

**MINUTES OF THE  
BUDGET COMMITTEE  
TUESDAY, JUNE 13, 2006**

At a meeting of the **Budget Committee**, held Tuesday, June 13, 2006, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

Crouchman-Chairman, Brandenburg, Brdak, Brown, DeSaele, DiMaria, Duzyj, Flynn, Gielegem, Haggerty, Kennard, Lund, McCarthy, Mijac, Rengert, Revoir, Rocca, Sauger, Slinde, Switalski, Szczepanski, Vosburg and White.

Absent and excused were Doherty and Hill.

**Also Present:**

David Diegel, Director, Finance Department  
John Foster, Assistant Director, Finance Department  
Jill Smith, Assistant Corporation Counsel  
Ted Cwiek, Director, Human Resources Department  
Captain John Roberts, Sheriff's Department  
Rhonda Deriemaecker, Director of Board Services  
Phil Frame, Director, Office of Public Affairs  
Frank Taylor, Director, Macomb County Community Services Agency  
Jim Langtry, Chief of Operations, Prosecutor's Office  
Chad Selweski, Reporter, The Macomb Daily  
Steve Neavling, Reporter, The Detroit Free Press  
Jim Lynch, Reporter, The Detroit News

There being a quorum of the committee present, Chairman Crouchman called the meeting to order at 9 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Haggerty, supported by Duzyj, to adopt the agenda, as amended (to include item #9). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Revoir, supported by McCarthy, to approve the April 11 and May 3, 2006 minutes of this committee, as written. **The Motion Carried.**

## **PUBLIC PARTICIPATION**

Jack Doerr, St. Clair Shores

Mr. Doerr expressed concern about the trash being imported from Canada and what will happen when the landfill is filled. He felt Canadian trash must be reduced or eliminated.

Ken Krauter, (did not state his residence)

Mr. Krauter spoke about the issue of filling the Commissioner seat that is vacated in Harrison Township. He felt it should be filled by a person that is not running for election.

## **RECOMMENDATION FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING OF 06-05-06**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 370 MICROSOFT OFFICE 2003 UPGRADE LICENSES AND 30 STANDARD DESKTOP COMPUTERS, AS PART OF THE PC REPLACEMENT/UPGRADE PROGRAM, AS DETAILED IN CORRESPONDENCE FROM THE INFORMATION TECHNOLOGY DIRECTOR, AT A COST NOT TO EXCEED \$121,881.17. FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT BUDGET.

Commissioner Brandenburg thought this request could be purchased at a better price.

Chairman Crouchman called for a vote on the motion and **THE MOTION CARRIED WITH BRANDENBURG VOTING “NO.”**

### **AUTHORIZE TO CONTINUE PART-TIME REIMBURSEMENT ANALYST POSITION FOR AN ADDITIONAL TWO-YEAR PERIOD**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY McCARTHY, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO CONTINUE THE PART-TIME REIMBURSEMENT ANALYST POSITION FOR AN ADDITIONAL TWO-YEAR PERIOD. FUNDING FOR THIS POSITION IS AVAILABLE IN THE SHERIFF'S 2006 BUDGET. **THE MOTION CARRIED.**

### **2006 CONTINGENCY ACCOUNT UPDATE**

#### **MOTION**

A motion was made by Haggerty, supported by Rengert, to receive and file the 2006 Contingency Account Update. **The Motion Carried.**

**RECOMMENDATION FROM HEALTH SERVICES COMMITTEE MEETING OF 06-08-06**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AGREEMENT BETWEEN COUNTY OF MACOMB AND WE ARE HERE FOUNDATION, INC., FOR CLINTON RIVER DEBRIS AND LOGJAM REMOVAL.

Commissioner Vosburg commended Commissioner DeSaele for taking the lead on this issue.

Chairman Crouchman called for a vote on the motion and **THE MOTION CARRIED.**

**NEW BUSINESS**

A discussion ensued amongst Commissioners about the waiver for Community Mental Health (CMH) pertaining to the Living Wage Policy. CMH did a survey and that information should be available very shortly. The exemption is in effect until June 30<sup>th</sup>. However, the policy does not take effect until the expiration of a contract and the signing of a new contract. The policy cannot supercede an existing contract.

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Revoir, to adjourn the meeting at 9:17 a.m.  
**The Motion Carried.**

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**Denise M. Jacks**  
**Committee Reporter**