

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, OCTOBER 13, 2009

At a meeting of the **Budget Committee**, held Tuesday, October 13, 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, Gielegthem, Kepler, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 10:22 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by Mijac, to adopt the agenda, as amended (to include item #13a). **The Motion Carried.**

2010 DEPARTMENTAL REVIEWS

42-I and 42-II District Courts

A revised resolution sheet was provided for 42-I District Court.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE 42ND DISTRICT COURT DIVISION I – ROMEO AS OUTLINED ON THE REVISED RESOLUTION. **THE MOTION CARRIED.**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE 42ND DISTRICT COURT DIVISION II – NEW BALTIMORE AS OUTLINED. **THE MOTION CARRIED.**

RECEIVE AND FILE MARTHA T. BERRY FEDERAL MEDICAID FUNDING FOR LONG TERM LIABILITIES REPORT FOR OCTOBER 2009

MOTION

A motion was made by Camphous-Peterson, supported by J. Flynn, to receive and file the Martha T. Berry Federal Medicaid Funding for Long Term Liabilities Report for October 2009.

Roger Facione, Chairperson of the Martha T. Berry Medical Center Board, and Eric Conway from Plante & Moran summarized their report.

The following commissioners spoke: Carabelli, Rengert, Brown, Vosburg, Doherty, Sprys and Gielegem.

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

RECEIVE AND FILE MARTHA T. BERRY FINANCIAL REPORT FOR 3rd QUARTER 2009

MOTION

A motion was made by Camphous-Peterson, supported by J. Flynn, to receive and file the Martha T. Berry Financial Report for 3rd Quarter 2009. **The Motion Carried.**

RECOMMENDATION FROM HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE MEETING OF 10-01-09

Establishment of Restricted Fund Balance Account for Use by Health Department

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FINANCE DEPARTMENT TO ESTABLISH A RESTRICTED FUND BALANCE ACCOUNT FOR USE BY THE MACOMB COUNTY HEALTH DEPARTMENT.

The following commissioner spoke: Duzyj.

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

**RECOMMENDATION FROM COURTS AND LEGAL AFFAIRS COMMITTEE
MEETING OF 10-06-09**

**Authorize Filing of 11th Year Juvenile Accountability Block Grant Application
to Support Juvenile Drug Court Operations**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY LAMPAR, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FILING OF THE 11TH YEAR JUVENILE ACCOUNTABILITY BLOCK GRANT APPLICATION IN THE AMOUNT OF \$45,985 WITH A COUNTY CASH MATCH OF \$4,598 TO SUPPORT JUVENILE DRUG COURT OPERATIONS. **THE MOTION CARRIED.**

2009 BUDGET AMENDMENT – PROBATE COURT VISITING JUDGE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 2009 PROBATE COURT BUDGET – VISITING JUDGES LINE ITEM BY \$15,000 IN ORDER TO COMPENSATE THE VISITING JUDGE REQUIREMENTS FOR THE PROBATE COURT, AS OUTLINED IN THE CORRESPONDENCE FROM THE ACTING CHIEF JUDGE DATED SEPTEMBER 30, 2009; IN REVIEWING THE PROBATE COURT'S OPERATING BUDGET, THERE IS NO FUNDING AVAILABLE; FUNDS ARE AVAILABLE IN THE 2009 CONTINGENCY ACCOUNT.

The following commissioner spoke: Brown.

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

ADOPT 2009 APPORTIONMENT REPORT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2009 MACOMB COUNTY APPORTIONMENT REPORT AS PREPARED BY THE FINANCE DEPARTMENT. **THE MOTION CARRIED.**

RECEIVE AND FILE 2010 YEAR-TO-DATE BUDGET REDUCTION SCHEDULE

Mr. John Foster gave a brief update of the actions taken by the Board reducing the 2010 budget toward the target \$15.7 million reduction.

MOTION

A motion was made by Duzyj, supported by J. Flynn, to receive and file the report on 2010 budget reductions. **The Motion Carried.**

RECEIVE AND FILE OVERVIEW OF PROPERTY AND CASUALTY INSURANCE PROGRAM

MOTION

A motion was made by Camphous-Peterson, supported by Sprys, to receive and file the overview of the Property and Casualty Insurance Program as prepared by the Director of Risk Management and Safety.

The following commissioners spoke: Doherty, Bruley, Duzyj and Sprys.

MOTION

A motion was made by Crouchman, supported by J. Flynn, to call for the question. **The Motion Carried with Rengert and Vosburg voting “No.”**

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

DELETION FROM 2010 BUDGET ANY BUDGETED POSITIONS PREVIOUSLY FROZEN OR UNFUNDED BY ACTION OF BOARD AND CURRENTLY VACANT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DELETION FROM THE 2010 COUNTY BUDGET ANY BUDGETED POSITIONS PREVIOUSLY “FROZEN” OR “UNFUNDED” BY ACTION OF THE BOARD OF COMMISSIONERS AND CURRENTLY VACANT; FURTHER, THAT DEPARTMENTS THAT HAVE MET THEIR 2010 TARGET REDUCTIONS BE AUTHORIZED TO FILL NEWLY VACANT POSITIONS UNDER THE FOLLOWING CONDITIONS: 1) THE DEPARTMENT CONTINUES TO MEET ITS 2010 BUDGET REDUCTION TARGET AND 2) AUTHORITY TO FILL THE VACANCY IS GRANTED THROUGH THE PERSONNEL COMMITTEE’S RECONFIRMATION PROCESS.

The following commissioners spoke: Vosburg, Brdak and Rengert.

MOTION

A motion was made by Doherty, supported by Duzyj, to move this agenda item to after the budget presentations.

The following commissioner spoke: Doherty (who withdrew her motion).

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

2010 DEPARTMENTAL REVIEWS

Corporation Counsel (referred from 09-22-09)

MOTION

A motion was made by Tocco, supported by Sprys, to refer this to the October 28 Budget Committee meeting. **The Motion Carried.**

Senior Citizen Services (referred from 09-22-09)

A worksheet was distributed.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE SENIOR CITIZENS SERVICES DEPARTMENT AS OUTLINED.

The following commissioners spoke: Doherty and Duzyj.

MOTION

A motion was made by Crouchman, supported by DiMaria, to call for the question. **The Motion Carried with Doherty, Rengert and Vosburg voting “No.”**

Chair Brdak called for a vote on the main motion and **THE MOTION CARRIED WITH DOHERTY VOTING “NO.”**

Health Department (referred from 09-22-09)

MOTION

A motion was made by Camphous-Peterson, supported by Kepler, to refer this to the October 28 Budget Committee meeting.

The following commissioners spoke: Doherty and Szczepanski.

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

County Treasurer

A revised resolution sheet was provided.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE COUNTY TREASURER AS OUTLINED ON THE REVISED RESOLUTION.

The following commissioners spoke: Duzyj and Vosburg.

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

Public Works Department

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE PUBLIC WORKS OFFICE AS OUTLINED. **THE MOTION CARRIED.**

Prosecuting Attorney

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ELIMINATE FROM THE 2010 BUDGET ALL CURRENT VACANT POSITIONS IN THE PROSECUTING ATTORNEY'S OFFICE FOR A SAVINGS OF \$752,261.

The following commissioners spoke: Brdak, Camphous-Peterson, Crouchman, Szczepanski, Vosburg, Rengert, Sprys, Sauger, Doherty, Tocco and Torrice.

MOTION

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

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

VOTING YES WERE BOYLE, BRDAK, BRULEY, CAMPHOUS-PETERSON, CARABELLI, D. FLYNN, GIELEGHEM, KEPLER, MIJAC, MOCERI, SZCZEPANSKI AND TOCCO. THERE WERE 12 "YES" VOTES.

VOTING NO WERE ACCAVITTI, BROWN, CROUCHMAN, DIMARIA, DOHERTY, DUZYJ,

J. FLYNN, LAMPAR, RENGERT, ROCCA, SAUGER, SPRYS, TORRICE AND VOSBURG. THERE WERE 14 "NO" VOTES.

THE MOTION WAS DEFEATED.

Committee took a recess from 1:08 p.m. to 1:18 p.m.

MOTION

A motion was made by Crouchman, supported by Accavitti, to reconsider the previous vote on the main motion.

The following commissioner spoke: Doherty.

MOTION

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

A roll call vote was taken on reconsideration as follows:

Voting Yes were Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, DiMaria, Duzyj, D. Flynn, J. Flynn, Gielegghem, Kepler, Mijac, Mocerri, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg. There were 21 "Yes" votes.

Voting No were Crouchman, Doherty, Lampar, Rengert and Rocca. There were 5 "No" votes.

The Motion Carried.

The committee was back to the main motion (Commissioner Szczepanski's motion).

SUBSTITUTE COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE PROSECUTING ATTORNEY AS FOLLOWS: ELIMINATION OF 8 OF THE 10 VACANT GENERAL FUNDED POSITIONS AS OUTLINED AND ALLOW THE PROSECUTING ATTORNEY TO FILL ONE VACANT ENTRY LEVEL APA I AND ONE VACANT ENTRY LEVEL CLERICAL STAFF FOR A SAVINGS OF \$609,155.

The following commissioners spoke: Doherty, Bruley, Szczepanski and Carabelli.

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

VOTING YES WERE ACCAVITTI, CAMPHOUS-PETERSON, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, J. FLYNN, KEPLER, LAMPAR, RENGERT, ROCCA, SAUGER, TORRICE AND VOSBURG. THERE WERE 14 "YES" VOTES.

VOTING NO WERE BOYLE, BRDAK, BROWN, BRULEY, CARABELLI, D. FLYNN, GIELEGHEM, MIJAC, MOCERI, SPRYS, SZCZEPANSKI AND TOCCO. THERE WERE 12 "NO" VOTES.

THE MOTION CARRIED.

Community Services Agency

A revised resolution sheet was provided.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) PROGRAMS AS OUTLINED ON THE REVISED RESOLUTION. **THE MOTION CARRIED.**

Community Corrections Department

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE COMMUNITY CORRECTIONS DEPARTMENT AS OUTLINED. **THE MOTION CARRIED.**

Reference and Research Center

A revised resolution sheet was provided.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE REFERENCE & RESEARCH CENTER AS OUTLINED ON THE REVISED RESOLUTION.

The following commissioners spoke: Vosburg and D. Flynn.

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

Child Care Fund / DHS / Foster Care

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE CHILD CARE FUND – FOSTER CARE PROGRAMS AS OUTLINED.

The following commissioners spoke: Kepler and Doherty.

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

Human Resources Department

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE HUMAN RESOURCES DEPARTMENT; FURTHER, THE HR DEPARTMENT REQUIRES THE RECONFIRMATION OF ONE VACANT HR TECH POSITION AND THE TRANSFER OF ONE HR COORDINATOR EMPLOYEE TO THE VACANT HR TECH POSITION AND THE ELIMINATION OF THE VACATED HR COORDINATOR POSITION FROM THE BUDGET; FURTHER, TO ENACT THE 2010 BUDGET REDUCTIONS AS OUTLINED. IN ADDITION, THE HR DEPARTMENT IS AUTHORIZED TO RECONFIRM AND FILL POSITIONS AS THEY BECOME VACANT IN 2010. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sprys, to adjourn the meeting at 1:59 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter