

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, APRIL 27, 2010

At a meeting of the **Budget Committee**, held Tuesday, April 27, 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, Gielegghem, 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

MOTION

A motion was made by Camphous-Peterson, supported by D. Flynn, to adopt the agenda, as amended (to include items #5A and #7A, and additional information pertaining to item #9). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by Camphous-Peterson, to approve the March 23, 2010 minutes of this committee, as written. **The Motion Carried.**

RATIFICATION OF THREE YEAR LABOR AGREEMENT WITH MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFF ASSOCIATION REPRESENTING CORRECTIONS OFFICERS FROM JANUARY 1, 2008 TO DECEMBER 31, 2010

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH THE MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFF ASSOCIATION (MCPDSA) REPRESENTING CORRECTIONS OFFICERS FROM JANUARY 1, 2008 TO DECEMBER 31, 2010.

The following commissioner spoke: Doherty.

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

**RECOMMENDATION FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE
MEETING OF 04-20-10**

**Request from Prosecutor's Office to Approve Renewal of Macomb Auto Theft Squad Grant
for 2010/2011**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2010/2011; REQUIRING A COUNTY MATCH OF \$70,379.50. **THE MOTION CARRIED.**

**RECOMMENDATION FROM COURTS AND LEGAL AFFAIRS COMMITTEE MEETING
OF 04-20-10**

**Adopt Resolution Requesting State Assistance in the Funding of 42nd District Courts,
Division I and II (offered by Sprys)**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION REQUESTING STATE ASSISTANCE IN THE FUNDING OF 42ND DISTRICT COURTS, DIVISION I AND II (**OFFERED BY SPRYS.**) **THE MOTION CARRIED.**

**RECOMMENDATION FROM HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE
MEETING OF 04-22-10**

Continue Agreement with Turning Point, Inc. for SANE Program

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE AGREEMENT IN THE AMOUNT OF \$30,000 WITH TURNING POINT, INC. FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM. **THE MOTION CARRIED.**

MARTHA T. BERRY 2009 4TH QUARTER (YEAR-END) REPORT

MOTION

A motion was made by Sauger, supported by J. Flynn, to receive and file the 2009 Martha T. Berry, 4th Quarter (Year-End) Report.

Roger Facione, Chairperson of the Martha T. Berry Board, gave an extensive overview of the Martha T. Berry – M.C. F. Financial Report for the Year Ended 2009. He reported that the facility is currently at 97% capacity. Additionally, he spoke about their goals for 2010 and the benefits to operating the facility as a public entity.

The following commissioners spoke: Brdak, Doherty, Gielegem, Carabelli, Vosburg, Rocca, Sauger, Kepler and Duzyj.

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

RECEIVE AND FILE UPDATE ON 2009 DOCK DAYS (referred from 03-22-10 Personnel Committee meeting)

Provided in committee packets was a one-page outlined summary dated March 18, 2010 from Eric Herppich. Additionally, information was provided from Chief Judge Mark Switalski and Carmella Sabaugh, County Clerk/Register of Deeds.

MOTION

A motion was made by Duzyj, supported by Torrice, to receive and file the update on 2009 dock days.

Eric Herppich summarized what was agreed to with 2009 dock days.

After the presentation, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE HUMAN RESOURCES DEPARTMENT TO REVIEW 2009 PAYROLL RECORDS AND FOR ANY EMPLOYEE WHO HAS DOCK TIME IN-EXCESS OF WHAT WAS AGREED TO IN NEGOTIATIONS OR BOARD POLICY, THAT THE EMPLOYEE'S RECORD BE ADJUSTED ACCORDINGLY. FOR THOSE EMPLOYEES WHO HAD NOT TAKEN SUFFICIENT DOCK TIME IN 2009, PER LABOR CONTRACT OR BOARD POLICY, THAT THOSE EMPLOYEES HAVE ADDITIONAL MANDATED DOCK TIME IN 2010, EQUAL TO THE TIME NOT TAKEN IN 2009. IF THIS CANNOT BE ACHIEVED IN DISCUSSION WITH LABOR ORGANIZATIONS, THEN THAT DEPARTMENT'S BUDGET SHALL BE ADJUSTED ACCORDINGLY.

The following commissioners spoke: Doherty and Vosburg.

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

RECEIVE AND FILE REPORT ON REAFFIRMATION OF THE AAA BOND RATING FOR MACOMB COUNTY FROM STANDARD & POOR'S

MOTION

A motion was made by Sprys, supported by Rocca, to receive and file the report on the reaffirmation of the AAA Bond Rating from Standard and Poor's.

John Foster made a brief presentation.

The following commissioner spoke: Brdak.

Gilbert Chang addressed the committee.

The following commissioners spoke: Mijac, Gielegem and Szczepanski.

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

NEW BUSINESS

A brief discussion ensued with John Foster about who still receives COLA checks.

PUBLIC PARTICIPATION

The following individuals addressed the Board:

Angela Willis, 27179 Eagle Court, Chesterfield Township
Norman Gilmore, 52580 Bordeaux Lane, Shelby Township

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Kepler, to adjourn the meeting at 10:18 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter