

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, NOVEMBER 24, 2009

At a **special meeting** of the **Budget Committee**, held Tuesday, November 24, 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, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gieleghem, Kepler, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Crouchman.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 12:12 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Boyle, supported by Carabelli, to adopt the agenda, as presented.
The Motion Carried.

Mr. Diegel recapped that based on action taken at today's Finance Committee meeting, the Prosecuting Attorney's new target amount of reduction is \$735,269. In addition, the Prosecuting Attorney would be able to fill all vacancies as they occur during the 2010 year.

Mr. Diegel recapped that based on action taken at today's Finance Committee meeting, the Sheriff's Department new target amount of reduction is \$2,404,190. He noted that the vacancy language would also apply to the Sheriff's budget.

The following commissioners spoke: Duzyj and Brdak.

Mr. Diegel updated commissioners on the county's credit rating with Moody's.

The following commissioners spoke: Szczepanski and J. Flynn.

2010 BUDGET REDUCTION PRESENTATIONS

Prosecuting Attorney

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS IN THE AMOUNT OF \$735,269 FOR THE PROSECUTING ATTORNEY. FURTHER, THE PROSECUTING ATTORNEY WILL BE ALLOWED TO FILL ALL VACANCIES AS THEY OCCUR IN 2010.

The following commissioners spoke: Vosburg, Brdak, Sprys, Doherty, Camphous-Peterson, Duzyj, Bruley, Szczepanski, Sauger, Gieleghem, Brown, Tocco, Rengert, Carabelli and J. Flynn.

AMENDMENT

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CARABELLI, TO TAKE THE BUDGET ALLOCATION FOR MARTHA T. BERRY (\$54,437) AND THE BUDGET ALLOCATION FOR THE REFERENCE & RESEARCH CENTER (\$21,568) AND CONTRIBUTE THAT TO THE PROSECUTING ATTORNEY'S BUDGET FOR AN ADDITIONAL \$76,000 OF THE TOTAL TWO LINE ITEMS.

The following commissioners spoke: Doherty, Kepler, Moceri, Sprys, DiMaria, Sauger, Brdak, Szczepanski and Mijac.

A ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT AS FOLLOWS:

VOTING YES WERE ACCAVITTI, BROWN, CAMPHOUS-PETERSON, CARABELLI, DiMARIA, DOHERTY, DUZYJ, J. FLYNN, RENGERT AND VOSBURG. THERE WERE 10 "YES" VOTES.

VOTING NO WERE BOYLE, BRDAK, BRULEY, D. FLYNN, GIELEGHEM, KEPLER, LAMPAR, MIJAC, MOCERI, ROCCA, SAUGER, SPRYS, SZCZEPANSKI AND TOCCO. THERE WERE 14 "NO" VOTES.

THE MOTION WAS DEFEATED.

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

VOTING YES WERE ACCAVITTI, BOYLE, BRDAK, BRULEY, CAMPHOUS-PETERSON, D. FLYNN, GIELEGHEM, KEPLER, LAMPAR, MIJAC, MOCERI, SPRYS, SZCZEPANSKI AND TOCCO. THERE WERE 14 "YES" VOTES.

VOTING NO WERE BROWN, CARABELLI, DiMARIA, DOHERTY, DUZYJ, J. FLYNN, RENGERT, ROCCA, SAUGER AND VOSBURG. THERE WERE 10 "NO" VOTES.

THE MOTION CARRIED.

Committee took a recess from 2:02 p.m. to 2:19 p.m.

Sheriff's Department

Mr. Diegel recapped the Sheriff's Department new target amount of reduction.

MOTION

A motion was made by Szczepanski, supported by Mocerri, to adopt the 2010 budget reductions in the amount of \$1,117,313 as a result of the Sheriff closing the Jail Annex Building in August, 2009 and increasing revenue by \$200,000 as a result of the agreement with WRIT, Inc. (Civil Division Services). Further, the remaining \$2,404,190 in budget reductions as presented by the Sheriff be referred to the Finance Department to certify the savings, with a report back to the Budget Committee for final adoption. *(see note)

*Note: At the Full Board meeting held on November 24, 2009, the Sheriff's cut in the amount of \$1,117,313 and increase in revenue by \$200,000 were approved. The remaining \$2,404,190 in budget reductions was referred to the next Budget Committee meeting.

The following commissioners spoke: Vosburg and Brdak.

Sheriff Hackel gave a PowerPoint presentation entitled, 2010 Budget Impact.

A copy of the PowerPoint presentation was distributed.

The following commissioners spoke: Vosburg, Doherty, Sprys, Sauger, Gielegthem, Kepler, Brdak and Bruley.

MOTION

A motion was made by Carabelli, supported by DiMaria, to call for the question.

The following commissioners spoke: Doherty and Brdak.

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

The following commissioners spoke: Vosburg and Brdak.

Chair Brdak called for a vote on the main motion and **The Motion Carried with Rengert voting “No.”**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Gielegem, to adjourn the meeting at 3:59 p.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter