

**MINUTES OF THE  
FINANCE COMMITTEE**

**THURSDAY, JULY 11, 2013**

At a **special** meeting of the **Finance Committee**, held Thursday, July 11, 2013, in the Board Room, on the 9<sup>th</sup> 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 and Vosburg.

Absent and excused was Tocco.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**CHAIRMAN'S COMMENTS**

Chair Miller provided historical facts. He also noted a June 17, 2013 Macomb Daily article that was included in the agenda packet titled "Prevailing Wage Law Works."

**CONTRACT AMENDMENT-ACCESS/HEALTH DEPARTMENT  
(WAIVED BY HHS COMMITTEE CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mocerri, supported by Flynn, to recommend that the Board of Commissioners approve an amendment to the existing WIC Program services contract between the Arab Community Center for Economic and Social Services (ACCESS) that increases the budget by \$16,200 to account for a caseload increase of 300 participants; from 1,300 clients per month to 1,600 clients per month; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Bill Ridella, Director/Health Officer, gave an overview.

Chair Miller asked questions regarding trends in population growth for the sector being serviced and asked that any available data be shared.

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

**ADOPT PROCLAMATION COMMENDING GEORGE BRUMBAUGH ON HIS  
RETIREMENT AS CORPORATION COUNSEL FOR THE COUNTY OF MACOMB**

**COMMITTEE RECOMMENDATION - MOTION**

A motion was made by Sabatini, supported by Smith, to recommend that the Board of Commissioners adopt a proclamation commending George Brumbaugh on his retirement as Corporation Counsel for the County of Macomb.

Chair Miller requested his name be added. There were no objections.

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

**FY 2014 RECOMMENDED BUDGET**

Peter Provenzano gave an overview of the FY2014 proposed budget submitted by the Office of the County Executive, which includes the special revenue and general funds, and a forecast through 2016. The overview focused on the General Fund and he stated that the budget was balanced without using the fund balance due to the cooperation of elected officials, department heads and employees.

Mr. Provenzano provided historical information and reviewed challenges the County has faced and overcome and summarized the status of the 2014 budget; cost and revenue increases/decreases and spending cuts.

The 2015 and 2016 forecast was outlined; the main areas of concern are the retiree healthcare fund, budget reduction and paying down the liability.

The following commissioners spoke: Vosburg, Carabelli, Sabatini, Klinefelt, Flynn, Sauer, Mocerri, Smith, Mijac and Miller.

Commissioner Mocerri asked that a request be sent to the Office of County Executive requesting a copy of the Cost Allocation Study.

Commissioner Brown referred to the Affordable Health Care Act and suggested having further discussion on that because it is a large part of the budget. Mr. Provenzano suggested having John Anderson, Risk Manager, come in and discuss what they are doing with their insurance consultants to prepare for the Affordable Health Care Act and how it will affect the County.

**CORRESPONDENCE**

Chair Miller noted that distributed was a July 9, 2013 memo from Assistant County Executive Al Lorenzo to the Human Services Board Members, Jennifer Morgan and Steve Girard, regarding supervision and oversight responsibilities. Also provided was an excerpt from the Organizational Plan pertaining to the Human Services Board.

**ADJOURNMENT**

**MOTION**

A motion was made by Sauger, supported by Mijac, to adjourn the meeting at 10:36 a.m. **The Motion Carried.**



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