

**MINUTES OF THE
BUDGET COMMITTEE**

WEDNESDAY, OCTOBER 20, 2010

At a meeting of the **Budget Committee**, held Wednesday, October 20, 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, Szczepanski, Torrice and Vosburg.

Absent and excused was Tocco.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 9:42 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Brown, supported by Camphous-Peterson, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Accavitti, to approve the September 21, 2010 minutes of this committee, as written. **The Motion Carried.**

ADOPTION OF THE 2010 MACOMB COUNTY APPORTIONMENT REPORT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 MACOMB COUNTY APPORTIONMENT REPORT AS PREPARED BY THE FINANCE DEPARTMENT. **THE MOTION CARRIED.**

APPROVE TRANSFER OF FUNDS WITHIN 2010 PROBATE COURT BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$7,000 FROM PERSONNEL SERVICES TO OUTSIDE COURT REPORTERS LINE-ITEM WITHIN THE 2010 PROBATE COURT BUDGET, AS OUTLINED IN THE OCTOBER 7, 2010 CORRESPONDENCE FROM THE CIRCUIT COURT DEPUTY COURT ADMINISTRATOR. THIS ACTION DOES NOT REQUIRE ANY ADDITIONAL FUNDING. **THE MOTION CARRIED.**

ADOPTION OF POLICY OF NO SALARY INCREASE ADJUSTMENTS IN THE 2011 BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A POLICY OF NO SALARY INCREASE ADJUSTMENTS IN THE 2011 BUDGET DEVELOPMENT FOR DEPARTMENTS THAT ARE FULLY OR PARTIALLY FUNDED BY THE COUNTY GENERAL FUND.

The following commissioners spoke: Doherty, Brdak, Duzyj and Vosburg.

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

ADOPT 2011 GENERAL FUND SUBSIDY TO MARTHA T. BERRY IN THE AMOUNT OF \$1 MILLION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A \$1 MILLION 2011 MARTHA T. BERRY GENERAL FUND SUBSIDY, RESULTING IN A \$1,429,415 SAVINGS AS PART OF THE 2011 BUDGET DEFICIT REDUCTION PLAN.

MOTION

A motion was made by Doherty, supported by Rengert, to **postpone** this agenda item for one month.

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

Chair Brdak called for a vote on the **motion to postpone** and **The Motion was Defeated.**

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

ADOPT 2011 DEPARTMENT ACROSS THE BOARD BUDGET REDUCTIONS AS SUBMITTED BY DEPARTMENTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE NET EXPENDITURE REDUCTIONS OF \$4,098,953 AND THE NET REVENUE REDUCTION OF \$66,104 FOR A TOTAL REDUCTION OF \$4,032,849 IN ACROSS THE BOARD DEPARTMENTAL CUTS AS SUBMITTED BY COUNTY DEPARTMENTS AS PART OF THE 2011 BUDGET DEFICIT REDUCTION PLAN AND OUTLINED ON THE ATTACHED SCHEDULE A, SUMMARY 2011 DEPARTMENTAL \$4 MILLION GF BUDGET REDUCTION SUBMISSION DATED OCTOBER 13, 2010. DEPARTMENTAL REDUCTIONS THAT ARE CURRENTLY NOT FINALIZED WILL BE PRESENTED AT A FUTURE BUDGET COMMITTEE MEETING.

Commissioner Mijac requested to **separate** the Health Department Laboratory Supervisor position until next month.

The following commissioners spoke: Vosburg, Mijac and Sprys.

Chair Brdak called for a vote on **all other items, except for the separated item,** and **THE MOTION CARRIED.**

Separated item:

Health Department

AMENDMENT

A MOTION WAS MADE BY MIJAC, SUPPORTED BY SPRYS, TO **POSTPONE** THE ONE LINE-ITEM UNDER EXPENSES: ELIMINATE FILLED LABORATORY SUPERVISOR POSITION (\$84,620) UNTIL NEXT MONTH.

The following commissioners spoke: Mijac, Brdak, Camphous-Peterson and Brown.

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

Chair Brdak called for a vote on the **main motion, as amended,** and **THE MOTION CARRIED.**

The motion that was forwarded to the Full Board reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE NET EXPENDITURE REDUCTIONS OF \$4,098,953 AND THE NET REVENUE REDUCTION OF \$66,104 FOR A TOTAL REDUCTION OF \$4,032,849 IN ACROSS THE BOARD DEPARTMENTAL CUTS AS SUBMITTED BY COUNTY DEPARTMENTS AS PART OF THE 2011 BUDGET DEFICIT REDUCTION PLAN AND OUTLINED ON THE ATTACHED SCHEDULE A, SUMMARY 2011 DEPARTMENTAL \$4 MILLION GF BUDGET REDUCTION SUBMISSION DATED OCTOBER 13, 2010. DEPARTMENTAL REDUCTIONS THAT ARE CURRENTLY NOT FINALIZED WILL BE PRESENTED AT A FUTURE BUDGET COMMITTEE MEETING. FURTHER, THE POSITION OF LABORATORY SUPERVISOR SLATED FOR ELIMINATION IN THE HEALTH DEPARTMENT, BE REINSTATED AT A COST OF \$84,620, UNTIL THE POSITION CAN BE REVIEWED AT THE NOVEMBER BUDGET COMMITTEE FOR FINAL DETERMINATION. **THE MOTION CARRIED.**

2010 CONTINGENCY REPORT UPDATE

MOTION

A motion was made by Camphous-Peterson, supported by J. Flynn, to receive and file the 2010 Contingency Report update. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by DiMaria, to adjourn the meeting at 10:13 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter