

**MINUTES OF THE  
BUDGET COMMITTEE  
MONDAY, JUNE 21, 2010**

At a meeting of the **Budget Committee**, held Monday, June 21, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Brown, DiMaria, Mocerri and Tocco.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 9:04 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

At the request of 42-I District Court Judge Denis LeDuc, Chair Brdak removed agenda item #6A from today's agenda. There were no objections.

At the request of Carmella Sabaugh, County Clerk / Register of Deeds, Chair Brdak removed agenda item #6B from today's agenda. There were no objections.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Duzyj, supported by J. Flynn, to approve the May 26, 2010 minutes of this committee, as written. **The Motion Carried.**

**RECOMMENDATION FROM BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE  
MEETING OF 06-14-10**

**Award of Jail Kitchen Renovation Project**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE ARCHITECT, WAKELY ASSOCIATES, INC., AND AWARD THE JAIL KITCHEN RENOVATION PROJECT TO THE LOW BIDDER, BRAUN CONSTRUCTION GROUP, IN THE BASE BID AMOUNT OF \$1,292,000 PLUS ACCEPTANCE OF ALTERNATES #1 THROUGH #7 IN THE AMOUNT OF \$203,300 FOR A TOTAL OF \$1,495,300. ALSO, INCLUDE FOOD SERVICE EQUIPMENT ALTERNATES A-1 THROUGH A-7 IN THE AMOUNT OF \$179,500 AND THE VOLUNTARY ALTERNATE (TIME OF COMPLETION) FOR A TOTAL PROJECT AMOUNT OF \$1,674,800. FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

The following commissioner spoke: Carabelli.

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

### **AMEND 2010 DISTRICT COURT-PROBATION BUDGET BY \$12,500 FOR ALCOHOL/DRUG TEST SUPPLIES**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 2010 DISTRICT COURT-PROBATION BUDGET BY \$12,500 FOR ALCOHOL/DRUG TEST SUPPLIES. THIS EXPENSE WILL BE OFFSET BY FEES CHARGED TO PROBATIONERS REQUIRED TO TAKE THE TEST. NO ADDITIONAL FUNDING IS REQUIRED. **THE MOTION CARRIED.**

### **2010 CONTINGENCY REPORT UPDATE**

#### **MOTION**

A motion was made by Sprys, supported by Doherty, to receive and file the 2010 Contingency Report update. **The Motion Carried.**

### **ADJOURNMENT**

#### **MOTION**

A motion was made by Rengert, supported by Kepler, to adjourn the meeting at 9:08 a.m. **The Motion Carried.**