



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

DATE: Thursday, October 6, 2016

COMMITTEE: Finance

MINUTES

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

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

Absent and excused: None

Call to Order time: 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

CHAIRMAN’S COMMENTS

Chair Miller provided some historical facts.

PUBLIC PARTICIPATION

Doug Martz, 38217 Cherry Lane, Harrison Township
Karen Spranger, 7520 Hudson, Warren

PRESENTATION REGARDING IMPROVEMENTS TO THE CHAPATON RETENTION BASIN IN ST. CLAIR SHORES

Public Works Commissioner Anthony Marrocco presented information on improvements to the Chapaton Retention Basin in St. Clair Shores. Also present was Roy Rose, Chief Executive Officer and President of Anderson, Eckstein and Westrick, Inc., who provided a brief history of the Chapaton Retention Basin and described some of its operations.

The following commissioners spoke: Smith, Brown, Mijac, Vosburg, Carabelli, Klinefelt, Sabatini and Sauger.

MOTION

A motion was made by Tocco, supported by Smith, to receive and file the presentation provided on the Chapaton Retention Basin. **The Motion Carried.**

Chair Miller requesting moving up #8 (Presentation of Proclamation). There were no objections.

PRESENTATION OF PROCLAMATION TO THE INTERNATIONAL ACADEMY OF MACOMB

Board Chair Flynn presented a proclamation commending the International Academy of Macomb (IAM) for achieving high ranking in the 2016 US News and World Report national high school best overall public schools.

Judy Pritchett, Chief Academic Officer from the Macomb Intermediate School District (MISD), accepted the proclamation on behalf of Mike DeVault, Superintendent of the MISD, and their Board of Education. Also present were Eric Sturm, Principal, and Dr. Laura Strong, Dean of Students, from IAM, and Sue Meyer, Director of Early College of Macomb.

CONTRACT WITH SEGAL WATERS CONSULTING TO CONDUCT A COUNTY-WIDE CLASSIFICATION AND COMPENSATION STUDY/HUMAN RESOURCES AND LABOR RELATIONS (FOR DISCUSSION ONLY – NO VOTES)

Director Eric Herppich provided an overview of the components of the county-wide classification and compensation study and the advantages of a classification plan and compensation plan. He outlined the RFP process which resulted in the recommendation of Segal Waters Consulting. Also in attendance was Deputy County Executive Mark Deldin.

The following commissioners spoke: Smith, Klinefelt, Carabelli, Sabatini, Brown, Vosburg, Flynn and Miller.

MOTION

A motion was made by Mijac, supported by Smith, to receive and file the presentation provided on the County-wide Classification and Compensation Study. **The Motion Carried.**

RECOMMENDATIONS FROM 10-4-16 GOVERNMENT OPERATIONS COMMITTEE MEETING

Two-Year Agreement Between the Macomb County Executive Office and Governmental Consultant Services, Inc. (GCSI)/County Executive Office

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Vosburg, to recommend that the Board of Commissioners approve a two-year agreement between the Macomb County Executive Office and Governmental Consultant Services, Inc. (GCSI); 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 OF CORPORATION COUNSEL CONCERNING THE CASE OF TYIANA NEAL VS.
MACOMB COUNTY, ET AL**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Marino, to recommend that the Board of Commissioners concur with the recommendation of Corporation Counsel concerning the case of Tyiana Neal vs. Macomb County, 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.**

RECOMMENDATION FROM 10-5-16 JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING

**Purchase of FARO Technologies Focus X Series 30 Laser Scanner and Software/
Macomb County Sheriff's Office**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Klinefelt, to recommend that the Board of Commissioners approve the purchase of a FARO Technologies Focus X Series 30 laser scanner and software; 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.**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Klinefelt, to adjourn the meeting at 11:03 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant