

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, JANUARY 19, 2010

At a meeting of the **Budget Committee**, held Tuesday, January 19, 2010, 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, Gielegghem, Kepler, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Tocco, Torrice and Vosburg.

Absent and excused was Szczepanski.

There being a quorum of the committee present, Chair Brdak called the meeting to order at 10:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Brown, supported by Carabelli, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Carabelli, supported by J. Flynn, to approve the December 15, 2009 minutes of this committee, as written. **The Motion Carried.**

RENOVATION PROJECT FOR JAIL KITCHEN

(referred from 1-12-10 Public Safety & Corrections Committee meeting)

Chair Brdak pointed out that the item before this committee is to allocate funding and approve the renovation project for the jail kitchen. The cost of building renovations total \$1,579,417.02, the approximate costs for displacement from the kitchen total \$665,760, for a grand total of \$2,245,177.02.

Captain Anthony Wickersham gave a history of maintaining the daily operation of the kitchen at the Macomb County Jail. He said that problems have been identified, as well as a solution.

Undersheriff Kent Lagerquist, Michelle Sanborn, Captain Wickersham, Dominic Abbate, John Foster, Ben Treppa and Jeff Good answered questions.

The following commissioners spoke: D. Flynn, Brdak, Vosburg, Bruley, Carabelli, Mocerri, DiMaria, Torrice, Camphous-Peterson, Duzyj, Sauger, Doherty, Sprys and Tocco.

MOTION

A motion was made by Bruley, supported by Camphous-Peterson, that the Budget Committee Chairman convene a meeting within the week of appropriate people from the Sheriff's Office and Jail, JJC, Finance Department, people who know about grant money and interested commissioners, to discuss options.

The following commissioners spoke: Bruley, DiMaria, Rocca, J. Flynn, D. Flynn and Camphous-Peterson.

MOTION

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

Chair Brdak called for a vote on the motion and **The Motion Carried with Brown, J. Flynn, Lampar, Rengert and Vosburg voting "No."**

BUDGET UPDATE

John Foster provided an overview of his report.

MOTION

A motion was made by Kepler, supported by Camphous-Peterson, to receive and file the budget update.

The following commissioners spoke: Duzyj and Bruley.

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

NEW BUSINESS

Commissioner Kepler stated that she and Commissioner Mijac are going on Thursday to see the kitchen at the jail. She invited those commissioners who are interested in going to contact her.

ADJOURNMENT

MOTION

A motion was made by made by Duzyj, supported by Rengert, to adjourn the meeting at 11:53 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter