

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, JUNE 24, 2015

At a meeting of the **Finance Committee**, held Wednesday, June 24, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

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 requested moving up #8, Contract Extension with Nickel & Saph, Inc., to follow Public Participation.

MOTION

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

MINUTES

MOTION

A motion was made by Duzyj, supported by Sauger, to approve the May 7, 2015, minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

No comments were provided.

**CONTRACT EXTENSION WITH NICKEL & SAPH, INC./PROPERTY &
CASUALTY BROKERAGE AND CONSULTING SERVICES/FINANCE**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve a one-year extension of the contract with Nickel & Saph, Inc., to provide property and casualty brokerage and consulting services; the term of this contract is July 1, 2015 through June 30, 2016, in the amount of \$54,000; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Mr. Saph was present and explained that the fee was reduced by 10 percent to reflect the reduction of required services following the separation of Martha T. Berry from the County's insurance program.

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

RECOMMENDATIONS FROM 6-23-15 INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING

Adopt Resolution Authorizing Actions in Connection with the Issuance of the North Gratiot Interceptor Drain Drainage District Drain Refunding Bonds, Series 2015 (Limited Tax General Obligation) (offered by Board Chair on behalf of Board)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Carabelli, to recommend that the Board of Commissioners adopt a resolution authorizing actions in connection with the issuance of the North Gratiot Interceptor Drain Drainage District Drain Refunding Bonds, Series 2015 (limited tax general obligation). **THE MOTION CARRIED.**

Contract with Best Asphalt, Inc./2015 Paving Projects/Facilities and Operations

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve a contract between the County of Macomb and the low qualified bidder, Best Asphalt, Inc., in the amount of \$1,093,100 (base bid including Alternate 1B deducting Voluntary Alternate) for the 2015 Paving Projects; funds for this project are available in the Capital Plan; 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.**

Cost Share Agreement with City of Fraser/14 Mile Road/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Sauger, to recommend that the Board of Commissioners approve a contract between the Department of Roads and City of Fraser outlining the scope of work and cost sharing for concrete pavement repairs on 14 Mile Road from Hayes Road to Utica 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.**

Cost Share Agreement with Macomb Township/North Avenue/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Duzyj, to recommend that the Board of Commissioners approve a contract between the Department of Roads and Macomb Township outlining the scope of work and cost sharing for the widening of North Avenue from M-59 to 21 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.**

Cost Share Agreement with Washington Township/Applewood/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve a contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the reconstruction of streets within the Applewood Subdivision; 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.**

Cost Share Agreement with Washington Township/Applewood-50/50 Portion/ Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve a contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the reconstruction of streets within the Applewood Subdivision, the costs for which will be shared 50/50 between Department of Roads and 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.**

Cost Share Agreement with Washington Township/Van Dyke/Dept. of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve a contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the widening of Van Dyke between West Road and Campground 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 Cipparrone Contracting, Inc./2015 Pavement Preservation Program/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract for the 2015 Pavement Preservation Program to Cipparrone Contracting, Inc., in the amount of \$1,951,224.14; 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 URS Corporation/Traffic Operations Staffing/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Tocco, to recommend that the Board of Commissioners approve a contract between the Department of Roads and URS outlining the scope of work and costs for staffing of the Traffic Operations Center for Fiscal Year 2015/2016; 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 authorize Jordan Harvey to purchase five 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.**

GREAT LAKES WATER AUTHORITY UPDATES

Brian Baker, Macomb County's representative on the Great Lakes Water Authority, thanked all of those in the community who were engaged in the issue, spent hours participating on committees and provided feedback.

Mr. Baker provided a briefing of the Macomb County Executive's five major areas of concern with the lease agreement. Despite these concerns, Mr. Baker stated that Macomb County is willing to work through the process with all involved parties.

The following commissioners spoke: Klinefelt, Vosburg, Sauger, Brown and Miller.

Eric Rothstein, State of Michigan Mediation Representative

Mr. Rothstein summarized the material that was distributed which covered the following topics: regionalization context, Great Lakes Water Authority status, business issues, governance and mediation, and next steps.

The following commissioners spoke: Carabelli, Vosburg, Klinefelt, Sauger, Duzyj and Miller.

MOTION

A motion was made by Marino, supported by Tocco, to receive and file the updates provided on the Great Lakes Water Authority. **The Motion Carried.**

QUARTERLY REVENUE AND EXPENDITURE REPORTS FOR MARCH 31, 2015

MOTION

A motion was made by Marino, supported by Sauger, to receive and file the Quarterly Revenue and Expenditure Reports for March 31, 2015.

Finance Director Steve Smigiel summarized the reports.

The following commissioner spoke: Miller.

Chair Miller called for a vote on the motion and **The Motion Carried.**

REVIEW UPDATED 2016 BUDGET REVIEW CALENDAR

MOTION

A motion was made by Marino, supported by Flynn, to receive and file the updated 2016 budget review calendar. **The Motion Carried.**

RESOLUTIONS

Establishing Legislative Priorities to Guide the Review and Adoption of the FY 2016 County Budget (offered by Board)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Marino, to recommend that the Board of Commissioners adopt a resolution establishing legislative priorities to guide the review and adoption of the FY 2016 County budget.

Board Chair Flynn offered a friendly amendment, on behalf of Commissioner Marino, to replace wording for 1.d. to read: Keep obligations to county employees by continuing to

fully fund defined benefit pension and retiree health care benefits that will be closed to new employees on January 1, 2016.

The following commissioners spoke: Marino and Klinefelt.

Chair Miller suggested approving the language as offered and that the amendment be further reviewed and developed for tomorrow's Full Board meeting.

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

Supporting Michigan House Bill No. 4724 to Amend the Michigan Election Law to Allow a "No Reason" Absentee Ballot (offered by Miller)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Marino, to recommend that the Board of Commissioners adopt a resolution supporting Michigan House Bill No. 4724 to amend the Michigan Election Law to allow a "No Reason" absentee ballot.

Commissioners Marino, Tocco and Vosburg requested to be added to the resolution.

Chair Miller stated that the resolution will be offered by the entire Board.

The following commissioner spoke: Miller.

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

Supporting Michigan Senate Resolution No. 66 and U.S. House Resolution No. 233 to Urge Iran to Immediately Release Michigan Resident Amir Hekmati (offered by Miller)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Duzyj, to recommend that the Board of Commissioners adopt a resolution supporting Michigan Senate Resolution No. 66 and U.S. House Resolution No. 233 to urge Iran to immediately release Michigan Resident Amir Hekmati.

The following commissioner spoke: Miller.

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

CORRESPONDENCE

Letter from Macomb Area Communities for Regional Opportunities (MACRO)
Re: Great Lakes Water Authority

MOTION

A motion was made by Marino, supported by Brown, to receive and file the letter from the Macomb Area Communities for Regional Opportunities (MACRO). **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Klinefelt, to adjourn the meeting at 10:44 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter