

**MINUTES OF THE  
FINANCE COMMITTEE  
THURSDAY, OCTOBER 10, 2013**

At a meeting of the **Finance Committee**, held Thursday, October 10, 2013, in the Board Room, on the 9<sup>th</sup> 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.**

**MINUTES**

**MOTION**

A motion was made by Vosburg, supported by Flynn, to approve the July 24 and August 8, 2013, minutes of this committee, as written. **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

Chair Miller provided some historical facts.

**RECOMMENDATION FROM 9-17-13 INFRASTRUCTURE COMMITTEE MEETING**

**CONTRACT WITH BERNCO, INC./FACILITIES & OPERATIONS**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners concur with the recommendation of the County Executive and approve the Standard AIA (A-101) contract between the County of Macomb and Bernco, Inc., in the amount of \$813,400 for the 2013 Building Renovations – Jail Annex (Bid Item 42-13); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Lynn Arnott-Bryks, Director, provided a brief overview.

The following commissioners spoke: Mijac, Carabelli and Miller.

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

**RECOMMENDATION FROM 10-7-13 GOVERNMENT OPERATIONS COMMITTEE MEETING**

**CONTRACT WITH GOVERNMENTAL CONSULTANT SERVICES, INC.**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners approve the contract between the Macomb County Executive Office and Governmental Consultant Services, Inc., for October 1, 2013 through October 1, 2014, in the amount of \$54,000; 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 Flynn.

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

**RECOMMENDATIONS FROM 10-9-13 JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING**

**INMATE HEALTH CARE SERVICES MANAGEMENT AGREEMENT/SHERIFF**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sauger, supported by Tocco, to recommend that the Board of Commissioners approve an extension of the Inmate Health Care Services Management Agreement including CPI increase of 3.3 percent (\$19,337.04) to Management Fee per Section 3.0; 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: Vosburg.

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

**CONTRACT WITH CORRECT CARE SOLUTIONS, LLC/JUVENILE JUSTICE CENTER**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners approve the October 1, 2013 renewal of the existing contract with

Correct Care Solutions, LLC, to provide medical services for the Juvenile 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.**

**ITEM REFERRED FROM 10-9-13 JUSTICE AND PUBLIC SAFETY  
COMMITTEE MEETING**

**CONTRACT WITH SOUND COUNSELING/JUVENILE JUSTICE CENTER**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Tocco, to recommend that the Board of Commissioners approve a three year contract with Sound Counseling, in the amount of \$739,400, to provide professional counseling services for the residential treatment programs operated by the Macomb County Juvenile 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.**

**2013 APPORTIONMENT REPORT**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Tocco, to recommend that the Board of Commissioners adopt the 2013 Macomb County Apportionment Report as prepared by the Finance Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Pete Provenzano, Finance Director, summarized the report.

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

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 Mocerri, supported by Flynn, to recommend that the Board of Commissioners approve the appointment of Jacobs and Diemer, P.C., for the purpose of consultation and rendering opinion regarding online voter registration under current state and federal law; 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.**

**CORRESPONDENCE**

No correspondence was provided.

### **NEW BUSINESS**

Commissioner Sabatini stated that the 2012 Comprehensive Annual Financial Audit prepared by Plante and Moran will be submitted for review by the Audit Committee at a meeting in December.

Pete Provenzano noted that the audit has been sent to the state and posted on its website and it will also be posted on the County's website. He said it is a good report and positive comments were received from Plante and Moran.

### **ADJOURNMENT**

#### **MOTION**

A motion was made by Mijac, supported by Flynn, to adjourn the meeting at 9:43 a.m.  
**The Motion Carried.**



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