

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, NOVEMBER 23, 2010

At a meeting of the **Budget Committee**, held Tuesday, November 23, 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 11:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brdak asked to add a request from the Clerk's Office. He noted that the resolution sheet was placed at commissioners desks. The item was added as #10A. There were no objections.

MOTION

A motion was made by Szczepanski, supported by Kepler, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by J. Flynn, supported by Vosburg, to approve the October 20, 2010 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individual addressed the Board:

Karen Madden, 12864 Corbin Drive, Sterling Heights

**RECOMMENDATION FROM COURTS AND LEGAL AFFAIRS COMMITTEE MEETING
OF 11-09-10**

**Authorize Filing of Juvenile Accountability Block Grant to Support Juvenile Drug Court
Operations**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FILING OF THE JUVENILE ACCOUNTABILITY BLOCK GRANT IN THE AMOUNT OF \$50,767 WITH A COUNTY CASH MATCH OF \$5,077 TO SUPPORT JUVENILE DRUG COURT OPERATIONS. **THE MOTION CARRIED.**

RECEIVE AND FILE MARTHA T. BERRY 3RD QUARTER REPORT

An updated Martha T. Berry – M.C.F. Financial Report for the 3rd Quarter 2010 YTD was distributed. The figures were the same as the report that was provided in committee packets, except for the updated document contained numerous notes.

MOTION

A motion was made by Vosburg, supported by Doherty, to receive and file the 2010 Martha T. Berry 3rd Quarter Report.

Roger Facione gave an overview of the distributed Martha T. Berry – M.C.F. Financial Report for the 3rd Quarter 2010 YTD. He reported that the facility remains consistently at 97% occupancy. He spoke about the benefits of operating the facility as a public entity.

The following commissioners spoke: Carabelli, Brdak and Kepler.

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

OVERVIEW OF THE 2011 BUDGET DEFICIT PLAN

MOTION

A motion was made by Kepler, supported by Torrice, to receive and file the overview of the 2011 budget deficit plan.

Gil Chang gave an overview of the two outlined documents that were provided in committee packets.

The following commissioners spoke: Vosburg, Gielegem, Brdak, Brown, Rengert, Bruley,

Carabelli and Doherty.

Amendment

A motion was made by Gielegghem, supported by Szczepanski, to carry \$1 million of the 2010 Martha T. Berry savings to the 2011 budget and reduce the Future Restructuring as required by the Charter to \$2,380,355.

The following commissioners spoke: Gielegghem, Brown, Brdak, Carabelli, Kepler, Sprys and Doherty.

MOTION

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

Chair Brdak informed commissioners that the amendment would be added as agenda item #9(15). There were no objections.

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

After the vote, the following commissioners spoke: Doherty, Brdak, Vosburg and Mijac.

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

ADOPT 2011 BUDGET DEFICIT REDUCTION PLAN, AS FOLLOWS:

Commissioner Gielegghem moved items #(1) through #(15) in their entirety; it was supported by Commissioner Lampar. The motion reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING:

- (1) ADOPT THE REDUCTION OF \$600,000 FROM THE CIRCUIT COURT OPERATIONS AS SUBMITTED BY THE CIRCUIT COURT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;
- (2) ADOPT THE REDUCTION OF \$615,966 FROM THE ELIMINATION OF ONE CIRCUIT COURT JUDGE AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN; (Note: This item was separated; see below)

- (3) ADOPT THE REDUCTION OF \$500,000 IN GENERAL FUND SUBSIDY TO THE 42ND DISTRICT COURT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN; (Note: This item was separated; see below)
- (4) ADOPT THE REDUCTION OF \$128,270 IN OVERTIME AS PART OF THE \$500,000 OVERTIME REDUCTION INITIATIVE AS SUBMITTED BY THE FACILITIES & OPERATIONS DEPARTMENT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;
- (5) ADOPT THE REDUCTION OF \$500,000 IN OVERTIME AS SUBMITTED BY THE MACOMB COUNTY SHERIFF AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;
- (6) ADOPT THE REDUCTION OF \$250,000 IN ATTORNEY FEES UTILIZED BY CORPORATION COUNSEL IN THE DEFENSE OF LAWSUITS AND LEGAL WORK AS REQUIRED AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;
- (7) ADOPT THE REDUCTION OF \$250,000 IN THE FACILITIES & OPERATIONS ENERGY SAVINGS INITIATIVE AS SUBMITTED BY THE FACILITIES & OPERATIONS DEPARTMENT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;
- (8) ADOPT THE CARRY FORWARD, INTO THE 2011 BUDGET, OF \$2,028,000 FROM THE GENERAL FUND BALANCE REPRESENTING THE ESTIMATED 2010 SAVINGS FROM THE LABOR CONTRACT SETTLEMENTS IN THE SHERIFF'S DEPARTMENT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;
- (9) APPROVE THE 2011 BUDGET REDUCTION PLAN SUBMITTED BY THE 42ND DISTRICT COURT-ROMEO IN THE AMOUNT OF \$4,903;
- (10) APPROVE THE 2011 BUDGET REDUCTION PLAN SUBMITTED BY THE 42ND DISTRICT COURT-NEW BALTIMORE IN THE AMOUNT OF \$9,876;
- (11) APPROVE THE 2011 BUDGET REDUCTION PLAN FOR THE PROTECTIVE SERVICES DIVISION (BLUE COATS) IN THE AMOUNT OF \$21,485;

- (12) APPROVE THE 2011 BUDGET REDUCTION PLAN FOR THE CHILD CARE – DHS GENERAL FUND BUDGET SUBSIDY IN THE AMOUNT OF \$80,478;
- (13) APPROVE THE 2011 BUDGET REDUCTION PLAN SUBMITTED BY THE HEALTH DIRECTOR AND ELIMINATE THE POSITION OF LABORATORY SUPERVISOR EFFECTIVE JANUARY 4, 2011 AT A SAVINGS OF \$84,620; (Note: This item was separated; see below)
- (14) APPROVE THE 2011 BUDGET REDUCTION PLAN SUBMITTED BY THE SUBSTANCE ABUSE DEPARTMENT IN THE AMOUNT OF \$11,000; AND
- (15) TO CARRY \$1 MILLION OF THE 2010 MARTHA T. BERRY SAVINGS TO THE 2011 BUDGET AND REDUCE THE FUTURE RESTRUCTURING AS REQUIRED BY THE CHARTER TO \$2,380,355. (Note: This item was separated; see below)

Commissioner Sauger requested to separate #(2).

Commissioner Crouchman requested to separate #(3).

Commissioner Mijac requested to separate #(13).

Commissioner Sprys requested to separate #(15).

Chair Brdak called for a vote on all items with the exception of items #(2), #(3), #(13) and #(15) and **THE MOTION CARRIED.**

Separated item #(2) Circuit Court Judge

ADOPT THE REDUCTION OF \$615,966 FROM THE ELIMINATION OF ONE CIRCUIT COURT JUDGE AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN.

The following commissioner spoke: Sauger.

Prosecuting Attorney Eric Smith addressed the committee.

AMENDMENT

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CAMPHOUS-PETERSON, TO INCREASE THE AMOUNT OF THE BUDGET REDUCTION IN THE PROSECUTING ATTORNEY'S OFFICE FROM \$233,955 TO \$333,955.

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

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

Chair Brdak called for a vote on separated item #(2), as amended, and **THE MOTION CARRIED.**

Separated item #(3) District Court Subsidy

ADOPT THE REDUCTION OF \$500,000 IN GENERAL FUND SUBSIDY TO THE 42ND DISTRICT COURT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN.

42-I District Court Judge Denis LeDuc addressed the committee.

The following commissioner spoke: Brdak.

Commissioner Brown offered the following **substitute motion**; it was supported by Commissioner Crouchman. The motion reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE THE 2011 REVENUE LINES IN THE AMOUNT OF \$250,000 IN THE ROMEO AND NEW BALTIMORE DISTRICT COURTS FOR A TOTAL OF \$500,000.

The following commissioner spoke: Crouchman.

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

Separated item #(13) Health Department (from October 20th meeting)

APPROVE THE 2011 BUDGET REDUCTION PLAN SUBMITTED BY THE HEALTH DIRECTOR AND ELIMINATE THE POSITION OF LABORATORY SUPERVISOR EFFECTIVE JANUARY 4, 2011 AT A SAVINGS OF \$84,620.

Chair Brdak noted that language needed to be added to the motion, as follows: “subject to negotiations.” Therefore, the effective date of January 4, 2011 will be removed from the motion. There were no objections.

AMENDMENT

A MOTION WAS MADE BY BROWN, SUPPORTED BY CAMPHOUS-PETERSON, TO ADD THE FOLLOWING LANGUAGE TO THE MOTION: "SUBJECT TO NEGOTIATIONS." FURTHER, THE EFFECTIVE DATE OF JANUARY 4, 2011 WILL BE REMOVED FROM THE MOTION.

The following commissioners spoke: Mijac, Brown and Sauger.

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

The following commissioner spoke: Bruley.

Chair Brdak called for a vote on separated item #(13), as amended, and **THE MOTION CARRIED WITH BOYLE, BRULEY, MIJAC AND TOCCO VOTING "NO."**

Separated item #(15) Future Restructuring as Required by the Charter

TO CARRY \$1 MILLION OF THE 2010 MARTHA T. BERRY SAVINGS TO THE 2011 BUDGET AND REDUCE THE FUTURE RESTRUCTURING AS REQUIRED BY THE CHARTER TO \$2,380,355.

Chair Brdak asked if there were any questions relating to separated item #(15).

There were no questions.

Chair Brdak called for a vote on separated item #(15) and **THE MOTION CARRIED WITH RENGERT, SPRYS AND VOSBURG VOTING "NO."**

ADOPTION OF RECOMMENDED 2011 BUDGET, INCLUDING 2011 MILLAGE RATE OF 4.5685 (for December 15th Public Hearing)

Chair Brdak informed commissioners that this item will go to the Public Hearing on December 15th and to the Full Board on December 16th.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RECOMMENDED 2011 MACOMB COUNTY BUDGET IN THE AMOUNT OF \$476,660,686 (GENERAL FUND \$198,059,012 AND NON-GENERAL FUND \$278,601,674) AND INCLUDES THE ADOPTION OF THE PROPERTY MILLAGE RATE OF 4.5685.

The following commissioner spoke: Gieleghem.

Chair Brdak called for a vote on the motion and **THE MOTION CARRIED WITH RENGERT AND VOSBURG VOTING “NO.”** (FORWARDED TO THE DECEMBER 16, 2010 FULL BOARD)

AUTHORIZE PURCHASE OF CARPETING FOR THE CLERK’S OFFICES

A copy of the Clerk’s Office request was distributed.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF CARPETING FOR THE CLERK’S OFFICES, UTILIZING THE CURRENT BLANKET ORDER AT A TOTAL COST OF \$30,955.75. THIS PROJECT WOULD BE SCHEDULED TO COORDINATE WITH THE INSTALLATION OF THE NEW FILING SYSTEM. FUNDS FOR THIS PROJECT ARE AVAILABLE FROM THE CAPITAL BUDGET. **THE MOTION CARRIED.**

2010 CONTINGENCY REPORT UPDATE

MOTION

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

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Mocerri, to adjourn the meeting at 12:50 p.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter