

**MINUTES OF THE
BUDGET COMMITTEE
FRIDAY, MAY 15, 2009**

At a meeting of the **Budget Committee**, held Friday, May 15, 2009, 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, Szczepanski, Tocco and Torrice.

Absent and excused was Vosburg.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 10:28 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Mijac, supported by Camphous-Peterson, to adopt the agenda, as amended (to include items #5A, #5B, #7 and #8). **The Motion Carried.**

PRESENTATION BY MACOMB COMMUNITY COLLEGE AND MICHIGAN WORKS ON JOBS RESEARCH

The following commissioners spoke: Brdak and Bruley.

Mr. John Bierbusse with the Workforce Development Board spoke about a charge of their board, which is to stay on top of labor market information and labor market demands. He then spoke about the research that is being done on what type of programming would have the greatest impact in our community.

A one-page memorandum was distributed. The memorandum was dated May 15, 2009 and was addressed to the Degree Programs Group from Mr. James Jacobs, President, Macomb Community College regarding Study Design.

Dr. Kristin Stehouwer from Macomb Community College spoke about the process that they came up with in making sure the workforce is ready for the future. She gave a brief overview of the handout, which is a working document.

Information contained in the memorandum stated: These listening sessions are designed to learn more from employers about their skill and educational needs for employers. These will take place on Friday, May 22 at 8 a.m. and Tuesday, May 26 at 3 p.m. with two groups of employers: 1) Construction and related green technology and 2) Defense industry firms. These sessions will be held at the Stander Research facility in St. Clair Shores.

Dr. Stehouwer invited commissioners to attend these sessions. Pre-registration is required. There is a limited number of spaces in the viewing room.

The following commissioners spoke: Szczepanski, Brown, Lampar, Bruley and Brdak.

**RECOMMENDATION FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE
MEETING OF 05-11-09**

Ms. Cynthia Zerkowski was present to answer questions.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE TO THE CELL PHONE PURCHASE APPROVAL PROCESS AS OUTLINED IN ATTACHED CORRESPONDENCE FROM THE INFORMATION TECHNOLOGY DIRECTOR.

The following commissioners spoke: Doherty and Brdak.

Chair Brdak called for a vote on the motion and **THE MOTION CARRIED WITH DOHERTY AND RENGERT VOTING “NO.”**

**RECOMMENDATION FROM PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF 05-13-09**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF SIX WIRELESS CARD/BLACKBERRY DEVICES AT A ONE-TIME COST OF \$300 AND A MONTHLY RECURRING COST OF \$47.99 EACH; SEVEN MOBILE DEVICES AT A COST NOT TO EXCEED \$9,805.88; HARDWARE, SOFTWARE, TRAINING AND IMPLEMENTATION OF A BUSINESS CONTACT INFORMATION SYSTEM AT A ONE-TIME COST NOT TO EXCEED \$20,000 AND AN ANNUAL RECURRING COST PER SEAT NOT TO EXCEED \$480 FOR UP TO 12 USERS FOR THE PLANNING AND ECONOMIC DEVELOPMENT

DEPARTMENT; FUNDING AVAILABLE WITHIN IT CAPITAL AND PLANNING AND ECONOMIC DEVELOPMENT AERIAL PHOTO ACCOUNT; \$15,255.88 AND \$14,850 RESPECTIVELY, AND RECURRING COSTS AVAILABLE WITHIN THE PLANNING AND ECONOMIC DEVELOPMENT BUDGET. **THE MOTION CARRIED.**

APPROVE ALLOCATION OF \$30,000 FOR CONTRACTUAL SERVICES IN SUPPORT OF THE COLLECTIVE BARGAINING FUNCTION WITHIN THE HUMAN RESOURCES DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ALLOCATION OF \$30,000 FOR CONTRACTUAL SERVICES IN SUPPORT OF THE COLLECTIVE BARGAINING FUNCTION WITHIN THE DEPARTMENT OF HUMAN RESOURCES. FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT. **THE MOTION CARRIED.**

RECEIVE AND FILE DROP SUMMARY LIST

The following commissioner spoke: Brdak.

MOTION

A motion was made by Doherty, supported by Tocco, to receive and file the DROP Summary List.

Mr. David Diegel briefly overviewed his one-page memorandum dated May 7, 2009, as well as the three schedules for 2010, 2011 and 2012.

The following commissioners spoke: Boyle, Brdak and Sprys.

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

RECEIVE AND FILE 2008/2009 DEPARTMENTAL REDUCTION SCHEDULE

The following commissioner spoke: Brdak.

Mr. John Foster briefly overviewed his one-page memorandum dated May 11, 2009, as well as Schedules A and B.

The following commissioners spoke: J. Flynn, Doherty, Szczepanski, Brdak and Sprys.

MOTION

A motion was made by Doherty, supported by Tocco, to receive and file the 2008/2009 Departmental Reduction Schedule. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Lampar, to adjourn the meeting at 11:13 a.m. **The Motion Carried.**

**Denise M. Jacks
Committee Reporter**