on the RFP process for the new Defined Contribution Plan for Macomb County. **The Motion Carried.**

EXTENSION OF PART-TIME TEMPORARY EMPLOYEE/HUMAN RESOURCES AND LABOR RELATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve the Human Resources and Labor Relations Department to extend the part-time temporary employment of Cynthia Hudson, Position Control Specialist (retired 02-27-15) in the Human Resources and Labor Relations Department, previously approved on February 12, 2015, for a period not to exceed an additional 60 hours; 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.**

Update on Downtown Campus Construction Projects

Information packets were distributed pertaining to the initial bids received for the new parking deck structure and the old County Building renovations.

Deputy Executive Mark Deldin noted that all future reports will be provided at the Infrastructure/Economic Development Committee meetings.

Jeff Atkins from Plante Moran Cresa and Brad Pries from Clark Construction Company were present. A summary of the bid information was provided.

The following commissioners spoke: Brown, Carabelli and Sabatini.

MOTION

A motion was made by Carabelli, supported by Mijac, to receive and file the update provided on the Downtown Campus Construction Projects. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Marino, supported by Duzyj, 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 9:29 a.m., with it concluding at 9:33 a.m.

CONTRACT RATIFICATIONS OF 2016 WAGE RE-OPENER/HUMAN RESOURCES AND LABOR RELATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Smith, to recommend that the Board of Commissioners, on behalf of the Macomb County Executive and the Human Resources and Labor Relations Department, approve ratification of a 2016 wage re-opener, as tentatively agreed to and ratified by the membership of the following bargaining groups: AFSCME Local 411, Macomb County Environmental Health Association, Teamsters Local 214 (Circuit Court/FOC), Teamsters Local 214 (Court Reporters), UAW 412, Unit 39 (General), UAW Local 412, Unit 46 (Assistant Prosecutors), UAW Local 412, Unit 49 (IT), UAW Local 412, Unit 75 (Supervisors), UAW Local 412, Unit 95 (Corporation Counsel), UAW Local 412, Unit 98 (Head Start Professionals) and UAW Local 889; 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.**

CORRESPONDENCE

May 15, 2015 Correspondence from Department of Treasury Regarding Tri-County Convention Facilities Tax/4% State-Wide Liquor Tax

MOTION

A motion was made by Marino, supported by Sabatini, to receive and file the May 15, 2015 correspondence from the Department of Treasury. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Mijac, to adjourn the meeting at 9:36 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**