

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, AUGUST 20, 2014**

At a meeting of the **Finance Committee**, held Wednesday, August 20, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Boyle.

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

Chair requested to include #8a, Contract with Ajax Paving, as indicated on the agenda, but to delete the addition of #12c, proclamation for Patriot Week.

MOTION

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

CHAIRMAN'S COMMENTS

Chair Miller provided some historical facts.

MINUTES

MOTION

A motion was made by Carabelli, supported by Mijac, to approve the June 5, 2014, minutes of this committee, as written. **The Motion Carried.**

RECOMMENDATIONS FROM 8-11-14 INFRASTRUCTURE COMMITTEE MEETING

**Cost Share Agreement with Macomb Township-Card Road/
Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Flynn, to recommend that the Board of Commissioners approve the cost share agreement between the Macomb County Department of Roads and Macomb Township for the resurfacing of Card Road from Hall Road to 21 Mile Road and constructing one bypass lane at an estimated cost of \$441,250; 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–21 Mile Road/
Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Carabelli, to recommend that the Board of Commissioners approve the cost share agreement between the Macomb County Department of Roads and Macomb Township for the resurfacing of 21 Mile Road from Garfield to Romeo Plank and constructing two bypass lanes at an estimated cost of \$788,027; 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 Warren–Schoenherr Road/
Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve the cost share agreement between the Macomb County Department of Roads and the City of Warren for concrete pavement repairs on Schoenherr Road from the railroad crossing south of 10 Mile Road to the I-696 Service Drive at an estimated cost of \$254,000; 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.**

**Michigan Department of Transportation (MDOT) Contract-Mound Road
from 18 Mile to Hall Road/Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve the contract between the Michigan Department of Transportation (MDOT) and the Macomb County Department of Roads for concrete

pavement repairs on northbound Mound Road from 18 Mile to Hall Road at an estimated cost of \$2,005,300 and scheduled to be completed in 2015; 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: Carabelli.

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

Purchase of Installation of Redundant Fiber Ring/Information Technology

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Smith, to recommend that the Board of Commissioners approve the purchase of installation of a redundant fiber ring between the main county campuses in the amount of \$361,930.19 for Comlink; 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.”**

Contract for ImageSoft Prosecutor's iJustice Solution/Information Technology

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve the contract for the ImageSoft Prosecutor's iJustice Solution, in the amount of \$683,114.55 (Capital Fund Plan); 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: Carabelli.

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

Award of Freedom Hill Site Lighting-North/Facilities and Operations

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Carabelli, to recommend that the Board of Commissioners approve awarding of the Freedom Hill Site Lighting – North to the low qualified bidder, Rauhorn Electric, Inc., in the amount of \$350,231; 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: Carabelli.

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

ITEM WAIVED BY INFRASTRUCTURE COMMITTEE CHAIR

Contract with Ajax Paving-Resurfacing of 24 Mile Road from Springdale to Foss/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Carabelli, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Ajax Paving for the resurfacing of 24 Mile Road from Springdale to Foss at an estimated construction cost of \$2,605,150; 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 asked questions of Bob Hoepfner, Department of Roads Director: Carabelli.

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

RECOMMENDATION FROM 8-11-14 GOVERNMENT OPERATIONS COMMITTEE MEETING

Continuously Operating Reference Stations Operations Contract with Michigan Department of Transportation/Clerk/Register of Deeds

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Brown, to recommend that the Board of Commissioners approve the Continuously Operating Reference Stations (CORS) Operations Contract Number 14-5419 between the Michigan Department of Transportation (MDOT) and the County of Macomb and authorize Mark Hackel, Macomb County Executive, to sign the contract; 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.**

2015 RECOMMENDED BUDGET REVIEW/DISCUSSION

Proposal from Prosecutor's Office for Temporary Staff To Support Child Abuse Prevention Task Force & Elder Abuse Prevention Task Force

Prosecutor Eric Smith gave an overview of their proposal to hire temporary staff to support the Child Abuse Prevention Task Force and Elder Abuse Prevention Task Force.

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

MOTION

A motion was made by Carabelli, supported by Vosburg, to receive and file the proposal from the Prosecutor's Office. **The Motion Carried.**

Follow-up Correspondence from HR/LR on Professional Development Initiative Budget Request

Eric Herppich, Human Resources/Labor Relations Director, gave an overview of the professional development initiative and summarized the estimated training costs.

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

MOTION

A motion was made by Sauger, supported by Vosburg, to receive and file the correspondence submitted by Human Resources regarding the professional development initiative budget request. **The Motion Carried.**

Clarification: Position Changes by All Departments Since Adoption of 2014 Budget

Andrew Kim, Director of Legislative Affairs, stated that information was provided which summarizes all of the position changes that have occurred since adoption of the 2014 budget.

Finance Director Pete Provenzano provided an overview.

The following commissioner spoke: Klinefelt.

MOTION

A motion was made by Carabelli, supported by Vosburg, to receive and file the information provided regarding position changes for all departments. **The Motion Carried.**

Clarification: Budgeting for Unfunded Retiree Health Care Liability

Finance Director Pete Provenzano, summarized the information that was distributed.

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

MOTION

A motion was made by Carabelli, supported by Vosburg, to receive and file the information provided regarding budgeting for unfunded retiree health care liability. **The Motion Carried.**

Correspondence from Circuit Court Re: District Courts Building Fund Assessment

Andrew Kim, Director of Legislative Affairs, stated that this information was requested by Commissioner Klinefelt at a previous meeting pertaining to an assessment fee that is appropriated for building funds.

MOTION

A motion was made by Klinefelt, supported by Vosburg, to receive and file the correspondence from Circuit Court regarding District Courts Building Fund assessment. **The Motion Carried.**

Correspondence from St. Clair/Sanilac Conservation District

Andrew Kim, Director of Legislative Affairs, noted that this is follow-up information provided by Joe Kautz, Administrator for the districts, who was at the recent Economic Development Committee meeting, pertaining to the progress of the proposed Farm Bill position.

The following commissioners spoke: Brown, Klinefelt and Flynn.

MOTION

A motion was made by Klinefelt, supported by Carabelli, to receive and file the correspondence from St. Clair/Sanilac Conservation District. **The Motion Carried.**

Budget Amendment Requests and Recommendations

Andrew Kim, Director of Legislative Affairs, explained that the information provided was a summary of all department requests that have come before the board and reviewed at various committee meetings. Also provided were recommendations from the Board Chair.

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

MOTION

A motion was made by Sauger, supported by Tocco, to receive and file the information provided on budget amendment requests and recommendations. **The Motion Carried.**

Timeline for Next Steps

Board Chair Flynn stated that discussion on 2015 budget amendments will take place at the September 9th Government Operations Committee meeting, with final approval at the September 11th Finance Committee meeting, at which time amendments can be offered.

Monthly Budget Amendment Reports for January-July, 2014

MOTION

A motion was made by Carabelli, supported by Tocco, to receive and file the monthly budget amendment reports for January-July, 2014. **The Motion Carried.**

ADOPTION OF PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

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

Recognizing September as Childhood Cancer Awareness Month (**offered by Board Chair**) and

Commending Jackie and Michael (Jerry) Noonan - 50th Wedding Anniversary (**offered by Carabelli; include all Commissioners**).

THE MOTION CARRIED.

ADOPT RESOLUTION SUPPORTING THE U.S. EPA/ARMY CORPS PROPOSED DEFINITION OF “WATERS OF THE UNITED STATES” UNDER THE CLEAN WATER ACT (CWA) (OFFERED BY MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Tocco, to recommend that the Board of Commissioners adopt a resolution supporting the U.S. EPA/Army Corps proposed definition of “Waters of the United States” under the Clean Water Act (CWA).

The following commissioners spoke: Brown and Carabelli.

Chair Miller requested a friendly amendment to the 4th paragraph: replace “117 million” with “millions and millions of”. That was accepted by the maker and supporter.

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

CORRESPONDENCE

No correspondence was provided.

NEW BUSINESS

Commissioner Klinefelt commented on Pete Provenzano leaving Macomb County employment.


PUBLIC PARTICIPATION

Mark Deldin, Deputy Executive, 41258 Windmill, Harrison Township

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Flynn, to adjourn the meeting at 10:37 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter