

**MINUTES OF THE  
FINANCE COMMITTEE  
WEDNESDAY, JANUARY 23, 2008**

At a meeting of the **Finance Committee**, held Wednesday, January 23, 2008, 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, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Haggerty.

There being a quorum of the committee present, Chair Slinde called the meeting to order at 9:10 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Camphous-Peterson, supported by Duzyj, to adopt the agenda, as amended, to include #5a and two additional travel requests. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Rengert, supported by Camphous-Peterson, to approve the October 17 and November 13, 2007 minutes of this committee, as written. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

**MOTION**

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

A roll call vote was taken as follows:

Voting Yes were Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Tocco, Torrice, Vosburg, Szczepanski and Slinde. There were 24 "Yes" votes.

**The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:11 a.m., with it concluding at 10:29 a.m.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY ROBERTS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL REGARDING PENDING LITIGATION WITH HILLSIDE PRODUCTIONS. **THE MOTION CARRIED.**

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

**COMMITTEE RECOMMENDATION - MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, 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 \$14,232,605.03, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED (WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, PLLC/CIRCUIT COURT FEES-DEFENSE ATTORNEYS).**

**ITEM WAIVED BY OPERATIONAL SERVICES COMMITTEE CHAIR:  
PAYMENT OF INVOICES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

HALL ROAD WAREHOUSE	BERNCO, INC.	\$ 13,193.60
JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	263,387.41
PLUMBING PIPING REVISIONS - COURT BUILDING	BUILDERS, INC.	14,949.00
MASONRY RESTORATION	CUSACK'S MASONRY RESTORATION	52,570.56

42-2 DISTRICT COURT	E. GILBERT & SONS, INC.	524,712.55
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE	11,046.56
PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS	86,600.42

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED.**

**RECOMMENDATIONS FROM 1-9-08 MEETING OF THE AD HOC COMMITTEE TO REVIEW APPLICATIONS FOR EXEMPTION FROM LIVING WAGE POLICY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

TO AUTHORIZE A TWO-YEAR EXEMPTION FROM THE LIVING WAGE POLICY FOR THE PROVIDERS LISTED ON THE ATTACHED SHEET, TO BE EFFECTIVE AS OF THE JANUARY FULL BOARD MEETING DATE AND EXPIRING WHEN THE CONTRACTS EXPIRE ON SEPTEMBER 30, 2009 AND

THAT A LETTER BE SENT TO THE COMMUNITY MENTAL HEALTH DEPARTMENT INDICATING THAT THE EXEMPTION PROCESS IS STILL IN REVIEW AND THAT THE EXEMPTIONS FOR PROVIDERS SHALL CONTINUE UNTIL THE WORK OF THE AD HOC COMMITTEE IS CONCLUDED AND REPORTED TO THE FULL BOARD.

Commissioner Doherty offered a friendly amendment to delete the words “two-year” from the first part. That was agreed to by the maker and supporter.

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

**PAYMENT TO VERCRUYSSSE MURRAY & CALZONE FOR PROFESSIONAL SERVICES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$525 TO VERCRUYSSSE MURRAY & CALZONE FOR PROFESSIONAL SERVICES RENDERED THROUGH DECEMBER 31, 2007, WITH FUNDING AVAILABLE IN THE CONTINGENCY ACCOUNT; PREVIOUS PAYMENT OF \$5,527.25 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2007 WAS MADE FROM THE CONTINGENCY ACCOUNT. **THE MOTION CARRIED.**

**DISCUSS AND DECIDE PLANNING OF VOLUNTEER RECOGNITION AWARDS PROGRAM**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING FOR THE ANNUAL VOLUNTEER RECOGNITION AWARDS PROGRAM: ACCEPT NOMINATIONS AND SELECT OUTSTANDING VOLUNTEER WINNERS (TWO FROM EACH MACOMB COUNTY COMMISSIONER DISTRICT); INVITE WINNERS TO THE ADMINISTRATION BUILDING AT 7 P.M. ON WEDNESDAY, APRIL 23, 2008 TO AN AWARD CEREMONY TO BE HELD IN THE BOARD ROOM; THE CEREMONY WOULD BE FOLLOWED BY A “COFFEE AND DESSERT” RECEPTION. **THE MOTION CARRIED.**

**ADOPTION OF RESOLUTIONS**

**COMMITTEE RECOMMENDATION – MOTION**

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

COMMENDING TYLER RADLICK FOR LEADING THE CHESTERFIELD LEOS IN BECOMING A MODEL CLUB (**OFFERED BY VOSBURG**) AND

COMMENDING ARTHUR AND JOSEPHINE KUBIAK – 50<sup>TH</sup> WEDDING ANNIVERSARY (**OFFERED BY GIELEGHEM**).

**THE MOTION CARRIED.**

**TRAVEL REQUESTS**

**MOTION**

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

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by DeSaele, to adjourn the meeting at 10:41 a.m. **The Motion Carried.**

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