

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, SEPTEMBER 21, 2010

At a meeting of the **Budget Committee**, held Tuesday, September 21, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brdak-Chair, 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.

Absent and excused was Accavitti.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Sprys, supported by Duzyj, to adopt the agenda, as amended (to include items #7A(a), (b), (c) and #7B). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by J. Flynn, to approve the August 19, 2010 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individuals addressed the Board:

Philis DeSaele, 42430 Utica Road, Sterling Heights
Simon Haddad, 37796 Horseshoe, Clinton Township
Michael Moreau, 12758 DeCook, Sterling Heights
Ron Albers, 39748 Karola, Sterling Heights
Jonathan Rose, 33 Englewood, Mount Clemens
Josh Harville, 33660 Louise Avenue, Clinton Township
Brenda Lawrence, mayor of Southfield and Democratic lieutenant governor candidate

ADOPT THE 2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND 2009 SINGLE AUDIT REPORT, AS PREPARED BY THE AUDIT FIRM REHMANN ROBSON

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND 2009 SINGLE AUDIT REPORT, AS PREPARED BY THE AUDIT FIRM REHMANN ROBSON.

Mark Tschirhart from Rehmann Robson referred to information that was provided and gave an overview of the 2009 Audit.

The following commissioner spoke: Sprys.

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

RECOMMENDATION FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING OF 09-14-10

Approve the Sheriff's Office 2011 Budget Plan for Reductions in the Amount of \$1,657,054, as Outlined

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SHERIFF'S OFFICE 2011 BUDGET PLAN FOR REDUCTIONS IN THE AMOUNT OF \$1,657,054, AS OUTLINED.

John Foster informed commissioners that there will be another \$101,000 reduction in the Sheriff's Office budget due to the elimination of a court officer in the circuit court. He noted that this reduction will come back to this committee at a future meeting.

The following commissioners spoke: Vosburg, Brdak and Sprys.

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

RECOMMENDATIONS FROM PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF 09-15-10

- a) **Authorize to Enter into an Interlocal Agreement with Clinton Township and Mount Clemens to Establish an EB-5 Regional Center**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY SPRYS, TO RECOMMEND

THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MOUNT CLEMENS AND CLINTON TOWNSHIP IN ORDER TO ESTABLISH A MACOMB COUNTY EB-5 REGIONAL CENTER AND TO AUTHORIZE \$40,000 FROM THE COUNTY'S CONTINGENCY FUND FOR THIS PURPOSE.

The following commissioners spoke: Doherty, Bruley, Duzyj, Rengert, Brdak, Boyle, Vosburg, Camphous-Peterson, Sprys, Brown and Carabelli.

MOTION

A motion was made by Crouchman, supported by Szczepanski, to call for the question.
The Motion was Defeated.

The following commissioners spoke: D. Flynn, Gielegghem, Rocca and Vosburg.

MOTION

A motion was made by Duzyj, supported by Camphous-Peterson, to **refer** this agenda item back to the Planning and Economic Development Committee to address two items: 1) The initial financial support and adding that the initial funding will be returned to the county and 2) to remove Section 10b.

The following commissioners spoke: Doherty, Kepler, Szczepanski and Boyle.

A roll call vote was taken on the **motion to refer** as follows:

Voting Yes were Camphous-Peterson, Doherty, Duzyj, Rengert, Rocca, Torrice and Vosburg. There were 7 "Yes" votes.

Voting No were Boyle, Brdak, Brown, Bruley, Carabelli, Crouchman, D. Flynn, Gielegghem, Kepler, Lampar, Mijac, Mocerri, Sauger, Sprys, Szczepanski and Tocco. There were 16 "No" votes.

The Motion was Defeated.

Chair Brdak informed commissioners that they were back to the **main motion**.

A ROLL CALL VOTE WAS TAKEN ON THE **MAIN MOTION** AS FOLLOWS:

VOTING YES WERE BOYLE, BRDAK, BROWN, BRULEY, CARABELLI, CROUCHMAN, D. FLYNN, GIELEGHEM, KEPLER, LAMPAR, MIJAC, MOCERI, SAUGER, SPRYS, SZCZEPANSKI AND TOCCO. THERE WERE 16 "YES" VOTES.

VOTING NO WERE CAMPHOUS-PETERSON, DOHERTY, DUZYJ, RENGERT, ROCCA, TORRICE AND VOSBURG. THERE WERE 7 "NO" VOTES.

THE MOTION CARRIED.

b) **Adopt Resolution on Bonding the Macomb Trail Project**

A **substitute** Resolution of Intent to Bond, Resolution Authorizing Allocation of \$16,255,000 of the Macomb County Volume Cap for Recovery Zone Economic Development Bonds to the Macomb County Building Authority, and Estimated Debt Service Schedules were distributed.

Commissioner Mijac placed the **substitute resolution** on the floor; it was supported by Commissioner Mocerri. The motion reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION OF INTENT TO BOND FOR THE MACOMB TRAIL PROJECT.

The following commissioner spoke: Bruley.

John Axe from Axe & Ecklund, P.C. addressed the committee.

The following commissioners spoke: Doherty, Rengert, Vosburg, Carabelli, Duzyj, Brdak, Szczepanski, Camphous-Peterson, Sauger, Bruley, DiMaria, Rocca, Mocerri and Gieleghem.

Chair Brdak stepped down from the Chair at 11:38 a.m. Vice Chair Sprys took the Chair.

The following commissioner spoke: Brdak.

Chair Brdak took the Chair at 11:42 a.m.

The following commissioners spoke: Bruley, Kepler and DiMaria.

A ROLL CALL VOTE WAS TAKEN ON THE **SUBSTITUTE RESOLUTION** AS FOLLOWS:

VOTING YES WERE BOYLE, BRDAK, BRULEY, D. FLYNN, GIELEGHEM, KEPLER, LAMPAR, MIJAC, MOCERI, TOCCO AND TORRICE. THERE WERE 11 “YES” VOTES.

VOTING NO WERE BROWN, CAMPHOUS-PETERSON, CROUCHMAN, DIMARIA, DOHERTY, DUZYJ, RENGERT, ROCCA, SAUGER, SPRYS, SZCZEPANSKI AND VOSBURG. THERE WERE 12 “NO” VOTES.

THE MOTION WAS DEFEATED.

c) **Approve Planning and Economic Development Department’s 2011 Budget Submittal and Reduction Plan in the Amount of \$118,171, as Outlined**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S 2011 BUDGET SUBMITTAL AND REDUCTION PLAN. AMOUNT OF REDUCTION IS \$118,171, AS OUTLINED. **THE MOTION CARRIED.**

RECOMMENDATION FROM HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE MEETING OF 09-16-10

Continue Agreement with Macomb County Child Advocacy Center (Care House)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO CONTINUE AGREEMENT IN THE AMOUNT OF \$25,000 WITH THE MACOMB COUNTY CHILD ADVOCACY CENTER ("CARE HOUSE").

Commissioner Camphous-Peterson stated that she was abstaining from voting.

Chair Brdak called for a vote on the motion and **THE MOTION CARRIED WITH CAMPHOUS-PETERSON "ABSTAINING."**

2010 CONTINGENCY REPORT UPDATE

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Lampar, to adjourn the meeting at 11:58 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter