

**MINUTES OF THE  
FINANCE COMMITTEE**

**WEDNESDAY, DECEMBER 19, 2012**

At a meeting of the **Finance Committee**, held Wednesday, December 19, 2012, 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, Flynn, Frascchetti, Gralewski, Miller, Mocerri,  
Sabatini, Sauger, Smith, Tocco and Vosburg.

Absent and excused was DiMaria.

There being a quorum of the committee present, Chair Brown called the meeting to order at 10:10 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Board Chair Vosburg referred to #14, Adopt 2013 Budget Ordinance, and requested that the ordinance be substituted with the document that was distributed.

**MOTION**

A motion was made by Flynn, supported by Gralewski, to adopt the agenda, as amended (and to include #11, Authorize Clerk to Negotiate and Renew Contract with ACS Enterprise Solutions, #12a & b, recommendations from 12-18-12 Justice & Public Safety Committee meeting, and #13a & b, recommendations from 12-18-12 Health & Human Services Committee meeting). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Sauger, supported by Frascchetti, to approve the November 9, 2012 minutes of this committee, as written. **The Motion Carried.**

**ADOPT RESOLUTION FOR COUNTY SUPPLEMENTAL PAY BENEFITS FOR JUDGES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES AND TO PROVIDE PAYMENT FOR SAME OUT OF THE GENERAL FUND.

The following commissioner spoke: Flynn.

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

**ADOPT RESOLUTION TO APPROVE AMENDED AND RESTATED TRUST AGREEMENT FOR MACOMB COUNTY RETIREE HEALTH CARE FUND**

Mr. Brumbaugh stated that the Retiree Health Care Board met this morning and approved the agreement subject to the following amendment to Section 5.4 regarding meetings: the Retiree Health Care Board of Trust shall meet no less than twice annually. He requested that this language be included.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT AN AMENDED AND RESTATED TRUST AGREEMENT FOR THE MACOMB COUNTY RETIREE HEALTH CARE FUND, AS AMENDED.

The following commissioners spoke: Sabatini and Frascchetti.

Commissioner Vosburg offered a friendly amendment to Section 5.4: CHANGE THE MEETING NUMBER TO 2. There were no objections.

**AMENDMENT**

A MOTION WAS MADE BY MILLER, SUPPORTED BY TOCCO, TO AMEND SECTION 2.4, SUBSECTION G, AND ADD: WHENEVER FEASIBLE, THE TRUST SHALL REFRAIN FROM INVESTING ASSETS WITH INVESTMENT INSTRUMENTS WITH HOLDINGS IN ENTITIES THAT ENGAGE IN THE MANUFACTURE OR SALE OF FIREARMS.

The following commissioners spoke: Miller, Frascchetti and Sabatini.

A roll call vote was taken on the amendment as follows:

VOTING YES WERE FLYNN, MILLER, MOCERI AND TOCCO. THERE WERE 4 “YES” VOTES.

VOTING NO WERE BROWN, CARABELLI, FRASCHETTI, GRALEWSKI, SABATINI, SAUGER, SMITH AND VOSBURG. THERE WERE 8 “NO” VOTES.

**THE MOTION WAS DEFEATED.**

Chair Brown called for a vote on the motion, with the friendly amendment, and **THE MOTION CARRIED.**

**APPROVE 2012 EQUALIZATION STUDY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SMITH, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2012 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT; 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.**

**FIVE-YEAR CAPITAL PLAN FOR 2013-2017**

Pete Provenzano provided a brief summary of the plan and stated that it includes estimates and for those projects that cannot be postponed, they will follow the bidding process and contracting policy, etc. He said no action is required at this time.

The following commissioners spoke: Carabelli, Mocerri, Vosburg, Smith, Frascchetti and Miller.

**APPROVE BUDGET ADJUSTMENT/OFFICE OF COUNTY EXECUTIVE**

Pete Provenzano overviewed the request to transfer anticipated 2012 budgetary savings in the amount of \$12,000,000 from the General Fund to the Capital Improvement Fund to pre-fund the five year Capital Plan for 2013-2017.

**MOTION**

A motion was made by Flynn, supported by Mocerri, to postpone this request.

The following commissioners spoke: Flynn, Frascchetti, Smith, Sauger and Miller.

Commissioner Flynn offered a friendly amendment: postpone until the end of January. That was accepted by the supporter.

The following commissioners spoke: Sabatini and Smith.

A roll call vote was taken on the motion to postpone as follows:

Voting Yes were Flynn, Gralowski, Miller, Mocerri, Sabatini, Smith and Tocco. There were 7 "Yes" votes.

Voting No were Brown, Carabelli, Frascchetti, Sauger and Vosburg. There were 5 "No" votes.

**The Motion Carried.**

**AUTHORIZE CLERK TO NEGOTIATE AND RENEW CONTRACT WITH ACS ENTERPRISE SOLUTIONS TO CONTINUE THE "SUPER INDEX" CONSUMER PROTECTION SYSTEM (REFERRED FROM 12-18-12 JPS COMMITTEE MEETING)**

An amended resolution was distributed by the Clerk. Commissioner Vosburg offered a motion to approve the amended resolution, contingent upon approval of the Finance Department.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK / REGISTER OF DEEDS TO NEGOTIATE AND RENEW A CONTRACT WITH ACS ENTERPRISE SOLUTIONS, INC., A XEROX COMPANY, TO CONTINUE THE [LANDACCESS.COM](http://LANDACCESS.COM) ONLINE REAL ESTATE SEARCH SERVICE, AND CONTINUE THE ENHANCED SEARCH REAL ESTATE "SUPER INDEX" CONSUMER PROTECTION SYSTEM TO IMPROVE THE WAY PUBLIC REAL ESTATE RECORDS ARE ACCESSED AND INCREASE THE ABILITY TO DETECT FRAUD, AT A TOTAL COST NOT TO EXCEED \$301,093 PER YEAR PLUS 50% OF ANNUAL ONLINE REGISTER OF DEEDS SERVICES REVENUE ABOVE \$476,000 FOR THREE YEARS. COSTS FOR THE ONLINE REGISTER OF DEEDS SERVICES ARE TO BE PAID FROM THE REVENUE GENERATED FROM ONLINE REGISTER OF DEEDS SERVICES. ALL ONLINE REGISTER OF DEEDS REVENUE IS TO BE CREDITED TO THE TECHNOLOGY FUND, EXCEPT FOR \$200,000 FOR 2013 - 2015 THAT IS CURRENTLY BUDGETED FOR THE GENERAL FUND. ALL EXPENSES FOR ONLINE REGISTER OF DEEDS SERVICES THAT EXCEED ONLINE REGISTER OF DEEDS REVENUE, IF ANY, ARE TO BE PAID FROM THE TECHNOLOGY FUND AND NOT FROM THE GENERAL FUND. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND, WHICH BY LAW MAY ONLY BE USED FOR REGISTER OF DEEDS TECHNOLOGY ENHANCEMENTS, CONTINGENT UPON APPROVAL OF 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. **THE MOTION CARRIED.**

**RECOMMENDATIONS FROM 12-18-12 JPS COMMITTEE MEETING**

**Approve Budget Amendment/Sheriff's Office**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE'S REQUEST TO AMEND THE 2012 BUDGET OF THE SHERIFF CALENDAR YEAR GRANT FUND (FUND 229) TO REFLECT THE RECEIPT OF A \$1,000 GRANT FROM TARGET CORPORATION; THE BUDGET AMENDMENT WILL INCREASE THE "OTHER REVENUE" REVENUE LINE ITEM AND THE "SUPPLIES &

SERVICES" EXPENSE LINE ITEM BY \$1,000 EACH; 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.**

**Approve 2012 Budget Amendment for Register of Deeds Automation Fund**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE REGISTER OF DEEDS AUTOMATION FUND FEES-RECORDING REVENUE (27023601-60741) BY \$120,000 AND INCREASE THE DATA PROCESSING EXPENSES (27023601-80128) BY \$120,000; 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.**

**RECOMMENDATIONS FROM 12-18-12 H&HS COMMITTEE MEETING**

**Approve 2012/13 Budget Adjustment/Health Grant Fund**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MILLER, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A DECREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012-13 HEALTH GRANT FUND IN THE NET AMOUNT OF \$16,360 TO ACCOUNT FOR DIFFERENCES BETWEEN THE FINAL AMOUNTS AWARDED AND THE AMOUNTS INCLUDED IN THE 2012-13 BUDGET APPROVED BY THE BOARD OF COMMISSIONERS IN SEPTEMBER, 2012; 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.**

**Approve 2012/13 Budget Adjustment/CSA's Macomb Food Program**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY TOCCO, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN BUDGETED REVENUES (CONTRIBUTIONS FROM MCCSA) AND EXPENDITURES (FOOD) IN THE 2012-13 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S MACOMB FOOD PROGRAM FUND IN THE AMOUNT OF \$107,532 AND APPROVE THE USE OF FUND BALANCE IN THE MCCSA COMMODITY PROGRAM AND TRANSFER TO THE MCCSA FOOD PROGRAM IN THE AMOUNT OF \$107,532; 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.**

**Approve 2012/13 Budget Adjustment/CSA's Senior Nutrition Fund**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012-13 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SENIOR NUTRITION FUND IN THE AMOUNT OF \$156; 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.**

**Approve 2012/13 Budget Adjustment/CSA's Weatherization Fund**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012-13 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S WEATHERIZATION ASSISTANCE FUND IN THE NET AMOUNT OF \$92,250, BRINGING THE TOTAL GRANT TO \$445,663; 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.**

**Approve 2012/13 Budget Adjustment/CSA's Weatherization ARRA Fund**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012-13 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S WEATHERIZATION ASSISTANCE ARRA FUND IN THE NET AMOUNT OF \$76,050, BRINGING THE TOTAL GRANT TO \$628,550; 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.**

**ADOPT 2013 BUDGET ORDINANCE FOR GENERAL FUND, CERTAIN SPECIAL REVENUE FUNDS, DEBT SERVICE FUND AND CERTAIN ENTERPRISE FUNDS FOR FY ENDING 12-31-13**

Commissioner Vosburg referred to the amended ordinance from Independent Counsel and offered the following:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2013 BUDGET ORDINANCE FOR THE GENERAL FUND, CERTAIN SPECIAL REVENUE FUNDS, THE DEBT SERVICE FUND AND CERTAIN ENTERPRISE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AS AMENDED; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

**AMENDMENT**

A MOTION WAS MADE BY FLYNN, SUPPORTED BY MOCERI, TO AMEND AND DELETE #9: THE COUNTY EXECUTIVE SHALL HAVE THE AUTHORITY TO AMEND

THE BUDGET FOR CHANGES IN GRANT AWARDS THAT ARE DESIGNATED FOR A SPECIFIC PURPOSE IN WHICH REVENUES AND EXPENDITURES ARE AMENDED BY AN EQUAL AMOUNT AND THERE IS NO INCREASE IN THE GENERAL FUND CONTRIBUTION.

The following commissioners spoke: Carabelli, Brown and Flynn.

A roll call vote was taken as follows:

VOTING YES WERE FLYNN, MILLER, MOCERI, SAUGER AND TOCCO. THERE WERE 5 "YES" VOTES.

VOTING NO WERE BROWN, CARABELLI, FRASCHETTI, GRALEWSKI, SABATINI AND VOSBURG. THERE WERE 6 "NO" VOTES.

**THE MOTION WAS DEFEATED.**

The following commissioner spoke: Carabelli.

**SUBSTITUTE COMMITTEE RECOMMENDATION - MOTION**

A MOTION WAS MADE BY MILLER, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE SUBSTITUTE 2013 BUDGET ORDINANCE FOR THE GENERAL FUND, CERTAIN SPECIAL REVENUE FUNDS, THE DEBT SERVICE FUND AND CERTAIN ENTERPRISE FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, INCLUDING EXHIBITS A AND B; 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, Flynn, Frascchetti, Sauger, Vosburg, Brown, Carabelli and Sabatini.

A roll call vote was taken as follows:

VOTING YES WERE FLYNN, MILLER, MOCERI, SABATINI, TOCCO AND VOSBURG. THERE WERE 6 "YES" VOTES.

VOTING NO WERE BROWN, CARABELLI, FRASCHETTI, GRALEWSKI, SAUGER AND SMITH. THERE WERE 6 "NO" VOTES.

