

**MINUTES OF THE
BUDGET COMMITTEE
TUESDAY, JULY 20, 2010**

At a meeting of the **Budget Committee**, held Tuesday, July 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, Tocco, Torrice and Vosburg.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

At the request of Chief Judge Mark Switalski, Chair Brdak removed agenda item #8 from today's agenda.

MOTION

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

MINUTES

MOTION

A motion was made by DiMaria, supported by Duzyj, to approve the June 21, 2010 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individuals addressed the Board:

Jon Moore, City Manager, City of Richmond
Troy Jeschke, City Planner, City of Richmond, and Macomb Orchard Trail Commission Representative

RENEWAL WITH QUAD-TRAN OF MICHIGAN, INC. TO PROVIDE COURT DATA PROCESSING SERVICES TO 42ND DISTRICT COURTS (ROMEO AND NEW BALTIMORE)

42-I District Court Judge Denis LeDuc was present to answer questions relating to this agenda item, as well as the next agenda item.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED 3 YEAR RENEWAL TO THE CURRENT CONTRACT WITH QUAD-TRAN OF MICHIGAN, INC. TO PROVIDE COURT DATA PROCESSING SERVICES TO THE 42ND DISTRICT COURT (ROMEO AND NEW BALTIMORE). SERVICES TO BE PROVIDED AT THE CURRENT COSTS (NO INCREASE) WITH FUNDING FOR THE SERVICES CONTAINED WITHIN THE 42ND DISTRICT COURTS' CURRENT OPERATING BUDGET AND DO NOT REQUIRE ADDITIONAL FUNDING.

The following commissioners spoke: Bruley, Doherty, Carabelli, Brown, Crouchman, Duzyj and Boyle.

AMENDMENT

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SPRYS, TO MAKE THIS A ONE-YEAR CONTRACT.

The following commissioners spoke: Sauger, Duzyj and Crouchman.

Chair Brdak called for a vote on the amendment and **THE MOTION WAS DEFEATED.**

Chair Brdak called for a vote on the main motion and **THE MOTION CARRIED WITH CARABELLI AND SPRYS VOTING "NO."**

REQUEST BY JUDGE LeDUC, 42-I DISTRICT COURT, REGARDING VARIOUS PERSONNEL CHANGES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF JUDGE DENIS LeDUC REGARDING THE RECLASSIFICATION OF ONE DEPUTY COURT CLERK II TO A SENIOR ADMINISTRATIVE CLERK, ADDING ONE COURT OFFICER/BAILIFF POSITION AND ELIMINATING THE DEPUTY COURT CLERK POSITION IN THE 42ND DISTRICT COURT DIVISION I (ROMEO) FOR A NET ANNUAL SAVINGS OF APPROXIMATELY \$15,000, AS OUTLINED IN THE FEBRUARY 19, 2010 MEMO FROM THE JUDGE.

AMENDMENT

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CARABELLI, TO MODIFY THE MOTION AND INSTEAD OF HIRING ONE FULL-TIME COURT OFFICER/BAILIFF, TO HIRE A PART-TIME COURT OFFICER/BAILIFF, NOT TO EXCEED 30 HOURS PER WEEK, WITH THE JOB DESCRIPTION HUMAN RESOURCES HAS FOR THE BLUE COATS.

The following commissioners spoke: Sprys, Sauger, Crouchman, Tocco and Rengert.

Chair Brdak called for a vote on the amendment and **THE MOTION WAS DEFEATED.**

Chair Brdak called for a vote on the main motion and **THE MOTION CARRIED WITH BRULEY, CARABELLI AND SPRYS VOTING "NO."**

RECOMMENDATION FROM PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF 07-14-10

Approve Submission of an Application for an Infrastructure Loan

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF AN APPLICATION FOR AN INFRASTRUCTURE LOAN.

Jill Smith made a brief presentation.

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

RECOMMENDATION FROM SENIOR SERVICES COMMITTEE MEETING OF 07-15-10

Approve Re-allocation of \$13,577 from Adult Day Service North Site (Salary and Fringes Acct.) to Grandparents Raising Grandchildren Salary and Fringes Account

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RE-ALLOCATION OF \$13,577 FROM THE ADULT DAY SERVICE NORTH SITE (210/87090) VACANT PT ACTIVITY AIDE POSITION (SALARY AND FRINGES) TO THE GRANDPARENTS RAISING GRANDCHILDREN SALARY AND FRINGES ACCOUNT (210/87035). **THE MOTION CARRIED.**

RECOMMENDATION FROM HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE MEETING OF 07-15-10

Approve Payment to Bruce Township from Environmental Problems: Lake/River Fund

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$8,333 TO BRUCE TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR CLEANING OF THE MAHAFFEY DRAIN. **THE MOTION CARRIED.**

JUNE PROJECTIONS FOR COUNTY REVENUES AND COSTS FOR PERIOD 2011-2013

MOTION

A motion was made by Sprys, supported by Vosburg, to receive and file the June 30, 2010 projections for county revenues and costs for the period 2011-2013.

John Foster summarized the two-page outlined document entitled, Analysis of Increase Deficits for 2011, 2012, and 2013 from the 2010 Budget.

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

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

REVISED OUTLINE FOR REDUCTIONS TO THE 2011 BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ATTACHED REVISED OUTLINE FOR REDUCTIONS TO THE 2011 BUDGET. IN ADDITION, DIRECT THE FINANCE DEPARTMENT TO IMMEDIATELY DISTRIBUTE THE 2011 BUDGET PACKETS TO COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS, AND ESTABLISH SEPTEMBER 1, 2010 AS THE CUT-OFF DATE FOR THE COMPLETED BUDGET PACKETS TO BE RETURNED TO THE FINANCE DEPARTMENT.

The following commissioners spoke: Brdak and Doherty.

Sheriff Mark Hackel addressed the committee.

The following commissioners spoke: Bruley, Sprys, Gielegem, Vosburg, Brdak, Carabelli and J. Flynn.

MOTION

A motion was made by Crouchman, supported by Sauger, to call for the question. **The Motion Carried.**

Chair Brdak called for a vote on the main motion and **THE MOTION CARRIED WITH CAMPHOUS-PETERSON, CARABELLI, DOHERTY, DUZYJ, RENGERT AND VOSBURG VOTING "NO."**

UTILIZATION OF 2009 GENERAL FUND SURPLUS AS OFFSET TO PROJECTED 2011 GENERAL FUND DEFICIT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FINANCE DEPARTMENT TO UTILIZE THE 2009 GENERAL FUND SURPLUS OF \$8.1 MILLION AS AN OFFSET TO THE PROJECTED 2011 GENERAL FUND DEFICIT OF \$24.8 MILLION.

The following commissioners spoke: Rengert, D. Flynn, Crouchman, Bruley, Carabelli, Vosburg and Brdak.

Chair Brdak called for a vote on the motion and **THE MOTION CARRIED WITH CAMPHOUS-PETERSON, CARABELLI, DOHERTY, DUZYJ, D. FLYNN, RENGERT, ROCCA AND VOSBURG VOTING "NO."**

2010 CONTINGENCY ACCOUNT UPDATE

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Carabelli, to adjourn the meeting at 11:14 a.m. **The Motion Carried.**

**Denise M. Jacks
Committee Reporter**