

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, AUGUST 25, 2009

At a meeting of the **Budget Committee**, held Tuesday, August 25, 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, Torrice and Vosburg.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Carabelli, to adopt the agenda, as amended (to include items #7, #8 and #9). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Vosburg, supported by Rocca, to approve the July 21, 2009 minutes of this committee, as written. **The Motion Carried.**

ADOPT THE 2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND 2008 SINGLE AUDIT REPORT AS PREPARED BY THE AUDIT FIRM REHMANN ROBSON

Contained within committee packets was a four-page letter dated June 25, 2009, along with two pages of Comments and Recommendations, and one page entitled, Schedule of Adjustments Passed (SOAP), all of which was prepared by Rehmann Robson. Commissioners were also provided with two spiral binders. The first spiral binder was entitled, County of Macomb – Michigan – Comprehensive Annual Financial Report for the Year Ended December 31, 2008. The second spiral binder was entitled, Macomb County, Michigan – Single Audit for the Year Ended December 31, 2008.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND 2008 SINGLE AUDIT REPORT AS PREPARED BY THE AUDIT FIRM REHMANN ROBSON.

Mr. David Diegel introduced Mr. Mark Tschirhart, Principal and Ms. Tracey Kasparek, Engagement Manager from Rehmann Robson.

Referring to information that was provided to commissioners, Mr. Tschirhart gave a lengthy verbal presentation.

The following commissioners spoke: Vosburg, Doherty and Duzyj.

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

RECOMMENDATION FROM ADMINISTRATIVE SERVICES COMMITTEE MEETING OF 08-19-09

Authorize Funding for a Countywide Election on Tuesday, November 3 for Submission of a Proposed County Charter

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FUNDING FOR A COUNTYWIDE ELECTION TO BE CONDUCTED ON TUESDAY, NOVEMBER 3, 2009 FOR SUBMISSION OF A PROPOSED COUNTY CHARTER TO THE ELECTORATE AT A COST NOT TO EXCEED \$420,000. THE COUNTY SHALL NOT REIMBURSE MUNICIPALITIES ALREADY CONDUCTING A REGULARLY SCHEDULED ELECTION ON NOVEMBER 3, 2009; THOSE MUNICIPALITIES INCLUDE: CENTER LINE, EASTPOINTE, FRASER, MEMPHIS, MOUNT CLEMENS, NEW BALTIMORE, RICHMOND CITY, ROSEVILLE, ST. CLAIR SHORES, STERLING HEIGHTS AND UTICA. THE COUNTY SHALL REIMBURSE MUNICIPALITIES NOT CONDUCTING A REGULARLY SCHEDULED ELECTION ON NOVEMBER 3, 2009 FOR THE REASONABLE COST OF THE ELECTION; THOSE MUNICIPALITIES INCLUDE: GROSSE POINTE SHORES, WARREN, ARMADA TOWNSHIP, BRUCE TOWNSHIP, CHESTERFIELD TOWNSHIP, CLINTON TOWNSHIP, HARRISON TOWNSHIP, LENOX TOWNSHIP, MACOMB TOWNSHIP, RAY TOWNSHIP, RICHMOND TOWNSHIP, SHELBY TOWNSHIP AND WASHINGTON TOWNSHIP. IF A MUNICIPALITY NOT CONDUCTING A REGULARLY SCHEDULED ELECTION PLACES A LOCAL PROPOSAL ON THE BALLOT AT THE NOVEMBER 3, 2009 ELECTION THE COUNTY SHALL PAY FOR BALLOTS, TABULATOR PROGRAMMING AND PRECINCT KITS ONLY; THE REMAINDER OF ELECTION RELATED EXPENSES WOULD BE PAID FOR BY THE LOCAL MUNICIPALITY.

The following commissioner spoke: Vosburg.

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

RECOMMENDATION FROM PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF 08-19-09

Approval of 2009-2011 Departmental Budget Reductions

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED 2009-2011 BUDGET REDUCTIONS FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT.

The following commissioners spoke: Szczepanski, Doherty, Bruley and Duzyj.

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

RECOMMENDATION FROM HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE MEETING OF 08-20-09

Approve Payment to Chesterfield Township from Environmental Problems: Lake/River Fund for Dredging of the Meldrum Drain

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$40,000 TO CHESTERFIELD TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR DREDGING OF THE MELDRUM DRAIN. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Lampar, to adjourn the meeting at 9:39 a.m. **The Motion Carried.**