**THE MOTION WAS DEFEATED.**

**AMENDMENT**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CARABELLI, THAT THE ORDINANCE INCLUDE EXHIBIT B, BUT THAT IT ONLY LIST THE FOLLOWING



COLUMNS: DEPARTMENT/BUDGET CENTER, TOTAL SALARY, TOTAL BENEFITS AND DEPARTMENT PERSONNEL TOTAL.

The following commissioners spoke: Carabelli, Vosburg, Sabatini, Smith, Miller and Frascchetti.

A roll call vote was taken as follows:

VOTING YES WERE BROWN, CARABELLI, FLYNN, GRALEWSKI, MILLER, MOCERI, SABATINI, SAUGER, SMITH AND VOSBURG. THERE WERE 10 "YES" VOTES.

VOTING NO WAS FRASCHETTI. THERE WAS 1 "NO" VOTE.

**THE MOTION CARRIED.**

**AMENDMENT**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY FLYNN, TO INCREASE THE "CONTRACT SERVICES" LINE ITEM IN THE BOARD OF COMMISSIONERS BUDGET BY \$20,000.

Commissioner Carabelli offered a friendly amendment: INCREASE BY \$50,000 AND TO COME OUT OF THE CONTINGENCY FUND. That was accepted by the maker and supporter.

Commissioner Miller suggested that the amendment be inserted in Section 2 as #2 and renumber the paragraphs that follow.

Chair Brown called for a vote on the amendment and **THE MOTION CARRIED WITH FRASCHETTI, SABATINI AND SAUGER VOTING "NO."**

**AMENDMENT**

A MOTION WAS MADE BY MILLER, SUPPORTED BY MOCERI, TO AMEND EXHIBIT A, PAGE F-2, AND DELETE "SERIES 2013, COURT RENOVATION/PARKING STRUCTURE".

A roll call vote was taken as follows:

VOTING YES WERE FLYNN, GRALEWSKI, MILLER, MOCERI AND VOSBURG. THERE WERE 5 "YES" VOTES.

VOTING NO WERE BROWN, CARABELLI, FRASCHETTI, SABATINI, SAUGER AND SMITH. THERE WERE 6 "NO" VOTES.

**THE MOTION WAS DEFEATED.**

**AMENDMENT**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY VOSBURG, TO AMEND AND MOVE THE PUBLIC INFORMATION OFFICER AND RELATED SALARIES AND FRINGE BENEFITS TO THE OFFICE OF COUNTY EXECUTIVE.

A roll call vote was taken as follows:

VOTING YES WERE FLYNN, GRALEWSKI, MILLER, MOCERI AND VOSBURG. THERE WERE 5 "YES" VOTES.

VOTING NO WERE BROWN, CARABELLI, FRASCHETTI, SABATINI, SAUGER AND SMITH. THERE WERE 6 "NO" VOTES.

**THE MOTION WAS DEFEATED.**

The following commissioner spoke: Flynn.

A roll call vote was taken on the motion to adopt the 2013 Budget Ordinance, as amended, as follows:

VOTING YES WERE BROWN, CARABELLI, GRALEWSKI, SABATINI, SAUGER, SMITH AND VOSBURG. THERE WERE 7 "YES" VOTES.

VOTING NO WERE FLYNN, FRASCHETTI, MILLER AND MOCERI. THERE WERE 4 "NO" VOTES.

**THE MOTION CARRIED.**

**ADOPTION OF PROCLAMATION COMMENDING JACOB BEAUJEAN  
(OFFERED BY SMITH)**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SMITH, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A PROCLAMATION COMMENDING JACOB BEAUJEAN – EAGLE SCOUT. **THE MOTION CARRIED.**

Commissioner Miller requested the addition of a proclamation for Evan Nicholson – Eagle Scout. There were no objections.

**ADOPTION OF PROCLAMATION COMMENDING EVAN NICHOLSON  
(OFFERED BY MILLER)**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MILLER, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A

PROCLAMATION COMMENDING EVAN NICHOLSON – EAGLE SCOUT. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Mocerri, supported by Sabatini, to adjourn the meeting at 1:02 p.m. **The Motion Carried.**



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