

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, MARCH 23, 2010

At a meeting of the **Budget Committee**, held Tuesday, March 23, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Szczepanski.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brdak moved up agenda item #7A to #5A. There were no objections.

MOTION

A motion was made by J. Flynn, supported by Camphous-Peterson, to adopt the agenda, as amended (to include items #7A and #7B). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by Duzyj, to approve the February 24, 2010 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individuals addressed the Board:

Dan O'Leary, Washington Township Supervisor
James Tignanelli, Bruce Township Supervisor

**RECOMMENDATION FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE
MEETING OF 03-15-10**

**Adopt Resolution Requesting State Assistance in the Funding of 42nd District Courts,
Division I and II**

A three-page outlined letter dated March 22, 2010 from Supervisor Dan O'Leary on behalf of the Washington Township Board of Trustees was distributed.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION REQUESTING STATE ASSISTANCE IN THE FUNDING OF 42ND DISTRICT COURTS, DIVISION I AND II (**OFFERED BY ACCAVITTI**).

The following commissioner spoke: Sprys.

42-I District Court Judge Denis LeDuc addressed the committee.

The following commissioners spoke: Sprys, Crouchman and Rengert.

MOTION

A motion was made by Brown, supported by Rocca, to **postpone** until after meeting with the local communities in order to craft a resolution and bring it back to this committee.

The following commissioners spoke: Brown, Sauger and Vosburg.

A **friendly amendment** by Commissioner Crouchman was accepted as follows: "To **refer** to the Courts and Legal Affairs Committee, instead of bringing it back to this committee."

The following commissioners spoke: DiMaria, Brdak, Sprys, Doherty and Crouchman.

Chair Brdak called for a vote on the **motion to postpone** and to **refer** to the Courts and Legal Affairs Committee and **The Motion Carried.**

RECEIVE AND FILE PRESENTATION ON COUNTY-WIDE COST ALLOCATION PLAN

A full copy of the Macomb County, Michigan County-Wide Cost Allocation Plan Fiscal 2008 is on file in the Board Office Library.

John Foster addressed the committee.

Ron Wlock, from the firm Maximus, made a presentation on the development of the annual Cost Allocation Plan. Provided in committee packets was Schedule A from the 2008 Plan.

The following commissioners spoke: Vosburg, Doherty, Brdak, Bruley, Duzyj and Camphous-Peterson.

MOTION

A motion was made by Mocerri, supported by Vosburg, to receive and file the presentation on the annual County-Wide Cost Allocation Plan. **The Motion Carried.**

RECOMMENDATION FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING OF 03-16-10

Approve Disbursement of Wireless E-911 Funds / Sheriff's Office

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DISBURSEMENT OF WIRELESS E-911 FUNDS PURSUANT TO MACOMB COUNTY'S AMENDED 911 PLAN PER SCHEDULE A (ATTACHED) UTILIZING POPULATION FIGURES SUPPLIED BY SEMCOG. **THE MOTION CARRIED.**

RECOMMENDATION FROM PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF 03-17-10

Approve in Concept the Memorandum of Agreement Between Macomb County, Michigan, Board of Commissioners and Michigan State University for an Agricultural and Food Specialist Position in the Planning and Economic Development Department

Commissioner Bruley offered the following motion; it was supported by Commissioner Carabelli. The motion reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN MACOMB COUNTY AND MICHIGAN STATE UNIVERSITY FOR AN AGRICULTURAL AND FOOD SPECIALIST POSITION IN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AND TO FUND IT WITH \$30,000 PREVIOUSLY ALLOCATED FOR THE SOIL CONSERVATION DISTRICT.

The following commissioners spoke: Doherty, Bruley, Brdak, D. Flynn, Rengert, Vosburg and Sprys.

AMENDMENT

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO REMOVE THE

DESIGNATION WHERE THE FUNDING WOULD COME FROM.

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

A ROLL CALL VOTE WAS TAKEN ON THE **AMENDMENT** AS FOLLOWS:

VOTING YES WERE BROWN, RENGERT AND VOSBURG. THERE WERE 3 "YES" VOTES.

VOTING NO WERE ACCAVITTI, BOYLE, BRDAK, BRULEY, CAMPHOUS-PETERSON, CARABELLI, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, D. FLYNN, J. FLYNN, GIELEGHEM, KEPLER, LAMPAR, MIJAC, MOCERI, ROCCA, SAUGER, SPRYS AND TOCCO. THERE WERE 21 "NO" VOTES.

THE MOTION WAS DEFEATED.

The following commissioner spoke: D. Flynn.

A ROLL CALL VOTE WAS TAKEN ON THE **MAIN MOTION** AS FOLLOWS:

VOTING YES WERE ACCAVITTI, BOYLE, BRDAK, BROWN, BRULEY, CAMPHOUS-PETERSON, CARABELLI, CROUCHMAN, DiMARIA, DUZYJ, D. FLYNN, J. FLYNN, GIELEGHEM, KEPLER, LAMPAR, MIJAC, MOCERI, ROCCA, SAUGER, SPRYS, TOCCO AND VOSBURG. THERE WERE 22 "YES" VOTES.

VOTING NO WERE DOHERTY AND RENGERT. THERE WERE 2 "NO" VOTES.

THE MOTION CARRIED.

ADOPT SALARY ASSUMPTIONS FOR 2010 AND 2011 ACTUARY PLAN

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE DECEMBER 2008 ACTUARY PLAN PREPARED BY THE FIRM GABRIEL ROEDER SMITH & COMPANY, USING 0% GENERAL EMPLOYEE SALARY INCREASE ASSUMPTION IN DEVELOPING THE RATES USED IN THE 2010 BUDGET. FURTHER, DIRECT GABRIEL ROEDER SMITH & COMPANY TO USE THE SAME 0% GENERAL EMPLOYEE SALARY INCREASE ASSUMPTION IN THE DEVELOPMENT OF THE 2009 ACTUARY PLAN FOR THE 2011 BUDGET. **THE MOTION CARRIED.**

ADOPT 2010/11 COUNTY DRAIN DEBT OF .0050 MILL FOR THE DECEMBER, 2010 MILLAGE LEVY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0050 MILL FOR INCLUSION ON THE DECEMBER, 2010 MILLAGE LEVY. **THE MOTION CARRIED.**

ADOPT 2011 VETERANS MILLAGE RATE OF .0400 MILL FOR THE DECEMBER, 2010 MILLAGE LEVY (refer to Public Hearing on April 28, 2010)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A VETERAN'S SERVICE MILLAGE RATE OF .0400 MILL, LESS ANY MILLAGE REDUCTION REQUIRED BY THE HEADLEE ROLL BACK FACTOR, FOR INCLUSION ON THE DECEMBER, 2010 MILLAGE LEVY. **THE MOTION CARRIED.** (FORWARDED TO THE APRIL 29, 2010 FULL BOARD)

ADOPT 2010 COUNTY MILLAGE RATE OF 4.5685 MILLS FOR INCLUSION IN THE JULY, 2010 MILLAGE LEVY (refer to Public Hearing on April 28, 2010)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.5685 MILLS FOR INCLUSION ON THE JULY, 2010 MILLAGE LEVY.

The following commissioner spoke: Rengert.

Chair Brdak called for a vote on the motion and **THE MOTION CARRIED WITH BROWN, CARABELLI, DUZYJ, RENGERT, ROCCA, SPRYS AND VOSBURG VOTING "NO."** (FORWARDED TO THE APRIL 29, 2010 FULL BOARD)

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Kepler, to adjourn the meeting at 10:21 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter