

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, APRIL 28, 2009

At a meeting of the **Budget Committee**, held Tuesday, April 28, 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, Gielegghem, 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 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brdak requested to add a resolution for the New Baltimore Civic Club's 75th Anniversary. He added this as item #5A. There were no objections.

MOTION

A motion was made by Szczepanski, supported by Duzyj, to adopt the agenda, as amended (to include items #8A, #8B(a) & (b) and #8C). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by J. Flynn, to approve the March 25, 2009 minutes of this committee, as written. **The Motion Carried.**

ADOPTION OF RESOLUTION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION FOR NEW BALTIMORE CIVIC CLUB'S 75TH ANNIVERSARY (**OFFERED BY BRDAK**). **THE MOTION CARRIED.**

**RECOMMENDATION FROM HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE
MEETING OF 02-05-09**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$2,140.38 TO CITY OF STERLING HEIGHTS FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR DEBRIS AND LOGJAM REMOVAL. **THE MOTION CARRIED.**

**RECOMMENDATIONS FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE
MEETING OF 04-20-09**

COMMITTEE RECOMMENDATION – MOTION

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

- (a) SUPPORT THE MICHIGAN INFORMATION SUPERHIGHWAY BROADBAND INITIATIVE, AND FURTHER, TO AUTHORIZE THE IT DIRECTOR TO APPLY, IN CONJUNCTION WITH THE STATE OF MICHIGAN, FOR NTIA GRANT FUNDING AS WOULD BE APPLICABLE TO MACOMB COUNTY, AND FURTHER, TO AUTHORIZE THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIR OF THE TECHNOLOGY AND COMMUNICATIONS COMMITTEE TO PROVIDE LETTERS OF SUPPORT ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS; AND
- (b) AUTHORIZE THE JOINT INFORMATION TECHNOLOGY – PURCHASING SUBMISSION OF A MICHIGAN ENERGY EFFICIENCY GRANT PROPOSAL FOR ALL-IN-ONE COPYING/PRINTING/FAXING/SCANNING ENERGY EFFICIENT REPLACEMENT EQUIPMENT.

THE MOTION CARRIED.

**RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE
MEETING OF 04-21-09**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

- (a) CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF'S

OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2010, REQUIRING A COUNTY MATCH OF \$303,681; AND

- (b) CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2009/2010; REQUIRING A COUNTY MATCH OF \$73,543.

THE MOTION CARRIED.

RECOMMENDATION FROM PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF 04-22-09

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT THE COUNTY ENTER INTO AN AGREEMENT WITH WAYNE STATE UNIVERSITY TO PLACE TWO STUDENT INTERNS (TWO SEMESTER DURATION) IN THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT AT A COST NOT TO EXCEED \$14,760. FUNDING IS AVAILABLE IN THE DEPARTMENT'S SALARY ACCOUNT.

The following commissioners spoke: Duzyj, Bruley and Doherty.

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

RECOMMENDATIONS FROM HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE MEETING OF 04-23-09

COMMITTEE RECOMMENDATION – MOTION

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

- (a) CONTINUE AGREEMENT IN THE AMOUNT OF \$30,000 WITH TURNING POINT, INC. FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM; AND
- (b) ALLOCATE \$100,000 TO THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR THE 2009 BUDGET AND THE MAXIMUM CONTRIBUTION FOR THE FUND BE \$25,000; ALSO, THAT THE REMAINING \$75,000 BE SET ASIDE FOR FUTURE MATCHES OF ANY ANTICIPATED FEDERAL OR STATE GRANTS.

The following commissioners spoke: Szczepanski and Brdak.

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

APPROVE RECONFIRMATION OF ONE VACANT DEPUTY SHERIFF POSITION
(Referred from 04-27-09 Personnel Committee Meeting)

Captain John Roberts was present to answer questions.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIRMATION OF ONE VACANT DEPUTY SHERIFF POSITION.

The following commissioners spoke: Sprys, Szczepanski and Bruley.

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

RECEIVE AND FILE MARTHA T. BERRY FINANCIAL REPORT FOR MARCH

Present were: Mr. Roger Facione, member of the DHS Board, Ms. Kathleen Parzynski, Business Manager at Martha T. Berry and Ms. Cynthia Davis, Interim Administrator at Martha T. Berry.

MOTION

A motion was made by Mocerri, supported by Doherty, to receive and file the Martha T. Berry Financial Report for March.

Mr. Roger Facione gave a verbal presentation. After the presentation, numerous questions were directed to Mr. Facione and Ms. Parzynski. Mr. David Diegel answered questions.

The following commissioners spoke: Rengert, Duzyj, Gielegem, Vosburg, J. Flynn, Doherty and Sauger.

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

RECEIVE AND FILE 2009 REVENUE AND EXPENSE PROJECTIONS

MOTION

A motion was made by Szczepanski, supported by Torrice, to receive and file the 2009 Revenue and Expense Projections.

Mr. John Foster gave a verbal presentation. After the presentation, both Mr. Foster and Mr. Diegel answered questions.

The following commissioners spoke: Sprys, Gieleghem, Vosburg, Rengert, Szczepanski and Brdak.

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

NEW BUSINESS

Commissioner Szczepanski asked the Personnel Committee Chair to look at closing out the defined benefit pension in the near future.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Torrice, to adjourn the meeting at 10:08 a.m.
The Motion Carried.

**Denise M. Jacks
Committee Reporter**