

**MINUTES OF THE
BUDGET COMMITTEE**

THURSDAY, AUGUST 19, 2010

At a meeting of the **Budget Committee**, held Thursday, August 19, 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 10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Duzyj, supported by J. Flynn, to adopt the agenda, as amended (to include item #9A). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Vosburg, supported by Camphous-Peterson, to approve the July 20, 2010 minutes of this committee, as written. **The Motion Carried.**

RECEIVE AND FILE 2010 MARTHA T. BERRY 2ND QUARTER REPORT

MOTION

A motion was made by Camphous-Peterson, supported by Kepler, to receive and file the 2010 Martha T. Berry 2nd Quarter Report.

Roger Facione, Chairperson of the Martha T. Berry Board, thanked Cynthia Davis who filled in as the interim administrator. He then thanked Commissioner Kepler for her efforts during the selection process. He introduced Jennifer Morgan who is the new Administrator at Martha T. Berry Medical Care Facility and gave a brief history of her background.

Jennifer Morgan addressed the committee.

The following commissioners spoke: Brdak, Kepler and Carabelli.

Roger Facione gave an overview of the Martha T. Berry – M.C.F. Financial Report for the 2ND Quarter 2010 YTD. He reported that the facility remains consistently at 97% to 98% occupancy. He spoke about the benefits of operating the facility as a public entity.

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

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

ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL FOR INCLUSION ON THE DECEMBER, 2010 LEVY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL FOR INCLUSION ON THE DECEMBER, 2010 LEVY. **THE MOTION CARRIED.**

RECOMMENDATION FROM COURTS AND LEGAL AFFAIRS COMMITTEE MEETING OF 08-10-10

Approve FY 2011 Title IV-D Cooperative Reimbursement Program Contract Amendment / Friend of the Court

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FISCAL YEAR 2011 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM CONTRACT AMENDMENT IN THE AMOUNT OF \$10,243,268, WHICH IS \$6,760,557 OR 66% STATE FUNDED AND \$3,482,711 OR 34% COUNTY FUNDED. THE COUNTY FUNDING WILL BE CONTAINED WITHIN THE 2011 BUDGET. THIS CONTRACT AMENDMENT COVERS THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011. THE ORIGINAL AGREEMENT APPROVED BY THE BOARD IN SEPTEMBER, 2009 COVERS THREE FISCAL YEARS AND IS TO BE AMENDED FOR FISCAL YEARS 2011 AND 2012 TO INCORPORATE A NEW ANNUAL BUDGET. **THE MOTION CARRIED.**

RECOMMENDATION FROM ADMINISTRATIVE SERVICES COMMITTEE MEETING OF 08-11-10

Approve Clerk/Register of Deeds' Plan Re: 2011 Budget Cuts

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY VOSBURG, TO RECOMMEND

THAT THE BOARD OF COMMISSIONERS APPROVE THE CLERK/REGISTER OF DEEDS PLAN TO CUT MORE THAN REQUIRED BY THE BOARD OF COMMISSIONERS IN THE 2011 BUDGET BY CUTTING \$201,025 FROM THE CLERK/REGISTER OF DEEDS 2011 BUDGET THROUGH THE ELIMINATION OF THE FOLLOWING POSITIONS EFFECTIVE JANUARY 1, 2011: ONE SUPERVISOR OF RECORDS, TWO JUDICIAL COURT CLERKS, ONE TYPIST CLERK I/II AND TWO PART-TIME CO-OP CLERKS FOR TOTAL POSITION-ELIMINATION CUTS IN THE 2011 CLERK/REGISTER OF DEEDS BUDGET OF \$201,025 PLUS POSITION-ELIMINATION CUTS IN THE 2011 "CIRCUIT COURT" BUDGET TARGET CATEGORY OF \$65,211, AND ADJUST REVENUE ACCOUNTS IN THE CLERK/REGISTER OF DEEDS 2011 BUDGET TO REFLECT \$59,500 LESS REVENUE ANTICIPATED FOR 2011, INCLUDED IN THE \$201,025 FIGURE, AS DETAILED IN THE RESOLUTION BACKGROUND INFORMATION. ALL REMAINING CLERK/REGISTER OF DEEDS BUDGETED POSITIONS THAT ARE VACANT OR THAT BECOME VACANT ARE IMMEDIATELY RECONFIRMED. THE CLERK/REGISTER OF DEEDS IS AUTHORIZED TO IMMEDIATELY FILL ANY CURRENT AND UPCOMING VACANCIES IN THE REMAINING BUDGETED POSITIONS THROUGH DECEMBER 31, 2011; THE HUMAN RESOURCES DEPARTMENT SHALL GIVE HIGH PRIORITY TO FILLING, POSTING, WAIVING AND ALL OTHER PARTS OF THE PROCESS FOR ALL PRESENT AND FUTURE CLERK/REGISTER OF DEEDS VACANCIES THROUGH DECEMBER 31, 2011 AND SHALL CONSOLIDATE MULTIPLE "TRICKLE DOWN" VACANCIES INSTEAD OF PROCESSING EACH IN TWO-WEEK INCREMENTS, OR SHALL ACCOMPLISH HIGH PRIORITY PROCESSING THROUGH SOME OTHER APPROPRIATE METHOD, WHILE COMPLYING WITH ALL REQUIREMENTS IN LABOR AGREEMENTS; THE SAVINGS FROM THE 2011 ELIMINATION OF ONE OF THE TWO JUDICIAL COURT ELIMINATIONS IN THE AMOUNT OF \$65,211 SHALL BE APPLIED TO THE 2011 TARGETED BUDGET CUTS REQUIRED FOR THE "CIRCUIT COURT" CATEGORY, AND GENERATE 2010 SAVINGS OF \$21,712 IN THE CLERK/REGISTER OF DEEDS BUDGET.

Gil Chang expressed concern about the filling of vacant positions contained in the resolution.

The following commissioner spoke: Vosburg.

Todd Schmitz addressed the committee.

The following commissioners spoke: Brdak, Doherty, Carabelli and Crouchman.

Chair Brdak called for a vote on the motion and **THE MOTION CARRIED WITH BOYLE VOTING "NO."**

AUTHORIZE TO ENTER INTO A ONE-YEAR FIXED PRICE CONTRACT WITH DILLON ENERGY SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MOCERI, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRMAN OF THE BOARD TO ENTER INTO A ONE-YEAR (2010-2011) FIXED PRICE CONTRACT FOR NATURAL GAS WITH DILLON ENERGY SERVICES.

The following commissioners spoke: Vosburg and Mocerri.

A **friendly amendment** by Gielegem was accepted as follows: Remove the words in the motion “authorize the Chairman of the Board to” and start the motion with the words “enter into a one-year fixed price contract...”

The following commissioners spoke: Doherty and Duzyj.

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

The motion now reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MOCERI, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO A ONE-YEAR (2010-2011) FIXED PRICE CONTRACT FOR NATURAL GAS WITH DILLON ENERGY SERVICES. **THE MOTION CARRIED.**

2010 CONTINGENCY REPORT UPDATE

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Lampar, to adjourn the meeting at 10:39 a.m. **The Motion Carried.**