

**MINUTES OF THE
BUDGET COMMITTEE
TUESDAY, DECEMBER 15, 2009**

At a meeting of the **Budget Committee**, held Tuesday, December 15, 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, Gielegem, Lampar, Mijac, Mocer, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Kepler.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brdak requested that items #14 and 15 be moved to follow the Executive Session and also to add an item regarding budgetary savings for the Protective Services Division.

MOTION

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

MINUTES

MOTION

A motion was made by Boyle, supported by Camphous-Peterson, to approve the November 23 and November 24, 2009 (special meeting) minutes of this committee, as written. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Mijac, supported by Lampar, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:06 a.m., with it concluding at 9:29 a.m.

RATIFICATION OF THREE-YEAR LABOR AGREEMENT WITH UNITED AUTO WORKERS (UAW) LOCAL 889 REPRESENTING ANIMAL SHELTER, SPECIALIZED OFFICES, COMMUNITY SERVICES AGENCY AND PROBATE COURT-CORPORATION COUNSEL (WAIVED BY PERSONNEL COMMITTEE CHAIR)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH THE UNITED AUTO WORKERS (UAW) LOCAL 889 REPRESENTING ANIMAL SHELTER, SPECIALIZED OFFICES, COMMUNITY SERVICES AGENCY AND PROBATE COURT-CORPORATION COUNSEL FROM JANUARY 1, 2008 TO DECEMBER 31, 2010. **THE MOTION CARRIED WITH BROWN AND CARABELLI VOTING “NO.”**

RATIFICATION OF TWO-YEAR LABOR AGREEMENT WITH POLICE OFFICERS LABOR COUNCIL (POLC) REPRESENTING CAPTAINS, CHIEF OF STAFF AND JAIL ADMINISTRATOR (WAIVED BY PERSONNEL COMMITTEE CHAIR)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A TWO-YEAR LABOR AGREEMENT WITH THE POLICE OFFICERS LABOR COUNCIL (POLC) REPRESENTING CAPTAINS, CHIEF OF STAFF AND JAIL ADMINISTRATOR FROM JANUARY 1, 2010 TO DECEMBER 31, 2011. **THE MOTION CARRIED WITH BROWN AND CARABELLI VOTING “NO.”**

PROBATE COURT AMEND 2009 BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE EXPENDITURE BUDGET OF THE PROBATE COURT – MENTAL DIVISION IN THE AMOUNT OF \$26,556 AND FUND THE INCREASE BY INCREASING THE REVENUE BUDGET BY \$8,278 AND UTILIZING \$18,278 FROM CONTINGENCY, AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DEPARTMENT; ALSO, INCREASE THE EXPENDITURE BUDGET OF THE PROBATE COURT – WILLS AND ESTATES DIVISION IN THE AMOUNT OF \$9,611 AND FUND THE INCREASE BY INCREASING THE REVENUE BUDGET BY \$8,278 AND UTILIZING \$1,333 FROM CONTINGENCY, AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DEPARTMENT.

The following commissioners spoke: Gieleghem, Brown, Bruley and Doherty.

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

**ADOPT 2010 BUDGET REDUCTIONS FOR THE SHERIFF'S DEPARTMENT
IN THE AMOUNT OF \$2,404,190**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$2,404,190.

Sheriff Hackel overviewed his report, which included two proposals for meeting the remaining \$1,088,955 reduction.

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

AMENDMENT

A MOTION WAS MADE BY TOCCO, SUPPORTED BY CAMPHOUS-PETERSON, TO ADOPT THE PLAN LAID OUT BY THE SHERIFF IN ORDER TO ACHIEVE THE REMAINING REDUCTION OF \$1,088,955:

LEAVE (1) CAPTAIN AND (2) SERGEANT POSITIONS VACANT	\$420,000
FORFEITURE MONEY	400,000
CHECK FROM 42-2 COURT (\$392,000)	268,855
(THE COURT RESIDED IN THE SHERIFF'S OFFICE FACILITY FROM SEPTEMBER 2002 UNTIL MAY 2008).	

The following commissioners spoke: Bruley and Duzyj.

MOTION

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

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

The following commissioners spoke: Vosburg and Doherty.

MOTION

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

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

**IMPLEMENT BUDGETARY SAVINGS FOR PROTECTIVE SERVICES DIVISION
2010 BUDGET**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY DEPARTMENT AND IMPLEMENT \$86,869.47 IN BUDGETARY SAVINGS FOR THE PROTECTIVE SERVICES DIVISION 2010 BUDGET, EFFECTIVE JANUARY 1, 2010; THESE SAVINGS MEET AND EXCEED THE 2010 BUDGETARY TARGET REDUCTION OF \$86,411.

The following commissioner spoke: Rengert.

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

**RECEIVE AND FILE FINANCE DIRECTOR'S CORRESPONDENCE REGARDING
MOODY'S INVESTOR SERVICE COUNTY BOND RATING**

MOTION

A motion was made by Doherty, supported by Vosburg, to receive and file the Finance Director's correspondence regarding Moody's Investor Service County bond rating.

The following commissioner spoke: Mijac.

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

**ADOPT RECOMMENDED 2010 BUDGET IN THE AMOUNT OF \$465,688,675
(Refer to December 16, 2009 Public Hearing)**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RECOMMENDED 2010 MACOMB COUNTY BUDGET IN THE AMOUNT OF \$465,688,675. **THE MOTION CARRIED.**

**REAUTHORIZATION OF EXTRA HIRES – CLERK/REGISTER OF DEEDS
(RECOMMENDED BY ADMINISTRATIVE SERVICES COMMITTEE ON 12-9-09)**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REAUTHORIZE THE CLERK/REGISTER OF DEEDS TO CONTINUE THE FIGHT AGAINST REAL ESTATE FRAUD BY RETAINING UP TO FIVE "EXTRA HIRE" EMPLOYEES TO MAINTAIN THE ELECTRONIC ENTRY BOOK, REQUIRED BY LAW, AT A COST NOT TO EXCEED \$135,000; FUNDS ARE

AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND, WHICH IS FUNDED FROM RECORDING FEES AND MAY ONLY BE SPENT ON REGISTER OF DEEDS IMPROVEMENTS.

The following commissioner spoke: Doherty.

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

APPROVE PAYMENT TO SHELBY TOWNSHIP FROM ENVIRONMENTAL PROBLEMS: LAKE RIVER FUND (RECOMMENDED BY HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE ON 12-10-09)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$8,333.33 TO SHELBY TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND TO RECONNECT FOUR BEARS LAKE TO ITS ORIGINAL DRAINAGE COURSE. **THE MOTION CARRIED.**

INCREASE HEALTH DEPARTMENT'S FY 2010 BUDGET RE: H1N1 ACTIVITY IN 2009 (RECOMMENDED BY HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE ON 12-10-09)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE HEALTH DEPARTMENT'S FY 2010 BUDGET BY AN AMOUNT EQUAL TO THE ESTIMATED AMOUNT OF COUNTY GENERAL FUNDS WHICH WILL BE EXPENDED FOR H1N1 ACTIVITY IN FY 2009 AND THEN RECOVERED IN FY 2010 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH'S H1N1 GRANT PROGRAM; THIS AMOUNT IS ESTIMATED AT \$86,000 AND WILL BE USED TO DELAY LAYOFFS ASSOCIATED WITH THE HEALTH DEPARTMENT'S 2010 BUDGET REDUCTION. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by made by Vosburg, supported by Szczepanski, to adjourn the meeting at 10:26 a.m. **The Motion Carried.**