

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, SEPTEMBER 23, 2009**

At a meeting of the **Finance Committee**, held Wednesday, September 23, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Kepler-Chair, Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

There being a quorum of the committee present, Chair Kepler 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 Camphous-Peterson, supported by Rocca, to adopt the agenda, as amended, to include #10c, d and e (resolutions), three additional travel requests and #12 (Executive Session). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by J. Flynn, to approve the August 26, 2009 minutes of this committee, as written. **The Motion Carried.**

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$11,419,740.59 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED.**

REQUEST FROM ALTERNATIVE SERVICES, INC. FOR EXEMPTION FROM LIVING WAGE POLICY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM ALTERNATIVE SERVICES, INC. FOR AN EXEMPTION FROM THE LIVING WAGE POLICY FOR THE CURRENT CONTRACT PERIOD. **THE MOTION CARRIED.**

PURCHASE OF VEHICLE FOR SHERIFF'S DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ONE 2010 FORD CROWN VICTORIA POLICE INTERCEPTOR FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$20,361; FUNDS ARE AVAILABLE FROM THE 2009 SECONDARY ROAD PATROL (TRAFFIC) GRANT.

The following commissioners spoke: Gieleghem and Doherty.

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

ADJUSTMENT TO MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT TO THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2009, THE MILEAGE REIMBURSEMENT RATE WILL DECREASE TO FIFTY-FIVE CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL REMAIN THE SAME AT \$31 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES.

The following commissioner spoke: Szczepanski.

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

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING ROBERT DURIE – EAGLE SCOUT (**OFFERED BY VOSBURG**);

COMMENDING PASTOR JOHN MACK ON HIS 25TH PASTORAL ANNIVERSARY (**OFFERED BY BRDAK**);

COMMENDING AUDIO SENTRY CORPORATION – 50TH ANNIVERSARY (**OFFERED BY J. FLYNN AND TOCCO**);

COMMENDING BELLE MAER HARBOR ON BEING CERTIFIED AS A MICHIGAN CLEAN MARINA (**OFFERED BY CAMPHOUS-PETERSON**) AND

COMMENDING MacRAY HARBOR ON BEING CERTIFIED AS A MICHIGAN CLEAN MARINA (**OFFERED BY CAMPHOUS-PETERSON**).

THE MOTION CARRIED.

TRAVEL REQUESTS

MOTION

A motion was made by Szczepanski, supported by J. Flynn, to approve the travel requests, as submitted. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by D. Flynn, supported by Sprys, to enter into Executive Session for the purpose of discussing pending litigation and labor negotiations.

A roll call vote was taken as follows:

Voting Yes were Accavitti, Boyle, Brdak, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Moceri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg, Bruley and Kepler. There were 24 “Yes” votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:09 a.m., with it concluding at 10:40 a.m.

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Camphous-Peterson, to adjourn the meeting at 10:41 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**