

**MINUTES OF THE  
FINANCE COMMITTEE**

**TUESDAY, NOVEMBER 8, 2011**

At a meeting of the **Finance Committee**, held Tuesday, November 8, 2011, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Carabelli, DiMaria, Flynn, Frascchetti, Gralewski, Miller,  
Moceri, Sabatini, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Brown asked that the report from the Treasurer's Office be moved up after public participation. There were no objections.

**MOTION**

A motion was made by DiMaria, supported by Carabelli, to adopt the agenda, as amended (and to include #14d). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Sabatini, to approve the October 18, 2011 minutes of this committee, as written. **The Motion Carried.**

**PUBLIC PARTICIPATION**

Colleen Burns, 37742 Rosedale, Clinton Township, 48036  
Angie Champine, 47025 Hennings, Chesterfield Township, 48047  
Tom Dittman, 502 Sunset Lane, St. Clair Shores, 48082  
Joe DiVaris, 37855 Durham Drive, Sterling Heights, 48312  
Jamie Rossman, 57163 Birkshire Drive, Washington, 48094  
Rosemary Garr, 53239 Springhill Meadows, Macomb Township, 48042  
Aaron Erkinen, 36839 Myra Court, Sterling Heights, 48312  
Ashley Gaines, 12276 North York, Sterling Heights, 48313  
Dana Lazeko, 35861 Harvard, New Baltimore, 48047

**UPDATE ON OPERATIONS OF TREASURER'S OFFICE/TAX REVERSION PROGRAM**

Ted Wayby and Jerry Moffett were present and overviewed their report.

The following commissioners spoke: Vosburg, Fraschetti and Smith.

**EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS**

**MOTION**

A motion was made by Flynn, supported by Carabelli, 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 9:57 a.m., with it concluding at 10:21 a.m.

**UPDATE ON MACOMB HEALTH PLAN**

Pete Provenzano gave background information on the County's partnership with the Macomb Health Plan (MHP) and spoke about an issue that was identified regarding the budgeted revenue for the MHP. He said they have been able to negotiate and restructure the County's relationship with MHP and either continue the programs in the community or bring some of them in-house. He stated that no action is needed today, but he would like to have members from the MHP at the next meeting to talk about the proposed new partnership with the County.

The following commissioners spoke: Vosburg, Tocco, DiMaria, Smith, Sauger, Miller, Fraschetti, Mocerri, Carabelli and Flynn.

**MOTION**

A motion was made by DiMaria, supported by Smith, to receive and file the update provided by Pete Provenzano on the Macomb Health Plan. **The Motion Carried.**

**APPROVE BUDGET ADJUSTMENT FOR 2011-12 CHILD CARE FUND**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN BUDGETED EXPENDITURES IN THE 2011/2012 CHILD CARE FUND IN THE AMOUNT OF \$12,363 TO ACCOUNT FOR DONATIONS RECEIVED IN PRIOR YEARS EARMARKED FOR ACTIVITIES USED TO REWARD RESIDENTS FOR GOOD BEHAVIOR; FUNDING IS AVAILABLE IN PRIOR YEAR FUND BALANCE; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

Commissioner Carabelli felt additional information is needed for the budget adjustments listed on today's agenda and those submitted in the future, specifically what grants are involved, where the money is coming from and how the money is being spent.

**MOTION**

A motion was made by Flynn, supported by Vosburg, to postpone this item, as well as the next two items on the agenda, Budget Adjustments for 2011-12 Community Services Fund and 2011-12 Health Grant Fund, until more information is provided.

The following commissioners spoke: Flynn and Vosburg.

Chair Brown called for a vote on the motion to postpone and **The Motion Carried.**

A recess was taken from 11:41-11:55 a.m.

**REVIEW ORDINANCE (#8) RE: COMPREHENSIVE BUDGET FOR THE GENERAL, SPECIAL REVENUE AND ENTERPRISE FUNDS FOR FISCAL YEARS ENDING 12-31-12 AND 12-31-13**

Pete Provenzano provided an overview.

The following commissioners spoke: Flynn, Mocerri, Frascchetti, Vosburg, Tocco, Miller and Brown.

Commissioner Tocco requested an update on the Transition Funds for the County Executive.

**MOTION**

A motion was made by Tocco, supported by Frascchetti, to receive and file the update provided by Pete Provenzano. **The Motion Carried.**

**APPOINTMENT OF LAW FIRM**

**MOTION**

A motion was made by Frascchetti, supported by Sauger, to concur in the appointment of the law firm of Martin, Bacon & Martin to represent the County defendants in the litigation entitled Kevin Clark v Macomb County Sheriff's Department, et al, which is pending in Macomb County Circuit Court and Wayne County Circuit Court. **The Motion Carried.**

**ADOPTION OF PROCLAMATIONS**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MILLER, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING PROCLAMATIONS:

HONORING PASTOR RICHARD EVANS – 13<sup>TH</sup> ANNIVERSARY AS MINISTER (OFFERED BY MILLER),

COMMENDING PATRICK BOHM – EAGLE SCOUT (OFFERED BY MILLER),

HONORING ERIC GRIFFIN FOR HIS WORK FOR THE INTERNATIONAL ORDER OF ALHAMBRA (OFFERED BY SAUGER) AND

PROCLAIMING NOVEMBER 26, 2011 AS SMALL BUSINESS SATURDAY IN MACOMB COUNTY (OFFERED BY VOSBURG).

**THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Miller, supported by Frascchetti, to adjourn the meeting at 1 p.m.  
**The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**