

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, APRIL 29, 2015**

At a meeting of the **Finance Committee**, held Wednesday, April 29, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair Miller called the meeting to order at 4:38 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

CHAIRMAN'S COMMENTS

Chair Miller requested that the May 13th Finance Committee meeting be cancelled and noted that any agenda items can be waived to the Full Board meeting. There were no objections.

RECOMMENDATIONS FROM 4-22-15 HEALTH AND HUMAN SERVICES AND JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING

Approve 2015 Annual Action Plan to Accept Federal Grant Funds/MCCSA

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Tocco, to recommend that the Board of Commissioners approve the recommended 2015 Annual Action Plan to accept federal grant funds; 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/West Nile Virus Community Surveillance Project/Health

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Carabelli, to recommend that the Board of Commissioners approve an increase in revenues and expenses in the Fiscal year

2014/15 Health Grant Funds through acceptance of new funding in the amount of \$6,000 from the Michigan Department of Community Health for the West Nile Virus Community Surveillance Project; 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/AAA Traffic Safety Grant Award/Sheriff

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners concur with the Sheriff's request to amend the Sheriff's General Fund Budget to receive \$10,200; the funds will increase revenue and expenses by the same amount; this money was received through a AAA grant to purchase traffic enforcement equipment; 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/New World Contract Funding/Sheriff

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Tocco, to recommend that the Board of Commissioners concur with the Sheriff's request to amend the Sheriff's 2015 General Fund Budget by increasing revenue by \$72,000, which is revenue coming in from Clinton Township for their share of the maintenance cost, and the corresponding maintenance expense by \$72,000 for the maintenance cost from the New World Contract; 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/2014 Port Security Grant/Sheriff

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Duzyj, to recommend that the Board of Commissioners approve an amendment to the General Fund Budget of the Sheriff's Department to reduce federal grant revenue by \$220,501, Use of Fund Balance by

\$73,500 and Capital Outlay expense in the amount of \$294,001 to account for a reduction in the approved amount of the 2014 Port Security Grant; 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.**

Agreement with BJL Enterprises, LLC/Program Coordinator for Region 2 Homeland Security Planning Board/Emergency Management

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Mijac, to recommend that the Board of Commissioners approve the professional services agreement with BJL Enterprises, LLC for services provided as the Program Coordinator for the Region 2 Homeland Security Planning Board (UASI Board) in an amount not to exceed \$90,000 for the term of the agreement; 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.**

Agreement with System Planning Corporation, TriData Division/Fire Consolidation Feasibility Study/Emergency Management

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Tocco, to recommend that the Board of Commissioners approve the agreement with System Planning Corporation, TriData Division for the performance of the Macomb County Fire Consolidation Feasibility Study (RFP #01-15) in the amount of \$193,321; 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/Fire Consolidation Feasibility Study/Emergency Management

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve a 2015 General Fund budget amendment in the amount of \$185,000 in the Emergency Management and Communications Department to provide funding for the Fire Consolidation Feasibility Study; the budget amendment will increase Charges for Services revenue by \$50,000 and Utilization of Prior Year Fund Balance by \$135,000 and increase Contract Services expenditures by \$200,000 and decrease Supplies and Services expenditures by \$15,000; 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.**

Budget Amendment/Fund 350/Emergency Management

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Mijac, to recommend that the Board of Commissioners approve the FY 2015 budget amendment request from Emergency Management and Communications Department resulting in a net increase of \$4,958,467 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.**

Budget Amendment/Adult Drug Court/Circuit Court

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Smith, to recommend that the Board of Commissioners approve an increase in the FY 2015 budgeted state revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$30,500 to account for the amount awarded by the Office of Highway Safety Planning, which was not included in the FY 2015 budget adopted by the Board of Commissioners in September, 2014; 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 4-28-15 INFRASTRUCTURE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

Intergovernmental Transfer of Function and Responsibility/Macomb/St. Clair Workforce Development Board

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Duzyj, to recommend that the Board of Commissioners approve the Intergovernmental Transfer of Function and Responsibilities between the County of Macomb and the County of St. Clair for the administration of Michigan Works! Systems and Activities of the Macomb/St. Clair

Workforce Development Board for the Macomb/St. Clair Michigan Works! Area; 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.**

Cost Share Agreement with Washington Township/30 Mile Road Paving Project/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve the contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the paving of 30 Mile Road from M-53 to east of Powell and Powell from 30 Mile north one-half mile; 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 Oakland County Road Commission/Traffic Signal Modernization/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Carabelli, to recommend that the Board of Commissioners approve the contract between the Department of Roads and Road Commission for Oakland County outlining the cost sharing for the traffic signal modernization at Dequindre and 25 Mile Road intersection; 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 for Guardrail Safety Program/Department of Roads

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Carabelli, to recommend that the Board of Commissioners approve the contract outlining the scope of work and costs for the Guardrail Safety Project for 2015; 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 Bernco, Inc./Power House Building Expansion and Electrical Upgrades/Facilities and Operations

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Klinefelt, to recommend that the Board of Commissioners approve the contract between the County of Macomb and the low qualified bidder, Bernco, Inc., in the amount of \$3,393,000 for the Power House Building Expansion and Electrical Upgrades Project; funds for this project are contained in the

Capital Plan; 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 DTE Energy/Upgrade of Their Facilities to Accommodate Power House Building Expansion and Electrical Upgrades Project/Facilities and Operations

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Duzyj, to recommend that the Board of Commissioners approve the Standard Contract Rider No. 2 between the County of Macomb and DTE Electric Company to upgrade their facilities in order to accommodate the Power House Building Expansion and Electrical Upgrades Project in an upfront lump sum payment of \$183,013 in addition to a monthly charge of \$2,324.22; 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.**

Department of Environmental Quality Clean Michigan Initiative Loan Application/ Planning & Economic Development

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Vosburg, to recommend that the Board of Commissioners authorize the Macomb County Department of Planning and Economic Development to apply for, and if awarded, accept a Michigan Department of Environmental Quality, Clean Michigan Initiative loan of \$1 million, subject to all loan requirements; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Board Chair Flynn offered a friendly amendment to delete "and if awarded, accept". That was accepted by the maker and supporter.

The following commissioners spoke: Carabelli, Flynn and Vosburg.

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

The motion now reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Vosburg, to recommend that the Board of Commissioners authorize the Macomb County Department of Planning and Economic Development to apply for a Michigan Department of Environmental Quality, Clean Michigan Initiative loan of \$1 million, subject to all loan requirements; 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.**

Macomb County Participation Agreement – SEMCOG 2015 Orthoimagery Project/Planning & Economic Development

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Duzyj, to recommend that the Board of Commissioners approve the Macomb County Participation Agreement for the SEMCOG 2015 Orthoimagery Project permitting Macomb County to obtain countywide Spring 2015, high resolution, digital color imagery at a cost not to exceed \$125,000; 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 RESOLUTION OPPOSING THE TRANS-PACIFIC PARTNERSHIP (TPP) TRADE AGREEMENT AND “FAST TRACK” TRADE NEGOTIATING AUTHORITY (OFFERED BY MILLER)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Tocco, to recommend that the Board of Commissioners adopt a resolution opposing the Trans-Pacific Partnership (TPP) Trade Agreement and “Fast Track” Trade Negotiating Authority.

Commissioner Vosburg requested two amendments: first page, delete 6th paragraph, and second page, first paragraph, delete wording that begins with “however...bill.”

Those were accepted as friendly amendments by the maker and supporter.

The following commissioners spoke: Mijac and Brown.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BROWN, CARABELLI, DUZYJ, FLYNN, KLINEFELT, MIJAC, MILLER, SAUGER, SMITH, TOCCO AND VOSBURG. THERE WERE 11 “YES” VOTES.

VOTING NO WERE MARINO AND SABATINI. THERE WERE 2 “NO” VOTES.

THE MOTION CARRIED.

CORRESPONDENCE

No correspondence was provided.

NEW BUSINESS

Board Chair Flynn summarized his Board Chair report, which is attached to the agenda for the Full Board meeting that will be held at 7 p.m.

Board Chair Flynn referred to correspondence received from the Office of County Executive recommending the confirmation of Steve Smigiel as Finance Director. He stated that the interview will be held at the May 5th Government Operations Committee meeting and the appointment at the May 14th Full Board meeting.

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Tocco, to adjourn the meeting at 5:07 p.m.
The Motion Carried.



Corinne Bedard
Committee Reporter