

**MINUTES OF THE  
FINANCE COMMITTEE**

**THURSDAY, FEBRUARY 15, 2007**

At a meeting of the **Finance Committee**, held Thursday, February 15, 2007, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

Slinde-Chair, Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

There being a quorum of the committee present, Chair Slinde called the meeting to order at 9:04 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Commissioner J. Flynn requested the addition of a resolution proclaiming March as Women's History Month, to be offered by the Board Chair.

**MOTION**

A motion was made by Rocca, supported by Rengert, to adopt the agenda, as amended (and to include #8a, discussion of real estate in Executive Session (#13), two additional travel requests and #15).

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

**MINUTES**

**MOTION**

A motion was made by Camphous-Peterson, supported by Duzyj, to approve the November 21 and December 13, 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 FLYNN, 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 \$10,746,265.40, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED.**

## **FOURTH QUARTER 2006 DEPOSITORY RESOLUTION REPORT**

### **MOTION**

A motion was made by Rengert, supported by Vosburg, to receive and file the Fourth Quarter 2006 Depository Resolution Report as submitted by the Treasurer's Department.

Commissioner Bruley asked if all of the institutions have branches in Macomb County and Mr. Foster said he thought they did, but would double-check with the Treasurer.

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

## **2007 DEPOSITORY RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLIANCE WITH ACT 40, PUBLIC ACTS OF 1932, AS AMENDED**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY RENGERT, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2007 DEPOSITORY RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLIANCE WITH ACT 40, PUBLIC ACTS OF 1932, AS AMENDED. **THE MOTION CARRIED.**

## **APPROVAL OF ADDITIONAL FUNDING FOR EVENING AND WEEKEND PATROL IN COURT AND COUNTY BUILDINGS TO DETECT BREAKS IN WATER LINES**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SAUGER, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITIONAL FUNDING TO PROVIDE EVENING AND WEEKEND PATROL TO WARN OF BREAKS IN THE OLD GALVANIZED WATER LINES IN THE COURT AND COUNTY BUILDINGS UNTIL SUCH TIME AS REPAIRS AND/OR REPLACEMENT OF THE LINES ARE MADE.

Board Chair Crouchman explained that this is the result of a leak that occurred in the Court Building last week and concerns expressed by the Risk Manager. He said they are in the process of reviewing the building plans to determine the best way to resolve this.

Commissioner Duzyj asked how much funding is being requested. Board Chair Crouchman indicated that they will have to come back with a specific figure once they determine which employees should be used for this. Mr. Herppich said he would provide the hourly rates for the Protective Service Officers at the Full Board meeting.

Commissioner Lund asked if the funding will be coming out of the Contingency Fund and Mr. Foster replied yes.

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

## **APPOINTMENTS OF LAW FIRMS**

### **MOTION**

A motion was made by Camphous-Peterson, supported by Brdak, to appoint the following law firms:

Johnson, Rosati & LaBarge to represent the named defendant in the case of Soulliere vs. Charlotte Arkin and

Plunkett & Cooney, P.C. to represent the named defendants in the case of Uhrynowski vs. County of Macomb, et al.

### **The Motion Carried.**

## **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:

PROCLAIMING APRIL 29 AS THE MARCH OF DIMES WALKAMERICA DAY IN MACOMB COUNTY (OFFERED BY BOARD CHAIR);

COMMENDING KEVIN SCHUMAKER – EAGLE SCOUT (OFFERED BY VOSBURG) AND

PROCLAIMING MARCH AS WOMEN'S HISTORY MONTH (OFFERED BY BOARD CHAIR).

### **THE MOTION CARRIED.**

## **TRAVEL REQUESTS**

### **MOTION**

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

## **TRAVEL REQUESTS FROM SHERIFF'S OFFICE – GENERAL FUND TRAVEL APPROPRIATION**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SAUGER, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE

MACOMB COUNTY SHERIFF'S DEPARTMENT TO SEND SHERIFF STAFF TO TRAINING SEMINARS AS OUTLINED IN THE MEMO FROM THE ASSISTANT FINANCE DIRECTOR DATED FEBRUARY 7, 2007; FURTHER, TO APPROPRIATE \$2,448 FROM THE GENERAL FUND TRAVEL APPROPRIATION TO COVER THE ESTIMATED COST. **THE MOTION CARRIED.**

## **EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND REAL ESTATE**

### **MOTION**

A motion was made by DeSaele, supported by Duzyj, to enter into Executive Session for the purpose of discussing labor negotiations and real estate.

A roll call vote was taken as follows:

Voting Yes were Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Tocco, Vosburg and Slinde. There were 21 "Yes" votes.

### **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:25 a.m., with it concluding at 11:19 a.m.

## **CONCUR IN RECOMMENDATION OF CORPORATION COUNSEL RE: CASE OF REEDY V COUNTY OF MACOMB, ET AL**

### **COMMITTEE RECOMMENDATION – MOTION)**

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF REEDY V COUNTY OF MACOMB, ET AL. **THE MOTION CARRIED.**

## **CONCUR IN RECOMMENDATION OF CORPORATION COUNSEL RE: LEASE AGREEMENT BETWEEN COUNTY OF MACOMB AND A&R MACOMB, LLC, FOR 77 SOUTH MAIN**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND A&R MACOMB, LLC, FOR 77 SOUTH MAIN, MOUNT CLEMENS. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Rengert, supported by Drolet, to adjourn the meeting at 11:20 a.m. **The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**