

**MINUTES OF THE  
FINANCE COMMITTEE**

**WEDNESDAY, DECEMBER 16, 2015**

At a meeting of the **Finance Committee**, held Wednesday, December 16, 2015, in the Board Room, on the 9<sup>th</sup> 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 9:06 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Miller requested moving up the Quarterly Revenue and Expenditure Reports to follow public participation.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Duzyj, supported by Mijac, to approve the November 12, 2015 minutes of this committee, as written. **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

No comments were given.

**QUARTERLY REVENUE AND EXPENDITURE REPORTS FOR 9-30-15**

Finance Director Steve Smigiel summarized the reports.

The following commissioners spoke: Smith, Duzyj, Sabatini and Miller.

**MOTION**

A motion was made by Vosburg, supported by Carabelli, to receive and file the Quarterly Revenue and Expenditure Reports for September 30, 2015. **The Motion Carried.**

**RECOMMENDATIONS FROM 12-15-15 INFRASTRUCTURE COMMITTEE MEETING**

**Audio Visual System for 42<sup>nd</sup> District Court-Romeo/I.T.**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve the 42<sup>nd</sup> District Court Romeo – Audio Visual System proposed quotes for purchase; 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.**

**Onix Google Aps User Licenses/I.T.**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Marino, to recommend that the Board of Commissioners approve the purchase of 600 additional Onix Google Aps user licenses; 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.**

**Additional Avamar Node Purchase/I.T.**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve the additional Avamar Node purchase; 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.**

**Budget Amendment/Fund Additional Position & Upgrade/Planning and Economic Development**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Mijac, to recommend that the Board of Commissioners approve a 2016 budget amendment in the amount of \$88,546 to fund the addition of one Senior Graphic Systems Data Specialist in the Planning & Economic Development Department; the amendment will increase revenues from Transfers In-Other Funds by \$87,489 and Utilization of Fund Balance by \$1,057 and increase expenditures in the following line items in the General Fund: Full Time Wages-\$53,071, FICA/Medicare-\$4,060, Pension/Retiree Health Care-\$16,829, Health Care/Dental/Life Insurance-\$12,770, Work Camp/Other-\$754 and Internal Services (liability insurance)-\$1,062; a corresponding amendment will be required in the December year-end Sheriff Grant Fund to increase fund balance utilization by \$87,489 and increase Transfers Out by the same amount; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's

Procurement Ordinance, such approval must be sought separately; 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.**

**ITEMS MOVED FROM 12-9-15 JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING**

**Budget Amendment/800MhZ Radio System Coverage Enhancements Project/Emergency Management**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Duzyj, supported by Carabelli, to recommend that the Board of Commissioners approve a 2016 General Fund budget amendment in the amount of \$6,177,303 to provide funding for the proposed 800MhZ Radio System Coverage Enhancements Project; the Finance Director has indicated that funding is expected to be available from 2015 budgetary savings in operating expenditures and operating transfers to other funds; the budget amendment will increase the utilization of fund balance by \$6,177,303 and increase Operating Transfers Out (to the Capital Improvement Fund) by the same amount; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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 of the project. She noted that the inter-local funding agreement pertaining to this project was approved by the Warren City Council at their meeting last night.

Also present to answer questions: Jill Smith, Assistant Corporation Counsel, and Sean McCarthy, Technical Services Manager.

The following commissioners spoke: Miller, Duzyj, Marino, Vosburg, Sabatini, Brown, Tocco, Klinefelt, Smith and Carabelli.

A roll call vote was taken as follows:

Voting yes were Brown, Carabelli, Duzyj, Klinefelt, Marino, Mijac, Miller, Sauger and Smith. There were 9 "Yes" votes.

Voting no were Flynn, Sabatini, Tocco and Vosburg. There were 4 "No" votes.

**THE MOTION CARRIED.**

**Contract with Motorola Solutions, Inc./Radio System Coverage Enhancements/Emergency Management**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Smith, to recommend that the Board of Commissioners approve the radio system coverage enhancements contract proposal with Motorola Solutions, Inc., in the amount of \$9,687,066; 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 WITH FLYNN, SABATINI AND TOCCO VOTING “NO.”**

**Inter-local Funding Agreement with City of Warren/Radio System Coverage Enhancements Project/Emergency Management**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners approve the inter-local funding agreement with the City of Warren as it relates to the Radio System Cover Enhancements Project; 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 WITH SABATINI VOTING “NO.”**

**Budget Amendment/Carry Over 2015 Savings to 2016 Budget/Purchase of Armored Vehicle for SWAT Team/Sheriff**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sabatini, supported by Brown, to recommend that the Board of Commissioners approve an increase in the Sheriff Department's 2016 budget by up to \$350,000 in the Capital Outlay category through the use of fund balance generated through 2015 operating expense savings in the Sheriff's Department; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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: Flynn, Sauger, Carabelli and Duzyj.

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

**ADOPT PROCLAMATION COMMENDING PATRICIA BILL FOR HER SERVICE  
AS A MEMBER OF THE MACOMB COUNTY BOARD OF CANVASSERS  
(OFFERED BY FLYNN AND DUZYJ)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Flynn, supported by Duzyj, to recommend that the Board of Commissioners adopt a proclamation commending Patricia Bill for her service as a member of the Macomb County Board of Canvassers.

The following commissioner spoke: Vosburg.

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

**MARTHA T. BERRY BUILDING USE AGREEMENT**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Marino, to recommend that the Board of Commissioners approve the building use agreement between the County of Macomb and the Macomb County Human Services Board as presented; 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.**

**MARTHA T. BERRY 45-DAY CONTINUATION BUDGET**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Marino, to recommend that the Board of Commissioners adopt a continuation budget for the Martha T. Berry Medical Care Facility that authorizes expenditures at the level appropriated for 2015 on a pro rata basis for the first 45 days of 2016; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

MTB Director/Administrator Jennifer Morgan indicated that she is still working with the Finance Department on the Martha T. Berry Medical Facility 2016 budget proposal; once finalized and formatted according to Finance Department suggested specifications, the budget will be presented to the Board. Ms. Morgan noted that no county contributions are being requested for 2016.

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

**CORRESPONDENCE**

No correspondence was provided.

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Carabelli, to adjourn the meeting at 10:43 a.m. **The Motion Carried.**



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