

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, FEBRUARY 24, 2009

At a meeting of the **Budget Committee**, held Tuesday, February 24, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Brown and Gielegem.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brdak removed items #6 and #7 from today's agenda. Both items will be brought forward next month. There were no objections.

MOTION

A motion was made by Duzyj, supported by J. Flynn, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Doherty, supported by Duzyj, to approve the October 21 (special meeting), October 23 (special meeting), November 18 and December 10, 2008 minutes of this committee, as written. **The Motion Carried.**

RECOMMENDATION FROM PUBLIC SERVICES COMMITTEE MEETING OF 02-05-09

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2009 BUDGET SUMMARY SUBMITTED BY THE DIRECTOR OF THE VETERANS SERVICES DEPARTMENT. **THE MOTION CARRIED.**

AUTHORIZE MCCSA TO RECEIVE \$18,863 TO PROVIDE HOME ENERGY CRISIS ASSISTANCE FOR LOW-INCOME FAMILIES (Item waived by Public Services Committee Chair)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$18,863 TO PROVIDE HOME ENERGY CRISIS ASSISTANCE FOR LOW-INCOME FAMILIES. **THE MOTION CARRIED.**

INCREASE ELECTIONS ACCOUNT “PER DIEMS NON PAYROLL” BY \$1,708.53 AND INCREASE REVENUE BY THE SAME AMOUNT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO INCREASE ELECTIONS ACCOUNT 101-19101-70350 “PER DIEMS NON PAYROLL” BY \$1,708.53 AND INCREASE REVENUE BY THE SAME AMOUNT. **THE MOTION CARRIED.**

REINSTATE ONE DATA MAINTENANCE CLERK AT JUDICIAL AIDE DIVISION OF THE CIRCUIT COURT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO REINSTATE ONE DATA MAINTENANCE CLERK AT THE JUDICIAL AIDE DIVISION OF THE CIRCUIT COURT AS DETAILED IN CORRESPONDENCE DATED JANUARY 16, 2009 FROM THE FINANCE DIRECTOR. **THE MOTION CARRIED.**

ADOPT PROPOSED 2009 BUDGET CALENDAR FOR DEVELOPMENT OF 2010 BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED 2009 BUDGET CALENDAR FOR THE DEVELOPMENT OF THE 2010 BUDGET.

The following commissioner spoke: Vosburg.

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

RECEIVE AND FILE CORRESPONDENCE FROM FINANCE DIRECTOR REGARDING 2009 BUDGET REDUCTION MANDATE

MOTION

A motion was made by Doherty, supported by Tocco, to receive and file the correspondence from Finance Director regarding 2009 Budget reduction mandate. **The Motion Carried.**

2009 CONTINGENCY REPORT UPDATE

MOTION

A motion was made by Vosburg, supported by Rocca, to receive and file the 2009 Contingency Report Update. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Vosburg, to adjourn the meeting at 9:09 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter