

**MINUTES OF THE
FINANCE COMMITTEE
THURSDAY, NOVEMBER 5, 2015**

At a meeting of the **Finance Committee**, held Thursday, November 5, 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 Flynn, supported by Smith, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by Duzyj, supported by Marino, to approve the September 15, 2015, minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

No comments were provided.

**RECOMMENDATION FROM 11-3-15 GOVERNMENT OPERATIONS
COMMITTEE MEETING**

**Concur in Recommendation of Corporation Counsel Re: Case of Michele
Karwoski vs. County of Macomb, et al**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Sauger, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Michele Karwoski vs. 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.**

**RECOMMENDATION FROM 11-4-15 HEALTH AND HUMAN SERVICES
COMMITTEE MEETING**

Southeastern Michigan Health Association (SEMHA) Contract/Health

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve a contract allowing the Southeastern Michigan Health Association to coordinate and implement the County's Behavioral Risk Factor Survey for the Health Department; 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 11-4-15 JUSTICE AND PUBLIC SAFETY
COMMITTEE MEETING**

Amended Macomb Township Law Enforcement Services Contract/Sheriff

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sabatini, supported by Carabelli, to recommend that the Board of Commissioners concur with the Sheriff's request to amend the contract renewal for law enforcement services with Macomb Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$11,370,100; this includes the amendment amount of \$1,201,053; 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/Macomb Township Law Enforcement Services
Contract/Sheriff**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Marino, supported by Carabelli, to recommend that the Board of Commissioners concur with the Sheriff's request to amend the 2016 budget to reflect the additional \$393,149 in revenue from the amended Macomb Township law enforcement services contract; also, the corresponding expenditures in the budget; 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.**

Contract with Civil Staffing Resources LLC/Civil Division/Sheriff

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners concur with the Sheriff's request to award Civil Staffing Resources LLC the bid for the operation of the Sheriff's Civil Division; 50 percent of all revenue will be paid to the County by the vendor; 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 St. Clair County Family Court/Juvenile Justice Center

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve the agreement between Macomb County and St. Clair County Family Court providing detention services for all eligible youth as ordered by a St. Clair County judge or referee; 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.**

THIRD QUARTER DEPOSITORY RESOLUTION REPORT/TREASURER

MOTION

A motion was made by Flynn, supported by Marino, to receive and file the Third Quarter Depository Resolution Report. **The Motion Carried.**

BLUE CROSS BLUE SHIELD 2016 ADMINISTRATIVE AND STOP/LOSS FEES/FINANCE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners approve the Blue Cross Blue Shield 2016 administrative and stop/loss fees; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

John Anderson, Risk and Insurance Manager, gave an overview.

The following commissioners spoke: Miller and Carabelli.

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

BLUE CROSS BLUE SHIELD 2016 MEDICARE ADVANTAGE RENEWAL/FINANCE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Mijac, supported by Tocco, to recommend that the Board of Commissioners approve the Blue Cross Blue Shield 2016 Medicare Advantage renewal for the period 1-1-16 through 12-31-16; 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.**

BLUE CARE NETWORK (BCN) 2016 RENEWALS/FINANCE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Flynn, supported by Sauger, to recommend that the Board of Commissioners approve the Blue Care Network 2016 renewals; 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: Flynn, Mijac and Vosburg.

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

HEALTH ALLIANCE PLAN (HAP) 2016 HMO RENEWALS/FINANCE

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Vosburg, to recommend that the Board of Commissioners approve the Health Alliance Plan (HAP) HMO 2016 renewals; 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

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Tocco, to adjourn the meeting at 9:22 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter