

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, SEPTEMBER 10, 2015**

At a meeting of the **Finance Committee**, held Thursday, September 10, 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 9:37 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Miller requested referring #9, Executive Session, and #10, Recommendation from Corporation Counsel, to the Full Board meeting immediately following this meeting.

MOTION

A motion was made by Marino, supported by Smith, to adopt the agenda, as amended.
The Motion Carried.

Chairman's Comments

Chair Miller stated that he appreciated the honor of being present at an address given by President Obama at Macomb Community College in Warren.

**RECOMMENDATION FROM 9-8-15 GOVERNMENT OPERATIONS
COMMITTEE MEETING**

**Approve Contract with Xerox Corporation for Land Records Indexing
Services/Clerk/Register of Deeds**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Mijac, to recommend that the Board of Commissioners authorize the Clerk/Register of Deeds contract with Xerox Corporation to continue to index land records, for five years, at a rate reduction of \$0.045 per document for a per document cost of \$1.455, for an approximate annual cost of \$223,608; funds are available in the Register of Deeds Technology Fund; 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.**

**RECOMMENDATIONS FROM 9-9-15 JUSTICE AND PUBLIC SAFETY
COMMITTEE MEETING/LAW ENFORCEMENT CONTRACTS/SHERIFF**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Duzyj, to recommend that the Board of Commissioners concur with the Sheriff's Office's requests to approve the following:

contract renewal for law enforcement services with Harrison Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$4,400,870;

contract renewal for law enforcement services with Lenox Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,848,365;

contract renewal for law enforcement services with Macomb Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$10,169,047;

contract renewal for law enforcement services with the City of Mt. Clemens for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$7,004,523;

contract renewal for law enforcement services with the Village of New Haven for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,848,365 and

contract renewal for law enforcement services with Washington Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$6,161,218;

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 Correct Care Solutions for Health Care Services/
Juvenile Justice Center**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Marino, to recommend that the Board of Commissioners approve the proposed contract with Correct Care Solutions, LLC, to provide health services for the Jvenile Justice Center; 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.**

VOTE ON FY 2016 COMPREHENSIVE GENERAL APPROPRIATIONS ORDINANCE

Sandy Jurek, Information Technology Director, responded to questions by Commissioner Sabatini regarding IT maintenance contracts and licenses.

The following commissioner spoke: Smith.

Chair Miller gave a point of privilege to Deputy Public Works Commissioner Bill Misterovich, who asked the Board to consider the addition of four Inspector positions for their Soil Erosion Division.

Chair Miller directed the discussion back to the motion on the 2016 Comprehensive General Appropriations Ordinance, which was approved at the 9-8-15 Government Operations Committee meeting.

He referred to page 6 of 10 in the ordinance and stated that the amendments adopted at yesterday's joint Justice and Public Safety and Finance Committee meeting, NN through TT, (Prosecuting Attorney's budget), were labeled incorrectly as "General Fund", but should be "D-40 Prosecuting Attorney's grants."

There were no objections to this being added as a friendly amendment.

Andrew Kim, Director of Legislative Affairs, requested another friendly amendment which is reflected on page 6 of 10, subsection 4.C.: addition of LL, which represents the change to the Transfers-Out Expenditure Category to account for the additional GF Transfers-In for Community Mental Health.

There were no objections to this being added as a friendly amendment.

AMENDMENT

A motion was made by Tocco, supported by Duzyj, to amend the ordinance and approve two Animal Control Officer positions in the Health Department.

The following commissioners spoke: Tocco, Carabelli, Smith and Duzyj.

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

MOTION

A motion was made by Flynn, supported by Marino, to reconsider the amendment made by Commissioner Marino at the 9-9-15 Justice and Public Safety and Finance Committee meeting regarding MM (page 6 of 10), County Executive-Contract Services.

The following commissioners spoke: Flynn and Vosburg.

Chair Miller called for a vote on the motion to reconsider and **The Motion Carried with Mijac and Vosburg voting “No.”**

The following amendment is back on the floor:

AMENDMENT

A motion was made by Marino, supported by Vosburg, to approve the amendment on page 4 of 7, appending to the table in subsection 4.C. (County Executive-Contract Services).

MOTION

A motion was made by Marino, supported by Klinefelt, to withdraw the amendment.

The following commissioners spoke: Klinefelt, Marino and Mijac.

Chair Miller called for a vote on the motion to withdraw and **The Motion Carried with Mijac and Vosburg voting “No.”**

AMENDMENT

A motion was made by Duzyj, supported by Klinefelt, to amend the ordinance and approve one Medical Examiner Investigator position in the Health Department (page 1 of 2).

The following commissioners spoke: Duzyj and Klinefelt.

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

AMENDMENT

A motion was made by Carabelli, supported by Marino, to reconsider the amendment made by Commissioner Duzyj at the 9-9-15 Justice and Public Safety and Finance Committee meeting regarding Prosecuting Attorney-salary adjustment for 11 positions.

The following commissioners spoke: Carabelli, Klinefelt, Marino and Miller.

Also in attendance to answer questions was Prosecutor Eric Smith.

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

The following amendment is back on the floor:

AMENDMENT

A motion was made by Duzyj, supported by Carabelli, to approve the amendment on page 7 of 7, appending to the table in subsection 4.C. (Prosecuting Attorney-salary adjustment for 11 positions).

Commissioner Marino offered a friendly amendment: add as 4.E.7. (page 8 of 10): If the scope of the Asset Forfeiture Fund, as defined by the legislature, changes or the fund becomes insolvent, these raises would be rescinded. That was accepted by the maker and supporter.

The following commissioners spoke: Marino, Brown and Klinefelt.

Chair Miller called for a vote on the motion, as amended, and **The Motion was Defeated.**

AMENDMENT

A motion was made by Duzyj, supported by Sauger, to amend the ordinance and approve an adjustment of the hourly rate of two part-time Dentists in the Health Department from \$43/hour to \$70/hour (page 2 of 2).

The following commissioners spoke: Duzyj, Marino and Carabelli.

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

AMENDMENT

A motion was made by Vosburg, supported by Marino, to amend the ordinance and restore the position of Switchboard Operator in Juvenile Court (removal of items Subsection 4.C., items E-J (page 5 of 10)).

The following commissioners spoke: Flynn, Marino, Carabelli and Klinefelt.

Jennifer Phillips, Court Administrator, was present and answered questions.

Chair Miller called for a vote on the motion and **The Motion Carried with Carabelli and Sabatini voting "No."**

AMENDMENT

A motion was made by Klinefelt to reconsider the motion to amend the ordinance and to approve the amendment on page 7 of 7, appending to the table in subsection 4.C. (Prosecuting Attorney-salary adjustment for 11 positions). There was no support for the motion.

AMENDMENT

A motion was made by Sabatini, supported by Marino, to amend Section 9 as follows: 1) change "centers" to "center," 2) in third line insert "known as a department number" before the words "whichever is less" and 3) insert "known as a department number" at the end of the first sentence.

The following commissioners spoke: Marino and Sabatini.

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

A roll call vote was taken on the motion to adopt the FY 2016 Comprehensive General Appropriations Ordinance, as recommended by the Board Chair, as amended, as follows:

Voting yes were Brown, Carabelli, Duzyj, Flynn, Klinefelt, Mijac, Miller, Sabatini, Sauger and Smith. There were 10 "Yes" votes.

Voting no were Marino and Vosburg. There were 2 "No" votes.

THE MOTION CARRIED.

The motion reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Brown, to recommend that the Board of Commissioners adopt the FY 2016 Comprehensive General Appropriations Ordinance as recommended by the Board Chair, as amended; 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.**

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Duzyj, to adjourn the meeting at 11:08 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter