

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, OCTOBER 8, 2015**

At a meeting of the **Finance Committee**, held Thursday, October 8, 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 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Duzyj, to approve the July 22, August 6, 19 and 25, and September 10, 2015 minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

No comments were given.

**RECOMMENDATION FROM 10-7-15 HEALTH AND HUMAN SERVICES
COMMITTEE MEETING**

Mount Clemens Community Schools Lease Agreement/MCCSA

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Brown, to recommend that the Board of Commissioners approve the Mount Clemens Community Schools lease agreement for Head Start classroom space in George Washington Elementary School; 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 spoke: Carabelli, Vosburg and Miller.

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

**RECOMMENDATIONS FROM 10-7-15 JUSTICE AND PUBLIC SAFETY
COMMITTEE MEETING**

Dispatch Services Contracts/Sheriff

Clinton Township

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Tocco, to recommend that the Board of Commissioners concur with the Sheriff's request to approve the contract renewal for dispatch services with Clinton Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$4,171,427; 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.**

City of Mount Clemens

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Carabelli, to recommend that the Board of Commissioners concur with the Sheriff's request to approve the contract renewal for dispatch services with the City of Mount Clemens for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,347,691; 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.**

City of Sterling Heights

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners concur with the Sheriff's request to approve the contract renewal for dispatch services with the City of Sterling Heights for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$5,134,064; 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.**

CORRESPONDENCE

MOTION

A motion was made by Flynn, supported by Tocco, to receive and file the September 24, 2015 memo from Finance Director regarding 2016 Appropriations Ordinance.

The following commissioners spoke: Flynn and Marino.

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

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Carabelli, supported by Marino, 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 9:20 a.m., with it concluding at 9:41 a.m.

RATIFICATION OF 2016 WAGE RE-OPENER/HUMAN RESOURCES- LABOR RELATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Mijac, to recommend that the Board of Commissioners concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a 2016 wage re-opener, as tentatively agreed to and ratified by the membership of Adtech (Department of Roads), Building Trades Association, International Union of Operating Engineers (IUOE) – Boiler Operators, Macomb County Professional Deputy Sheriffs' Association (MCPDSA) – Correction Officers, Michigan Nurses Association (MNA) – Unit I, Police Officers Labor Council (POLC) – Captains/Jail Administrator/Chief of Staff and Road Technicians Association (Department of Roads); 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 MARINO AND SABATINI VOTING "NO."**

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Duzyj, to adjourn the meeting at 9:43 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter