

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, JANUARY 25, 2006**

At a meeting of the **Finance Committee**, held Wednesday, January 25, 2006, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Slinde-Chair, Brandenburg, Brdak, Brown, Crouchman, DeSaele, DiMaria, Doherty, Duzyj, Flynn, Gibson, Gielegem, Haggerty, Kennard, Kolakowski, Lund, Mijac, Rengert, Revoir, Rocca, Sauger, Switalski, Szczepanski, Vosburg and White.

Absent and excused was Hill.

Also Present:

John Foster, Assistant Director, Finance Department
George Brumbaugh, Director, Corporation Counsel
John Anderson, Director, Risk Management & Safety Department
Rhonda Deriemaecker, Director of Board Services
Phil Frame, Director, Office of Public Affairs
Cynthia Zerkowski, Director, Information Technology Department
Angela Willis, Director, Senior Citizen Services Department
Russell McPeak, Manager, Community Corrections
Arthur Mullen, Director, Mt. Clemens Downtown Development Authority

There being a quorum of the committee present, Chair Slinde called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Haggerty, supported by Duzyj, to adopt the agenda, as amended (and to include #11b and nine additional travel requests). **The Motion Carried.**

MINUTES

MOTION

A motion was made by DiMaria, supported by Rengert, to approve the November 16, 2005 minutes of this committee, as written. **The Motion Carried.**

**REPORT BY ARTHUR MULLEN, DIRECTOR, MT. CLEMENS DOWNTOWN
DEVELOPMENT AUTHORITY RE: SUPER BOWL EVENTS**

Mr. Mullen outlined the super bowl events that will be taking place in Mt. Clemens from February 1-4.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$16,203,045.56, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED.**

Commissioner Brandenburg voted no on the bills for the Detroit Regional Chamber and Shamrock Cab.

**AWARD OF BID FOR ANNUAL VOLUNTEER RECOGNITION DINNER &
AWARDS CEREMONY**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE 17TH ANNUAL VOLUNTEER RECOGNITION DINNER AND AWARDS CEREMONY TO THE LOWEST RESPONSIBLE BIDDER, FERN HILL COUNTRY CLUB, IN THE AMOUNT OF \$3,662.75; FUNDS ARE AVAILABLE IN THE 2006 BUDGET. **THE MOTION CARRIED.**

**UTILIZATION OF FIRM AS CONSULTANT FOR MACOMB COUNTY JAIL
MEDICAL SERVICES SELECTION COMMITTEE**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE RISK MANAGER AND FINANCE DEPARTMENT IN UTILIZING THE FIRM GALLAGHER BENEFIT SERVICES AS A CONSULTANT FOR THE MACOMB COUNTY JAIL MEDICAL SERVICES SELECTION COMMITTEE FOR THE PURPOSE OF REVIEWING THE RFP AND THE RESULTING SERVICE PROPOSAL; FUNDING FOR THIS PROJECT WILL NOT EXCEED \$7,500 AND IS AVAILABLE WITHIN THE 2006 JAIL MEDICAL APPROPRIATION. **THE MOTION CARRIED.**

APPOINTMENTS OF LAW FIRMS

MOTION

A motion was made by Haggerty, supported by Revoir, to appoint the following law firms:

Kitch Drutchas Wagner Valitutti & Sherbrook, P.C. to represent the County in the case of Maryann K. Bruder v Eric Smith and Macomb County;

Kitch Drutchas Wagner Valitutti & Sherbrook, P.C. to represent the County in the case of L.R. Mullins Contracting, Inc. v Macomb County Public Works, et al and

Plunkett & Cooney, P.C. to represent the County in the case of Maxwell G. Todhunter v Jeff Swan and Chris Paraski.

The Motion Carried.

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING LEO OSINSKI, JR. – RETIREMENT AS GRAND COMMANDER OF THE SANCHO CARAVAN OF THE INTERNATIONAL ORDER OF ALHAMBRA (OFFERED BY DUZYJ) AND

COMMENDING DR. JAMES THOMPSON ON COMPLETING 39 YEARS OF SERVICE TO THE CHURCH OF CHRIST AND THE COMMUNITY (OFFERED BY HILL).

THE MOTION CARRIED.

TRAVEL REQUESTS

MOTION

A motion was made by Haggerty, supported by Vosburg, to approve the travel requests as submitted.

Commissioner Kolakowski referred to the request from Community Corrections and indicated that the individuals attending are staff and not commission members as marked. She suggested eliminating that section from the form because she did not feel it was necessary.

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

NEW BUSINESS

Commissioner Szczepanski asked if there has been any progress towards putting the monthly bills on the County website. Mr. Foster said he will look into that.

Commissioner Flynn asked to be provided a report listing the amount budgeted for each department for travel.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Revoir, to adjourn the meeting at 9:50 a.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**