

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, OCTOBER 14, 2009**

At a meeting of the **Finance Committee**, held Wednesday, October 14, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Kepler-Chair, Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Lampar, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Mijac.

There being a quorum of the committee present, Chair Kepler called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by Duzyj, to adopt the agenda, as amended to include two additional travel requests and two additional resolutions (#9b and c). **The Motion Carried.**

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$10,019,423.02 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

The following commissioner spoke: Tocco.

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

2010 VEHICLE AWARD RECOMMENDATION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE PURCHASING MANAGER AND FLEET MANAGER AND RECOMMEND AWARD OF BID ITEM 35-09, VEHICLE BID 2010MY, TO THE LOWEST RESPONSIBLE BIDDERS, AS OUTLINED.

The following commissioners spoke: Camphous-Peterson, Duzyj, Carabelli, Bruley, Brown, Doherty and Sprys.

MOTION

A motion was made by Crouchman, supported by Sprys, to call for the question. **The Motion Carried with Doherty and Rengert voting “No.”**

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

VEHICLE PURCHASES

Facilities and Operations

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ONE 2010 FORD F250 PICKUP TRUCK FOR THE FACILITIES AND OPERATIONS DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$18,725; FUNDS ARE AVAILABLE FROM THE 2009 VEHICLE ACCOUNT. **THE MOTION CARRIED WITH BROWN, CARABELLI AND SPRYS VOTING “NO.”**

Planning

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ONE 2010 DODGE GRAND CARAVAN FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SLINGERLAND DODGE, OWOSSO, MICHIGAN, IN THE AMOUNT OF \$17,707; FUNDS ARE AVAILABLE FROM THE 2009 VEHICLE ACCOUNT. **THE MOTION CARRIED WITH BROWN, CARABELLI, DOHERTY AND SPRYS VOTING “NO.”**

Purchasing

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ONE 2010 DODGE GRAND CARAVAN FOR THE PURCHASING DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SLINGERLAND DODGE, OWOSSO, MICHIGAN, IN THE AMOUNT OF \$17,707; FUNDS ARE AVAILABLE FROM THE 2009 VEHICLE ACCOUNT. **THE MOTION CARRIED WITH BROWN, BRULEY, CARABELLI, D. FLYNN AND SPRYS VOTING “NO.”**

Sheriff

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ONE 2010 FORD E-SERIES VAN FOR THE SHERIFF’S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$18,452; FUNDS ARE AVAILABLE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY. **THE MOTION CARRIED.**

Captain Roberts noted an error in their vehicle request form and said the correct vehicle should be an E350 extended van at a cost of \$20,342.

AMENDMENT

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO AMEND THE REQUEST AND APPROVE A FORD E350 EXTENDED VAN AT A COST OF \$20,342. **THE MOTION CARRIED.**

Chair Kepler called for a vote on the motion, as amended, and **THE MOTION CARRIED.**

The motion now reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ONE 2010 FORD E350 EXTENDED VAN FOR THE SHERIFF’S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$20,342; FUNDS ARE AVAILABLE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY. **THE MOTION CARRIED.**

TRAVEL REQUESTS

Commissioner Boyle separated #8c (Planning - out of the country) because it requires a two-thirds vote.

MOTION

A motion was made by Torrice, supported by Camphous-Peterson, to approve the travel requests, with the exception of the one separated. **The Motion Carried.**

Planning

MOTION

A motion was made by Brown, supported by J. Flynn, to approve the travel request from the Department of Planning and Economic Development to attend the Detroit Regional Chamber/Oakland County Economic Development's conference in India.

The following commissioners spoke: Boyle and Bruley.

Chair Kepler called for a vote on the motion and **The Motion Carried with Boyle and Doherty voting "No."**

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

WELCOMING THE CHINESE DELEGATION TO MACOMB COUNTY (OFFERED BY BOARD CHAIR ON BEHALF OF BOARD);

COMMENDING MATTHEW HEIKA – EAGLE SCOUT (OFFERED BY VOSBURG)
AND

COMMENDING MICHAEL HEIKA – EAGLE SCOUT (OFFERED BY VOSBURG)

Commissioner Vosburg separated the resolution for the Chinese Delegation.

Chair Kepler called for a vote on all resolutions with the exception of the one separated and **THE MOTION CARRIED.**

Welcoming the Chinese Delegation

The following commissioners spoke: Vosburg, Bruley, Brown and Carabelli.

Chair Kepler called for a vote on the separated resolution and **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Camphous-Peterson, to adjourn the meeting at 9:39 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter