

**MINUTES OF THE  
FINANCE COMMITTEE  
TUESDAY, AUGUST 25, 2015**

At a meeting of the **Finance Committee**, held Tuesday, August 25, 2015, in the Board Room, on the 9<sup>th</sup> 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 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**CHAIRMAN'S COMMENTS**

Commissioner Sauger requested a moment of silence for Center Line Mayor David Hanselman who passed away on Saturday.

Chair Miller provided brief comments.

**PRESENTATION FROM TURNING POINT**

Karan Bates-Gasior, Development Director, and Tonjie Reese, Director of Prevention Education, were present.

Ms. Reese spoke about prevention education being done by Turning Point in high schools and middle schools and multi-session workshops at the Macomb County Juvenile Justice Center, and the positive results of these education segments.

She noted that funding was lost in the fall of 2014 which has resulted in a decrease of program staff and services to schools, and instigated their request to the County for \$15,000 to help stabilize funding and leverage other sources.

The following commissioners spoke: Smith, Brown, Tocco, Vosburg and Marino.

**MOTION**

A motion was made by Smith, supported by Flynn, to receive and file the presentation from Turning Point. **The Motion Carried.**

**DISCUSSION ON BUDGET AMENDMENTS**

Board Chair Flynn reviewed the document that was distributed on recommended budget amendments; cuts and additions.

Finance Director Steve Smigiel distributed cost information on the proposed amendments.

The following commissioners spoke: Brown, Klinefelt, Carabelli, Miller, Marino, Duzyj, Vosburg, Sabatini, Smith and Flynn.

**MOTION**

A motion was made by Carabelli, supported by Marino, to receive and file the information provided. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Mijac, supported by Marino, to adjourn the meeting at 10:12 a.m. **The Motion Carried.**



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