

**MINUTES OF THE  
BUDGET COMMITTEE  
TUESDAY, MAY 16, 2006**

At a meeting of the **Budget Committee**, held Tuesday, May 16, 2006, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

Crouchman-Chairman, Brandenburg, Brdak, Brown, DeSaele, DiMaria, Doherty, Flynn, Gielegem, Kennard, Lund, McCarthy, Mijac, Rengert, Revoir, Rocca, Sauger, Slinde, Switalski, Vosburg and White.

Absent and excused were Duzyj, Gibson, Haggerty, Hill and Szczepanski.

**Also Present:**

David Diegel, Director, Finance Department  
John Foster, Assistant Director, Finance Department  
George Brumbaugh, Director, Corporation Counsel  
Ted Cwiek, Director, Human Resources Department  
Doug Fouty, Program Director, Personnel Services, Human Resources Department  
Captain Rick Kalm, Sheriff's Department  
Rhonda Deriemaecker, Director of Board Services  
Phil Frame, Director, Office of Public Affairs  
Carmella Sabaugh, County Clerk/Register of Deeds  
Todd Schmitz, Chief Deputy Clerk  
Stephen Cassin, Executive Director, Planning and Economic Development Dept.  
Donald Morandini, Deputy Director, Planning and Economic Development Dept.  
Lynn Arnott-Bryks, Director, Facilities and Operations Department  
Angela Willis, Director, Senior Citizen Services Department  
Keith Beasley, Court Administrator  
Patricia McKay, General Counsel to the Circuit Court  
Gloria Kmiec, Drug Court Supervisor  
Polly Helzer, Purchasing Manager  
Steve Mellen, Director, Equalization Department  
James Langtry, Prosecuting Attorney's Office  
Cyntia Zerkowski, Director, Information Technology Department  
Darlene LaBelle, Director, Macomb County Library  
Terry Gibb, MSU Extension Services Department  
Chad Selweski, Reporter, The Macomb Daily  
Jim Lynch, Reporter, The Detroit News

There being a quorum of the committee present, Chairman Crouchman called the meeting to order at 9 a.m.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **AGENDA**

Chairman Crouchman postponed item #12, Recommendation from Operational Services Committee meeting of May 9, 2006. Apparently, more information is needed and the recommendation may be amended. There were no objections.

## **MOTION**

A motion was made by McCarthy, supported by Brandenburg, to adopt the agenda, as amended (to include items #17, #18, and #19a through g). **The Motion Carried.**

## **MINUTES**

### **MOTION**

A motion was made by Vosburg, supported by Revoir, to approve the March 29, 2006 minutes of this committee, as written. **The Motion Carried.**

## **REVIEW OF MACOMB SOIL CONSERVATION DISTRICT – 2006 SOIL CONSERVATION APPROPRIATION**

Several pieces of literature were provided in committee packets: 1) Macomb Conservation District – Serving, Educating, and Empowering Our Community for Sustained Natural Resources Stewardship; 2) Macomb County Buffer Initiative Program; 3) Conservation Education Programs; 4) Forestry Assistance Program; 5) Environmental Directory; 6) Macomb County Conservation District Office Assistance – The Forestry Assistance Program; 7) Southeast Michigan Resource Conservation & Development Council - 2005 Accomplishments; 8) Macomb Conservation District – 55<sup>th</sup> Annual Report.

Ms. Alane Rowley, Executive Director, Macomb Conservation District (MCD), provided an update on the activities for the MCD. She briefly described what the MCD is all about. She spoke about some of their projects. She introduced members of the Conservation Team. She thanked Commissioners for their continued support.

Several Commissioners thanked Ms. Rowley for the many good services that the MCD provides and for their effort in voluntarily proposing to take a 3% reduction or \$1,350 in the 2006 allocation. It was noted a separate resolution was prepared regarding this issue.

### **MOTION**

A motion was made by Vosburg, supported by Rengert, to receive and file the information provided by the Finance Department regarding the 2006 Soil Conservation annual allocation in the amount of \$45,000. **The Motion Carried.**

### **APPROVE 3% REDUCTION IN 2006 SOIL CONSERVATION APPROPRIATION**

#### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY REVOIR, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TO REDUCE THE 2006 SOIL CONSERVATION ALLOCATION BY 3% OR \$1,350 IN ACCORDANCE WITH THE LETTER DATED MARCH 30, 2006 FROM THE MACOMB CONSERVATION DISTRICT, VOLUNTARILY PROPOSING SAID CUT IN LINE WITH OTHER COUNTY DEPARTMENTS. **THE MOTION CARRIED.**

### **RECEIVE AND FILE PRESENTATION BY LEGAL AID AND DEFENDERS ASSOCIATION AND LAKESHORE LEGAL AID**

A four-page handout was distributed entitled, Community Projects – Legal Aid & Defender Association, Inc. – Macomb Staff Office – 2004 - Present.

