

**MINUTES OF THE
BUDGET COMMITTEE**

FRIDAY, NOVEMBER 9, 2007

At a meeting of the **Budget Committee**, held Friday, November 9, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco and Vosburg.

Absent and excused was Torrice.

There being a quorum of the committee present, Chair Brown called the meeting to order at 10:20 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by Roberts, to adopt the agenda, as amended (to include items #4A and #4B). **The Motion Carried.**

RECOMMENDATION FROM JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING OF 11-05-07

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FILING OF THE 9TH YEAR JUVENILE ACCOUNTABILITY BLOCK GRANT IN THE AMOUNT OF \$32,172 WITH A COUNTY CASH MATCH OF \$3,172 TO SUPPORT JUVENILE DRUG COURT OPERATIONS. FUNDING IS AVAILABLE WITHIN THE 2008 BUDGET. **THE MOTION CARRIED.**

**RECOMMENDATION FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF 11-05-07**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY CLERK/REGISTER OF DEEDS TO PRINT THE MACOMB COUNTY DIRECTORY EVERY OTHER YEAR, WITH NO 2008 DIRECTORY AND THE NEXT DIRECTORY TO BE THE 2009 EDITION, AND PURCHASE INDESIGN CS3 SOFTWARE, OR SIMILAR SOFTWARE IN THE DISCRETION OF THE COUNTY CLERK, FOR THE COUNTY CLERK, AT A COST NOT TO EXCEED \$699, TO ANNUALLY PUBLISH AN ONLINE VERSION OF THE COUNTY DIRECTORY. **THE MOTION CARRIED.**

**APPROPRIATE \$99.79 FROM COUNTY CASH OVER/SHORT ACCOUNT TO
REPLENISH SENIOR CITIZEN SERVICES PETTY CASH ACCOUNT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$99.79 FROM THE COUNTY CASH OVER/SHORT ACCOUNT TO REPLENISH THE SENIOR CITIZEN SERVICES PETTY CASH ACCOUNT. **THE MOTION CARRIED.**

2007 BUDGET ADJUSTMENT MARTHA T. BERRY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$472,050, WITHIN THE 2007 MARTHA T. BERRY BUDGET FROM SALARY/FRINGE BENEFIT ACCOUNTS TO THE CONTRACT SERVICE OPERATING ACCOUNTS, WHICH ARE ITEMS 2, 3, AND 4, AS OUTLINED IN THE OCTOBER 19, 2007 MEMO FROM JOSEPHINE SAVALLE-DUNN, MTB ADMINISTRATOR. ITEM 1 IN THE MEMO WAS APPROVED AT THE OCTOBER, 2007 MEETING. **THE MOTION CARRIED.**

2007 CONTINGENCY ACCOUNT UPDATE

MOTION

A motion was made by Camphous-Peterson, supported by DeSaele, to receive and file the 2007 Contingency Account Update. **The Motion Carried.**

NEW BUSINESS

Commissioner Rengert explained the process that would take place in reviewing the departments' budgets that report to the Justice and Public Safety Committee.

Commissioner Joan Flynn announced that she is not going to hold a special meeting of the Operational Services Committee on November 29th. There will be full discussion at the Operational Services Committee meeting on December 5th of the Public Works Department budget and the Facilities and Operations Department budget.

A discussion ensued with Mr. Diegel concerning the \$12 million budget deficit. It was noted that at the December meeting of the Budget Committee is when targeted dollar values to be cut will be provided to each department. Mr. Diegel explained that cuts will need to occur from actual dollars rather than budgeted dollars. Inquiry was made about how to create a process that begins earlier for next year that would give the Board accurate numbers. It was felt that the Board needs to receive more detailed reports on a frequent basis; such as receiving quarterly reports.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Rengert, to adjourn the meeting at 10:40 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter