

**MINUTES OF THE
BUDGET COMMITTEE**

MONDAY, NOVEMBER 20, 2006

At a meeting of the **Budget Committee**, held Monday, November 20, 2006, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Crouchman-Chairman, Brandenburg, Brdak, DeSaele, Doherty, Flynn, Gielegem, Hill, Lund, McCarthy, Mijac, Rengert, Revoir, Rocca, Sauger, Slinde, Switalski, Szczepanski, Vosburg and White.

Absent and excused were Brown, Camphous-Peterson, DiMaria, Duzyj, Haggerty and Kennard.

Also Present:

David Diegel, Director, Finance Department
John Foster, Assistant Director, Finance Department
George Brumbaugh, Director, Corporation Counsel
John Anderson, Director, Risk Management and Safety Department
Charles Seidelman, Director, Juvenile Justice Center
Angela Willis, Director, Senior Citizen Services Department
Phil Frame, Director, Office of Public Affairs

There being a quorum of the committee present, Chairman Crouchman called the meeting to order at 10:40 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by McCarthy, supported by DeSaele, to adopt the agenda, as amended (to include items #8(a) and (b)). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Flynn, supported by Slinde, to approve the September 20 and October 10, 2006 minutes of this committee, as written. **The Motion Carried.**

**RECOMMENDATION FROM JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING
OF 11-13-06**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY McCARTHY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FILING OF THE 8TH YEAR JUVENILE ACCOUNTABILITY BLOCK GRANT APPLICATION FOR JUVENILE DRUG COURT OPERATIONS IN THE AMOUNT OF \$48,744 WITH A COUNTY CASH MATCH OF \$4,874. FUNDING AVAILABLE IN THE 2007 BUDGET. **THE MOTION CARRIED.**

**RECOMMENDATION FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF 11-13-06**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THREE STANDARD DESKTOP COMPUTERS, THREE FLAT SCREEN MONITORS, ONE LAPTOP COMPUTER, ONE NETWORK PRINTER, ONE INKJET PRINTER, FOUR MS OFFICE PROFESSIONAL 2003 LICENSES, FOUR GROUPWISE 6.5 LICENSES, ONE ZONE ALARM PRO 5 LICENSE, ONE LAVA SOFT AD-AWARE SE PLUS LICENSE AND ONE CISCO NETWORK SWITCH FOR THE CIRCUIT COURT AT A COST NOT TO EXCEED \$11,915.33. FUNDING AVAILABLE IN THE CAPITAL PROJECTS FUND. **THE MOTION CARRIED.**

RECOMMENDATIONS FROM HEALTH SERVICES COMMITTEE MEETING OF 11-16-06

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

PAYMENT OF \$12,338.73 TO HARRISON TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR REMOVAL OF NUISANCE AQUATIC GROWTH PROJECT AS APPROVED SEPTEMBER 21, 2006; AND

AN AMENDMENT TO HARRISON TOWNSHIP'S ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND PROPOSAL FOR REMOVAL OF NUISANCE AQUATIC GROWTH PROJECT AUTHORIZING EXPENDITURES UP TO \$12,661.27.

A brief discussion ensued with Mr. Diegel pertaining to these requests. Commissioner Slinde inquired as to what percentage of communities in the County take

part in this program. Mr. Diegel said he would prepare a report and provide it at the next meeting of this committee.

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

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Doherty, to adjourn the meeting at 10:50 a.m. **The Motion Carried.**

**Denise M. Jacks
Committee Reporter**