

**MINUTES OF THE
BUDGET COMMITTEE**

WEDNESDAY, NOVEMBER 4, 2009

At a **special meeting** of the **Budget Committee**, held Wednesday, November 4, 2009, 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 and Vosburg.

Absent and excused was Torrice.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 2:08 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brdak asked that the Executive Session be moved to the end of the agenda. There were no objections.

MOTION

A motion was made by Boyle, supported by J. Flynn, to adopt the agenda, as amended (to include item #5A). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by Rengert, to approve the September 22 and October 13, 2009 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Shelly Salamango, 126 Gallop, Mount Clemens

CONTINUATION OF THE POLICY ADOPTED DECEMBER 13, 2007 REGARDING COMMISSIONERS' PER DIEM AND MILEAGE REIMBURSEMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF THE POLICY ADOPTED ON DECEMBER 13, 2007 WHICH PROHIBITS COUNTY COMMISSIONERS FROM RECEIVING PER DIEM AND MILEAGE COMPENSATION ABOVE THE AMOUNT OF BASE SALARIES UNLESS REQUIRED BY LAW, WHICH WOULD BE FOR COUNTY COMMISSIONERS SITTING ON THE COMMUNITY HEALTH SERVICES BOARD.

The following commissioner spoke: Vosburg.

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

RECEIVE AND FILE REPORT ON 2010 REDUCTIONS

MOTION

A motion was made by Brown, supported by Vosburg, to receive and file the report on 2010 budget reductions.

The following commissioner spoke: Brdak.

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

2010 BUDGET REDUCTIONS

Circuit Court (Circuit Court, Friend of the Court, Family Counseling, Family Court-Juvenile Division, Law Library, Probation-District Court, Reimbursement, Child Care Fund-Juvenile Court Programs/Placements, and Adult Drug Court)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR CIRCUIT COURT AS OUTLINED.

The following commissioner spoke: Doherty.

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

Probate Court (Mental and Wills & Estates Divisions)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR PROBATE COURT AS OUTLINED.

The following commissioner spoke: Duzyj.

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

Child Care-Juvenile Justice Center

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE JUVENILE JUSTICE CENTER AS OUTLINED.

The following commissioner spoke: Doherty.

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

Corporation Counsel

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR CORPORATION COUNSEL AS OUTLINED. **THE MOTION CARRIED.**

Health Department

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE HEALTH DEPARTMENT AS OUTLINED (\$1,951,350 IN CUTS AND \$148,650 IN REVENUE).

Mr. Tom Kalkofen overviewed his proposal.

The following commissioners spoke: Duzyj, Bruley, Doherty and Vosburg.

Commissioner Doherty requested separation of the fees.

The following commissioners spoke: Sprys, Gieleghem, Brdak and Brown.

Commissioner Doherty withdrew her request.

Chair Brdak called for a vote on the motion and **THE MOTION CARRIED WITH DOHERTY, RENGERT, SPRYS AND VOSBURG VOTING “NO.”**

Parks Fund

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE PARKS AND RECREATION FUND AS OUTLINED. **THE MOTION CARRIED.**

Resident Adult Hospitalization

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE RESIDENT ADULT HOSPITALIZATION AS OUTLINED.

The following commissioner spoke: Doherty.

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

Finance Department

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FILLING OF THE IMPENDING FINANCE DIRECTOR VACANCY THROUGH THE PERFORMANCE OF AN EXTERNAL CANDIDATE SEARCH; OPTION B INCLUDES A \$25,000 EXPENDITURE FOR A CONSULTANT TO OVERSEE THE SEARCH AND THE LAYOFF OF TWO SENIOR ACCOUNTANTS FOR A NET SAVINGS BELOW CURRENT COSTS OF \$194,123.

The following commissioners spoke: Rengert, Brdak, Sauger, Gieleghem, Duzyj and Crouchman.

SUBSTITUTE COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT AN INTERIM FINANCE DIRECTOR FOR 2010.

The following commissioner spoke: Doherty.

Board Chair Gielegghem had a point of information. He questioned if the substitute motion is acceptable because committee is dealing with the budget and the substitute motion sets a policy.

Chair Brdak accepted the substitute motion.

During discussion, Mr. Diegel noted that the cost savings for the substitute motion would be equal with Option A.

The following commissioners spoke: Sauger, Gielegghem, Duzyj, Bruley, Szczepanski, Rengert, J. Flynn, Kepler, Doherty and DiMaria.

MOTION

A motion was made by Crouchman, supported by Sprys, to call for the question.

A roll call vote was taken as follows:

Voting Yes were Accavitti, Boyle, Brdak, Brown, Bruley, Carabelli, Crouchman, DiMaria, D. Flynn, J. Flynn, Gielegghem, Kepler, Lampar, Mijac, Moceri, Rocca, Sauger and Sprys. There were 18 “Yes” votes.

Voting No were Doherty, Duzyj, Rengert, Szczepanski, Tocco and Vosburg. There were 6 “No” votes.

The Motion Carried.

A ROLL CALL VOTE WAS TAKEN ON THE SUBSTITUTE MOTION AS FOLLOWS;

VOTING YES WERE BROWN, CARABELLI, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, J. FLYNN, RENGERT, ROCCA, SAUGER AND VOSBURG. THERE WERE 11 “YES” VOTES.

VOTING NO WERE ACCAVITTI, BOYLE, BRDAK, BRULEY, D. FLYNN, GIELEGHEM, KEPLER, LAMPAR, MIJAC, MOCERI, SPRYS, SZCZEPANSKI AND TOCCO. THERE WERE 13 “NO” VOTES.

THE MOTION WAS DEFEATED.

MOTION

A motion was made by Sprys, supported by Boyle, to call for the question.

The following commissioners spoke: DiMaria and Brdak.

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

Chair Brdak called for a vote on the main motion and **THE MOTION CARRIED WITH BROWN, CARABELLI, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, J. FLYNN, RENGERT, ROCCA AND VOSBURG VOTING "NO."**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS AND ATTORNEY/CLIENT CORRESPONDENCE

MOTION

A motion was made by Sprys, supported by Lampar, to enter into Executive Session for the purpose of discussing labor negotiations and attorney/client correspondence.

A roll call vote was taken as follows:

Voting Yes were Accavitti, Boyle, Brdak, Brown, Bruley, Carabelli, Crouchman, Doherty, Kepler, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco and Vosburg. There were 19 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 3:59 p.m., with it concluding at 4:21 p.m.

ADJOURNMENT

MOTION

A motion was made by Carabelli, supported by Duzyj, to adjourn the meeting at 4:21 p.m.
The Motion Carried.

**Corinne Bedard
Committee Reporter**