

**MINUTES OF THE
BUDGET COMMITTEE
TUESDAY, JUNE 16, 2009**

At a meeting of the **Budget Committee**, held Tuesday, June 16, 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 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Boyle, supported by Camphous-Peterson, to adopt the agenda, as amended (to include items #6A, #6B, #6C(a) and (b)). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Tocco, supported by Brown, to approve the April 28 and May 15, 2009 minutes of this committee, as written. **The Motion Carried.**

**RECOMMENDATION FROM BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE
MEETING OF 06-08-09**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROTECTIVE SERVICE OFFICERS (BLUE COATS) AND 35 EMPLOYEES ON THE WAITING LIST TO PAY \$16 PER MONTH, THROUGH PAYROLL DEDUCTION, TO PARK ON LEVEL E OR F (PUBLIC) IN THE PARKING STRUCTURE WITHOUT A GUARANTEE OF A SPACE. **THE MOTION CARRIED.**

**RECOMMENDATION FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE
MEETING OF 06-09-09**

Mr. Charles Seidelman was present to answer questions.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE OPENING OF THE MACOMB COUNTY JUVENILE JUSTICE CENTER'S PHASE II THROUGH THE CREATION, POSTING AND FILLING OF 16 FULL-TIME POSITIONS INCLUDING THREE CASE MANAGERS, TWO AFTERCARE SPECIALISTS (GRANT- FUNDED), AND 13 YOUTH SPECIALISTS. FURTHERMORE, BE IT RESOLVED THAT \$375,320 IN FUNDS BE TRANSFERRED FROM THE MACOMB COUNTY FAMILY DIVISION OF THE CIRCUIT COURT'S CHILD CARE FUND TO THE JUVENILE JUSTICE CENTER TO COVER THE COST OF STAFFING AND OPERATIONS TO THE END OF THE FISCAL YEAR AT NO ADDITIONAL COSTS TO THE COUNTY.

The following commissioners spoke: Sprys, Doherty and Vosburg.

Chair Brdak called for a vote on the motion and **THE MOTION CARRIED WITH SPRYS VOTING "NO."**

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

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE BUDGET TO PROVIDE FOR VISITING JUDGES AT THE 42-II DISTRICT COURT (NEW BALTIMORE) IN THE AMOUNT OF \$25,000.

The following commissioners spoke: Mijac, Crouchman, Vosburg, Brdak, Bruley and DiMaria.

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

RECOMMENDATIONS FROM SENIOR SERVICES COMMITTEE MEETING OF 06-11-09

Ms. Angela Willis was present to answer questions.

a) **Approve Continued Funding for Grandparents Raising Grandchildren Clerical Support Position**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUED FUNDING OF \$10,000 FROM THE COUNTY GENERAL FUND FOR THE GRANDPARENTS RAISING GRANDCHILDREN CLERICAL SUPPORT POSITION FOR THE PERIOD OF OCTOBER 1, 2009 TO SEPTEMBER 30, 2010. **THE MOTION CARRIED.**

b) Concur with Director of Senior Services Department to Re-Establish the Macomb Emergency Needs for Seniors (M.E.N.S.) Fund and Gain Access to M.E.N.S. Funds Currently Held in Senior Services Special Needs Account #210 / 87095

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE DIRECTOR OF SENIOR SERVICES DEPARTMENT TO RE-ESTABLISH MACOMB EMERGENCY NEEDS FOR SENIORS (M.E.N.S.) FUND AND GAIN ACCESS TO M.E.N.S. FUNDS CURRENTLY HELD IN SENIOR SERVICES SPECIAL NEEDS ACCOUNT #210 / 87095.

The following commissioner spoke: Vosburg.

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

RECEIVE AND FILE THE FINANCE DIRECTOR'S CORRESPONDENCE DATED JUNE 9, 2009

Contained within committee packets was a three-page letter dated June 9, 2009 from Mr. Diegel that had attached to it Schedules A, B, and C.

Two handouts were distributed. The first handout was a one-page memorandum dated June 9, 2009 from Mr. Steve Mellen that was addressed to Mr. William Sowerby, Macomb County SMART Bus Rep. regarding 2010 to 2012 Taxable Value Forecast. The second handout was a one-page outlined document entitled, Tax Levies.

MOTION

A motion was made by DiMaria, supported by Camphous-Peterson, to receive and file the Finance Director's correspondence dated June 9, 2009.

Mr. Diegel spoke about the need to develop a process for developing a recommended budget for 2010.

During his presentation, he noted that the State of Michigan is changing the rules of how to

establish values on properties.

He then gave an extensive overview of the handouts. The estimated 3-year reduction in property tax revenues 2010-2012 is projected at a \$41 million loss. He projected a \$13.6 million deficit in 2010.

Lastly, he briefly overviewed Schedules A, B, and C.

The following commissioners spoke: Vosburg, Brdak, Brown, Rengert, Gielegghem and Sprys.

Sheriff Mark Hackel addressed the committee.

The following commissioner spoke: Sprys.

Mr. Seidelman addressed the committee.

The following commissioners spoke: Sprys, D. Flynn, Brown, Camphous-Peterson, Brdak, Rengert, Bruley, Szczepanski, Mijac, Crouchman and Gielegghem.

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

2009 CONTINGENCY REPORT UPDATE

MOTION

A motion was made by Duzyj, supported by Camphous-Peterson, to receive and file the 2009 Contingency Report Update.

The following commissioners spoke: Vosburg, Brdak, Mocerri and Mijac.

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

NEW BUSINESS

Commissioner Brown recalled that committee chairs will be meeting with their respective department heads to give more long-range guidance in making cuts; he felt that they should look at three year numbers. Mr. Diegel felt that they could develop something. Commissioner Brown felt it would be more of a guide/reference for committee chairs.

Chair Brdak plans on scheduling a special Budget Committee meeting to formulate a plan moving forward in terms of the process.

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Tocco, to adjourn the meeting at 10:20 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter