

**MINUTES OF THE
FINANCE COMMITTEE
TUESDAY, MAY 10, 2011**

At a **special** meeting of the **Finance Committee**, held Tuesday, May 10, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were DiMaria, Fraschetti (sick), Gralewski and Smith.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Commissioner Sauger requested the addition of a resolution for Walter Seyfferth on his 100th birthday.

MOTION

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

CONSIDERATION OF SUSPENDING POLICY ON PURCHASING PREVIOUS SERVICE TIME

Chair Brown said he wanted to get direction on whether to pursue a policy change.

Commissioner Carabelli thought the program should be suspended until a report is provided on the actual impact to the County.

Commissioner Flynn supported continuation of the program, but felt the employee should pay the true cost. He requested a report regarding that.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUSPEND THE POLICY ON PURCHASING PREVIOUS SERVICE TIME UNTIL FURTHER STUDY IS COMPLETED ON THE GUIDELINES, FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

Commissioner Miller asked if this is part of any bargaining agreements and Eric Herpich said he would have to review the language that binds the Board on that.

Commissioner Flynn felt there should be a reasonable timeframe placed on getting the study back.

Commissioner Carabelli offered the following friendly amendments: AS LONG AS THERE IS NO VIOLATION OF ANY CURRENT COLLECTIVE BARGAINING AGREEMENTS AND THAT A STATUS REPORT BE PROVIDED AT THE JUNE FINANCE COMMITTEE MEETING.

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

STATUS REPORT ON THE DRINKING WATER MONITORING SYSTEM

Annette DeMaria, P.E. from Environmental Consulting & Technology, Inc., gave a presentation on the St. Clair River – Lake St. Clair – Detroit River Drinking Water Protection Network. She noted a correction to the fourth slide: should be 28 specific industrial chemicals.

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

MOTION

A motion was made by Mocerri, supported by Sauger, to receive and file the status report provided by Annette DeMaria on the Drinking Water Monitoring System. **The Motion Carried.**

ADOPTION OF RESOLUTION COMMENDING WALTER SEYFFERTH (OFFERED BY SAUGER)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING WALTER SEYFFERTH – 100TH BIRTHDAY. **THE MOTION CARRIED.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Carabelli, supported by Sabatini, 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 9:50 a.m., with it concluding at 10:36 a.m.

ADJOURNMENT

MOTION

A motion was made by Mocerri, supported by Carabelli, to adjourn the meeting at 10:37 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter