

**MINUTES OF THE
BUDGET COMMITTEE**

WEDNESDAY, MAY 26, 2010

At a meeting of the **Budget Committee**, held Wednesday, May 26, 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, Gielegem, 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 11:47 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

At the request of Chief Judge Mark Switalski, Chair Brdak removed item #5A from today's agenda. The presentation has been tentatively rescheduled to July 20th.

Chair Brdak moved agenda item #8 to after public participation. He changed agenda item #9 to a receive and file item. There were no objections.

MOTION

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

MINUTES

MOTION

A motion was made by Rocca, supported by Carabelli, to approve the April 27, 2010 minutes of this committee, as written. **The Motion Carried.**

RECEIVE AND FILE 2010 MARTHA T. BERRY 1ST QUARTER REPORT

MOTION

A motion was made by DiMaria, supported by Sauger, to receive and file the 2010 Martha T. Berry 1st Quarter Report.

Roger Facione, Chairperson of the Martha T. Berry Board, gave an overview of the Martha T. Berry – M.C.F. Financial Report for the 1st Quarter 2010. He reported that the facility remains at 97% occupancy. He spoke about the benefits of operating the facility as a public entity.

The following commissioners spoke: Sprys, Camphous-Peterson and Sauger.

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

APPROVE A LINK FROM THE MACOMB COUNTY HOME PAGE TO THE FINANCE DEPARTMENT FINANCIAL TRANSPARENCY PAGES (referred from 05-12-10 Administrative Services Committee meeting)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LINK FROM THE MACOMB COUNTY HOME PAGE TO THE FINANCE DEPARTMENT FINANCIAL TRANSPARENCY PAGES.

The following commissioner spoke: Vosburg.

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

RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING OF 05-11-10

Items (a) and (b) were moved in their entirety.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY MIJAC, 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 2011, REQUIRING A COUNTY MATCH OF \$345,179; AND
- b) DIRECT THE PURCHASING DEPARTMENT IN CONJUNCTION WITH THE SHERIFF'S OFFICE AND THE DEPARTMENT OF RISK MANAGEMENT TO PREPARE A REQUEST FOR PROPOSALS (RFP) FOR THE PURPOSE OF PROVIDING MEDICAL SERVICES TO THE INMATES AT THE MACOMB COUNTY JAIL. THE PURCHASING DEPARTMENT SHALL PUBLICIZE SAID RFP IN THEIR USUAL MANNER. FURTHER, TO

AUTHORIZE SPENDING UP TO \$7,500 TO RETAIN A PROFESSIONAL CONSULTANT TO REVIEW AND EVALUATE THE BIDS.

THE MOTION CARRIED.

APPROVE RECEIVE AND FILE REVISED OUTLINE FOR REDUCTIONS IN THE 2011 MACOMB COUNTY BUDGET

Note: Under adoption of today's agenda, Chair Brdak changed this agenda item to a receive and file.

MOTION

A motion was made by Kepler, supported by Sprys, to receive and file the revised outline for reductions in the 2011 Macomb County Budget.

The following commissioner spoke: Sprys.

42-1 District Court Judge Denis LeDuc stated that on behalf of himself and Judge Hackel they support the revisions with regards to the court.

The following commissioner spoke: Brdak.

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

RECEIVE AND FILE 2010 CONTINGENCY REPORT UPDATE

MOTION

A motion was made by Accavitti, supported by Camphous-Peterson, to receive and file the 2010 Contingency Report update.

The following commissioner spoke: Brdak.

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

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

CONGRATULATING JACK HAYMAN – 2010 NEW BALTIMORE CITIZEN OF THE YEAR (OFFERED BY BRDAK); AND

GRAND OPENING OF THE MACOMB HISPANIC INTERNATIONAL
CULTURAL CENTER (**OFFERED BY BRDAK AND VOSBURG**).

THE MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Lampar, to adjourn the meeting at 12:03 p.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter