

**MINUTES OF THE  
FINANCE COMMITTEE  
WEDNESDAY, OCTOBER 11, 2006**

At a meeting of the **Finance Committee**, held Wednesday, October 11, 2006, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

Slinde-Chair, Brandenburg, Brdak, Brown, Camphous-Peterson, Crouchman, DeSaele, Doherty, Duzyj, Flynn, Gielegem, Haggerty, Hill, Kennard, Lund, McCarthy, Mijac, Rengert, Revoir, Rocca, Sauger, Switalski, Szczepanski, Vosburg and White.

Absent and excused was DiMaria.

**Also Present:**

David Diegel, Director, Finance Department  
John Foster, Assistant Director, Finance Department  
George Brumbaugh, Director, Corporation Counsel  
Jill Smith, Assistant Corporation Counsel  
John Anderson, Director, Risk Management & Safety Department  
Lynn Arnott-Bryks, Director, Facilities and Operations Department  
Rhonda Deriemaecker, Director of Board Services  
Steve Cassin, Executive Director, Planning & Economic Development Dept.

There being a quorum of the committee present, Chair Slinde called the meeting to order at 9:05 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Slinde requested the addition of an Executive Session to discuss pending litigation.

**MOTION**

A motion was made by McCarthy, supported by Brandenburg, to adopt the agenda, as amended, (and to include #8a, #9c and d (resolutions) and three additional travel requests. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Hill, supported by Rengert, to approve the July 26, 2006 minutes of this committee, as written. **The Motion Carried.**

**LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT**

**COMMITTEE RECOMMENDATION - MOTION**

A MOTION WAS MADE BY HILL, SUPPORTED BY REVOIR, 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 AMOUNT OF \$5,076,976.10, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED.**

Commissioner Brandenburg voted "No" on the following bills:

- Page 2, BOC Office Supplies, Skolnick Photo Frame, \$124.58 (walnut frames)
- Page 2, BOC Special Leg. Expense, A Movable Feast, \$136.50
- Page 104, Health Grant Immunization, SEMHA, \$16,690.28
- Page 104, Health Grant Family Planning, NERL Diagnostics Corp, \$260.67 (total amount)
- Page 106, Health Grant Pandemic Flu, Additions Exhibit/EGT Group, Inc.,  
\$4,334.00 (total amount)
- Page 110, Health Education-Coalition Development, Baudville, Inc.,  
\$262.49 (total amount)
- Page 125, Health Emergency Medical Service, SEMHA, \$3,054.69

Commissioners Brown, Lund, Szczepanski and Vosburg voted "No" on the bill for Skolnick Photo Frame.

**PAYMENT OF INVOICES (2) (WAIVED BY OPERATIONAL SERVICES COMMITTEE VICE-CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY McCARTHY, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

42-2 DISTRICT COURT	KRS – AE EQUITIES, LLC	\$130,508.60
NEW PUBLIC WORKS BLDG.	PROJECT CONTROL SYSTEMS	147,903.30

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED.**

**AWARD JAIL MENTAL HEALTH HOLDING CELLS PROJECT BID  
(WAIVED BY OPERATIONAL SERVICES COMMITTEE VICE-CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE MACOMB COUNTY JAIL MENTAL HEALTH HOLDING CELLS PROJECT TO THE LOW BIDDER, J.W. ADAMS, IN THE AMOUNT OF \$121,697.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET. **THE MOTION CARRIED.**

**APPOINTMENT OF LAW FIRM**

**MOTION**

A motion was made by Vosburg, supported by Brandenburg, to appoint the law firm of Johnson, Rosati & LaBarge, P.C. to the case of Soulliere v James Nowicki. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

**MOTION**

A motion was made by Brandenburg, supported by Duzyj, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting Yes were Brandenburg, Brdak, Brown, Camphous-Peterson, Crouchman, DeSaele, Doherty, Duzyj, Flynn, Gielegem, Haggerty, Hill, Kennard, Lund, McCarthy, Mijac, Rengert, Revoir, Rocca, Sauger, Switalski, Szczepanski, Vosburg and Slinde. There were 24 “Yes” votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:20 a.m., with it concluding at 10:14 a.m.

**ADOPTION OF RESOLUTIONS**

**COMMITTEE RECOMMENDATION – MOTION**

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

IN MEMORY OF SARA CHALGIAN FOR OUTSTANDING PUBLIC SERVICE  
(OFFERED BY WHITE);

IN RECOGNITION OF THE SERVICE PROVIDED BY THE MARINE RESERVE UNIT – SHERIFF’S OFFICE (**OFFERED BY REVOIR**);

COMMENDING PETER CRACCHIOLO AND THOMAS CRACCHIOLO ON BEING HONORED AS THE 2005 ITALIAN AMERICAN BUSINESS PERSON OF THE YEAR CO-RECIPIENTS (**OFFERED BY REVOIR**);

CONGRATULATING TONY POMA ON BEING NAMED THE GRAND MASTER OF THE MICHIGAN ODD FELLOWS (**OFFERED BY DiMARIA**).

Commissioners Brdak and Hill requested that their names be added to Ms. Chalgian’s resolution.

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

### **TRAVEL REQUESTS**

#### **MOTION**

A motion was made by Vosburg, supported by Flynn, to approve the travel requests as submitted. **The Motion Carried.**

### **NEW BUSINESS**

Commissioner Brandenburg said she received a solicitation brochure from United Way which indicated the option of donating through payroll deduction. She said she thought the County was not able to offer payroll deduction and requested clarification.

Mr. Diegel said he will check into that.

### **ADJOURNMENT**

#### **MOTION**

A motion was made by Duzyj, supported by Crouchman, to adjourn the meeting at 10:19 a.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**