

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, MARCH 10, 2016**

At a meeting of the **Finance Committee**, held Thursday, March 10, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini,
Sauger, Smith and Vosburg.

Absent and excused were Brown-Vice-Chair and Tocco.

There being a quorum of the committee present, Chair Miller called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Duzyj, supported by Sauger, to approve the January 20, February 4 and February 11, 2016 minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller stated that he will make his comments under New Business.

**RECOMMENDATIONS FROM 3-8-16 GOVERNMENT OPERATIONS
COMMITTEE MEETING**

**Monumentation Agreement with Great Lakes Geomatics, LLC/Clerk/Register
of Deeds**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$46,515 for Remonumentation Grant Year

2016; 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.**

**Contract with Courthouse Technologies, Ltd./Jury Management System/
Clerk/Register of Deeds**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Duzyj, to recommend that the Board of Commissioners authorize the Clerk/Register of Deeds to renew the Jury Management System contract with Courthouse Technologies, Ltd. at a cost of \$159,129 through December 31, 2017 and an annual cost for years 2018-2021 of \$115,475; funds are available in the Jury Room budget 10116601; 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.**

**Concur in Recommendation of Corporation Counsel Re: Case of John
Greiner, Jr., vs. County of Macomb, et al**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Duzyj, to recommend that the Board of Commissioners approve the settlement agreement concerning the case of John P. Greiner, Jr. v County of Macomb, et al; 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 3-9-16 JUSTICE AND PUBLIC SAFETY
COMMITTEE MEETING**

Budget Amendment/Juvenile Justice Data Sharing Project/Circuit Court

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners authorize the increase in the FY2016 budgeted revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$29,500 to account for the amount awarded by the 20th Circuit Court (to be part of the Multi-Jurisdictional Juvenile Justice Data Sharing Project), which was not included in the FY2016 budget adopted by the Board of Commissioners in September, 2015 ; 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/Purchase of RadPro Securpass Whole Body Security Scanning System/Sheriff

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners approve a budget amendment in the amount of \$202,000, including a 5 year warranty, for the purchase of RadPro Securpass Whole body Security Scanning System from a sole source vendor. The budget amendment would increase Capital Outlay in the Sheriff Department and increase Utilization of Fund Balance; 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 commissioner spoke: Flynn.

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

Budget Amendment/Fund 350/Emergency Management

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Duzyj, to recommend that the Board of Commissioners approve the FY 2016 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,774,832.00 in the calendar year Emergency Management Grant Fund (Fund 350); 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.**

FY 2015 Homeland Security Grant Program Interlocal Funding Agreement/ City of Detroit and Monroe, Oakland, St. Clair, Washtenaw and Wayne Counties/Emergency Management

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve the FY 2015 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template for use with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County; 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.**

**RECOMMENDATION FROM 3-9-16 HEALTH AND HUMAN SERVICES
COMMITTEE MEETING**

**Budget Amendment/Additional Animal Control Officer/Animal Control
Division**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners authorize a budget amendment in the amount of \$74,040 in the Animal Control Division to fund the addition of one (1) Animal Control Officer position. The proposed amendment would increase revenues as follows: Charges for Services revenue by \$43,000 and Utilization of Fund Balance by \$31,040 and would increase expenditures across various salary and fringe benefit accounts by \$74,040; 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 WITH SABATINI AND VOSBURG VOTING "NO."**

**ITEMS WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT
COMMITTEE CO-CHAIRS**

**National Guard Bureau Agreement/Construction of Roundabout at
Selfridge ANGB Entrance/Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve the agreement between the National Guard Bureau and the County of Macomb for the construction of a roundabout at the Selfridge ANGB entrance on Jefferson Avenue/William P. Rosso; 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 asked questions of Bob Hoepfner, Department of Roads Director: Duzyj, Vosburg, Miller and Carabelli.

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

MDOT Agreement/Chapman Road Bridge-Macomb Twp./Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Marino, to recommend that the Board of Commissioners approve the agreement between MDOT and the County of Macomb for the removal and replacement of the Chapman Road Bridge over Deer Creek in Macomb

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

MDOT Agreement/32 Mile Road Bridge-Armada Twp./Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve the agreement between MDOT and the County of Macomb for the removal and replacement of the 32 Mile Road Bridge over North Branch Clinton River, Armada Township; 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: Carabelli.

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

PRESENTATION ON CITY OF STERLING HEIGHTS' "PLOWZ & MOWZ" PROGRAM

Mark Vanderpool, Sterling Heights City Manager, and Amanda Thomas, Management Assistant, presented information on their Plowz & Mowz Program, a program that links residents with approved contractors online through their website or a free, downloadable app for mobile devices.

The following commissioners spoke: Carabelli, Marino and Miller.

MOTION

A motion was made by Mijac, supported by Flynn, to receive and file the presentation on the Plowz & Mowz Program. **The Motion Carried.**

ADOPT RESOLUTION SUPPORTING INSURANCE WAIVER BONUSES FOR COUNTY EMPLOYED MARRIED COUPLES (OFFERED BY MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Marino, to recommend that the Board of Commissioners adopt a resolution supporting insurance waiver bonuses for County employed married couples.

The following commissioners spoke: Vosburg, Miller, Carabelli and Marino.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH CARABELLI, SABATINI AND VOSBURG VOTING "NO."**

CORRESPONDENCE

No correspondence was provided.

NEW BUSINESS

Chair Miller provided brief comments.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Marino, to adjourn the meeting at 9:47 a.m.
The Motion Carried.



Corinne Bedard
Committee Reporter