

**MINUTES OF THE
FINANCE COMMITTEE**

WEDNESDAY, MARCH 21, 2007

At a meeting of the **Finance Committee**, held Wednesday, March 21, 2007, in the Board Room, on the 9th 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 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Commissioner Rocca requested the addition of resolutions for two Blue Ribbon Schools.

MOTION

A motion was made by Rengert, supported by Vosburg, to adopt the agenda, as amended (and to include #7a, 8c and five additional travel requests). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Haggerty, supported by Flynn, to approve the January 16, 2007 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 CAMPHOUS-PETERSON, 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 \$16,792,742.56, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED (WITH TORRICE ABSTAINING FROM CIRCUIT COURT/ FEES-DEFENSE ATTORNEYS).**

APPROVE CONTRACT WITH WINKLEMAN MANAGEMENT CONSULTING FOR REVIEW AND CLAIM AUDIT OF MACOMB COUNTY PHARMACY BENEFITS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY IN CONTRACTING WITH WINKLEMAN MANAGEMENT CONSULTING FOR A REVIEW AND CLAIM AUDIT OF MACOMB COUNTY PHARMACY BENEFITS FOR THE YEARS 2005 AND 2006 FOR A ONE-TIME FEE OF \$15,000 AND AN AUDIT FEE OF 25 PERCENT OF RECOVERIES.

Commissioner Vosburg said she supports the recommendation, but wondered if there is any recourse that the County can take when errors are found. She suggested that a future contract include a clause that they would pay for the audit. Mr. Anderson said he can look into that.

Chair Slinde asked how much money was saved as a result of the previous audit for medical claims and Mr. Anderson replied between \$250,000 and \$500,000, which was over and above any expenses paid for the audit.

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

RETAIN SERVICES OF E. GILBERT & SONS FOR COMPLETION OF 42-2 DISTRICT COURT FACILITY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE ARCHITECT, PARTNERS IN ARCHITECTURE, AND THE SELECTION COMMITTEE, AND RETAIN THE SERVICES OF E. GILBERT & SONS FOR COMPLETION OF THE 42-2 DISTRICT COURT FACILITY.

Commissioner Brdak asked about the process and what stands out about this firm. Ms. Arnott-Bryks provided an overview of the interview process. She stated that this firm is familiar with projects in this type of situation, they do a lot in terms of value engineering, will attempt to fast track this project and will try to keep as many subcontractors together. She said they have been in existence since 1931 and have an established track record in the community and the architect has had successful projects with them.

Commissioner Rengert noted that Judge Cassidy attended the meetings and supports this recommendation.

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

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

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

DECLARING THE WEEK OF JUNE 29, 2007 AS NATIONAL CLEAN BEACHES WEEK (OFFERED BY BOARD CHAIR);

COMMENDING JASON LYNN - EAGLE SCOUT (OFFERED BY DROLET);

PROCLAIMING APRIL 22-28, 2007 AS ADMINISTRATIVE PROFESSIONALS WEEK IN MACOMB COUNTY (OFFERED BY DeSAELE AND BROWN);

COMMENDING DeKEYSER ELEMENTARY ON BEING NAMED A BLUE RIBBON SCHOOL (OFFERED BY ROCCA) AND

COMMENDING HARVEY ELEMENTARY ON BEING NAMED A BLUE RIBBON SCHOOL (OFFERED BY ROCCA).

THE MOTION CARRIED.

TRAVEL REQUESTS

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Szczepanski, to adjourn the meeting at 9:29 a.m. **The Motion Carried.**