

**MINUTES OF THE
FINANCE COMMITTEE
FRIDAY, NOVEMBER 9, 2012**

At a **special** meeting of the **Finance Committee**, held Friday, November 9, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Carabelli, Flynn, Gralewski, Miller, Mocerri, Sabatini, Sauger,
Smith, Tocco and Vosburg.

Absent and excused were DiMaria and Frschetti.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Smith, supported by Gralewski, to adopt the agenda, as presented. **The Motion Carried.**

ITEM WAIVED BY JUSTICE & PUBLIC SAFETY COMMITTEE CHAIR

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GRALEWSKI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE IMAGESOFT CONTRACT SUBMITTED BY CHIEF JUDGE DAVID VIVIANO AND COURT ADMINISTRATOR JENNIFER PHILLIPS FROM THE 16TH JUDICIAL CIRCUIT COURT AND MACOMB PROBATE COURTS; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

The following commissioner spoke: Miller.

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

Note: this recommendation was forwarded to the November 9 special Full Board meeting.

DEPARTMENTAL BUDGET REVIEWS

Equalization

Pete Provenzano summarized the budget. He said it is recommended that the department keep all of their positions due to the number of positions they have lost since 2006. He said they were able to slightly decrease their operating expenditures.

The following commissioners asked questions of Steve Mellen: Brown, Carabelli and Miller.

Facilities and Operations

Pete Provenzano summarized the budget. He noted that since 2006, this department has lost 23 percent of their workforce, but continues to find ways to efficiently operate and maintain the buildings. He said they are looking at a total decrease in expenditures of almost \$300,000, which includes an elimination of four positions.

The following commissioners asked questions of Lynn Arnott-Bryks: Mocerri, Carabelli, Vosburg, Flynn, Brown, Smith, Sauger and Sabatini.

Chair Brown referred to the Recycling Program and asked that information be provided on what items are recycled and the yearly amount that is recycled.

Human Resources

Pete Provenzano gave an overview of the reduction in positions and costs for this department. He said they have reduced their positions by 24 percent since 2006.

The following commissioners asked questions of Eric Herppich: Vosburg, Brown, Mocerri and Flynn.

Information Technology

Pete Provenzano summarized the budget. He stated that they have lost 11 positions since 2006 and have reduced their supplies and services expenditures for 2013. He said that under the new leadership of Sandy Jurek, the department will be focusing on long range plans.

The following commissioners asked questions of Sandy Jurek: Brown, Smith, Mocerri, Flynn, Vosburg, Gralewski, Miller and Carabelli.

Chair Brown referred to the Plante and Moran study that was recently completed and asked that it be presented to committee at a future meeting.

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED
MEMORANDUM FROM INDEPENDENT COUNSEL DATED 11-8-12**

MOTION

A motion was made by Sauger, supported by Smith, to enter into Executive Session for the purpose of discussing an attorney/client privileged memorandum from Independent Counsel dated November 8, 2012.

A roll call vote was taken as follows:

Voting Yes were Carabelli, Flynn, Gralewski, Mocerri, Sabatini, Sauger, Smith, Tocco, Vosburg, Miller and Brown. There were 11 "Yes" votes.


The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10:48 a.m., with it concluding at 11:25 a.m.

ADJOURNMENT

MOTION

A motion was made by Mocerri, supported by Frascchetti, to adjourn the meeting at 11:04 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**