

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, NOVEMBER 12, 2015**

At a meeting of the **Finance Committee**, held Thursday, November 12, 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 4:39 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Miller requested the addition of an Executive Session to discuss labor negotiations.

MOTION

A motion was made by Sabatini, supported by Tocco, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by Carabelli, to approve the October 8, 2015 minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

No comments were given.

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Jeff Atkins, Plante Moran Cresa, gave an overview of the information provided, noting that the parking deck will be delivered in pre-assembled panels during a six week period, which may cause some traffic delays.

The following commissioners spoke: Vosburg and Miller.

Mr. Atkins further overviewed the information provided on the award recommendations for the Administration Building and Circuit Court Building.

The following commissioners spoke: Miller, Sauger, Sabatini and Flynn.

MOTION

A motion was made by Tocco, supported by Carabelli, to receive and file the update provided by Mr. Atkins. **The Motion Carried.**

RECOMMENDATIONS FROM 11-10-15 INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING

Cost Share Agreement with City of Warren/Mound Road/Dept. of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners approve the cost share agreement between the Department of Roads and the City of Warren outlining the sharing of costs for the concrete pavement repairs from Mound Road from I-696 to Rinke; 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 Netch/E911 Preparation and CER Configuration/I.T.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Carabelli, to recommend that the Board of Commissioners approve the E911 Preparation and CER Configuration contract; 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.**

ADOPT PROCLAMATION RECOGNIZING PASTOR D.L. BRADLEY FOR 20 YEARS OF SERVICE AT BETHLEHEM TEMPLE APOSTOLIC FAITH CHURCH (OFFERED BY SMITH AND MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Carabelli, to recommend that the Board of Commissioners adopt a proclamation recognizing Pastor D.L. Bradley for 20 years of service at Bethlehem Temple Apostolic Faith Church.

A request was made to add all commissioners; there were no objections.

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

**DISCUSSION RE: PROJECTED FINANCIAL IMPACTS OF EMPLOYEE
COMPENSATION DECISIONS – RESPONSE TO RFI 10-13-15 FIN FOLLOW-UP
QUESTIONS**

Finance Director Steve Smigiel summarized the information.

MOTION

A motion was made by Carabelli, supported by Vosburg, to receive and file the discussion regarding RFI 10-13-15 FIN Follow-up Questions. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Sabatini, supported by Marino, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 5 p.m., with it concluding at 5:08 p.m.

CORRESPONDENCE

No correspondence was provided.

NEW BUSINESS

Board Chair Flynn summarized his Board Chair report and the proposed 2016 meeting schedule, which are attached to the agenda for the Full Board meeting that will be held immediately following this meeting.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sauger, to adjourn the meeting at 5:20 p.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**