### **MOTION**

A motion was made by Brown, supported by Flynn, to receive and file the presentations from Legal Aid and Defenders Association and Lakeshore Legal Aid regarding their operations in Macomb County.

The following individuals were present: Ms. Joan Glanton-Howard and Ms. Kelly Bidelman from Legal Aid and Defenders Association, Inc., and Mr. William Knight from Lakeshore Legal Aid.

Ms. Glanton-Howard spoke about the legal services that Legal Aid and Defenders Association provides to Wayne, Oakland, and Macomb County. Their Macomb Office is the largest office outside of the Penobscot Building. In 2005, they had over 500 people who walked into their office at the Verkuilen Building, they also had about another 500 or 600 that called their hotline, and they provided legal services to over 1,000 people. They also provide divorce clinics. She explained how they differ from Lakeshore Legal Aid. In 2005, their Macomb Office brought in over \$300,000 in income for their clients into the community. In addition, there are three Legal Aid Programs that work with low-income people in this area. The three partner together to provide legal services, so there is no duplication in services. They are very appreciative of the County giving the in-kind contribution of space in the Verkuilen Building. If it weren't for this in-kind contribution, they

would not be able to do as much as they do for the low-income residents of Macomb County.

Ms. Bidelman spoke about what they have specifically done in Macomb County. She then spoke about all of the different organizations they belong to and are involved with. She asked Commissioners for their continued support in which the County has generously provided free office space to Legal Aid and Defenders Association and Lakeshore Legal Aid.

Ms. Glanton-Howard corrected herself and stated that they served over 1,500 people last year. Her previous information was incorrect. Ms. Bidelman noted that individuals ages 60 years and over are referred to Senior Legal Aid.

A lengthy discussion ensued with Ms. Glanton-Howard and Ms. Bidelman about Legal Aid and Defenders Association performance, concerns as to their hours of operation, and inquires about how much they pay for rent in other locations. Some Commissioners felt if rent is free, services should be expanded and that Legal Aid and Defenders Association should be open more than two half days a week (walk-in hours) and people should be able to get through to them over the telephone.

Mr. Knight explained that Lakeshore Legal Aid and Legal Aid and Defenders Association are two separate non-profits, but they do work together to provide as many services as they can to low-income people. His funding is entirely different. They have been sharing space in the VerKuijen Building for the past three years. He spoke about the history of Lakeshore Legal Aid and their funding sources. The free office space that the County provides them has been a very big help. In 2005, they helped about 1,000 Macomb County residents through their hotline and Intake Office in Macomb County. It is not unusual for people to call their hotline and sit on hold for 20 or 25 minutes. They aim for 10 minutes at the maximum. The volume of calls is enormous. He recalled informing Ms. Arnott-Bryks and Mr. Foster that he did not know where they could come up with money to pay rent. It would really impact how they do business.

Commissioner Doherty asked for a copy of Legal Aid and Defenders budget for the Macomb Office. Ms. Glanton-Howard informed Commissioners that she just spoke with her Administrative Office and they said if the Board would like to negotiate with them regarding a rental amount, they would be glad to do so. But, it is not their custom to pass out budgetary information to any of their landlords or in the like.

Chairman Crouchman recalled three different groups are providing legal services and hoped in the near future that he, Mr. Diegel, and whomever else can sit down with all three groups and try to put some of this together.

Chairman Crouchman called for a vote on the motion and **The Motion Carried.**

**LEASE SPACE AT VERKUILEN BUILDING – LEGAL AID AND DEFENDERS ASSOCIATION AND LAKESHORE LEGAL AID**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO NEGOTIATE A LEASE AGREEMENT WITH LAKESHORE LEGAL AID AND LEGAL AID AND DEFENDERS ASSOCIATION AT THE VERKUILEN BUILDING.

Commissioner Brandenburg thought this was a lot of space that is at the VerKuilen Building and the Board should look to see what is being paid by others and maybe charge 50% if the services are improved.

Commissioner Kennard requested that Corporation Counsel submit a Freedom of Information Act (FOIA) request to obtain the Legal Aid and Defenders Association budget information. Mr. Brumbaugh said he could FOIA the federal government. He thought the real question the Board should ask them is how much are they paying for rent in these other places.

Chairman Crouchman called for a vote on the motion and **THE MOTION CARRIED.**

**RECOMMENDATIONS FROM JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING OF 05-08-06**

**COMMITTEE RECOMMENDATION – MOTION**

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

- (a) APPROPRIATE \$210,000 TO MAINTAIN THE ADULT FELONY DRUG COURT AND APPLY FOR FEDERAL AND STATE ADULT FELONY DRUG COURT GRANTS;
- (b) AUTHORIZE TO ENTER AN ADDENDUM TO THE SHERIFF'S DEPARTMENT EXISTING HARRISON TOWNSHIP LAW ENFORCEMENT CONTRACT FOR ONE ADDITIONAL DEPUTY SHERIFF FOR A SIX MONTH PERIOD BEGINNING JUNE 1, 2006 THROUGH NOVEMBER 30, 2006 AT A COST OF \$60,275 TO BE PAID FOR BY HARRISON TOWNSHIP;
- (c) ACCEPT \$85,000 IN GRANT FUNDING AND HIRE ONE DEPUTY SHERIFF AND LEASE ONE VEHICLE FOR ASSIGNMENT TO THE TRI-COUNTY TASK FORCE; AND

- (d) APPROVE THE HIRING OF FOUR SUMMER HELP FOR WORK AT THE MACOMB COUNTY SHERIFF'S OFFICE AND MARINE DIVISION. COSTS NOT TO EXCEED \$8,000. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

Commissioner Doherty asked to separate items (b) and (d).

Chairman Crouchman called for a vote on items (a) and (c) and **THE MOTION CARRIED.**

**Separated item (b):**

AUTHORIZE TO ENTER AN ADDENDUM TO THE SHERIFF'S DEPARTMENT EXISTING HARRISON TOWNSHIP LAW ENFORCEMENT CONTRACT FOR ONE ADDITIONAL DEPUTY SHERIFF FOR A SIX MONTH PERIOD BEGINNING JUNE 1, 2006 THROUGH NOVEMBER 30, 2006 AT A COST OF \$60,275 TO BE PAID FOR BY HARRISON TOWNSHIP.

Commissioner Doherty wanted to make sure the amount stated above covers all costs for the six-month period.

Commissioner Vosburg asked for breakdown on how the costs were determined. She thought it seemed very low. Mr. Diegel said typically when they cost these out, it is a full cost recovery, including indirect costs.

Chairman Crouchman called for a vote on item (b) and **THE MOTION CARRIED.**

**Separated item (d):**

APPROVE THE HIRING OF FOUR SUMMER HELP FOR WORK AT THE MACOMB COUNTY SHERIFF'S OFFICE AND MARINE DIVISION. COSTS NOT TO EXCEED \$8,000. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

Commissioner Doherty reminded Commissioners that the Board eliminated the Summer Help Program and that she would be voting no.

Chairman Crouchman called for a vote on item (d) and **THE MOTION CARRIED WITH BRDAK, CROUCHMAN, DOHERTY, GIELEGHEM, MIJAC AND WHITE VOTING "NO." RECOMMENDATIONS FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING OF 05-08-06**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY VOSBURG, TO RECOMMEND

THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

- (a) AWARD BIDS #4-06 – TELECOMMUNICATION SYSTEM AND #5-06 – CISCO NETWORK ELECTRONICS AND SERVICES TO THE LOWEST QUALIFIED BIDDER, NETech CORPORATION, AT A TOTAL COST NOT TO EXCEED \$2,473,640; FUNDS IN THE AMOUNT OF \$1,200,000 AVAILABLE IN THE TELECOMMUNICATIONS FUND; APPROPRIATION OF THE BALANCE OF \$1,273,640 IS AVAILABLE FROM THE CAPITAL PROJECT IMPROVEMENT FUND; AND ADDITION OF ONE PROJECT MANAGER POSITION IN INFORMATION TECHNOLOGY, FUNDING AVAILABLE WITHIN THE IT TELECOMMUNICATIONS BUDGET, AS DETAILED IN CORRESPONDENCE FROM THE IT DIRECTOR; AND
- (b) AUTHORIZE THE MACOMB CABLE NETWORK TO DEVELOP AN INTERNET ELECTION RESULTS SYSTEM TO REPORT ELECTION RESULTS IN THE 2006 AUGUST PRIMARY ELECTION AND THE 2006 NOVEMBER GENERAL ELECTION WITH DETAILS TO BE WORKED OUT BETWEEN THE COUNTY CLERK AND MACOMB CABLE NETWORK AT A COST NOT TO EXCEED \$5,000 PER ELECTION FOR A TOTAL COST NOT TO EXCEED \$10,000 IN 2006. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

A discussion ensued with Mr. Diegel and Ms. Zerkowski pertaining to item (a). In addition to approving the bids, it is also adding a permanent staff position. Ms. Zerkowski stated that the savings in moving off of Centrex offsets the cost of adding the position, establishing an annual Replenishment Fund, and a bottomline reduction to the Telecomm budget of \$260,000 beginning in 2008.

Commissioner Brandenburg was still in favor of contacting WOW and seeing if something could be done.

Commissioner McCarthy asked if item (a) includes all of the maintenance costs and for how many years. Ms. Zerkowski stated that the bid includes the maintenance cost. The maintenance is an ongoing cost that is identified. There are two components to maintenance, one is on the telephone system, the other is on the equipment and that total combined cost is over \$200,000 a year, ongoing.

Chairman Crouchman called for a vote on item (a) and **THE MOTION CARRIED WITH McCARTHY VOTING “NO.”**

A discussion ensued with Ms. Sabaugh and Mr. Schmitz pertaining to item (b).

Chairman Crouchman called for a vote on item (b) and **THE MOTION CARRIED.**

### **ADOPTION OF PROPOSAL LAW LIBRARY OPERATIONS – CIRCUIT COURT**

Mr. Foster overviewed the three options that were provided in committee packets. He noted the Library Director submitted a fourth option, which was distributed.

A discussion ensued with Mr. Beasley as to how many sets of law books are maintained. After a brief discussion, the following action was taken:

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BROWN, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT OPTION 3 OF THE CIRCUIT COURT'S PROPOSAL REGARDING THE FUNDING FOR THE MACOMB COUNTY LAW LIBRARY.

Chairman Crouchman stepped down from Chair at 10:55 a.m.

Vice Chairman Revoir took the Chair.

A discussion ensued with Mr. Beasley about what he felt was the best option. Mr. Beasley indicated Option 4.

Ms. LaBelle overviewed her proposed Option 4: Maintain minimum collection/move federal collection to Macomb County Library and purchase online format and print format for titles not available online. Option 4 will result in a substantial savings and none of the federal collection will be eliminated.

After further discussion, Commissioner Doherty offered a **substitute motion**; it was supported by Commissioner McCarthy. The motion reads as follows:

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY McCARTHY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT OPTION 4 (AS SUBMITTED BY MS. DARLENE LaBELLE, DIRECTOR, MACOMB COUNTY LIBRARY) OF THE CIRCUIT COURT'S PROPOSAL REGARDING THE FUNDING FOR THE MACOMB COUNTY LAW LIBRARY.

A discussion ensued with Mr. Beasley and Ms. LaBelle about the possibility of charging a fee for use.

Vice Chairman Revoir called for a vote on the **substitute motion** and **THE MOTION CARRIED.**

Chairman Crouchman took the Chair at 11:14 a.m.

### **AUTHORIZE THREE SUMMER HELP EMPLOYEES – PURCHASING**

Ms. Helzer has a Microfilm position that is not filled yet. She will hold off on that for two months, for three summer help people, and save the County \$1,800.

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY REVOIR, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THREE SUMMER HELP EMPLOYEES FOR THE PURCHASING DEPARTMENT AT A COST NOT TO EXCEED \$6,789; FUNDING IS AVAILABLE IN THE 2006 CONTINGENCY ACCOUNT. **THE MOTION CARRIED WITH BRANDENBURG, BRDAK AND GIELEGHEM VOTING “NO.”**

### **2007 BUDGET PROCESS**

Mr. Diegel provided a brief overview of the 2007 budget process.

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SLINDE, SUPPORTED BY McCARTHY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A CONTINUATION BUDGET FOR THE 2007 BUDGET YEAR.

Commissioner Brandenburg was opposed to adopting a budget that is in a deficit.

Chairman Crouchman called for a vote on the motion and **THE MOTION CARRIED WITH BRANDENBURG AND REVOIR VOTING “NO.”**

### **2006 CONTINGENCY ACCOUNT UPDATE**

#### **MOTION**

A motion was made by Brandenburg, supported by Mijac, to receive and file the 2006 Contingency Account Update. **The Motion Carried.**

### **CONTINUATION OF DISCUSSION OF FUNDING FOR THREE ECONOMIC DEVELOPMENT ATTRACTION SPECIALISTS**

Commissioner Brown offered a motion to approve the hiring of three Economic Development Attraction Specialists. It was supported by Commissioner Gieleghem. The motion reads as follows:

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BROWN, SUPPORTED BY GIELEGHEM, TO RECOMMEND

THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF THREE ECONOMIC DEVELOPMENT ATTRACTION SPECIALISTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT WITH A SUPPORTING BUDGET. TOTAL ANNUAL BUDGET FOR THE THREE POSITIONS IS \$427,500.

