

**MINUTES OF THE  
FINANCE COMMITTEE**

**WEDNESDAY, FEBRUARY 27, 2013**

At a meeting of the **Finance Committee**, held Wednesday, February 27, 2013, in the Board Room, on the 9<sup>th</sup> 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**

Commissioner Klinefelt asked that #12, Approval of Henry Ford Macomb Hospital as the Occupational Health Care Services Provider for County of Macomb, be moved up to follow Public Participation.

**MOTION**

A motion was made by Klinefelt, supported by Carabelli, to adopt the agenda, as amended (and to include #9, 10, 11, 12, 13, 15, 16 and 17c). **The Motion Carried.**

**CHAIRMAN'S COMMENTS**

Chair Miller provided some historical facts.

**APPROVAL OF HENRY FORD MACOMB HOSPITAL AS THE OCCUPATIONAL HEALTH CARE SERVICES PROVIDER FOR COUNTY OF MACOMB**

**MOTION**

A motion was made by Klinefelt, supported by Brown, to refer this issue to the Full Board meeting on February 28.

Commissioner Klinefelt explained that she would like an opportunity to review the contract since it was just provided with today's agenda.

Chair Miller stated that since representatives from Risk Management and Henry Ford Macomb Hospital were present, he asked that they provide an overview of the contract.

Bill Bowser, a Business Representative for Henry Ford Macomb Hospital, summarized the contract.

John Anderson spoke in support of the contract and said it represents a 20 percent savings of what is currently being paid regarding workers compensation fees, which will result in a yearly savings of approximately \$40,000.

The following commissioners spoke: Klinefelt, Carabelli and Vosburg.

Chair Miller called for a vote on the motion to refer and **The Motion Carried.**

**BUDGET AMENDMENT REQUEST/SHERIFF'S OFFICE/ROLL FORWARD  
BALANCES (WAIVED BY JPS COMMITTEE CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mijac, supported by Vosburg, to recommend that the Board of Commissioners concur in the request of the Sheriff's Office and Finance Department and approve 2013 budget adjustments of rolling forward the ending 2012 balances in the following accounts: Target Grant, Jail Ministry, Booking Fee, OWI Forfeiture, Honor Guard, MACE, SET State, SET Federal and Act 302 Training; 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.**

**FOURTH QUARTER DEPOSITORY RESOLUTION REPORT**

**MOTION**

A motion was made by Carabelli, supported by Sauger, to receive and file the Fourth Quarter 2012 Depository Resolution Report.

The following commissioner spoke: Carabelli.

Chair Miller called for a vote on the motion and **The Motion Carried.**

**ADOPT 2013 DEPOSITORY RESOLUTION**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners adopt a resolution designating public fund depositories in compliance with Act 40 Public Acts of 1932 as amended. **THE MOTION CARRIED.**

**BUDGET AMENDMENT/CLERK/REGISTER OF DEEDS/HIRING OF TEMPORARY WORKERS (RECOMMENDED AT 2-25-13 GOVERNMENT OPERATIONS COMMITTEE MEETING)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners authorize a budget amendment in the amount of \$68,000 to provide funding that will allow the Clerk/Register of Deeds to hire five temporary workers for up to six months. The budget amendment will be budget neutral by increasing charges for services revenue by \$68,000, with corresponding increases in salaries and wages of \$62,900 and fringe benefits of \$5,100; 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.**

**BUDGET AMENDMENT/CLERK/REGISTER OF DEEDS/HIRING OF TEMPORARY WORKER (RECOMMENDED AT 2-25-13 GOVERNMENT OPERATIONS COMMITTEE MEETING)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners authorize a budget amendment in the amount of \$13,600 to provide funding that will allow the Clerk/Register of Deeds to hire one temporary worker for up to six months. The budget amendment will be budget neutral by increasing charges for services revenue by \$13,600, with a corresponding increase in expenses of \$13,600 (salaries and wages \$12,575 + fringe benefits \$1,025); 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.**

**BUDGET AMENDMENT/CLERK/REGISTER OF DEEDS/INCREASED COSTS DUE TO INCREASED PISTOL LICENSE APPLICATIONS (RECOMMENDED AT 2-25-13 GOVERNMENT OPERATIONS COMMITTEE MEETING)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners authorize a budget amendment in the amount of \$10,000 to provide funding for increased costs due to increased concealed pistol license applications. The budget amendment will be budget neutral by increasing 2013 "charges for services revenue" by \$10,000 and increasing 2013 expenses by \$10,000; 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.**

#### **HIRING OF PART-TIME TEMPORARY EMPLOYEE/EQUALIZATION DEPARTMENT**

The following commissioners asked questions of Steve Mellen: Brown, Tocco, Sabatini, Klinefelt, Smith and Vosburg.

Commissioner Tocco expressed her concern with having to hire retired employees while positions are vacant and waiting to be filled.

Chair Miller suggested sending a letter to the Office of County Executive and Human Resources Department and flagging this as a potential issue. Board Chair Flynn said he will work with him on this.

Commissioner Mocerri suggested that a review be done on the demographics of county employees in order to create a transition plan.

#### **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Klinefelt, supported by Vosburg, to recommend that the Board of Commissioners authorize the Finance Department to hire the retired Equalization Manager who retired on February 1, 2013, as a part-time temporary employee in the Equalization Department until such time that the vacant full-time budgeted position is filled, for a period not to exceed 180 days, per County Charter Section 10.6.2; 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.**

#### **APPOINTMENTS OF LAW FIRMS**

##### **MOTION**

A motion was made by Brown, supported by Sauger, to concur in the appointments of the following law firms:

Cummings McClorey Davis & Acho, PLC to represent the County defendants in the litigation entitled Edward D. Moss v Macomb County Sheriff Anthony M. Wickersham and County of Macomb and

York Dolan & Tomlinson, PC to represent the County in the litigation entitled Kelly Ross v Macomb County.

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

Commissioner Sabatini referred to the monthly report that is provided by Corporation Counsel on lawsuits and requested including in that report the amount that has been paid to the law firm relative to each law suit. George Brumbaugh stated that he would include that.

Commissioner Klinefelt requested including the rate that will be paid to the law firm when they are hired for a specific law suit.

Mr. Brumbaugh suggested providing a list of the hourly rates for all of the law firms.

It was determined that adding the actual rate paid and accumulative amount to the monthly report would be sufficient.

Chair Miller called for a vote on the motion and **The Motion Carried.**

**BUDGET AMENDMENT/BOARD OF COMMISSIONERS/GREEN SCHOOLS PROGRAM (RECOMMENDED AT 12-25-13 GOVERNMENT OPERATIONS COMMITTEE MEETING)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Mocerri, to recommend that the Board of Commissioners approve increases in budget revenues and expenses in the amount of \$58.28 which is 2012 fund balance roll forward for the Board of Commissioners Green Schools Program; 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.**

**BUDGET AMENDMENT/BOARD OF COMMISSIONERS/TRI-COUNTY SUMMIT MEETING EXPENSE FUND (RECOMMENDED AT 12-25-13 GOVERNMENT OPERATIONS COMMITTEE MEETING)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve increases in budget revenues and expenses in the amount of \$8,181.40 which is 2012 fund balance roll forward for the Board of Commissioners Tri-County Summit Meeting Expense Fund; 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.**

**ADOPTION OF PROCLAMATIONS**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Sabatini, to recommend that the Board of Commissioners adopt the following proclamations:

Commending Nora Cassidy on honor of being chosen St. Patrick's Day Parade Grand Marshall (**offered by Klinefelt**);

Commending Village of Romeo – 175<sup>th</sup> anniversary (**offered by Brown**) and

Commemorating the renaming of the Macomb Township Post Office to Lance Corporal Anthony A. DiLisio Clinton-Macomb Carrier Annex (**offered by Sabatini**).

**THE MOTION CARRIED.**

**CORRESPONDENCE**

No correspondence was provided.

**ADJOURNMENT**

**MOTION**

A motion was made by Mocerri, supported by Smith, to adjourn the meeting at 9:53 a.m.  
**The Motion Carried.**



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**Corinne Bedard  
Committee Reporter**