

**MINUTES OF THE
BUDGET COMMITTEE**

MONDAY, NOVEMBER 23, 2009

At a meeting of the **Budget Committee**, held Monday, November 23, 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, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gieleghem, Kepler, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Crouchman.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 10:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Torrice, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Kepler, supported by Torrice, to approve the November 4, 2009 (special meeting) minutes of this committee, as written. **The Motion Carried.**

APPROVE APPORTIONMENT COMMISSION BUDGET IN THE AMOUNT OF \$56,915

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY LAMPAR, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPORTIONMENT COMMISSION BUDGET IN THE AMOUNT OF \$56,915. **THE MOTION CARRIED.**

RECOMMENDATIONS FROM HEALTH AND ENVIRONMENTAL SERVICES

COMMITTEE MEETING OF 11-05-09

Items a, b and c were moved in their entirety.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING PAYMENTS FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND:

\$8,333.33 TO RAY TOWNSHIP TO CLEAN DRAINAGE COURSE #3;

\$40,000 TO THE CITY OF STERLING HEIGHTS FOR JAYCEE PARK BANK STABILIZATION AND

\$40,000 TO THE CITY OF STERLING HEIGHTS FOR GIBSON DRAIN BANK EROSION RESTORATION.

THE MOTION CARRIED.

RECEIVE AND FILE REPORT ON 2010 BUDGET REDUCTIONS

MOTION

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

After the vote, the following commissioner spoke: Gieleghem.

2010 BUDGET REDUCTION PRESENTATIONS

Community Mental Health

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE COMMUNITY MENTAL HEALTH PROGRAMS AS OUTLINED.

The following commissioner spoke: Vosburg.

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

CMH-Substance Abuse

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE COMMUNITY MENTAL HEALTH SUBSTANCE ABUSE PROGRAMS AS OUTLINED.

The following commissioners spoke: Doherty and Vosburg.

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

Protective Services (Blue Coats)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS IN THE AMOUNT OF \$86,411 FOR THE PROTECTIVE SERVICES DIVISION (BLUE COATS) AS OUTLINED.

The following commissioners spoke: Doherty, Bruley, Rengert, Brdak and Brown.

AMENDMENT

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY RENGERT, TO DIRECT THE CIRCUIT COURT TO REPORT BACK TO THIS COMMITTEE TO DEFINE A MEANS TO ACHIEVE THIS SAVINGS.

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

Chair Brdak called for a vote on the amendment and **THE MOTION WAS DEFEATED.**

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

Risk Management Insurance Premiums

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE RISK MANAGEMENT AND SAFETY DEPARTMENT WITH A REDUCTION OF PREMIUM COST BY \$27,000. **THE MOTION CARRIED.**

Civil Services

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010 BUDGET REDUCTIONS FOR THE CIVIL SERVICES BOARD IN THE AMOUNT OF \$2,050. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sprys, to adjourn the meeting at 10:31 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter