

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, DECEMBER 11, 2014**

At a meeting of the **Finance Committee**, held Thursday, December 11, 2014, in the Board Room, on the 9th 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

Chair Miller stated that Deputy Executive Deldin has requested that the update on the County Building be given before the discussion on the 2015 Five-Year Capital Improvement Plan.

Chair Miller requested the addition of a resolution opposing Michigan House Bill 5977.

MOTION

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

CHAIRMAN'S COMMENTS

Chair Miller commented on the resolution that was added to the agenda.

The following commissioners spoke: Carabelli, Flynn and Brown.

MINUTES

MOTION

A motion was made by Flynn, supported by Tocco, to approve the September 11 and 24, 2014, minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Pastor Bradley, 22645 Quinn Road, Clinton Township
Jake Caplan, ACLU of Michigan
Greg Murray, 42548 Clinton Place Drive, Clinton Township

RATIFICATION OF 2015 WAGE RE-OPENER FOR IUOE (BOILER OPERATORS) AND TPOAM (CIRCUIT COURT OFFICERS AND PROFESSIONALS ASSOCIATION)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Carabelli, to recommend that the Board of Commissioners concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a 2015 wage re-opener, as tentatively agreed to and ratified by the membership of the following bargaining groups: IUOE (Boiler Operators) and TPOAM (Circuit Court Officers and Professionals Association); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Eric Herppich, Human Resources Director, gave an overview.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH SABATINI AND VOSBURG VOTING “NO.”**

UPDATE ON RTA OF SOUTHEAST MICHIGAN/INTRODUCTION OF CEO MICHAEL FORD

Roy Rose and Don Morandini, Macomb Representatives, were present. Mr. Rose introduced CEO Michael Ford, who spoke about the RTA's major project initiatives and the Gratiot Avenue Corridor study.

The following commissioners spoke: Miller, Mijac and Vosburg.

MOTION

A motion was made by Tocco, supported by Carabelli, to receive and file the update on the RTA of Southeast Michigan. **The Motion Carried.**

UPDATE ON INSURANCE SETTLEMENT FOR OLD COUNTY BUILDING

Ethan Gross, Globe Midwest, was present and summarized the statement of loss, which was prepared by Travelers Property Casualty Company.

The following commissioners asked questions of Mr. Gross and Deputy Executive Mark Deldin: Carabelli, Miller and Vosburg.

MOTION

A motion was made by Carabelli, supported by Tocco, to receive and file the update on the insurance settlement for the old County Building. **The Motion Carried.**

ADOPT 2015 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Chair Miller noted that this is on the agenda for discussion only.

Deputy Executive Mark Deldin gave an overview. Also present were Interim Finance Director Steve Smigiel, Facilities and Operations Director Lynn Arnott-Bryks and Information Technology Director Sandy Jurek.

The following commissioners spoke: Klinefelt, Brown, Carabelli, Miller and Flynn.

RECOMMENDATION FROM 12-9-14 JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING

FY Homeland Security Grant Program Interlocal Funding Agreement/ Emergency Management

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Brown, to recommend that the Board of Commissioners approve the FY 2014 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template for use with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Emergency Management Director Vicki Wolber gave an overview.

The following commissioner spoke: Miller.

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

AMENDMENT TO MACOMB COUNTY HUMAN RIGHTS POLICY (RES . 2014-193)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Boyle, to recommend that the Board of Commissioners adopt a resolution amending the Macomb County Human Rights Policy (Res. 2014-193).

The following commissioners spoke: Boyle, Miller, Klinefelt, Carabelli and Flynn.

Chair Miller requested a friendly amendment to not strike item I and R (in red) on page 5, Section 6, Item I. That was accepted by the maker and supporter.

The following commissioners spoke: Smith, Boyle and Miller.

A roll call vote was taken on the motion to approve, with friendly amendment, as follows:

Voting yes were Boyle, Flynn, Klinefelt, Mijac, Miller, Mocerri and Tocco. There were 7 "Yes" votes.

Voting no were Brown, Carabelli, Sabatini, Sauger, Smith and Vosburg. There were 6 "No" votes.

THE MOTION CARRIED.

**AMENDMENT TO MACOMB COUNTY CONTRACTING POLICY (RES. 2012-1)
TO COINCIDE WITH THE MACOMB COUNTY HUMAN RIGHTS POLICY**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Flynn, to recommend that the Board of Commissioners approve an amendment to the Macomb County Contracting Policy (Res. 2012-1) to coincide with the Macomb County Human Rights Policy.

The following commissioner spoke: Klinefelt.

A roll call vote was taken as follows:

Voting yes were Flynn, Klinefelt, Mijac, Miller, Mocerri and Tocco. There were 6 "Yes" votes.

Voting no were Boyle, Brown, Carabelli, Sabatini, Sauger, Smith and Vosburg. There were 7 "No" votes.

THE MOTION WAS DEFEATED.

**ADOPT RESOLUTION URGING MACOMB COUNTY OFFICE OF COUNTY
EXECUTIVE TO RESCIND THE REINSTATEMENT OF THE DEFERRED
RETIREMENT OPTION PLAN (DROP) FOR ELIGIBLE NON-UNION EMPLOYEES
(OFFERED BY MILLER)**

Chair Miller explained that a revised resolution was distributed and indicates a change in the wording from "rescind" to "reconsider".

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mocerri, supported by Tocco, to recommend that the Board of Commissioners adopt a resolution urging Macomb County Office of County Executive to reconsider the reinstatement of the Deferred Retirement Option Plan (DROP) for eligible non-union employees.

The following commissioners spoke: Boyle, Sabatini, Carabelli, Klinefelt, Tocco, Sauger and Smith.

A roll call vote was taken as follows:

Voting yes were Flynn, Mijac, Miller, Mocerri and Tocco. There were 5 "Yes" votes.

Voting no were Boyle, Brown, Carabelli, Klinefelt, Sabatini, Sauger, Smith and Vosburg. There were 8 "No" votes.

THE MOTION WAS DEFEATED.

ADOPT RESOLUTION OPPOSING MICHIGAN HOUSE BILL 5977 WHICH PROHIBITS LOCAL UNITS OF GOVERNMENT FROM CREATING A COMMUNITY BENEFITS ORDINANCE (OFFERED BY MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Mocerri, to recommend that the Board of Commissioners adopt a resolution opposing Michigan House Bill 5977 which prohibits local units of government from creating a Community Benefits Ordinance.

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

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

CORRESPONDENCE

December 1, 2014 Correspondence from Corporation Counsel Re: Kendzierski, Moss and MSCO Litigation Payouts

MOTION

A motion was made by Vosburg, supported by Klinefelt, to receive and file the December 1, 2014 correspondence from Corporation Counsel. **The Motion Carried.**

PUBLIC PARTICIPATION

Jazmine Early, 33294 Shelley Lynne Drive, Sterling Heights
Pastor Bradley, 22645 Quinn Road, Clinton Township

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Mocerri, supported by Flynn, to adjourn the meeting at 11:32 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter