AGENDA

DATE/TIME: Monday, November 18, 2024, 3:00 PM
COMMITTEE: Finance/Audit/Budget Committee
CHAIR: Chair Joe Sabatini, Vice Chair Phil Kraft
LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
   a) dated November 14, 2024
5. Public Participation (three minutes max per speaker, related only to issues on the agenda)
6. Proposed FY2025 Budget Amendments
   a) Eliminate all new General Fund positions (pg. A-15) except those required to support the new Probate Court Judge
   b) Match the Contract Services for both the Board of Commissioners and Executive's Offices at $275,000
   c) Reduce Facilities and Operations Supplies & Services budget by $141,500
   d) Reduce Facilities and Operations Repairs & Maintenance budget by $285,500
   e) Transfer the Finance Department's Contract Services budget to fund an Internal Control Review at $200,000 and increase the amount budgeted for the Annual Audit by $10,000
   f) Reduce the Health & Community Services Supplies & Services budget by $36,600
   g) Reduce the Human Resources & Labor Relations budget by $15,000
   h) Reduce the Juvenile Court Supplies & Services budget by $100,000
   i) Reduce the Planning & Economic Development Contract Services budget by $85,000
   j) Transfer $17,200 in the Prosecutor's Office from Conferences and Training to Personnel to fund requested reclassification
   k) Increase the Clinton River Watershed Council Appropriation to $22,530
   l) Decrease the Appropriations for Professional Development Initiative by $60,000
   m) Eliminate the "More than a Job" Campaign
   n) Reduce the Non-Motorized Trails Supplies & Services by $50,000
   o) Increase the Community Corrections Personnel budget by $13,000 to correct an accidental omission
   p) Reduce the transfer in the from the Delinquent Tax Revolving Fund by $750,000

   q) Move each department's Capital Outlay budget into the Non-Department Capital Outlay budget and reduce the total budget
   r) Appropriate $5 million to the newly created Central Intake and Assessment Center Fund

7. Correspondence
   a) Budget Follow-Up Received
8. Public Participation (three minutes max per speaker)
9. Commissioners' Comments
10. Adjournment