A discussion ensued with Mr. Cassin about whether or not these positions should be contracted. Inquiry was made if these positions could be made at-will rather than just cause. The question was asked about what kind of revenue could be expected from these Economic Development Attraction Specialists. It was noted that the job description would be brought to the Personnel Committee for review and approval. The question was raised if an attempt was made to look for funding for these positions.

### **AMENDMENT**

A MOTION WAS MADE BY MIJAC, SUPPORTED BY LUND, TO ADD AT THE END OF THE MOTION THE FOLLOWING LANGUAGE: "FURTHER, THE BUDGET COMMITTEE HAS TAKEN ACTION TO FIND FUNDING FOR THIS INITIATIVE AS FOLLOWS: LIBRARY DIRECTOR'S RECOMMENDATION (\$44,623) AND INCREASE IN ADMINISTRATION BUILDING UNDERGROUND PARKING (\$3,120) FOR A TOTAL ANNUAL SAVINGS TO DATE OF \$47,743. FURTHER, TO WITHDRAW \$250,000 FROM THE WEST NILE VIRUS APPROPRIATION IN THE 5-YEAR CAPITAL BUDGET AND PUT THOSE FUNDS TOWARDS THE HIRING OF THESE POSITIONS."

A discussion ensued with Mr. Cassin about the timeframe of producing results. It was noted that the West Nile Virus appropriation mentioned above is a one-time option for this year. It does not solve the problem of the \$400,000 for the following years.

### **MOTION**

A motion was made by Doherty, supported by Brandenburg, to **postpone** until the next Budget Committee meeting.

Commissioner Doherty said it was her intent to find the money in the cuts for these positions. It cannot be taken from one-time appropriations.

Chairman Crouchman called for a vote on the **motion to postpone** and **The Motion was Defeated.**

Discussion ensued pertaining to the **Amendment** on the floor. Inquiry was made about the appropriation for the Environmental Problems: Lake/River Fund.

Chairman Crouchman called for a vote on the **Amendment** and **THE MOTION WAS DEFEATED.**

Discussion on the **main motion** continued.

### **AMENDMENT**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DeSAELE, TO APPROVE THE IMMEDIATE HIRING OF ONE ECONOMIC DEVELOPMENT ATTRACTION SPECIALIST BY TRANSFERRING THE BUDGETED AMOUNT FOR THE OMBUDSMAN FOR THE NEXT TWO YEARS TO THIS POSITION.

Discussion ensued pertaining to the **Amendment** on the floor.

### **MOTION**

A motion was made by Sauger, supported by Gielegem, to **postpone** this issue. **The Motion Carried.**

Chairman Crouchman informed Commissioners that this issue would be on the next Budget Committee meeting agenda.

### **APPROVE HIRING OF TWO SUMMER HELP EMPLOYEES/MSU EXTENSION SERVICES (Item waived to Budget Committee by Community Services Committee Chair Doherty)**

Ms. Gibb gave a brief overview of this request.

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY RENGERT, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF TWO SUMMER HELP EMPLOYEES TO WORK FOR EIGHT WEEKS FOR MSU EXTENSION AT A COST NOT TO EXCEED \$4,900. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.  
**THE MOTION CARRIED.**

### **RECOMMENDATIONS FROM HEALTH SERVICES COMMITTEE MEETING OF 05-11-06**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MIJAC, SUPPORTED BY REVOIR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING GRANT REQUESTS FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND:

- (a) \$25,000 TO CLINTON TOWNSHIP – LOG JAM REMOVAL;
- (b) \$40,000 TO CLINTON TOWNSHIP – CONTINUE CREATION OF THE TOWNSHIP STORM SEWER UTILITY MAP;

- (c) \$35,000 TO CITY OF MT. CLEMENS – POLLUTION CONTROL MEASURES;
- (d) \$40,000 TO CITY OF NEW BALTIMORE – INFILTRATION AND INFLOW STUDY;
- (e) \$40,000 TO RAY TOWNSHIP – POLLUTION PREVENTION;
- (f) \$16,125 TO BRUCE TOWNSHIP – REMEDIATION; AND
- (g) \$40,000 TO CITY OF STERLING HEIGHTS – REMEDIATION.

Commissioner Brandenburg felt this should be put on hold until the Board takes another look at doing something collaboratively.

Chairman Crouchman called for a vote on the motion and **THE MOTION CARRIED.**

### **ADJOURNMENT**

### **MOTION**

A motion was made by Slinde, supported by McCarthy, to adjourn the meeting at 12:35 p.m. **The Motion Carried.**

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**Denise M. Jacks  
Committee Reporter**