

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, AUGUST 21, 2013**

At a **special** meeting of the **Finance Committee**, held Wednesday, August 21, 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 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

CHAIRMAN'S COMMENTS

Chairman Miller provided some historical facts.

BUDGET AMENDMENT/CIRCUIT COURT/CIRCUIT & PROBATE COURT REORGANIZATION

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve a transfer of personnel funds between Court Cost Centers to complete the Macomb Circuit & Probate Court Reorganization: budget transfer from 101-14801 Probate Court of \$61,244 Salary & Wages and \$45,085 Fringes to 101-13101 Circuit Court corresponding amounts and budget transfer from 101-14901 Juvenile Court of \$55,449 Salary & Wages and \$52,468 Fringes to 101-13101 Circuit Court corresponding accounts; 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.

Jennifer Phillips, Court Administrator, gave an overview. Committee was provided a list of salary and job duty increases for the 2013 reorganization and 2014 budget numbers of proposed positions to be eliminated.

The following commissioners spoke: Klinefelt, Smith, Vosburg, Miller, Boyle, Brown, Flynn and Mocerri.

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

RECOMMENDATIONS FROM 8-13-13 INFRASTRUCTURE COMMITTEE MEETING

ADOPT A RESOLUTION AUTHORIZING THE SALE OF REVENUE BONDS FOR AN IMPROVEMENT TO THE MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT/BIOFILTER VENTILATION SYSTEM (OFFERED BY BOARD CHAIR)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners adopt a resolution authorizing the sale of revenue bonds for an improvement to the Macomb County Wastewater Disposal District/Biofilter Ventilation System; 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.**

APPROVE CONTRACT WITH BEST ASPHALT, INC., FOR 2013 PAVING PROJECT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners concur with the recommendation of the County Executive and approve a contract between the County of Macomb and Best Asphalt, Inc., in the amount of \$237,500 for the 2013 Paving Project; 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.**

APPROVE CONTRACT WITH D.C. BYERS FOR 2013 MASONRY RESTORATION PROJECT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners concur with the recommendation of the County Executive and approve a contract between the County of Macomb and the low bidder, D.C. Byers Detroit, Inc., in the amount of \$568,892 for the 2013 Masonry Restoration Project; 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 HEALTH & HUMAN SERVICES COMMITTEE CHAIR

**CONTRACTS WITH KINDERCARE LEARNING CENTERS, MORNING STAR
EARLY LEARNING CENTER AND JUDSON CENTER**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Klinefelt, to recommend that the Board of Commissioners approve the following:

contract with KinderCare Learning Centers, in the amount of \$175,104, to provide center-based services for infants and toddlers for Community Services Agency's Head Start 0-5;

contract with Morning Star Early Learning Center, in the amount of \$175,104, to provide center-based services for infants and toddlers for Community Services Agency's Head Start 0-5 and

contract with the Judson Center, in the amount of \$308,851.20, to provide home-based services for pregnant women, infants and toddlers for Community Services Agency's Head Start 0-5;

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 asked questions of Mary Solomon, Director, and Kathleen Nicosia, Program Director of Head Start: Carabelli, Sabatini, Klinefelt, Miller and Smith.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BOYLE, BROWN, FLYNN, KLINEFELT, MIJAC, MILLER, MOCERI, SAUGER, SMITH, TOCCO AND VOSBURG. THERE WERE 11 "YES" VOTES.

VOTING NO WERE CARABELLI AND SABATINI. THERE WERE 2 "NO" VOTES.

THE MOTION CARRIED.

**CONTRACTS WITH LOCAL EDUCATION AGENCY-MT. CLEMENS COMMUNITY
SCHOOLS AND WARREN CONSOLIDATED SCHOOLS/HEAD START FOOD
SERVICE**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Smith, to recommend that the Board of Commissioners approve the following:

Community Services Agency's Head Start Food Service contract with Local Education Agency (LEA), Mt. Clemens Community Schools, in the amount of \$49,036.02 and

Community Services Agency's Head Start Food Service contracts with Local Education Agency (LEA), Warren Consolidated Schools, in the amount of \$71,975.58;

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 and Smith.

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

ITEM WAIVED BY ECONOMIC DEVELOPMENT COMMITTEE CHAIR

CONTRACT WITH SKIDMORE STUDIO CONTRACT/PLANNING & ECONOMIC DEVELOPMENT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Smith, to recommend that the Board of Commissioners approve the award of a contract not to exceed \$110,000 for Skidmore Studio to develop defense marketing materials in accordance to a grant agreement with the Michigan Economic Development Corporation; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Steve Cassin, Executive Director, provided an overview.

The following commissioners spoke: Miller, Flynn and Carabelli.

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

APPOINTMENT OF LAW FIRM

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Klinefelt, to recommend that the Board of Commissioners approve the appointment of Miller Canfield Paddock and Stone, PLC, and O'Reilly Rancilio to represent Macomb County Executive Mark Hackel in litigation entitled Macomb County Human Services Board vs Mark Hackel; 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: Miller and Sabatini.

AMENDMENT

A motion was made by Tocco, supported by Flynn, to only appoint Miller Canfield Paddock and Stone, PLC.

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

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

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

BUDGET DISCUSSION

Chair Miller referred to the draft ordinance distributed entitled “Draft #3 - 08.20.13” and explained that it provides the framework for upcoming budget discussions. He said Appendix A will be the budget as proposed by the County Executive plus any amendments approved by the Board and Appendix B will include the enhanced line items.

Board Chair Flynn referred to his August 20, 2013, memo to commissioners which includes a timeline of activities pertaining to the BOC’s Freedom of Information Act request to the Office of the County Executive for documents related to the FY2014 proposed budget.

The following commissioners spoke: Miller and Vosburg.

Board Chair Flynn and Chair Miller noted the changes and additions that were made to the document which had not been included in the ordinance adopted in June. Chair Miller stated a document highlighting the changes and additions will be provided to commissioners.

PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

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

Commending the Bunert One-Room Schoolhouse for being listed in the National Register of Historic Places (offered by Mocerri) and

Honoring Lawrence and Arlene Zabkowski – 50th Wedding Anniversary (offered by Vosburg).

THE MOTION CARRIED.

CORRESPONDENCE

Chair Miller acknowledged an August 21, 2013 letter from County Executive Mark Hackel to Senator Carl Levin in support of the Community Development Block Grant Program and the Home Investment Partnerships. Chair Miller noted that the Board recently adopted a resolution of support.

NEW BUSINESS

Chair Miller thanked the Planning Department staff for the auction event that was recently held to raise funds for the Fallen and Wounded Soldiers Fund. He said over \$3,000 has been raised so far.

PUBLIC PARTICIPATION

Katie Kapa, 32669 Fairgrove, New Haven
Kellie Reimer, 57487 Wingham, New Haven
Tom Horton, Waste Management's Pine Tree Acres Landfill, 36600 29 Mile, Lenox
Ed Hoover, Rizzo Environmental Services, 6200 Elmridge Dr., Sterling Heights
James Mote, 57446 River Oaks Dr., New Haven
Mario Pruccoli, 37433 26 Mile, New Haven
Gerald Buron, 58960 Maple Court, New Haven

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Tocco, to adjourn the meeting at 10:32 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter