

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, JUNE 19, 2013

At a meeting of the **Finance Committee**, held Wednesday, June 19, 2013, 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, Tocco and Vosburg.

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

Chair Miller requested moving #8 (Adoption of Ordinances) and #9 (Adoption of Resolutions) up to the beginning of the meeting to accommodate Independent Counsel's schedule.

MOTION

A motion was made by Mocerri, supported by Boyle, to adopt the agenda, as amended (and to include #7, Item Waived by Infrastructure Committee). **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller provided some historical facts. He also highlighted a June 6, 2013 opinion from the Detroit Free Press titled "It's Time Synder Tried Transparency Himself" and a June 5, 2013 email from Sarah Cormier, Office of County Executive, titled "New Foundation Special Press Event Invitation."

The following commissioner spoke: Carabelli.

ADOPTION OF ORDINANCES AMENDING ORDINANCE 2012-1 – PROVIDING COMPREHENSIVE POLICIES AND PROCEDURES FOR COUNTY CONTRACTS

AMENDMENT TO REQUIRE COMMISSION APPROVAL OF ALL CONTRACTS PROVIDING FOR NAMING RIGHTS OF ANY COUNTY FACILITY (SECTION 1, ARTICLE 1, SECTION 1.4)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Mocerri, to recommend that the Board of Commissioners adopt an ordinance amending Ordinance 2012-1, Providing Comprehensive Policies and Procedures for County Contracts (Section 1, Article 1,

Section 1.4), to require Commission approval of all contracts providing for naming rights of any County facility; 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: Carabelli, Klinefelt, Boyle, Brown, Tocco, Smith and Flynn.

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

AMENDMENT TO REQUIRE PROJECT LABOR AGREEMENTS TO ASSURE LABOR HARMONY ON COUNTY PROJECTS (SECTION 1, ARTICLE 4, SECTION 4.1)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Boyle, supported by Tocco, to recommend that the Board of Commissioners adopt an ordinance amending Ordinance 2012-1, Providing Comprehensive Policies and Procedures for County Contracts (Section 1, Article 4, Section 4.1), to require project labor agreements to assure labor harmony on County projects; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

AMENDMENT

A motion was made by Vosburg, supported by Carabelli, to delay implementation of the ordinance until the 6th Circuit Court of Appeals has rendered their opinion on the labor harmony issue.

The following commissioners spoke: Vosburg, Boyle, Flynn, Klinefelt, Tocco, Brown and Sabatini.

Chair Miller called for a vote on the amendment and **THE MOTION WAS DEFEATED.**

(Commissioners Brown, Carabelli, Klinefelt, Sabatini and Vosburg voted "Yes." Commissioners Boyle, Flynn, Mijac, Miller, Mocerri, Sauger, Smith and Tocco voted "No.")

AMENDMENT

A motion was made by Vosburg, supported by Carabelli, that if the 6th Circuit Court of Appeals determines that labor harmony on County projects is not allowed and Macomb County has received bids for projects that have not yet been awarded, the projects be rebid.

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

A roll call was taken on the amendment, as follows:

Voting Yes were Brown, Carabelli, Sabatini and Vosburg. There were 4 “Yes” votes.

Voting No were Boyle, Flynn, Klinefelt, Mijac, Miller, Mocerri, Sauger, Smith and Tocco. There were 9 “No” votes.

THE MOTION WAS DEFEATED.

Chair Miller called for a vote on the adoption of the ordinance and **THE MOTION CARRIED WITH BROWN, CARABELLI, SABATINI AND VOSBURG VOTING “NO.”**

AMENDMENT TO REQUIRE COMMISSION ACCESS TO THE COUNTY COMPETITIVE BID LIBRARY (SECTION 1, ARTICLE 4, SECTION 4.2)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Tocco, to recommend that the Board of Commissioners adopt an ordinance amending Ordinance 2012-1, Providing Comprehensive Policies and Procedures for County Contracts (Section 1, Article 4, Section 4.2), to require Commission access to the County Competitive Bid Library; 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, Carabelli, Mocerri, Brown and Flynn.

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

AMENDMENT TO PROVIDE REQUIREMENTS FOR REPEAT SMALL PURCHASES AND THE USE OF PURCHASE ORDERS (SECTION 1, ARTICLE 6, SECTION 6.3)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Flynn, to recommend that the Board of Commissioners adopt an ordinance amending Ordinance 2012-1, Providing Comprehensive Policies and Procedures for County Contracts (Section 1, Article 6, Section 6.3), to provide requirements for repeat small purchases and the use of purchase orders; 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 CARABELLI VOTING “NO.”**

**ADOPTION OF RESOLUTIONS AMENDING RESOLUTION 2012-1 –
COMPREHENSIVE COUNTY CONTRACTING POLICY**

AMENDMENT TO ADD SECTION II.A.3

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Klinefelt, to recommend that the Board of Commissioners adopt a resolution amending Resolution 2012-1, to Provide Comprehensive Policies and Procedures Governing the Awarding of Contracts, to add Section II.A.3.

The following commissioner spoke: Mijac.

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

AMENDMENT TO SECTION II.B.1.C

MOTION

A motion was made by Mocerri, supported by Flynn, to recommend that the Board of Commissioners adopt a resolution amending Resolution 2012-1, to Provide Comprehensive Policies and Procedures Governing the Awarding of Contracts, to amend Section II.B.1.c.

The following commissioners spoke: Mijac, Carabelli, Flynn, Smith, Klinefelt and Mocerri.

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

AMENDMENT TO SECTION II.B.3.F

MOTION

A motion was made by Flynn, supported by Sauger, to recommend that the Board of Commissioners adopt a resolution amending Resolution 2012-1, to Provide Comprehensive Policies and Procedures Governing the Awarding of Contracts, to amend Section II.B.3.f. **THE MOTION CARRIED WITH CARABELLI VOTING “NO.”**

AMENDMENT TO SECTION II.B.3.O

MOTION

A motion was made by Tocco, supported by Mocerri, to recommend that the Board of Commissioners adopt a resolution amending Resolution 2012-1, to Provide

Comprehensive Policies and Procedures Governing the Awarding of Contracts, to add Section II.B.3.o. **THE MOTION CARRIED WITH CARABELLI AND SMITH VOTING “NO.”**

AMENDMENT TO SECTION II.D.4

MOTION

A motion was made by Tocco, supported by Flynn, to recommend that the Board of Commissioners adopt a resolution amending Resolution 2012-1, to Provide Comprehensive Policies and Procedures Governing the Awarding of Contracts, to add Section II.D.4.

The following commissioner spoke: Carabelli.

Commissioner Klinefelt referred to the first sentence under “1” and suggested adding the word “to” before “access.” There were no objections.

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

RECOMMENDATIONS FROM 6-17-13 HEALTH & HUMAN SERVICES COMMITTEE MEETING

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Tocco, to recommend that the Board of Commissioners approve the budget amendment requests as follows:

increase the previously approved Macomb County Community Services Agency’s Senior Nutrition FY 2012/13 budget for the Evidence Based Disease Prevention/Health Promotion Program in the amount of \$500, bringing the total grant amount to \$7,200;

amend the Health Department Fiscal Grant Fund in the amount of \$4,000 with an increase in Other Revenue and accompanying increases in Supplies & Services and Conference and Training;

amend the Health Department Fiscal Grant Fund in the amount of \$1,100 with an increase in State-Other Revenue and accompanying increases in Supplies & Services and Conference & Training and

amend the Health Department Fiscal Grant Fund in the amount of \$7,534 with an increase in State-Grants Revenue and accompanying increases in Conference & Training, Salaries & Wages, Contractual Services and Internal Service Costs;

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 COMMITTEE CHAIR

ADOPT RESOLUTION AUTHORIZING THE PUBLICATION OF NOTICE OF INTENT TO ISSUE REVENUE BONDS FOR MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT AND NOTICE OF RIGHT OF REFERENDUM ON ISSUANCE OF BONDS

William Misterovich, Chief Deputy Public Works Commissioner, provided an overview. Also present was Steve Siklich, an engineer from Giffels Webster.

The following commissioners spoke: Carabelli, Tocco, Vosburg, Sauger and Boyle.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Smith, to recommend that the Board of Commissioners adopt a resolution authorizing the publication of the Notice of Intent to issue revenue bonds for the Macomb County Wastewater Disposal District and Notice of Right of Referendum on the issuance of the bonds. **THE MOTION CARRIED.**

REQUEST FROM MACOMB COUNTY PROVIDER ALLIANCE (MCPA) FOR CONTINUED EXEMPTION FROM COMPLIANCE OF LIVING WAGE POLICY

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners concur in the request of the Macomb County Provider Alliance (MCPA) and approve a continued exemption from compliance with the requirements of the Living Wage Policy for all organizations that are members of the MCPA and which contract with Macomb County Community Mental Health, for the upcoming contract period of October 1, 2013 through September 30, 2015; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Chair Miller explained that the Board received a request from Tim Joy, Board Secretary for the MCPA, for an exemption from the Living Wage Policy, which had been granted in the past. He noted that he voted against the first exemption, but is now sympathetic to the great work provided by the organizations and the fact that their terms of compensation are set by the state. He said they were asked to quantify other benefits, besides wages that they offer to retain their employees and that has been provided in a June 7, 2013 correspondence.

The following commissioners spoke: Boyle, Flynn and Tocco.

Chair Miller asked that the 990 forms for all of the members of the MCPA be provided to the Board. Mr. Joy said he will forward that request to the organizations.

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

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Carabelli, supported by Smith, to adjourn the meeting at 10:51 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter