

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING WITH SPECIAL AGENDA
OCTOBER 27, 2008**

The Macomb County Board of Commissioners met at 9:00 a.m. on Monday, October 27, 2008 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Crouchman called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Philis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegem	19	X	
Kathleen E. Tocco	20	X	
Leonard Haggerty	21		X
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	
Leon Drolet	26	X	

Commissioner Haggerty was absent and excused.

AGENDA

MOTION

A motion was made by Commissioner Szczepanski, supported by Commissioner Camphous-Peterson, to adopt the agenda, **AS AMENDED, TO INCLUDE #9 AND #10. THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

AD HOC COMMITTEE – October 22, 2008

MOTION

The clerk read the recommendation from the Ad Hoc Committee and a motion was made by Chair Gielegghem, supported by Vice-Chair Rengert, to adopt the committee recommendation:

1. Approve the Charter Commission budget, with a per diem change from \$35 to \$50. (Record No vote Rengert)

MOTION TO AMEND

A motion was made by Commissioner DiMaria, supported by Commissioner Duzyj, to amend the motion to include \$45,000 for Carmella Sabaugh's secretarial staff in the budget. **THE MOTION TO AMEND CARRIED.**

MOTION

A motion was made by Commissioner Vosburg, supported by Commissioner Szczepanski, to indicate the cost of one election for \$550,000 and to indicate the account from which the election costs will be paid. **THE MOTION FAILED.**

THE ORIGINAL MOTION AS AMENDED CARRIED. (Record No votes Brown, Lund, Rengert, Rocca, Szczepanski, and Vosburg)

OPERATING AGREEMENT FOR THE MACOMB COUNTY LIBRARY

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Switalski, to approve the operating agreement for Macomb Library for the Blind and Physically Handicapped with the Suburban Library Cooperative. **THE MOTION CARRIED.**

SPECIAL BUDGET COMMITTEE – October 16, 2008

MOTION

The clerk read the recommendations from the Special Budget Committee and a motion was made by Chair Brown, supported by Vice-Chair Sauger, to adopt the committee recommendations:

1. Adopt Plan B budget reductions for the Macomb County Community Services Agency in the amount of \$262,747.
2. Adopt Plan B budget reductions for the 42nd District Court Division I-Romeo in the amount of \$7,630.
3. Adopt Plan B budget reductions for the 42nd District Court Division II-New Baltimore in the amount of \$17,570.
4. Adopt Plan B budget reductions for the Macomb County Community Mental Health Department in the amount of \$243,000.
5. Adopt Plan B budget reductions for the Macomb County Clerk and Register of Deeds in the amount of \$299,452. Further, to implement Ms. Sabaugh's proposed budget reductions for the remainder of this year in order to generate additional savings in the 2008 budget.

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6. Adopt Plan B budget reductions for Information Technology / Telecommunications in the amount of \$243,453.
7. Adopt Plan B budget reductions for the Purchasing Department in the amount of \$48,945.
8. Adopt Plan B budget reductions for the Facilities and Operations Department and eliminate one vacant painter position saving \$91,126. No layoff required.
9. Adopt Plan B budget reductions for the Facilities and Operations Department and eliminate one part-time Account Clerk position saving \$11,411. This would result in a layoff.
10. Adopt Plan B budget reductions for the Facilities and Operations Department and eliminate two additional Housekeeper positions in addition to the four eliminated in Plan A. However, it would require transferring two Housekeepers to vacant Custodian positions, which gives the department more flexibility in functionality (i.e. snow removal, etc.). This would provide a net savings of \$105,162. No layoff required.
11. Adopt Plan B budget reductions for the Facilities and Operations Department and eliminate one Groundskeeper position through the promotion of a Groundskeeper to the vacant Custodian Foreman position. This would provide \$60,912 in savings. No layoff required.
12. Adopt Plan B budget reductions for the Facilities and Operations Department and reduce the energy budget by \$24,644 as a result of installing the ozone equipment at the jail.
13. Adopt Plan B budget reductions for the Facilities and Operations Department and decrease uniform cost by \$8,000.
14. Adopt Plan B budget reductions for the Facilities and Operations Department and eliminate one Boiler/Refrigeration position saving \$85,691 (contingent upon permanently assigning Mechanical Systems Supervisor and Boiler Refrigeration Foreman position, as outlined in the Director's Plan B supplement memo dated October 8, 2008). No layoff required.

THE MOTION CARRIED.

SPECIAL BUDGET COMMITTEE – October 21, 2008

MOTION

The clerk read the recommendations from the Special Budget Committee and a motion was made by Chair Brown, supported by Vice-Chair Sauger, to adopt the committee recommendations:

Commissioner Roberts asked to separate item 8. There were **NO** objections.

1. Adopt Plan B budget reductions for the Macomb County Probate Court in the amount of \$109,033.
2. Adopt Plan B budget reductions for the Macomb County Circuit Court in the amount of \$50,000.
3. Adopt Plan B budget reductions for the Macomb County District Court Probation in the amount of \$73,817.
4. Adopt Plan B budget reductions for the Macomb County Friend of the Court in the amount of

5. Adopt Plan B budget reductions for the Macomb County Family Court – Juvenile Division in the amount of \$230,000.
6. Adopt Plan B budget reductions for the Macomb County Circuit Court – Reimbursement Division in the amount of \$126,568.
7. Adopt Plan B budget reductions for the Macomb County Juvenile Justice Center in the amount of \$286,908 (50 percent cost of nine youth specialists).

FRIENDLY AMENDMENT

A friendly amendment was made by Commissioner DeSaele, supported by Commissioner Doherty, to direct the Finance Department to go to the Circuit Court and see if they can find another reduction to meet the shift amount to see if it would create a shortfall in the budget. Commissioners Brown and Sauger accepted the friendly amendment.

THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.

SEPARATED MOTION

8. Adopt Plan B budget reductions for the Macomb County Health Department in the amount of \$633,360.

MOTION TO AMEND

A motion was made by Commissioner Roberts, supported by Commissioner DeSaele, to only cut one of the Environmentalist III positions and the remaining position would focus primarily on onsite sewage and water supply permit issuance, onsite sewage and water supply installation inspections, illicit discharge elimination surveys and follow-up on discover violations, household hazardous waste collections, bathing beach and surface water sampling, sewage disposal and general sanitation.

SECOND MOTION TO AMEND

A motion was made by Commissioner Szczepanski, supported by Commissioner Doherty, to add to the motion, to amend to reduce the Lake & River fund by \$68,494 to fund the Environmentalist III position.

MOTION TO REFER

A motion was made by Commissioner Vosburg, supported by Commissioner Drolet, to refer Commissioner Roberts' amendment to item 8 back to the Health Committee. **THE MOTION TO REFER FAILED.**

THE SECOND MOTION TO AMEND FAILED.

THE MOTION TO AMEND CARRIED. (Record No vote Szczepanski)

THE SEPARATED MOTION AS AMENDED CARRIED.

SPECIAL BUDGET COMMITTEE – October 23, 2008

MOTION

The clerk read the recommendations from the Special Budget Committee and a motion was made by Chair Brown, supported by Vice-Chair Sauger, to adopt the committee recommendations:

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Commissioner Tocco asked to separate Item #1. There were **NO** objections.

Commissioner Mijak asked to separate Item #3. There were **NO** objections.

Commissioners Rengert and Brown asked to separate Item #4. There were **NO** objections.

2. Approve the addition of six Case Manager positions in the Macomb/St. Clair Employment & Training Agency; these positions will be 100 percent grant funded by the Macomb/St. Clair Workforce Development Board at no cost to the county general fund.
5. Adopt Plan B budget reductions for the Macomb County Equalization Department in the amount of \$78,497.
6. Adopt Plan B budget reductions for the Macomb County Office of Public Affairs by increasing the general fund revenue by \$7,630.
7. Adopt Plan B budget reductions for the Macomb County Finance Department in the amount of \$62,000.
8. Adopt Plan B budget reductions for the Macomb County Board of Commissioners in the amount of \$61,143. (Record no vote for Duzyj)
9. Adopt Plan B budget reductions for the Macomb County Juvenile Division – Child Care Fund in the amount of \$316,890.

THE MOTION CARRIED.

SEPARATED MOTION

1. Approve the addition of one Victim Witness Advocate and one temporary clerical in the Prosecuting Attorney's office in compliance with MCLA 780.751 as outlined in the October 15, 2008 memo from Eric Smith, Prosecuting Attorney; the total cost would be \$82,692 in 2009; this action is a result of the Circuit Court's decision to no longer provide this service in the Juvenile Division as part of Plan B cost cutting; if approved, this cost would have to be included in the 2009 budget.

FRIENDLY AMENDMENT

A friendly amendment was made by Commissioner Bruley, supported by Commissioner Tocco, to eliminate from the budget the unfunded positions as listed. Commissioners Sauger and Brown accepted the friendly amendment.

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

3. Adopt Plan B budget reductions for the Macomb County Prosecuting Attorney in the amount of \$125,000.

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

4. Adopt Plan B budget reductions for the Macomb County Sheriff's Department in the amount of \$444,904.52 (elimination of four Deputy Sheriff positions for general County patrol).

A roll call vote was taken on the separated motion:

Voting Yes were: Brdak, Bruley, Doherty, Drolet, Duzyj, D. Flynn, Gielegem, Mijac, Roberts, Slinde, Switalski, Szczepanski, Tocco, Torrice and Crouchman. There were 15 Yes votes.

Voting No were: Brown, Camphous-Peterson, DeSaele, DiMaria, J. Flynn, Lund, Rengert, Rocca, Sauger and Vosburg. There were

THE SEPARATED MOTION CARRIED.

VACANT POSITION LIST

MOTION

A motion was made by Commissioner Rengert, supported by Commissioner Camphous-Peterson, to receive and file the 2008 vacant position list. **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Bruley, supported by DiMaria, to eliminate from the budget any unfunded positions as listed. **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Bruley, supported by Brown, to keep the positions vacant until December 31, 2008 and at a subsequent budget meeting go through the positions and discern whether the position be eliminated or filled.

FRIENDLY AMENDMENT

A friendly amendment was made by Commissioner Doherty to exclude positions in which duties and responsibilities are performed on a 24/7 basis, positions that are funded at 50 percent or more from grant or external funding sources and positions in which there is offer letters pending. Commissioners Bruley and Brown accepted the friendly amendment.

THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Commissioner Duzyj, supported Commissioner DiMaria, to enter into executive session to discuss labor negotiations. **THE MOTION CARRIED.**

In accordance with the motion, the board entered executive session at 12:00 p.m., with it concluding at 12:12 p.m.

MOTION

A motion was made by Commissioner Crouchman, supported by Commissioner Lund, to go out of executive session. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner J. Flynn spoke regarding NACo document.
Commissioner Camphous-Peterson spoke regarding memo from Ted Wahby about refund stimulus checks that were returned for wrong addresses.
Commissioner Sauger spoke regarding Commissioner Haggerty's condition.

PUBLIC PARTICIPATION

Marty Clauw, 79223 Brown Road, Bruce Township

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Philis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegem	19	X	
Kathleen E. Tocco	20	X	
Leonard Haggerty	21	X	
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	
Leon Drolet	26	X	

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Drolet, to adjourn.

THE MOTION CARRIED.

Chair Crouchman adjourned the meeting at 12:15 pm, until the call of the Chair.

 William Crouchman, Chairman

 Carmella Sabaugh, Clerk