

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, DECEMBER 16, 2009**

At a meeting of the **Finance Committee**, held Wednesday, December 16, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Kepler-Chair, Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

There being a quorum of the committee present, Chair Kepler called the meeting to order at 9:09 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Duzyj, supported by Camphous-Peterson, to adopt the agenda, as amended, to include #10a and one additional travel request. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Vosburg, supported by Duzyj, to approve the November 24, 2009 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 J. FLYNN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$4,958,797.29, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH SPRYS ABSTAINING FROM BILLS FOR SPRYS (FEES-DEFENSE ATTORNEYS).**

**CREATION OF ONE JUDICIAL SECRETARY POSITION IN PROBATE COURT
(WAIVED BY PERSONNEL COMMITTEE CHAIR)**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CREATION OF ONE JUDICIAL SECRETARY POSITION IN PROBATE COURT.

The following commissioners spoke: Doherty, Bruley, Sprys and Vosburg.

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

2009 EQUALIZATION STUDY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2009 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT. **THE MOTION CARRIED.**

VEHICLE PURCHASES/SHERIFF'S OFFICE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF TWO 2010 CHEVY TAHOES FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SHAHEEN CHEVROLET, LANSING, MICHIGAN, IN THE AMOUNT OF \$51,337.66; FUNDS ARE AVAILABLE FOR THESE TWO K9 UNITS AS WELL AS UPFITTING LAW ENFORCEMENT/RADIO EQUIPMENT FROM THE SHERIFF'S DRUG FORFEITURE FUND. **THE MOTION CARRIED.**

APPOINTMENT OF LAW FIRM

MOTION

A motion was made by Doherty, supported by Duzyj, to concur in the appointment by Corporation Counsel of the law firm of Garan, Lucow & Miller, P.C. to represent Macomb County and Macomb County Sheriff's Office in the litigation entitled Cyril Ogbonna vs. Macomb County, et al, now pending in the United States District Court.

The following commissioners spoke: Bruley, Tocco, Carabelli, Sprys, Doherty and Brown.

Chair Kepler called for a vote on the motion and **The Motion Carried** with Carabelli voting "No."

**REINSTATEMENT OF BLUE CARE NETWORK HMO (PLAN #5 AS RATIFIED)
AS HEALTHCARE OPTION TO ALL NON-MEDICARE ELIGIBLE RETIREES**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION TO REINSTATE BLUE CARE NETWORK HMO (PLAN #5 AS RATIFIED) AS A HEALTHCARE OPTION TO ALL NON-MEDICARE ELIGIBLE MACOMB COUNTY RETIREES BEGINNING MARCH 1, 2010; NON-MEDICARE ELIGIBLE RETIREES WILL HAVE THE OPTION TO CHOOSE BLUE CROSS BLUE SHIELD PPO PLAN #6 (PREVIOUSLY ENACTED) AND BLUE CARE NETWORK HMO PLAN #5 (AS RATIFIED); HUMAN RESOURCES DEPARTMENT WILL CONDUCT OPEN ENROLLMENT (MEDICAL ONLY) FOR THE NON-MEDICARE ELIGIBLE RETIREES FEBRUARY 1, 2010 THROUGH FEBRUARY 12, 2010; BENEFIT CHANGES WILL TAKE PLACE WITH AN EFFECTIVE DATE OF MARCH 1, 2010; TRADITIONAL BLUE CROSS BLUE SHIELD WILL BE ELIMINATED (PREVIOUSLY ENACTED) EFFECTIVE MARCH 1, 2010.

The following commissioners spoke: Doherty, Gielegghem and Bruley.

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

TRAVEL REQUESTS

MOTION

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

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

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

COMMENDING DAVID DIEGEL – RETIREMENT AS DIRECTOR OF MACOMB COUNTY FINANCE DEPARTMENT (OFFERED BY BOARD CHAIR);

COMMENDING THOMAS KALKOFEN – RETIREMENT AS DIRECTOR/HEALTH OFFICER OF MACOMB COUNTY HEALTH DEPARTMENT (OFFERED BY BOARD CHAIR) AND

COMMENDING ROBERT SLAINE – RETIREMENT AS DEPUTY DIRECTOR
OF MACOMB COUNTY COMMUNITY MENTAL HEALTH DEPARTMENT
(OFFERED BY BOARD CHAIR)

THE MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sprys, to adjourn the meeting at 9:40 a.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**