

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, NOVEMBER 6, 2013**

At a meeting of the **Finance Committee**, held Wednesday, November 6, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Sauger, supported by Smith, to adopt the agenda, as presented.
The Motion Carried.

CHAIRMAN'S COMMENTS

No comments were made.

PRESENTATION OF PROCLAMATION TO STEPHEN CASSIN

Commissioner Vosburg presented a proclamation, on behalf of the Board, to Stephen Cassin for receiving the President's Award from the Michigan Association of Planning.

RECOMMENDATION FROM 10-29-13 INFRASTRUCTURE COMMITTEE MEETING

INTERLOCAL AGREEMENT WITH OAKLAND COUNTY FOR I.T. SERVICES/IT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners approve the agreement for I.T. services between Oakland County and Macomb County with no monetary value for an interlocal agreement between Macomb County and Oakland County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Sandy Jurek, IT Director, provided an overview of the agreement with Oakland County to provide I.T. services, which will allow the general public to make over the counter

payments for any type of fees or costs by means of a credit card and are charged an enhanced access fee. She spoke about what Macomb County currently pays in fees.

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

Chair Miller suggested that the Board adopt a policy regarding the collection of enhanced access fees before implementing the agreement.

Board Chair Flynn agreed and said he will work on getting a policy developed for the Full Board meeting.

Sandy Jurek spoke in support of a policy, but hoped it would not delay this agreement.

The following commissioners spoke: Boyle and Carabelli.

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

RECOMMENDATION FROM 11-4-13 GOVERNMENT OPERATIONS COMMITTEE MEETING

BUDGET AMENDMENT/BOARD OF COMMISSIONERS/GREEN SCHOOLS PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Klinefelt, to recommend that the Board of Commissioners approve increases in budget revenues (“Other”) and expenses (“Supplies and Services”) in the amount of \$4,643.20 which represent funds donated in 2013 by sponsors to the BOC Green Schools program; 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 11-5-13 JUSTICE & PUBLIC SAFETY COMMITTEE MEETING

BUDGET AMENDMENT/CIRCUIT COURT/COUNTY CLERK

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Tocco, to recommend that the Board of Commissioners approve a transfer of \$2,215 from the 2013 Circuit Court budget to the 2013 County Clerk budget to provide funding for Clerk staff overtime for court-related work; 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 following commissioners spoke: Vosburg and Tocco.

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

BUDGET AMENDMENT/CIRCUIT COURT/MENTAL HEALTH COURT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Vosburg, to recommend that the Board of Commissioners approve an increase in the FY2014 budgeted state revenues and expenditures of the Macomb County Mental Health Court in the amount of \$108,370 to account for the final amount awarded by the Michigan Mental Health Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 2013; 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/CIRCUIT COURT/VETERANS TREATMENT COURT

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Tocco, to recommend that the Board of Commissioners approve an increase in the FY2014 budgeted state revenues and expenditures of the Macomb County Veterans Treatment Court in the amount of \$50,125 to account for the final amount awarded by the Michigan Veterans Treatment Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 2013; 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.**

**INFORMATION REGARDING COUNTY INCENTIVE PROGRAM/COUNTY'S
CITIZEN GUIDE AND DASHBOARD**

MOTION

A motion was made by Tocco, supported by Sauger, to receive and file the information regarding the County Incentive Program/County's Citizen Guide and Dashboard. **The Motion Carried.**

QUARTERLY REVENUE AND EXPENDITURE REPORTS - SEPTEMBER 30, 2013

Pete Provenzano provided an overview of the reports and stated they have not been notified of any changes in estimates regarding property taxes or grants. He said trends are as expected for revenue and salaries and fringe benefit costs seem to be trending \$3-4 million under budget.

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

Discussion took place regarding the format of the reports and items that have been requested to be included, but have not. Chair Miller suggested a review of Ordinance 2013-3 to include an examination of appropriate penalties and sanctions when adherence to ordinances is not happening.

MOTION

A motion was made by Vosburg, supported by Mocerri, to refer the Quarterly Revenue and Expenditure Reports for September 30, 2013 back to the Office of County Executive because they do not comply with Ordinance 2013-3. **The Motion Carried.**

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Mijac, supported by Klinefelt, to adjourn the meeting at 10:22 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**