

The Organizational meeting of the Macomb County Board of Commissioners was held on Tuesday, January 4, 1972 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 10:00 A.M. by Mrs. Edna Miller, Macomb County Clerk, and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
Joseph P. Plutter	District 9
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

A quorum being present, the meeting proceeded to transact business.

The Clerk called for nominations for Temporary Chairman. Mr. Tomlinson placed Mr. Underwood's name in nomination and Mr. Hramiec nominated Mr. Nichols. The Clerk asked each if he would accept the nomination. Mr. Nichols said he would accept and Mr. Underwood stated that, in order to save time by voting, he would decline. Mr. Nichols was elected to serve as Temporary Chairman.

A motion was made by McHenry, supported by Tomlinson, that for the election of officers, the Clerk and her Deputy handle and count the ballots. Mr. Nichols said he thought he would follow the same procedure as in the past and appoint two Tellers. Mr. Dane requested as a candidate, that he have someone representing him to help count the ballots and added that each candidate should be entitled to this. Mr. McHenry changed his motion to include "and that each candidate have an observer present". Mr. Walsh supported Mr. Dane in his request to have an observer present. Mr. Tomlinson stated that he would not accept that change and would stay with his first motion to support. He continued saying that this will be a secret ballot and it will dispell any rumors going around. Mr. Hramiec stated that he would hope that in all fairness, we would have observers present and Mr. Blomberg said that any candidate has the right to have an observer present. Mr. Tomlinson refused to withdraw his support of the first motion. Mr. Dane said the motion should be called to a vote. On voice vote there were all ayes and no nays and motion carried. The Temporary Chairman stated that the election will proceed with an observer present for each candidate.

Mr. Nichols called for nominations for Permanent Chairman. Mr. Johnson nominated Mr. Dane and Mr. Zoccola placed Mr. Schmidt's name in nomination. A motion was made by Okros, supported by Hickey, that nominations be closed. Ayes all and motion carried. Mr. Dane appointed Mr. Hramiec and Mr. Schmidt appointed Mr. Zoccola as observers. Mr. Blomberg informed the Board that this will only take a majority of votes to win and each ballot must be marked with an X; a check mark will not be acceptable. Results of the first ballot as follows: Mr. Dane - 11 votes and Mr. Schmidt - 9 votes. A motion was made by Underwood that the ballots be destroyed and that Mr. Dane be elected by acclamation. Motion supported by Okros and carried.

Mr. Dane took the Chair and said he appreciated the confidence the Board has placed in him and thanked them for reelecting him. He continued saying that he will work for this Board and above a-1, for the people in the County of Macomb. Mr. Dane then called for nominations for Vice Chairman. Mr. Gaberty placed Mr. Tomlinson's name in nomination and Mr. Brandenburg nominated Mr. Okros. A motion was made by Hramiec, supported by Hickey, that nominations be closed. Ayes all and motion carried. On the first ballot results were as follows: Mr. Tomlinson - 11 votes and Mr. Okros - 7 votes; one vote for Mr. Plutter and one blank ballot. A motion was made by Dutko, supported by Plutter, that the ballots be destroyed. Ayes all and motion carried. Mr. Tomlinson thanked the Board and said he hoped they can work together for an even better year than last year.

The Chairman called for nominations for Sergeant at Arms. Mr. Gaberty placed Mr. Plutter's name in nomination and Mr. Dutko nominated Mr. Back. A motion was made by VerKuilen that nominations be closed. Motion supported by Brandenburg and carried. On the first ballot each candidate received ten votes. A motion was made by Walsh, supported by Okros, that the ballots be destroyed. Motion carried. On the second ballot Mr. Plutter received 11 votes and Mr. Back received 9 votes. Mr. Plutter was elected Sergeant at Arms.

AGENDA

A motion was made by VerKuilen, supported by Walsh, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - DECEMBER 15 & 21, 1971 MEETINGS

There being no objections or corrections to the minutes of these meetings, a motion was made by Walsh, supported by VerKuilen, that the minutes be approved as presented. Ayes all and motion carried.

FINANCE COMMITTEE MEETING ● DECEMBER 28, 1971

The Clerk read the report of action and recommendation made by this Committee and motion was made by Perry, supported by VerKuilen, that the report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, December 28, 1971 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following member were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Okros, Plutter, Tomlinson, Underwood, VerKuilen and Dane.

Not present were Commissioners Schmidt and Zoccola, both of whom requested to be excused and Commissioner Donovan.

Also present:

John Shore, County Controller
Joe Zacharzewski, Personnel-Labor Relations Director
Adam Nowakowski, County Treasurer
Ed Kreiter, Director of Addressograph

There being a quorum present the meeting was called to order by Chairman Walsh at 9:50 A.M.

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of the semi-monthly bills as mailed by the County Controller.

Chairman Walsh reviewed the findings of the Special Finance Sub-Committee. Of the bills reviewed, the following were recommended to be held in abeyance:

Page 13; 12-611, J. L. McDougal, D.O. in the amount of \$180.00 doctor fees.

Regarding these doctor fees, Chairman Walsh advised that the Special Finance Sub-Committee recommended that the \$180.00 fee be held in abeyance for an explanation of what the fee was for. He noted also that past bills "pulled" are still being held and it was the Sub-Committee's recommendation that Dr. Emerick's salary also be withheld. However, after discussing this with Commissioner Johnson, Chairman of the Jail Medical Sub-Committee, he indicated a desire to have the regular salary paid while another meeting of the Jail Medical Sub-Committee is scheduled at which time Dr. Emerick can clarify the reasons for these other fees.

Page 17; 13-399, Mrs. Richard Chynoweth \$20.00 donation, Center Line Health Council.

Chairman Walsh noted that this disbursement was a transfer of a donation to the Health Department. The Sub-Committee recommended same be "pulled" pending clarification from the Controller.

Commissioner Plutter also questioned a listing on page 13; 12-626, Utica Animal Hospital for \$77.00 for dog care. He asked how many animals this covered. Controller Shore stated he would check for this information.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Dutko to recommend that the Board of Commissioners approve the semi-monthly bills (with deletions as recommended by the Special Finance Sub-Committee) in the amount of \$462,885.65 and authorize payment; and to approve the payroll for the period ending December 17, 1971 in the amount of \$855,923.80 and appropriate money for same. Motion carried.

BUDGET COMMITTEE REFERRAL--PROPERTY MAPPING

Chairman Walsh advised members that the Budget Committee, at their meeting of December 21, 1971, referred to the Finance Committee for final evaluation, a request for \$100,000 to initiate the "Property Mapping" program.

Chairman Walsh noted at a previous Finance Committee meeting the funds were set aside for this program although not included in the 72 Budget because it hasn't been determined how the money would be utilized since there is no contract yet available to review.

COMMITTEE ACTION

A motion was made by Gaberty, supported by Hramiec to refer this matter to the County Controller and Civil Counsel to return to the Committee with contracts and/or any additional information concerning same. Motion carried.

In reply to a question by Commissioner Tomlinson, Mr. Shore stated money for this program would come out of the County's "Reserve Funds".

Commissioner Johnson, Chairman of the Budget Committee stated this expenditure was not included in the 1972 Budget because the contracts were not negotiated at that point in time.

MOTION TO ADJOURN

A motion was made by Dutko, supported by Okros to adjourn the meeting at 10:15 A.M. Motion carried.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - DECEMBER 28, 1971

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by Nichols, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Report follows:

At a meeting of the Personnel Committee held on Tuesday, December 28, 1971, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, VerKuilen, Okros, Perry, Dutko, Walsh, Plutter, Nichols, Brandenburg, Hramiec, Hickey, Tarnowski, McHenry, Back, Gaberty, Tomlinson, Johnson and Dane.

Not present: Commissioners Schmidt and Zoccola both of whom requested to be excused; Commissioner Donovan.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director, Personnel-Labor Relations

There being a quorum of the committee present, the meeting was called to order by the Chairman at 10:15 A.M.

VACANT BUDGETED PERSONNEL POSITION

Chairman Underwood read correspondence from the County Personnel-Labor Relations Director as follows:

"In accordance with the policy adopted by the Macomb County Board of Commissioners on April 29, 1971, this office respectfully submits the following recommendation to fill the soon-to-be vacant budgeted personnel position as listed below:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One (1) Assistant Prosecuting Attorney I position, to be vacant December 31, 1971, due to resignation of William McGrail.	Prosecuting Attorney's Office

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Plutter, approving the Personnel-Labor Relations Director's recommendation to fill one Assistant Prosecuting Attorney I position in the Prosecuting Attorney's Office. Motion carried.

Upon questioning, Mr. Zacharzewski advised that he discussed this matter with Prosecuting Attorney Parris, who stated that if he did not have a man available to him in this position it would cause a backlog in the workload.

The regular session of the Personnel Committee was declared adjourned at 10:17 a.m. by the Chairman and the Committee entered into Executive Session.

The Regular Session of the Personnel Committee was reconvened at approximately 12:00 Noon.

Mr. Zacharzewski stated his recommendation that the Board of Commissioners ratify the negotiated agreement which has been ratified by the membership of Local 411 at Martha T. Berry Medical Care Facility. Conditions of same being; the salaries in effect on December 31, 1971, be increased 5 1/2 percent for employees having 90 days or more of service on December 31, 1971. Employees with less than 90 days of service on that date will not receive the increase until completion of their 90 days at which time the 5 1/2 percent will be prorated for the remainder of the year. Employees hired after December 31, 1971, will not receive any increase.

Mr. Zacharzewski further recommended that the minimum hiring rate of all classifications of Local 411 remain at the 1971 level.

Employees who normally work a five day schedule shall receive a 1/2 day off with pay on December 22 in Lieu of a 1/2 day off with pay on December 24, this shall apply to the year of 1972 only.

Mr. Zacharzewski further recommended that the Licensed Practical Nurses at the Health Department receive a 5 1/2 percent increase based on the same premises and conditions as stated for Martha T. Berry Local 411.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Perry, to recommend that the Board of Commissioners adopt the recommendation of the Personnel-Labor Relations Director as presented and ratify the labor negotiation agreement with Martha T. Berry Local 411 and the Licensed Practical Nurses at the Health Department. Motion carried.

The meeting was declared adjourned at approximately 12:10 p.m.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

The Clerk read a letter from Mr. William C. Butler wherein he tenders his resignation from the Sheriff's Civil Service Commission. A motion was made by McHenry, supported by Schmidt, that the resignation be accepted. Mr. Walsh said that he had heard about this and thought it was a bad situation. He explained that the County does not pay them anything and they submitted a bill for a dinner meeting which the County refused to pay. Mr. Butler paid this out of his own pocket. Mr. Dane stated that he thinks it is unfair that the Civil Service Commission does not get paid and he feels this is where the problem lies. He continued saying this Board should attempt to get some legislation to permit them to get per diem. Mr. McHenry said he was on the first Civil Service Commission and helped to get it set up. He felt that there should have been some reimbursement. Mr. Dane said the County of Macomb should try harder in 1972 to push the bill now in Lansing through the Legislature. A motion was made by Walsh that Mr. Butler be reimbursed for that dinner meeting. Motion supported by Brandenburg. On voice vote on the motion there were all ayes and motion carried.

The Chairman explained that Item No. 8 on the Agenda, Consideration to fill vacant County Commissioner Office for District 8, was put there only as a reminder that this position must be filled by January 30th. He continued saying the next Board meeting will be called on or about that time and we will, hopefully, appoint a replacement for Mr. Donovan. Mr. VerKuilen moved that applications to be considered for this position be in by January 15th. There was some discussion and Mr. McHenry stated that we should have a deadline on this but maybe an additional five (5) days would give everyone a chance. Mr. VerKuilen amended his motion to change the date of the deadline to January 20th. Motion supported by Nichols and carried.

Mr. Hickey said that candidates for this office should be given an opportunity to appear before the Board to express their reasons why they should be considered for this office. Mr. Dane replied saying that we are going to have one of the longest lists of candidates we have ever had and he feels there will be too many to interview. He added that it should be incumbent on the people to contact the Board members individually.

Mr. Back said concerning the Legislative Agent position, he felt the Board should have a complete and detailed job description and list of responsibilities for that position prior to an appointment being made. He added that he would like a list of the people who have applied for the position and would suggest that the sub-committee reconsider bringing back the five it has been narrowed down to for this Board to interview. Mr. Dane said a recommendation will be made this month to the full Board and the applications that have been received are available and any member may go through them. Mr. McHenry stated that he has reservations about this and feels the Board should see if they are going to belong to the Michigan Association of Counties first. He cannot see a large salary for a Legislative Agent.

Mr. Dane called on Mr. Joseph Zacharzewski who explained that contracts have been ratified for the Clerical employees in the County, the Court Clerks in the County Clerk's Office and the Youth Home Attendants with the exception of the Administrator and Assistant Administrator. Each of these contracts called for the same 5.5% that was given to the Martha T. Berry Hospital employees. A motion was made by Walsh to approve the ratification of these contracts. Motion supported by Brandenburg and carried. A motion was made by VerKuilen that the same type of consideration be given to the people not represented by a union by giving them the same 5.5% raise, this only being related to clerical and clerically related personnel. Motion supported by Walsh. Ayes all and motion carried.

Mr. Zacharzewski then stated that there are two vacant budgeted positions which he has checked out and found they must be filled. One is for a registered nurse at Martha T. Berry and the other is a male attendant at the Youth Home. He explained why these positions cannot be filled under the EEA Program and said he is asking for reconfirmation on these positions. A motion was made by Underwood, supported by Dutko, that the Board grant this request. Ayes all and motion carried.

At this time Mr. Zacharzewski received word from his office that two more contracts had been ratified, namely the Veterans Administration and the Civil Defense Department. These were under the same conditions the first three were ratified and he recommended that these be approved by the Board of Commissioners. Motion was made by Walsh that these also be approved. Supported by Okros and carried.

Mr. Hickey, concerning the County Commissioner position, said he felt the Board should have a sub-committee go over the candidates for Commissioner and Mr. Underwood said that this does matter to the people in that district and the Board should go by the recommendation of those people. Mr. Dane said that the actual procedure will be that there will be no consideration formally unless a person is nominated by a member of the Board of Commissioners. Mr. Underwood said the City of Sterling Heights should send in recommendations and Mr. Dutko felt that when a vacancy occurs some provisions should be made to hold a special election in that district. He continued saying that we are making that decision and it should be made by the people in that district.

Mr. Tarnowski requested a legal determination of this matter asking why these twenty men should make that decision. Mr. Blomberg informed him that the statute provides that when a vacancy occurs, the Board of Commissioners shall fill that position.

Mr. Dane requested the present committees to continue to function until the new committees are set up saying he hoped to have them ready by the next full Board meeting.

Mr. Hickey made a motion that a sub-committee be appointed to look at the people who submitted applications for County Commissioner after the January 20th deadline. There was no support for the motion.

Mr. Dane delivered his State of the County Message for 1971. He concluded by saying "During the past year Macomb County has again proven itself to be a leader in local, regional, state and national affairs. We have implemented new programs and improved on those which exist. My firm conviction is that Macomb County is on the threshold of its potential. During this new year, we are likely to be confronted with new problems--but more importantly--new opportunities. To the fulfillment of these opportunities, we must commit imagination, initiative and leadership. Macomb County has those resources. We should not seek tasks to fit our talents. Rather, let us hope that our talents fit the tasks and the obligations before us".

Mr. Hickey moved that, since the Commissioner from Sterling Heights has to be nominated by a Commissioner, he be requested to appear before the full Board and give a five minute recitation on his qualifications to the Board. Motion supported by Plutter. On voice vote there were more nays than ayes and motion did not carry.

A motion was made by McHenry, supported by Gaberty, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:00 Noon.

STEPHEN W. DANE, Chairman



EDNA MILLER, Clerk

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, January 25, 1972 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:40 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
Joseph P. Plutter	District 9
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

A quorum being present, the meeting proceeded to transact business.

AGENDA

A motion was made by Dutko, supported by Okros, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - JANUARY 4, 1972

There being no objections or corrections to the minutes of the meeting held on January 4, 1972, a motion was made by Plutter, supported by Schmidt, that they be approved as presented. Ayes all and motion carried.

Each member had received a copy of the Committee Assignments recommended by the Chairman and motion was made by Johnson, supported by Tomlinson, that the Board concur with the recommendations of the Chairman and adopt same. Ayes all and motion carried.

The Clerk read a letter received from Ms. Gloria Goike, Chesterfield Township Clerk, with an enclosed copy of a resolution adopted by the Township Board, wherein they oppose joint civilian-military use of Selfridge Air Force Base. A motion was made by Perry, supported by Schmidt, that they be received and filed. Ayes all and motion carried.

The Clerk read a letter from Mr. John L. Shore, Controller, requesting the Board's approval of the appointment of Mr. Harry L. Burkart as Magistrate for the 42nd District Court. A motion was made by Plutter, supported by Underwood, to approve this appointment. Ayes all and motion carried.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - JANUARY 14, 1972

The Clerk read the report of action and recommendations made by this Committee and motion was made by Underwood, supported by Brandenburg, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee held on Friday, January 14, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Plutter, Zoccola, Perry, Nichols, Tarnowski, Hickey, Underwood and Dane.

Not present was Commissioner Gaberty who requested to be excused due to illness.

Also present:

John Shore, Controller
 Joseph Zacharzewski, Director, Personnel-Labor Relations
 Ray McPeters, Assistant Civil Counsel
 Dennis Meagher, Assistant Planning Director, Planning Commission
 Richard Roose, Associate Planner, Planning Commission
 Harry Emery, Data Processing

There being a quorum of the committee present the Chairman called the meeting to order at 10:00 a.m.

LEGISLATIVE SUB-COMMITTEE RECOMMENDATIONS

Members were in receipt of a report from the Legislative Sub-Committee's meeting of December 22, 1971. The report contained the following sub-committee recommendations and action:

A motion was made by Plutter, supported by Perry, to recommend that the Board of Commissioners go on record in support of House Bill 4456 with the addition of an amendment to provide that money derived from the proposed tax be allocated back to the counties on a per capita basis; further that the State Legislature and State Association of Counties be notified of said action and proposed amendment. Motion carried.

A motion was made by Perry, supported by Zoccola, to recommend to the Board of Commissioners that the Legislative Sub-Committee does not support House Bill 5464 and Senate Bill 1036 as they are written in their present form. Motion carried.

A motion was made by Perry, supported by Plutter, referring to the Administrative Services Sub-Committee on County Organization Senate Bill 1036 for study and recommendations. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Underwood, that the Administrative Services Committee concur in the above recommendations of the Legislative Sub-Committee and recommend that the Board of Commissioners adopt same. Motion carried.

DEPARTMENTAL SURVEY

Chairman Back advised that the Planning Commission was prepared to give its final report regarding Phase I of the departmental survey.

Mr. Richard Roose distributed copies of the "survey supplement" showing the existing structure of Macomb County Government. The supplement was comprised of a series of eight charts and a master chart reflecting present county government structure.

Mr. Roose advised that the survey supplement completes Phase I of the current county organizational study being conducted by the Administrative Services Sub-Committee on County Organization. All but one department (Prosecuting Attorney's Office) has responded with a written report on the responsibilities, operation, funding, etc. of their respective departments.

The Master Chart was explained by Mr. Roose, who noted that the numbers from one through eight appearing on the chart signified a separate chart appearing further in the survey for that specific area of operation. Mr. Roose advised that a fundamental change was made to the charts by committee request at the initial presentation. The Board of Commissioners was taken out of the "elected officials" line-up and elevated as shown. The line from elected officials to the Board of Commissioners would indicate some type of control.

Consideration was also given to the organizations, boards, and commissions that the Board of Commissioners belongs to. These were shown by extending a line from the Board of Commissioners and listing the various groups. Mr. Roose then referred to the "Appendix" which described the various councils, commissions, etc., which are affiliated with the Macomb County Board of Commissioners through appointments, contribution of funds, or by virtue of office. A description of the functions, membership, and funds was supplied in the appendix for each organization listed.

Chairman Back advised that the Administrative Sub-Committee on County Organization reviewed this entire package of material and unanimously recommended through a motion that the charts as presented be adopted as documentation of the County's operation under its present structure.

Commissioner Underwood then indicated his understanding in order to avoid confusion and asked for clarification if wrong. The charts presented today represents the way the county is operating and being administered at the present time. To adopt or acknowledge same, he continued, would only mean that the Board understands current operation and any changes to be recommended would be made in the next phase of the survey.

Chairman Back replied that Commissioner Underwood's understanding was correct and explained further that last year the sub-committee was assigned the task of reviewing county government as it exists today. To this end, January 15 was set as our deadline on the phase I portion of that assignment; that deadline is being met today. In the second phase of the survey, the sub-committee will be reviewing documentation provided by each county department and compiled by the Planning Department. This study will include a look at possible duplication on services etc.

Commissioner Perry offered a word of commendation to the Planning Commission for doing a "great job". The charts presented are precise and quite compact. It is representative of Macomb County's present structure and provides the Commissioners with a basis from which to work. This is something that has never been available in the past.

Board Chairman Dane commented that he felt this full committee's action should be an acknowledgement of what presently exists and that this was the intent of the sub-committee.

Chairman Back stated that at no time has the Board ever had such a complete background on each individual department, its funding, how it operates etc. He explained that he called for a motion to "adopt" because now that this is available, the Board has something to start from and it is the first time that they have ever had a basis. He stated his appreciation to the Planning Commission for what has been done and complimented them for a "tremendous" job.

COMMITTEE RECOMMENDATION

A motion was made by Perry, supported by Nichols, to accept the recommendation of the County Organization Sub-Committee and recommend that the Board of Commissioners acknowledge the material presented as representative of the current departmental structure of the County. Motion carried. (these charts are available in the Board Office for your perusal)

Chairman Back stated that another motion was made at the sub-committee meeting on County Organization. Since the minutes were not yet available from the Planning Commission, Mr. Back said the motion, in essence, requested that the Board office make available to the sub-committee the By-Laws of the county and all amendments to same.

COMMITTEE ACTION

A motion was made by Zoccola, supported by Underwood, to concur in the sub-committee recommendation as related by Chairman Back. Motion carried.

CORRESPONDENCE

Copies of letter from the Board Chairman to the Secretary of the Macomb County Planning Commission were distributed to committee members. Chairman Back read the letter as follows:

"As you requested in the Macomb County Planning Commission letter of December 14, 1971, I will be requesting that the Administrative Services Committee at its January 14, 1972 meeting name the Macomb County Planning Commission as the interim Overall Economic Development Program (OEDP) Committee. I will also be suggesting that they act promptly on this request so that it can be submitted to the full Board for action at its January 28 meeting."

Board Chairman Dane explained that the above request was made in order to submit the Planning Commission as the interim OEDP Committee for Macomb County with the Federal Government and meet the 90 day extension deadline of January 30 given the county. We are currently behind in this area, he stated, due to the urgency of the EEA Program and the fact that the county did not have enough staff to work in both programs.

Mr. Dane further noted that this would only be temporary for the Planning Commission; until such time he could appoint an OEDP Committee comprised of 40 to 44 citizens from just about all walks of life. Mr. Dane noted the commissioners could be very helpful to him in making these appointments by recommending individuals to him.

COMMITTEE RECOMMENDATION

A motion was made by Hickey, supported by Plutter, to concur in the request and recommend to the Board of Commissioners that the Macomb County Planning Commission be appointed and recognized as Macomb County's Overall Economic Development Program (OEDP) Committee for an interim period. Motion carried.

In response to questioning, Mr. Dane advised that the permanent committee appointments should have been started 90 days ago and therefore would be made as soon as possible. He indicated more information could be obtained in his office.

TITLE CHANGE

Chairman Back referred to the title of the Sub-Committee on County Organization and indicated that a name change for same was discussed at Tuesday's meeting. The change was discussed due to the connotation placed on the current title. Many people feel a sub-committee of this type is out to "shake-up" the status quo and try to eliminate positions. Actually, he continued, the work of a sub-committee of this type is an ongoing responsibility in order to keep abreast of new and better concepts in government. NACO has a current committee of this type called the "Committee of the Future". It was suggested that the present Administrative Services Sub-Committee on County Organization be retitled to the Administrative Services Sub-Committee of the Future.

COMMITTEE ACTION

A motion was made by Zoccola, supported by Hickey, to change the name of the Sub-Committee on County Organization to the Sub-Committee on the Counties of the Future. Motion carried.

Mr. McPeters noted that he distributed copies of the general powers and duties of the County Sheriff as requested at the Sub-Committee meeting.

Chairman Back reiterated the committee's appreciation for the great job and cooperation given by the Planning Commission staff to phase I of the departmental survey.

MOTION TO ADJOURN

A motion was made by Perry, supported by Underwood, to adjourn. Motion carried.

The meeting adjourned at 11:35 a.m.

Willard D. Back, Chairman
Administrative Services Committee

Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JANUARY 21, 1972

The Clerk read the recommendations made by this Committee and motion was made by Hramiec, supported by Okros, that the report be received, filed and recommendations adopted, with the last Committee recommendation being changed as follows: The execution of the three-year lease for property in Green Acres Shopping Center be contingent upon Legal Counsel's perusal of the lease and that the phrase "with the D. G. Development Company" be deleted from the recommendation. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Friday, January 21, 1972, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following were present:

VerKuilen-Chairman, Tomlinson, Okros, Zoccola, Gaberty, Brandenburg, Perry, Hickey, Hramiec, Underwood and McHenry.

Also present:

John Shore, Controller
Robert Maeder, Director, Facilities and Operations
Tom Welsh, County Drain Commissioner
Joseph Parinello, Act 342 Coordinator
Russ Snow, Engineer, Act 342
George Pomeroy, Chief Assistant Prosecuting Attorney
Dr. Leland Brown, Director, Health Department
Jewell Mathews, Administrator, Health Department

There being a quorum of the Committee present, the Chairman called the meeting to order at 1:45 p.m.

DRAIN COMMISSION - WASHINGTON TOWNSHIP RESOLUTION

The Committee was in receipt of a Resolution, under Act 342, Public Acts of Michigan, 1939, as amended, which establishes the Drain Commissioner of the County of Macomb, as the duly designated County Agency, for sanitary sewers, necessary appurtenances, interceptors and/or a sewage treatment outlet to be located in the Township of Washington, County of Macomb, and to be designated "County of Macomb Waste Water Disposal District (Washington Section)".

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Hickey, recommending to the full Board adoption of resolution for sanitary sewer project, designated "County of Macomb Waste Water Disposal District (Washington Section)", as recommended by the Drain Commission. Motion carried.

CONTROLLER SHORE ON VARIOUS ITEMS

Office Furniture/Equipment for Prosecuting Attorney's Office

The Committee was in receipt of a communication from Controller Shore dated January 18, 1972, relative to various pieces of equipment and furniture requested by the Prosecuting Attorney.

Equipment requested was one IBM Magnetic Tape "Selectric" Typewriter to be leased at \$269.00 per month or \$3,228.00 per year; purchase of six IBM Executory Dictation Units; three IBM Executory Transcription Units; one IBM-PBX Dictation System; and various pieces of office equipment. In an attached letter, Mr. Parris stated that the office furniture was needed for one Assistant Prosecutor who did not have a desk and chair and the remaining items were needed to complete the furnishings of four Assistant Prosecutors offices.

Mr. Shore stated that the Controller's Office concurred with this request and bids had been received for the office furniture. Out of the six bids received, the low bidder was Marx Agency at \$1,048.68.

Mr. Shore explained the reasoning for leasing the Magnetic Tape Selectric Typewriter, instead of purchasing, and further explained that the Dictation Units would replace irreparable Dictaphone units because of age and useage could not be kept in repair.

The Committee asked several pertinent questions of Mr. Shore relative to the foregoing, particularly with regard to leasing of equipment as compared to purchasing at this time. Mr. Shore further explained that the equipment was leased on a month to month basis, and was not a long term lease.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Brandenburg, recommending to the full Board the leasing of one IBM Model IV Magnetic Tape Selectric Typewriter at a cost of \$3,228.00 per year; purchase of the dictation units in the amount of \$4,620.00; and awarding of the low bid to Marx Agency at their bid price of \$1,048.68 for furniture for the Prosecuting Attorney's Office, as recommended by Controller Shore. Motion carried.

Maintenance Van - Facilities & Operations Division

The Committee was in receipt of a communication from Controller Shore under date of January 17, 1972, relative to a request from the Facilities & Operations Division for one Maintenance Van for the Heating and Cooling Section. In an attached letter from Director Maeder, he explained that the truck would be supplied with the tools and equipment to handle the emergency heating and cooling problems and would also permit the department to operate their mechanical preventative maintenance program.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Perry, recommending to the full Board that the Controller be authorized to call for bids and purchase one maintenance van for the Facilities & Operations Division, (included in 1972 Budget) for approximately \$2,500.00. Motion carried.

SPECIAL BUILDING & GROUNDS SUB-COMMITTEE RECOMMENDATION - MEETING OF JANUARY 17, 1972.

The Committee was in receipt of a recommendation from the Building & Grounds Special Sub-Committee, under date of January 17, 1972, relative to a Warren Branch Health Center to be located in the Green Acres Shopping Center, Warren, Michigan.

The recommendation included approval of a three year lease for the property at 5763 East Thirteen Mile Road, Green Acres Shopping Center, Warren, Michigan, for \$2.62 per square foot (6,450 square feet), which includes 48 cents for taxes, maintenance, insurance, plus \$80 a month for maintenance of parking lot, making a total cost per year of \$16,956. The agreement, as read by Controller Shore, and prepared by Civil Counsel Blomberg, had been submitted to D.G. Development, who had approved same if approved by the full Board.

Controller Shore also stated that this price was approximately \$3,000.00 higher than the original, however, the owner had agreed to several concessions not included in the original request, which were the painting of the interior, installation of a urinal, major repairs on heating and cooling units, as well as the agreements previously outlined.

Chairman VerKuilen stated that he would definitely recommend the lease as prepared, commenting also that the owner would take care of any major repairs over and above \$75.00 to the heating and cooling units, and had no objections to the county installing partitions as needed.

Controller shore stated another savings to the County was the agreement that the 48cents for taxes would remain the same throughout the lease and would not be excalated, should there be any tax increase to the property.

Commissioner Perry stated that although the costs were over and above the original presentation, he felt the terms were compatible to what the County could afford. He continued, that in accordance with the estimates of the County Engineer, it would have cost the County approximately \$22,000.00 to bring the building up to the standards required by the County, which was the terms of the old lease. This has now been agreed upon by the owners as their obligation. He also pointed out the 48 cents for taxes which would remain constant and not be escalated as a savings to the County. In accordance with the terms of the lease, the owners will now be taking a flat fee per month, worked out on a total cost in dollars per year. It was the feeling of the Committee that this was the best facility available at the time for the needs of the Health Department. Commissioner Perry stated that since the last Special Sub-Committee meeting, a letter had been received in the Board Office, on this date, offering another piece of property, which he has not had time to check on.

Chairman VerKuilen read the communication dated January 18, 1972, from a Louie Benincosa of 5022 Chicago Road, Warren, Michigan, stating that he had a building to lease for the same amount, or sell, including five acres of land. Several building sizes were mentioned in the letter stating that the building was presently occupied by the YWCA. The Chairman indicated that he had viewed the building from the outside and it appears to be delapidated and in need of repairs.

Dr. Brown commented that this property was looked at over a year ago.

Commissioner Gaberty stated that the Health Sub-Committee has spent a tremendous amount of time going over various locations and buildings in the Warren area and felt that the building proposed best suited the needs of the department.

Commissioner Perry stated that the special committee in discussing the proposed Green Acres Facility had indicated that this building was best suited for the traffic of the departments needs, since indications are that parking is needed for approximately 250 cars.

Commissioner VerKuilen stated that he felt the sub-committee considered the fact that eventually the County may be looking for a location whereby the Health Department and Mental Health Department may be housed under the same roof in the Warren area. He continued that the Mental Health Department's present lease will expire at approximately the same time as the Green Acres Lease. By that time, he commented, he would hope that the County will have acquired property to construct a facility to bring these two operations together.

Commissioner Hramiec stated that he will support this proposal since the facilities are quite obviously needed, however, he did not like the exterior looks of the building and felt that the County should present a good image to the public. Since this was only a temporary location on the basis of a three year lease, he would hope that the County would consider a central location that would serve the needs of the County.

Chairman VerKuilen commented that the owners have agreed and indicated that the outer appearance of the building will be 100% improved within six months. They have also indicated that the appearance and maintenance of the buildings will be kept up more, and he felt that they were sincere which is the reason why he has recommended approval of the lease.

The Committee discussed the idea of a future central location not only for the Warren, Sterling Heights area, but the Utica, Shelby and northwest area of the County. The Committee also discussed the fact that this had been reviewed for the past five or six years, and the County at this time cannot afford to purchase property so that renting facilities at the present time would afford a temporary solution. The Committee agreed that the County should continue looking for a suitable location for a central facility in this area.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Zoccola, recommending to the full Board the execution of a three year lease for property at 5763 East Thirteen Mile Road, Green Acres Shopping Center, Warren, Michigan, for a Warren Branch Health Center, contingent upon Legal Counsel's perusal of the lease, at \$1,413.00 per month, or a total of \$16,956.00 per year. Motion carried.

Drain Commissioner Welsh advised the Committee that there might be some property available in the Warren area, that would have sufficient area for a building and required parking area. He indicated that he would be willing to meet with whatever committee was appointed to further discuss and review this property.

The Committee indicated their agreement to the foregoing and also that some idea of the total facility that would be required to be prepared with the thought in mind of what departments would be centrally located in this area, to determine the size of property that should be acquired.

COMMITTEE ACTION

A motion was made by Hickey, supported by Okros, that the Building and Grounds Sub-Committee meet with the Drain Commissioner to check into the feasibility of acquiring property in the Warren area, as well as the Northwest section of the County. Motion carried.

MOTION TO ADJOURN

A motion was made by Perry supported by Hickey, that the meeting adjourn. Motion carried.

The meeting adjourned at 2:45 p.m.

Robert VerKuilen, Chairman
Public Works & Transportation Committee

Jane C. Bradshaw
Assistant Committee Reporter

RESOLUTION NO. 1093

A resolution was presented wherein the Board of Commissioners approve the Macomb County Waste Water Disposal District (Washington Section) and authorize the Macomb County Drain Commissioner as County Agent, to negotiate and enter into the necessary contract or contracts with the Township of Washington under Act #342. A motion was made by VerKuilen that the Board consider the resolution read and adopt same. Motion supported by Okros. On roll call vote there were all ayes and motion carried.

The Chairman called for nominations for District 8 Commissioner and Mr. Plutter nominated Anthony Dobry saying, that Mr. Dobry had been recommended by the Sterling Heights Mayor and City Council. Mr. Okros nominated Mr. Ralph A. Caruso and Mr. Dutko nominated Ms. Naida Ayadi. Mr. Perry nominated Mr. William McGrail and Mr. Underwood nominated Mrs. Margaret Beemer. Nominations were closed and Mr. Dane appointed Mr. Hickey and Mr. McHenry to act as Tellers.

Mr. Back moved that procedure policies should be set now and he recommended that only the two top vote getters on the first ballot be voted for on the second ballot. Motion supported by Tomlinson, Mr. Walsh asked Mr. Back if he would amend the motion to "drop off the one with the least votes each time" instead. Mr. Back agreed to amend the motion and Mr. Tomlinson stated that he would concur with this. Ballots were passed out to each member.

While the votes were being counted, Mr. Willard Back, Chairman of the Committee of the Future Sub-Committee, presented a report and stated that Phase I of the County Departmental Survey had been completed by the January 15, 1972 deadline. He continued saying he wanted to keep the Board informed of the progress of this Committee and that copies would be available in the Board of Commissioners Office in late February.

When ballots were counted, Mr. Dobry and Mrs. Beemer received the same number of votes and their names were dropped. On the second ballot Mr. Ralph A. Caruso received thirteen (13) votes and was appointed to fill the vacancy on the Board of Commissioners. Mr. Caruso thanked the Committee as a whole and the members of the Board.

A job description of the duties of the Legislative & Public Information Officer was presented to the Board. Mr. Gaberty stated that it had been agreed that the first line of the job description should read "This employee is responsible to the Board of Commissioners and the Legislative Committee". He then moved that, with that one change, the job description be approved by the Board of Commissioners. Motion supported by Hramiec. Ayes all and motion carried.

A motion was made by Dutko that Mr. James J. Palmer be appointed to the position of Legislative & Public Information Officer. Motion supported by Plutter.

Mr. Back stated that it was the subcommittee's recommendation and he knows Mr. Palmer is qualified as it related to the job. He said his "no" vote will be because he is opposed to the continuance of the position of Legislative Agent and not opposed to Mr. Palmer. He continued saying that since Lorin Evans resigned he has consistently said he would not vote for a full time Legislative Agent.

Mr. Hramiec said that all the Commissioners had had an opportunity to speak on this and indicated a strong support for a Legislative Agent. A lot of things were said concerning this position which were very meaningful. He continued saying that in the area of medical care facilities, Mr. Evans indicated a tremendous savings to the County through this position. He feels the Board should work for strong legislation in this area and added that he supports the direction the Board of Commissioners is taking in this position.

Mr. McHenry said he will vote "no" because, although he feels we need a Legislative Agent, some of the duties we have put on this gentleman as outlined, make it look more like a Public Information Officer instead of a Legislative Agent.

Mr. Johnson stated that the Sub-Committee has come up with highly qualified applicants, however, he does not feel we need a full time Legislative Agent. He said he sees the need for lobbying but not for a full time Agent. He is not against the individual, but against the position.

Mr. Dutko said he felt it was in the best interest of our County that we have a Legislative Agent in Lansing. He added that Mr. Palmer has the qualifications and background and will do a very fine job.

Mr. Tomlinson said he is in accord with the appointment of Mr. Palmer. He feels we need a part time man and this job description is drawn up that way.

On voice vote on the motion there were all ayes except four (4) nays (Back, McHenry, VerKuilen and Johnson for reasons stated above) and motion carried.

Mr. Dane invited Mr. Palmer to attend the Legislative Conference in Washington, D.C. and added "He hopes he can prove to the people who question the value of the position, that it is valid and we can make it work for the County".

The Chairman stated that one application had been received for appointment to the Macomb County Planning Commission to fill the unexpired term of Mr. Joseph Perry. This application had been filed by Mr. Conley O. Bacon. Mr. Perry nominated Mr. Bacon for this appointment.

Mr. McHenry said that he had submitted the name of Gil DiNello previously. He continued saying that he did not think it right that Mr. Bacon be taken off the Planning Commission and then put back on. Mr. Walsh said that Mr. Bacon was not taken off the Planning Commission but that his term had expired and he did not get the number of votes needed to be put back on.

The Chairman asked Mr. McHenry if he was placing Mr. DiNello's name in nomination, to which Mr. McHenry replied that he was. On being informed that the By-Laws must be suspended in order to place this name in nomination, a motion was made by Plutter and supported by Underwood, that the By-Laws be suspended and Mr. DiNello's name placed in nomination. Mr. McHenry then withdrew the name of Mr. DiNello from nomination and said he thought Mr. Bacon had done a terrific job.

When called upon, Mr. McPeters stated that the By-Laws may be temporarily suspended by unanimous consent of those present. He then read the procedure to be taken to appoint and said it would take a majority vote of the members present. Mr. Plutter then withdrew his motion to suspend the By-Laws and Mr. Underwood withdrew his support. A motion was made by Back, supported by Johnson, that Mr. Bacon be unanimously appointed to fill the unexpired term on the Macomb County Planning Commission. Ayes all and motion carried.

Mr. Hramiec introduced Mr. Kenneth H. Bobcean, Clinton Township Supervisor, to the members of the Board.

Mr. Dutko questioned Mr. McPeters saying "When a legislative body takes office at the beginning of a new session, do the old rules of operation continue to exist or does it become incumbent on the new body to adopt a new set of rules?" Mr. McPeters replied saying "They do make new rules as a matter of precedence. We learn from our mistakes. It might be good if each new session reviewed the By-Laws." The Chairman stated that he will appoint a By-Law Committee to look at the procedures that need up-dating.

Mr. Dane announced that Chief Justice Thomas M. Kavanaugh would attend the full Board meeting to be held on February 22, 1972.

There being no further business, the meeting adjourned at 10:40 A.M., subject to the call of the Chairman.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

A meeting of the Macomb County Board of Commissioners was held on Monday, February 14, 1972 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:45 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
Ralph A. Caruso	District 8
Byron Nichols	District 10
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

Commissioners Plutter and Schmidt had asked to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

The Chairman stated that a resolution concerning Environment Day should be added as Item 6b on the Agenda. Motion was made by Walsh, supported by VerKuilen, that the agenda be approved as amended. Motion carried.

MINUTES - JANUARY 25, 1972

Each member had received by mail a copy of the minutes of the meeting held on January 25, 1972. There being no objections or corrections, a motion was made by Underwood, supported by Okros, that they be approved as presented. Ayes all and motion carried.

PUBLIC HEARING

The Chairman announced that the Public Hearing on the Village of Romeo Boundary Alteration was open and called on Mr. Alfred A. Blomberg, Civil Counsel, to report. Mr. Blomberg said that a petition has been filed to alter the boundaries of the Village of Romeo in which the property description was incorporated and an Affidavit of Publication has been received. He said he has examined the petition and it sets forth the reasons for the proposed change and contains a copy of the resolution of the Village Council. All of the legal requirements have been met.

The Chairman asked if anyone in the audience would like to be heard.

Mr. Myles Markey, Trustee of the Village, said that the petition speaks for itself and on behalf of the Village of Romeo and the Townships of Bruce and Washington, he would like to express their thanks to the Board of Commissioners.

The Chairman announced that the Public Hearing was closed. He called upon Mr. Stephen Okros, Chairman of the Board of Commissioners' Advisory Committee on the proposed alteration. Mr. Okros stated that after meeting with all three communities involved, the sub-committee made and supported unanimously, a motion that they recommend that the Board of Commissioners issue an Order determining boundary alteration. A motion was made by Okros, supported by Perry, that the Board approve an Order of Determination to alter the boundaries of the Village of Romeo.

Mr. VerKuilen questioned whether there was any opposition from the people in the townships during the sub-committee hearings and was informed by Mr. Okros that all three communities were represented at their meeting and all were in accord that it be approved. Mr. Blomberg read the Order of Determination and on roll call vote there were all ayes and motion carried.

RESOLUTION NO. 1094

The Clerk read a resolution wherein the Board of Commissioners proclaim the week of February 13 through February 19, 1972 "VOCATIONAL EDUCATION WEEK". A motion was made by Walsh, supported by Caruso, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1095

The Clerk read a resolution wherein the Board of Commissioners proclaim February 17, 1972 as "ENVIRONMENT DAY: in Macomb County. A motion was made by Gaberty, supported by Okros, that the resolution be adopted. Ayes all and motion carried.

SEMCOG:

Mr. VerKuilen asked the Chairman if it was his intention to give the results of the inquiries first, as he would like to speak on the subject. The Chairman said that it was. Mr. Underwood said there were many people in the audience and he would like to hear from them.

The Chairman read a letter he had received from Wayne County in answer to Macomb County's invitation to get together and discuss the functions, benefits, etc., of SEMCOG. Wayne County declined the invitation. He then read a letter from Oakland County Board of Commissioners and said three other counties have called saying they were not interested and a fourth one will be calling tomorrow. Mr. Gaberty reminded the Commission that Mr. Fitzpatrick, who is the Chairman of the Wayne County Board of Commissioners, is also the Chairman of SEMCOG.

A motion was made by VerKuilen that we withdraw from SEMCOG and make application with the federal government so that cities, townships and villages can be their own legal agency to clear for federal grants. Mr. Dane asked how we can speak for villages and townships and Mr. VerKuilen suggested that the Board of Commissioners take it upon themselves to contact them. Mr. Dane stated that we could contact them but asked Mr. VerKuilen to amend his motion to only include withdrawing from SEMCOG. Mr. VerKuilen agreed and motion was supported by Dutko.

Mr. Back asked why we had had no report from the sub-committee that had been appointed in December to study the matter.

Mr. Johnson said that if he has to make a decision he would like to know whether or not a single county could be recognized as a regional unit. He added that it is essential that we have the answer before we vote on this as it could do a lot of harm.

When called upon, Mr. McPeters stated that "under the existing regulations by definition, a county can become a reviewing agency and perform the duties for federal grants. However, that depends on recognition by the federal government. It has to be reviewed by a reviewing agency and in the law, a county could become that reviewing agency. You have to have recognition from the federal government to become a reviewing agency".

Mr. Tomlinson said they were the initiators for funding the Omnibus Crime Bill. Oakland County seems to have taken that over, but we have our own coordinator and he is going directly to the federal government. A special group or a county could become a special agent. He feels that Semcog is not doing the job they were intended to do and he is not in favor of it.

Mr. Hramiec said that under the Omnibus Crime Bill, the government has designated SEMCOG as the clearing house. He finds that at the regional level there are people who are second-guessing the expertise at a county level. We have asked to go directly to the State and all they have done at the region is put us off.

Mr. Gaberty said that in 1971 we only had two grants that went through. We paid \$23,000.00 for the review. Even if we have to go through SEMCOG, they have thirty days to examine our grants and they have to review it. He does not think we should stay in SEMCOG.

Mr. Underwood said he has felt the opposition in SEMCOG for some time and has seen nothing yet to change his thinking. The sub-committee should come up with a report for us, but if the vote is taken today, he would have to withdraw from it.

Mr. Dutko said this is the most controversial issue that has come before the Board since he has been a member. SEMCOG is overstepping their bounds and trying to become a regional organization. He does not intend to delegate this responsibility to any one else. It is the wrong organization and he intends to get out now.

Mr. Phillip Lee of Warren, Chairman of S.O.C., stated among other things, that the County should get out. He said the people elected the Commission to run the County and they do not need SEMCOG.

Mrs. Madeline Darrow of N.A.G. spoke strongly against SEMCOG.

Mr. Sam Trentacosta, Attorney from Warren who represents S.O.C., also urged the County to pull out.

Mr. Nicholas LeClair of St. Clair Shores, said that the County does not need SEMCOG, but SEMCOG needs the County. Mr. Tony Michaels of St. Clair Shores was in agreement with him.

Mr. Johnson said he is against it in its present form but we will disenfranchise ourselves by dropping out. He feels if we do stay in he would work to see that SEMCOG does change. We have only been in it a part of the year and before he makes any move now, he will study this carefully.

Mr. Perry said he feels there is another way. We should find out what would be acceptable before we get out. He added that we were told in no uncertain terms that you will be part of a regional total plan.

Mr. Underwood said we should do two things. 1/ An amendment to our federal constitution to project inter-county bussing, and 2/ a revenue sharing program where it is share on a complete basis with all cities, townships and everyone. That is the course we need for SEMCOG.

Mr. Larry Louzon of Warren said he feels the Board is doing a good job and that is why he is against SEMCOG. You will be forfeiting your power and in another decade you will not need a Board of Commissioners. In ten years they will be dictating to us.

An unidentified lady asked if there was not some group a few years ago that acted in almost the same capacity and was informed that the Inter County Supervisors Committee was dissolved and became SEMCOG.

The Chairman read a copy of the letter he had sent to the other Southeastern Michigan counties.

Mr. Back said the motion is on the floor and if it passes we should also consider a five or seven member committee of this Board, particularly those who already have information on this, to be appointed immediately to start studying the alternatives and to come back with a recommendation.

After further discussion, Mr. McHenry called for a vote on the motion. Mr. VerKuilen requested a roll call vote. There were eighteen (18) ayes and one (1) nay (Johnson) and motion carried. The Chairman stated that the County of Macomb will withdraw from SEMCOG.

A motion was made by Tomlinson to hold a caucus early next week to set procedures to establish an alternative with the Planning, Drain and Road Commissions and ask legal counsel to research and review the various legal statutes that would apply to this. Motion supported by Perry and carried.

SESQUI-CENTENNIAL

Mr. Dane called for volunteers to study and advise this Board as to whether in fact, Macomb County is celebrating 150 years or 150 plus 4 years. He stated that the Board should show concern and should celebrate in some way. Mr. Johnson, Mr. Perry, Mr. Dutko and Mr. Nichols volunteered to serve on this Committee.

The Chairman presented a list of recommended appointments to committees and sub-committees of the Board. He stated that there was a correction to be made on the two sub-committees of the Public Works & Transportation Committee. Mr. Underwood's name was omitted but he is on both of these sub-committees. Another correction is that Mr. Tomlinson is on the Parks and Recreation Committee and not Mr. Dane. A motion was made by Perry, supported by Dutko, that the Board concur in the appointments made by the Chairman. Ayes all and motion carried.

A motion was made by McHenry, supported by Brandenburg, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:55 A.M.

A meeting of the Macomb County Board of Commissioners was held on Tuesday, February 22, 1972, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

Robert A. Verkuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
Ralph A. Caruso	District 8
Byron Nichols	District 10
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

Mr. Plutter and Mr. Schmidt had asked to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

Motion by Dutko, supported by Walsh, that the Agenda be adopted. Ayes all and motion carried.

The Chairman introduced The Honorable Chief Justice Thomas M. Kavanaugh who appeared at the request of the Commissioners, to discuss the proposed revamping of Michigan's Judicial System.

Justice Kavanaugh stated that he had been invited to discuss the problems of the Courts and particularly a couple of cases which have been decided by the Supreme Court. He said he would like to throw the meeting open to questions so we can talk about them.

ON THE SUBJECT OF TRANSFERRING OUR JUDGES TO DETROIT:

JUSTICE KAVANAUGH: It is natural to look at it through the eyes of Macomb County. We are faced with a crises program in Wayne County. The State pays a percentage of the Judge's salaries. We believe the assignment of Judges is a very poor system and not efficient. The Supreme Court requires from all over the State, help for a one year's program. What are we attempting to do? In auto negligence cases, they must be ready for presentation of trial in six months. We have a mediation docket. They listen for 15 minutes, examine the case and all discovery statements and, after looking it over, fix a value on that case for settlement purposes. Neither party has to accept it. They have twenty days in which to accept or reject. If it is not accepted, it is immediately signed out for trial. They are assessing attorney fees at the minimum bar schedule of \$50.00 per day of trial. There is good reason why we need such a program here in Macomb County as well. We are asking all Judges in the State to do this. We will be negotiating programs in Macomb County that will benefit the rest of the State. Wayne County's program will eventually benefit all of the State.

CONCERNING THE STATE TAKING OVER THE COURTS:

JUSTICE KAVANAUGH: It would cost approximately ninety-five million dollars. This would include the addition of approximately 600 people state wide. It would include upgrading the qualifications of people working in the courts and training for them. Macomb County can't afford to provide the kind of services the courts ought to have, including equipment, etc. A Public Defender System would reduce the cost of what you will be paying under the system in another three years. It seems to me I would be anxious to employ Macomb County Senators to support the assessments of costs by the State of Michigan. This would be a concrete method of tax sharing. If they go to the people and tell them there are better methods of doing things, they would buy it.

ON THE SUBJECT OF A PUBLIC DEFENDER SYSTEM:

JUSTICE KAVANAUGH: We are advocating a state public defender system. We had figured on it and it would relieve you again. I think it is legally possible. It would be better if you worked with us and your representatives and senators to get a state wide system into operation.

ON THE CRITERIA USED TO DETERMINE OUR NEED FOR ADDITIONAL JUDGES:

JUSTICE KAVANAUGH: By using a ratio of one judge per 75,000 population. You should have at least nine judges. You should have one new judge by January 1, 1973. It isn't only cases started, it is the type of case. That all counts on whether a judge can dispose of a certain number of cases.

IF THE LEGISLATURE DOES NOT GRANT THE MONIES TO OPERATE THE COURTS, COULD YOU RULE THAT YOU ARE NOT UNDER THE SENATE BODY?

JUSTICE KAVANAUGH: We will never say we are independent of the Legislature. The Legislature is a co-equal branch of the Supreme Court. We are going to them on a co-equal basis. You must sit down and talk. You have a responsibility charged to you. We have ours too and I expect you will fulfill your responsibility. In the first place, your function was never to run the Courts. Your function is one of appropriating funds. To preserve the Court system, we have three co-equal branches of government; one makes the laws, one administers them and the third makes final determination of what the law is.

CONCERNING THE EFFECT ON COURT EMPLOYEES AT LOCAL LEVEL, TYPISTS, CLERKS, ETC.:

JUSTICE KAVANAUGH: We have full information of what is being paid for every person who works for a court system. There would be in some instances, increases in salary. In making the study we used State Civil Service Commission people. They used the data with respect to given areas in the State. There would be some increases. Some would need additional training and would be brought to a higher level. We are trying to train personnel to work in the courts.

REGARDING THE RETIREMENT SYSTEM:

JUSTICE KAVANAUGH: This is a problem, but the State has worked it out many times. They are working it out to the

satisfaction of everyone. The same thing could be done here. Their rights to retirement would be respected.

THE REASON YOU ARE HERE IS BECAUSE OF THE DECREE HANDED DOWN BY THE SUPREME COURT. YOU HAVE SAID THAT THE COUNTIES WILL DO THIS:

JUSTICE KAVANAUGH: The reasonableness of the expenditure and the order. We all recognize the position the courts are in. All we are asking is that the Board sit down and talk as co-equals to find a way to work it out.

MR. DANE: There are two areas that hit close to home; two phrases. 1. Co-equals. We think that we are about the step of co-equal. 2. To preserve the court system. This seems to be the one term that would justify any decision that is made. I hope the Board of Commissioners would have the same power to help preserve the County. These are the areas that concern us. Our commitment is to preserve the County system.

FINANCING OF THE COURT SYSTEM:

JUSTICE KAVANAUGH: I do not say state income tax but general funds. The entire cost would remain in the municipality or county.

IS THE SUPREME COURT SUPPORTING WAYNE COUNTY IN THEIR EFFORTS AT PRISON REFORM?

JUSTICE KAVANAUGH: This is my personal judgment. The matter of handling prisons is an executive function. The function of the governors. We do not want to get into the executive department. We have an interest, but we have to be careful of how we express it.

WHAT ABOUT USING THE JUDGES THE STATE HAS NOW INSTEAD OF GETTING ADDITIONAL ONES?

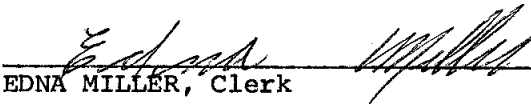
JUSTICE KAVANAUGH: It will not affect it at all. We will still have with us the cases that involve substantial amounts of money. It will have no affect on the case load in our Circuit Court, it will be on the lower courts.

Mr. Dane thanked Justice Kavanaugh for coming to this meeting and said he hoped he would come back again in the future.

A motion was made by Walsh that the Agenda be set aside and the Commission meet another day. Motion supported by Dutko and carried.

The Chairman stated that this meeting would recess until Friday, February 25, 1972 at 9:30 A.M. Meeting recessed at 12:30 P.M.

STEPHEN W. DANE, Chairman


EDNA MILLER, Clerk

The Macomb County Board of Commissioners reconvened on Friday, February 25, 1972, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 a.m. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
Ralph A. Caruso	District 8
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20

Mr. Plutter and Mr. Johnson had requested to be excused. A quorum being present, the meeting proceeded to transact business.

The Clerk read a letter from the Macomb County Citizens Committee on Pollution wherein they request approval of the appointment of Mrs. Elaine Raich to this Committee. Motion was made by Walsh, supported by Back, that this appointment be approved. Motion carried.

FINANCE COMMITTEE MEETING - JANUARY 24, 1972

The Clerk read the report of action and recommendations made by this Committee and motion was made by Underwood, supported by Brandenburg, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, January 24, 1972, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Okros, Plutter, Schmidt, Tomlinson, Underwood, VerKuilen, Zoccola and Dane.

Also present: John Shore, County Controller; Robert Randlett, Accountant; Ray McPeters, Assistant Civil Counsel

There being a quorum present, the meeting was called to order by Chairman Walsh at 9:55 a.m.

APPROVAL OF MONTHLY BILLS

This being the only Finance meeting held in January, members were in receipt of copies of the bill listing for the month.

Chairman Walsh advised that the Finance Sub-Committee met last Thursday, to review the bill listing. He reported the sub-committee's findings on the bills considered questionable and for which they received additional information.

Of the bills questioned, Chairman Walsh advised that the sub-committee recommend the following be "pulled":

Page 17 - Voucher 1-143 Macomb County Health Department, \$1,777.60 for "salary". It was recommended this be held in abeyance pending additional background information.

Page 18 - Voucher 1-244 Ogden Foods, Inc. \$24.50 for "luncheon". It was recommended this bill be "pulled" pending further explanation.

Page 20 - Voucher 1-90 Warren Green, \$182.00 for mileage. Chairman Walsh noted that this bill represented one year of mileage being submitted at this time. Chairman Walsh advised that this practice is contrary to policy set by the Board and therefore Mr. Shore would look into the situation.

Page 22 - Voucher 1-193 M. R. Emerick, \$1,250 for doctor fees. Chairman Walsh referred to the last Finance meeting, at which time the sub-committee recommended the salary be held up. After discussing this, however, Commissioner Johnson indicated a preference that Dr. Emerick's salary not be withheld since a meeting would be held with him shortly. To date, this meeting has not been held and the sub-committee is again in favor of withholding his salary. Commissioner Johnson advised the membership that this matter was discussed with the Legal Counsel and that a meeting with Dr. Emerick will be scheduled shortly. He indicated Dr. Emerick has done a fine job and felt since the additional bill has been held in abeyance at least his salary should be paid. In reply to questions, Commissioner Johnson advised that Dr. Emerick did not attend the first meeting scheduled with him due to an emergency. The second meeting with him was postponed due to long-standing vacation plans. Commissioner Johnson stated he could see no trouble clarifying this matter at the sub-committee meeting.

In view of Commissioner Johnson's remarks, Chairman Walsh indicated the sub-committee will withdraw their recommendations to held Dr. Emerick's salary in abeyance.

Page 29 - Voucher 1-63 Gordon Blush, \$190.00 for psychiatric examination. The Sub-committee recommends this bill be "pulled". Chairman Walsh advised that a while ago Mr. Blush sent his resignation in to the Board. It now appears he is billing the County for the very thing he resigned from. In reply to questioning from Commissioner Hramiec, Chairman Walsh replied that the \$190 bill is not for services to the Circuit Court but was for girlgroup counseling.

Commissioner Perry referred to Page 33 Voucher 16481 to Donald Pierce \$410.66--Emergency Assistance (100% reimburseable). There was some discussion on same and it was referred to Mr. Shore for further clarification.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Dutko, to recommend that the Board of Commissioners approve the monthly bill listing in the amount of \$22,157.77 and authorize payment; and to approve the payroll for the period ending January 14, 1972 in the amount of \$481,669.26 and appropriate money for same. Motion carried.

Several Commissioners questioned various vouchers and received clarification and additional information for each.

Commissioner Perry referred to a previously mentioned voucher for JOHN FOLTZ, conveying expense (Mentally Ill-Probate). In reply to questioning, he was advised that this individual is conveying patients on behalf of the County. Since this is the case, Commissioner Perry felt the matter should be referred to the Insurance Sub-Committee to investigate "liability coverage".

Commissioner Nichols commented that Mr. Foltz is a resident in his area and has discussed the problems he has been encountering. Mr. Foltz has indicated he is actually taking a loss on the use of his automobile. Commissioner Nichols stated he asked the Transportation Sub-Committee to look into this matter about two months ago. He advised that Mr. Foltz not only transports these patients but also acts as a constable. During this transporting process, Mr. Foltz runs into some pretty "hairy" situations and his car must be taken care of after each trip. Mr. Foltz has asked if something could be done to raise his mileage fees. As "conveyor" he is paid \$7,900 annual salary; additional responsibilities include work as a "process server" on behalf of the County. Commissioner Nichols advised that Mr. Foltz is on duty twenty-four hours a day and when conveying patients works in conjunction with the Probate Court. Mr. Foltz has the figures to show the loss he is taking on the use of his automobile.

COMMITTEE ACTION

A motion was made by Perry, supported by Dutko, that the County conveyor's automobile transportation aspect be referred to the Insurance Committee for study and clarification of the County's coverage responsibility. Further, that this matter then be referred to the Transportation Sub-Committee for review. Motion carried.

Commissioner Perry also questioned why the Martha T. Berry Ambulance can't be used to convey these patients. He felt this should also be looked into.

DATA PROCESSING SUB-COMMITTEE MINUTES

Chairman Walsh called for a motion to receive and file the Data Processing Sub-Committee minutes of January 11, 1972.

COMMITTEE ACTION

A motion was made by Hickey, supported by Johnson, to receive and file the Data Processing Sub-Committee minutes of January 11, 1972 as written. Motion carried.

Commissioner Tomlinson suggested rather than "receive and file" perhaps the matter could be referred to the major committee at this point in the study in order to involve all the Commissioners since it is a major program and there is much discussion in it.

Chairman Walsh noted since the sub-committee has not come up with a recommendation perhaps the referral should wait.

Commissioner McHenry agreed with Commissioner Tomlinson. He felt the entire Board should be involved in preliminary discussions such as the "flo-chart" (in what order will county departments be computerized) prior to discussing a contract on any specific machine.

Chairman Walsh explained that the sub-committee has asked for contracts to be submitted in order to go through them with a "fine tooth comb". Further, the only Board member with in-depth knowledge of computers is chairing that committee.

Commissioner Underwood felt this matter deserves a great deal of scrutiny and investigation. When the sub-committee does get all the material together, he suggested that a meeting of the entire Board be scheduled. Commissioner Underwood felt it may require several days to go through the sub-committee's recommendations but whatever amount of time it requires, should be set aside.

Commissioner Back stated he can appreciate the fact that Commissioner Hickey has ten years experience in data processing. He questioned the motion to "receive and file" to the extent that after several more meetings to negotiate (as it indicated in the sub-committee's motion within the minutes) a recommendation may be brought back to the full membership and there denied. The meetings held to achieve this end would then have been a waste of time. Commissioner Back said it disturbs him to know that the sub-committee is going into negotiations before the type of machine to be used has been debated by all Commissioners. Prior to the sub-committee going into negotiations the Board should approve the type of machine to be used.

Commissioner Hramiec addressed himself to charges given other sub-committees of the Board (as an example he used the Green Acres facility negotiated for use by the Health Department). Commissioner Hramiec advised of his respect for all sub-committees; they do a great deal of research prior to making a recommendation. He appreciated the concern of many Board members to obtain complete information on data processing but he felt that the Board has always been very successful in using the sub-committee as an investigative body. Commissioner Hramiec stated he was unable to recall one program, as recommended by committee, that the Board objected to. Commissioner Hramiec expressed surprise in the discussion currently underway.

Chairman Walsh advised members that this program is being handled in the same manner as the Board has used in the past. The sub-committee cannot sign any contracts or make any determinations.

Commissioner Hickey advised that one reason for requesting a contract is to know exactly what the cost will be to the County.

DENTAL WORK--WARD OF THE COURT

Members were previously mailed copies of a letter from Raymond M. Contesti requesting authorization to proceed with necessary dental work for Rick Symons, Ward of the Court. The estimated cost for same is \$176 and a statement of dental work needed was also supplied.

In response to questioning Chairman Walsh advised if the childred aren't orphans, the Court does attempt to obtain reimbursement from the parents for dental work.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Zoccola, to recommend that the Board of Commissioners approve dental work in the amount of \$176 for Rick Symons, ward of the court. Motion carried.

OTHER BUSINESS

Chairman Walsh presented a request from the County Sheriff to purchase ten riot guns regularly priced at \$79.90 each but which now can be obtained at 50% off or \$38.45 each. He advised that the guns are new and that the Sheriff presently has twenty-one riot guns although there are thirty cars. The purchase of ten additional guns would provide for each car to be equipped with same. The total cost of the ten guns purchase is \$384.50.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by VerKuilen, to recommend that the Board of Commissioners approve the purchase of ten riot guns as requested for the County Sheriff's Department at a total cost of \$384.50. Motion carried.

Chairman Walsh advised members that the above matter was brought up today because there wasn't sufficient time to channel the request through the normal committee procedure.

MOTION

A motion was made by VerKuilen, supported by Perry, to adjourn the meeting at 11:10 A.M. Motion carried.

MICHAEL J. WALSH, CHAIRMAN

SANDRA K. PIETRZNIAK, COMMITTEE REPORTER

FINANCE COMMITTEE MEETING - FEBRUARY 8, 1972

The Clerk read the recommendation made by this Committee and motion was made by Gaberty, supported by Dutko, that the report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, February 8, 1972 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Brandenburg-Vice Chairman, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Okros, Schmidt, Tomlinson, Underwood, VerKuilen, Zoccola, Caruso and Dane.

Not present were Commissioners Plutter and Walsh, both of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Robert Randlett, Accountant
James Palmer, Legislative-Public Information Officer

There being a quorum present, the meeting was called to order at 9:45 A.M. by Vice Chairman Brandenburg.

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of the semi-monthly bill listing as mailed by the County Controller.

Vice Chairman Brandenburg asked for questions from the floor and the committee members proceeded to question various disbursements listed.

In reply to questioning, Mr. Shore referred to page two and a series of bills for "dog damages". A letter from Jack Prescott advised of the following:

"This agent has looked over the damage complaints, and finds that the prices charged for different animals are in line with livestock prices today.

The Finance Committee should handle each one individually, as some of the claims include breeding stock, or exotic birds and animals, for which meat prices cannot be used."

Mr. Shore further noted that the dog owners are responsible for the damages when they are known. In the cases of the bills listed the dog owner or owners are not known: if they become known, the expenses will be charged back to them.

In checking, these bills date back to October and these people have not made claims within the last two years which verifies that they are new claims.

Mr. Shore noted that these damages are paid for out of the dog license fees collected.

Commissioner Zoccola questioned voucher 2-117, Pioneer Guards in the amount of \$1,584.00 for one month's security guard service at the 42nd District Court.

Mr. Shore advised of trying to discontinue this service but the Judge was very adamant about it. In the near future, however, Mr. Shore said he would check into the possibility of discontinuing one of the guard shifts by taking a county maintenance crew up there. Unless the county utilizes EEA personnel for this, the cost would be even more. He indicated this matter would be going to the Public Works & Transportation Committee for further discussion.

It was noted that the Special Finance Sub-Committee questioned vouchers 13485 and 13501 to the Catholic Social Services in the amount of \$5,000 and St. Joseph Hospital in the amount of \$15,570. In both cases payment is being made for contractual services to the County Alcoholism Information Center.

There being some question on the above, Mr. William McKeehan, Director of Alcoholism Information Center, was present to discuss the disbursements. Mr. McKeehan explained the funding of his programs and monies received from the State and Federal Governments. Approximately \$95,000 income is anticipated in State and Federal money.

Mr. McKeehan indicated of the programs being conducted, two are attached to the County, the Jail Administrative Program and Drinking Drivers' Program. All other on-going programs are sub-contracted and paid out from the Health Department, these are all State funded.

Commissioner McHenry referred to bills coming in every two weeks from the Sheriff's Department on one of the programs.

Mr. McKeehan noted this comes under Item B, second page of the informational material he distributed to committee members. He explained that prisoners must be moved within the jail for treatment and evaluation. This is usually done by deputies who volunteer their off-duty time to work on the program. The deputies when called in must be paid the over-time rate for a minimum of four hours. This is all State money being used and usually the State advances the payment which means it doesn't have to be reimbursed. In reply to questioning, Mr. McKeehan advised the number of deputies called in depends on the size of the prisoner group. He anticipated the size of the groups for the remainder of the year will be 22 to 25 and that only one deputy will be needed. The programs are running between 3 1/2 and 4 hours so that full mileage is obtained.

Commissioner Underwood asked if the county's cost would be more or less than the previous year's budget. Mr. McKeehan advised that he is requesting a \$2,000 increase in the county's contribution and a considerably larger amount from the State this year. He felt that between now and this fall there will be five hospitals working into the alcoholism plan as opposed to two currently.

In response to Commissioner Okros' question, Mr. McKeehan explained the duties of the Referral Coordinator. He advised that someone is needed to cover the office in his absence. This individual works one or two days a week and is able to make proper program referrals because he is a retired welfare worker and is aware of the many county resources. He can't earn more than \$1,680 as he is on Social Security.

There being no further questions, Mr. McKeehan was excused from the meeting.

Discussion continued and it was noted that vouchers 2-131 and 2-159, both to Detroit Macomb Hospital Association in the amounts of \$938.90 and \$228.00 for in-patient service, have been "pulled" and sent to Corporation Counsel for legal opinion as to the county's liability.

Having completed discussion on the bill listing, the following action was taken:

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Dutko, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$594,312.09 (with deletions as recommended by the Special Finance Sub-Committee) to adjust the necessary accounts to reflect vouchers 2-241 and 2-174 and authorize payment and to approve the payroll for the period ending January 28, 1972 in the amount of \$519,901.24 and appropriate money for same. Motion carried.

RATE CHANGE--WHALEY CHILDREN'S CENTER

Members were previously mailed copies of correspondence from Raymond Contesti, Juvenile Court Administrator advising of notification from Donald M. Whaley Children's Center increasing their daily boarding care and residential treatment rate from \$30.00 to \$36.67 effective January 1, 1972.

In response to questioning, Mr. Shore advised he was not aware of this request and asked that same be tabled until such time that it can be presented to the Rate Board.

COMMITTEE ACTION

A motion was made by Gaberty, supported by Caruso, to table the increased rate request of Whaley Children's Center for the next Finance Committee meeting. Motion carried.

MOTION

A motion was made by VerKuilen, supported by Hickey to adjourn the meeting at 10:30 A.M. Motion carried.

RAY BRANDENBURG, VICE CHAIRMAN

SANDRA K. PIETRZNIAK, COMMITTEE
REPORTER

PERSONNEL COMMITTEE MEETING - FEBRUARY 8, 1972

The Clerk read the action and recommendation made by this committee and motion was made by Brandenburg, supported by Nichols, that the report be received, filed and recommendations adopted. Motion carried and committee report follows:

At a meeting of the Personnel Committee held on Tuesday, February 8, 1972 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Hickey, Nichols, Zoccola, Back, Perry, Brandenburg, Dutko, Gaberty, Hramiec, Johnson, McHenry, Okros, Schmidt, Tarnowski, Tomlinson, VerKuilen, Caruso, and Dane.

Not present were Commissioners Plutter and Walsh, both of whom requested to be excused.

Also present:

John Shore, County Controller
 Joseph Zacharzewski, Personnel-Labor Relations Director
 Bob Randlett, Accountant
 James J. Palmer, Legislative-Public Information Officer

There being a quorum present, the meeting was called to order at 10:40 A.M. by Chairman Underwood.

VACANT BUDGETED POSITIONS

Chairman Underwood referred to correspondence previously mailed to each committee member. Same listed three recommendations from the Personnel-Labor Relations Director to fill vacant or soon to be vacant budgeted personnel positions. The recommendations are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Male Attendant, position vacant January 21, 1972	Probate Court-Juvenile Div. (Youth Home)
One Typist Clerk II, position vacant January 28, 1972	Prosecuting Attorney
One Assistant Prosecuting Attorney III, position vacant January 28, 1972	Prosecuting Attorney

In addition to the written recommendations, Chairman Underwood advised members that Mr. Zacharzewski informed him this morning of three additional recommendations that have just come up. Same are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Charge Nurse (R.N.)	Martha T. Berry Hospital
One Typist Clerk I	Register of Deeds
One Mail Services Clerk	Controller

Mr. Zacharzewski commented on the above six positions and noted that the Male Attendant position will be filled by moving an EEA employee into the permanent position in accordance with the Economic Employment Act which requests the generation of permanent positions for EEA personnel. The Typist Clerk I position within the Register of Deeds Office will also be filled by an EEA individual.

COMMITTEE ACTION

A motion was made by VerKuilen, supported by Johnson, to concur in the recommendations of the Personnel-Labor Relations Director relative to filling six vacant or soon to be vacant budgeted positions. Motion carried.

At this point in the meeting, Mr. Zacharzewski advised the committee of two union contracts which have been ratified by the membership. Mr. Zacharzewski asked that the Board now consider ratifying same.

The Housekeepers (comprised of eleven individuals) have ratified for a 5 1/2% salary increase with all other terms of the contract being the same as those set forth for other county employees.

The L.P.N.'s at Martha T. Berry (twenty-two individuals) have ratified for a 5 1/2% increase with all other conditions based on the contracts of other county employees.

Mr. Zacharzewski stated, if ratified by the Board of Commissioners the contracts will be made effective as of January 3, 1972.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Okros, to recommend that the Board of Commissioners ratify the contracts of the Housekeepers and L.P.N.'s at Martha T. Berry as set forth by the Personnel-Labor Relations Director. Motion carried.

MOTION

A motion was made by Okros, supported by Nichols, to adjourn the meeting at 10:45 A.M. Motion carried.

ORBA A. UNDERWOOD, CHAIRMAN

SANDRA K. PIETRZNIAK, COMMITTEE REPORTER

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - FEBRUARY 10, 1972

The Clerk read the report of action and recommendations made by this Committee and motion was made by Okros, supported by Schmidt, that the report be received, filed and recommendations adopted. Mr. Back moved that the last committee recommendation on page nine of the report concerning psychological testing for deputy sheriff applicants, be voted on separately. Motion supported by Walsh. On voice vote there were all ayes and no nays and motion carried. Motion was made by VerKuilen that the Board concur and receive, file and adopt

recommendations in the balance of the report. Motion supported by Okros and carried.

Mr. Dutko explained that Inspector Koltys had appeared before the Committee and indicated that in the process no psychological tests have been performed and he feels problems could arise because they do not receive this. Mr. Dutko said, as a teacher, he has seen many young people who can freeze upon a test and there are many people who are professional test takers; they are smart enough to know what the test is looking for and can come up with a proper answer. He said that he and Mr. Back are not against this but feel it needs more explaining and scientific data to support it.

Mr. Underwood said he felt there was no hurry on this; that it can wait.

Mr. Walsh said that all the Board would be doing is letting the Civil Service Commission know that we do not object to it. He said they are an autonomous body and it is up to them to decide. Mr. Back asked why the Inspector came to the Board instead of the Civil Service Commission. He added that he does not see the urgency and we have no business in it. Mr. VerKuilen said that the Inspector had taken this before the Civil Service Commission and their reluctance was that the Board would not authorize it. Mr. Underwood suggested that the Board get a report from St. Clair Shores, Warren and other cities that have used this testing.

After further discussion, a motion was made by Tomlinson that this be referred to the Civil Service Commission for their consideration and disposal and ask them to consider our concern and take action. Motion supported by Underwood. Mr. Walsh called for a roll call vote. There were ten (10) ayes and nine (9) nays and motion carried.

Mr. Walsh asked Legal Counsel for a point of clarification. He asked if this is an autonomous Board, do they have to come to us for approval? Mr. Blomberg replied saying no, it would only be a matter of courtesy.

Committee report follows:

At a meeting of the Judiciary & Public Safety Committee meeting held on Thursday, February 10, 1972 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Back, Schmidt, Dutko, Okros, Walsh, Brandenburg, Tarnowski, Caruso and VerKuilen.

Not present were Commissioners Plutter and Johnson, both of whom requested to be excused.

Also present:

John Shore, County Controller
Robert Nyovich, Director Criminal Justice & Law Enforcement Commission
Robert Donaldson, Field Representative Law Enforcement Commission
Bronson Hill, Assistant Director Radio Department
Clement Skiba, Director Civil Defense
Conrad Koltys, Inspector Sheriff's Department
James Koss, Chief Dog Warden

There being a quorum present, Chairman Hramiec called the meeting to order at 1:30 P.M.

CHAIRMAN HRAMIEC--PRIORITIES DURING 1972

Chairman Hramiec stated that for the benefit of the Commission's newest member, he felt that he should briefly review what the Committee has done as well as the goals, objectives and priorities that have been established.

Chairman Hramiec referred to the Committee's action on a proposed Rehabilitation Center at the Jail, stating that he had met with the Sheriff and State Jail Inspector this past week on this. The Inspector indicated that he would be willing to work with the County on this and also that it appeared to be a fine program for rehabilitating those individuals who were sentenced to jail. Also, the Chairman commented, there has been established a need for an exercise area at the jail, this program was strongly endorsed by the Inspector.

The Chairman pointed out the need for continued support of a Criminal Justice Center at Macomb County Community College, stating that there is a possibility the grant application may not be funded. Indications from Federal Government Officials is that these Discretionary Funds are being channeled to the high crime areas, which will curtail some of the programs at Macomb County Community College. He referred to a brochure recently put out by Macomb County Community College outlining the police seminar in training sessions that were starting on February 29 and urged continued support of this program.

Chairman Hramiec also outlined the recent organized crime division grant within the Prosecutor's Office as well as the efforts made toward the Inter-Community Enforcement (ICE) Program.

With regard to the Circuit Courts, Chairman Hramiec explained that a request has been received for a public defenders system in Macomb County. Information has been received and is being compiled, he stated hopefully in the near future the Committee will be able to review this input as to the feasibility of the program its advantages and disadvantages. He referred to a report compiled by Oakland County which indicated the public defenders system was an expensive program.

The Board would be addressing themselves on February 22nd, the Chairman commented, when Supreme Court Justice Kavanagh would appear before the full Board. Certainly, he stated, the Board of Commissioners must work with the Courts to see that they are not congested.

Again with the Court, the Chairman briefly reviewed the proposed establishment of a Domestic Relations Division. He also referred to an annual report from the Friend of the Court, which appeared in a local newspaper of which he was interested. He continued that although the Committee has a fine way of communicating with the departments, he felt that the Committee should have received this report which would give some idea of the programs established.

Chairman Hramiec concluded by stating that he felt this Committee would continue to do their best in fighting crime problems in Macomb County; that they must have a firm and rough approach if crime is to be reduced. With the caliber of people in this County a place to live with our families.

Commissioner Back concurred with the Chairman on his comments as it related to the Friend of the Court. He felt that since that department was under the jurisdiction of this Committee, the report should have been received by this Committee and requested that copies of same be forwarded to this Committee. He also requested that the Macomb County Community College be requested to place the members of this Committee on their mailing list.

ANIMAL SHELTER--RATE INCREASES

The Committee was in receipt of a request from James Koss, Chief Dog Warden, dated November 8, 1971, contained within were several recommended rate increases at the shelter, which had been tabled from the December 9th Judiciary & Public Safety meeting for an analysis by the Controller.

Controller John Shore under date of February 9, 1972, submitted the following report which included an analysis of recommended revenue increases as well as a revised budget review for 1972. The Controller also indicated that if the Committee agrees with rate increases, they should be forwarded by his office to the Bureau of Internal Revenue for approval by the Price Board.

ANALYSIS OF RECOMMENDED REVENUE INCREASES

BUDGET YEAR 1972

- Item 1. Increase daily boarding fees of quarantined animals from 50¢ per day to \$1.00 per day.
 - Bites impounded, 1971. 337
 - Projection for 1972, 350 x 50¢ per day for approximately 10 days . . . Increase \$1,750.00
- Item 2. County share of Sale of Dogs increased from \$4.00 to \$5.00
 - Dogs sold 641
 - Projection for 1972, 650 x \$1.00 Increase \$650.00
- Item 3. Service to Veterinarians increased from \$3.00 per dead dog pick up to \$5.00 each. Price of animals delivered by vet to pond for disposal to remain at \$1.00 per day.
 - Animal Shelter records show that for September, October and November, 1971, vets averaged sixty (60) dead dogs pick up by Dog Warden per month.
 - Projection for 1972, 720 x \$2.00 Increase \$1,440.00
- Item 4. Cities using Animal Shelter for holding their dogs should pay \$2.00 per day instead of present \$1.00 fee.
 - Of 813 dogs held in November, 1971, 424 came from Warren, Roseville, St. Clair Shores, Sterling Heights and Mt. Clemens.
 - Projection for 1972, 15,000 (1/2 from cities) Increase \$7,500.00

REVISED BUDGET REVIEW 1972

	<u>Present</u>	<u>Increase</u>	<u>Revised</u>
Dog License	\$29,000.00	\$ -0-	\$29,000.00
Sale of Cats & Dogs, Disposals & Observation	18,000.00	11,340.00	29,340.00
Other Reimbursements	3,000.00	-0-	3,000.00
	<hr/>	<hr/>	<hr/>
	\$50,000.00	\$11,340.00	\$61,340.00
Expenditures (Est.*)	\$128,545.00		<u>\$128,545.00</u>
1972 Adjusted Net Budget Appropriation	\$78,545.00		<u>\$67,205.00</u>

*1972 Salary negotiations not complete--Estimated at 5.5% increase.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Dutko, recommending to the Board of Commissioners the rate increases and revised budget review as submitted; subject to holding in abeyance the adjustment of salary appropriation to the budget until negotiations are completed; and further subject to said increases being approved by the price board of the Bureau of Internal Revenue. Motion carried.

The Committee at this point discussed the state statute that makes the County responsible for farm animals alledged killed by wild dogs. Discussion also indicated that many of the claims filed with County were from the townships surrounding the Mt. Clemens area. Consensus of opinion was that this statute was obsolete and should be amended, since in essence many of these dogs are merely roving dogs owned by local residents.

COMMITTEE ACTION

A motion was made by Walsh, supported by Caruso recommending to the Administrative Services Committee that the State Statute providing that the County be responsible for reimbursement of damages caused by "wild dogs" be reviewed with the County Legislative Representatives for revision since it is their considered opinion that such a law is obsolete. Motion carried

GRANT APPLICATION--TACTICAL SUPPORT UNIT

Robert Nyovich explained that this grant is of the same type as the Fire Mutual Aid, only it would apply to all Police Enforcing Agencies in the County. This unit would be used for natural disasters, civilian disorders and other emergency anywhere in Macomb County. Each department, he continued, would be required to pledge 10% of the personnel to train together at least once a month. These same officers, he stated, would be called and function as a unit. This grant, Mr. Nyovich elaborated, is a "soft-match" with no cash allocation. Mr. Nyovich also explained that under the Omnibus Crime Bill certain much needed equipment will be purchased, such as a bus for transporting officers and could double as a prisoner transport, safety equipment, uniforms, the bus would be housed in the Sheriff's Department.

Mr. Nyovich stated that the unit would comprise a total of 85 men, training regularly each month, at four hour sessions. The police departments have agreed that shift changes would be made to allow these men to attend, which would eliminate over time problems.

On question of Commissioners, Inspector Koltys reviewed a previous attempt at a riot squad on the mens own time, which was not successful. Some of the officers felt that some compensation should be made and eventually the squad disbanded. However, by using this avenue, it will not only provide the Sheriff's Department with support, but all other police agencies when needed.

COMMITTEE RECOMMENDATION

A motion was made by Schmidt, supported by Okros, recommending to the Board of Commissioners approval of the tactical support unit grant application, as outlined by the Law Enforcement Director. Motion carried.

GRANT APPLICATION--COMMUNICATIONS SYSTEMS

The Committee was in receipt of a grant application for Improved Communication System for the Sheriff's Department, as well as a communication from Sheriff Almstadt dated January 12, 1972, and the Radio Department dated January 12 and January 26, 1972 (see February 25, 1972 meeting file)

Mr. Nyovich explained that at the present time there are three different police bans in the County, with all agencies going to the same UHF within the near future. This grant, he stated, would provide all new radio equipment for the Sheriff's Department as well as replacing mobile radios' that are over 15 years old, far beyond the life expectancy of these units. Application can be made through LEAA for an entirely new radio system, at the same cost to the County for replacing 20 mobile units. This is a 75/25 grant, with the County's cost being approximately \$25,000 on a \$100,000 system. This system will allow, he continued for the first time any police officer in the County to talk to another at the same time. There will be a frequency set aside on the UHF for Mutual Aid to accomplish this end.

Mr. Nyovich indicated that there would not be any material cost for quite some time, since this new equipment is quite technical. This is a one time cost, he stated, and funds have already been set aside within the 1972 Radio Department for this equipment. The Federal Government would provide 75% of the grant.

On question of Committee, Mr. Shore confirmed that Mr. Morrison had requested a \$40,000 equipment purchase, of which \$25,000 has been earmarked as matching funds for Federal Grants.

Commissioner Walsh questioned if this money was used, there would be no more funds for other projected needs which might be needed.

Bronson Hill, Assistant Director of the Radio Department stated that they were not aware of any other equipment that might be needed. He continued that when this money was set aside in anticipation of needing new equipment, \$25,000 was definitely earmarked for this expenditure. He also advised the Committee that St. Clair Shores had just taken bids on new equipment for \$108,000, which would make their matching funds about \$27,000. Actual costs to the County he continued, could not be determined until bids are received.

Controller Shore stated also that this new equipment would actually be a savings to the County over the next three or four years since the repair bills on the present equipment is getting too high. The only cost he could foresee, he continued, was the repetitive lease on a new antenna.

On question of Commissioner Okros, Mr. Nyovich stated that the present equipment would be traded in and was already included in the estimated cost.

COMMITTEE RECOMMENDATION

A motion was made by Caruso, supported by Schmidt, recommending to the Board of Commissioners approval of the LEAA Grant application for improved communication system for the Sheriff's Department, the County's share of matching grant to be approximately \$25,000 as outlined by Law Enforcement Director. Motion carried.

PSYCHOLOGICAL TESTING--SHERIFF'S APPLICANTS

Inspector Koltys requested the Committee's consideration in a subject matter he felt was of great importance to the Department. He reviewed discussion he had had with the Civil Service Board relative to psychological testing for all Sheriff's applicants. He presented a letter dated February 4, 1971, addressed to the Chairman of the Civil Service Board, attached to which was a communication from Psychological Resources, Inc. explaining what tests would be involved in police selection.

Inspector Koltys continued that his purpose for bringing it to the Committee's attention was the reluctance on the part of the Civil Service Board in expending any monies for this testing, their feelings being the full Board would not authorize same. The present testing procedure, he stated, includes written, oral and physical testing. However, he was concerned with the psychological aspects of the individual as well, such as whether the man is articulate, what his motives were, whether he is homosexual, fire bug, other latent propensities that don't appear with the present testing procedure.

Inspector Koltys commented that it was his understanding that the four hour testing session would cost approximately \$40.00 a man. Last year, he stated, out of 100 applicants, eliminations were made to 14, and end results indicated 10 were eligible. At the present time, he said, there are three openings.

Discussion by the Committee indicated their assumption that this testing was already included in the cost of examinations presently paid by the County. They discussed with Inspector Koltys the various aspects of psychological testing; individuals attitude and physical condition the day of testing; whether it was a good measuring stick, etc. Some members felt that too much emphasis is put on just testing and did not think it would be a determining factor; that more than one test should be given; also that a survey should be made on what other police agencies are doing; the possibility of a national standard testing for this, etc.

Commissioner Dutko, in addition to the foregoing comments stated that before he could vote he would like a written statement from the Sheriff's Department outlining just how much emphasis a testing like this would be on the entire selection procedure. He continued that an individual could take a test one day and score bad, take the same test the next day and rate a higher grade. There are too many outside influences, factors that would reflect in the test as well as the fact that some people have a fear of written tests. He paralleled this testing with that of the exam given potential lawyers.

On question of Chairman Hramiec, Inspector Koltys replied that apparently these four hour examinations are placed in a computer and the results come out on an A,B,C, & D basis.

Commissioner Back questioned whether this type examination would guarantee that the individual would be a good police officer. He indicated that he thought this had been discussed before. He continued that the County spends a great deal of money each year for examinations and the County already has this expertise on its staff. The Courts have indicated that these are sufficient, he stated, and felt that the Act 54 Board (Mental Health) could provide this service. He did not feel an outside firm should be considered, pointing out that the money expended is a small amount in itself for the services rendered, but should be done by County personnel. He felt this should be tabled pending further information.

Commissioner Walsh stated that only the man considered to be hired should be tested, and if he doesn't pass then the next in line on the eligible list. The testing was to determine the mental attitude of an individual, not his aptitude as the testing would be for a lawyer.

Inspector Koltys pointed out that he was not recommending the hiring of a firm to do the testing only requesting confirmation from this Committee to the Civil Service Board authorizing this type of testing.

On comment of Commissioner Schmidt, Inspector Koltys explained a recent incident relative to hiring an individual and the problems involved relative to this. In reply to a question by Chairman Hramiec, Inspector Koltys stated he has discussed this with the Director of the Mental Health Department and he has indicated his reluctance to get into this since they had no experience in this area.

Commissioner VerKuilen expressed his surprise that this testing was not already being done, since he was under the assumption it was included in the examination fees being paid. If the information resulting from the testing, he stated, was then fed into a computer, this would rule out any possible human error on the part of any psychologist.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by VerKuilen, recommending to the Board of Commissioners that the Civil Service Board be advised the Commissioners have no objections to psychological testing being included in the examination of the Sheriff applicants; providing that said testing be the last phase of examination for that number of applicants to be hired. Motion carried with Commissioners Back and Dutko voting "no".

MOTION TO ADJOURN

A motion was made by Schmidt, supported by Back to adjourn the meeting at 3:45 P.M. Motion carried

JOHN C. HRAMIEC, CHAIRMAN

Jane C. Bradshaw, Ass't Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - FEBRUARY 11, 1972

The Clerk read the recommendations made by this Committee. Mr. Okros called attention to an error that was made in the committee recommendation at the bottom of page 2 saying that the yearly cost of leasing the four Univac Key punch machines is \$7,440.00 instead of \$540.00. He then moved that the report be received, filed and recommendations adopted. Supported by Hickey. Mr. McHenry stated that he had voted "no" on this same recommendation at the Committee meeting and he will have to vote "no" today. His reason is the cost of the machine; he feels that he has to go along with the low bid. On voice vote there were all ayes except one nay (McHenry) and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Friday, February 11, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Okros-Chairman, Underwood, Tomlinson, Gaberty, Brandenburg, Back, Perry, Hickey, McHenry, VerKuilen, Dane.

Not present: Commissioner Hramiec, who requested to be excused.

Also present:

Commissioner Edmund Schmidt
 John Shore, County Controller
 James Palmer, Legislative and Public Information Officer
 Ed Platt, Engineer, Road Commissioner
 Lawrence Oehmke, Road Commission Chairman
 Keith Bovenschen, Member, Road Commission
 Mr. Gordon, Representing owner of property adjacent to County's property on Salt River

There being a quorum of the committee present, the meeting was called to order by Chairman Okros at approximately 9:10 a.m.

CONTROLLER SHORE - ON VARIOUS ITEMS

Inspection of Fire Alarm System

The Committee was in receipt of a letter from Controller Shore, January 25, requesting consideration of the Committee on a periodic inspection of the Automatic Fire Alarm System, Automatic Sprinkler System and Standpipe System in the Macomb County Court Building. Inspection would be performed by the Tobin Fire Protection Company four (4) times per year at a total cost of \$240.00. Recommendation of same was made by Robert Maeder, Director, Facilities and Operations Division.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Underwood, recommending to the full Board approval of a periodic inspection of the automatic fire alarm system, automatic sprinkler system and standpipe system in the Macomb County Court Building, by the Tobin Fire Protection Company four times a year at a total cost of \$240.00 as recommended by the Director of Facilities and Operations Division. Motion carried.

Electrical Renovations - County Building

The Committee was in receipt of a letter from Jerome R. Moorman, Operations Manager-Facilities & Operations, under date of January 31, 1972, requesting approval of change order no. 3, a \$400 addition involving changing of three buss duct switches on the 480 volt buss system. Single phase transformers, it was brought out, are being used rather than three phase enabling a more diversified electrical power system.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Hickey, recommending to the full Board approval of change order no. 3 (purchase order 19218), a \$400.00 addition involving changing of three buss duct switches on the 480 volt buss system in the County Building, as recommended by the Facilities and Operations Division. Motion carried. (attached to committee report--see February 25, 1972 meeting file)

REQUEST FROM MANAGEMENT ADVISORY & COMPUTER SERVICES DIVISION - KEYPUNCHES

The Committee was in receipt of a letter under date of February 7, 1972, from Controller Shore requesting approval of the committee for the lease of four (4) Univac Model 1710 Verifying Key punches as recommended by Mr. Harry Emery, Director of Management Advisory and Computer Services.

The Univac Model 1710 leases at \$155.00 per month each. (\$110 rental plus \$45.00 per month maintenance). The total cost of the four machines would be \$7,440.00 per year. The purchase price is \$7,560.00 per punch plus a maintenance contract of \$45.00 per month, yearly total \$540.00. At the \$110.00 rental figure it would take approximately five (5) years and nine (9) months of leasing this equipment to equal the purchasing price.

Commissioner Tomlinson suggested that the Data Processing Committee together with Controller Shore attempt to set up a meeting date with one of "The Big Three" or all three, to determine with them which makes of computers are the best.

Commissioner Back stated that he felt that in the past few years the Board has approved monies to research the possibility of computerization in the County and has also approved hiring people to prepare for computerization. Mr. Back requested that Chairman Dane present a recommendation from the Data Processing Committee on the purchase of computerization or data processing equipment for the County.

COMMITTEE RECOMMENDATION: A motion was made by Hickey, supported by Tomlinson, recommending to the full Board approval of the request from Data Processing for four Univac Model 1710 Verifying Key punches (for a one year lease subject to renewal) with a yearly total of \$7,440.00. Motion carried with Commissioner McHenry voting "no".

MANAGEMENT ADVISORY & COMPUTER SERVICES DIVISION - FURNITURE

Mr. Emery also requested that the following furniture be purchased:

<u>QUANTITY</u>	<u>ITEM</u>	<u>APPROX. AMOUNT</u>
2	Two-Drawer Files	\$ 120.00
6	Desk Chairs with arms	385.00
6	Metal Bookcases	420.00
4	Side Arm Chairs	184.00
8	Side Chairs	240.00
6	Desks, Double Pedestal	1,020.00
2	36" x 72" Work Tables	200.00
1	Secretarial Desk	260.00
1	Secretarial Chair	55.00
1	Electric Typewriter	486.00
2	Five Drawer Files with locks	280.00
1	Tab Card File	230.00
4	Tab Card Posture Chairs for Keypunch operators	320.00
		<u>\$4,200.00</u>

The above equipment is needed for the additional staff that the Management Advisory and Computer Services Division will acquire.

Permission is requested from Public Works & Transportation Committee to take bids and award same not to exceed \$4,200.00 for the above furniture. Monies would be available in the Management Advisory Computer Services budget for this expense.

COMMITTEE RECOMMENDATION: A motion was made by VerKuijen, supported by Back, recommending to the full Board approval to take bids and award same not to exceed \$4,200.00 for furniture requested for the Management Advisory and Computer Services Division, with monies available in the Management Advisory Computer Services Budget. Motion carried.

DANIELL ASSOCIATES ARCHITECTS

Controller Shore submitted an invoice in the amount of \$6,950.45 for a progress payment on the Macomb County Animal Shelter.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Brandenburg, recommending to the full Board approval of payment in the amount of \$6,950.45, to Daniell Associates Architects Incorporated on the Macomb County Animal Shelter. Motion carried.

OTHER POSSIBLE AGENDA ITEMS

Road Commission Report

Presentation was made by Mr. Ed Platt on those bridges that they intend to rebuild and re-pair in the year 1972.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Gaberty, to receive and file the Bridge Rehabilitation Program submitted by the Road Commission. Motion carried.

ROAD COMMISSION - 1972 BUDGET

The Committee was in receipt of the 1972 Budget for the Macomb County Road Commission.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Brandenburg, recommending to the full Board approval of the 1972 Budget for the Macomb County Road Commission. (Budget Summary Attached; additional pages of report can be obtained in the Board Office.) Motion carried.

A motion was made by Underwood, supported by McHenry, that the meeting adjourn. Motion carried. The meeting adjourned at 11:40 A.M.

Stephen J. Okros, Chairman

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - FEBRUARY 16, 1972

The Clerk read the recommendations made by this Committee and motion was made by Walsh, supported by Gaberty, that the report be received, filed and recommendations adopted. When called upon, Mr. Merlin Damon, Environmental Health Director, said that in his opinion, revisions to the rules and regulations would go to the Macomb County Board of Health for their action, then proceed back to the Health Committee and the Health, Education & Welfare Committee and then to this full Board of Commissioners for their approval. The Board of Health adopts and the Board of Commissioners approves. Concerning agricultural interest in our County, he continued, they are concerned about pollution control and we can work with them and with the Board of Health. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board, held on Wednesday, February 16, 1972, on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following were present:

Nichols-Chairman, Johnson, McHenry, Zoccola, Hickey, Brandenburg, Gaberty, Underwood, Walsh and Dane.

Not present: Commissioners Tomlinson and Plutter, both of whom requested to be excused.

Health Board: Seguin-President, Flanagan and Price.

Not present: Schirs, who requested to be excused; Mulligan

Also Present: Dr. Leland Brown, Director, Macomb County Health Department
Merlin Damon, Director, Environmental Health
Jack Kranz, Environmental Health
John Shore, Controller
Ray McPeters, Assistant Civil Counsel
Jewell Mathews, Administrator, County Health Department

There being a quorum of the Committee present, Chairman Nichols called the meeting to order at 9:40 A.M.

HEALTH SUB-COMMITTEE RECOMMENDATIONS OF JANUARY 19, 1972

The Committee was in receipt of the Health Sub-Committee recommendations of January 19, 1972, contained within was a recommendation for the adoption of the Macomb County Air Pollution Control Rules and Regulations, attached hereto.

Merlin Damon, Director of Environmental Health, briefly reviewed the discussion held at the sub-committee and the corrections and revisions that had been made. With reference to the letter from Cooperative Extension on the "odor" portion of the code as it relates to agricultural pursuits, he continued, Mr. Prescott was concerned that it did not include other agricultural enterprises, such as mushrooms and vegetables, but only refers to animal husbandry. He continued, that Mr. Prescott also referred to HB 4260 (read portion of Bill) which in its wording of odors related to agricultural pursuits, does not exempt the Mushroom Industry, which is a major industry in this area. In his discussions with Mr. Prescott, Mr. Damon stated, he advised him this should probably be referred to the Legislative Committee for their influence and action. This is not law, he continued, therefore, this does not have to be in our code. We have to, however he said, in accordance with the Civil Counsel's opinion, meet the minimum requirements of the State law as it now stands. Mr. Damon explained that the word "odor" does not now appear in the Code, the interpretation is the same as State law.

Mr. Damon also referred to a request received from the County Fruit growers relative to the codes application to their spraying of trees, commenting that each of these cases would have to be based on their own merits. Many of the fruit growers are now chipping the material

trimmed from their trees, and are now burning it to destroy the insects and disease, similar to the same procedure now used for Dutch Elm Diseased trees. However, if it is necessary, he commented, and he was not sure that it was, to spray this would be handled under other procedures. Some of the growers, he continued, are also burying the chipped material for adequate full disease control and his department would work with them to bring this about.

The Environmental Director stated that it was not their intent at this time to immediately enforce any of the provisions of the code, but to meet the deadline of March 1st for approval of the Code to continue the Federal Grants. He indicated that this department will be meeting with the local cities, villages and townships and their enforcing agencies, to explain the intent and purposes of the regulations. He again reiterated the need for committee approval so that the March 1st deadline could be met for continuation of the Federal Funds.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Brandenburg, recommending to the full Board approval of the Macomb County Air Pollution Control Rules and Regulations. (prior to roll call the following discussion ensued.)

Commissioner Johnson questioned Article III, page six, titled APPEALS BOARD, in that he felt the Health Department should not sit as an Appeals Board, since they are the enforcing agency. He indicated that this was a critical point and questioned Mr. Damon on same. Commissioner Johnson also stated that as a matter of principle the enforcing agency should not sit in judgment on their own enforcement as it was not a healthy situation. It was his opinion, he continued, that the Board should be made up of individuals from various professions, such as labor, business, etc. It was not his intent, he said, to show a lack of faith in the Health Department as they were doing an excellent job, however, he did feel that this should be amended prior to approval.

Ray Seguin, President of the Health Board, stated that this was a point well taken and had been discussed by the Health Board. It was their consensus of feeling as well, that another agency, other than the Health Board should be appointed as the Appeal Board.

Commissioner Underwood concurred with Commissioner Johnson stating that a three man Board of Appeals should be set up other than the Health Board and the Board of Commissioners. He also suggested that the County should go further than just pollution control regulations, but should also get into other fields, such as zoning, etc.

On question of Commissioner Gaberty, Assistant Civil Counsel McPeters stated that any changes in the rules and regulations must first be approved by the Health Board and then come back to this Committee for recommendation to the full Board.

Commissioner Johnson suggested that this section be deleted from the rules and that the Health Board work on a proper Appeal Board. It may not even be legal, he said, to have members of the Health Board on the Appeals Board, since they are the enforcing agency, which could result in the constitutionality of the rules being challenged at a later date. Commissioner Johnson stated it was his feeling that this section should be made legally sound as possible.

On question of Commissioner Gaberty, Mr. Damon stated that the code must be adopted and into Chicago by March 1st. Corrections can be made after that date, he continued, since he was sure the State Law would also be changed and they could be coming back for corrections. He continued that under the Federal Grant, the local rules and regulations must dovetail with those of the State and implemented into same. State regulations require an Appeals Board.

Ray Seguin commented on a parallel situation where the Health Board would sit as an appeal board on septic tank appeals. At that time, he commented, it was a joint meeting of the Health Board and Health Sub-Committee.

The Committee briefly discussed whether this could be amended or deleted - discussion indicating that an Appeals Board Section must remain in the rules to comply; possible meeting of a member of the Board of Health and this Committee with legal counsel and Mr. Damon to work all legalities; broader representation on Appeals Board, etc.

On question of Commissioner Gaberty, Mr. McPeters stated that under the existing law a Board Commissioner could sit on the Appeals Board, it would be acceptable but not recommended. The constitutionality of same would be challenged, he continued, and in his opinion the rules could fall.

Commissioner Gaberty questioned whether the grant would go through if the amendment was made and adopted by the Board of Health.

Mr. Damon felt that in his opinion it would be appropriate, if the legal counsel concurred.

Assistant Legal Counsel McPeters stated that the Board of Health could make a recommendation for modification today, along with a motion for adoption. The modification has to be done by the Board of Health since these rules and regulations are their product, they are the enforcing body. The Board of Commissioners role, he stated, is to confirm with the Health Board their action, which is what the law requires.

At this point, the Committee, Health Board and Legal Counsel discussed the formation of the Appeal Board, representatives, terms, conditions, etc. Mr. McPeters advised the Committee's function was merely to recommend; official action must be taken by the Board of Health. He continued that Mr. Damon's concern was the approval of these rules and regulations by the Board of Health, and concurring action by the full Board prior to March 1st, in one form or another.

Ray Seguin, President of the Health Board, stated that a quorum of the Board was present and have indicated their agreement in the modification of the rules and regulations as it relates to the Appeals Board section.

After a general discussion with all parties present, Mr. McPeters read an amended version of Article III (Appeals Board) which outlined the representatives of the Board; said Board to be a five man Board; terms of office; appointing body; per diem compensation, etc.

MACOMB COUNTY BOARD OF HEALTH RECOMMENDATION

A motion was made by Flanagan, supported by Price, that Article III of the Proposed Macomb County Air Pollution Control Rules and Regulations, be amended so as to read as follows:

ARTICLE III - APPEALS BOARD

Section 3.1 - An Appeal Board is hereby created consisting of five (5) members to be appointed by the Board of Commissioners, said members to be representative of Labor, Industry, Agriculture, Planning Commission and Macomb County Citizens' Advisory Committee on Pollution, for staggered terms of office, commencing with three (3) members appointed for a four (4) year term and two (2) members for a two (2) year term, thereafter all appointments to be for a four (4) year term of office; PROVIDED, However, that said appointees shall be subject to removal for cause by the Board of Commissioners.

Section 3.2 - Per Diem compensation may be paid to members of the Appeal Board as determined and established by the Board of Commissioners.

Motion carried.

A motion was made by Price, supported by Flanagan, approving and adopting the Macomb County Air Pollution Rules and Regulations, as amended, and recommending approval to the Board of Commissioners, said rules and regulations attached hereto. Motion carried.

Chairman Nichols questioned the enforcement of the foregoing as to the amount of Policing Power and time involved as well as State support.

Mr. McPeters stated that this question has been raised and discussed before, and it was his understanding that the Grant Programs were for the purpose of development of programs in addition to the establishment of monitoring equipment. The County is presently concerned with the implementation phase of the program, and the enforcement, he stated, which means that the Federal Government as well as the State, now will require that the County enforces the rules and regulations adopted. He also stated that it has been his position that strict enforcement will necessitate a full time attorney since it will mean extensive civil proceedings.

Mr. Damon stated that the Federal Government is working hard to assure that there is no duplication of funds between local departments and the State, as they are financing both. This particular document, he continued, spells out what will be done on the local and state level, so that we visualize and agree that there will probably be additional needs on our staff, equipment, etc. He did state, however, that it should be kept in mind that if the County is successful in accomplishing what we have set out to do and continue to receive Federal funds, hopefully some of the legal fees will be matched by the Federal Government. As far as legal fees are concerned, to this point we have had to guess. Wayne County, as an example, does have a full time attorney on their staff, this is matchable by the Federal Government. Mr. Damon further stated that when they get enough expertise in this field, the County can then apply for additional monies.

Mr. McPeters commented that it was necessary for Civil Counsel to furnish the Controller documentation relative to the number of hours supplied to this project because of the allocation in the next grant. Previously, he continued, the Federal Government had supplied up to \$500.00. He reported to the Controller that to assist the Environmental Health Department he had put in a total of 160 3/4 hours, and based on the minimum rate for lawyers fees (\$35.00) it came to a total of approximately \$5,600.00.

Commissioner Johnson stated that with reference to the representative from the Macomb County Planning Commission, it should be understood that only a member other than a Board of Commissioner, should be eligible for the Appeal Board. Otherwise, he continued, it would be the same situation as a Board Member sitting on the Appeal Board.

Commissioner Gaberty and Commissioner Brandenburg, maker and supporter of the Committee recommendation, agreed to the amendment as presented and that the recommendation should read, as amended. Roll call on amended committee recommendation. Motion carried.

A motion was made by Walsh supported by McHenry, that the meeting adjourn. Motion carried. The meeting adjourned at 11:00 A.M.

Byron E. Nichols, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

PERSONNEL COMMITTEE MEETING - FEBRUARY 17, 1972

The Clerk read the recommendations made by this Committee and motion was made by VerKuilen, supported by Schmidt, that the report be received, filed and recommendations adopted. Mr. Back questioned whether the recommendation on page 6 pertaining to salary increases, included Civil Counsel and was informed by Mr. Dane that it does not. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Personnel Committee held on Thursday, February 17, 1972, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Hickey, Nichols, Zoccola, Back, Perry, Brandenburg, Dutko, Gaberty, Hramiec, Johnson, McHenry, Okros, Caruso, Schmidt, Tarnowski, Tomlinson, VerKuilen, Walsh, Dane.

Not present was Commissioner Plutter, who requested to be excused.

Also present: John Shore, County Controller; Joseph Zacharzewski, Personnel-Labor Relations Director; George Parris, Prosecuting Attorney; George Pomeroy, Assistant Prosecuting Attorney; Alfred Blomberg, Civil Counsel and Robert Polens, Planner, Macomb County Planning Commission.

There being a quorum present, the meeting was called to order at 1:36 P.M. by Chairman Underwood.

LABOR RELATIONS - PERSONNEL POLICY SUB-COMMITTEE REPORT

Members were in receipt of minutes from the Labor Relations & Personnel Policy Sub-Committee meeting of February 9, 1972. The recommendations from the Sub-Committee were as follows:

- A) A motion was made by Underwood, supported by Zoccola, recommending to the Personnel Committee that three people be set aside for Juvenile Court, subject to the Personnel Director and Controller reporting on the justification of same, total costs, advantages and disadvantages, etc; that six people be set aside for Macomb County Community College, subject to the approval of this request by the Board of Trustees; that two people be set aside for the City of Roseville, subject to the approval of this request by the Roseville City Council; all of the foregoing to be reported to the Personnel Committee. Motion carried.
- B) A motion was made by Zoccola, supported by Underwood, recommending to the Personnel Committee that Joseph Zacharzewski, Liaison Officer for Macomb County, be authorized to modify those surplus funds from Section 5 and 6 of the Emergency Employment Act, for disbursements to sub-agents as needed, and report back to the Personnel Committee the modification of disbursements of these funds. Motion carried.
- C) A motion was made by Gaberty, supported by Zoccola, recommending to the Personnel Committee the approval of the "Non-Budgeted Temporary Personnel Policy", as presented. Motion carried.
- D) A motion was made by Gaberty, supported by Underwood, recommending to the Personnel Committee the reclassification of the Clerk Administrator to District Court Administrator of the 42nd District Court, at a salary range of \$10,000-\$12,000, with the stipulation that the increase, as a result of the reclassification, shall not exceed 5½ percent. Motion carried.

Mr. Zacharzewski addressed himself to the Sub-Committee's recommendation A & B. He advised that authority is needed from the Board to modify Sections 5 & 6 of the Emergency Employment Act. Modification must be made to the grants that have been submitted to Chicago and subsequently to Washington. The County has been notified that unless remaining positions under Section 5 & 6 are filled by the 29th of February, the Government will take back that surplus money which has not been used.

Mr. Zacharzewski noted that at the Sub-Committee level it was recommended that the County add two Sub-Agents, of which one considered was the City of Roseville. After appearing before the Roseville City Council, Mr. Zacharzewski advised that the City reconfirmed its past stand and does not want to become a Sub-agent. The Macomb County Community College, on the other hand, does want to become a Sub-Agent and Mr. Zacharzewski read a letter received from the Macomb County Community College Board of Trustees authorizing same. In addition to the letter, Mr. Zacharzewski also read a Resolution to this effect. Although the Sub-Committee minutes reflect that 6 or 8 positions can be granted to the college, Mr. Zacharzewski advised that at this point in time 4 of the remaining unallocated positions and 11 of the surplus can be granted for a total of 15 positions. The committee was informed that there was more than enough money in surplus to cover this. Mr. Zacharzewski advised that there is approximately \$300,000.00 surplus in Section 6 and \$140,000.00 surplus in Section 5.

In response to questioning, Mr. Zacharzewski replied that a recommendation from the Board is needed that Macomb County Community College be made a Sub-Agent under Section 6 of the Emergency Employment Act and be required to sign a funding agreement, and that 15 positions and approximately \$109,000.00 be allocated to the college.

Upon request, Mr. Zacharzewski reviewed the list of job classifications for the Community College. Discussion ensued and the following action was taken:

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Hramiec, to concur in the Personnel Labor Relations Director's recommendation and recommend to the Board of Commissioners that Macomb County Community College be made a Sub-Agent under Section 6 of the Emergency Employment Act and enter into a formal funding agreement for same with 15 positions and approximately \$109,000.00 being allocated to the College. Motion carried.

Under Section 5 of the Emergency Employment Act, Mr. Zacharzewski stated that the County anticipates a surplus of approximately \$140,000.00 which means a job surplus of approximately 30.

What they would like to do with these 30 surplus job positions is to offer them to the County's sub-agents, since the County, at this point has enough additional help under Section 5 of EEA. Mr. Zacharzewski stated that he would like to offer all the Sub-agents that have requested additional help at least one person and leave it up to them to choose which they want. For those sub-agents who have requested more than one position, two or more positions will be offered as the money allows. It was recommended that this procedure be followed for all present sub-agents under Section 5 of the Emergency Employment Act.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Tarnowski, recommending that the Board of Commissioners concur in the recommendations of the Personnel Labor Relations Director regarding the distribution of surplus under Section 5 of the Emergency Employment Act. Motion carried.

The following action was taken later in the Personnel Committee meeting pursuant to Sub-committee recommendations C & D.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Nichols, concurring with the Labor Relations Personnel Policy Committee recommendation and recommending that the Board of Commissioners adopt the "Non-Budgeted Temporary Personnel Policy". Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Nichols, supported by Hramiec, concurring with the Labor Relations Personnel Policy Sub-Committee recommendation and recommending that the Board of Commissioners approve the reclassification of the Clerk Administrator to District Court Administrator of the 42nd District Court, at a salary range of \$10,000.00 to \$12,000.00, with the stipulation that the increase, as a result of the reclassification, shall not exceed 5½ per cent. Motion carried.

VACANT BUDGETED POSITIONS

Mr. Zacharzewski advised the committee of the following vacant or soon to be vacant budgeted positions which he is recommending be filled:

One Licensed Practical Nurse	Martha T. Berry
One Director of Nursing	"
One Staff Nurse	"
One Steno Clerk I	Friend of the Court

Mr. Zacharzewski explained that if approved the vacant position of Director of Nursing will be filled by the current Assistant Director whose position, in turn, will be filled by a capable Staff Nurse, which causes the Staff Nurse position to be open. Referring to the LPN vacancy, Mr. Zacharzewski felt this would be filled with one of the Department's present Ward Clerks, who qualifies with a nursing degree. This particular Ward Clerk is classified as such even though there is one position over the budgeted 9 Ward Clerks. By filling the LPN vacancy with her, the number budgeted will then balance the number in the department.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Perry, recommending that the Board of Commissioners concur in the recommendation of the Personnel Labor Relations Director relative to the filling of four vacant or soon to be vacant budgeted positions as outlined. Motion carried.

PROSECUTING ATTORNEY REGARDING RECLASSIFICATION REQUESTS

Mr. Parris was present at the request of the Labor Relations Personnel Policy Sub-Committee to present his reclassification requests to the full Committee.

Mr. Parris advised the Commissioners that he is requesting three present Assistant Prosecuting Attorneys II be reclassified to III's and seven present Assistant Prosecuting Attorneys I be reclassified to II's. In response to questioning, Mr. Parris explained if the request is approved, he would have the following number of Assistants:

Asst. Prosecuting Attorney III	-	11 men
" " " II	-	8 men
" " " I	-	2 men

Upon being questioned, Mr. Parris explained that all but one of the Assistants being considered (a highly qualified individual just hired) are actually performing the work in the new classification requested for them. He also noted that if approved, the five vacant positions in the Assistant Prosecuting Attorney I classification could not be filled as no additional personnel was granted to him in the new Budget.

Mr. Parris indicated that he is making this request in order to better bring in line the salary of his Assistants with their qualifications. In order to keep some of his best Assistants he felt he should try to reclassify them so that their salary could be adjusted accordingly. He advised that other counties are paying better wages in this area and cited the recent resignation of one of his top Assistants.

Again responding to questions, Mr. Parris stated that there is no set time specified at any grade level before promotion to the next since the qualifications for employment as an Assistant are uniquely different from that of any other county department. He advised the committee of the ages, background and qualifications of several of the Assistants he is recommending for reclassification. Mr. Parris noted that many times when hiring a new Assistant, whose qualifications are exceptional, he will recommend that the individual be hired in above the minimum salary range for the position. According to Board procedure, this recommendation is made to the Controller, Personnel Labor Relations Director and Budget Committee Chairman for a ruling.

Commissioner Zoccola questioned the salary ranges and how they would be effected if the request is approved.

Mr. Parris commented that the Assistants, if elevated, would go through the regular increment stages but that they would receive one increment now by virtue of being reclassified.

When asked how this would effect the personnel in other departments if the reclassification is approved, Mr. Zacharzewski advised that in the case of attorneys in other county departments he would think it safe to assume they too would request some consideration from their department head to appear before the Board. He further noted that there are a number of reclassification requests that should be reviewed during the Executive Session, however, he felt the Board should judge these requests on their merits as they are presented.

Chairman Underwood thanked Mr. Parris for making his presentation to the Full Personnel Committee and excused him from the meeting. The Committee then entered into Executive Session.

Having ended their Executive Session the Personnel Committee was then reconvened into Regular Session by the Chairman.

A motion was offered by Commissioner Walsh and supported by Commissioner Caruso to refer the Prosecuting Attorney's reclassification requests to the Judiciary and Public Safety Committee for investigation, study and recommendation back to the Personnel Committee, and when reviewing same Messrs. Shore and Zacharzewski be invited to help in making a determination.

Considerable discussion ensued, all of which will be detailed in the minutes of this committee meeting.

A vote was called on the motion: Ayes 4 - Nays 15. Motion failed. The following action was then recorded:

COMMITTEE ACTION: A motion was made by Johnson, supported by Tomlinson, to refer the Prosecuting Attorney's reclassification requests to the Labor Relations-Personnel Policy Sub-Committee for investigation, study and recommendation back to the Personnel Committee and when reviewing same request that the Sub-Committee invite Messrs. Shore and Zacharzewski to help in making the determination. The motion carried with Commissioner Walsh voting "no".

Committee members were in receipt of a list of County personnel who, to date have not received an adjustment to their 1971 salary range. Mr. Zacharzewski reminded the Committee of past Board action taken to grant the 5.5% increase to all clerical and clerical-related personnel, and that a ceiling be placed on the 5.5% not to exceed \$750.00. In response to questioning, Mr. Zacharzewski noted that the above action, as far as the Planning Commission is concerned, encompassed the position of Draftsman.

A lengthy discussion ensued on a technicality regarding the removal of the classification of Clerk Administrator for the 42nd District Court from the list provided due to a pending reclassification which the committee later approved. A motion was made to this effect and the motion carried.

Commissioner Back, Chairman of the Administrative Services Committee also asked that any action taken today on this list exclude the Civil Counsel and Assistant Civil Counsel since they are currently involved in making a personnel request to the Administrative Services Committee.

Much discussion ensued on this particular agenda item, all of which will be detailed in the minutes of the meeting rather than in this report. Upon completion of discussion, the following was recorded:

COMMITTEE RECOMMENDATION: A motion was made by Nichols, supported by VerKuilen, recommending that the Board of Commissioners grant the 5.5% increase in salary not to exceed \$750.00 per year to the listing of employees provided, excluding those agreed upon, and authorize the Personnel Labor Relations Director to bring back, through proper channels, any case in which he feels an inequity exists. Motion carried.

Mr. Zacharzewski commented that this increase would be retroactive to January 3, 1972, and be based upon the conditions under which other county employees have received increases.

CHILD CARE FUND

Controller Shore stated that a matter concerning the Child Care Fund was up for discussion at this point, but because of the complexity of same, he requested that it be referred to major committee for study.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Schmidt, referring the matter regarding the Child Care Fund to the Judiciary & Public Safety Committee for study and recommendation. Motion carried.

The Personnel Committee meeting adjourned at approximately 4:20 P.M.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Comm. Rep.

RESOLUTION NO. 1096

The Clerk read a resolution commending Mr. Clarence F. Barck for his outstanding and distinguished service on the Soldiers Relief Commission. A motion was made by Tomlinson, supported by Brandenburg, that the resolution be adopted. Ayes all and motion carried.

The Chairman called upon Mr. Keith Bovenschen, Road Commissioner, to discuss House Bill 5707 as amended. Mr. Bovenschen stated that last night the bill passed the House and will go to the Senate this morning. He said the most important amendment was a 300 million dollar subway business that was tied in with mass transit and is now tied to bus lines. After answering questions asked by Commissioners, he said he hopes the Board will continue to support this.

Mr. Dane stated that nominations from the Planning Commission had been received for appointments to the Overall Economic Development Program (OEDP) Committee. Motion was made by Okros, supported by Hickey, that the Board concur in the recommendations made by the Planning Commission for appointments to this Committee. Ayes all and motion carried. Mr. Tomlinson asked if the Board will appoint 30 or 40 members to this Committee and the Chairman said he was thinking of 35.

A motion was made by Back that we have 35 members and the names for nomination be in this office by March 3, 1972. Motion supported by Okros. Mr. Gaberty asked if members of this Board could be nominated to this Committee and was informed that they could. On voice vote there were all ayes and no nays and motion carried.

Mr. Tomlinson announced that a caucus would be held to discuss an alternative to SEMCOG at 11:00 A.M. on Tuesday, February 29, 1972.

Motion was made by Walsh, supported by Okros, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:35 A.M.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

A Special Meeting of the Macomb County Board of Commissioners was held on Friday, March 17, 1972, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan and was called to order at 9:30 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
Ralph A. Caruso	District 8
Joseph P. Plutterl	District 9
Byron Nichols	District 10
Edmund A. Schmidt1	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

A quorum being present, the meeting proceeded to transact business.

AGENDA

Mr. Walsh requested that the Agenda be amended to include a resolution he would present. The Chairman stated that it would be added as Item 4a on the Agenda. Motion was made by Okros, supported by Plutter, that the Agenda, as amended, be adopted. Ayes all and motion carried.

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Each member had previously received a copy of these minutes and, there being no objections or corrections, motion was made by Okros, supported by Caruso, that they be approved as presented. Ayes all and motion carried.

RESOLUTION NO. 1097

Mr. Walsh read a resolution wherein the Board of Commissioners pay tribute to all people of Irish Ancestry for their contribution to the advancement of the principles of freedom, brotherhood and justice. He explained that this resolution was meant not only for the Irish but for all oppressed people throughout the world. He further stated that he thought St. Patrick's Day was very appropriate for adopting this resolution because most Americans celebrate this day; that is why the Irish were picked to be mentioned. Motion was made by Walsh, supported by Gaberty, that the resolution be adopted. Ayes all and motion carried.

The Clerk read a letter from Mr. Stephen W. Dane, Chairman, wherein he informs the Board of Commissioners that the Ad Hoc Administrative Committee recently concurred in the recommendation of the Personnel-Labor Relations Director, that Mr. Earl Boonstra of the law firm Dykema, Gossett, Spencer & Trig, be retained as Macomb County's panel delegate in compulsory arbitration with the Macomb County Sheriff's Department. A motion was made by Okros, that the Board concur in the recommendation and approve the appointment of Mr. Boonstra. Motion supported by Walsh and carried.

The Chairman called upon Mr. Robert I. Coulon, Friend of the Court, regarding a proposed program to secure state funds. Mr. Coulon explained that this is just an application and does not bind the County to accept any program. He said that if this Board approves this, it will be sent to the State Department of Welfare and upon their approval, a written contract will be prepared. This will be returned to the appropriate committee and then brought before the full Board for approval. He further stated that he hoped this Board would approve the Chairman's signing of the application. A motion was made by Underwood that the request of the Friend of the Court be granted. Motion supported by Hramiec and carried.

A list of appointments to the Overall Economic Development Program Committee was presented. Motion was made by Walsh, supported by McHenry, that the Board concur in these appointments. Mr. Caruso stated that he would like to see some appointments to this Committee come from Sterling Heights and Mr. Nichols said he would like one to come from Romeo. Motion was restated by Mr. Walsh that the Board concur in the appointments as listed and leave open two appointments from Sterling Heights and one from Romeo. Motion supported by McHenry. On voice vote there were all ayes and motion carried.

HEALTH, EDUCATION & WELFARE COMMITTEE and HEALTH BOARD MEETING - MARCH 15, 1972

The Clerk read the recommendations made by this Committee and motion was made by Walsh, supported by Dutko, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board, held on Wednesday, March 15, 1972 on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Nichols-Chairman, Johnson, McHenry, Hickey, Brandenburg, Gaberty, Underwood and Plutter.

Not present were Commissioners Tomlinson, Zoccola and Walsh, all of whom requested to be excused.

Health Board: Mulligan, Price and Flanagan. Not present: Schirs, who requested to be excused and Sequin.

Also present:

Norman Hill, Administrator Community Mental Health
Howard Rosso, Director Social Services Department
Raymond Pietrzak, Administrator Martha T. Berry
Jack Prescott, Director Cooperative Extension
Dr. Leland Brown, Director County Health Department
Merlin Damon, Director Environmental Health
John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
James J. Palmer, Legislative and Public Information Officer
Roy Manty, Chief Division of Local Health Administration, State Department of Health

There being a quorum present, the meeting was called to order by Chairman Nichols at 9:45 A.M.

COMMUNITY MENTAL HEALTH SERVICES - PROPOSAL FOR RETARD FACILITY: Norman Hill, Administrator Mental Health, presented the Committee with a detailed and comprehensive proposal for the proposed construction of residential facilities for the Retarded. The proposal included a Rationale and Purpose (including the Philosophy and Background) and Budget for a Halfway House to prepare institutionalized retarded adults for community living. Mr. Hill also presented preliminary sketches, which were not final drawings, of a proposed residential type dwelling, that would house approximately 20 retarded adults. These would be individuals, he continued, who were not physically handicapped or ambulatory who could be at least partially self-supporting and would take advantage of existing community resources for recreation, education, employment etc.

In 1971, Mr. Hill continued, the Community Mental Health Services Board and the County Board of Commissioners approved a community residential program for mentally retarded adults as part of the department's budget. After that time, he stated, they started looking for facilities for such a program, but have run into many difficulties. He commented that size was a problem, particularly one that would house approximately 20 adults from the ages of 18 to 35; with zoning of a property and building requirements being other problems. He briefly explained the various areas they had investigated and looked at and the problems involved with each within the various communities. Mr. Hill also read from a letter he had written to Miss Pelech, Regional Mental Health Executive, Bureau of Operational Planning, Michigan Department of Mental Health, explaining the problems he had faced in locating suitable living quarters for such a proposal. Mr. Hill reported that this letter, without his knowledge, had been reproduced and mailed to all Mental Health Departments in the State as well as institutions. He continued that due to their inability to secure suitable residential facilities to house this program, they have been unable to implement same. Therefore, he stated, they were bringing this request to the Committee's attention seeking an endorsement of a proposal for an advance of County money for construction of a facility.

Mr. Hill continued further, that they had done everything they could to keep the County out of the development and ownership of more facilities, but it has been impossible to do this. There are two projects being worked on now, he stated, but he had his doubts that they would come about for sometime. He estimated that there were an estimated 200 Macomb residents who needed this type of residential facility. Mr. Hill explained further that they felt it was important to develop a pilot project since he felt this was the only way it could be done and provide the type of housing these people really need and to do it with County money. In this way, he stated, possibly other communities or private organizations will follow through after the County's demonstration and can see what can be done and feel more comfortable in their own Community.

The Mental Health Administrator referred again to the preliminary sketch explaining that this was only a drawing of what the facility might look like. He continued that the only reason they chose the architectural pattern and design shown since it was suggested that it be built close to the Youth Home and possibly abutting the apartments located directly behind the County owned property, and in this way would tie into the development already existing and look a part of the area. Estimated costs by the architect, he commented, are approximately \$100,000., which is basically the same price that would have been asked for renovation of the basement of the Youth Home, should this project be considered there. This would be a residential type structure, for 20 retarded adults, and would be used for the specific purposes outlined. Hopefully, he continued, we can get private groups interested in providing this kind of residential care. Mr. Hill also stated that he could foresee this used for many other purposes, using as a parallel the fact that neglected children should not be housed in institutions, but should be out in the community and part of it. The cost as outlined, he commented, is merely an estimate and he did not know what the on site requirements would be.

In continuing, Mr. Hill stated that in his opinion, there were two possible ways of financing this program. One way would be by borrowing the money from the County Retirement Fund, he continued, possibly by using a Building Authority, and then the Act 54 Board would sign a lease with the County, to pay back the money to the County at \$700 a month, this amount might be increased later. Or by going through the Public Works & Transportation Committee and by using this method, he commented, there would not be any interest loss to the Retirement Fund, that would have to be repaid.

Dr. Mulligan commented that he was one of the original charter members who organized the Retarded Children Group and has been involved with this problem for 25 years. He commented further that this proposal was very necessary and has been sadly neglected and felt that this project was of the utmost urgency.

Commissioner McHenry concurred with the concept of the proposal and pointed out a recent TV special on retarded children which gave a good insight on the problem. He questioned Mr. Hill on how much property he thought was needed for this construction.

Mr. Hill replied that it would take something reasonable for the construction of a home and enough area around it. He continued that these people are not the kind that have to have "In-House" activities, but would be a part of the community. He was hopeful that they would

join some of the recreation activities available to them through the City of Mr. Clemens. Mr. Hill pointed out that many municipal centers throughout the County have special programs for retarded children and adults and have been quite amenable in developing them. He pointed out that the City of Warren is presently developing an entire park exclusively for the use of retarded people. Mr. Hill further explained that some of them can be used in work training programs and a productive type of employment learning skills and working with others. The particular group that they would start with, he continued, he anticipated that they will be able to do meaningful and productive employment.

On question of Commissioner Underwood, Mr. Hill stated that about five counties have been able to initiate "in-residential" housing. He explained the numbers of homes in the surrounding county areas and whether they are county owned or privately financed. He again point out that this type of community living is much better than what a mentally retarded adult would receive in an institution. Mr. Hill pointed out that by keeping the occupation down to approximately 20 adults, it provides a "boarding house" type of atmosphere rather than a "cell-like" atmosphere, which he would hesitate getting into. He felt that the County should start with a minimum type of operation to avoid a lot of public criticism. He also reviewed the various existing structures that they had looked at and explained the problems involved, particularly in the cost of renovating to make it satisfactory for the type of operation needed. He also pointed out some of the different communities they had looked at and indicated that he did not think the community should be asked to carry the total load in providing this kind of care. Mr. Hill also briefed the committee on establishments of this type that he has viewed, not only in the United States, but in Europe as well, and again reiterated that the facility should not house over twenty people.

Again on question of Commissioner Underwood, Mr. Hill replied that maintenance of the building would be the responsibility of the owners, in this case the County. However, he continued, maintenance of the grounds would be the responsibility of the people living there. The personnel would be provided through the money appropriated by the Mental Health and County. He pointed out that the County has already appropriated enough money so that there is no additional money needed other than the building money. Mr. Hill also explained that some of these people are eligible for disability payments, so that in effect they would be paying for their own program. He stated that they would take the cost of operation, deduct fee for their residential and care and the program, so that they would all end up with some pocket money.

On question of Commissioner Brandenburg, Mr. Hill stated that there were no programs at the present time set up for retarded children under 18 years of age. He explained the State's views and those of the Mental Health Board were different as it relates to those who can reasonably live within their own community. He also reviewed the State's attitude on a Macomb and Oakland joint Retardation Center. There are many retarded children who can live harmoniously within the community and should not be placed in institutions. Mr. Hill also elaborated on the Instructional School for the retarded and those who will be graduating this year. These people can read, write and they can communicate with others, but what happens after they graduate. Mr. Hill also explained the problems that parents face when they keep retarded children in their home until they get to the age of 18 and start to express themselves. He pointed out that by this time the parents are older, have less patience, and that there should be some type of residential facility for respite care.

Commissioner Gaberty questioned whether the people would again be isolated should the facility be constructed near the County Service Center. He expressed his concern on this point, since it has been pointed out that they could possibly be employed in the Service Center and would be living there as well.

In reply, Mr. Hill explained that what he would like to do is place some of the residential facilities in the center of communities and reviewed facilities already in operation in Romeo which he hopefully could lease same and improve it. He also referred to Haven Farms who have about 33 children in residence. Mr. Hill commented that the City of Romeo has accepted this type of program beautifully. He felt that the County needed somewhere to start, some place they could the communities what has been done and the kind of program the County is talking about. Hopefully, he continued, there will not have to be anymore construction by the County. Mr. Hill further indicated that he would be meeting shortly with a group who will be creating a non-profit corporation who will attempt to get these facilities for use so that we can lease from them.

Commissioner Gaberty stated that he felt all Committee members agreed that the County needs this type of a facility. The County must now concern itself with how it will be financed and where it will be located, but he did not feel that it should be located in the County Service Center.

Mr. Hill stated that for two years he has been trying to get into communities in the County and the only way the County can do so, is to purchase property and get involved in rezoning, which he did not think was advisable. Mr. Hill indicated that he was hopeful of moving this project faster than that since he has been involved in this for almost two years. He requested that a committee of three or four people be appointed to look into this and bring back a recommendation on the financing arrangements and location, hopefully within a month. Mr. Hill felt that this special committee could come back with the recommendation and then this could be forwarded to the Public Works & Transportation Committee and then to the Full Board. He further explained that this philosophy has been going on about five years, and a request for construction was made to the Mental Health Sub-Committee less than a year ago. However, it has not been pushed since that time because he has been trying to get the project done by private enterprise.

COMMITTEE ACTION: A motion was made by Gaberty, supported by McHenry, that the Health, Education & Welfare Committee and Health Board go on record as in favor of the concept of a proposal for a Halfway House to prepare institutionalized retarded adults for community living, and concurring with the appointment of the Special Sub-Committee said committee to report back within 90 days on the method of financing and location of said facility. Motion carried.

MICHIGAN HEART ASSOCIATION-REQUEST FOR RULES AND REGULATIONS FOR AMBULANCE ATTENDANTS: The Committee was in receipt of a communication dated February 18, 1972 from the Michigan Heart Association requesting the 83 counties in the State of Michigan to adopt rules and regulations requiring all ambulance attendants to be trained in first aid and cardiopulmonary resuscitation before they can be certified and function as licensed ambulance attendants.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Mulligan that the communication from the Michigan Heart Association be referred to the Macomb County Health Board for their review and recommendations. Motion carried.

HOWARD ROSSO, DIRECTOR - SOCIAL SERVICES DEPARTMENT: Mr. Rosso presented an Analysis of Social Services Reports for the months of January and February, 1972 compared with February, 1971. The report included statistics on the programs, such as General Assistance, General Assistance Support Assignment Program, Medical Care Facility, Adult Hospitalization, Categorical Assistance and Food Stamps. Mr. Rosso also stated that during February the Presumptive Eligibility Program was operational for the first full month. This is the program, he stated, which permits the County to issue the first categorical check and receive 100% State Reimbursement. This program accounts for the substantial reduction in the number of family cases and expenditures over the same period of 1971. He also noted that 130 more General Assistance cases were closed than were opened in February. Fewer cases were opened, he commented, due to lay offs and discontinuance of unemployment compensation.

Mr. Rosso also brought to the Committee's attention a program operated in conjunction with the County's Cooperative Extension Department, for low income families, which is a garden planting project. This program has been quite successful, he continued, with 152 people participating last year. The garden is planted on County property, and the Department has the land prepared and fertilized ready for seeding.

Mr. Rosso stated that he was requesting Committee consideration in authorizing the expenditure of \$150 for this project. He did point out that the property that has been used in the past off of Dunham Road has been earmarked for a Fire Training Site. He was therefore, requesting permission to use property east of that for the gardening project.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Brandenburg, recommending to the Board of Commissioners the appropriation of \$150.00 for the low income family gardening project and the property East of the proposed Fire Training Site be set aside for this project. Motion carried.

SOCIAL SERVICES DEPARTMENT NEED FOR TEMPORARY OFFICE SPACE: Chairman Nichols reported to the Committee that Mr. Rosso has been notified by the State office that there will be an increase in office staff of approximately 27 to 30 which will put a pinch on office space in their present building. He briefly reviewed other action taken by the Public Works & Transportation Committee relative to locating permanent space for the Social Services Department. However, there is a definite need now for additional office space to accommodate these new employees.

Chairman Nichols advised the Committee that the plans proposed to alleviate this situation would require that the space presently being occupied by the Library in the Social Services Building be vacated and this operation moved into the Library Building. The proposal, he continued, is to purchase two portable mobil units, 12 x 60, place them on a concrete foundation in a location to be specified by Mr. Rosso. In utilizing these two units the Chairman stated and making the movement of operations as outlined, it will alleviate the office space problem temporarily until something permanent is available. The idea of portable units is not new, he continued, and they can be used afterwards for portable health units, displays, libraries and many others, so therefore will not be a total loss. There is also the possibility, he explained, that the County may be reimbursed on the cost of these two units.

Mr. Rosso stated that these units could be placed on the Southwest corner of the Social Services Building and would accommodate approximately 12 employees, including a supervisor, clerical help, etc.

On question of Commissioner Brandenburg, Chairman Nichols replied that if the portable units presently located at the Planning Offices were available this should be checked into. He again pointed out that these facilities are only a temporary measure and reiterated probable uses afterwards for County functions. By moving the Library operation, he commented, it would also eliminate a transportation problem since the space presently occupied is used for bookbinding, etc.

On question of Committee, Mr. Rosso explained that this operation had remained in the Social Services Building when the Library moved since the space was not needed at that time.

Chairman Nichols stated that an estimated cost on the trailers could be anywhere from \$3750 to \$6000 depending on the individual manufacturer and what is included. What they were talking about, he continued, are four walls and a roof, without all the accessories, which reduce the cost a great deal. This item if approved should be let on competitive bids.

COMMITTEE ACTION: A motion was made by McHenry, supported by Gaberty, referring the concept of portable units as temporary office space for the Social Services Department to the Public Works & Transportation Committee for their action. Motion carried.

HEALTH DEPARTMENT - MERIT SYSTEM: Dr. Brown, Director Health Department, advised the Committee that the report given today concerns a merit system proposed by the Federal Government which is an attempt to standardize local departments. He stated that he had invited Mr. Roy Manty, Chief Local Health Administration, State Health Department, to explain this proposed system. Dr. Brown further stated that this system is tied in with the Federal Grants received by local health departments in order to qualify for Federal Funds. Obviously, he continued, this system would have some ramifications on other county departments, should it be adopted and incorporated in the Health Department.

Roy Manty stated that the 1970 Congress passed the Intergovernmental Personnel Act of 1970, which included in the act, a provision that any State and Local Agency receiving federal money through the Department of Health, Education & Welfare, are required to include in their plans, the adoption of the Federal Merit System Standards for Personnel and Administration. The responsibility of enforcing this act falls within the realm of the State Department of Health. We have to make provision in our plan of the Health Department in Michigan, that our local departments will substantially comply or will work in the direction of this system. Of the 51 departments, six are affiliated with Civil Service, the remaining departments do not have

organized Civil Service Systems. We have to ask the local departments to commit themselves to work towards these standards particularly where they are deficient. We have argued with Health, Education & Welfare that all of our departments are in substantial compliance in that most have indicated their acceptance and agreement that they will work towards this goal. Basically the provision includes providing job descriptions, having a classification system, a system for recruitment and selection of personnel, uniform compensation, provision on Civil Rights, etc. We feel that all departments do have a system or procedure in their personnel administration that makes them in substantial compliance. We are not concerned that Michigan is going to be challenged, which might be done in other States. What we are hopeful for is that this Committee would include in its Board of Health these procedures and would sign the forms that have been sent out to them. These forms do not have to be mailed into Washington, but remain in the State files. One question we have been getting is does this mean that you have to adopt a federally dictated salary level...it does not. There is a law that prevents any State or Federal Authority telling you what salary you have to pay.

Mr. Manty stated that the Bay County UAW challenged these procedures, but it ultimately recommended they be adopted. There is nothing included in this section allowing any agency or government to exercise authority or control over any local personnel action.

Dr. Brown commented that his understanding is that to sign this document means that the County is working towards the satisfaction of the Federal regulations and standards. He questioned whether it was their implication that we are going to get them.

Mr. Manty stated that the commitment only means that the County is going to continue to try to improve their personnel system wherever it needs improving within the established County system.

COMMITTEE ACTION: A motion was made by McHenry, supported by Plutter referring the Federal Government's proposal for development of a local merit system corresponding to that of the Federal Civil Service System to the Personnel Labor Relations Director and Legal Counsel for their review and report back. Motion carried.

Mr. Zacharzewski questioned that if this whole approach is as flexible as indicated, why the suggestion and pressure for signing them. He pointed out that the County is on an austerity program, and he could foresee possibly in a few years, union bargaining agents requesting increases in salaries to meet Federal Standards.

Mr. Manty again stated that it is his opinion that Macomb County is in substantial compliance and will not be challenged. As to the possible union problems mentioned, he indicated that he has not had background relative to this and was not able to analyze the situation. If the County does not sign, he continued, the reasons why would have to be determined and the County would not be challenged, the State would be since it is our responsibility to see that the local departments do substantially comply. The State receives the money from the Federal Government, the State reallocates and the State has to answer to the Federal requirements.

On question of Mr. Zacharzewski, Mr. Manty indicated that if the County does not sign, there is always the lever of the funds that can be used. The Federal Funds represents 2.5% with 91% being paid by the County.

Merlin Damon, Director Environmental Health, questioned Mr. Manty as to what effect this has on classifications for sanitarians and whether or not all sanitarians have to be hired through a list supplied by the State.

Mr. Manty stated that this would not happen unless the County would let it happen and allows the State to take over that operation. The list as mentioned is supplied by the State when requested. Mr. Manty also stated that the State has to recognize that salaries are different in various areas. They do not attempt to establish a state wide uniform scale. What it does permit is that there are standard salary scales for that locale and that they are being followed.

Mr. Manty stated that his recommendation was that the County sign the Acceptance of Merit System Standards form, box 3 (b), which states "the attached schedule indicates actions that will be taken to provide for merit system coverage in accordance with Federal Standards and the estimated date for completing each action". He suggested that the County does not put a date down and when it can live with them then say so.

Mr. Manty stated that it is the hope of the State Health Department that after the analysis is made that the County will sign the forms.

Mr. Manty called the Committee's attention to three bills presently in Lansing that would increase State aid starting next July. He specifically referred to Senate Bill 1261 which provides a distribution of \$1,483,000.00 in funds in addition to 3½% which goes to the County for public health, which is a new type of formula. He also mentioned Senate Bill 1168 and House Bill 4172, which have the same formula, and increases the per capita rate to 35 cents. This increase will provide Macomb County with \$206,000.00 in State Aid. Mr. Sequin, President of the County Health Board, is Legislative Chairman for the Michigan Association of Boards of Health and we are hopeful that this Committee will take whatever action necessary on these bills.

COMMITTEE ACTION: A motion was made by McHenry, supported by Brandenburg, referring these bills to the Legislative Sub-Committee for their review and study and recommendation to the Health, Education & Welfare Committee. Motion carried.

RAYMOND PIETRZAK, ADMINISTRATOR MARTHA T. BERRY MEDICAL CARE FACILITY: Mr. Pietrzak appeared before the Committee relative to proposed legislation presently before the House of Representatives known as Substitute House Bill 5877. He presented to the Committee several pieces of communications dealing with reimbursement to nursing homes, one being a letter from the State Department of Public Health, Resume of Reimbursement Guidelines proposed by the Michigan Council of Administrators of County Medical Care Facilities, and a Comparison between Current and Proposed Medicaid Reimbursement Formula.

Mr. Pietrzak also presented a proposed Position Paper relative to the County of Macomb's concern regarding the current rate of reimbursement for Medicaid Patients in its Martha T. Berry

Memorial Medical Care Facility. He explained that he was quite concerned with the House Bill as its presently written since it applies a new reimbursement formula that could cost the County several thousands of dollars. The formula primarily applies to nursing homes, however, there is a difference from County to County in the respective needs for various degrees of medical and nursing care. What is new, he commented, is that there is a proposal to regulate these nursing homes, rate wise, by pulling out at random various rates and applying this to all institutions. This discretionary power is delegated to Mr. Bernard R. Houston, Director Michigan Department of Social Services. Currently in the Governor's budget there is no mention of the present 40% reimbursement of the difference between the base rate and actual costs. He expressed his concern stating that this has to be watched very carefully for if this 40% figure is not included, it will cost Macomb County \$600,000.00.

Within the next two weeks, he continued, the Legislature will be making a decision on this, and he again reiterated that the 40% reimbursement is not included in the Governor's Message. Mr. Pietrzak further stated every year the Medical Care Facility Administrators go through this battle with regard to reimbursement and this has to be watched very carefully. He explained that he prepared this Position Paper at the request of Chairman Nichols and Mr. Palmer.

Mr. Pietrzak stated that he was requesting this Committee and the full Board to recommend to the State Legislature the following amendment to Substitute House Bill #5877:

Line nine (9), page 17, be deleted, and the following language be inserted: "OF \$21.00 OR COST, WHICHEVER IS LESS, PLUS 40% OF THE DIFFERENCE BETWEEN THAT RATE AND THE TOTAL COST AUDITED FOR THE INSTITUTIONS IN THOSE FACILITIES WHERE THE TOTAL DAILY COSTS EXCEED THE DETERMINED RATE".

This would be the first time, he explained, that the daily rate was spelled out since establishment of same has been left to the discretion of Mr. Houston. This places the rate in the Bill and reinserts the 40% reimbursement. This proposed formula of 21 + 40, would net us \$1.80 patient day or \$120,000.00 year over current formula (would also cost the State this amount).

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Underwood, recommending to the Board of Commissioners approval of resolution outlined in the "Proposed Position Paper" as submitted by the Director of the Martha T. Berry Memorial Medical Care Facility including the amendment to substitute House Bill 5877, as previously stated. Motion carried.

In accordance with the foregoing, James Palmer, Legislative & Public Information Officer, recalled the Committee's attention to the document submitted by Mr. Pietrzak relative to a proposal of the Michigan Council of Administrators of County Medical Care Facilities. He briefly reviewed same and stated that he questions in his own mind whether or not this organization really represents their counties. Mr. Palmer continued that the Legislative Committee of the Michigan Association of Counties will be meeting with this group next week in a joint session to determine on what authority this group appeared before the Legislature. Certainly they should be working with us and not against us, he stated, and hopefully we can formulate a proposal that would be beneficial to all of us.

Mr. Palmer explained that the Legislative Committee will be requesting the Administrators Association to rescind their request which is that facilities with costs in excess of 30% of the prior year's average cost of operation would be required to submit statistical support, for each cost center, to the Fiscal Management Division, for approval from the State Department of Social Services. The thought in mind is that both groups will try to come up with some type of formula for next year, he stated, but the Legislative Committee will be seeking their support on the 21 + 40 for this year.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Underwood, recommending to the Board of Commissioners that Mr. Palmer be authorized to proceed with the joint meeting of the Legislative Committee of MACO and the Michigan Council of Administrators of County Medical Care Facilities for support of the 21 + 40 reimbursement formula for this year and joint proposal for next year. Motion carried.

A motion was made by McHenry, supported by Underwood that the meeting adjourn at 12:10 P.M. Motion carried.

Byron Nichols, Chairman

Jane C. Bradshaw
Assistant Committee Reporter

DATA PROCESSING

A motion was made by Hickey to approve a contract with Burroughs Corporation for the purchase of a Burroughs 3506 Computer system, as recommended by the Data Processing Committee and the Controller in an amount not \$295,000.00; also to approve the necessary maintenance agreement and to accept the recommendation of the Controller and to authorize the leasing of the necessary peripheral equipment on a cancellable five year term, including options of purchase, as indicated in the proposal; the Controller is also authorized to spend the funds within his current budget for necessary auxiliary equipment such as Bursters; the Controller is also authorized to take bids and award a contract in an amount not to exceed \$50,000.00 to construct a data processing equipment room on the 7th floor of the County Building with the proper temperature controls, flooring and ceilings. Motion supported by Walsh.

Mr. McHenry asked what the cost would be for the first year and Mr. Shore replied that this first year will be a short period and the current existing budget will be sufficient for the purpose. He continued saying that it is the intention of the Controller's Office, if this motion is accepted by the Board, to come back to the Budget Committee and resubmit a budget based on this information. Mr. McHenry said he did not believe that buying a computer is the right way to go; leasing one would be much better.

Mr. Underwood called for a point of information asking how many extra people would be needed or if it would eliminate some jobs. Mr. Walsh responded saying he checked with Oakland County and they said that if they had not computerized four years ago, their force would have been doubled today.

Mr. Tomlinson said there is no doubt that we must go computer but asked if this will be compatible for court records. He continued saying that if we had favorable reports from Ford Motor and other large companies he would go along with it, but until that time he will have to vote "no".

Mr. Johnson said he had studied the matter very carefully and he will vote "no" because he thinks we are too conservative. He said the population of the County will double in the next decade and he also feels that this unit is not up to police work. He stated that we do need a computer, but we need one that is adequate.

Mr. Back said he will vote for it only on the recommendation of Mr. Shore and Mr. Emery; he must rely on the technical people.

Mr. Shore stated that with computerization, additional personnel problems will not have to be met; that he feels this will prevent deficit spending and not be a cause of it. Mr. Emery said he feels this will adequately serve the County for five to seven years and possibly longer.

Mr. Dane said that we have discussed and worked on this for two and one-half years and the question now is, who are we going to go with? He continued saying he is not in the computer field; he too, must depend on the ability and background of these people and it is on their recommendation that he supports it.

On roll call vote there were 18 ayes and 3 nays (McHenry, Tomlinson and Johnson) and the motion carried. Mr. McHenry explained his "no" vote saying he believes in the concept but thinks we are going in the wrong direction.

AERIAL MAPPING

A motion was made by Back to approve the Cadastral Mapping Project as proposed, including the following elements: 1/ Enter into the contract with Sidwell Company, the contract to be in two (2) separable phases. Phase 1 in the amount of \$242,350.00, Phase 2 in the amount of \$320,150.00. 2/ Immediately proceed to formulate a new systemization of mapping and property data handling patterned after the presently existing Oakland County Operations. This systemization to include: the phasing out of the Addressograph Department within the timetable as set forth in the financial justification of the proposal. 3/ That the Departments of Equalization, Treasurer, Planning, Register of Deeds and Controller's Office submit the necessary personnel and other input necessary to insure a cooperative inter-departmental effort for successful systemization. Motion supported by Okros.

Mr. Underwood asked if the Board of Commissioners could drop out after Phase I and if so, would Phase I still be of some good to the County. Mr. Nowakowski replied saying it would still be good for the County.

On voice vote there were all ayes, no nays and motion carried unanimously.

REPORT ON SEMCOG MEETING

Mr. Dane said he had asked Mr. Romney if we did not belong to SEMCOG, would we in fact lose federal funds and Mr. Romney replied that we would lose HUD funds; he could not speak for other agencies. Congressman O'Hara has said he will support us in whatever we do further in respect to this Council. We have asked legal Council to research for us with respect to what grounds we have for a suit and also the time element. We have sent a telegram to all school districts and local units of Government asking them to meet with us. Our next regular meeting will be Friday, March 24th and we will discuss SEMCOG in relation to the County. Congressman O'Hara will be here at that time and Mr. Romney will also be invited to attend.

Mr. Back suggested that this Board ask for a complete review of HUD and a complete audit of that Department.

Motion was made by Johnson that no one be delegated to speak for Macomb County at that meeting unless authorized by this Board of Commissioners. Motion supported by Tomlinson and carried.

A motion was made by Dutko that the Board ask for a review of the whole HUD Department; that we consider sending a telegram to President Nixon as residents of Macomb County and Michigan, that we are most unhappy with the performance of HUD and because of this, we are seriously considering asking our Representatives in Washington for a Congressional probe of the HUD facilities. Mr. VerKuilen supported the motion and said the Cabinet Member of Michigan is not doing the job he should be doing; we should indicate the type of proceedings that he is carrying on because more of our members showed up for that meeting but could not get in the door. On voice vote there were all ayes and no nays and motion carried.

OTHER BUSINESS

Mr. Dane said that the most obvious regional problem on the agenda, is to ask that a county wide bussing referendum be put on the ballot. He said we should give people in the entire County the right to express their opinions on bussing.

A motion was made by Caruso, supported by Perry, that a referendum on the bussing issue be put on the ballot in Macomb County. Ayes all and motion carried.

A motion was made by Gaberty, supported by Brandenburg, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:50 A.M.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

A Regular Meeting of the Macomb County Board of Commissioners was held on Friday, March 24, 1972 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:45 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
Ralph A. Caruso	District 8
Joseph P. Plutter	District 9
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

A quorum being present, the meeting proceeded to transact business.

AGENDA

Motion was made by Walsh, supported by Okros, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - MARCH 17, 1972

Each member had previously received a copy of the minutes of the meeting held on March 17, 1972 and, there being no objections or corrections, motion was made by Okros, supported by Dutko, that they be approved as presented. Ayes all and motion carried.

CLINTON RIVER WATERSHED COUNCIL

The Chairman called upon Mr. Al Martin, Executive Director of the Clinton River Watershed Council, who stated that they have now elected permanent officers for the year and the Council is seeking the support and cooperation of the Board of Commissioners. He continued saying, this is a voluntary organization and they would, hopefully, come to the Board in the future for funds. After a slide presentation, Mr. Johnson said he felt this should have gone to the Planning and Drain Commissions and the Chairman replied saying both of these Commissions are now participating in the project. Mr. Johnson then said he cannot see what good it is going to do if it is not a legal group; he does not understand the relationship between public funds and a voluntary organization.

Mr. Martin said that as far as funding, it is on a strictly voluntary basis and those contributing will be voting members. Governor Milliken is supporting this and there is a bill in Lansing now to have matching funds up to \$75,000.00. The council will have about \$27,000.00 when all monies are in from the communities. Mr. Back said he feels we have existing facilities that could take care of this. Mr. Tomlinson said he is surprised that the Board is even discussing this and moved that it be referred to the Public Works & Transportation Committee for study. Motion supported by Caruso. On voice vote there were all ayes and motion carried.

DISCUSSION ON H.U.D. DECISION

Mr. Dane informed the Board that Mr. George Romney did not respond to the invitation to attend this meeting. Mr. Dutko said people are wondering what we are going to do since this pressure has been put on us. Mr. Dane replied saying that we are going to continue OUT of SEMCOG and do not intend to succumb to the pressure. He added that the Board decided at the meeting held in the Jury Room to wait until we have been formally rejected by HUD on one of our projects. If we are rejected on the basis of not belonging to SEMCOG we will pursue it in the Federal Courts. If we are rejected on another basis, we would have to play it by ear; it is a waiting game.

Mr. Gaberty said that the Parks and Recreation Commission has sent a letter requesting a Legacy of Parks grant and is waiting for an answer. He said they have up to thirty (30) days to reply and he will keep the Chairman informed.

The Chairman called upon Mr. Alfred Blomberg, Civil Counsel, who said that Mr. McPeters, Mr. Snapp and himself have been meeting with the Planning Commission. He said they are running into tremendous contradictions and there is really no particular action we can take at this point.

Mr. Back asked if it would be appropriate to pass a resolution requesting that Macomb County be a jurisdiction in itself and Mr. Blomberg replied saying the possibility exists and this will be considered at the right time.

Mr. Dane requested that Mr. Blomberg get a copy of the certification with respect to SEMCOG and HUD; on what basis they were certified and on what basis did HUD certify SEMCOG.

Mr. VerKuilen asked if Mr. Blomberg could explore the facts because it would be just like Mr. Romney to put us off for six months. He said he thinks their tactics will be to stall.

Each member received a copy of the letter that had been sent to President Nixon. A motion was made by Johnson that we consider the letter read and that it be received and filed. Motion supported by VerKuilen and carried.

FINANCE COMMITTEE MEETING - FEBRUARY 29, 1972

The Clerk read the report of action and recommendations made by this Committee and motion was made by Perry, supported by Plutter, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held on February 29, 1972 on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman; Brandenburg, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Caruso, Okros, Plutter, Tomlinson, Underwood, VerKuilen, Zoccola and Dane.

Not present: Commissioner Schmidt.

Also present: John Shore, Controller; Robert Randlett, Accountant; Ray Contesti, Administrator, Juvenile Division and Gordon Blush, Director of Gordon J. Blush & Associates.

There being a quorum present, the meeting was called to order at 9:45 A.M. by the Chairman.

BOARD CHAIRMAN RE: STATEMENT OF POLICY

Board Chairman Dane referred to a problem being faced by the Legislative & Public Information Officer with respect to political functions and donations to same. He read the proposed policy to hopefully remedy this situation. The policy is as follows:

"No County funds shall be expended by the County Legislative and Public Information Officer to support, or in any way finance the candidacy of any person seeking or holding elective office. Likewise, since the County Legislative and Public Information Officer serves as an agent of the County and the County Board of Commissioners and his actions may be construed by others as representative of the County and/or County Board of Commissioners, the County Legislative and Public Information Officer shall not expend personal funds for the aforementioned purpose."

Commissioner Johnson referred to the last portion of the policy which states "the Legislative and Public Information Officer shall not expend personal funds for the aforementioned purpose." He asked if this has been reviewed by the Legal Counsel to see if it presents any violation of the individual's personal rights.

Board Chairman Dane indicated this has not yet been checked by Civil Counsel although Mr. Palmer has discovered similar policies in effect in other Michigan counties.

Commissioner Johnson asked if Civil Counsel could be requested to review the policy prior to its presentation to the full Board for adoption. Other Commissioners also voiced their concern in this area. Board Chairman Dane advised this would be done.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Caruso, to recommend that the Board of Commissioners adopt the aforementioned "Statement of Policy" with regard to the Legislative and Public Information Officer, pending review of same by the Civil Counsel. Motion carried.

GORDON J. BLUSH REGARDING PAST BILLING

Chairman Walsh advised members of past committee action in which bills were submitted by Mr. Gordon Blush for group counseling at the Youth Home and were subsequently "pulled" by the committee and payment withheld. Mr. Blush was requested but did not appear before the committee and a letter of resignation followed shortly thereafter. Approximately two months passed and bills were again being submitted by Mr. Blush.

Chairman Walsh indicated Mr. Blush requested to appear before the committee to clarify this situation.

Mr. Blush noted, as is true in many areas, there seems to be a communication gap. He stated that at no time has he received a request to appear before the Commissioners. He indicated that his initial knowledge of any problem concerning his programs was when a reporter contacted him regarding some figures on his drug program. Mr. Blush stated his position today is to clarify some professional fees which have been submitted to the Board.

He explained that initially the Substance Abuse Group Counseling program at the Youth Home was under his name and all bills were paid to him although the team consisted of a physician, student, social worker and himself. He stated he acted as a bookkeeper as well as co-director of the program. Referring to his letter of resignation, Mr. Blush explained that when the Substance Abuse Group Program was developed we went in with the idea that the Judge was giving a chance to experiment and we were curious as to what we could do in taking an approach to drugs that has not been tried in this area. The program ran for one year and during its course approximately 80 or 90 and probably more, individuals were involved. He continued, because of a breakdown in communications, the program became an extra burden on the Judge's staff. For this reason, the letter of resignation was offered to simply withdraw the program in order to avoid further conflict. We were of the opinion that our outside consulting agency had become somewhat of a burden. This letter of resignation referred only to the Substance Abuse Group Program. At this point, Mr. Blush noted that the materials developed at their expense are still available to anyone who wants to pick up on that particular program and he will do anything to cooperate in this area.

In addition to the aforementioned program, Mr. Blush advised that he has established a group counseling program for marginally delinquent girls. The program is run exclusively by Mr. Blush and consists of groups never in excess of seven or eight girls. He reiterated that this program is totally separate from the Substance Abuse Program. Mr. Blush noted that he has not been paid for this girls group counseling since September of 1971 and that approximately \$770. is due for services rendered in the months of October, November and December, 1971 and January, 1972. Further, a bill has been submitted for the month of February in the amount of \$170.00. Mr. Blush stated that the County is partially reimbursed on these fees from parents of individuals in the program. The program is run once a week for a 1½ to 2 hour session. His fee is \$10.00 per person in attendance per meeting. Mr. Blush noted that any extra outside court contact (usually with Probation Officers, parents, etc.) he does without charge.

In response to questioning by Commissioner Underwood, Mr. Blush advised that if the Probation Officer feels some individual might be a good candidate for the program they are referred to me and I interview that person. Participation is voluntary although as a matter of record, there is a court order that an individual will attend; as a matter of reality everyone is advised that they will suffer no penalties if they decide to "drop out" of the program. Mr. Blush stated the intent of this program is to be a help-mate for those who want it. Mr. Contesti advised the membership that he spoke to Judge Castellucci prior to attending today's meeting in order to obtain his personal feelings with regard to the program. The Judge has indicated he is very pleased with the program, considers it successful and wants it to continue.

At this point, Mr. Blush commented that since his initial pilot program Mr. May and Dr. Guevera have come up with a program that will hopefully encompass his (Mr. Blush's) program thereby eliminating outside consultant help. Hopefully, he noted this is the direction the program will ultimately take.

Commissioner Underwood asked him to estimate the length of time before the Juvenile staff can take over the program. Mr. Blush felt this could be done next month. Out of a group of seven, there are only two remaining at the Youth Home. He felt this would be a good time for the transition. Mr. Blush further noted that he has worked only with girls in this program merely because his first six or seven candidates were all girls. Mr. May's and Dr. Guevera's program will encompass boys as well.

In response to Commissioner Back's question, Mr. Contesti advised that this group program is considered successful and fits well into the comprehensive program of the Juvenile Court. Since the Court's main job is to deter delinquency, all facets must be considered. Mr. Contesti stated this particular program is an intricate part of the comprehensive program.

COMMITTEE ACTION: A motion was made by Back, supported by Hramiec, recommending that the back bills as well as current bills submitted by Mr. Blush for professional fees be paid. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of the semi-monthly bills as listed by the County Controller. Chairman Walsh presented the Special Finance Sub-Committee's report regarding the bills. The Sub-Committee report included, but was not limited, to the following:

Page 1, voucher 2-371 for rent due from Social Services in the amount of \$2,575.29. Chairman Walsh explained that this is a monthly payment for the branch Social Services' Offices located at Van Dyke and 12 Mile Road. He felt this was a matter the Health, Education & Welfare Committee might want to look into since the branch offices' caseload isn't what it was during the G.M. strike and also in light of Health oriented offices being located in the Green Acres Shopping Center.

Page 1, voucher 2-410 and 2-514 for Blue Cross insurance due from Social Services in the amount of \$18,072.07 and \$8,801.34, respectively. Chairman Walsh advised that employees were complaining that medical services turned in under Blue Cross were coming back to them for payment, because they were told that their Blue Cross was not paid. It was looked into and found that Blue Cross was late in billing the County. To remedy this situation Chairman Walsh advised that Blue Cross rates will be paid in advance thereby eliminating this problem for employees in the future.

Page 16, voucher 2-586 for doctors fees in the amount of \$88.00. Chairman Walsh advised that this bill represents only a small portion of a medical bill forth coming from Mt. Clemens General Hospital. Same will total approximately \$9,000.00 and is for medical treatment of a county jail prisoner who was rushed to emergency with insulin shock.

Page 20, voucher 1-3531 for deputy fees, Alcoholic Rehabilitation meetings, in the amount of \$409.44, totaled. Chairman Walsh advised members that it is still less expensive for the County to have off-duty sheriff's deputies come in to handle the prisoners in the program on a voluntary basis than it would be to hire two individuals to perform this function.

Upon completion of his sub-committee's review, Chairman Walsh asked Commissioner Nichols, who is Chairman of the Health, Education & Welfare Committee to explain the reasoning in placing the CHPC's dues request for \$10,000. on the Finance agenda as an addition to the bill listing.

Commissioner Nichols explained that it was his understanding the Board had agreed to participate in the Comprehensive Health Planning Council at an annual dues fee of \$10,000. as Macomb County's share of matching grant money for the Council.

Commissioner Back advised that several years ago the Board of Commissioners became a participant in the CHPC. He reviewed the back ground surrounding the formation of the Council and noted that its membership is comprised of providers, technical people, recipients and government officials. Commissioner Back indicated that Messrs. McGee, Glen Peters, Steve Dane and he are representatives on this Council. The Council is involved in a two year study which includes the expansion of such facilities as St. Joseph's Hospital. The Council met last week and agreed to request the local shares of financing so that the State will provide their matching support.

It was noted that this disbursement, because previously moved to be included in the semi-monthly bill listing, will be approved within the motion to authorize payment of the bills.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Perry, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$669,747.19 (with additions and/or deletions as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending February 11, 1972 in the amount of \$499,941.45 and appropriate the necessary funds.

In answer to several questions from Commissioners, Commissioner Back indicated the Comprehensive Health Planning Council is concerned only that hospitals and health facilities are strategically placed for better utilization of facilities.

Commissioner VerKuilen asked if the Council is receiving federal funds and if it is connected with SEMCOG in any way. Commissioner Back stated that the Council is involved only at the planning stages and they do support their staff. In the years he has served in this area, he has never heard SEMCOG mentioned.

Clarifying a previous statement, Commissioner Underwood advised that Wayne County is not included in the area to which Macomb belongs under the Comprehensive Health Planning Council.

At this point, Chairman Walsh referred to the second addition to the bill listing. Same being a \$34,893.23 payment to McGee Electric, Inc. for extensive electrical work at the County Building. He indicated this payment would be disbursed from the Building Improvement Fund and that 10% of the total contract would be retained by the Controller to assure proper completion.

A VOTE WAS CALLED ON THE MOTION TO APPROVE THE BILL LISTING. THE MOTION CARRIED.

DENTAL WORK-WARD OF THE COURT:

Members were previously mailed copies of correspondence from Juvenile Court requesting permission for dental work in the amount of \$285.00 for Donna Harms, Ward of the Court. A letter from D. B. Shumaker, D.D.S., M.S. was also forwarded which stated the extent of treatment required. This request was recommended for approval by the Judiciary & Public Safety Committee on February 10, 1972.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Perry, to concur in the recommendation of the Judiciary and Public Safety Committee and recommend that the Board of Commissioners approve dental work in the amount of \$285.00 for Donna Harms, Ward of the Court. Motion carried.

MICHIGAN ASSOCIATION OF BOARDS OF HEALTH DUES

Chairman Walsh advised members that the Health, Education & Welfare Committee on February 16, 1972, recommended to the Finance Committee that \$100 annual dues to the Michigan Association of Boards of Health be paid by the County.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Tarnowski to concur in the recommendation of the Health, Education & Welfare Committee and recommend that the Board of Commissioners authorize payment of \$100.00 dues to the Michigan Association of Boards of Health. Motion carried.

A motion was made by Caruso, supported by Perry, to adjourn the meeting at 11:10 A.M. Motion carried.

Michael J. Walsh, Chairman

Sandra Pietrzniak, Comm. Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - MARCH 1, 1972

The Clerk read the report of action and recommendations made by this Committee and motion was made by Okros, supported by Dutko, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee held on Wednesday, March 1, 1972 on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Plutter, Zoccola, Nichols, Underwood, VerKuilen, Dutko and Tarnowski.

Not present was Commissioner Perry, who requested to be excused and Commissioner Caruso.

Also Present: Al Blomberg, Civil Counsel; Ray McPeters, Assistant Civil Counsel; John Shore, County Controller; Joseph Zacharzewski, Personnel-Labor Relations Director; Ben Giampetroni, Planning Director; Philip Anderson, Attorney and James Palmer, Legislative & Public Information Officer.

There being a quorum of the Committee present, Chairman Back called the meeting to order at 9:30 A.M.

PLANNING DIRECTOR - PROGRAM POLICY FOR PLANNING DEPARTMENT

The Chairman called the Committee's attention to minutes of an Administrative Services Committee of July 14, 1969, at which time Planning Commission representatives appeared relative to individual Supervisors (Commissioners) committees and department heads submitting requests directly to the Planning Commission. Chairman Back read the procedure established at that time as follows:

"In discussing this item, committee members agreed that any requests for information which the Planning Department currently possesses should continue to go directly to the Planning Director. The requests which would require staff time in order to complete should be cleared by the Administrative Services Committee."

Mr. Giampetroni, Planning Director, stated that he would try to summarize the procedure of the Planning Office relative to requests received. At this point, Mr. Giampetroni passed out an Activities Report for January, 1972, which listed the meetings and activities of the department for that month, and indicated the communities, agencies and organizations with which the staff had contact. Mr. Giampetroni explained that these reports are then summarized in an Annual Report, similar to the one he distributed to the Committee for 1971.

In continuing, the Planning Director stated that these reports are then summarized again for popular distribution throughout the County which provides a year end wrap-up of major items.

In 1965, Mr. Giampetroni stated the Planning Department had more than it could do than staff. The Department had a problem of 150% work, he commented, and 100% staff. The procedure spelled out in the 1969 minutes, required that the Chairman of the Planning Commission and Planning Director, list each of those requests that came in beyond the discretion of what the Planning Department could do. These were then judged and determined whether or not the staff could do them.

On question of Commissioner Zoccola, Mr. Giampetroni replied that he felt the department could live with the 1969 procedure.

Chairman Back stated that some members felt that too many requests were being made to the Planning Department from individual Commissioners and that the procedure as established in 1969 should be reviewed. The procedure was for the purpose of establishing priorities, he commented, and this should be followed.

Mr. Giampetroni stated that they could appreciate the Committee's feelings and he assured them that the department was trying to preserve these procedures and will use their discretion in applying them.

LABOR POLICY COMMITTEE MEMBERSHIP AND PROCEDURE

Chairman Back stated that the question has been asked whether it was necessary to keep the Legal Counsel on the bargaining team at all times, or whether or not he could be replaced with someone else. He continued that the question seems to be the tremendous amount of time put into contract negotiations. Some members feel, he stated, that if there was a professional man such as Mr. Zacharzewski already on the negotiating team, there would be checks and balances. There is no disagreement, Chairman Back commented, that at certain stages of negotiations there should be someone else present.

Mr. Zacharzewski stated he didn't know what specific hours in breakdown (Mr. Blomberg stated 250), but felt it was important that they go back in terms of 28 units, not 250 hours, which are not necessarily spent in collective bargaining. Much of the time is spent, he continued, in discussion of many problems like compulsory arbitration, many hours before the Labor Relations Council. There are many meetings that he does not attend, there are many meetings that Mr. Shore does not attend. There are also meetings Mr. Zacharzewski explained, where a change of face or perhaps a change of personnel and approach is necessary and invaluable to have this team effort. He would strongly hope that the present system that they operate under, which is a successful one, would continue and allow them to be flexible. He assured the Committee that he did not want to take advantage of the County's technical people.

Mr. Blomberg added that the legal ramification involved with the Labor Policy Team are not necessarily committed in actual collective bargaining. As an example, Mr. Blomberg stated, the annual changes to the contracts with regard to sick leave, vacations and other fringe benefits that may have to be added; require the necessity of alterations and amendments to established policy contracts; these are legal matters. There are also restrictions in what we are permitted to do in collective bargaining, such as one group asking that certain areas of other contracts be applied to theirs, and possibly under the law that cannot be done. There are meetings, he commented, that must be held with MERC; meetings when we have been charged with unfair labor practices; certification of elections in which we have to appear before the MERC.

Chairman Back stated that he felt the questions had been adequately answered. What might be looked for in the future, the Chairman continued, as the County becomes more involved and more time is spent by Legal Counsel, is someone in Mr. Zacharzewski's department that can be trained that can take us some of the slack for him when he isn't there. He indicated that it should be someone familiar and able to assist and help out.

CIVIL COUNSEL REGARDING PERSONNEL REQUESTS

On question of Chairman Back, Mr. Shore, County Controller, explained that he had submitted a revised budget with the necessary changes and indicated that funds would be available if necessary within the frame work of the Contingency Fund.

Civil Counsel Blomberg stated that at the last meeting of this Committee, Mr. McPeters and he made a presentation in which basically they furnished a summary of the function of their duties they performed and the hours spent. Also in the course of that meeting, they brought to the attention of the Committee, certain other items they considered pertinent; the additional duties that were necessarily being imposed on Civil Counsel. It was interesting to note, he commented, that since that meeting, now we have SEMCOG legal problems; have wage and hour disputes; entering compulsory arbitration; only using this method to point out the fact that by way of anticipation, they look for this to increase in the future. They were coming to the County for the first time in 12 years, seeking some relief and felt that it was justified. As a solution to that, he continued, our request is that Mr. McPeters be elevated to Chief Assistant Civil Counsel and he be compensated with a raise of \$2,500.00. Another Assistant be authorized at a starting salary of \$8,000.00 and that Mr. Philip Anderson be employed in that capacity. Mr. Blomberg further explained that he and Mr. McPeters have considered and discussed this at great length and felt that Mr. Anderson will serve the County in a commendable fashion, as his record indicates his suitability to the position.

On question of Commissioner Dutko, Mr. Blomberg stated that Mr. Anderson would be doing a cross section of work, but basically he would be working with Mr. McPeters to a great extent.

Mr. Anderson stated that he had been working in Mr. Blomberg's office for approximately one year and has become interested in those cases that have come into the office that involve Macomb County. He has assisted both Mr. Blomberg and Mr. McPeters in research of various problems dealing with public law and has become interested in making this field his career. He indicated his willingness to put in the time necessary in the capacity of Assistant Civil Counsel.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Nichols recommending to the Budget Committee for their approval the outline as presented by Mr. Blomberg and that Mr. Blomberg be appointed as Director, Civil Counsel; Ray McPeters appointed as Chief Civil Counsel with an increase of \$2,500.00; that Mr. Philip Anderson be appointed as Assistant Civil Counsel at a starting salary of \$8,000.00. Motion carried unanimously.

LEGISLATIVE STATEMENT OF POLICY

Mr. Palmer presented a revised Legislative Statement of Policy to the County with the amendments as suggested by the Legislative and Administrative Organization Sub-Committee at their meeting held February 28, 1972. He pointed out that since the meeting he has had the opportunity to sit down with Mr. McPeters to discuss this with him and he has suggested a very valid point. The policy as stated suggest we send all bills affecting all County Departments to them. Mr. McPeters suggested that we limit only those bills receiving action be sent to the department heads for their analysis and report back. With the increased concern, he continued, in the public information area, this would allow him more latitude necessary so that they would not have to spend time referring all bills, but only those where there is going to be action. It was his opinion it was more economical and a better procedure.

Mr. Palmer stated that there were two classes of bills...those bills that will receive action and still have a chance for passage...and those bills that appear to have some possible value to the County. He stated however, that he will still review all bills that come to his attention.

Commissioner Zoccola stated that the County has a policy initiated about three years ago, where the County opposes all bills that concerns spending County money without reimbursement. He suggested that this policy be continued and incorporated into the Legislative Statement of Policy.

Mr. McPeters stated that the Board of Commissioners adopted a policy several years ago which reads as follows:

"The Macomb County Board of Commissioners hereby opposes all legislation wherein the County is required to furnish additional services or performs new responsibilities unless such legislation provides therein the necessary funding for such services or responsibilities."

COMMITTEE ACTION: A motion was made by Zoccola, supported by Dutko that the foregoing be included in the Legislative Statement of Policy, prior to presentation to the full Board. Motion carried.

In accordance with this thought, Mr. McPeters stated that Mr. Palmer had presented him with a bill this morning, House Bill 5859, dealing with State Reimbursement on mentally ill patients who voluntarily commit themselves or of a minor that is committed for voluntary treatment. The bill provides that the State was entitled to reimbursement and would send to the County a request for a financial statement, which would facilitate collection by the State of money that the State would have to pay. Completely omitted, is the provision for the right of the County to do the same thing, since the County is liable for the first year of cost. He was recommending that the County draft an amendment to allow the County to demand and obtain reimbursement in the same manner as that provided to the State.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Dutko, recommending to the Board of Commissioners that the County Legislative and Public Information Officer be authorized to approach the Senate relative to House Bill 5859; that the bill be amended that the County be given the same right as that of the State for collection of reimbursement; further that the County oppose the bill in its present form and that the Michigan State Association of Counties be advised of Macomb County's position on same. Motion carried.

Mr. Palmer stated that the Statement of Policy would be amended "only refer those bills to the department heads that at the discretion of the Legislative and Public Information Officer will receive action by the Legislature".

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Plutter, amending the Legislative Statement of Policy to include the foregoing. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Underwood, recommending to the Board of Commissioners adoption of the "Legislative Statement of Policy", as amended and attached hereto. Motion carried.

PROPOSED COMMUNICATION--REGARDING LEGISLATIVE PROCEDURE

The Committee was in receipt of a proposed communication, dated March 1, 1972, from Board Chairman Dane to all County Department Heads and Members of Boards and Commissions, contained within were outlines to be followed for legislative procedure by said individuals.

Mr. Palmer stated that this communication would serve several purposes, announce his appointment and detail a new County Policy concerning the release of information to the news media and others relative to legislative matters. This was proposed at last meeting, he stated, after discussion indicated that the County had representatives in Lansing, not authorized, who were appearing before the Legislature in direct opposition to the position of the County. This communication would provide some type of clearing house on matters relative to legislative bills.

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by Zoccola, recommending to the Board of Commissioners the approval of the Directive dated March 1, 1972 (attached) with the subject matter of County Legislative and Public Information Officer, that said communication upon approval be forwarded to all County Department Heads and members of Boards and Commissions. Motion carried.

LEGISLATIVE AND ADMINISTRATIVE ORGANIZATION SUB-COMMITTEE RECOMMENDATIONS OF FEBRUARY 28, 1972

The Committee was in receipt of recommendations from the Legislative and Administrative Organization Sub-Committee, under date of February 28, 1972, at which meeting recommendations were made on various pieces of legislation.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Plutter, recommending to the Board of Commissioners concurrence and approval of the Sub-Committee recommendations as follows:

HOUSE BILL 4172 AND SENATE BILL 1168 - basic grants to provide public health services. Mr. Palmer reported that these bills would increase the per capita distribution from 20¢ to 35¢ for public health. He recommended that these bills be supported as introduced.

RECOMMENDATION: Support of House Bill 4172 and Senate Bill 1168.

HOUSE BILL 4669 Defines power and duties of Boards of Commissioners. Mr. Palmer reported that this bill requires that all balloting be done openly and prohibits voting by secret ballot. It also provides discretionary power to the Board as to whether or not the Chairman is elected for a one year or two year term, but cannot be elected for more than two years.

RECOMMENDATION: Support of House Bill 4669.

HOUSE BILL 4267 - ELECTIONS: Requires automatic resignation. When Mr. Palmer reported that this bill would require that when an elective officer files a nominating petition or a filing fee for a different elective office and the terms of the two offices overlap, the filing constitutes a resignation from the office currently held. This does not however, apply to a person holding or seeking a federal office or to an elective office in a political party. This bill has immediate affect on each of the Board Members, he stated and is currently on Senate General Orders Calender. However, he continued, it has been suggested that the bill exempt attorneys in the case of judicial office. Mr. Palmer also stated that he felt basically each Commissioner would have to make up his own mind whether or not incumbents be allowed to run for another office. He also suggested that no action be taken on this bill and that the State Association of Counties at their last meeting took no action.

RECOMMENDATION: No action be taken on House Bill 4267.

HOUSE BILL 5907 Septic tank fee - Mr. Palmer reported that this bill provides that the \$25.00 fee now going to the State be remitted to the County Health Department. The fee is for inspection of the septic tank.

RECOMMENDATION: Support of House Bill 5907

SENATE BILL 1180 - County Tax Allocation Board - Mr. Palmer reported that this bill provides for the addition of one member from a school district to the County Tax Allocation Board. It would appear that since the schools already have a representative on the Board, this would swing the balance to the schools. Discussion by the Committee indicated that should this pass, the County would be in the minority group.

RECOMMENDATION: Opposition to Senate Bill 1180 and that upon action of the full Board, the Michigan State Association of Counties be notified of the County's position.

Roll Call on Motion . . . Motion carried.

JOINT MEETING WITH COUNTY LEGISLATORS The Committee briefly discussed a combined meeting of the Administrative Services Committee with the County Legislators to better acquaint both sides of the views and position of County Legislation. It was suggested that Mr. Palmer try to arrange a Monday morning meeting with the Legislators and that the Board of Commissioners and Department Heads be invited to attend also.

A motion was made by VerKuilen, supported by Dutko, that the meeting adjourn at 11:50 A.M. Motion carried.

Willard D. Back, Chairman

Jane Bradshaw, Ass't. Comm. Rep.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - MARCH 2, 1972

The Clerk read the recommendation made by this Committee and motion was made by VerKuilen, supported by Tomlinson, that the report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on Thursday, March 2, 1972, on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Plutter, Johnson, Back, Dutko, Okros, Brandenburg, Tarnowski and VerKuilen.

Not present were Commissioners Walsh and Caruso, both of whom requested to be excused.

Also present: John Shore, County Controller; Joe Zacharzewski, Personnel-Labor Relations Director; Judge Castellucci, Juvenile Court; Ben Giampetroni, Director Planning Commission; Ray Contesti, Administrator Youth Home; Jackie Nannie, Juvenile Court; Sheriff Lester A. Almstadt, County of Macomb; Inspector Koltys, Sheriff's Department; Harry Mathias, Civil Service Commission Chairman; Commissioner James Hickey, District 14.

There being a quorum present, the meeting was called to order at 1:35 P.M. by Chairman Hramiec.

PSYCHOLOGICAL TESTING--SHERIFF'S APPLICANTS

Mr. Mathias, Chairman of the County Sheriff's Civil Service Commission, was in attendance to discuss a matter referred to the Judiciary and Public Safety Committee by the full Board, same being background information leading to a request for Board support of psychological testing of Sheriff Deputy applicants.

Mr. Mathias felt a misunderstanding existed with regard to this matter and that at no time was anyone asked to intervene with the Board of Commissioners or speak on behalf of the Sheriff's Civil Service Commission.

Mr. Mathias informed the members that a meeting was held with Inspector Koltys who discussed the area of psychological testing and naturally being interested in any program pertaining to the examination of potential deputies, the Commission asked if a representative could appear at one of their meetings to explain the operation. Such a representative did appear. Mr. Mathias also noted that he went around to various communities checking on their examination procedures. He noted that the City of Detroit and Wayne County utilize a psychiatrist. Mr. Mathias stated he was unable to find any community using the psychological testing program presented to the Commission by a new firm located in Oakland County.

Mr. Mathias stated he also contacted the Michigan Municipal League and found out that part of the examining they give is, in a sense, a psychological examination because it is normally a series of tests which you order and they have all the answers to analyze them with a computer.

Mr. Mathias felt that the Commission did not go into the matter far enough to seriously consider expanding into psychological examinations right now. He stated that the Commission would like to be able to take a further survey and compare the two possibilities. It should also be realized and taken into consideration the size of the examining group here in Macomb County and indicated that the Civil Service Commission has no office and operates out of three filing cabinets. He told Committee members that he didn't think the Civil Service Commission was ready, right now, to have psychological testing. Mr. Mathias also noted that he informed Inspector Koltys that in the future, the Commission might take a few isolated cases and send them over for psychological examining just to see what the examination is like.

Commissioner Back stated he appreciated Mr. Mathias' remarks but wished to reiterate his own comments made at the full Board meeting. Personally, he continued, the Civil Service Commission is doing an excellent job and this decision belongs with the Commission. They have the authority as well as the knowledge of what is going on over there. He felt the Board of Commissioners should stay out of the Civil Service Commission's business. Commissioner Back asked that all remarks made at the full Board meeting relative to this matter be forwarded to the Civil Service Commission members. If the Sheriff's Department wants anything implemented they then ask for an audience with the Civil Service Commission and if the Commission ever wants to discuss a matter with the full Board, all they have to do is request it.

Commissioner Dutko then noted that the whole idea of psychological testing both at the Judiciary & Public Safety Committee and full Board, took a considerable amount of time and heated discussion as to whether or not the Board of Commissioners should come out in favor of it. Commissioner Dutko said he was one of the Commissioners who did not favor it, per se, because he felt he should know why the Civil Service Commission did not take action on it before coming to the Board for support.

Mr. Mathias said present testing consists of eight to ten different exams. Part of these exams refer to the educational level of the individual. Other questions ask what an individual would do in certain situations, these questions, Mr. Mathias said, are really psychological.

Inspector Koltys wished to clarify the fact that he did not appear before the Commissioners on behalf of the Civil Service Commission but rather appeared on his behalf only. His endeavor then, as in the past, was to obtain what he felt was necessary to insure that the Sheriff's Department has the best qualified men. Inspector Koltys said he was certainly not appraised that there is any psychological testing involved in what the Michigan Municipal League presents by way of testing. He noted that when appearing before the Judiciary & Public Safety Committee on a different matter, Commissioner Hramiec, Chairman of the Committee, invited him to relate to this subject and he did so. Inspector Koltys commented that it is now on record at both the Civil Service Commission and full Board level asking for any help needed by the Sheriff's Department in the area of psychological examination.

Commissioner Johnson stated when anyone is given a gun and a badge they have been given a great amount of power. He was upset to discover these men don't have a psychological test. Commissioner Johnson said there are many tests available that can identify latent tendencies and that these tests are very sophisticated. An IQ test really doesn't tell very much about an individual and some IQ tests can't very realistically predict intelligence level. Just one man that commits a crime against another police officer or prisoner can cost us hundreds of thousands of dollars. As an elected County official, Commissioner Johnson said he is concerned about who carries a gun.

Sheriff Almstadt stated it was his understanding that Inspector Koltys would come before the Board to see if the Board would approve payment of same if the Civil Service Commission went for the idea. Sheriff Almstadt said he felt the matter got a little out of hand.

Commissioner VerKuilen agreed with Commissioner Johnson and stated that Inspector Koltys did a fine job of presentation. Commissioner VerKuilen said he was under the impression that the Sheriff's Department was already doing this type of testing. He noted that Inspector Koltys came before the Committee and presented only the fact that the Civil Service Commission might agree to the testing but that they don't have the funds to do it. Further, Inspector Koltys didn't get the situation out of hand at all. He merely expressed his feelings that these men should have this test before being placed in the Department.

Commissioner Back said he asked that the Civil Service Commission receive minutes of that Committee meeting in which he suggested that they meet with the County Mental Health Director, Mr. Hill, to see if this type of service could be provided. The minutes would also make available to them all the other comments made relative to this situation. Commissioner Back stated disagreement between the Board members was not because of the presentation made to them by the Sheriff's Department but as it relates to the individual Commissioners' philosophies on how this was going to come about. Referring to one of Commissioner Johnson's remarks, Commissioner Back stated just because the men are given an examination doesn't mean they won't go out and do what we are trying to prevent. However, such a test would put a check and balance on the situation and make it less likely. Commissioner Back felt this whole thing was ridiculous and that the Civil Service Commission should handle it. The Board will assume the cost and that was made clear. The only thing that the Board asked is that the matter be investigated further. Commissioner Back said he would like to see this thing disposed of and returned to the Civil Service Commission for them to work on it with the Sheriff's Department.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Okros, referring the entire issue of psychological testing back to the Macomb County Sheriff's Civil Service Commission for disposition at their discretion and recommending that the Board of Commissioners consider appropriation of whatever funds are necessary for same upon request of the Civil Service Commission. Motion carried.

A motion was made by Okros, supported by Back, to adjourn the meeting at 3:40 P.M. Motion carried.

John C. Hramiec, Chairman

Sandra K. Pietrzniak, Com. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MARCH 9, 1972

The Clerk read the recommendations made by this Committee. The Chairman said that he would ask for separate votes on the three resolutions presented by the Drain Commission.

RESOLUTION NO. 1098

A motion was made by Underwood, supported by Brandenburg, that the resolution be considered as read and adopted. On roll call vote there were twenty (20) ayes and no (0) nays and motion carried.

RESOLUTION NO. 1099

A motion was made by Okros, supported by Dutko, that the resolution be considered as read and adopted. On roll call vote there were twenty (20) ayes and no (0) nays and motion carried.

RESOLUTION NO. 1100

A motion was made by Gaberty, supported by McHenry, that the resolution be considered read and adopted. On roll call vote there were twenty (20) ayes and no (0) nays and motion carried.

A motion was made by Dutko, supported by Nichols, that the balance of the Committee report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, March 9, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Okros-Chairman, Underwood, Tomlinson, Gaberty, Brandenburg, Back, Hickey, Hramiec, McHenry, VerKuilen and Dane.

Not present: Commissioner Perry who requested to be excused.

Also present: Robert Maeder, Director, Facilities and Operations
 Richard Guddeck, Deputy Purchasing Agent
 Lawrence Oehmke, Chairman, Road Commission
 Ed Platt, Engineer, Road Commission
 John Gray, Traffic Engineer, Road Commission
 Joseph Parinello, Director Act 342, Drain Commission
 Russell Snow, Engineer, Drain Commission
 Howard Rosso, Director, Social Services Department
 Andrew Caravaggio, Member, Social Services Board
 Gregg Harrington, Member, Social Services Board
 Marjorie Hunt, Office Manager, Greater Mt. Clemens Chamber of Commerce

There being a quorum of the Committee present, the meeting was called to order by Chairman Okros at 1:45 P.M.

EXHAUST SYSTEM - YOUTH HOME

The Committee was in receipt of a recommendation of the Controller relative to the installation of an exhaust system in four toilet rooms in the Youth Home. Attached to the recommendation were two bids with the low bidder being Glefke Heating & Cooling at their bid price of \$732.50.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by VerKuilen, recommending to the full Board acceptance of the low bid of Glefke Heating & Sheet metal at their bid price of \$732.50 for installation of four exhaust systems in the Youth Home. Motion carried.

LEASE - 42ND DISTRICT COURT

The Committee was in receipt of a report from the Controller for permission to renew the lease for the 42nd District Court at 67200 Van Dyke Avenue, Romeo, Michigan, which expires April 29, 1972.

Richard Guddeck, Deputy Purchasing Agent, reported that a three year lease would cost \$9,900.00 per year, which includes all utilities, air conditioning and maintenance for the Court Room and Judges' Offices.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Back, recommending to the full Board authorization for the Controller to renew the lease for the 42nd District Court, for a three year period, for facilities at 67200 Van Dyke Avenue, Romeo, Michigan, at a yearly cost of \$9,900.00. Motion carried.

DRAIN DEPARTMENT

The Committee was in receipt of several Resolutions requested by the Drain Commission for their review and recommendation. After a brief discussion with Drain Commission representatives, the following actions were taken:

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by McHenry, recommending to the full Board adoption of resolution authorizing the Drain Commissioner for the County of Macomb to relinquish jurisdiction and control of the Vokes Drainage District to the City of Sterling Heights, Macomb County, Michigan. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by McHenry, recommending to the full Board adoption of resolution authorizing the Drain Commission to negotiate and enter into necessary contracts under Act 342 with the Township of Bruce for a Sanitary Sewer Project designated as "The County of Macomb Waste Water Disposal District (Bruce Section)." Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Back, recommending to the full Board adoption of resolution authorizing Drain Commissioner to sign interim waste water disposal service agreements with Chesterfield and Harrison Townships. Motion carried.

A motion was made by Underwood, supported by Hickey, that the meeting adjourn. Motion carried. Meeting adjourned at 3:55 P.M.

Stephen Okros, Chairman

Jane Bradshaw, Ass't. Comm. Reporter

FINANCE COMMITTEE MEETING - MARCH 14, 1972

The Clerk read the recommendation made by this Committee and motion was made by McHenry, supported by Plutter, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee Report follows:

At a meeting of the Finance Committee held on Tuesday, March 14, 1972, on the second floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Okros, Plutter, Caruso, Tomlinson, Underwood, VerKuilen, Zoccola, Dane.

Not present: Commissioner Schmidt.

Also Present: John Shore, County Controller; Bob Randlett, Accounting and Joseph Zacharzewski, Personnel/Labor Relations Director.

There being a quorum of the Committee present, the meeting was called to order by Chairman Walsh at 9:35 A.M.

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of the semi-monthly bills as mailed by the County Controller. Chairman Walsh advised of the Special Finance Sub-Committee's report on same. The report included, but was not limited to, the following bills:

Page 3, Voucher #3-302 for legislative expense in the amount of \$169.70. Mr. Shore was requested to come up with a recommendation as to how these bills should be handled. Same will be forthcoming.

Page 7, Mr. Walsh stated that all the Cooperative Extension bills were questioned and noted that one voucher covered materials needed to give house cleaning lessons and cooking lessons. He noted that Mr. Shore has been asked to contact Mr. Prescott, Director of Cooperative Extension, and invite him to appear before the Board to explain the operations of his department, which is costing the County approximately \$60,000.00 per year.

Commissioner Dutko stated it was brought to the Sub-Committee's attention that Cooperative Extension has over 50 employees, many of which are State funded. They felt Mr. Prescott's appearance would be most helpful.

Commissioner Back indicated when Mr. Prescott appears his presentation should include the total amount spent by this department and where the funds come from. Commissioner Caruso agreed.

Page 3, all Data Processing vouchers. Mr. Walsh advised that of the total amount of \$179.74 (most of which was mileage) only \$55.62 will be paid by the County and the County will be reimbursed the remaining \$124.12.

Page 17, voucher #3-35, for impatient service in the amount of \$9,018.15. Chairman Walsh stated the Sub-Committee has recommended that payment on this bill be held in abeyance for further clarification as it has not been itemized.

Page 20, voucher #3-53 in the amount of \$34.30 for inpatient care at Woodside Medical, Inc. Mr. Walsh stated this is for a young person who has been held for 98 days and is still being detained there. Mr. Shore has been asked to investigate why the individual has not been removed to a State Institution. He noted that the County must pay for the first year of State institutionalization and that the 98 days are not being credited toward that.

Page voucher #3-82 for transporting expense of \$63.00. This expense represents a one way ticket for a child to be flown to his Grandmother in Dallas, Texas. This was done through court order. Chairman Walsh said whether the County will still have to support the child is questionable.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Caruso, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$521,190.50 (with deletions and/or recommendations of the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending February 25, 1972, in the amount of \$501,748.21, and appropriate necessary funds for same. Motion carried.

A motion was made by Okros, supported by Dutko to adjourn. Motion carried. Adjourned at 10:35 A.M.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Comm. Reporter

PERSONNEL COMMITTEE MEETING - MARCH 14, 1972

The Clerk read the recommendations made by this Committee. Mr. Walsh stated as follows: "Concerning the sub-committee recommendations, when I first came on the Board in 1970, the inequities in pay for the Prosecutor's Office were noted. We went across the board with raises to correct inequities. The Board unanimously voted for an austerity budget for 1972 and we asked the Department Heads to work with us to help keep our spending down. We have had wonderful cooperation from almost all of the Departments, County Clerk, Treasurer and others. In February we received a request for reclassification of ten Assistant Prosecutors. This was referred to a sub-committee and they recommended five reclassifications. In my opinion this is not working under an austerity budget. Somewhere a deal was made; you ask for ten and we will give you five. I suppose this Board will pass this. If they do, I hope that every Department Head will take note so that when they want to expand they only have to come before us and we will give them half of what they wanted."

Mr. Underwood said he would like to defend the action of the sub-committee. He said it was pointed out beyond a reasonable doubt that these men were performing work in the higher classifications and where the need is warranted, he will support it.

Mr. Walsh said that this Board has requested, through the Controller, that the Prosecutor let us know what the case load is and what the increase is and we have never seen a report on this.

After further discussion, Mr. Walsh said that he was not present at the March 14th meeting of the Personnel Committee and his name should not have been on the Committee report. He moved that his name be taken off the list of those present at that Committee meeting. Motion supported by Perry and carried.

Motion was made by Nichols, supported by Plutter, that the committee report be received, filed and recommendations adopted. Ayes all except one nay (Walsh) and motion carried. Committee report follows:

At a meeting of the Personnel Committee held on Tuesday, March 14, 1972 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Hickey, Nichols, Zoccola, Back, Perry, Brandenburg, Dutko, Gaberty, Hramiec, Johnson, McHenry, Okros, Plutter, Tarnowski, Tomlinson, VerKuilen, Caruso and Dane.

Not present was Commissioner Schmidt, who requested to be excused.

Also present: John Shore, Controller, and Joe Zacharzewski, Personnel-Labor Relations Director.

There being a quorum present, the meeting was called to order at 10:45 A.M. by Chairman Underwood.

LABOR RELATIONS-PERSONNEL POLICY SUB-COMMITTEE RECOMMENDATIONS

Members were in receipt of copies of minutes from the Sub-Committee meeting of March 3, 1972. The following motions were therein contained:

SUB-COMMITTEE RECOMMENDATIONS

A motion was made by Back, supported by Gaberty, recommending to the Personnel Committee approval of the reclassifications within the Prosecuting Attorney's Office as outlined by Mr. Zacharzewski, Director Personnel-Labor Relations and John Shore, County Controller. Motion carried.

A motion was made by Zoccola, supported by Plutter, recommending to the Personnel Committee that because of the scope of duties required by the Attorney at the Juvenile Court, acceptance of the recommendation of the Personnel Director and reclassify the Attorney to an Attorney IV. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Tomlinson, to concur in the Labor Relations-Personnel Policy Sub-Committee and recommend that the Board of Commissioners adopt the recommendations as presented for reclassification of Assistant Prosecuting Attorney and the Juvenile Court Attorney. Motion carried.

VACANT OR SOON TO BE VACANT BUDGETED POSITIONS

In addition to the positions listed in a letter dated March 6 to the Board of Commissioners which included: Youth Home Attendant, Youth Home; Draftsman II, Drain Office; Steno II, Data Processing; Typist Clerk II, Circuit Court Administrator Office and Typist Clerk I, Friend of the Court.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Gaberty, to recommend that the Board of Commissioners approve filling the budgeted positions as outlined. Motion carried.

OTHER BUSINESS:

Mr. Zacharzewski indicated that he had two contract settlements to report and request the Board's ratification.

The RN's at the Health Department have agreed to the terms the County has held on to since last October and November. The issues were finally resolved last week and the same 5% increase is recommended.

Also, an agreement was reached with the Circuit Court Reporters, the settlement, however, differs somewhat. Mr. Zacharzewski explained that since 1967 there have been no increases in that department. Therefore, the Labor Policy Committee would recommend, in concurrence with the Teamsters Union, that the County petition the IRS for consideration of the following:

SALARY INCREASES

\$500.00 - January 1	
\$500.00 - July 3	6.8% increase 1st year

1973

\$500.00 - January 1	
\$500.00 - July 2	8% increase 2nd year

Mr. Zacharzewski also noted that Macomb is the only major County that has not done something in excess of \$11,000.00 set for the Court Reporters by State statute.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Caruso, to concur in the recommendation of the Personnel-Labor Relations Director and recommend that the Board of Commissioners approve the Health Department's RN contract ratification. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Caruso, to authorize the Personnel-Labor Relations Director to petition the IRS asking that this particular settlement with the Court Reporters, because of reasons outlined, be approved in excess of 5.5% increase; specifically with a 6.8% increase the first year and an 8% increase the 2nd year of the contract. Motion carried.

A motion was made by Perry, supported by Dutko, to adjourn the meeting at 11:00 A.M. Motion carried.

Orba Underwood, Chairman

Sandra K. Pietrzniak, Comm. Rep.

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - MARCH 15, 1972

The Clerk read the recommendation made by this Committee and motion was made by Underwood, supported by Brandenburg, that the report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

The Health, Education & Welfare Committee and the Macomb County Health Board at their meeting held on Wednesday, March 15, 1972, heard various departmental reports relative to the functions and operations of their departments. The following recommendation was made to your Honorable Body.

HOWARD ROSSO, DIRECTOR-SOCIAL SERVICES DEPARTMENT

Mr. Rosso presented an Analysis of Social Services Reports for the months of January and February, 1972 compared with February 1971. The report included statistics on the programs, such as General Assistance, General Assistance Support Assignment Program, Medical Care Facility, Adult Hospitalization, Categorical Assistance and Food Stamps. Mr. Rosso also stated that during February the Presumptive Eligibility Program was operational for the first full month. This is the program, he stated, which permits the county to issue the first categorical check and received 100% State Reimbursement. This program accounts for the substantial reduction in the number of family cases and expenditures over the same period of 1971. He also noted that 130 more General Assistance cases were closed than were opened in February. Fewer cases were opened, he commented, due to lay offs and discontinuance of unemployment compensation.

Mr. Rosso also brought to the Committee's attention a program operated in conjunction with the County's Cooperative Extension Department, for low income families, which is a garden planting project. This program has been quite successful, he continued, with 152 people participating last year. The garden is planted on County property, and the Department has the land prepared and fertilized ready for seeding.

Mr. Rosso stated that he was requesting Committee consideration in authorizing the expenditure of \$150.00 for this project. He did point out that the property that has been used in the past off of Dunham Road has been earmarked for a Fire Training Site. He was, therefore, requesting permission to use property east of that for the gardening project.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Brandenburg, recommending to the full Board the appropriation of \$150.00 for the low income family gardening project and that the property East of the proposed Fire Training Site be set aside for this project. Motion carried.

Jane C. Bradshaw,
Ass't. Committee Reporter

OTHER BUSINESS:

A copy of a resolution adopted by the Ingham County Board of Commissioners was received, wherein they oppose Governor Milliken's recommendation that Counties be stricken from Michigan's State Revenue Sharing Act. Motion was made by Back, supported by Hickey, that the Board concur with the action taken by the Ingham County Board of Commissioners. Ayes all and motion carried.

A motion was made by Nichols, supported by Plutter, that the Board adopt the recommendations of the Budget Committee at their meeting held this morning concerning a pay increase for Judge McLean, 42nd District Court, and to appoint Mr. Blomberg as Director, Civil Counsel; appoint Ray McPeters as Chief Civil Counsel with an increase of \$2,500.00 and that Mr. Philip Anderson be appointed as Assistant Civil Counsel at a starting salary of \$8,000.00. Ayes all and motion carried. Mr. Blomberg thanked the Board for permitting him to have another Assistant and said he thought that it will be justified in their work.

Mr. Dane stated that a telegram had just come in from Mr. George Romney which did not even acknowledge that he had been invited to attend this meeting. He explained that, in fact, the message was just a copy of a letter sent by Mr. Whitbeck, Director of HUD Detroit Area Office, to Mr. Fitzpatrick, Chairman of SEMCOG. Mr. Dane read the message and Mr. Gaberty said he hopes the citizens of Macomb County realize that Mr. Romney did not snub this Board, but snubbed the residents of the County instead.

The Judiciary & Public Safety Committee recommended that the following gentlemen be appointed to serve on the Macomb County Fire Fighters Advisory Commission:

CLEMENT W. SKIBA, County Civil Defense Director - Coordinator
JOSEPH P. PLUTTER, County Commissioner - Member
CHIEF NORMAN R. SMITH, Center Line Fire Department - Member
CAPTAIN DONALD SOLDENSKI, Warren Fire Department - Member
CHIEF EDWARD J. MANDEL, Mt. Clemens Fire Department - Alternate
SERGEANT JAMES FLYNN, Fraser Fire Department - Alternate

A motion was made by Gaberty, supported by Dutko, that the Board concur in the recommendation of the Judiciary & Public Safety Committee and appoint these men to this Commission. Ayes all and motion carried.

The Chairman read a statement released by Mr. John B. Bruff, Chairman of the Macomb County Democratic Committee, wherein he challenges U. S. Senator Robert P. Griffin to disavow the "barefaced blackmailing" of Macomb County by HUD. A motion was made by Back that copies of all communications concerning this, along with a cover letter, be sent to NACO and to the Director of the State Association of Counties and ask them to assist us with this problem. Motion supported by McHenry and carried.

A motion was made by Underwood, supported by Brandenburg, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:50 A.M.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

A regular meeting of the Macomb County Board of Commissioners was held on Friday, April 28, 1972, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 10:00 A.M. by Mr. Stephen W. Dane, Chairman. In the absence of Mrs. Edna Miller, Clerk, Miss Sandra Pietrzniak, Acting Clerk, called the roll and the following members were present:

Robert A. VerKuijen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
Ralph A. Caruso	District 8
Joseph P. Plutter	District 9
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

Mr. Herbert P. McHenry and Mr. Willard D. Back had asked to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

Motion was made by Perry, supported by Dutko, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - MARCH 24, 1972

Each member had previously received a copy of the minutes of the meeting held on March 24, 1972 and, there being no objections or corrections, motion was made by Okros, supported by Hickey, that they be approved as presented. Ayes all and motion carried.

PROCLAMATION

The Clerk read a letter from Mr. Robert R. Rivetto, Chairman of the Warren Jaycees, asking the Board of Commissioners to support them in their "Walk for Mankind" being held on May 6, 1972. The Chairman informed the members that they could get involved in this in either of two ways; on a personal basis or a money basis. Mr. Gaberty stated that St. Clair Shores is also having a "Walk for Mankind" and moved that the Board of Commissioners proclaim the week of May 1, 1972 "MACOMB COUNTY WALK FOR MANKIND WEEK". Motion supported by Plutter and carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - MARCH 23, 1972

The Clerk read the recommendation made by this Committee and motion was made by Hramiec, supported by Schmidt, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee on Thursday, March 23, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Plutter, Johnson, Back, Schmidt, Dutko, Okros, Brandenburg, Walsh, Tarnowski, VerKuijen, Dane.

Not present was Commissioner Caruso, who requested to be excused.

Also Present: Police Chief Leo Warfield, St. Clair Shores
 Sheriff Almstadt, Macomb County Sheriff's Department
 Police Chief Robert Moers, Roseville
 Police Chief Maurice Foltz, Sterling Heights
 Norm Jones, Michigan State Police
 Honorable Howard R. Carroll, Circuit Court Judge
 Patrick McTigue, Legal Adviser, Sheriff's Department
 Sam Crimando, Circuit Court Administrator
 John Shore, County Controller
 George Parris, Prosecuting Attorney
 Robert Axford, Chief Trial Lawyer
 Anthony Viviano, Assistant in Charge, Organized Crime
 Guy Brown, Chief Probation Officer
 Robert Nyovich, Law Enforcement & Criminal Justice Planning Director
 Irene Gaurveau, Jury Commission Secretary
 Robert Harting, Grand Jury Foreman
 Frank Zuleba, Assistant Grand Jury Foreman

There being a quorum of the Committee present, the meeting was called to order at approximately 9:50 A.M. by the Chairman.

GRAND JURY DISCUSSION

Chairman Hramiec stated in the past he has always expressed the gratitude on behalf of the Board of Commissioners to the Judges, Prosecuting Attorney and Staff and municipalities' investigators to the Grand Jury for their candid communication and cooperation. It has been constantly indicated that there is no one answer to the drug problem and everyone recognizes this. It is hoped this group can work together to see what is best to meet the challenge of drug abuse and related crime. Chairman Hramiec introduced the Honorable Judge Carroll and turned discussion over to him.

Judge Carroll noted his remarks would be general since he did not sit in on even one session. He has been involved only for the purpose of signing indictments since this is a Citizens' Grand Jury there was no interference from the Bench. Judge Carroll referred to a statistical report of the Grand Jury's indictments, convictions, dismissals and pending cases, which was distributed to each member of the Committee. The report also itemized the expenses incurred (all statistics were accurate as of March 10, 1972). Judge Carroll noted there has been some slight inaccuracies from the news media in saying there were mostly marijuana cases. The Grand Jury went much farther than that.

He advised the Committee that Section 7a of the Grand Jury Act reads the term of service of Grand Jurors shall be six months. You see from that, Judge Carroll said, this Grand Jury terminates after 12 months and cannot be extended.

Judge Carroll then reviewed Section 3 of the Act regarding the requirements for establishment of a Grand Jury which consists of any complaint with supportive facts being filed with the Court. Until such a complaint or petition is filed, the Judges have no authority to do anything at all.

When this 17-man Grand Jury was initiated, the County did not know certain things. It was the first time a 17-man Grand Jury was ever utilized and when the Board of Commissioners authorized the necessary funds, no one knew there was going to be a completely new drug law passed.

The "Dangerous Substance Act" was passed by the Legislature; it was not known that the Supreme Court would try the "Sinclair Case". Another case considered was people verses Lorinzen, which had to do with whether or not 20 years is considered "cruel and unusual" punishment for possession of marijuana. Judge Carroll said he does not know what will happen to those individuals who are presently out on marijuana charges.

Judge Carroll continued, there has not been any criticism directed toward the Grand Jury that has had any affect on its operation. Cooperation from the Prosecutor's Office, State Police and different City police departments, which have assigned men, has been extremely good. The press has also been very cooperative. You read a great deal about the Oakland and Wayne County Grand Juries and the fact that you have not read much about the Macomb Grand Jury is a very good sign. There has never been a leak of information from the Grand Jury or those individuals working with the Grand Jury.

Judge Carroll complimented the work of the Grand Jury and marveled at how the computer could have picked the high caliber of people it did. For their outstanding service, the Judge felt the jurors should get some kind of recognition.

The Judge commented that the County could spend \$10 billion for the Health Department within one year's time and people within the County would still get sick and die. By the same token the Grand Jury should not be used as a substitute for the regular law enforcement agencies. Judge Carroll noted a specific number of states utilize the Grand Jury on a full-time basis giving them sole power to issue warrants. The State of Michigan, however, has invested the Prosecuting Attorneys and Attorney General with the authority to issue warrants. At times, the Prosecutor might feel the need for a Grand Jury and if so, he is free to file a complaint or petition for it.

In response to questioning from Commissioner Brandenburg, Judge Carroll noted the County can initiate another Grand Jury if a complaint with supportive facts is filed and the Judges decide the complaint has merit. The Judge emphasized that the petition or application for a Grand Jury must set forth facts. Several have been turned down in Judge Carroll's 15 years on the Bench; if, however, the petition has merit there is no doubt it will be considered.

Judge Carroll advised that Section 7a of the Act permits the Grand Jurors to be called back, if necessary, for matters pending during their term of service.

Prosecutor Parris clarified the above statement in that "pending cases" refers to those cases pending court action and not pending cases of the Grand Jury.

Commissioner Walsh stated in view of the Judge's information there is very little point of discussion since the law says the Grand Jury will terminate. He noted today's meeting was called to see if this committee wants to give the Board of Commissioners a recommendation.

Chairman Hramiec indicated that everyone is aware the law states an individual may petition for a Grand Jury. In the past, we have worked through the realm of the Prosecuting Attorney and it is hoped we can all benefit from the information presented this morning. Chairman Hramiec then called on Prosecutor Parris.

Mr. Parris indicated he did not have time to formulate a written report but wished to address the Committee. He has never said that all problems were going to be solved by a Grand Jury; only angels could handle all the criminal problems on this earth. As accurately pointed out by Judge Carroll, this Grand Jury terminates on April 6. Reflecting upon the Grand Jury, Mr. Parris felt it has been a worthwhile tool that has checked into various aspects of crime. Mr. Parris thought the Grand Jury would be much more useful if you could use the same jurors who were first sworn in. This procedure would constitute a "blue ribbon" Grand Jury. It takes time for the jurors to acquaint themselves and fully understand the legal process and consequences of the law. If able to extend the same Grand Jury over a long period of time you are going to have technical people who are proficient and have had experience in the investigative field.

A person does not become a good grand juror or a good Prosecutor for that matter, until he learns all of these things. Macomb County's Grand Jury has been good; they have not brought out indictments just for the mere sake of doing so. Mr. Parris said he commended them on this. According to the statistical report, Mr. Parris noted the County did reach the \$50,000. limit of actual cost but in addition to what was itemized one must consider the salaries of five and consequently six investigators assigned to the Grand Jury as well as the percentage of time devoted by the Prosecutor's Office staff. Mr. Parris noted that four court reporters, four secretaries and some of his top assistants were assigned to assist. The point being, Mr. Parris said, you would have to more than double the indicated grand total of \$49,802.77 to know the true cost.

All in all, Mr. Parris stated, he felt the Grand Jury has been worth it. There was a need for it and unfortunately the start of it showed a considerable amount of time spent on organized crime although no convictions were made. Mr. Parris noted that the overall cooperation was good from the local police departments. Unfortunately, looking back, there were a lot of statements made when first considering the establishment of a Grand Jury, that never materialized or came to our attention. As stated by Judge Carroll, Mr. Parris reiterated that this Grand Jury cannot be continued. Referring to whether he would personally ask for a Grand Jury if the time arises when it will serve the purpose, Mr. Parris indicated that he would but the point is we must have fact and must have the truth. Unless there is a definite need and unless all other aspects are fulfilled it would be "silly" to ask for another Grand Jury just because it is a good thing to have.

This Grand Jury functioned well as the Judge indicated, Mr. Parris said, they do not always function this well in other areas. Mr. Parris also wished to compliment the Judge, Commissioners, police authorities and his staff on the basis that there was never any leakage of information. Not once was a person's name released.

Board Chairman Dane asked if there was any formal petition filed with respect to new information for a Grand Jury.

Mr. Parris said if asking for a new Grand Jury, as he stated previously and as pointed out in the Judge's letter, you have to have facts; there is no formal petition or set words, the request could be just a letter no legal language is necessary.

Chairman Dane then asked Mr. Parris if he had such a petition to initiate a new Grand Jury.

Mr. Parris replied that he did not have one and noted that last time it took his office three or four weeks, maybe longer, to prepare the facts to present to the Judges. This does not hold true in all cases, Mr. Parris explained, it is quite possible something could happen tomorrow to warrant a Grand Jury.

Commissioner Dutko commented that it seems Oakland and Wayne Counties have a continuing Grand Jury and asked what factors would cause to have them for so long.

Mr. Parris indicated that the new Grand Jury law went into effect on January 1, one year ago. What factors used to have a Grand Jury in Wayne and Oakland, Mr. Parris said he could not answer since he did not know. He did note that sometimes a Grand Jury is asked on the basis of publicity. The whole point is what motivates a person to ask for a Grand Jury, who knows?

Mr. Parris also noted that when these counties repetition for a Grand Jury, new jurors are selected. He referred to an aspect he mentioned earlier in that he prefers a "blue ribbon type" Grand Jury. A lot of people talk about law being so technical but it is there for everyone; it is not a "one way street". A Grand Jury, as long as there are safeguards, is a good tool. There are Prosecuting Attorneys who like Grand Juries just for publicity or being able to allow the Grand Jury to make the decision on touchy cases where he does not have the courage to do the job properly. As far as I am concerned, Mr. Parris said, this is just playing games and he does not have to do this.

With reference again to Oakland and Wayne Counties' Grand Juries, Mr. Parris noted that the Attorney General stepped in and asked for same in both counties.

Mr. Harting, the Grand Jury Foreman, indicated he found it difficult to report on his own proficiency. He noted that he appeared here once before and made his feelings known about extension of the Grand Jury and the possible good they could do in the area of drug traffic. He indicated that the Grand Jury's record speaks for itself; they did their best with the tools they had. Some police departments were very cooperative, some departments did not bring very much and maybe this was because they did not have much. Mr. Harting said he thought the Grand Jury has been a good tool but did not feel he was able to judge its overall effectiveness because he was not involved in law enforcement prior to being sworn in on the Grand Jury. Possibly, he continued, we could have done a better job if more police departments were involved. Those police agencies who assigned an officer found out how to effectively utilize the Grand Jury.

Mr. Harting wished to comment about lack of investigation on organized crime. The Grand Jury has indicted various individuals who were trafficking in drugs, which included trafficking of heroin in large quantities. If that is not organized crime, Mr. Harting asked those present to put a definition on it. Our investigations have not been aimed specifically at "mafia type" but rather aimed at what their charge was when first formed. Mr. Harting noted if the Grand Jury was looked at in a "time frame", you would find when first formed more cases concerned marijuana and then gradually went into heroin.

Mr. Harting said there were some comments made by the Prosecutor, which he now would like to address himself to. Mr. Harting agreed with Mr. Parris in that he does not personally need the publicity of a Grand Jury in this County. As far as proficiency of the Grand Jury at the outset, everyone involved was ignorant since this was a "first" for the jurors themselves and the first time for use of a 17-man Grand Jury. Those of us on the Grand Jury, Mr. Harting continued, have no axe to grind. The Prosecutor is now the one who should have the experience to use and guide a new Grand Jury.

Referring to cost, Mr. Harting noted that Mr. Parris mentioned the salaries of investigators involved. Mr. Harting said he believed these individuals were still involved with police work. Also, there were several people from the Prosecutors' Office who spent much time with the Grand Jury, but again they would have been spending time on law enforcement work. Toward the last half of the Grand Jury tenure they did eliminate the court reporters by purchasing a Sony Tape Recorder. All of these costs discussed are on-going and would be here even if the Grand Jury was not. Mr. Harting felt that cost-wise, the Grand Jury's effectiveness must also be considered, in that they have brought to trial individuals causing great financial losses to the general public. Mr. Harting felt the \$50,000.00 figure represented as expenditure for the Grand Jury could possibly be considered equal to one week's loss caused by individuals who were indicted.

Chairman Hramiec referred to an assessment of the problem and asked if Mr. Harting saw the heroin problem as being serious. Mr. Harting replied that he felt it was serious although less now than when the Grand Jury just started. He noted that the police chiefs could address themselves to this better. He commented that this does not mean addicts are not there but rather the accessibility in the County is less.

Mr. Zuleba, Assistant Grand Jury Foreman, said his statements are much along the same lines as those of the Foreman. He felt some of the smaller outlying communities' police agencies should have come in with cases or problems, which he felt certain existed because of incidents in his residential area alone. Some people do not like to bring in this information, he believed, because they feel the Grand Jury is "stealing their thunder". Mr. Zuleba indicated this was not the case at all. The Grand Jury is just 17 people who are only as good or effective as the individuals who work with them; one enhances the other. He was of the opinion, if another Grand Jury is formed it might be useful to have a couple assistant prosecutors come in from the state or someone from the outside that does not live in this community since they may have access to information that might be helpful.

Commissioner Dutko remarked that he read it is estimated there will be some \$5½ billion worth of heroin to sell in this country. The article listed some recommendations law enforcement officials might adopt; one was that Grand Juries be trained. Commissioner Dutko stated that his question was, Mr. Harting indicated that at the beginning the Grand Jury centered on marijuana and later got into heroin, why?

Again, Mr. Harting replied, it was the ignorance of all of us with regard to the powers of the Grand Jury and proper ways to use the Grand Jury as a tool. The first cases that came to our attention were students caught with marijuana. The Grand Jury worked logically from there.

Commissioner Walsh referred to Mr. Parris's statement relative to not having a request for a new Grand Jury at this time. Since this request can be in the form of a letter, Commissioner Walsh referred to a letter dated March 14, 1972 from the Macomb County Chiefs of Police Association. Commissioner Walsh read the letter as follows:

"At the March 14, 1972 meeting of the Macomb County Chiefs of Police Association, the following motion was approved:

The Macomb County Chiefs of Police Association, recognizing the Citizens' Grand Jury as a very effective tool in our fight against crime and corruption within this County, does hereby request the Macomb County Prosecuting Attorney and the Macomb County Board of Commissioners take the necessary and legal steps to insure this County that a Citizens' Grand Jury will be impaneled within our County at the expiration of our present Citizens' Grand Jury."

Would this not constitute a petition, Commissioner Walsh asked.

Prosecutor Parris replied that this is just a letter requesting impanelment of a new Grand Jury. It is not a petition since you need facts and allegations which are supportive.

Mr. Parris commented on a previous statement regarding "ignorance" at the outset of this Grand Jury. The 17-man Grand Jury was a new thing last year and no one knew how it was going to function since it was never before established. One problem realized in "pushing" for this new type of legislation, Mr. Parris said, is that it would open up new vistas. The "old" 23-man Grand Jury did not have the power of granting immunity.

Commissioner Walsh then recommended that this letter from the Macomb County Chiefs of Police Association be answered and indicate to them what the Prosecuting Attorney has stated.

Commissioner Hramiec stated that the Board has always had a good line of communication with the police agencies and called upon those representatives present to make any comments they wished.

Warren Police Commissioner Milford S. Gilliam stated that the benefit from the Grand Jury is something he cannot speak to since he has only been on the Board 2½ months. He was of the opinion that a Grand Jury is an excellent investigative tool. Activities such as this brings people together from throughout the County with some included probably having information others do not have.

Inspector Groesbeck stated on behalf of the Warren Police Department, we sought the original Grand Jury by reason of our geographic location as Warren borders both Oakland and Wayne Counties and felt it would be an asset. He felt it necessary to say they are most happy with the cooperation received at all levels. Warren attempted to make a contribution with assignment of a man to the Grand Jury and even though it has been costly it has also been productive. Inspector Groesbeck said Warren would have to support the position taken by the Macomb County Chiefs of Police Association and look on it as a "tool". It affords another source to cope with the job. Regarding the heroin situation, the President talked about it and we certainly would concur with that viewpoint. In our field, we have an austere responsibility, only a few years back we could not cope with the problem. It has been a learning process in the last five years for us. Inspector Groesbeck said: Results of the Grand Jury are there. Warren Police Department certainly would be most happy to continue their contribution to the Grand Jury.

Chief Foltz said he would like to comment on the Association's letter in that it was not intended for anything other than letting the Board of Commissioners know about the feelings of the Chiefs of Police about the Grand Jury effectiveness and our desire of it continuing since we now know what it does this tool could be used more advantageously throughout next year.

Commissioner VerKullen commented that the Prosecuting Attorney previously indicated if he is going to petition for a Grand Jury he would need explicit cases. He also mentioned conspiracy. Commissioner VerKullen asked if there were specific cases that could be presented to the Prosecutor, which would warrant a Grand Jury.

Chief Foltz stated that there is always an on-going investigation but if referring to a "bank" of cases ready to go, "no" they do not have this. He commented that the availability of having a Grand Jury there is beneficial because in many cases a time factor is extremely important.

Commissioner VerKullen felt the committee was at a disadvantage with the problem being that the Prosecuting Attorney needs definite facts.

Mr. Parris clarified the fact that conspiracy is not a necessity. In some areas of the country, Grand Juries are utilized for all indictments, the big difference with this Grand Jury method is that they do have subpoena powers then by granting this person immunity it is possible to capture the "top" men.

In response to a question by Commissioner VerKuilen, Mr. Parris said the police chiefs have not been asked to provide any new information as yet. Mr. Parris said he does not feel it is necessary to see if the county needs another Grand Jury until the present Grand Jury is over. The police agencies can still present the facts to this Grand Jury.

Chief Warfield stated the Grand Jury has been a "true delight". The St. Clair Shores Police Department cleared up 300 complaints that would not have been cleared up otherwise; the Grand Jury did a good job helping the police officials do a better job for the citizens. Chief Warfield said he discussed the Grand Jury's effectiveness with his narcotic agents who feel just the fact that a Grand Jury is there is a deterrent. Commenting on the cost of the Grand Jury he noted that \$50,000.00 for something that took in all of Macomb County only represents two or three police officers' wages for the entire year.

Chief Moers stated the assessment of the heroin problem is totally accurate. The County drug problem and review of the work done by the Grand Jury should constitute justification for calling a Grand Jury. The Chief referred to the statistical report and noted that well over 1,000 cases were reviewed with 103 indictments and 83 convictions. The Grand Jury, he continued, did their work very well. With these figures and the growing heroin problem Chief Moers felt it constituted justification.

Norman Jones, State Police representative, remarked that the number of indictments do not really tell the story about the amount of work done. He noted that the deterring effect should be considered. The State Police's intelligence squad is very heavy in Macomb County and work with the I.C.E. members. In one month Macomb County had two assassinations related to selling of narcotics but none since then.

Mr. Jones said he did not think organized crime in narcotics was hit. We moved on to other areas, our job is not finished with some of the work we do here. Street intelligence tells us things are not the same as they were last year. Mr. Jones said they have learned from marijuana people, who the individuals were in heroin and our intelligence squad is still continuing investigations. A must for the police officer is the use of the State's undercover men. Mr. Jones informed the committee of steps being taken by the criminals to expose the undercover men and their families. This, of course, would result in danger to the life of the agent and his family. Mr. Jones noted that one particular agent was saved and is still operating although in a different area, because of the secrecy of the Grand Jury.

Mr. Jones, speaking as a State Police Officer, felt the Grand Jury was very successful in the area of narcotics. We would like to see the Grand Jury, not as a full-time occurrence, but the availability of one is beneficial.

Mr. Axford stated one thing should be pointed out; assuming after April 6 the facts are brought to the attention of the Prosecutor and he feels a Grand Jury is needed; and assuming the Judges agree, the County would have a Grand Jury operating in three weeks.

Sheriff Almstadt concurred with the other Police Chiefs and noted that he had two men assigned full-time to the Grand Jury. The Sheriff said his department was one of the first to bring in the facts for this Grand Jury. If it had not been for the Grand Jury the Sheriff's Officers would have got nowhere with juveniles under 17 years of age; there has been several indictments from that. Sheriff Almstadt said the Grand Jury has been a good tool.

Chairman Hramiec thanked all the law enforcement officials and Grand Jury representatives who attended the meeting. He offered the following as possible motion:

The Judiciary & Public Safety Committee recognizes the Citizens' Grand Jury as a tool to halt the increasing drug problem and its related crime, and recommends the Macomb County Circuit Court Judges and the Macomb County Prosecutor, carefully review the accomplishments of the Citizens' Grand Jury during the past twelve months and consider this along with other germane factors as a basis of determining whether to impanel another Grand Jury at the termination of the first one. The Macomb County Board of Commissioners will lend their support to the Circuit Court Judges should they decide to impanel another Citizens' Grand Jury at this time.

Committee members agreed with the intent of the above statement and the following action was recorded:

COMMITTEE RECOMMENDATION: A motion was made by Johnson, supported by Back, the Judiciary & Public Safety Committee recognizes the Citizens' Grand Jury as a tool to halt the increasing drug problem and its related crime, and recommends the Macomb County Circuit Court Judges and the Macomb County Prosecutor, carefully review the accomplishments of the Citizens' Grand Jury during the past twelve months and consider this along with other germane factors as a basis of determining whether to impanel another Grand Jury at the termination of the first one. The Macomb County Board of Commissioners will lend their support to the Circuit Court Judges should they decide to impanel another citizens' Grand Jury at this time. Motion carried.

John C. Hramiec, Chairman

BUDGET COMMITTEE MEETING - MARCH 24, 1972

The Clerk read the report of action and recommendations made by this Committee and motion was made by VerKuilen, supported by Brandenburg, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Budget Committee held on Friday, March 24, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman; Plutter, Okros, Tomlinson, Perry, Back, Brandenburg, Dutko, Gaberty, Hickey, Nichols, McHenry, Schmidt, Tarnowski, Underwood, VerKuilen, Walsh, Zoccola, Caruso and Dane.

Not present was Commissioner Hramiec who requested to be excused.

Also Present: Al Blomberg, Civil Counsel
Ray McPeters, Assistant Civil Counsel
Joseph Zacharzewski, Director, Personnel & Labor Relations
John Shore, County Controller
Irving DeRose, Cost Audit Officer
James J. Palmer, Legislative & Public Information Officer

There being a quorum of the Committee present, the Chairman called the meeting to order at 8:45 A.M.

CONTROLLER SHORE ON PROPOSED BUDGET PROCEDURE

Controller Shore stated that as requested by Chairman of the Budget Committee, he had reworked the Budget procedure for presentation and approval. This year the recommendation is that the same date hold true (July 1) that the various departments present their budgets. However, Mr. Shore continued, instead of the departments going to their committees, the departments would work with the Controller and Personnel Director prior to appearing before their respective committees. From there would be a report to the Budget Committee.

Also, Mr. Shore stated, on September 1 the Budget Committee would meet and set the status guidelines for labor negotiations and also for the various departments for the committee to work within the framework they would review the Budget with the department heads. This is basically the change in the Budget procedure.

COMMITTEE ACTION: A motion was made by Nichols, supported by Tomlinson, to adopt the Budget procedure as presented by Controller Shore. (copy attached) Motion carried.

Commissioner VerKuilen expressed that he did not feel it was proper to receive the information the same day.

Controller Shore apologized and Commissioner Johnson stated that he regretted this action but stated he thought everyone had the same copy he had.

Mr. Shore continued that he will be requesting an additional Budget Committee meeting within approximately two weeks at which time he would present the preliminary Budget. He stated that they want to hold the line and ask for no additional millage. By holding the line, it would mean a very tight austere budget this year. There are two factors to be taken into consideration: 1) We are making a presumption and hope that it is valid that section 5 and 6 of Emergency Employment Act will be carried forward into 1973, and we would then have to pick up at the end of 1973 certain budgeted positions that were not funded; 2) Take some personnel requests of which there was no additional headcount to the total County Budget as of last year.

If we were to stay with the 5.19 mills, it would necessitate no additional headcount to the total County Budget.

Mr. Shore did state that he has not been able to get figures from the Equalization Department and Tax Revenues. He also stated that he has heard nothing from the Courts. Either they are going to come in on a unified single basis or the fact that they need no increase of personnel.

Controller Shore stated that he needs the guidelines so he can come back in two or three weeks with a preliminary Budget.

COMMITTEE ACTION: A motion was made by Underwood, supported by Okros, asking Controller Shore to continue from the austerity point of view in preparing the 1973 Budget.

Mr. Shore stated that he was merely seeking a guideline. Chairman Johnson, however, stated that he felt the motion was extremely general. Roll call on motion. Motion carried.

MACOMB COUNTY CITIZENS' ADVISORY COMMITTEE ON POLLUTION

The Committee was in receipt of the recommendation from the Health, Education & Welfare Committee and Macomb County Health Board of February 16, 1972, on the appropriation of \$500.00 for the Macomb County Citizens' Advisory Committee on Pollution.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Perry, concurring in the recommendation of the Health, Education & Welfare Committee and Health Board and recommending that the Board of Commissioners authorize payment of \$500.00 within Environmental Health Department for the Macomb County Citizens' Advisory Committee on Pollution. Motion carried.

Chairman Johnson stated that he felt it is a very fine request; they have been working diligently to bring about improvements.

A motion was made by Perry, supported by Caruso, to adjourn the meeting. Motion carried. The meeting adjourned at 9:35 A.M.

Patrick J. Johnson, Chairman

Nancy Cook, Bd. of Comm. Office

FINANCE COMMITTEE MEETING - MARCH 28, 1972

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by Tarnowski, that the report be received, filed and recommendations adopted. Ayes all, motion carried and committee report follows:

At a meeting of the Finance Committee held on Tuesday, March 28, 1972 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman; Brandenburg, Johnson, Tarnowski, Back, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Okros, Plutter, Tomlinson, Underwood, VerKuilen, Caruso and Dane.

Not present were Commissioners Perry, Schmidt and Zoccola, all of whom requested to be excused.

Also present: John Shore, County Controller
Robert Randlett, Accountant
Jack Prescott, Director Cooperative Extension
Joseph Zacharzewski, Personnel Labor Relations Director
James J. Palmer, Legislative and Public Information Officer

There being a quorum present, the meeting was called to order at 9:45 A.M. by Chairman Walsh.

APPROVAL OF SEMI-MONTHLY BILLS

The Committee was in receipt of the Semi-Monthly Bills as mailed by the Controller, for the period ending March 22, 1972.

Chairman Walsh reported on several bills questioned by the Special Finance Sub-Committee, explaining the verifications and changes in approximately 21 different vouchers. He did request that the Committee consider pulling two vouchers as follows:

Harper Avenue Building - Voucher 3-425, Detroit Edison Company in the amount of \$827.72 for service - the Chairman requested that this be pulled for a further report as it relates to a possible meter problem.

Friend of the Court - Voucher 3-549, Mt. Clemens Savings Bank, in the amount of \$663.30 for Printing - the Chairman stated it was questioned why the im-printing of the checks was so high.

In reporting on questions raised on Voucher 3-497, Glen Eden Hospital, in the amount of \$3,395.00 for in-patient care, Chairman Walsh stated Glen Eden has notified the County that their rate would be increased from \$35.00 to \$55.00 per day. This voucher, however, is charged at \$35.00 since this was care provided prior to their rate increase notice. The Chairman also reported that the Controller sent them a letter as to whether it was proper to raise the rates at this time in view of the Federal freeze.

Controller Shore reported that he had received a call from the Internal Revenue Service, Price Board Section, advising him that since the County was getting a discount that they had a right to increase their rates to what they were charging other people. He also stated that the County was still getting a lesser rate at Woodside Hospital, since their \$35.00 per day charge includes doctor fees. He requested that the Committee either refer this back to the sub-committee for renegotiation or if they desire, authorize him to negotiate with Glen Eden on the rate increase.

On question of Chairman Walsh, Board Chairman Dane stated that he could see no reason why Mr. Shore could not act in the best interests of the County and negotiate with Glen Eden.

On question of Commissioner Underwood, Chairman Walsh reported that voucher 3-530, Various Doctors Fees, in the amount of \$885.00, involved 12 different doctors, including fees being charged from \$15.00 to \$20.00 for office visits.

Commissioner McHenry commented that the Committee has discussed both Glen Eden and Woodside Hospital at various times, particularly with regard to the rates and costs involved to the County, and he suggested that it would be a good idea to check and find out how long both hospitals are keeping people.

Controller Shore stated that in his opinion the reason for the increase by Glen Eden is that the County is using Woodside Hospital. He also suggested that in checking, they will probably find that it is people that have the "Blues" insurance that are staying longer. At Glen Eden, he continued, they were getting full fees from the "Blues". Part of our problem, the Controller stated, is these people who take relatives to Glen Eden and Woodside and because they don't have insurance, the hospitals then send them over to Probate Court to get a Court Order then the County becomes responsible from "day one" that they are put there. He continued that he has written a letter to Probate Judge Parent requesting their cooperation that those people in Glen Eden be moved to Woodside if at all possible.

Chairman Walsh reported that the Controller has requested the Committee's approval in adding an item at the bottom of the Sheriff's Department bills, namely, the payment of \$2500.00 to Dr. Emerick, the Jail Medical Doctor, for the months of January and February, since it was an oversight on the part of his office and he was not paid. This would change the totals of the Sheriff's Department to \$38,118.50.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Brandenburg, recommending to the Board of Commissioners the approval of the semi-monthly bills in the amount of \$357,142.30 (with deletions and additions as recommended) and authorize payment; and to approve the payroll for the period ending March 22, 1972 in the amount of \$528,078.17 and appropriate the necessary funds. Motion carried.

ANIMAL SHELTER PAYMENT

The Committee was in receipt of a request from Controller Shore under date of March 23, 1972 for payment of the following items from the Public Improvement Fund.

Certificate of Payment #5, Animal Shelter	\$5,460.77
Permit, Animal Shelter	88.00
Architect Fees, Animal Shelter (progress payment)	167.00
	<u>\$5,715.77</u>

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Dane, recommending to the Board of Commissioners payment of the Animal Shelter project items as outlined, in the total amount of \$5,715.77, from the Public Improvement Fund and appropriating the necessary funds. Motion carried.

A motion was made by Plutter, supported by Underwood that the meeting adjourn at 10:10 A.M. Motion carried.

Michael J. Walsh, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

PERSONNEL COMMITTEE MEETING - MARCH 28, 1972

The Clerk read the report of action and recommendations made by this Committee and motion was made by Gaberty, supported by Dutko, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Personnel Committee held on Tuesday, March 28, 1972, on the 3rd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Underwood-Chairman; Hickey, Brandenburg, Johnson, Tarnowski, Back, Dutko, Gaberty, Hramiec, McHenry, Nichols, Okros, Plutter, Tomlinson, Walsh, VerKuilen, Caruso and Dane.

Not present were Commissioners Perry, Schmidt and Zoccola, all of whom requested to be excused.

Also present: John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director and EEA Liaison Officer.

There being a quorum of the Committee present the meeting was called to order at 10:20 A.M. by Chairman Underwood.

BUDGETED PERSONNEL POSITIONS - RECOMMENDATIONS OF LABOR RELATIONS-PERSONNEL DIRECTOR

The Committee was in receipt of a recommendation from the Director of the Personnel-Labor Relations & EEA Liaison Officer, under date of March 27, 1972, recommending the following two positions be filled:

<u>Classification</u>	<u>Department</u>
One (1) Attorney I position to be vacant April 10, 1972 due to resignation	Friend of the Court
One (1) Addresso-Graphotype I Operator position to be vacant April 10, 1972 due to resignation	Addressograph-Department of Treasurer's Office

Mr. Zacharzewski briefly explained the two foregoing positions and the need to fill same.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Okros, recommending to the full Board that the two vacated positions of one (1) Attorney I position, Friend of the Court; one (1) Addresso-Graphotype I position, Addressograph Department, be filled in accordance with the recommendations of the Personnel-Labor Relations Director and EEA Liaison Officer, under date of March 27, 1972. Motion carried.

MODIFICATION OF SECTION 6 OF THE EMERGENCY EMPLOYMENT ACT OF 1971

Mr. Zacharzewski requested Committee consideration in modifying Section 6 of the EEA Act for submission to the regional office in Chicago. He explained that this would allow the redistribution, reallocation or expenditure of approximately \$130,000.00 in total funds which has accumulated. He further explained that this accumulation means funds that have not been expended as yet from "day one", which creates a build up of same. Mr. Zacharzewski further stated that if these funds are not used by the County, for at least the next five months - which means these people have to be on the payroll by May 1st, then these funds will be lost to the County.

Mr. Zacharzewski stated that there is a possibility of using approximately 10 people in various classifications in the proposed land mapping operation of the County, under the EEA Grant, that would be termed as full time at the present time. This Grant will be at least funded five months or more, he added, possibly into 1972-73. The County would hire only those that were absolutely necessary.

In addition, Mr. Zacharzewski commented, there is a possibility of hiring plumbers to be added under the same conditions as the electricians were, at a rate a little less than the outside rate, because of the low construction and the unemployed that are available through the trades. It was his understanding, he continued, that there are several county buildings that are in need of replumbing and this could be another way to expend these funds.

Mr. Zacharzewski stated that the Treasurer has discussed with the Controller, the possibility of an accountant within his office, to which Mr. Shore will address himself.

In the event there was money over and above that outlined, there is a possibility of reallocating some money to some of the sub-agents on a priority basis. These would be sub-agents that come under the jurisdiction of Section 6, who could hire individuals in those areas where there is a greater need. Funds could also be used for the hiring of summer help, similar to the OEO Program, but this would have to be explored further.

The Director also reported that the Road Commission had indicated the possibility of needing additional help for their construction programs. He stated that he did have more than enough requests to expend the money to be modified.

Commissioner Hramiec indicated his agreement with the hiring of summer help as he felt this was a program that the County should become involved in to help these youngsters earn money.

Mr. Zacharzewski advised the Committee that he had received a telegram yesterday authorizing the program agent to expend monies to create summer jobs for youth, patterned after the Neighborhood Youth Corps Program. We would be limited, however, in the amount of expense paid each hour and number of hours each could work. It was his understanding that they could only work for 26 hours a week, for 20 weeks, and they be between the ages of 16 to 22 and that we hire the disadvantaged but not necessarily restricted to this. The only time limits his office had to meet, he continued, under Section 6 is that he has been requested by Chicago to create jobs under this section for at least five months, which means that if we are going to do so, they must be hired by May 1st.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Tomlinson, that the full Board concur and authorize Joseph Zacharzewski, Personnel Labor Relations Director and EEA Liaison Agent, to modify Section 6 of the Emergency Employment Act of 1971, for disbursement of accumulated funds as outlined. Motion carried.

TAX MAPPING PROGRAM - COMMITTEE RESPONSIBILITY

Controller Shore requested consideration with regard to placing a Committee responsibility of the staff people working on the Tax Mapping Program. He explained that there are five different departments represented with staff people working on and with in-put into the program. However, he continued, it has been noted that we don't have a committee to report back and give us some guidance. He was requesting, therefore, that one of the committees of the Board be appointed as the responsible committee. He explained that the various departments are under different committees and that they should have one committee to set line of command back to the Board for the program.

The committee briefly discussed this request, some indicating that they should report back to the Finance Committee, since the Treasurer's department is that committee's responsibility, others indicated that since this goes along with the streamlining of the County, it should be made responsible to the Committee of the Future, which comes under the Administrative Services Committee.

COMMITTEE ACTION: A motion was made by Tomlinson, supported by Gaberty, that the Tax Mapping Task Force Committee be placed under the responsibility of the Committee of the Future (Administrative Services Committee). Motion carried.

A motion was made by Plutter, supported by Hickey, that the meeting adjourn. Motion carried. Meeting adjourned at 11:00 A.M.

Orba A. Underwood, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - APRIL 6, 1972

The Clerk read the recommendations made by this Committee and motion was made by Hickey, supported by Okros, that the report be received, filed and recommendations adopted. Ayes all, motion carried and committee report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, April 6, 1972 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

OKROS-Chairman; Underwood, Tomlinson, Gaberty, Brandenburg, Perry, Back, Hickey, McHenry, VerKullen and Dane.

Not present was Commissioner Hramiec, who requested to be excused.

Also present: John Shore, County Controller
 Robert Maeder, Director Facilities & Operations
 Lawrence Oehmke, Chairman Road Commission
 Keith Bovenschen, Member, Road Commission
 Clement Skiba, Director Civil Defense
 Dennis Meagher, Assistant Director Planning Commission
 James Baumgartner, Associate Planner, Planning Commission
 Howard Rosso, Director Social Services
 George Walker, Fire Chief Clinton Township
 Norman R. Smith, Fire Chief Center Line
 Clifford Cockerline, Fire Chief Warren
 Edward J. Mandel, Fire Chief Mt. Clemens
 Robert H. Beck, Fire Chief Utica
 Robert D. Herman, Fire Chief Sterling Heights
 Clyde Schmidt, Fire Chief Shelby Township
 Leon Guzinski, Area Fire Supervisor- Pontiac Office of Department of Natural Resources
 Interested Macomb County Citizens

There being a quorum of the Committee present, the meeting was called to order by Chairman Okros at 9:45 A.M.

CONTROLLER SHORE AND COUNTY ENGINEER MAEDER ON VARIOUS ITEMS

Resurfacing & Paving Repair, Service Center and Harper Center

The Committee was in receipt of a request from the Director of Facilities & Operations, under date of March 17, 1972, requesting consideration in approving the firm of Anderson, Eckstein and Associates, Engineering Firm, to do the preliminary field work on the subject matter. Estimated cost of the total project, including the resurfacing and engineering fees, was \$83,000.00. This firm being recommended since they are familiar with the service center site.

Mr. Maeder reported that the Service Center has not been repaired and improved for some time and that the parking layout is not very good. With the improvement, he continued, they can re-align the parking spaces and possibly provide more parking area. Also included in this request, he stated, was the paving of that section of road between the Youth Home and the Library, funds for this project to come from the Public Improvement Account.

Commissioner Tomlinson suggested that along with this project, that Mr. Shore and Mr. Maeder look into the possibility of acquiring the street between the Harper Avenue Center and Ron Jo's, and have the City of St. Clair Shores vacate same. He continued that the County for sometime has tried to get something done to vacate that street and any improvements to the parking lot would be to no avail since this street would only create problems. He suggested that Mr. Shore contact the Mayor and Council of St. Clair Shores and the owners of Ron Jo's to see what could be done. Possibly if the street is vacated, some arrangements could be made for access to the Service Center from Ten Mile Road.

Commissioner VerKuilen stated that last year the Public Works & Transportation Committee requested the major committees to submit their priorities and that this request was one from this Committee. He suggested that the Board should again take a complete look at the priorities of the County since there was quite a list and he felt that something should be done this year on these. He was not suggesting that this project be held up, but he was saying that as each of the priorities are approved individually, it is slowly using up the money set aside for these various projects. He continued that these priorities should be gathered together and have the full Board look at them.

Board Chairman Dane stated that this would be discussed at the next Ad Hoc Administrative meeting, to determine what priorities are still out-standing what have been done. He continued that approval of these items keeps diminishing the total general fund until such time as the County gets to the big ones. Chairman Dane stated that he would ask the major committee chairmen to bring these priorities to the meeting to discuss same.

Commissioner VerKuilen reviewed the procedure that was followed last year as it relates to the submission of priorities by the various committees, continuing that he felt the minutes should be researched to find out what the committees' have voted on. He felt that the Board should be taking a look at the total picture and get some of the things done as soon as possible.

Board Chairman Dane stated some of the projects originally agreed upon as priorities are no longer priorities or some of them have been acted upon by the Board.

Commissioner Underwood stated that some of the priorities were repairs that are needing to be done. He stated that in his opinion these priorities listed as repairs and maintenance should be done first.

Commissioner Back stated that at the Ad Hoc meeting there should be a list of what has been done and is yet to be done, etc., so that a recommendation could be made to the full Board. He also concurred with Commissioner Tomlinson's suggestion as to the street vacation and requested Mr. Shore to contact the Mayor and Council of St. Clair Shores as soon as possible, since the representatives on this Board from St. Clair Shores would be meeting with them in the very near future and this could be discussed. He stated that there is strictly business on both sides of the street and it would be advantageous to all concerned to have the street vacated. The earlier the contact, he continued, will provide St. Clair Shores with time to go through the necessary legal procedure for the vacation of the street.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by VerKuilen, recommending to the Board of Commissioners approval of the Service Center and Harper Center resurfacing project at an estimated cost of \$83,000.00, and that the firm of Anderson, Eckstein and Associates be hired to perform the preliminary engineering work for said project; further, that the Controller contact the City of St. Clair Shores relative to the possible vacation of street adjacent to the Harper Service Center. Motion carried.

Heat Pump Compressors

The Committee was in receipt of a recommendation, under date of March 21, 1972, from the Operations Manager of the Facilities & Operations Division, requesting Committee consideration in replacing Heat Pump Compressors at the Probate Court Building. The communication indicated that the five heat pump compressors had been operating very poorly, with three having burned out. It was this department's suggestion that the work be done by the Bumler Heating Company, at their quoted price of \$1,410.00, since this company has had considerable amount of experience with this specific facility.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Gaberty, recommending to the Board of Commissioners, approval of the Bumler Heating Company, at their quoted price of \$1,410.00 for replacing of heat pump compressors at the Probate Court, as recommended by Facilities & Operations Department. Motion carried.

County Building Renovation

The Committee was in receipt of a recommendation, under date of March 14, 1972, from the Director of Facilities & Operations, requesting Committee's approval to proceed with Phase EE of the County Building renovations, at an estimated cost of \$34,500.00 for the necessary purchases to complete this work. The report also included a summary report of the completion of Phase I; Renovation Work in Progress and the Renovation Work scheduled within that Phase. Phase III Work is anticipated to be started in 1973.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Gaberty, recommending to the Board of Commissioners authorization to proceed with Phase II of the County Building renovation, at an estimated cost of \$34,500.00 as recommended by the Director of Facilities & Operation. Motion carried.

Carpeting for the County Building

The Committee was in receipt of a request and graph from the Director of Facilities and Operations under date of March 24, 1972 which explained a comparative study between the installation of carpeting versus vinyl tile in the County Building. The report indicated that the department felt it would be advantageous to install carpeting in all office areas to reduce the cost of floor maintenance. Carpeting would not be installed in corridors or public high traffic areas.

The report indicated that the tile presently on the floor was asphalt tile, some of which is obsolete; the newest of which is 30 years old and is of very poor grade. The report further indicated that the color bleeds when the tile is scrubbed and is very difficult and costly to maintain. Estimated cost for carpeting and installation was \$40,000.00, which would appear high, but would be offset by the savings in maintenance.

Replacement of Water Piping, County Building

The Committee was in receipt of a request from the Director of Facilities & Operations for the replacement of the hot and cold water piping in the County Building, which should be completed prior to renovating any corridors in the Building. The report under date of March 24, 1972, estimated the cost of this project to outside contractors at \$75,000.00. However, if the County was permitted to employ two plumbers on the EEA Program, the estimated cost of the project could be accomplished for a material cost of \$20,000.00.

Boiler Feed & Vacuum Pumps, County Building Boiler Room

The Committee was in receipt of a request from the Facilities & Operations Division under date of February 22, 1972, requesting that bids be taken to correct existing pump problems. It was their opinion that the original design of the system for the boilers to heat and cool the Court House and County Building, was not adequate from an operational standpoint. The department was proposing the installation of standard base mounted flexible coupled pumps at an approximate cost of \$2,300.00 and requesting that they be authorized to take bids for same.

Attached to the request was a cover letter from the Controller stating that if the authority is granted by the Committee, he would backcharge the Macomb County Building Authority for the cost of the condensate pump, predicated on the basis that it falls within the purview of their responsibility.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Hickey, recommending to the Board of Commissioners approval of the three foregoing requests as outlined. Motion carried.

Trade-in Sheriff Vehicles

The Committee was in receipt of a request from the Controller under the date of April 3, 1972, not trading in three Sheriff vehicles so that they could be put to use in the County environment as follows:

1. Use by personnel in the Labor Relations Office for the EEA Program on maintaining audits and inspection of sub-agents.
2. Facilities & Operations for use by the engineering personnel and the regular and emergency parts pick up.
3. Radio, to replace one (1) vehicle that was totaled recently. We will obtain \$800.00 for the vehicle that was totaled.

Total trade in value for each of these vehicles is \$700.00 each, which for the most part are 1971 vehicles. The Controller also indicated that it was his intention to request that no future low mileage vehicles be purchased new, but that Sheriff trade-in vehicles be painted and utilized for those departments.

The Controller explained the use these vehicles get while they are Sheriff vehicles, and the fact that these could be used in other departments as outlined. He was requesting therefore, that rather than trading in some of these vehicles, that they be utilized where possible.

Commissioner Perry questioned then that all future bidding would be without trade-ins, with some exception.

The Controller agreed and explained where he wanted to place the vehicles outlined in his letter. Option of storage would be to the various departments, he continued, since the County has no central location for parking of vehicles. However, if the Committee desired, he continued, he could possibly fence an area off at the rear of the County Jail. He also stated that it should be kept in mind that these cars would not be used 100% of the time.

Commissioner Gaberty stated that the Committee is faced once again, with a study for the need of a central location for parking of County cars. He also pointed out that it has been brought up that all County cars should be one color. He continued that the County was getting more and more into the car business and should find out what direction they are going. He questioned the Controller on how many cars are presently being used out of the County Building.

Controller Shore replied that there were nine cars.

The Committee at this point discussed the proposal as submitted, agreeing with the concept, but not wanting to give blanket approval to allocation of these cars to those departments presently not having any. It was noted that the request submitted today would be replacing one and adding two additional cars to the fleet. Some expressed concern that these cars would be driven home and possibly used for private purposes.

Mr. Shore stated that although some employees did take County cars home, many of them went directly to the job from home prior to coming into their office.

The committee requested the Controller to report back to the Committee on how many cars are in use, what possibility there is of a central storage area rather than taking the cars home.

Commissioner Underwood stated that the Transportation Sub-Committee should look into the foregoing and make a determination on this. He felt it was very important for the County to look into a central parking location and storage of County cars.

Chairman Okros concurred that this was a matter for the Transportation Sub-Committee.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Gaberty, recommending to the Board of Commissioners the establishment of a policy whereby no future low mileage vehicles be purchased new, but that Sheriff trade-in vehicles be painted and utilized for County Departments; subject to the cars that are to be utilized and transferred should be brought before this Committee for approval, prior to assignment, further approving the requests of the Controller submitted under date of April 3, 1972. Motion carried.

A motion was made by McHenry, supported by Hickey, that the meeting adjourn. Motion carried.

Stephen J. Okros, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

FINANCE COMMITTEE MEETING - APRIL 11, 1972

The Clerk read the recommendation made by this Committee and motion was made by Plutter, supported by Nichols, that the report be received, filed and recommendation adopted. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, April 11, 1972, on the 2nd Floor of the Macomb County Court Building in the Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman; Brandenburg, Tarnowski, Perry, Dutko, Gaberty, Hickey, Hramiec, Nichols, Okros, Plutter, Tomlinson, Underwood, VerKuilen, Zoccola, Caruso.

Not present were Commissioners Johnson, Back, Schmidt, McHenry, Dane; all of whom requested to be excused.

Also present: John L. Shore, Macomb County Controller
Robert Randlett, Accounting Department
Joseph Zacharzewski, Director, Personnel-Labor Relations
Phyllis Vicks, Assistant to the Director, Personnel-Labor Relations

There being a quorum of the Committee present the meeting was called to order at 9:30 A.M.

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of the semi-monthly bills as mailed by the County Controller. Chairman Walsh advised of the Special Finance Sub-Committee's report on same. The report included, but was not limited to, the following bills:

Page 2, Voucher #4-242: Defense Attorney fee for \$1,050.00. This fee represents three cases; August, 1971 to March, 1972 for \$700.00; January, 1972 to March, 1972 and March 1 to March 6, 1972 for \$175.00 apiece.

Page 6, Voucher #4-69: security guard service in the amount of \$1,462.50. Although the fee seems high, Chairman Walsh noted that it represents 16 hour-a-day coverage at \$3.00 per hour. This is still less expensive than having the County provide the service.

Page 6, Voucher #4-163: various bridges in the amount of \$177,131.07. This sum represents a transfer of State and Federal money from the County General Fund to the Road Commission. No County monies are involved.

Page 12, Voucher #4-41: \$1,166.30 inpatient services to Detroit-Macomb Hospital Association. Chairman Walsh explained this bill was "pulled" in January; it concerned a criminal who was shot by a Warren Police Officer. In checking, it is the County's responsibility to pay this bill as the individual was being sought on a warrant issued by the County.

Pages 13 and 14, Vouchers #4-62 thru 4-67 and 4-112 & 113: all of which are doctor fees. These bills, having all been investigated, represent true medical emergencies at the County Jail.

Page 20, Voucher #16632: to Mount Clemens General Hospital in the amount of \$6,798.42. This bill was previously "pulled" by the Finance Committee because it was not itemized. In resubmitting same, the bill was still not itemized. Chairman Walsh advised the Sub-Committee has again recommended that this bill be "pulled" pending the requested clarification.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Perry, recommending that the Board of Commissioners approve the semi-monthly bills in the amount of \$686,227.82 (with deletions as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending March 24, 1972, in the amount of \$518,603.51; and appropriate funds for same. Motion carried.

A motion was made by Okros, supported by Dutko, that the meeting adjourn. Motion carried.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Rep.

PERSONNEL COMMITTEE MEETING - APRIL 11, 1972

The Clerk read the recommendations made by this Committee and motion was made by VerKuilen, supported by Caruso, that the report be received, filed and recommendations adopted. Motion carried and committee report follows:

At a meeting of the Personnel Committee held on Tuesday, April 11, 1972 on the 2nd Floor of the Macomb County Court Building in the Board of Commissioners' Conference Room, the following members were present:

Underwood Chairman, Hickey, Walsh, Brandenburg, Tarnowski, Perry, Dutko, Gaberty, McHenry, Nichols, Okros, Plutter, Tomlinson, VerKuilen, Zoccola and Caruso.

Not present were Commissioners Johnson, Back, Schmidt, McHenry and Dane; all of whom requested to be excused.

Also present: John Shore, County Controller
 Judge Deneweth, Presiding Judge
 Sam Crimando, Court Administrator
 Joseph Zacharzewski, Personnel-Labor Relations Director
 Phyllis Vicks, Assistant Director Personnel-Labor Relations

There being a quorum present, the meeting was called to order at 10:05 A.M. by Chairman Underwood.

Due to the fact that the Honorable Judge Deneweth had not arrived as yet to speak on the Circuit Court Administrator's personnel request, Chairman Underwood moved on to agenda item number five in the interim.

VACANT BUDGETED POSITIONS

Members were in receipt of a list of vacant or soon to be vacant budgeted positions with recommendations from the Personnel-Labor Relations Director for filling same. The listing was as follows:

<u>CLASSIFICATIONS</u>	<u>DEPARTMENT</u>
One (1) part-time Nurse Aide position to be vacant April 2, 1972 (resignation of Janet Kraus)	Martha T. Berry M/C.F.
One (1) Typist-Clerk I position to be vacant April 7, 1972 (resignation of Eva Levitt)	Probate Court-Juvenile Div. (Youth Home)
One (1) Legal Research Clerk position to be vacant April 10, 1972 (transfer of William Dardy, present employee, to F.O.C.)	Circuit Court Administrator
Typist Clerk II position to be vacant June 19, 1972, due to retirement of Jane C. Harris	Health Department
Typist Clerk II position to be vacant June 19, 1972, due to resignation of Jill H. Kirkowski	Health Department

Mr. Zacharzewski noted although the last two positions do not require filling until June, he was concerned that all EEA personnel may have to fall within the five month guideline; having at least five months of work in with May 15th being the expiration date of modified funds. This being the case, Mr. Zacharzewski said, these EEA people will have to be on board at the County level under EEA Program by May 15th and then placed in the vacated slots as they occur.

Commissioner Perry noted that the Board has been approving the absorption of certain EEA personnel into permanent County positions in accordance with the program's guidelines. He asked if these positions were open to the County's "regular" employees; do they have an opportunity to take advantage of the advances.

Mr. Zacharzewski advised if the regular County employees with to take advantage of any vacated positions, that would result in a position advancement, they may. Any position, other than the lowest level, may be filled by any County employees, lowest positions usually are filled by EEA people.

In response to a question by Commissioner Brandenburg, Mr. Zacharzewski advised that once employees hired under EEA are absorbed into a permanent County position, they are taken off government financing.

COMMITTEE RECOMMENDATION: A motion was made by Caruso, supported by Okros, to recommend that the Board of Commissioners approve the vacant budget positions be filled as outlined and recommended by the Personnel-Labor Relations Director. Motion carried.

WAGE INCREASE - PHYSICAL THERAPIST AT HEALTH DEPARTMENT

Mr. Zacharzewski briefed the Commissioners on a recommendation by the Labor Relations-Personnel Policy Sub-Committee to approve a rate increase for the part-time Physical Therapist at the Health Department from \$38.50 per day to approximately \$48.50. She is an extremely qualified and capable individual, who the County would have trouble replacing. It was also noted that this position must be filled as it is a requirement to be eligible for receipt of a State Grant.

This increase will not affect the physical therapists over at Martha T. Barry since it is their maximum salary range being used to determine her daily rate; 260 days will be divided into the maximum rate.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by VerKuilen, to concur in the Labor Relations-Personnel Policy Sub-Committee recommendation and recommend that the Board of Commissioners approve the rate increase, as outlined, for the part-time physical therapist at the Health Department. Motion carried.

CIRCUIT COURT - PERSONNEL REQUESTS

The Honorable Judge George Deneweth was present to request reestablishing the Assignment Clerk position with the Court Administrator's office. He briefed the Committee on the history of this position in that same existed prior to 1964 or 65. This individual was charged with setting the court docket or in actuality, the smooth operation of the Courts. Upon retirement of the Assignment Clerk in 1965, it was evident that court problems and area of administration had expanded and the Judges felt they wanted someone to undertake more responsibility that that assigned to this position. At that time the Board of Commissioners granted the Circuit Courts' request and established the position of Circuit Court Administrator in lieu of an Assignment Clerk. The Administrator was then charged with assignment of cases as well as the extra work of day to day mechanics of operation and lot of areas that a non-attorney couldn't handle.

The present Circuit Court Administrator has been performing his duties but the case-load has definitely increased as well as the problems connected with the day to day operation making it simply too much for him to handle. The Circuit Court is, therefore, requesting re-establishment of the Assignment Clerk.

Mr. Crimando addressed the Committee and referred to his communication dated March 20, which Committee members received prior to this meeting.

The letter offered the following statistics:

1966 (last personnel addition to the Court Court Administrator's Office)

Cases commenced	5541
Cases disposed of	5382
Cases pending	4557

1971

Cases commenced	7742	40% increase
Cases disposed of	7444	38% increase
Cases pending	6091	33% increase

As a result of the increases, Mr. Crimando indicated, in addition to establishing the Assignment Clerk position (which he hopes to fill by promoting a current Typist Clerk II within his office) that the Committee would approve filling the vacant position created by said move. Mr. Crimando felt, however, that a Typist Clerk I in lieu of the II classification would be adequate.

Mr. Crimando attested to the fact that his responsibilities have increased and attributed same to a number of programs which he reviewed with Committee members.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Caruso, to recommend that the Board of Commissioners approve the Personnel requests from the Circuit Court Administrator, as outlined, with same to take immediate effect upon Board approval.

Mr. Zacharzewski addressed himself to the fact that the present Typist Clerk II being considered for promotion to Assignment Clerk would have her salary adjusted to that equal the level of a Court Clerk classification, which is comparative to a Typist Clerk IV. This would represent one increment at the time of promotion.

By way of information, Mr. Crimando noted that he actually feels the salary of the Assignment Clerk should be at least equal to that established for Chief Court Clerk but is not requesting same at this point allowing the individual more opportunity to get acquainted with the job responsibilities.

Commissioner Plutter cited the increase in court cases attributed to Macomb County and in view of same asked why our Circuit Court Judges are being assigned to lend a hand in Wayne County.

Judge Deneweth commented the Macomb County Circuit Court Judges keep asking themselves the same question. He noted that the Judges have resisted as much as possible and cited several cases where certain of our Judges have delayed or postponed indefinitely their term of service in Wayne County.

Committee members continued discussion with Judge Deneweth relative to establishing a mediation board coupled with the question of the \$10,000.00 jurisdictional limit in District Courts for the purpose of negligence cases; computerization of the entire Metropolitan area starting with Recorders Court, Traffic and Violations System then throughout the area.

A vote was called for on the original motion. The motion carried.

A motion was made by Tomlinson, supported by Perry, to adjourn the meeting at 11:05 A.M. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - APRIL 13, 1972

The Clerk read the recommendations made by this Committee and motion was made by Hramiec, supported by Brandenburg, that the report be received, filed and recommendations adopted. Motion carried and committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on Thursday, April 13, 1972 on the second floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Plutter, Back, Dutko, Brandenburg, Walsh, Tarnowski, Caruso and VerKuilen.

Not present were Commissioners Johnson and Okros, both of whom requested to be excused, and Commissioner Schmidt.

Also Present: John Shore, County Controller
 Robert Coulon, Friend of the Court Director
 Ray Contesti, Administrator, Juvenile Division-Probate Court
 Bill Boyea, Juvenile Division-Probate Court
 Norman Hill, Administrator Community Mental Health
 Bob Trenez, Director of Program Planning, Mental Health
 Dean Austin Hartshorn, Macomb County Community College
 Dr. D. Silagyi, Macomb County Community College
 Art Kingsbury, Macomb County Community College
 Dan Kennedy, Criminal Justice Center, Macomb County Community College
 Joseph Zacharzewski, Director Personnel-Labor Relations
 Phyllis Vicks, Assistant Director, Personnel-Labor Relations

There being a quorum of the Committee present, the meeting was called to order at 9:45 A.M. by Chairman Hramiec.

LEAA FUNDING FOR DELINQUENCY PREVENTION PROJECT-COMMUNITY MENTAL HEALTH

The Committee was in receipt of a detailed program summary, narrative and budget of a delinquency prevention project under the auspices of the Community Mental Health Division, said funding to be provided by a grant through the Office of Criminal Justice Coordination Council. In a communication from the Mental Health Department, dated April 4, 1972, the department indicated that this program has been approved by the Community Mental Health Services Board, and endorsed by the Macomb County Juvenile Court and the Police Departments of Warren, Mt. Clemens and St. Clair Shores.

Bob Trenez of the Mental Health Department explained that this was a prevention project aimed at preventing delinquent behavior among "potential delinquents" referred by police and school agencies. He indicated that there were approximately 5,000 kids who have been unofficially apprehended or who have been arrested, who have not had petitions accepted by the Juvenile Court. There is another approximate 5,000 to 6,000 who are on the verge of being a delinquent such as those expelled from school, who are in need of services. Both of these groups are youths aged between 13 and 16 living in Macomb County.

Mr. Trenez further stated that this grant was a relatively small one, but was for the purpose of a pilot program. It will only reach approximately 300 youngsters in Macomb County purpose of the project is to attempt to reach at least 100 of these youngsters through counseling and education who have been arrested or expelled from school and to reach another 200 in offering family counseling to the youth and his family; individual, group and family counseling, education seminars in parental effectiveness and others. The youngsters will be encouraged to participate in constructive activities through community youth outreach centers. Mr. Trenez stated also that the project funds will be used to add two mental health professionals, either social workers or psychologists. Total amount of the grant is \$52,545, with the local share being \$13,137 in soft match, no additional County money will be needed for this proposal.

Commissioner Dutko questioned that with the figures provided, it appears that with the estimated 10,000 youngsters in need of this service, the department would only be reaching 300.

Mr. Trenez replied that this was primarily a pilot project in preventing juvenile delinquency. He indicated that the department usually tried to start these type of projects on a small scale and do a good job, then based on the success will expand on those areas that are working. He again stated that they hoped that this will be a demonstration project for other agencies to become interested.

Commissioner Dutko stated that he was in favor of the request but that periodic reports every six months on this program should be submitted to indicate what progress the program is making. He continued that in essence, this project would only be reaching a mere fraction of the youngsters who needed this type of service. Commissioner Dutko continued that the Board hears a lot about programs that are "priorities", and he felt that this was a project at a reasonable cost which was attempting to get at the root of one of the County's real problems. He continued that he felt it was more important to deal with people that could be potential problems now at a smaller cost, than later when they are adults and have not been treated properly.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Caruso, recommending to the Board of Commissioners approval of the "Identification and Prevention of Potentially Delinquent Behavior" LEAA Grant, at a total project cost of \$52,545 (Macomb County's share \$13,137 soft match) for the Macomb County Community Mental Health Services, said grant to run from September 11, 1972 to August 31, 1973, subject to the approval of the Macomb County Crime Commission. Motion carried.

The Committee also requested that a six month and yearly report be submitted on this program to indicate what progress had been made.

COOPERATIVE REIMBURSEMENT PROGRAM - FRIEND OF THE COURT

The Committee was in receipt of a communication from Robert I. Coulon, Director of the Friend of the Court, under date of April 6, 1972, relative to the recently approved Cooperative Reimbursement Program by the Macomb County Board of Commissioners on March 24, 1972.

Mr. Coulon appeared before the Committee and indicated that he was seeking approval from this Committee to authorize him to sign a contract between the Michigan Department of Social Services and the County of Macomb to implement the Cooperative Reimbursement Program as outlined to the Board of Commissioners. He stated that this program assists in the enforcement and collection

of ADC benefits. As outlined in the application, he continued, this program will cost the State in excess of \$95,000.00 to provide staff and operation functions to carry the program into full effect. Cost to the County, Mr. Coulon continued, would only be to provide space and the installation of three private offices within the operation of his office.

In answer to questions from the Committee, Mr. Coulon explained that the program becomes effective May 1, 1972 and runs to April 30, 1973, and could possibly be continued on a year to year basis. No one is in the position however, he continued, to guarantee that this program will be continued or funds will be available on an on-going basis. Employees hired, he stated, will be required to sign a contract, which will outline their condition of employment as it relates to the program. All fringe benefits, expenses incurred in relation to these employees, postage, telephone, etc. will all be paid by the State. However, these employees will be treated no better nor less than County employees.

Mr. Zacharzewski, Personnel-Labor Relations Director, stated that Mr. Coulon has discussed the contracts with him and indicated that the County has several of these types of agreements as it relates to grants and the hiring of personnel under same. He expressed some concern as to possible problems that might occur when these contracts are terminated in relation to County budgeted positions. However, all of these items will be worked out in the contracts.

Controller Shore requested Committee approval to go ahead with the necessary partitioning within the Friend of the Court Office, so that he would be able to buy the material. He also stated that the work will be done by County staff, but in view of the time element he was requesting authority to proceed. He indicated that they would have to purchase the necessary materials to do this work and are trying to match the current decore. All partitions will be of the moveable type.

On question of Commissioner VerKuijen, Mr. Coulon reported that the program has two primary purposes ...one, that it will require the review of all ADC support orders at least once every two years, which they have not been able to carry out fully...and two, to establish an automatic check system to check at least every 30 days for abuse and to take necessary steps to correct it. One of the positions considered under the program, he stated, is that of a Location Officer who will be specifically charged with locating and apprehending those people who are obligated under the law to provide support.

Commissioner VerKuijen stated his primary concern was that the County would have to pick up the cost of the people hired at a later date. He requested that a six month periodic report be submitted, definitely at the end of the year, since it might be advantageous to the County to continue this program, should the State cut its funding.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by VerKuijen, recommending to the Board of Commissioners the execution of the contract between the Michigan Department of Social Services and the County of Macomb for implementation of the Cooperative Reimbursement Program for the Friend of the Court (as approved by the full Board of March 24, 1972); further authorizing the necessary partitions needed to provide office space; and further that a six month and year end report be submitted as to the progress of this Program. Motion carried.

FUNDING OF CRIMINAL JUSTICE CENTER AT MACOMB COUNTY COMMUNITY COLLEGE

The Committee was in receipt of a summary and narrative under the date of April 5, of a grant application under the auspices of the Omnibus Crime Control and Safe Streets Act for second year funding of the Criminal Justice Training Center at Macomb County Community College. Said communication being submitted by the County Law Enforcement and Criminal Justice Coordinating Council.

The communication explained that the present grant is due to expire on August 31, 1972, and that total funds being requested amounts to \$107,600.00 with matching funds to be supplied by all law enforcement agencies allowing their officers to attend these sessions on their city's time. Since it will service the entire County area, the County will be the applicant and sub-grant then awarded to the Community College.

COMMITTEE RECOMMENDATION: A motion was made by Caruso, supported by Dutko, recommending to the Board of Commissioners the approval of the Criminal Justice Center Grant (second year of funding) to be implemented by the Macomb County Community College as recommended by the Macomb County Criminal Justice Coordinating Council. Motion carried.

JUDICIARY SUB-COMMITTEE RECOMMENDATIONS OF APRIL 12, 1972

The Committee was in receipt of recommendations from the Judiciary Sub-Committee at their meeting held on Wednesday, April 12, 1972.

Commissioner Plutter, Chairman of that Committee, stated that the Committee discussed with Judge Castellucci and State Representatives from the Department of Social Services the County qualifying for Child Care Funds. He requested Controller Shore to elaborate further on this.

Controller Shore stated that Mr. Gambatto of the State Department of Social Services met with the Sub-Committee, indicating that although the figures included in the data submitted, were essentially correct, that he did not take into consideration all positions. He continued that the Department also indicated that the present school census being used (1968 figures) would continue until there is a change in the law. Mr. Shore further stated that in the discussion with State Officials, they indicated that if the County should hire the additional three employees needed, which would make a total of 37 assigned to child care work, they would try to get the State to approve the County's eligibility retroactive to the beginning of the year. Mr. Shore stated that the County could realize a return of approximately \$250,000.00 based on budgeted figures. This level of reimbursement will continue until such time as we then might have to put the EEA people on the payroll which would reduce the net reimbursement by approximately \$150,000.00. In essence Mr. Shore commented, if the ratio of people required to school population (1 to 7,000) remains constant to this point of time, we could realize for the next two or three years, a return of approximately 50% of the cost of the Youth Home. The Sub-Committee in part of their recommendation, he continued, suggested that because of the additional personnel to the Youth Home, it might be better to restrict these revenues to the Child Care Fund this year and possible future funding allocation to the Probate Court-Juvenile Division for this program, so that it can be maintained at no additional cost to the County.

Commissioner VerKuilen stated that the restriction of money was related to those amounts over and above what we would spend. He did want to point out, however, that the additional people working with the Youth Home were very important as far as prevention programs were concerned, and felt this factor should be taken into consideration. Basically, he continued, the dollars allocated the County will be getting back over and above what we are spending. Setting the money aside, Commissioner VerKuilen commented, that we receive from the State and earmarking it to the Child Care Funds, will protect us in the future so that we will not have to lay off these people. This was the reason for the motion to earmark these funds.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Back, recommending to the Board of Commissioners that three additional appropriate employees as required, be added to the Juvenile Division of Probate Court, to make Macomb County eligible for State reimbursement from the Child Care Fund; further, that all revenues received from the State of Michigan as net reimbursement for services at the Youth Home be returned to the Child Care Fund for the maintenance of the reimbursement program. Motion carried.

On question of the Personnel Labor Relations Director, the Committee indicated that the additional personnel would be filled through the EEA Program if at all possible. He advised the Committee that these people would have to be on the payroll prior to May 15, expiration date of modified funds.

On question of Commissioner Brandenburg, Controller Shore explained that 1968 was the last official school census that was taken, since the law was changed that school districts were not required to take census under the present law.

Commissioner Back stated that the Legislature in 1968 did not appropriate any money for school census from that date on. The schools therefore, hold what is called a "head count" on certain school days, for reimbursement of State funds. The State officials at the meeting last Wednesday indicated that they would continue to use the 1968 census until challenged.

A motion was made by Caruso, supported by Brandenburg, to adjourn the meeting at 10:55 A.M. Motion carried.

John C. Hramiec, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

SPECIAL CONFERENCE/TRAVEL GUIDELINES COMMITTEE MEETING - APRIL 18, 1972

The Clerk read the recommendations made by this Committee and motion was made by Perry, supported by Walsh, that the report be received, filed and recommendations adopted. Mr. Underwood said that this is not fool-proof but it is an improvement over what we had before; it does give us the right for the majority of this Board to speak on who shall or shall not attend. He continued saying he feels we are going a step backward by accepting this program.

Mr. Johnson said the Department Heads must indicate what conference and the number of people to attend and it is not a reversion to the old policy. Mr. VerKuilen asked if they will still have to come back to the Board for approval and Mr. Perry said the guidelines explain this clearly; the procedure we have followed in the past will continue. Mr. Johnson then asked who would make the determination on how many would attend these conferences and said this should be cleared up right now.

Mr. Walsh commented that the Board is reaffirming the stand that all departments would submit, in advance of the adoption of the budget, their requests for the future. He said as he understands Mr. Tomlinson's motion in the Committee report, we have switched from taking monies from the departments to put into the General Fund and this is to revert back to setting up a certain amount of money for this purpose each year.

A motion was made by Johnson that this be sent back to the Special Conference/Travel Guidelines Sub-Committee for clarification. Motion supported by Tomlinson and carried. Committee report follows:

At a meeting of the Special Conference/Travel Guidelines Committee held on Tuesday, April 18, 1972, on the 2nd floor of the Court Building in the Board Chairman's Office, the following members were present:

Johnson-Chairman, Walsh and Tomlinson.

There being a quorum present, the meeting was called to order by Chairman Johnson at 8:30 A.M.

The Committee was in receipt of a referral from the Finance Committee relative to number of persons attending Conferences, Conventions and/or Seminars from each department.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Tomlinson, recommending to the Board of Commissioners to amend Section 2 of the Conference, Convention and/or Seminar Expense Guidelines to add the following, "this list must contain the number of people recommended to attend each conference, convention and/or seminars". Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by Walsh, recommending to the Board of Commissioners that the conference, convention and/or seminar expenses be included in the 1973 budget recommendations for each department. Further, Section 2, as amended, must be followed when the budget requests are submitted. Motion carried.

A motion was made by Walsh, supported by Tomlinson, to adjourn the meeting at 9:00 A.M. Motion carried.

Patrick J. Johnson, Chairman

ADMINISTRATIVE SERVICES COMMITTEE MEETING - APRIL 18, 1972

The Clerk read the report of action and recommendations made by this Committee and motion was made by Okros, supported by Caruso, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

A meeting of the Administrative Services Committee held on Tuesday, April 18, 1972, on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Perry, Plutter, Zoccola, Nichols, Underwood, VerKuilen, Dutko and Tarnowski.

Not present was Commissioner Caruso, who requested to be excused.

Also present: John Shore, County Controller; Joseph Zacharzewski, Personnel-Labor Relations Director; Ray McPeters, Civil Counsel and James Palmer, Legislative & Public Information Officer.

There being a quorum of the Committee present, the meeting was called to order at 9:40 A.M. by Chairman Back.

HOUSE BILL 5909

Which would create a County Officer Compensation Commission. Mr. Palmer advised that he sent a copy of this legislation to each elected county official asking for their comments. The Prosecutor, Sheriff and Treasurer have responded, all affirmatively. No other elected official responded to the communication.

Mr. Palmer noted that the bill creates a Compensation Commission similar to the bill recently enacted for the cities.

House Bill 5909 is a brand new bill affecting only counties, Mr. McPeters explained that it provides for the appointment committee comprised of one member selected by the Board of Commissioners; the Mayor of the largest city; one member selected by the County elected officers and one representative from each major political party. The bill further provides that the Board of Commissioners may over ride the Compensation Commission's ultimate decisions by a 2/3 vote.

Mr. McPeters noted that the bill should be analyzed from the standpoint that it is similar to other tools which would take fiscal control out of the hands of the Board of Commissioners.

The Appointing Committee, according to the bill, would receive compensation for mileage and expenses, while the Commission itself would receive \$35.00 per meeting plus mileage and expenses. Mr. McPeters pointed out that this reflects only a part of the cost and consideration should be given to the fact that Messrs. Shore and Zacharzewski and various staff members will be required to appear before the Commission and address themselves to pertinent areas.

The bill does not provide for the Commission to have control over Circuit Court Judges, Probate or District Judges or elected/appointed County Road Commissioners.

Chairman Back stated he had no personal feelings as it relates to the bill itself except that authority will be taken away from the Board of Commissioners.

Mr. McPeters also noted that the bill is not permissive legislation; if passed, the County will have a Compensation Commission.

Commissioner VerKuilen indicated his opposition to the bill for two reasons: 1) it is not permissive and 2) the Commission is assigned to a County agency of which the Civil Service Commission is listed.

In reply to a question by Commissioner Dutko, Mr. Palmer commented that he sees no plans for urging the passage of this bill at this time.

Commissioner Dutko felt if it appears at any point that this bill will pass at least the Board of Commissioners should be on record having instructed the Legislative & Public Information Officer to request that this legislation be made permissive.

Chairman Back suggested that the Legislative & Public Information Officer send a letter to the State Association of Counties informing them of Macomb County's stand on House Bill 5909.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Dutko, recommend that the Board of Commissioners oppose House Bill 5909 in its entirety; however, if it appears the bill will pass that same be amended making it permissive legislation. Motion carried.

SENATE BILL 1036

Creates unified County government; permissive legislation providing for single Executive County Government.

Mr. Palmer indicated the only reason he brought this back before the Committee is for information purposes. It is a substitute bill. All the Commissioners arguments against the original bill will continue. Mr. Palmer said he felt the Board would continue its opposition of the bill based on earlier Administrative Services Committee minutes.

Mr. Palmer was asked to review the minor changes in the Senate Bill. Upon completion, Commissioner VerKuilen asked that a copy of the new bill be sent to each Committee member along with a legislative analysis of same.

Commissioner Dutko commented that the bill is another attempt to replace elected officials with appointed, who would not be directly responsible to the electorate. He voiced his opposition to the bill.

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by Underwood, recommending that the Board of Commissioners reaffirm opposition to Senate Bill 1036, as revised. Motion carried.

SENATE BILL 577

Provides for uniform market inspection by the State Department of Agriculture.

Chairman Back noted this piece of legislation was discussed yesterday and asked that it be referred to the Legislative Sub-Committee.

COMMITTEE ACTION: A motion was made by Zoccola, supported by Perry, referring study of Senate Bill 577 to the Legislative Sub-Committee. Motion carried.

CORRESPONDENCE REGARDING MACOMB COUNTY SERVICES WEEK

Members were in receipt of correspondence from the Legislative & Public Information Officer regarding Macomb County Services Week. Mr. Palmer said he thought perhaps the Board of Commissioners might want to have a "booth" at the Macomb Mall, June 12 through 18, which is the location for the seventh annual "Services Week" sponsored by the Macomb County Inter-Agency Council. Mr. Palmer said the Board has also discussed updating the Board pamphlet. The Planning Commission will provide a display for that week which relates itself to Macomb County. After this display returns from Cobo Hall, where it is set up for a national planning conference it will be set up in the lobby of the Court Building.

Chairman Back noted it might be a good thing to let residents of the County know more about the County services and County Commissioners' role in government. If the Committee feels this is a good idea, he suggested that the County's technical people work with the Planning Commission to strive for a bigger and better display this year.

Commissioner Perry asked that Mr. Palmer meet with Mr. Giampetroni and at the next meeting of the Committee, share their ideas and discussion with the members.

If the concept of participating is acceptable, Chairman Back asked for a motion.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Dutko, recommending that the Board of Commissioners participate in Macomb County Services Week being sponsored by the Macomb County Inter-Agency Council, June 12 through 18. Motion carried.

Chairman Back asked Mr. Palmer to take under consideration the comments made as it relates to meeting with Ben Giampetroni and reporting same to the full Board.

A motion was made by Perry, supported by VerKuilen, to adjourn the meeting at 11:00 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Rep.

HEALTH, EDUCATION & WELFARE COMMITTEE and MACOMB COUNTY HEALTH BOARD - APRIL 19, 1972

The Clerk read the recommendations made at this meeting and motion was made by Flutter, supported by Dutko, that the report be received, filed and recommendations adopted. Ayes all, motion carried and committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held on Wednesday, April 19, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners's Conference Room. the following members were present:

Nichols-Chairman, Johnson, Tomlinson, McHenry, Zoccola, Hickey, Brandenburg, Gaberty, Underwood, Plutter, Walsh, Dane.

Health Board Members: Sequin, Schirs, Price, Flanagan, Mulligan absent.

Also Present: John Shore, Macomb County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Norman Hill, Administrator, Community Mental Health Services
Dr. Robert Tranz, Ph.D., Director of Program Planning and Evaluation,
Community Mental Health
Dr. Leland Brown, Director, County Health Department
Jewel Matthews, Administrator, County Health Department
Jack Prescott, Director, Cooperative Extension
William Slemmer, Librarian, County Library
Howard Rosso, Director, Social Services Department
Raymond Pietrzak, Administrator, Martha T. Berry Medical Care Facility
Interested Citizens

There being a quorum of the Committee present, the Chairman called the meeting to order at 9:40 A.M.

DEPARTMENTAL REPORTS

COMMUNITY MENTAL HEALTH

The Committee was in receipt of a request from Community Mental Health Services, under date of March 2, 1972, for consideration of three grants through the Michigan Department of Mental Health (Public Health Services Act, Section 314.2); and one grant through the Office of Criminal Justice (Law Enforcement Act).

Mr. Hill, Administrator, Community Mental Health Services, appeared before the Committee and explained each of the grants in question. The first three proposals, he stated, if approved, would begin July 1, 1972 for one year, renewable for one additional year. The fourth grant, Mr. Hill continued, if approved, would begin September 1, 1972 for one year, renewable for one additional. He stressed that all four grants, if approved, would require no additional County allocation, since the local share of these proposed grants can be covered from the existing county appropriation to Community Mental Health Services.

The Administrator and Dr. Tranz of the Mental Health Department reviewed and answered pertinent questions from the Committee on the four grants under question. The following is a summary of the programs being proposed.

Requests for Department of Mental Health 314 (d) funding:

1. A Project to Improve the Delivery of Psychiatric Emergency and Aftercare Services in Macomb County.

This project would add two mental health professionals with administrative and clinical experience to develop and coordinate services to those experiencing a severe emotional crisis and those who have suffered such a crisis (aftercare). They would develop a central intake, screening and ongoing evaluation process for this target population of seriously disturbed people. They would also increase the accessibility of Community Mental Health Services to this target population and train other community helpers (physicians, police, family care home operators) in skills needed to help these people.

Total Project Cost	\$58,792.
Local Share	\$14,228.
Grant Request	\$44,564.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Flutter, recommending to the Board of Commissioners approval of the foregoing grant request, as outlined. Motion carried.

2. Psychiatric Emergency and Aftercare Services - Day Treatment Program.

This project would add three mental health professionals and one mental health aide to staff a day treatment center that should provide social and recreational activities five hours each weekday for clients who have been released from Pontiac State Hospital. The professional staff would also provide individual and family counseling, for these clients and their families at the existing Community Mental Health Centers. The program would serve approximately 260 people during the year.

Total Project Cost	\$96,469.
Local Share	\$34,364.
Grant Request	\$62,105.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Walsh, recommending to the Board of Commissioners approval of the foregoing grant request, as outlined. Motion carried.

3. A Project to Improve Preventive Service and Service Delivery Techniques in Northern Macomb County. (Proposed by St. Joseph Hospital Macomb County Community Guidance Center).

This project would improve the ability of the Community Guidance Center's staff to serve a larger number of people and to introduce a concentrated effort to prevent development of mental health problems. The project provides for two full-time staff members to train community helpers (clergymen, teachers, counselors, etc.) in therapeutic skills so that they can intervene more effectively with other clients; and to train parents in parental effectiveness skills so that their children do not develop mental health problems.

Total Project Cost	\$42,420.
Local Share	\$ 5,000.
Grant Request	\$37,420.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Underwood, recommending to the Board of Commissioners approval of the foregoing grant request, as outlined. Motion carried.

Request for Office of Criminal Justice Law Enforcement Assistance Act (LEAA) Funding:

4. Delinquency Prevention Project --

This project would add two mental health professionals to the present drug abuse youth outreach program. These professionals would provide counseling and educational services to 300 youths referred by police and school agencies as "potential delinquents" and their families.

Total Project Cost	\$52,545.
Local Share	\$13,137.
Grant Request	\$39,408.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by McHenry, recommending to the full Board approval of the foregoing grant request, as outlined. (This request also approved by the Judiciary & Public Safety Committee on April 13, 1973). Motion carried.

Residential Facilities for Retarded Adults

The Committee was in receipt of a recommendation from the Special Committee on Facilities for Retarded Adults, under date of March 30, 1972, wherein said committee reviewed site location and procedure of financing these facilities.

Commissioner Gaberty stated that the County Engineer at that meeting indicated that the location at the service center could create some problems because of the poor site conditions. The committee also looked at property on Floral Street, which appeared suitable for the needs of the Department, and was immediately adjacent to the Engineering Building site. Commissioner Gaberty further reported that the Committee recommended that a Building Authority and Act 54 Board conduct the business of construction of facilities, which would not involve the County. He also pointed out that with the Floral location, there might be a possibility of these residents being utilized through Road or Drain Commission projects.

Mr. Hill stated that the property in question is directly in line with the property on Groesbeck and would provide a place to develop a residential facility; would be a work potential area, and could provide additional employee parking for the Engineering Building, which he understands is needed. In all appearances, Mr. Hill stated, if the property is acquired, it would be like a continuation of the County property. The property is zoned Light Industrial and at one time the Road Commission wanted to purchase and use it for storage of sand, gravel and equipment, which created some concern in the neighborhood with the home owners. Light Industrial zoned property, he commented, is running about \$12,000.00 to \$20,000.00 per acre without sewer and water. The property is available for approximately \$20,000.00 an acre, but if acquired, construction could start immediately. Mr. Hill also explained the reasons for not using county owned property in the service center, in fact, one of the questions raised was that the whole purpose of the project was primarily to get these people back into the community. Construction of facilities in the service center would in essence be putting these people back outside of the community for our convenience. He continued that if these people can cope with going to work and can live within an environment, with limited supervision, then the facilities should be in the community. Mr. Hill indicated that the unit would be a double unit, with ten on each side, to house 20 people, similar to a family of ten people on each side. He could not determine what the architecture would be at this point, but would be something that would blend with the neighborhood.

Commissioner Gaberty stated that he felt this project was a giant step for the County and complimented the staff of the Mental Health Department for the efforts in this direction.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by McHenry, recommending to the Board of Commissioners that the Macomb County Building Authority be authorized to work through the Act 54 Board, for the construction of residential facilities for retarded adults, as outlined by the Community Mental Health Services. Motion carried.

Macomb County Health Department

The Committee was in receipt of a request from the Macomb County Health Board, under date of April 11, 1972, signed by Ray Sequin, President, for permission to give active endorsement and support of House Bill No. 4172. This piece of legislation proposes \$15,000.00 base allocation or 35 cents per capita, and has received the full support of the House Public Health Committee.

Chairman Nichols stated that the Committee should support in his opinion instead Senate Bill No. 1261, which has passed the Senate and moved onto the House. House Bill No. 4172 has been referred by the House Public Health Committee to the House Appropriations Committee. The Senate Bill would increase the current subsidies from \$125,000.00 to \$219,000.00 under the new bill. He continued that he felt the Senate Bill would become a reality and should be supported. Ray Sequin stated that the Michigan Association of Boards of Health felt that they should support this legislation to help the northern County health departments because of the migration of the urban dwellers north, which created a hardship on some of the less affluent northern county departments, particularly in the summer months. Under the House Bill, he continued, Macomb County would receive the same amount of money, but \$15,000.00 would be a base allocation.

Dr. Brown stated that his understanding of the two bills was the House Bill 4172 is a Bill introduced by Macomb County for the first time last year, which has a fixed amount for base and a per capita on population. Senate Bill No. 1261 is a bill which takes into account the population, but the efforts made by the local health department in terms of money plus the ability of the County based on equal value to do it. Senate Bill No. 1261 gets the State to put in more current and perhaps fair share of money required by the County for its expenditures. One is a fixed amount based on population, the other takes into consideration the factors mentioned.

Ray Sequin felt that it was the support of the concept of the bills that was being asked rather than just an endorsement. The Board last year, he continued, had already authorized the support of this concept, and he was just reiterating the same concept.

Commissioner Gaberty questioned whether this should be referred to the Legislative Sub-Committee.

Board Chairman Dane stated that the Board of Commissioners have gone on record in support of this bill in the past. He indicated that he felt there was a time element involved, since the Senate has already passed their version and that is presently in the House.

Mr. Sequin agreed that there was a time element involved, since the House will need the support of the Northern Legislators to get this bill passed. He continued that they were asking for the support of the \$15,000.00 base allocation, which would not take anything away from the County. This is merely a supportive action on the part of the County Health Department's for those northern county areas that need this base allocation.

Commissioner McHenry stated that the recommendation should go to the full Board, but that the Legislative Sub-Committee should be apprised of why this action was taken because of the time element involved.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Plutter, recommending to the Board of Commissioners the endorsement of the concept in Senate Bill No. 1261, which would provide a base allocation of \$15,000.00; plus a per capita formula, further, that the Legislative Sub-Committee be advised of this committee's action and the reasons for same. Motion carried.

The meeting was declared adjourned at 12:00 Noon by the Chairman.

Byron Nichols, Chairman

Jane C. Bradshaw, Ass't. Comm.
Rep.

INSURANCE COMMITTEE MEETING - APRIL 21, 1972

The Clerk read the recommendations made by this Committee and motion was made by Dutko, supported by Tarnowski, that the report be received, filed and recommendations adopted. Motion carried and committee report follows:

At a meeting of the Insurance Committee held on Friday, April 21, 1972 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

McHenry-Chairman, Tarnowski, Back, Zoccola and Perry.

Also present: John Shore, County Controller and Mr. Saph, Nickel & Saph Insurance Company.

There being a quorum of the Committee present, the meeting was called to order at 9:40 A.M. by Chairman McHenry.

Members received copies of a letter from Mr. Al Blomberg, Director of Civil Counsel, regarding umbrella coverage for the County of Macomb (a copy of same is attached and incorporated into this report).

Mr. Shore commented that as Mr. Blomberg indicated in reviewing all the policies, it is recommended, predicated on coverage that has been afforded, that the St. Paul Fire & Marine Insurance Company be requested to submit an umbrella policy for the County on an approval basis to be effective within 30 days for the amount of \$5,000,000.00.

Mr. Shore noted that the policy would be \$5 Million, limited liability and that St. Paul Fire and Marine Insurance Company were the low bidders for such coverage with a premium of \$15,840.00. The amount of the premium, Mr. Shore advised, is contained within the 1972 County Budget.

Commissioner Back asked if Mr. Shore and Mr. Saph, Technical Advisor agreed with Legal Counsel. Both did agree. Mr. Shore noted that each insurance policy contains some excluded items but on an overall basis and within the confines of the annual premium requested by St. Paul Fire & Marine Insurance Company, this company would be giving the broadest coverage.

Chairman McHenry stated he looked the policy over and read it carefully. He agreed with the recommendation that the County go with St. Paul Fire & Marine Insurance Company because of their broader coverage.

Based on the comments of the Legal Counsel, Controller Shore, the Technical Advisor and Committee Chairman, Commissioner Back offered the following motion:

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Zoccola, recommending to the Board of Commissioners that St. Paul Fire and Marine Insurance Company be requested to submit, on an approval basis, an umbrella policy in the amount of \$5 Million, to take effect within thirty (30) days at the low bid annual premium of \$15,840.00.

Commissioner Perry questioned the "Nuclear Energy Liability Exclusion" within the St. Paul policy. He asked if it was wise to ignore this area. It is a broad exclusion and means if there is a lawsuit in that area, the County will have to pick up the "tab".

Mr. Shore stated he would be concerned about this area of coverage if the County were running a general hospital with cobalt treatments. However, the County does not have the facilities for such treatment and there is nothing at Martha T. Berry Medical Care Facility that falls within this scope.

A vote was called on the motion. THE MOTION CARRIED.

A lengthy discussion followed regarding automobile coverage (same to be detailed within the minutes of this meeting).

A motion was made by Zoccola, supported by Perry to adjourn the meeting at 10:45 A.M. Motion carried.

Herbert P. McHenry, Chairman

Sandra K. Pietrzniak, Comm. Rep.

FINANCE COMMITTEE MEETING - APRIL 25, 1972

The Clerk read the recommendations made by this Committee and motion was made by Gaberty, supported by Hramiec, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, April 25, 1972 on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Okros, Plutter, Schmidt, Tomlinson, Underwood, VerKuilen, Zoccola, Caruso.

Not present was Commissioner Back, who requested to be excused, and Commissioner Nichols.

Also present: John Shore, Macomb County Controller; Joseph Zacharzewski, Director, Personnel-Labor Relations, and Robert Randlett, Accounting.

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of the semi-monthly bill listing as mailed by the County Controller's Office. Chairman Walsh advised of the Special Finance Sub-Committee report on same. The report included, but was not limited to the following:

Page 1, Voucher 4-601 to Art-O-Craft in the amount of \$1,005.68 for furniture. Mr. Walsh noted this is a bill from 1970 for furniture in the Board Office and Clerk's Office.

Page 9, Voucher 4-597 to Mount Clemens Savings Bank in the amount of \$663.30 for printing of checks. This was once "pulled" by the committee for further study. Upon completion of their investigation it was determined that having the Bank print these checks was the most economical procedure. There were approximately 100,000 checks printed for the aforementioned fee.

Page 15, Voucher 4-453 to Harry Mighion, D.D.S., in the amount of \$92.00 for dentist fees. Chairman Walsh advised, after discussing this particular bill, the sub-committee recommended that it be referred to the Health, Education & Welfare Committee for study as to whether these services could be performed out of the County Health Department.

Page 16, Voucher 4-600 to Mount Clemens General Hospital in the amount of \$8,853.39 for in-patient services. Chairman Walsh noted that this bill was previously "pulled" and was originally for \$9,000.00. It concerned a prisoner at the County Jail. The bill was investigated further and as a result, Mount Clemens General Hospital has agreed to give the county a 16 percent discount on all County patients. Approximately \$1,500.00 was saved on this bill alone. Also, St. Joseph's Hospital has put a 3 percent discount in effect and the County will receive a lower set of doctors' fees on all patients.

Page 16, Voucher 4-511 to Southeast Michigan Council of Governments in the amount of \$3,000.00 for Rain and Stream Gauge Project. Chairman Walsh said this was questioned by the sub-committee and Mr. Snow of the Drain Office is in attendance today to explain same.

Mr. Snow advised that Macomb County has been a participant in the Rain and Stream Gauge Project for the past 15 to 18 years. The bill being discussed is an annual bill and any increase in same is due only to increased staff time.

In Macomb County there are nine rain gauges out of a total of 70. They are maintained and read by volunteer help; the data is compiled by the U. S. Weather Bureau and sent to SEMCOG for copying and distribution to various agencies. The stream gauges record the amount of water run off in various areas of the County. The stream gauges fall under the jurisdiction of the U. S. Department of Geological Survey.

Mr. Snow noted that although the County has been involved in the project approximately 18 years, historical information in this area is considered basic for 80 to 100 years on record.

The information obtained from these sources are necessary as they are being used in the design of storm drains.

Responding to Commissioner Underwood's questions, Mr. Snow said it is necessary to continue this project indefinitely because of the water levels fluctuation from year to year as well as the fluctuation from area to area within the County.

Commissioner Perry commented that probably one of the most pertinent changes occur when land area is developed and as larger areas are hard surfaced.

Mr. Snow agreed that development is a major factor resulting in change in the amount of run-off from one year to the next. He also commented that this is a multi-purpose project.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by VerKuilen, to recommend that the Board of Commissioners pay voucher 4-511 in the amount of \$3,000.00 for Macomb County's continued participation in the rain and stream gauge project. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Hickey, recommending that the Board of Commissioners approve the semi-monthly bills in the amount of \$353,747.75 (with deletions and/or recommendations by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending April 7, 1972, in the amount of \$513,975.80; and funds be appropriated for same. Motion carried.

EQUALIZATION SUB-COMMITTEE RECOMMENDATION:

Members were in receipt of a report from the Equalization Sub-Committee meeting of April 24 in which a recommendation was made to approve the County Equalization Report for 1972 as submitted by the Equalization Director.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Zoccola, to concur in the recommendation of the Equalization Sub-Committee and recommend that the Board of Commissioners approve the 1972 equalization report as submitted by the Macomb County Equalization Director. Motion carried.

JAIL MEDICAL COMMITTEE RECOMMENDATIONS:

Members were in receipt of a report from the Jail Medical Committee meeting of April 20, 1972, which recommended to the Finance Committee the following:

- a) Bills for Dr. Zuzga be paid since they are submitted as a member of a private hospital emergency team and are not submitted as a medical partner of the Jail Medical Director.
- b) That the Sheriff be authorized to purchase a small refrigerator (4 cubic feet) to be fitted with a lock for storage of medicines.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Underwood, to concur in the recommendations of the Jail Medical Committee and recommend that the Board of Commissioners 1) approve payment of bills submitted by Dr. Zuzga for emergency service, and 2) authorize the Sheriff to purchase one 4 cubic foot refrigerator to be fitted with a lock for storage of medicines. Motion carried.

OTHER BUSINESS

Chairman Walsh read a proposed resolution in recognition of the gubernatorial proclamation that the week of April 23 to 29, 1972, be designated as "Secretaries Week" and that April 26, 1972 be designated "Secretaries Day".

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Okros, recommending that the Board of Commissioners adopt the resolution recognizing "Secretaries Week", April 23 thru 29, 1972, throughout Macomb County. Motion carried.

A motion was made by Hickey, supported by Dutko, to adjourn the meeting. Motion carried. The meeting was adjourned at 10:30 A.M.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Comm. Rep.

BUDGET COMMITTEE MEETING - APRIL 28, 1972

The Clerk read the recommendations made by this Committee and motion was made by Underwood, supported by Hickey, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Budget Committee held on Friday, April 28, 1972 on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Plutter, Okros, Tomlinson, Perry, Brandenburg, Dutko, Gaberty, Hickey, Hramiec, Nichols, Schmidt, Tarnowski, Underwood, VerKuilen, Walsh, Caruso and Dane.

Not present were Commissioners Back and McHenry, both of whom requested to be excused; Commissioner Zoccola.

Also present: John Shore, County Controller
Joseph Zacharzewski, Labor Relations-Personnel Director and EEA Liaison Officer
Al Blomberg, Director Civil Counsel
Ray McPeters, Chief Civil Counsel
Irving DeRose, Cost Audit Officer, Controller's Office
Adam Nowakowski, Treasurer
Phyllis Vicks, Assistant Director Labor Relations-Personnel
Robert Maeder, Director Facilities & Operations

There being a quorum of the Committee present, the meeting was called to order by Chairman Johnson at 9:30 A.M.

PRELIMINARY BUDGET FOR 1973

Chairman Johnson stated that the Committee had received the Preliminary Budget for 1973, as prepared by the Controller, and prior to discussion on same he would like to make the following comments.

Chairman Johnson continued that there are five important points relative to the 1973 Budget that should be pointed out.

1. The 1973 Budget is increased 5% over the 1972 Budget. Included, however, is \$130,000.00 to replace twenty-eight (28) positions currently funded by the Federal Government. It also includes 1973 anticipated Property Mapping Costs of \$157,000.00 plus \$100,000.00 in contingency for Phase II. Budget increase for the first full year of Data Processing is projected at \$135,000.00. Excluding the above additions, the increase of on going programs from 1972 is \$906,000.00 or an increase of 3.4%. This permitted a balance budget within the framework of anticipated revenue increases.
2. There is no increase in the tax rate. We know, and are aware of critical conditions of schools and townships so presentation to Allocation Board is built within the framework of "hold the line budget".
3. Taking a look at the Budget, employees will be requested to be cooperative in helping the County over a period of short money. More efficiency, more contribution of efforts to prevent possible future layoffs. We need employee in-pur of suggestions for more services for less dollars.
4. Without new sources of revenue, 1974 will be a very difficult year for balancing the budget. The County must ask the State Legislature to give counties greater share of tax dollars for services they force us to render. We need to re-evaluate county priorities.
5. Computerization will bring about cost savings in the future to the County, but this will have to be implemented by the Board.

On question of the Chairman, Controller Shore stated that he had nothing to add to the Chairman's comments, but asked if there were any questions.

In reply to Commissioner Dutko, Mr. Shore stated that the County's main source of revenue is the property tax. He continued that there will be an increase of approximately One Million Dollars in property taxes, the balance of the increases to meet the expenditures will come from State Income Taxes and departmental revenues. With regard to the Revenue Sharing Bill at the State level, Mr. Shore stated that this has already been included within the State Income Tax figures this year and next.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Nichols that the budget committee recommend to the Board of Commissioners approval of the 1973 tentative budget in a total net of \$23,358,300.00 and approving the adoption of same. Motion carried.

FUNDING FOR RETIREMENT COMMISSION ACTUARY

The Committee was in receipt of a request from Controller Shore, under date of April 27, 1972, requesting funding for the hiring of a consultant service (Moody Alliance Corp.) for the period of one year, in the amount of \$6,300.00 for the first year and 1/10 of 1% of the current market value of the portfolio for subsequent years.

Mr. Shore was present and further explained that the Retirement Commission has recommended that the Board of Commissioners initiate a change in the Retirement Ordinance to permit these fees to be paid from interest earnings of the Retirement Commission. He continued that the Ordinance reads that all administrative expenses are to come from the General Fund, and that the request for the consultant fees would be considered as administrative expenses under the current ordinance. Therefore, this would have to be authorized by the Board of Commissioners.

On question of Committee, Civil Counsel Blomberg read that portion of the Retirement Ordinance that applied to the subject under discussion, continuing that for the money to be paid out of the Retirement Fund, it would require an amendment to the Ordinance. If the amendment is approved, he continued, then it would have to go to the State for approval.

On question of Commissioner Tarnowski, Mr. Shore stated that this fee would be for payment in advance for his services. At date of approval of the ordinance amendment, they would be obligated to pay for same from the Retirement Interest Fund. He continued that they would be reimbursing the General Fund for that portion.

Commissioner Walsh stated that it would take some time to go through the procedure of amending the ordinance. This is already an ordinance in existence, he continued, and under the ordinance these moneys are to be paid out of the General Fund. He did not feel that the hiring of this consultant firm should be held up pending the ordinance change.

The Committee at this point discussed the procedure used in the recommendation for the hiring of this specific firm and discussed the various investments by the County with the Treasurer. The Treasurer also indicated the various types of firms they investigated and their research with other units of government using these firms. The Treasurer also explained that the County was restricted to certain percentages of investment of the fund, such as 25% is maximum and no more than 5% in any one year. The guidelines, he elaborated, are set up by State Statutes, as well as guidelines by the Retirement Commission that they are only to invest in corporate bonds, AA or Better. Each and every purchase has to be approved by the Retirement Commission.

Commissioner Walsh commented that the Moody Alliance Corp. gave the largest return for the lowest amount of investment. This firm is also used by other county governments.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Perry, recommending to the Board of Commissioners approval of the payment of \$6,300.00 for the first year of funding for the hiring of the Moody Alliance Corporation, as requested by the Macomb County Employees Retirement Commission, these funds to be paid back by the Retirement Fund at a later date if at all possible. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Walsh, recommending to the Board of Commissioners approval of the Macomb County Employees Retirement Commission request and authorizing Director of Civil Counsel Blomberg to take whatever action is necessary to place the responsibility of cost of administrating the Retirement Fund in said fund and removing same from the General Fund. Motion carried.

MASTER PLUMBER CONTRACT

The Committee was in receipt of a request from Controller Shore, under date of April 27, 1972, for authority to contract with Fred C. Wiederhold, 29830 Grandview, Mount Clemens, a master plumber, for the drawing of permits and the supervision of the renovated work at the County Building and/or Health Board Building in the amount of \$1,500.00 per building.

Mr. Shore stated that it was a requirement under the local ordinances that a master plumber be responsible for the permit and supervision. Labor on the project, he continued, would be performed under the EEA Program.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Hickey, recommending to the Board of Commissioners the hiring of a master plumber, namely, Fred C. Wiederhold, at \$1,500.00 per building (County and Health) for renovation of said buildings, as outlined by the Controller. Motion carried.

ACCOUNTANT - TREASURER'S OFFICE

Adam Nowakowski, Treasurer, was present and requested Committee consideration in the hiring of an Accountant for his Department. He continued that his request was patterned similar to that of the Drain Office (previously approved) in that the work and its nature, was becoming more professional and that he needed someone to administrate statutory requirements within his office.

He further stated that he felt that with the hiring of this individual under the EEA Program, part of the costs could be subsidized through that program. He continued that he has interviewed two or three individuals which are highly qualified and meeting the requirements of an accountant. Mr. Nowakowski stated that he had one particular individual in mind who has a CPA and he felt it was imperative that they do get somebody of this ability.

On question of Chairman, Mr. Nowakowski stated that it was not necessary that the individual be a CPA, but that he was hiring the individual under the guidelines as set forth by the Personnel-Labor Relations Division for this particular job classification. He also stated that the salary for this classification was recommended the same as that of the Drain Office between \$14,000.00 to \$18,000.00.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by VerKuilan, recommending to the Board of Commissioners the hiring of an accountant for the Treasurer's office, under the same conditions of that as the Drain Office position, at a salary range of \$14,000.00 to \$18,000.00, said position to be filled under the EEA Program, if possible. Motion carried.

A motion was made by Dutko, supported by Okros, that the meeting adjourn at 9:55 A.M. Motion carried.

Patrick J. Johnson, Chairman

Jane C. Bradshaw, Ass't. Comm.Rep.

PERSONNEL COMMITTEE MEETING - APRIL 28, 1972

The Clerk read the recommendation made by this Committee and motion was made by Plutter, supported by Brandenburg, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Personnel Committee held on Friday, April 28, 1972 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Hickey, Nichols, Zoccola, Perry, Dutko, Brandenburg, Gaberty, Hramiec, Johnson, Okros, Plutter, Schmidt, Tarnowski, Tomlinson, VerKuilen, Walsh, Caruso and Dane.

Not present were Commissioners Back and McHenry, both of whom requested to be excused.

ALSO PRESENT: John Shore, County Controller
Joseph Zacharzewski, Director Labor Relations-Personnel and EEA Liaison Officer
Al Blomberg, Director Civil Counsel
Ray McPeters, Chief Civil Counsel
Irving DeRose, Cost Audit Officer, Controller's Office
Adam Nowakowski, County Treasurer
Phyllis Vicks, Assistant Director, Labor Relations-Personnel
Robert Maeder, Director Facilities & Operations

There being a quorum of the Committee present, the meeting was called to order by Chairman Underwood at 10:55 A.M.

VACANT BUDGETED PERSONNEL POSITION: The Committee was in receipt of correspondence from Joseph Zacharzewski, Director of Labor Relations-Personnel and EEA Liaison Officer dated April 27, 1972 regarding soon to be vacant budgeted personnel position of one Court Officer for the 42nd District Court, as of May 1, 1972.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Schmidt, recommending to the Board of Commissioners that the vacant position of one Court Officer for the 42nd District Court be filled in accordance with the recommendation of the Director of Personnel-Labor Relations under date of April 27, 1972. Motion carried.

A motion was made by VerKuilen, supported by Dutko, to adjourn the meeting at 11:00 A.M. Motion carried.

Orba A. Underwood, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

RESOLUTION NO. 1101

A resolution was presented by the Macomb County Treasurer requesting withholding of lands and appointing agent for specific performance. The Clerk read the resolution and motion was made by Schmidt, supported by Hramiec, that the resolution be adopted. Ayes all and resolution was adopted.

RESOLUTION NO. 1102

The Clerk read a proclamation wherein the Board of Commissioners proclaim May 20 through June 20, 1972 to be "Muscular Dystrophy Month" and urge all citizens to join in the fight against this dread disease. Motion was made by Underwood, supported by Okros, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1103

The Clerk read a proclamation wherein the Board of Commissioners proclaim the week of April 23-29, 1972, "Secretaries Week" and April 26, 1972 "Secretaries Day". Motion was made by Brandenburg, supported by Hickey, that the resolution be adopted. Ayes all and motion carried.

OTHER BUSINESS

Mr. Caruso said he was interested in finding out what has happened in the State Legislature regarding animal shelters and dog acts. He said Senate Bill 1625 and Senate Bill 1620 are being introduced next week and moved that this Board go on record as supporting these bills. He explained that S.B. 1625 provides that if a dog or cat has a license, no disposition shall be made of this animal within thirty days and the owner must be notified by certified mail. He continued saying that S.B. 1620 allows counties to enact bills for animal control and this will allow us to establish a later ordinance. Motion supported by Underwood. Some discussion ensued and Mr. Perry felt that this should be referred to the appropriate committee for study before the Board acts. Mr. Underwood stated that he would like to see the County establish an Ordinance that had some teeth in it.

Mr. Caruso explained that there is a difference in the two bills. He said #1625 gives thirty business days but this will be amended to require that the owner be notified by certified mail and the period will be reduced to 15 days. He continued saying that #1620 needs no further study; it allows the county to enact county ordinances that will be more current than the Dog Act of 1919. He then withdrew his original motion and Mr. Underwood withdrew his support.

Motion was made by Caruso that Senate Bill 1625 be given to the Legislative Committee and the Judiciary and Public Safety Committee for study. Motion supported by Okros and carried.

Motion was then made by Caruso that the Commission go on record as supporting Senate Bill 1620. Motion supported by Perry. All ayes except one nay (Tarnowski) and motion carried.

Motion was made by Underwood that owners of licensed animals be notified immediately; that licensed animals be kept for ten days and that they keep accurate and up-to-date records on all animals. Motion supported by Okros and carried.

Mr. Caruso said he saw an article in the Detroit Free Press on April 9, 1972 regarding the Library crisis. He said they are trying to take the Library money away so it can go to support our Courts. He continued saying that everyone of our cities and townships receive money from this and, in some cases, some libraries may have to close. He further stated that he would like to see the Board go on record as not concurring in the removal of penal monies from the libraries unless another way is set up first. He then moved that the Board object to changing the State Constitution in regard to state fines going to courts. Mr. Johnson supported the motion saying that if this change goes through, towns who have just opened libraries will be at a great disadvantage. Mr. Tomlinson felt that the Board should know the rest of the contents of the bill before acting on it. Motion was made by Perry that it be referred to the Legislative Committee for study and a report back to the Board. Motion supported by Zoccola and carried.

Mr. VerKuilen said he would like to see the Legislative Sub-Committee check into the probability of the City of Detroit Water System going under the Public Utilities Act and abiding by their rules and regulations. He then moved that this go to the Legislative Sub-committee for study and a report back to the Board. Motion supported by Dutko and carried.

A motion was made by Caruso, supported by Hramiec, that certificates of appreciation be sent to the Macomb County Grand Jurors. Ayes all and motion carried.

Mr. Palmer, Legislative Agent, informed the Board that a resolution has been passed wherein the Governor suggests that revenue sharing in counties be eliminated this year. He said that regarding public health, we are on record favoring the bill for an increase in this area but he is asking for guidance in the area of Social Welfare. Mr. Dane explained that Mr. Rosso, Director of Social Welfare, is a State employee now; the State provides us with three names but we have the power to choose. He continued saying that we supported the concept of the bill but would like to have it amended as far as appointing is concerned. He further explained that under this bill the State will pay for the facility and then be able to appoint the Director. He feels the Board should take a position on this. Mr. VerKuilen felt that the Board should maintain the position of being able to appoint the Director and Mr. Perry and Mr. Dutko felt this should be referred back to the Legislative Committee for further study.

Mr. Palmer reminded the members that the bill may be acted upon this week and said he does not think we can get an amendment to divide the bill. Mr. Hickey said that if the Legislative Committee meeting is moved up to Monday or Tuesday, they would study the matter and make recommendations to Mr. Palmer. He then moved that a Special Legislative Committee meeting be held on Tuesday at 10:30 A.M. Motion supported by Dutko and carried.

A motion was made by Perry, supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:35 A.M.

Stephen W. Dane, Chairman

Sandra Pietrzniak, Acting Clerk

A meeting of the Macomb County Board of Commissioners was held on Friday, May 26, 1972 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan and was called to order at 9:45 A.M. by Mr. Stephen W. Dane, Chairman. Mrs. Edna Miller, Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
Ralph A. Caruso	District 8
Joseph P. Plutter	District 9
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

Mr. Byron Nichols and Mr. Edmund A. Schmidt has asked to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

Motion was made by Hramiec, supported by Caruso, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - APRIL 28, 1972

Each member had previously received a copy of the minutes of the meeting held on April 28, 1972 and, there being no objections or corrections, motion was made by Plutter, supported by Underwood, that they be approved as presented. Ayes all and motion carried.

The Clerk read a letter from Commissioner Dennis M. Dutko wherein he proposes that Saturday, June 3, 1972 be declared "IRENE McCABE APPRECIATION DAY". Mr. Dutko reported that he is having difficulty in finding a day that Mrs. McCabe and her five "walkers" can all attend and requested the Board to hold this request in abeyance until a date can be found that is agreeable to all. Mr. Dutko further stated that, since Macomb County is the only County that had a bussing referendum on the ballot, it might be appropriate that the Board notify our Michigan Legislators, Washington Legislators and the President that this referendum was on our ballot and the people of Macomb County are opposed to bussing. The Chairman said such a letter would be sent. A motion was made by Underwood that Mr. Dutko's letter be received and filed and a letter sent to Mrs. McCabe expressing the Board's appreciation. Motion supported by Gaberty and carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MAY 4, 1972

The Clerk read the recommendations made by this Committee and motion was made by Underwood, supported by Okros, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, May 4, 1972, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Okros-Chairman, Underwood, Tomlinson, Gaberty, Brandenburg, Perry, Hickey, McHenry, VerKuilen and Dane.

Not present was Commissioner Back, who requested to be excused, and Commissioner Hramiec.

Also Present: Commissioner Byron Nichols, District 10
 Thomas Welsh, Drain Commissioner
 John Shore, County Controller
 Robert Maeder, Director Facilities & Operations
 Thomas Strat, Tom Strat & Associates, Architects
 John Adams, Architect, Tom Strat & Associates
 Norman Hill, Administrator, Mental Health
 Ronald Bonkowski, Drain Commission
 William Misterovich, Drain Commission
 Lawrence Oehmke, Chairman, Road Commission
 Ernest McCollom, Member, Road Commission
 Ed Platt, Engineer, Road Commission
 John Gray, Traffic Engineer, Road Commission
 I. Charles Maltese, Director Traffic Safety Association
 Col. Marjorie Hunt (Ret.) Greater Mt. Clemens Chamber of Commerce
 Numerous Architectural Bidders

There being a quorum of the Committee present, Chairman Okros called the meeting to order at 2:00 P.M.

CONTROLLER SHORE ON VARIOUS ITEMS

Humidification Equipment - Library Building: The Committee was in receipt of a communication from the Controller, under date of April 5, 1972, relative to the installation of humidification equipment for the Library Building, said request concurred to by the Director of Facilities and Operations. Attached to the request was a report from County Librarian Slemmer outlining their request for this equipment.

Mr. Shore in his request, indicates that there are funds available in the equipment account for the estimated \$6,000.00 cost of installation. He was requesting authorizing to accept bids and to award same not to exceed that amount.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by McHenry, recommending to the Board of Commissioners that bids be taken and awarded for the installation of humidification equipment in the Library Building, not to exceed \$6,000.00, as requested by the Controller. Motion carried.

Lighting Improvements - Martha T. Berry Medical Care Facility: The Committee was in receipt of a request from the Controller, under date of April 5, 1972, for improvement of lighting of corridors at the Martha T. Berry Hospital to implement the requirements by the Bureau of Health Facility, State of Michigan. The request indicated that the present light was deficient and did not meet standards.

Attached to the request was supplemental report from the Director of Facilities and Operations, indicating that the approximate cost of eighty four lamp fluorescent light fixtures would be \$2,800.00. Installation would be by the Facilities and Operations personnel. In addition to the foregoing, a request had been made for the installation of a new incinerator to eliminate air pollution, since the facility has solid waste pick-up by the City of Mt. Clemens. The Director recommended that the existing incinerator be demolished and that no new incinerators be installed. This request concurred with by Hospital Officials.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Underwood, recommending to the Board of Commissioners the lighting improvements in the corridors of the Martha T. Berry Hospital as required by the Michigan Department of Public Health, at an approximate cost of \$2,800.00; further, that no new incinerator be installed as recommended by the Director of Facilities and Operations. Motion carried.

Electrical Renovations - County Building: The Committee was in receipt of a recommendation from the Controller under date of April 28, 1972, recommending the partial payment on electrical renovations at the County Building to McGee Electric, Inc., said payment in the amount of \$4,140.45.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VerKuilen, recommending to the Board of Commissioners the payment on electrical renovations at the County Building to McGee Electric, Inc., in the amount of \$4,140.45, as recommended by the Controller. Motion carried.

Resolution - Gas Heating Service: The Committee was in receipt of a recommendation from the Controller under date of April 28, 1972, for a contractual guarantee with Consumers Power Company for necessary fuel for the various County facilities. Said contract increased the supply of fuel for the County Court Building.

Mr. Shore reported that both parties to the contract were surprised when the contract was reviewed that it did not contain a guarantee of footage for fuel for the County Court Building. This contract will correct that error.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Hickey, recommending to the Board of Commissioners the adoption of the necessary resolution entering into an agreement with Consumers Power Company for the furnishing of natural gas service to the County Court Building, as recommended by the Controller. Motion carried.

Ventilation of Carpenter Shop: The Committee was in receipt of a request from the Controller, under date of May 1, 1972, for ventilation of the Carpenter Shop located in the County Building. Attached to the request was a supplement from the Director of Facilities and Operations explaining that a large quantity of formica work is being done in the shop and the contact cement used for lamination is very noxious.

The Controller stated that they were requesting authorization to take bids and award bids not to exceed \$900.00 for this work.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Perry, recommending to the Board of Commissioners authorization for the taking and awarding of bids for ventilation of the carpenter shop at the County Building not to exceed \$900.00, as recommended by the Controller. Motion carried.

Seventh Floor Renovation - County Building: Controller Shore requested Committee consideration in renovating the seventh floor of the County Building for housing of proposed computer system. He explained that the County was ready to sign a contract with the Burroughs Corporation for the purchase and leasing of equipment. Mr. Shore elaborated further that they wanted to build a facility within the old court room on the seventh floor of the County Building. Their present plans, he continued, are to build a second floor to house the key punch or some other type of personnel on that floor, and house the computer on the first floor. They would be building within the framework of the court room so that entrance to the room would be from the corridor.

The Controller continued that they were requesting the Committee's authorization to take bids to hire an architect to draw preliminary plans and make determination whether or not this is feasible. Bids to be taken on an alternate basis.

In discussion with the Committee, the Controller indicated that he felt there was sufficient storage for supplies and programs within the two buildings. There was a possibility of building a concrete room within the confines of this building for a secured room. Mr. Shore also stated that the seventh floor will be a one floor facility with the entire area utilized to its fullest capacity including the corridor. On question of Committee, Robert Maeder, Director of Facilities and Operations stated that he estimates it will cost approximately \$60,000.00, this is without drawings, this is conceptual.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by McHenry, recommending to the Board of Commissioners the hiring of an architect to prepare preliminary drawings and cost estimates for a mezzanine type construction of the seventh floor court room of the County Building for housing of data processing equipment. Motion carried.

Drain Commission: The Committee was in receipt of a Resolution from the Drain Commission for pledging the full faith and credit of Macomb County behind the Priest Drain Drainage District Bonds in the aggregate principal amount of \$231,000.00. This project, located in the City of Fraser, would consist of widening, deepening, cleaning out and generally improving a one and one-half mile long stretch of the drain from Harrington Creek to a point near 13 Mile Road between Hayes and Utica Road. In a letter dated April 20, 1972, the Drain Commissioner included all of the foregoing information and also stated that the project would provide improved storm drainage for a 263 acre area and will allow work to proceed on a residential housing development planned in the District.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by VerKuilen, recommending to the Board of Commissioners the adoption of resolution on the Priest Drain Drainage District Bonds in the aggregate principal amount of \$231,000.00, as recommended by the Drain Commission. Motion carried.

Clinton River Watershed Council: The Committee was in receipt of a referral from the Board of Commissioners dated March 24, 1972, excerpt from the minutes of that meeting, in which the Board requested this Committee to make further study of the Clinton River Watershed Council's request for voluntary dues.

Chairman Okros indicated that attempts to reach Mr. Martin, Executive Director, on several occasions were not successful. He suggested that this matter could be tabled if the Committee desired until the next meeting.

Commissioner Perry stated that in view of the information that has been received by the Board he felt that the County's Drain, Planning and other technical staff people could do the same type of job as proposed by the Watershed Council. It was his opinion that this Council would be a lay-over of administration which would be continually changing and which the County does not need. He felt that this administration would be extremely costly.

Commissioner Tomlinson concurred with Commissioner Perry commenting further that the \$102,000.00 budget as proposed by the Council was rather high in his opinion and that its efforts would be duplication and would not be anything different that has been done by other organizations or by County staff.

Commissioner VerKuilen questioned whether this would be a group that would do work on the Clinton River or whether it was a study group. If it is an additional study, he continued, he did not feel that the County needed it. The slides that this group has presented, he commented, had been supplied by the Drain and Planning staff which has called attention to the problems of the Clinton River. Any contribution that the County would make to this organization, he continued, should be staff in-put, and did not feel that the County should put out any money.

Commissioner McHenry concurred with some of the comments already stated and felt that the County's in-put should be through the County departments.

Commissioner Gaberty also concurred and stated that he did not feel the County should be a member of this organization and he was opposed to paying the dues. If they want help in the future, he continued, then they can come back and request it.

Commissioner Underwood stated that it appears to him that this would be a duplication of services and felt that the request should be received and filed and no action taken on this.

Commissioner VerKuilen stated that he did not think a vote should be taken now, but that more information should be received on this.

Chairman Okros commented that when Mr. Martin appeared before the Board there were many questions asked that went unanswered or the answers were unsatisfactory. He suggested that they be given an opportunity to appear before the Committee. He also requested Drain Commissioner Welsh to make some comments relative to this. Chairman Okros also commented that the County staff are already contributing to this organization in time in-put.

Drain Commissioner Welsh stated that he did not think the Board wanted to be guilty of including department heads after the fact. He continued that it has happened occasionally and he was not sure how he should go about it. In this particular case, he continued, a number of Commissioners are of the opinion that we in our office recommend County participation. This kind of thing should come to his department at least at the same time that the Committee is considering it. Mr. Welsh continued that his appearance at this meeting was primarily on a drain matter and this item is on the agenda. It was his opinion that the Board wants and usually gets information from the department heads that are affected by subject matters of importance. Occasionally these items do slip through he commented, without the consultation and recommendation of the departmental people the Board depends on. However, he did request that department heads be notified of any business which might conceivably concern their department. He felt that the Watershed Council could serve a very useful purpose in terms of public information as a steering committee, coordinating agency and this type of thing. He also stated that he has heard some rather grand comments about the things that the Watershed Council was going to do. For the most part, Mr. Welsh continued, these are done. We have boxes of studies that his department could provide, but felt that the question was whether the County wanted to get involved in a comprehensive study and spend money that in some cases you have already spent the money. Mr. Welsh stated that he has reservations about an organization any time that has voluntary membership, that will back down attempting to make them mandatory.

Mr. Welsh pointed out that there is legislation being considered that will make organizations such as this mandatory, in any event. Mr. Welsh also explained that he has been at a disadvantage in participating in this organization, particularly when most of the meetings have been called at a specific time and date when he was 40 miles away attending a meeting of the Huron-Clinton Authority meeting. However, he would like to be able to attend but has been sending representatives from his office.

The Drain Commissioner stated that there is in being now, in existence, an organization known as the Clinton River Drainage Board, which he felt the Watershed Council should be interested in obtaining information from on what has happened with regard to the Clinton River. He stated that he would also like to hear a presentation from the Watershed Council again about what they are going to be doing.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Underwood, recommending to the Board of Commissioners that the County not join the Clinton River Watershed Council at this time as we are opposed to the dues, but may submit a request in the future if they so desire.

On question of the Chairman, Board Chairman Dane felt that the proper action would be to table this request pending a presentation by the Council. He also suggested that the Planning and Drain staff be invited so that the Board might get some objective thinking, criticism or comments.

Commissioner Gaberty felt that the motion was still appropriate that if the organization could make their presentation in the future and that the Committee might reconsider their action.

Commissioner Tomlinson stated that this Group has been requested at least on three occasions to appear and has been discussed that same number of times. He felt that the Committee should do something positive to get it off the table.

Call on motion - Motion carried with Dane, VerKuilen and Okros voting "no".

Commissioner VerKuilen briefly reviewed the State Act this organization was set up under and his part in the Watershed Council last year. He continued that he voted "no" as he would like to see this group come back with a plan, if they have any. The idea of County representation was that we would be able to voice our opinion. He would hope they have a working plan that could be something the County might "buy" in cleaning up the Clinton River. He again reiterated he did not want another study, but that if any action is going to be taken on the Clinton River it should be taken now. Commissioner VerKuilen felt that the County should at least hear what they have. He stated as well that a letter should be sent by the Board Chairman of the Watershed Council requesting them to supply the information requested, in view of today's discussion and possibly the Board may reconsider their action. It was his hope that they have a plan of action and not one that will be a study. He also commented that action should be taken in the interest of ecology in the area.

Commissioner Gaberty commented that those who voted for the motion were not against ecology, but pointed out that several studies have already been made, one by the Lake St. Clair Advisory Committee who has worked constantly to clean up the river.

Commissioner Perry stated that the Board has not received any additional information from the group other than what was presented at the full Board, which was shy it was referred. Another point he wanted to make was that this was a recommendation to the full Board and he would hope that the information requested would be presented to the Board.

Maintenance Agreement - Burroughs Corporation: Controller Shore requested Committee consideration in authorizing him to sign a firm five year maintenance agreement with the Burroughs Corporation which would obligate them to maintain the equipment for five years and not cancel. The County would be obligated to utilize Burroughs for the maintenance of that equipment for the same period of time. Price is flexible, but firm for the first year, totaling approximately \$40,000.00 over a five year period at today's economics. Should Burroughs go out of business, he continued, this contract would make sure that they would maintain the equipment.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Hickey, recommending to the Board of Commissioners authorization for the Controller to execute a firm five year maintenance agreement with the Burroughs Corporation with a firm price for the first year, as recommended by the Controller. Motion carried.

Motion was made by Tomlinson, supported by McHenry, that the meeting adjourn at 4:05 P.M. Motion carried.

Stephen Okros, Chairman

Jane C. Bradshaw, Ass't. Comm. Reporter

FINANCE COMMITTEE MEETING - MAY 9, 1972

The Clerk read the recommendation made by this Committee and motion was made by Gaberty, supported by Tarnowski, that the report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, May 9, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Okros, Plutter, Schmidt, Tomlinson, Underwood, VerKuilen, Zoccola, Caruso, Dane.

Also present: John Shore, County Controller; Joseph Zacharzewski, Director Personnel & Labor Relations; Adam Nowakowski, County Treasurer and Robert Randlett, Accountant.

There being a quorum of the Committee present, the meeting was called to order by the Chairman at 9:45 A.M.

Approval of Semi-monthly bills: Members were in receipt of the semi-monthly bill listing as mailed by the County Controller's Office. Chairman Walsh advised of the Special Finance Subcommittee's report on same.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Okros, recommending

that the Board of Commissioners approve the semi-monthly bills in the amount of \$435,137.26 and authorize payment; and to approve the payroll for the period ending April 21, 1972, in the amount of \$510,960.58 and funds be appropriated for same. Motion carried.

Motion was made by Okros, supported by Hramiec, that the meeting adjourn. Motion carried. Meeting adjourned at 10:30 A.M.

Michael J. Walsh, Chairman

Jane C. Bradshaw, Ass't. Comm. Reporter

PERSONNEL COMMITTEE MEETING - MAY 9, 1972

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by Hickey, that the report be received, filed and recommendations adopted. Motion carried and committee report follows:

At a meeting of the Personnel Committee held on Tuesday, May 9, 1972 on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Hickey, Zoccola, Nichols, Back, Perry, Brandenburg, Dutko, Gaberty, Hramiec, Johnson, McHenry, Okros, Plutter, Schmidt, Tarnowski, Tomlinson, VerKuilen, Walsh, Caruso and Dane.

Also Present: John Shore, Controller; Joseph Zacharzewski, Director Personnel-Labor Relations; Adam Nowakowski, County Treasurer and Robert Randlett, Accountant.

There being a quorum of the committee present, the meeting was called to order by the Chairman at 10:30 A.M.

RECOMMENDATIONS FOR VACATED BUDGETED POSITIONS: The Committee was in receipt of recommendations from the Personnel & Labor Relations Director, under date of May 9, 1972, relative to four budgeted personnel positions as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Account Clerk III position vacant March 16, 1972 (Disab. Retirement of C. Eschenburg, "grandf" Acct. Cl. V)	Controller's Office, (Accounting Department)
One Typist Clerk I position, vacant May 1, 1972, (Resignation of Christine Kelly, "grandf Acct. Clerk I)	Personnel-Labor Relations
One LPN, position vacant May 6, 1972 (Resignation of Shirley Rawlins)	M. T. Berry M.C.F.
One Director, position vacant June 1, 1972 (Retirement of D. W. Yonders)	Veterans' Affairs

Mr. Zacharzewski stated that with reference to the last request, that the Veterans' Affairs Commission has conducted their interview of applications received and have made their selection. Action by the Personnel Committee, he continued, is a re-affirmation to the potential applicant that this position will be available.

Commissioner Tomlinson stated that the Veterans' Affairs Commission had received three applications and felt that they had selected the best one. He continued that this individual lives in the County, is a retired Marine and has been active in Veterans work, Marine Corp League and other related Veterans affairs.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Plutter, recommending to the Board of Commissioners the filling of soon to be vacated position of Director of Veterans' Affairs, as recommended by the Director of Personnel & Labor Relations under date of May 9, 1972. Motion carried.

One Account Clerk III position - Controller's Office: Controller Shore indicated that this position was of vital importance to his department being top Accounting Clerk position in the office. He continued that he would like to promote one of the existing staff into this position.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Dutko, recommending to the Board of Commissioners the filling of Account Clerk III position in the Controller's Office, as recommended by the Director of Personnel & Labor Relations under date of May 9, 1972. Motion carried.

One Typist Clerk I Position - Personnel & Labor Relations: Mr. Zacharzewski stated that he would like to promote an EEA employee presently on the staff into this budgeted position. In addition to needing this position, he continued, it will help to raise the number of people being absorbed by the County into budgeted positions as outlined under the EEA Program.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VerKuilen, recommending to the Board of Commissioners the filling of soon to be vacated position of Typist Clerk I in Personnel & Labor Relations Department, as recommended by the Director of Personnel & Labor Relations under date of May 9, 1972.

One LPN Position - Martha T. Berry Medical Care Facility: Mr. Zacharzewski indicated that it could be extremely difficult for the LPN staff if any additional LPN staff were cut.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Walsh, recommending to the Board of Commissioners the filling of soon to be vacated position of one LPN staff at Martha T. Berry Medical Care Facility, as recommended by the Director of Personnel & Labor Relations under date of May 9, 1972.

The Personnel & Labor Relations Director and EEA Liaison Officer reported that he has had no further word from Chicago on the Summer Help Program, and as far as he can determine, it is still in a "hold" position. It was his opinion that it would not get off the ground before the County has to modify their application grant.

A motion was made by Walsh, supported by Tomlinson, to adjourn the meeting. Motion carried.

Orba A. Underwood, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - MAY 10, 1972

The Clerk read the recommendation made by this Committee and motion was made by Dutko, supported by Brandenburg, that the report be received, filed and recommendation adopted. Mr. Back called for a point of information saying that the Board is talking about aerial mapping. He continued saying that on May 15th at the Committee of the Future Meeting, there was lengthy discussion on the subject and guidelines were set and became a part of the minutes of that meeting. The Chairman stated that this can be discussed in detail when the minutes of the Committee of the Future meeting are present. Mr. Back agreed that it would be discussed at that time. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee held on Wednesday, May 10, 1972 on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Perry, Plutter, Nichols, Underwood, VerKuilen, Caruso, Dutko, Tarnowski and Dane.

Not present was Commissioner Zoccola, who requested to be excused.

Also present: John Shore, County Controller; Joseph Zacharzewski, Personnel Labor Relations Director; Edna Miller, County Clerk; Sue Culver, Chief Deputy Clerk; Ray McPeters, Chief Civil Counsel and Phyllis Vicks, Assistant Director Personnel-Labor Relations.

There being a quorum present, the meeting was called to order at 9:40 A.M. by the Chairman.

Legislative Sub-Committee Report & Recommendations:

Senate Bill 77	SUPPORT
Senate Bill 684	SUPPORT
Senate Bill 871	OPPOSE
Senate Bill 1275	SUPPORT
House Bill 5787	SUPPORT
House Bill 5882	OPPOSE
House Bill 6025	SUPPORT - with the stipulation that it be amended so that the period of detention be five (5) days from receipt of the evidence of ownership notification by the Animal Shelter.
House Bill 6079	SUPPORT - and upon adoption of this recommendation notify all local municipalities of the Board's stand.
House Bill 6082	OPPOSE
House Bill 6127	OPPOSE
House Bill 5716	SUPPORT
Removal of Penal Fine Funding for Libraries (no bill number)	OPPOSE - until the Legislature provides another sufficient and suitable source of earmarked funds.
House Bill 6123	SUPPORT
Senate Bill 1337	OPPOSE

Direct Civil Counsel to prepare a Resolution and/or language for legislation to place the Detroit Metropolitan water and sewer systems under the supervision of the Michigan Public Service Commission.

In an effort to avoid duplication of time involved, attached is a lengthy report as prepared for the Legislative Sub-Committee and subsequently the Administrative Services Committee, which provides a brief analysis of each House and Senate Bill listed above. Reference can be made to this material for details.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Plutter, to accept the report and recommendations of the Legislative Sub-Committee in its entirety and recommend that the Board of Commissioners adopt same. Motion carried.

Commissioner Dutko, Chairman of the Legislative Sub-Committee, commended Mr. Palmer, County Legislative and Public Information Officer, for the format initiated to present bills to both the Sub-Committee and major Committee. He indicated that by being apprised of the Bill's purpose; arguments in favor; arguments against; department position; and subsequently the Legislative Sub-Committee's recommendation on same, makes it an extremely efficient and easy process to review the legislation and report back to the full committee with a recommendation.

The Administrative Services Committee made no further recommendations to the full Board this date, although discussions were held on a personnel request from the County Clerk, which the Committee tabled for the next regularly scheduled meeting pending additional information.

Chairman Back also referred to minutes of the Committee of the Future meeting of April 14, 1972, which set forth guidelines with regard to the Cadastral Mapping Program.

Both of the above subjects will be detailed within the minutes.

A motion was made by Dutko, supported by Caruso, to adjourn the meeting at 11:05 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - MAY 11, 1972

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by Hramiec, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on Thursday, May 11, 1972 on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Plutter, Johnson, Back, Okros, Walsh, Tarnowski, VerKuilen and Dane.

Not present were Commissioners Dutko and Brandenburg, both of whom requested to be excused, and Commissioners Schmidt and Caruso.

Also Present: John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
Arthur Kingsbury, Chairman of Public Safety, Macomb County Community College
Guy Brown, Probation Director
George Pomeroy, Assistant County Prosecutor
Cpl. Balfour, Marine Division, Sheriff's Department
Robert Maeder, Director of Facilities and Operations
Robert Nyovich, Director Law Enforcement
Robert Donaldson, Field Representative Law Enforcement
Ray Trombley, President Lake Shore Advisory Committee

There being a quorum of the Committee present, Chairman Hramiec called the meeting to order at 9:45 A.M.

Rehabilitation Preliminary Design Study Grant: The Committee was in receipt of a synopsis of a Rehabilitation Preliminary Design Study Grant, dated May 4, 1972, submitted by the Rehabilitation Work Committee appointed by the Board of Commissioners.

Mr. Nyovich, Law Enforcement Director, explained that the Committee has now completed a series of meetings and are ready to submit an LEAA grant proposal for a preliminary architectural and site study as the necessary first step for the addition to the present County Jail. He continued that several factors involved are of significance; this addition is to be of a medium security type, and the inmates placed into this area are going to be useful and productive individuals who will participate in subh work programs as vehicle maintenance, County owned property upkeep and other types of vocational and adademic programs. Funds from this Grant, submitted under the Omnibus Crime Control and Safe Street Acts of 1968, will be utilized to hire a professional architectural firm to prepare actual specifications for this new addition.

The Director also pointed out that no more than \$10,000.00 in LEAA funds are available for any one particular study and any figure above that amount will have to be provided by the County. Preliminary estimates compiled by the Facilities and Operations department indicates that the total cost of this project could be approximately \$20,000.00.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Okros, recommending to the Board of Commissioners the approval of the Rehabilitation Preliminary Design Study Grant in the amount of \$10,000.00 for a proposed Rehabilitation Center at the County Jail, including the County's match of \$10,000.00. Motion carried.

Volunteer Probation Program Grant Application: The Committee was in receipt of a synopsis of a Volunteer Probation Program Grant Application, under date of May 4, 1972, submitted by Guy L. Brown, Chief Probation Officer.

Mr. Brown was present and stated that he felt that the synopsis as submitted detailed the grant being requested and asked whether there were any questions on same.

Mr. Nyovich pointed out that this grant was designed to create a resource group of trained volunteers who can devote sufficient time on an individual basis to those probationers whom the regular probation officers fees would benefit by such attention. He continued that this program has been endorsed by all the local district and municipal judges in Macomb County, since grant application is for the development of a volunteer program for the District Courts. The program is designed, he continued, to supplement full time probation officers. Total program will cost about \$24,900.00, with the Federal Government under the auspices of the Omnibus Crime Bill paying \$17,800.00 and the County match being \$7,100.00. Of this \$7,100.00, Mr. Nyovich stated, \$5,400.00 will be "soft match" and \$1,700.00 will be new expenditures.

Commissioner Back questioned when the grant was effective; whether work will be done out of the district courts; are they going to pay a share of the cost; what procedure is used for obtaining volunteers; are they trained; are there any guidelines or previous experiences; any additional personnel going to be hired.

In reply to the questions both Mr. Nyovich and Mr. Brown answered them, that the grant hopefully will become effective August 1st, if not, January 1st; work will be done out of the district courts; the district courts have not been approached as to paying share of costs, although they endorse the program; the volunteers will be obtained by referrals from the district courts, civic organizations, police agencies, etc; there will be a training program through the cooperation of Macomb County Community College; and they felt that the County would benefit from mistakes made in other county areas on similar type of programs; and that the grant funds provide for the hiring of a Volunteer Probation Counselor Coordinator. In addition, Mr. Brown stated, that they could not handle over 25 volunteers at the present time in the initial phase, but should the program prove successful would hopefully expand to 75.

Mr. Brown also pointed out that the Juvenile Division has used volunteer workers in their programs for a long time. Some of the District Courts are enthusiastic toward this program, some are not. In his opinion it was merely a matter of a lack of education and knowledge as to what the program can do. He felt that some plan could be worked out with the district courts relative to picking up part of the costs.

Commissioner Back stated that if this is approved, he would hope it would be with the understanding that the district courts be contacted as to picking up part of the costs.

Commissioner VerKuilen stated that with a program of this magnitude with all of these people we hope to do volunteer work, he felt the County could certainly afford the soft match without going to the other district courts. It appears that the soft match is going to be about \$1,700.00 he stated. He felt that the County has an advantage in this program, since they could draw from the mistakes of other departments. As far as he was concerned the program was worthwhile.

Chairman Hramiec stated that he could appreciate Commissioner Back's comments but that he was in full support of this program. He briefly commented on a seminar he recently attended relative to this program and that he was somewhat familiar with the program in Royal Oak which is what this one is patterned after. He also stated that he felt the County should be a leader on this type of program and that it should be left to the discretion of the department to attempt to recoup some of these funds.

Commissioner Back stated that he would hope that people would not adopt the philosophy that because questions are being asked that he was opposed to the program. They were only talking about a small amount of money, but should the program be successful they would be talking about more money later. He also stated that he had complete confidence in Mr. Brown as he was the professional and one of the technical people to advise the local district courts. What he was talking about, he stated, was the additional broadening of County services, for which the County has nothing really to do with. The District Court wants these services, he continued, but are not paying for it. Next year, Commissioner Back stated, we will be talking about more money. It was his feeling that the people on probation should be paying for this service, since the County is not required by State Statute to pay for that kind of service to the District Court.

Commissioner VerKuilen stated that it appeared to him that if the program works, that it will save the taxpayers a great deal of money in the long run. We will be dealing with people who we hope will not become hard core offenders, he continued.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Okros, recommending to the Board of Commissioners approval of the Volunteer Probation Program Grant Application with a "soft match" of \$5,400.00, and \$1,700.00 in new expenditures, as outlined and recommended by the Probation and Law Enforcement Departments. Motion carried.

On question of Committee, Mr. Nyovich explained the \$5,400.00 "soft match". He continued that before the program is established and given a year to run, it would be almost impossible to go back to the District Court for reimbursement, when they have not had a chance to see if they are going to utilize the program.

Board Chairman Dane stated that he felt in the County that we spend a tremendous amount of money in many areas, and he was not always sure that where the money is being spent is most fruitful. When money is invested in people, however, particularly as preventive maintenance, this pays off later in dividends. He felt it was a good program and a good investment.

Organized Crime Division - Prosecuting Attorney's Office: George Pomeroy, Assistant Prosecuting Attorney, appeared before the Committee requesting their consideration in the second year of funding the Organized Crime Division, under the direction of the Prosecuting Attorney's Office. Under this Grant, he continued, the County pays for one full time assistant prosecuting attorney and on-half of a clerk typist (both of which are already on the payrolls as regular staff) and provides office space. The grant provides for one additional attorney as well as for travel, postage, etc., this being paid by the Federal Government share of the grant money.

Mr. Pomeroy briefly reviewed the first year of this Grant and its importance in working with and cooperating with other organized crime divisions within the various local law enforcement agencies and the State Police. He continued that there would not be any additional personnel. Total amount of the Grant, he continued is \$51,502.00, with the County's contribution being \$29,000.00. On question of Committee, Mr. Pomeroy stated that "organized crime" is defined as any type of crime running on an organized basis, such as a car theft ring.

Bob Nyovich stated that again as in the first year of funding the County's contribution is a "soft match", with no new moneys being requested.

Upon the request of Chairman Hramiec, Mr. Pomeroy stated that he would have the head of their department or appear in person, which ever the Committee preferred.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Walsh, recommending to the Board of Commissioners approval of the Organized Crime Division Grant Application, including the County's "soft match" of \$29,000.00, as requested by the Prosecuting Attorney's Office. Motion carried.

CRIMINAL PREVENTION TRAINING PROGRAM - Macomb County Community College: Arthur Kingsbury, Chairman of Public Safety, Macomb County Community College, appeared before the Committee relative to a program the College wanted to initiate which would help as a liaison between the police enforcing agency and the businessman. The college would provide a training program for law enforcement officers and train them as Crime Prevention Experts. Mr. Kingsbury continued that the State does not have at the present time a Crime Prevention Training Center, the only one being in Kentucky at the National Crime Prevention Center. He continued that this is a model program which has many ramifications and would be eventually phased out into each Police Department.

Mr. Nyovich added that the College is asking the Board to be the applicant agency for the Criminal Justice Training Center. All of the matching funds, he continued, will come from the Community College with Mr. Kingsbury administering the program. Because the program is county-wide and involves the local law enforcing agencies, the Board is being requested to be the applicant.

On question of Commissioner Back, Mr. Kingsbury stated that the Community College Trustees have not officially approved this application grant, although they have been notified. This would be a requirement prior to submission of grant application.

Commissioner Back voiced his concern as to this procedure and felt that the Board of Commissioners should not be requested to approve a program of this type unless prior and official approval has been made by the Board of Trustees. He continued that there appears to be no visible cost to the County, however, proper procedure should be followed.

COMMITTEE RECOMMENDATION: A motion was made by Johnson, supported by Okros, recommending to the Board of Commissioners the approval of the Criminal Prevention Training Program Grant application for the Criminal Justice Training Center at the Macomb County Community College, with any match being provided by said College; further subject to the approval of the Board of Trustees of the Macomb County Community College. Motion carried.

Marine Safety Program Resolution - Sheriff's Department: Cpl. William Balfour, Marine Division, Sheriff's Department appeared before the Committee and briefly outlined the past ten years operation of the Marine Division pointing out that they have taken over 270 bodies from the lake, and have had as high as 29 drownings in one year. They have also had over 278 search and rescue cases totaling over 200 people concerned. His division also has talked to students on boat safety up to and through the age of 15, totaling over 612 with two full-time men. Last year, Cpl. Balfour reported, there was over \$50,000.00 worth of equipment stolen from the various marinas. They have already received 35 calls for help this year with the season just starting. As of this date, the Corporal continued, there are 118 scheduled Marina Events to take place this summer. He further explained that during the summer months he only has 28 part-time deputies, who work their usual eight hour shift, then report to the Marina for an additional four hours at straight time of \$4.00 per hour. He continued that they have only four full-time deputies six months of the year, which is not sufficient to give the public what they deserve and to maintain safety precautions on the lake. From the first of November to May 1st, the Corporal explained, that there are only two full-time deputies on call for 16 hours a day, in addition to having to teach school. The Corporal also explained that they have had three resuscitators donated, four coast guard radios and additional equipment donated to the Division at no cost to the County. Corporal Balfour stated that included in the budget submitted for 1973 is the purchase of a much needed boat. He further explained that this was the first year he has been asked to prepare a budget, and felt that the total figure of \$100,196.48, was about the most conservative budget he could come up with.

Controller Shore stated that the Resolution before the Committee today for approval is required by law in order for the State to allocate certain funds as reimbursement to Macomb County. The County is obligated to adopt a resolution showing that the County is allocating certain funds for Marine Division Use. This is done on a 2/3 basis for the State, 1/3 basis for the County. He indicated that the County expended last year approximately \$105,000.00, most of which was for salaries and fringe benefits. He continued that they did buy one boat, since these boats do take quite a beating, even though they are kept in good condition. He continued also that there is a time element involved since this resolution must be submitted to Lansing so that it will be included in the State's budget.

Corporal Balfour stated that in the budget he submitted he did request additional men for the Marine Division.

Controller Shore stated that this was a separate item and should go before the Personnel Committee. He also suggested that the figure of \$85,000.00 on the resolution be changed to \$100,000.00, since this represents a better expenditure, even if the additional \$15,000.00 had to be taken from the Contingency Fund. The State makes their reimbursement budget figures based on the resolutions that are submitted.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by VerKuilen, recommending to the Board of Commissioners the adoption of resolution appropriating \$100,000.00 for the Marine Safety Program account for the calendar year of 1972. Motion carried.

Corporal Balfour again requested that the Committee consider for next year's budget the possibility of retaining two more men during the winter months since their present staff is only reaching approximately 1/8 of the population that they should.

Ray Trombley, President of the Lake Shore Advisory Committee stated that the Marine Division of the Sheriff's Department had done an excellent job and that his organization is one of its strongest advocates.

A motion was made by Dane, supported by Okros, that the meeting adjourn at 11:20 A.M. Motion carried.

John C. Hramiec, Chairman

Jane C. Bradshaw, Ass't. Comm. Reporter

SPECIAL CONFERENCE/TRAVEL GUIDELINES COMMITTEE MEETING - MAY 15, 1972

The Clerk read the report and motion was made by Walsh, supported by Johnson, that the report be received and filed. Mr. Underwood called for a point of information and asked if any change was made in the way the budget was set up. Mr. Johnson replied that they are emphasizing that each Department Head must explain in some detail the conference to be attended and how many will go. Mr. Walsh said he thought a motion had been made that the monies would be separated in each budget and Mr. Johnson explained that the agreement was that we would recommend to the Board that in the next budget (1973) funds be put back into the various departments. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Special Conference/Travel Guidelines Committee held on Monday, May 15, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Walsh, Tomlinson and Dane.

There being a quorum of the Committee present, the Chairman called the meeting to order at 9:05 A.M.

The Committee met to clarify the changes recommended by the Special Conference/Travel Guidelines Committee meeting of April 18. It was agreed that we should follow the guidelines as adopted and amended. The Controller should emphasize to all department heads and elected officials that conference and travel requests must be submitted at the annual budget hearings before each major committee. Final approval of all travel requests will be at the discretion of the Finance Committee.

A motion was made by Tomlinson, supported by Walsh, that the meeting adjourn. Motion carried. The meeting adjourned at approximately 9:45 A.M.

Patrick J. Johnson, Chairman

COMMITTEE OF THE FUTURE - MAY 15, 1972

The Clerk read the recommendation made by this Committee and motion was made by Dutko, supported by Caruso, that the report be received, filed and recommendation adopted. Mr. Back spoke as follows regarding Cadastral Mapping:

"Mr. Nowakowski invited us to accompany him on a tour through the Addressograph Department. We talked to Mr. Nowakowski and Mr. Kreiter and after that I wrote this letter (letter dated May 25, handed to each Commissioner). Personally, I do not feel and have no intention to reflect in my comments, that the people assigned are not highly qualified to do the work. Mr. Nowakowski is qualified too and is as concerned as anyone else in this County about getting this program going. However, the Board of Commissioners has given the responsibility to all those people to expend a million dollars and we have to be concerned with the appropriation of these funds. Oakland County said they had to keep a surveillance on Sidwell while they were doing theirs. They said they would have put this on a longer program had they known, because it is almost impossible to train personnel to do the work that has to be done. Oakland County referred to their Planning Department the selling of maps, which was quite a write-off to the County. None of that has been planned for Macomb County. In Oakland County they were able to transfer much of the work to other departments. On Page 6 of the May 15th minutes, Mr. Nowakowski said he felt this should be with the Finance Committee. This Board should duly refer this back to the proper committee. If it stays with the Committee of the Future we will adhere to our guidelines. It is important to remember that in the minutes of May 15th and May 9th, the dates for Phase I and also Phase II are set down as October 1, 1973. Mr. Nowakowski's claims are different than the ones made to the Committee of the Future. If we do not utilize every department and community and work with them, we will not get true value for the money spent."

Mr. Dutko stated that when the Board of Commissioners adopted the program it was the responsibility of the Committee of the Future and we went to great pains to establish guidelines. He continued saying that if the guidelines are not workable then it would be my recommendation that this be turned over to the Finance Committee for the involvement of all members of the Board and let the Finance Committee render new guidelines.

Mr. Johnson commented that we have a very archaic method of doing things but we have a responsibility to every city and township. He continued saying the whole Board should be involved and Mr. Hickey's Committee should be expanded in two ways, 1/ to include city and township assessors and 2/ there should be a liaison member of the Committee of the Future.

Mr. Underwood said this is a complicated program and it doesn't matter what committee is responsible for it. He added that he is sure that it is going to take the cooperation of all of the County departments and technical people to make this work.

Mr. Gaberty asked the Chairman if it is his recommendation that this be placed under the Finance Committee, to which Mr. Dane replied that his recommendation would be in conjunction with Mr. Back's letter to establish a "Project Committee". He continued saying we could incorporate some of the things that Mr. Johnson said and have someone from the Committee of the Future and the Sub-Committee too.

Mr. VerKuilen said he had not had time to study this as much as he would like and hoped that the Board will spend more time before putting it anywhere. He suggested that we have a meeting of the Committee of the Whole, the Planning Commission, Mr. Nowakowski and Mr. Kreiter and go over the matter thoroughly.

On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Committee of the Future held on Monday, May 15, 1972 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Zoccola, Underwood, Plutter, Tarnowski, Caruso and Dane.

Not present was Commissioner Dutko, who requested to be excused.

Also present: John Shore, County Controller; Joseph Zacharzewski, Director Personnel-Labor Relations; Ray McPeters, Chief Civil Counsel; Adam Nowakowski, County Treasurer; Ed Kreiter, Director Addressograph; Ben Giampetroni, Director Planning Commission; Ken Tarrington, Director Equalization; Laverne Schuette, Assistant Director Equalization; Ray Craig, Register of Deeds and Sue Fleming, Macomb Daily.

There being a quorum of the Committee present, the meeting was called to order at 1:51 P.M. by Chairman Back.

A Motion was made by Zoccola, supported by Caruso, to adopt the agenda as mailed. Motion carried.

Review of Sidwell Contract: Mr. Nowakowski stated he is a little confused. He understood the Committee of the Future wants to review the contract, which was already reviewed and approved by Civil Counsel and approved by the full Board with same being placed under the jurisdiction of the County Treasurer. Mr. Nowakowski said as he goes through some of the minutes it seems there is going to be some type of conflict of interest.

He said it was his understanding the Committee of the Future was supposed to develop recommendations to the full Board regarding future organization. He and his department are operating under a "Committee of the Present" which was established by the Board of Commissioners and this is the Finance Committee.

Mr. Nowakowski continued, based on the Board's approval, he has worked for the last three years on this program in order to arrive at an economical and feasible solution. Now, he said, everyone feels everyone needs a finger in it. I am sure this Committee intends to expedite this matter, however, the contract provisions are being followed as closely as possible. If it wasn't for Mr. Kreiter trying to "juggle" present employees we had, we wouldn't be where we are today.

We should be able to pursue this contract as set forth, Mr. Nowakowski said. It was his belief that all the departments were going to cooperate, and to date, the Treasurer's Office has had very good cooperation. We went through the first segments with Sterling Heights and received information from the Planning Commission.

At this time we are being tied up with a review of a contract that has already been approved. As an example, Mr. Nowakowski said, he has been confronted with questions from local government. Sterling Heights is in a hybrid system of computers and he must give them approval for a sticker for their spreads. He is attempting to keep the entire County on one track so as to avoid future problems and provide smoother operation. Mr. Nowakowski advised that there are a lot of problems, evident and unforeseen, he challenged anyone in the room to be more knowledgeable as to what is happening in this area.

He felt their job is to create in-put. Mr. Nowakowski said there is no doubt in his mind who is going to run this program; it is under the Treasurer's jurisdiction.

On this basis, he didn't know why they were going into these procedures right now. I am talking about property description, Mr. Nowakowski continued, that we are involved with on a day to day basis with local assessors and treasurers. When they asked me, I said let's come up with one standard form for the whole County and I can make this decision under the present State Statutes.

Mr. Nowakowski said he would be more than happy to sit down with members of the Board, if they wished, to go into details of property description. At this time, however, he was of the opinion if we are meeting to review this, we are going to be losing a lot of valuable time.

Mr. Nowakowski noted that he reports to the Finance Committee because his department falls under that major committee's jurisdiction. Now, however, he must come to the Committee of the Future and he felt this would cause some conflict. There is not much time, he said, and we must meet the contract. A letter has been submitted to the Building Authority with a request for space and if the space is available we can go in with the least amount of fanfare resulting in the least amount of expense.

The department has a current working organization that means with the new, two separate working systems are needed. To accomplish same, we need the additional help, Mr. Nowakowski said. I have talked to Commissioner Underwood, Personnel Committee Chairman, in hopes that we could get what is needed but due to the County's EEA modification having been held up and not yet approved, the department must make "make-shift" arrangements so that the work is done.

We have a big job, Mr. Nowakowski commented, but we can do it. Right now, however, we can't go into something like this review.

Chairman Back responded that this Committee is not concerned with the legal language of the contract, per se, the Board referred to this Committee the assignment of looking at and keeping abreast of the progress of this program. Many of our members were concerned with scheduling of the Phase. We are not here to review the legal language or terms of the contract.

Chairman Back said, as he understood the Full Board's motion was made to refer to this Committee (Committee of the Future); he was not aware of any other committee of the Board of Commissioners given the responsibility of organizing Phase I or preparing for Phase II of the Cadastral Mapping Program. The contract is being reviewed, he explained, because it is the first time the members had access to it.

Mr. Nowakowski advised that a copy of this very contract, verbatim, was contained within the study presentation which each Board member received. Even Civil Counsel's recommendation after reviewing the contract that the company should submit some additional protection, was included in the Commissioners' copies.

Mr. Nowakowski reiterated the property description division is within the County Treasurer's Department; it is a portion thereof, and the Treasurer's Office reports to one committee, the Finance Committee. Now, however, I have another committee, this one (Committee of the Future.) He said it was his understanding that the Committee of the Future was concerned with future organization and/or reorganization.

Chairman Back explained that up until the Board's referral motion, this Committee's major project was departmental organization with respect to future services, manpower, etc. However, since the Board's referral of the property mapping program and because of its immediacy, the Committee has given this program priority. He referred to the last Committee of the Future meeting minutes of April 14, 1972. He indicated his understanding was based on those minutes at which time Mr. Nowakowski was in attendance.

Mr. Nowakowski said that he was at the meeting on April 14, 1972 and someone asked his opinion, which he offered.

Chairman Back noted that the full Board gave this assignment to the Committee of the Future and didn't think that any other committee will consider action on any part of the program until it is presented to this committee for a recommendation. This also holds true for any future situations.

Chairman Back referred again to the Committee of the Future minutes of April 14, 1972, which explained the only reason in requesting a copy of the Sidwell Contract and review of same was in order to get a schedule of operation so that the Committee and departments would know two, three or four weeks ahead of time when other County departments will be requested to make their in-put.

Wouldn't it be better, Mr. Nowakowski said, if he, as County Treasurer in charge of this program, went to the department head to request and explain what is needed from them. This is the procedure that was used and we took the first step of the program just fine.

Mr. Nowakowski felt clarification was needed as there is some doubt what direction to take. It would expedite things if we had one jurisdiction.

Chairman Back said he wished Mr. Nowakowski would have asked this question at the full Board meeting when the motion was made, as he was present. We always have a committee over-look as well as work on a major program that's been initiated. If that not be the case, we are wasting a lot of time, not only spent in a meeting, but all the hours of research put in prior to the April 14th meeting in order to come up with a workable set of program guidelines. This committee assignment was given by the full Board, Chairman Back reminded, and it is the full Board that will have to change it, if they want to. He noted that many of the Board members were concerned about personnel; where are they going and when.

Commissioner Underwood referred to the signed Sidwell Contract, page 8 under paragraph 1. Same was read. Commissioner Underwood said it is his interpretation this gives the County Treasurer the authority and holds him responsible for administration of the program.

Chairman Back questioned how will the Treasurer secure all the information as listed in the contract to be provided by the County without having a schedule in advance. This is necessary. We can't approach a department head today and tell them we need their portion of in-put tomorrow. This Committee felt everyone involved should have a schedule of operation so each would know in advance when Mr. Nowakowski would need their material and have it ready for him. We want all the departments to have sufficient notice of this.

Mr. Nowakowski commented, it is his responsibility to contact these departments and there hasn't been any problems experienced to date. He stated, at this time there is no need for in-put, only interested in out-put. The only information necessary is from the Planning Commission. We have contacted the Drain and Road Commissions. He read a sample of the letter sent.

Mr. Nowakowski explained that the information requested of these departments doesn't take two or three months, we can do it in ten to fifteen days. Ninety-eight percent is involved in the property description division.

Chairman Back commented, when this was referred from the Board of Commissioners to the Committee of the Future, they felt a schedule was needed. You (Mr. Nowakowski) and your technical staff certainly know the department inside and out, there is no question on this. Within a reasonable period of time we (the Committee) could set a schedule to inform our departments what was needed of them.

Chairman Back also noted Commissioner Tarnowski's concern, which was also voiced by other Commissioners, specifically what personnel is going to be trained, where will they be placed and what happens to them after program conversion is made. If the questions at hand are such "little things" why was it referred to this Committee.

Mr. Nowakowski replied, you (the Committee) are recommending a new organization. That is a job. However, I am talking about something existing today. Why can't I make the departmental contacts as necessary. As far as schedules, same has been submitted - departments were notified and Mr. Nowakowski again referred to the letters before him. He was also of the opinion that some of this went out in the presentation. He further noted that as far as a schedule is concerned, as you go along revisions must be made as situations occur; just like not being able to get those EEA personnel.

Chairman Back said he did not know the reasoning for placing this program with another committee (Committee of the Future).

Mr. Nowakowski remarked, one committee would eliminate a lot of duplication and confusion.

Board Chairman Dane thought there must be some misunderstanding along the line. He didn't feel this committee (Committee of the Future) or any other were assigned the task of administering this program. He felt this was a portion of the County Treasurer's responsibility. Actual administration should be under one person, not fifteen department heads and the Board of Commissioners. It will take longer to get through all this "red tape" than it is worth. Frankly, Board Chairman Dane continued, Mr. Nowakowski made a remark about the Finance Committee and technically the only County department assigned to that major committee is the County Treasurer's Department. That is the way the Commissioners set up the Committee structure at the beginning of the year. The Treasurer is under the Finance Committee's jurisdiction and he is responsible to them.

Chairman Back asked why this was not stated when the motion was made at the full Board level. We know the Finance Committee's structure, but felt it was given to our committee because it was a special project requiring special insight. The people on this committee based their involvement on that Board motion; they felt, on April 14, 1972, our first meeting on the subject, the same responsibility. If this was a nothing thing, it should have been brought up. Chairman Back said he does not want a reviewing committee on a project, that would be too costly. Chairman Back noted they were addressing themselves to questions like; what is going to happen with that kind of project money? What will happen under Phase I and can the County perform Phase II - and what about the personnel situation. Since there seems to be question, Chairman Back said he will ask the Committee of the Future to take this back to the full Board either for reconsideration or clarification.

Mr. Nowakowski commented that being an elected official at-large, the Board could deal with this program in the same manner as a Chapter 20 Drain Project where the elected official at-large carries on the procedures.

Chairman Back disagreed. Chapter 20 is an assessment, he noted, the Aerial Mapping Program is taxpayers' money.

Mr. Nowakowski said both areas utilize taxpayers' money and there is no difference.

Mr. Nowakowski commented that what will eventually happen with the Addressograph Department is not the integral part of this entire project. Property description has been going on since the year one. The Addressograph Department is just a media of recording the description on plates; instead of plates we will be recording on computer tapes. Mr. Nowakowski reiterated that now he must appear before two committees.

Chairman Back indicated that no one is saying that. He referred to the full Board meeting and the motion that was passed in its entirety approving the program; also the Committee of the Future minutes of April 14, 1972. On the 14th, all the technical people involved were notified and participated in the discussion. Chairman Back recalled comments that were made by Commissioners at both meetings regarding several areas of concern. Comments were taken from the first meeting and used as a guideline to initiate an efficient and smooth program operation.

Mr. Nowakowski felt this matter should be brought up for review at the full Board so he knows where he stands. The County Treasurer is the principle of this contract and will see it fulfilled with the cooperation of the other department heads involved.

Commissioner Underwood explained what is troubling some of his colleagues and himself. As everyone knows we are going to need temporary help and we are concerned that none of our permanent employees will be laid-off. In my opinion, he continued, I think the proper place for responsibility of this program is in the County Treasurer's Office now that I have reviewed the contract and looked into it a little further. Commissioner Underwood said he would like to see it go before the full Board again to discuss it.

Commissioner Caruso indicated when the committee started out he was of the opinion a review would be made so that we could know; 1) whether or not we, as a County, will be able to go into Phase II; 2) investigate in order to avoid any possible lay-off of employees. He continued, he was of the opinion the program would be under the authority of the Treasurer's Department.

Commissioner Zoccola referred to page 6 through top of page 8, minutes of Committee of the Future, April 14th. He asked Mr. Nowakowski if there was anything contained therein that will hamper the progress of his program.

Mr. Nowakowski said his impression was that the committee members would go to Oakland County to tour their facilities and aerial mapping operation and then schedule a tour through his department. If I am the principal of this contract, he commented, I never hear anything about a Phase II study.

Chairman Back read a copy of the correspondence submitted by Mr. Nowakowski to Commissioner Hickey which was contained in the presentation booklet.

Mr. Nowakowski replied that the committee is talking about two different items; future reorganization and a project that must be done now.

Chairman Back noted the phases of the contract were never questioned and neither was the fact that Mr. Nowakowski was the "key" individual in it. The committee just wanted a schedule to show at what time in the program you needed other personnel.

Mr. Nowakowski asked why he couldn't handle this matter or was it felt he wasn't capable of it.

Chairman Back said if we didn't know what the procedure would be, not one person asked a question about the motion that was made by the Board.

Mr. Nowakowski reiterated, at this time you are talking about "reviewing", we have a project that is "now". I would like the Board of Commissioners to look this over so I know where I stand. I need some authority. I feel that certainly if we have a need for employees, we will have to come before you as normal procedure in the past, with which we have never had any problems, we simply submit our request to the respective committee. Now we are involved in another committee and we are tying ourselves down to a review when we should be working on the program.

Commissioner Tarnowski asked Mr. Nowakowski what his request was for new personnel now that he was before this committee.

Mr. Nowakowski said at this time they were requesting seven people. Originally the way the contract would work out is that the County would get so many EEA people to process things. Since we can't obtain these, however, we asked for some part-time or co-op students.

Commissioner Tarnowski said his understanding was that the Treasurer's Department would draw from each involved department and would only use a couple of EEA personnel.

Mr. Nowakowski replied that this was never stated nor implied.

Commissioner Plutter offered a motion, which was supported by Commissioner Underwood, to refer the entire matter back to the full Board for discussion.

Chairman Back advised that he would accept that motion under "Other Business" on the agenda since same was adopted without amendment.

Controller Regarding Oakland Tour: Mr. Shore referred to his communication dated May 15, 1972 which was previously distributed. He indicated that tentative arrangements were made with Oakland County to tour and review their mapping program. Having reviewed the schedule, it was noted by several committee members that it would be better and they would be able to attend, if the group could meet in the County Library parking lot at 12:00 Noon on Thursday, May 18. Mr. Shore said he would attempt to arrange same.

Chairman Back asked those department heads present who are involved in aerial mapping to try to work this trip into their schedule and attend.

Mr. Shore continued, in conjunction with the trip, the committee requested that an outline of Oakland's facilities and some pertinent questions be provided. Same being attached to the cover letter.

Mr. Giampetroni, his staff and Mr. Tarrington and our Data Processing Department compiled this material so the committee would have some conception of what takes place there, Mr. Shore stated.

Referring to number four on the agenda, Mr. Shore stated this report was supposed to have been submitted subsequent to the meeting in Oakland County, which was originally scheduled for the 8th. He stated he hadn't had a chance to meet with the Treasurer, but has met with Mr. Giampetroni and they got as far as to define pertinent parts of Phase II. Further, he has had no opportunity to discuss with the Treasurer what each item would cost or what manpower is required in order to perform it in-house. Further progress has not been made, we are in need of direction from this Board so we could offer our in-put.

Mr. Giampetroni said, as Mr. Shore indicated, the Planning Commission assisted in preparing the outline of Oakland County's mapping program. He advised his department requested of the Planning Commission, permission to respond to the Treasurer's Office. This we did by going over to look at operation in Oakland County to see if, in our own mind, we can do this.

He reviewed the flo-chart of Oakland County mapping program operations which showed all departments involved.

Commissioner Underwood asked if anyone knew if Oakland had considered finishing up the program themselves.

Mr. Nowakowski said Oakland went into four phases rather than two, but that the entire program was done by Sidwell. To his knowledge they did not consider undertaking any phase themselves. He noted they must have found it more economical to go with Sidwell for the entire program.

Commissioner Underwood said he would like a report after or at the end of Phase I so the Board could look at the feasibility of in-house completion of Phase II.

Mr. Nowakowski explained the reason for going into Phase I and II was due to "french claims" and "private claims". He indicated that he made sure Mt. Clemens would be in it at the same price in Phase I. He arranged the contract so as to get an option on Phase II. It is set up in such a way that sixty days before termination of Phase I the County or the company can phase out.

I will, Mr. Nowakowski said, as we can go through Mt. Clemens to review descriptions and process them, know what we are getting into. Phase II has the greatest bulk of private claims along the water. These are a mess. One of the reasons we tried to impress upon the Board to go with a program like this is that private claims have been known to cost \$13 or \$14 per parcel for accurate description. If the County was divided only into subdivisions we would have no problem, but you are dealing with "meets and bounds".

Mr. Giampetroni referred again to the flo-chart and indicated that the question now is, how do the individual departments in Macomb County make their contributions in Macomb under this type of "umbrella" operation. He indicated, if we found a process to be acceptable in concept, but could make betterments, it would, of course, behoove us to do so.

Upon questioning, Mr. Zacharzewski indicated the only area his office was concerned with is obtaining some direction about personnel to be added somewhere in the program. With modified Section VI of the EEA grant, we could slot some people in the County. That modification, although submitted, has not been approved because the "Summer Help Program" presently before the officials has held up action on the EEA grant. Consequently, the County is stymied. The Treasurer needs additional people to finish some work the contract requires.

Mr. Zacharzewski said he has discussed the personnel situation with the Treasurer one thing being the relationship of new personnel with personnel presently on the payroll and how might dive-tail. This is a matter of concern to all of us; that no one be displaced as employees that may or may not have come on as a result of this program. If the personnel becomes a separate department to be severed after a year or two; or what existing departments need their in-put, are questions I need direction on before placing these people on the payroll. We can't spend those funds without approval and it is difficult to foretell when that approval might come.

Mr. Zacharzewski reiterated, my department needs direction as to how and where people will be placed; and how and where people will be assimilated now or in future within County departments.

Responding to further questions, Mr. Zacharzewski said it is the County's in-house structure posing problems such as departmental seniority. We would need a reasonable comprehensive personnel report that anyone interested could examine such as the unions. Seniority is kept by department in the County. If all the personnel were placed in the same department at same classification, problems would lessen.

Commissioner Zoccola referred to the Treasurer's request for seven or eight additional employees.

Mr. Zacharzewski noted the specific request is for seven clerical and one project coordinator.

Commissioner Zoccola asked what happens within the Planning Department, Register of Deeds and other affected departments; do they need more people to accommodate this program.

Mr. Nowakowski replied, the Register of Deeds and Mr. Kreiter work out any problems they have so there is no need for extra help there. Further, all we need from the Planning Department are existing aerial maps they presently have.

Mr. Giampetroni recalled at the last Committee of the Future meeting we discussed documentation to go to the full Board, which gave 21 to 0 approval. Prior to contract settlements it had to be justifiable in view of an austerity budget, not in spite of one. We discussed an operation schedule which would indicate to everyone involved who would put what in and when. I have some idea what the Planning Department has to do but don't know how it relates to what other departments might have to do. He explained what is desired is a list of everything the County has to submit to Sidwell spread over one year period with indications at what time of the year these submittals should occur; also, what the contractor's in-put will be and when that will occur. I think this is what the Committee of the Future was discussing at its last meeting Mr. Giampetroni said. At this point in time we still don't know what the Planning Commission has to submit; if, as Mr. Nowakowski stated, it is just existing maps there is no problem.

Mr. Nowakowski regretted there was no representative from Sidwell present, but explained that what Sidwell is asking for is available records with which they can expedite their program. They have asked us to just make available to them, what we have on file, so they might improve their records. They have talked to the Drain Office, Road Commission, Register of Deeds and Equalization as to what they need from them.

Beyond this, Mr. Nowakowski continued, the committee should be talking about how to expand this. We are talking about something better than Oakland County and we can do it; Oakland is locked in.

As we get into this thing, I can show you what my department is about, Mr. Nowakowski said. I committed myself three years ago to this program and we are now approaching a finished product that everyone can benefit from.

Commissioner Zoccola asked Mr. Nowakowski if he got the eight people he requested would he need personnel from other departments.

Mr. Nowakowski replied no, the departments are all helping, many with presentations to be made, etc.

Chairman Back addressed the department heads in attendance; over and above the eight men requested by Mr. Nowakowski, do any of you need additional people.

Mr. Tarrington asked who will do his key-punching and when will it be done.

The question was referred to Controller Shore who stated that how many people he would need depends on when the job is going to be done.

Chairman Back recalled that general members of the Board and this Committee were of the opinion the County was going into Phase I with the technical people learning procedures so, if feasible, we could do Phase II. However, what Mr. Nowakowski said earlier about it might be less expensive for Sidwell to continue with Phase II, should be considered. He asked Mr. Nowakowski if he felt the County could do Phase II.

Mr. Nowakowski said the County went, with all good faith, into a two phase program with Sidwell. Looking at Phase II he felt it would be more economical if done by the company, otherwise you are talking about all involved departments hiring additional people. This has been proven before.

Chairman Back asked Mr. Nowakowski how he visualized aerial mapping when he brought it in.

Mr. Nowakowski reiterated, the contract was signed for the whole package. The Board of Commissioners asked if it is possible could the County do Phase II. I advised them we wouldn't know until we went down the road on Phase I. Basically, you signed a two year contract.

Commissioner Zoccola commented, I am getting a much different picture today than three months ago. I was under the impression our County people could handle Phase II.

Mr. Nowakowski said he didn't think this could have ever been said because our department doesn't know what problems we are going to get into. He explained that sixty day option between Phase I and Phase II was suggested by himself. The Board was given that flexibility as well as the company. He felt the Commissioners didn't realize what they were getting into with regard to the County doing Phase II. If the County were all laid out lots, it would be a different story.

Chairman Back said when questions were asked at the Board meeting and the program was adopted, a question was asked if Mr. Nowakowski felt the County's technical people would be able to learn while working on Phase I and familiarize themselves enough with it to do Phase II.

Mr. Nowakowski said he recalled a question something to the effect, would it be workable if we were to stop with Phase I - I replied that I thought we could if it was feasible. He was certain this was in the minutes.

Commissioner Underwood didn't think this could be discussed at this stage of the game. Sixty days before Phase I runs out is when notice must be given. Commissioner Underwood said if it proves to be more economical for Sidwell to do Phase II, I am in agreement with same.

Mr. Tarrington noted again that this isn't going to effect his department a great deal as far as more help, but questioned who would be preparing his punch cards.

Controller Shore indicated the Committee is getting back to the very thing he is supposed to address himself to after the Oakland County tour. Mr. Tarrington is referring to assessments and equalization factors; they are a part of the Oakland County total property picture.

Mr. Shore continued, currently his employees are using small calculators, with a computer the equalization work and day to day operation could be put into the computer.

At this point, Mr. Shore said it would be premature to say I don't need anymore help since it till be predicated on what overall system will be adopted.

Mr. Giampetroni referred to the third element of the Board's motion which approved the aerial mapping project. Same was read. He interpreted this as saying someone should be giving me a list of what to be done through Phase I and II and when it is required. This should come from the Treasurer's Office or the Contractor before we can start making estimates.

Chairman Back referred to past comments made by Mr. Nowakowski and asked what he meant by phasing out the Addressograph Department. Are we talking about personnel or are you just going to give it a new name?

Mr. Nowakowski explained that the equipment in there is going right out of business, the people will be absorbed by our divisions. If we were to stay with Addressograph we would end up with double staff than present. That operation will be put into data processing and transferring some of our employees to other areas.

Chairman Back continued, will there be any need for personnel in that area or will we possibly have to add personnel?

Mr. Nowakowski said there are other services that must be given like counter service.

Then, Chairman Back continued, it will not be less than eight employees and probably more.

Mr. Nowakowski said when Addressograph is out of it we won't need as many there but we don't know how many we might need for property description.

Chairman Back continued, when this project is completed will we be able to reduce the number of personnel or will we need more?

Mr. Nowakowski replied, off the top of my head if you are talking about processing information to insert in the computer you can reduce personnel maybe by four where there is currently eight right now. There won't be any embossing machines because the computers will be doing this.

Chairman Back approached it from a different angle; there are eight people presently embossing, when that work is done and there is no longer the Addressograph name, then how many people will be needed when this thing is completed?

Mr. Kreiter replied we will need those people who are there now and move them over to the new division.

Mr. Nowakowski commented that he didn't think this could be predicated at this time as we don't know ourselves what the workload will be. We sill put the employees where ever else they are needed.

Chairman Back remarked, as the department head, you (Mr. Nowakowski) should have some idea of what you will need in 1974 when this program is completed. If you don't know, its definitely not good planning.

Mr. Nowakowski said, if you are using arbitrary figures, out of 15 employees you will probably be able to get along with ten.

Chairman Back, referred to Mr. Nowakowski, said you have eight employees there now plus the part-time figures. How many will you need knowing how it worked in other counties and knowing the job content, will we have to eliminate any? You should be able to give some specific information about this. How many people will you need in '73 and '74? I will remind you what was said in previous discussions, Chairman Back indicated. We just want to find out exactly what manpower we need; talking in inuendoes is not necessary. Actually, Chairman Back continued, you are not talking about eliminating a department you are just changing its name. Am I right?

Mr. Kreiter replied that is right.

Chairman Back continued, isn't it a fact that in 1974 you will need more people in that department than what you have right now and you will need them because you will be providing more and better information? The facts are we are either going to stay at status quo or have more personnel. I expected it when this program was introduced, as I am of the same opinion now.

Mr. Nowakowski said if you had requests coming in on a particular budget and you knew there would be no changes, it is very easy to project.

Chairman Back reiterated, there is going to be no elimination of personnel, is there, and it is very possible there will even be an addition.

Mr. Nowakowski indicated that this could be discusses around and around today and not get anywhere. What we are talking about, he noted, is reducing the rate of employees needed to keep up with the demand for service. You still have to hire a lot of people to start.

Chairman Back said he is guessing that 17 out of 21 Commissioners on the Board were of the opinion that there would be an elimination of personnel. If I were a department head, he remarked, I would say to the Board, gentlemen, you won't eliminate personnel, there will never be less than the current eight and we will possibly have an increase of personnel. He continued,

gentlemen, lets get that myth eliminated from your mind since this is what is holding us up. Chairman Back advised that that idea be clarified since this is what is on everyone's mind, and this is what they are concerned about.

Mr. Nowakowski said he would hope that any Commissioner would visit his department to review their process.

Chairman Back advised that he was down in the department last week, but did not announce his presence. He continued, to eliminate a lot of wasted time this Board is of the opinion, when the motion was passed, that we are going to be able to eliminate personnel, but based on your facts, and I agree with it, we will probably increase personnel as time goes by in order to provide more and better service.

Mr. Nowakowski said he can't see that at all. I am saying again, evidently they all felt it is the department. It is related operations.

Chairman Back called for a motion to adopt the minutes of April 14, 1972.

A motion was made by Underwood, supported by Plutter, to adopt the minutes of the Committee of the Future's meeting of April 14, 1972, as written. Motion carried.

OTHER BUSINESS:

As previously discussed, Chairman Back advised that he would accept the motion previously offered by Commissioner Plutter.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Underwood, to refer the committee assignment of the Cadastral Mapping Program to the full Board for direction; further, that the following documentation be provided along with these minutes:

1. original motion approving program (Full Board March 17, 1972)
2. motion assigning the program to the Committee of the Future (Full Board April 28, 1972)
3. Committee of the Future minutes of April 14, 1972.

Motion carried.

Chairman Back noted the next full Board meeting is scheduled Friday, May 26, 1972.

Mr. Zacharzewski asked, if in the event approval of the EEA Section VI - Modification comes before the date of the full Board meeting, what direction should his office take relative to the request for new personnel with regard to the Mapping Program.

Chairman Back stated, based on comments made by Board Chairman Dane, and other discussions held at today's meeting, he didn't see how the Committee of the Future could give any direction. Perhaps the full Board will change their original decision which assigned this program to the Committee of the Future. The motion has been made and passed and the entire situation is back before the full Board.

A motion was made by Plutter, supported by Caruso, to adjourn the meeting at 4:15 P.M. Motion carried.

Sandra K. Pietrzniak, Committee Reporter

A motion was made by VerKuijen to have a joint meeting of the tax mapping group, the Committee of the Whole, the Committee of the Future and tax assessors in the County to hash this out to place before this whole Board. Motion supported by Johnson and carried.

Mr. Back reminded the Board that the Treasurer has requested seven (7) people to keep the program on schedule and said he hoped this referral is not going to curtail that. He said it also might be well to consider inviting the Planning Commission and other departments that have been working with the Committee of the Future to this meeting.

Mr. VerKuijen replied that the intent of his motion was that he have the meeting as soon as possible and that the matter of personnel can be taken up at that time. He said his motion would include all those people and departments.

Mr. Tarnowski said the meeting should be held as soon as possible, but the matter of personnel should be delayed. He continued saying that we were told that we would only need a few people that could be hired under EEA and he is very unhappy with the ideas coming out of the Treasurer's Office now.

Mr. Dane said the meeting will be set for June 2, 1972. On voice vote on the motion there were all ayes and motion carried.

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - MAY 17, 1972

The Clerk read the recommendation made by this Committee and motion was made by Plutter, supported by Okros, that the report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held on Wednesday, May 17, 1972 in the Macomb County Library, Dunham Road, Mount Clemens, Michigan, the following members were present:

Nichols-Chairman, Johnson, Tomlinson, McHenry, Hickey, Brandenburg, Gaberty, Underwood and Plutter.

Not present was Commissioner Walsh, who requested to be excused; and Commissioner Zoccola.

Health Board Members present: Seguin and Flanagan.

Not present was Dr. Mulligan, who requested to be excused; and Schirs and Price.

Also Present: Controller John Shore
Joseph Zacharzewski, Director Labor Relations-Personnel
Phyllis Vicks, Assistant Director Labor Relations-Personnel
Ray Contesti, Administrator Juvenile Court
Jon Foltz, Probate Court Conveyer
Dr. Leland Brown, Director Health Department
Don Beard, Michigan Heart Association
Dr. Eugene Plaus, Head Thoracic Surgeon; Highland Park General Hospital
Dr. Vincent Alongi, Dentist, Macomb County Health Department
Phyllis Antczak, Warren Advisory Council
Norman Hill, Administrator Community Mental Health Services
David Olson, Interest Citizen from Romeo
Dr. Samuel P. Weiner, D.D.S., Macomb County Dental Society

There being a quorum of the Committee present, Chairman Nichols called the meeting to order at 9:45 A.M.

Adult Dental Health Proposal: The Committee was in receipt of a Narrative Report on an Adult Dental Health Proposal approved by the Macomb County Board of Health on May 9, 1972. Also included in the report was a proposed budget and background material of selected pages from a 1971 Tri-County Dental Resources Survey.

Dr. Brown indicated that the proposed program involves a cooperative pilot program by the Dental Society, Community College and Health Department to provide outreach, limited dental care and training of dental assistants. He briefly reviewed previous discussions and meetings held with representatives from the Dental Society and the problems that were involved at that time.

Dr. Brown stated that a meeting was held with the Board of Health, Dr. Weiner of the Dental Society, Macomb County Community College representatives, OEO representatives and all others concerned to come up with some kind of proposal and program acceptable by all.

What the proposal includes, he continued, is that the Dental Society and the Hygienist Society will provide the professional personnel to give three days of dental and educational care on a somewhat limited basis, the work will be performed at the Macomb County Community College which has more modern up-dated equipment with two chairs. The college also has a program in-training with dental assistants. The Health Department will be involved, he stated, in terms of coordinating the program, keeping supplies, schedules, etc. The OEO will provide out-reach programs to find adults who need care; provide transportation to and from; and provide \$25,000.00 of money which will be used for certain fixed equipment and some expenditures to provide necessary transportation. There is a possibility, he continued, that it will be possible for OEO to utilize this money through 1973/74. Cost per patient for what will be provided is about \$16.00 per patient that is with everything paid for. A lot of that is "in-kind" from Macomb County Community College, and so forth. Anticipated value on a patient per visit will be about \$40.00. Actual cost of the program should vary from \$1,700.00 to \$8,700.00, depending primarily on whether we are able to find an EEA personnel as a dentist assistant to coordinate all of this program at Macomb County Community College.

Dr. Brown indicated that the program they were proposing was only a drop in the bucket to the needs in the County. Work would be done on those adults who meet the OEO criteria, and this is about 13,000 families in the County which would be approximately 25,000 adults. National Health Surveys, he continued, indicate that adults generally in the Course of a year, visit their dentist twice. The program that is being proposed, not doing extractions, would mean that they would be able to provide 65% of the services these 50,000 visits represents. When we talk about 1,800 visits in a year, they are only scratching the surface.

Dr. Brown further elaborated that they have billed this program as a pilot project to work out the wrinkles, to see whether the dentists do show up, whether the outreach program and travel mechanics meet the needs, etc. From that point, Dr. Brown stated, we hope we can come back periodically with adjustments. He indicated that he was very much encouraged with the possibilities of this clinic in providing adult needs in the County, which is something that has not been adequately recognized by the public who needs the dental care. Dr. Brown commented that Macomb County is faced with no valid dental clinic for adults, faced with the difficult problem in their personal appearance which could affect them in looking for jobs, etc.

Commissioner Gaberty also reviewed the previous discussions and action taken by the Health, Education & Welfare Sub-Committee last year relative to this proposal.

Ray Seguin stated that he felt that this type of program will be a savings in the long run to the County in view of the services being provided by the Welfare Department to youngsters of families on relief. He felt the Dental Society should be thanked for their efforts in this behalf.

Dr. Weiner stated that this project had to be a community effort and that his organization recognizes the needs and appreciate the support of the County and College. He continued that the Society is hopeful of providing good educational care of teeth and hopefully to remove disease.

On question of Commissioners, Dr. Brown stated that this program, if approved, would go into effect August 15, 1972.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Flutter, recommending to the Board of Commissioners the approval of the concept of an adult dental health program, as outlined in the attached material, to be effective August 15, 1972. Motion carried.

Motion was made by Underwood, supported by Tomlinson, that the meeting adjourn at 11:30 A.M. Motion carried.

Byron Nichols, Chairman

Jane C. Bradshaw, Ass't. Comm. Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MAY 19, 1972

The Clerk read the recommendation made by this Committee and motion was made by McHenry, supported by Underwood, that the report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held Friday, May 19, 1972, on the 2nd floor of the Court Building, Commissioners' Conference Room, the following members were present:

Okros-Chairman, Underwood, Tomlinson, Gaberty, Brandenburg, Back, Perry, Hickey, Hramiec, McHenry, VerKuilen, Dane.

Also present: John Shore, Controller, and Norman Hill, Administrator, Macomb County Community Mental Health Services.

There being a quorum present, the meeting was called to order at approximately 9:50 A.M. by the Chairman.

Bid Tabulation - Martha T. Berry Hospital Renovation: Controller Shore referred to the tabulation of bids (attached), which were due Thursday, May 4, 1972, for the renovation of a wing at Martha T. Berry Medical Care Facility to be used as a psychiatric unit.

The list of bidders and their respective bids were distributed to committee members. Also, a letter from Thomas Strat & Associates, Inc. - Architects & Planners, was submitted in which they recommended that the contract be awarded to the low bidder, Oscar Chapaton Builder, 39288 Dodge Park, Sterling Heights, for the amount of \$37,790.00 base proposal and Alternate A-3 (provide vinyl wall covering on all demountable partition walls in lobby, crisis room, corridor, nurses station and sitting room) for an additional \$1,271.00.

Controller Shore indicated that his office concurs with said recommendation and in response to questioning noted that the low bidder is a local firm with offices in Utica.

Committee members questioned the addition of Alternate A-3. Mr. Shore indicated that inasmuch as the low bid was less than the \$40,000.00 estimate, it is being recommended that same be included in the contract at this time.

Responding to inquiries, Mr. Shore stated that the project should be completed 60 days from date of contract agreement.

Committee members discussed the bids briefly and the following action was recorded:

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by Underwood, to recommend that the Board of Commissioners award the contract for renovation of a wing of Martha T. Berry Hospital, to the low bidder, Oscar Chapaton Builder, for the amount of \$37,790.00 base proposal, and Alternate A-3 for an additional \$1,271.00. Motion carried.

The Committee discussed at length chronology of joint use application for Selfridge Air National Guard Base. Same will be detailed within the minutes of this meeting.

A motion was made by Underwood, supported by Hickey, to adjourn. Motion carried. The meeting adjourned at approximately 10:45 A.M.

Stephen Okros, Chairman

Sandy Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - MAY 23, 1972

The Clerk read the recommendations made by this Committee and motion was made by Hramiec, supported by Okros, that the report be received, filed and recommendations adopted. Mr. Walsh questioned whether he had official minutes of the Finance Committee meeting stating that it does not show any of the travel requests that were approved. The Committee Reporter explained that only matters to be taken before the full Board were put into a Committee Report and acted upon by the full Board; what Mr. Walsh had in front of him was a Committee Report, not official minutes. On voice vote there were all ayes and motion carried. Committee recommendations follow:

At a meeting of the Finance Committee held on Tuesday, May 23, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Plutter, Schmidt, Tomlinson, Underwood, VerKuilen and Zoccola.

Not present: Board Chairman Dane and Commissioner Okros, both of whom requested to be excused, and Commissioner Caruso.

Also present: John Shore, Controller; Joseph Zacharzewski, Director, Personnel-Labor Relations; Robert Randlett, Accountant and Ray McPeters, Chief Civil Counsel.

There being a quorum of the Committee present, the meeting was called to order by Chairman Walsh at 9:45 A.M.

Approval of Semi-Monthly Bills: The Committee was in receipt of the semi-monthly bill listing as mailed by the Controller's office. Chairman Walsh advised of the Special Finance Sub-Committee's report on same.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Perry, recommending to the Board of Commissioners the approval of the semi-monthly bills (with deletions and corrections as reported by the Sub-Committee) in the amount of \$439,188.19 and authorize payment; and to approve the payroll for the period ending May 23, 1972 in the amount of \$513,138.46 and that funds be appropriated for same. Motion carried.

Joseph Zacharzewski, Director, Labor Relations-Personnel and EEA Liaison Officer: Mr. Zacharzewski reported that he had just received word from Chicago that the Summer Help Program through the Emergency Employment Act was no longer on "hold" and that the local units of government were authorized to proceed with this portion of the program.

He indicated that the Summer Halp Program was for those between the ages of 16 and 22 and included people who were high school students or graduates or those attending college. Mr. Zacharzewski also stated that arrangements have been made with OEO to absorb those people from St. Clair Shores and Warren, since the County could not include these two cities in their hiring (both communities have their own EEA programs). He explained the procedure that would be used in hiring the EEA Summer Help and the proposed wages that were to be paid. He further explained that these people would only work 20 hours a week for ten weeks.

Mr. Zacharzewski requested Committee consideration in approving the following wage guidelines:

High school students receive a ceiling of \$1.75 an hour.
Graduate and/or college students receive a minimum of \$2.48 an hour.

He reported that the minimum wage per hour is \$1.60, but felt that with the figure requested they would have some flexibility in hiring.

On question of Committee, Mr. Zacharzewski stated that there should be no problems with any union contracts relative to this. The only problem he could foresee would be the hiring of Building and Trades people for the summer, since they could not be paid the minimum wage, therefore, they would need some flexibility in these instances.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Dutko, recommending to the Board of Commissioners the wage guidelines as outlined by the Director of Personnel-Labor Relations and EEA Liaison Officer, for the EEA Summer Help Program, namely, that high school students receive a ceiling of \$1.75 an hour; graduate and/or college students receive a minimum of \$2.48 an hour, as recommended by Mr. Zacharzewski. Motion carried.

On question of Committee, Mr. Zacharzewski stated that the foregoing wage guidelines were a supplemental to the \$1.60 an hour allowable under the Federal Government guidelines for EEA summer employment program.

Mr. Zacharzewski stated that he had received a telegram on Monday, May 22, from the Chicago Office of the Regional Manpower Administration, informing him that the local program agents were now allowed to use funds allocated under Section 5 and 6, for less than five months. This would allow him to create new jobs with these lapsed funds, under the following conditions:

1. All jobs created must be for special and/or Vietnam Veterans.
2. Program agents may not exceed the original number of participants authorized by more than 35%.
3. Part-time and full-time jobs for Veterans returning to school in the Fall may also be funded.
4. In order to create any new position a formal bi-lateral modification will be required.

Mr. Zacharzewski stated that this would give them the opportunity to work with the Center for Returning Veterans through the Macomb County Community College and the Macomb Action Program. There is approximately \$30,000.00 that will be available for this particular use.

COMMITTEE RECOMMENDATION: A motion was made by Schmidt, supported by Perry, recommending to the Board of Commissioners the modification of funds under Sections 5 and 6 of the Emergency Employment Act, as requested and outlined by Joseph Zacharzewski, Liaison Officer. Motion carried.

A motion was made by Dutko, supported by Schmidt, that the meeting adjourn. Motion carried.

The meeting adjourned at 11:10 A.M.

Michael J. Walsh, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

RESOLUTION NO. 1104

A resolution was presented wherein the Chairman of the Kalamazoo County Board of Commissioners, Mr. Earl H. Koning, and Mrs. Koning are welcomed to Macomb County for Board Chairman Exchange Day, as a part of "MICHIGAN WEEK" celebration. A motion was made by Hramiec, supported by Walsh, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1105

A resolution was presented amending the existing contract with Consumers Power Company of Jackson, Michigan, for the furnishing of natural gas service to the County Court Building. Motion was made by Walsh, supported by Okros, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1106

A resolution was presented pledging the full faith and credit of the County for bonds designated as PRIEST DRAIN DRAINAGE DISTRICT BONDS. A motion was made by Gaberty, supported by Underwood, that the resolution be adopted. On roll call vote there were all ayes and no nays and motion carried.

RESOLUTION NO. 1107

A resolution was presented wherein the County of Macomb appropriates the sum of One Hundred Thousand (\$100,000.00) Dollars for the Marine Safety Program. A motion was made by VerKuilen, supported by Hramiec, that the resolution be adopted. Ayes all and motion carried.

NACO CONFERENCE

Mr. Dane requested all those planning to attend the NACO Conference being held in Washington, D. C., June 25 through 28, 1972, to contact the Board office immediately after this meeting to make arrangements. A motion was made by Plutter, supported by Walsh, that Miss Sandra Pietrzniak, Committee Reporter, be allowed to attend the Conference. Ayes all and motion carried.

OTHER BUSINESS

Mr. Johnson said he had attended a meeting in Detroit as an observer and Governor Milliken and Mr. Romney were present. He said the meeting revolved around the questions, 1/ How can we help Detroit solve its problems, and 2/ How can we get Macomb County back into SEMCOG. He continued saying that Macomb County was not represented and he would like to recommend that we write the Governor saying that if we are going to have a task force, Macomb County must have adequate representation now. He stated that he had met Mr. Philip Doyle, Director of Operations for HUD, and asked him when they were going to process the grants. Mr. Doyle said they have received the paper work involving 5.3 million dollars in grants and they would not act on any of these grants whatsoever until the County became a part of the organization. He further stated that he feels they are going to sit on it and now come right out and say they will not give it to us; he does not think we should sit around and wait.

Mr. Johnson then moved that the Chairman be authorized to ask the Governor to have Macomb County actively represented on this task force and, if it is impossible for the Chairman to meet with them, that an alternate be selected. Motion supported by Back and carried.

Mr. Dutko suggested that we again send a final letter of protest to Mr. Romney, President Nixon and to Mr. Fitzpatrick of SEMCOG saying that as long as meetings are taking place we should be adequately represented; that we consider it a personal affront and we officially protest this action. Mr. Dane said these letters will be sent.

Mr. Caruso suggested that the Board consider a suit in Federal Court at this time as they are delaying due process of law and we should go ahead with a suit of some type. The Chairman asked Mr. Alfred Blomberg, Civil Counsel, to look into the matter.

Mr. Dane stated that he and Mr. Caruso had attended a meeting in Sterling Heights and asked if they would put a referendum vote on their Primary ballot asking if the citizens want to be in SEMCOG or not. They agreed to do so.

A motion was made by Zoccola, supported by McHenry, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:30 A.M.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

A meeting of the Macomb County Board of Commissioners was held on Friday, June 23, 1972 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:45 A.M. by Mr. Stephen W. Dane, Chairman. Mrs. Joy Valliere, Acting Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
Ralph A. Caruso	District 8
Joseph P. Plutter	District 9
Byron Nichols	District 10
Ray W. Brandenburg	District 12
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

Mr. John C. Hramiec and Mr. Edmund A. Schmidt had asked to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

Motion was made by Walsh, supported by VerKuilen, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - MAY 26, 1972

Each member had previously received a copy of the minutes of the meeting held on May 26, 1972 and there being no objections or corrections, motion was made by Underwood, supported by Plutter, that they be approved as presented. Ayes all and motion carried.

JAIL MEDICAL COMMITTEE MEETING - MAY 31, 1972

The Clerk read the recommendations made by this Committee and motion was made by Underwood, supported by Johnson, that the report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Jail Medical Committee held on Wednesday, May 31, 1972, on the 2nd floor of the Macomb County Jail, 43565 Elizabeth Road, Mount Clemens, Michigan, the following members were present:

Johnson-Chairman, Underwood, Zoccola and Brandenburg.

Not present: Commissioner Schmidt.

Also present: Conrad Koltys, Inspector, Macomb County Sheriff's Department
 Dr. M. R. Emerick, Jail Medical Director
 Dr. Dudzinski, Medical Director, Martha T. Berry Hospital
 Ray Pietrzak, Administrator, Martha T. Berry Hospital

There being a quorum of the Committee present, Chairman Johnson called the meeting to order at 9:15 A.M.

PHARMACEUTICAL INSPECTION POLICY

Chairman Johnson briefly reviewed action taken by the Health, Education & Welfare Committee relative to the Pharmacists position at the Martha T. Berry Hospital when the former Pharmacist resigned. He continued that he had requested that Dr. Dudzinski and Mr. Pietrzak attend today's meeting to outline a proposal for inspection of the Pharmacy at the Jail, which would be included in the new job description.

Mr. Pietrzak stated that they had made contact with some of those departments having medicines, drugs and a general type of pharmacy relative to a possible periodic pharmaceutical inspection. The inspection would be conducted by the Martha T. Berry Pharmacist, Dr. Dudzinski, and the doctor in charge of that respective department. He continued that a report of the inspection would then be forwarded to the respective committee having jurisdiction of those departments. Mr. Pietrzak stated that they do have the personnel to do the inspection, that it was just a matter of implementation.

Dr. Dudzinski stated that he had contacted both Dr. Emerick and Dr. Brown relative to this proposal, and both were in complete accord. These inspections will be conducted on a quarterly basis.

Chairman Johnson stated that in accordance with jail policy, Dr. Emerick should be taken into consideration since personnel responsible for this would have to report to him. As Jail Medical Director, he continued, he is in the position of having authority and responsibility for medical supplies. Chairman Johnson stated that he did not think implementation of this proposal should jeopardize D. Emerick's position.

Dr. Dudzinski, on question of Commissioner Brandenburg, explained that the inspection takes into consideration the amount of medicine and manner in which it is kept; how dispensed, etc. This, of course, he stated, is in no way a reflection on the Doctor, it is simply an inspection and check to make sure the County is in compliance with State regulations, and would be coordinated with these regulations.

Dr. Emerick stated that he was in complete accord with the proposed inspection and in fact welcomed it. He continued that he did not think the jail was in violation, but that they were in compliance with State law.

Chairman Johnson stated that he felt this inspection would provide a safeguard, since it is known that State Inspectors make their inspections unannounced, and has in some cases unknown to the County. He requested that Dr. Dudzinski make a recommendation as to what action this Committee should take.

Dr. Dudzinski recommended the Committee consider a quarterly pharmaceutical inspection policy be adopted, and that said on site inspection be done in the presence of the doctor in charge with the responsibility of same.

On question of Committee, Mr. Pietrzak stated that the on-site inspection would be done by Dr. Dudzinski, and the Martha T. Berry Pharmacists, at the County Jail, Health Department and Youth Home. Reports of these inspections will then be forwarded to the committee jurisdiction.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Underwood, recommending to the Board of Commissioners that an on-site pharmaceutical inspection policy for the Macomb County Jail be adopted on a quarterly basis; said inspection to be done by Dr. Dudzinski and the pharmacist from Martha T. Berry in the presence of the doctor or individual in charge of that respective Department; further, that the report be submitted to the major committee having that jurisdiction of this respective department, further, that the Health, Education & Welfare and Judiciary and Public Safety Committees be requested to consider this policy as it relates to their respective departments. Motion carried.

Motion was made by Zoccola, supported by Brandenburg, that the meeting adjourn. Motion carried. Meeting adjourned at 10:00 A.M.

Patrick J. Johnson, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JUNE 1, 1972

The Clerk read the recommendations made by this Committee and motion was made by Brandenburg, supported by Caruso, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, June 1, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Okros-Chairman, Underwood, Tomlinson, Brandenburg, Back, Perry, Hickey, Hramiec, McHenry, VerKuilen, Dane.

Not present: Commissioner Gaberty who requested to be excused.

Also present: John L. Shore, Macomb County Controller
Robert Maeder, Director, Facilities & Operations
Keith Bovenschen, Member, Road Commission
Ed Platt, Engineer, Road Commission
Norman Hill, Administrator, Community Mental Health
Carmen Palmieri, Associate Administrator, Community Mental Health
Joseph Zacharzewski, Director, Personnel-Labor Relations
Joseph Parinello, Director, Act 342

There being a quorum of the Committee present, the Chairman called the meeting to order at 9:50 A.M.

CONTROLLER SHORE - Various Items

Electrical Renovations - County Building: The Committee was in receipt of an adjusted change request in a purchase order for Electrical Renovations for the County Building, as submitted under date of May 23, 1972, by the Controller.

The adjustment request was in the amount of \$164.50 with McGee Electric, Inc., for renting equipment to do necessary pipe bending. This would prohibit the County having to rent equipment to do this work since the company already has equipment on site.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by McHenry, recommending to the Board of Commissioners the adjusted amount of \$164.50 in the electrical renovations contract with McGee Electric, Inc., as requested by the Controller under date of May 23, 1972. Motion carried.

Sanitary Sewer - Marine Patrol: The Committee was in receipt of a request from Facilities and Operations dated May 10, 1972, to tile field and construct a new sewer line from the Macomb County boathouse to a new existing sewer line on Salt River Road. Because the water level is one foot below the floor level, the existing sewer line is inoperative, therefore, the recommendation was being made to abandon the septic tank.

The letter also stated that the sewer tap fee required by Chesterfield Township was \$475.00 and the low bid for the sewer work is \$855.00 as submitted by Leonard Kammer Excavating Company. Mr. Maeder, Director of Facilities and Operations, also recommended that the low bid be accepted and the contract awarded with the stipulation that all work is performed according to requirements of Chesterfield Township and the site restored to its original condition. Any settlement of the ground should be corrected at no cost to the owner for one year after construction.

On question of Committee, Mr. Shore stated that the Township had not been approached to waive the fee, but that he could do so.

On question of Committee, Mr. Maeder explained the sewer was 215 feet away and that even if the Marine Patrol should move out, the sewer line would add to the value of the property.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Hickey, recommending to the Board of Commissioners acceptance of low bid of Leonard Kammer Excavating Company in the amount of \$855.00 for the installation of a tile field and new sewer line at the Macomb County boathouse; further, that the Controller contact Chesterfield Township for waiving of the \$475.00 sewer tap fee. Motion carried.

Electrical Permits: The Committee was in receipt of a request from the Controller, dated May 12, 1972, for authorization for permits from the City of Mount Clemens. The permits are for electrical modifications in the County Building now in progress and are in the amount of \$643.00.

Mr. Shore stated that the primary purpose of the permit is to assure electrical inspection of the work and that it conforms to state and local code, particularly since the work is being performed by County personnel and not an electrical contractor.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by McHenry, recommending to the Board of Commissioners the authorization for the Controller to pay the City of Mount Clemens \$643.00 for electrical permits on electrical modifications in the County Building. Motion carried.

Master Time Punch Clock System: The Committee was in receipt of a proposal from Tobin-General Fire Protection Company, dated May 8, 1972, submitted by the Controller to supply and install a Master Time Punch Clock System.

Mr. Shore elaborated further that this system would tie into the panel downstairs (Court Building), which would designate the following conditions:

1. Punch date and time when watchman starts his tour.
2. Call Police Department when he fails to make his next station call on his tour.
3. Punch date and time when watchman concludes his tour.
4. 1 - Master system control panel, clock and punch tape recorder.

This system, continued the Controller, would assure that the guard is making his rounds by recording same on tapes. Labor and materials complete for this system, he states, is \$1,845.00, with delivery time on the equipment in about three weeks.

On question of Committee, Mr. Shore stated that Tobin installed the original equipment so they were contacted. He continued that the system would give total protection and also would automatically alert the Police Department if the guard does not make complete rounds.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Underwood, recommending to the Board of Commissioners the installation of the Master Time Punch Clock System as proposed by the Tobin Fire Protection Company at their price of \$1,845.00, as outlined by Controller Shore. Motion carried.

Road Commission - Local Road Structures: The Committee was in receipt of a request from the Road Commission for an additional fund bridge request.

Ed Platt, Engineer, explained that the request was for Hayes Road structure crossing the middle branch of the Clinton River (Macomb and Shelby Townships). He explained that their original intent was to rehabilitate the bridge at an estimated cost of \$75,000.00. However, upon removal of the deck it was found that the bridge would have to be replaced at an estimated construction cost of \$150,000.00.

Mr. Platt stated their request today was for Committee consideration in allocating \$37,500.00 from the Bridge Fund account, which would leave an uncommitted balance of \$12,763.03.

COMMITTEE RECOMMENDATION: A motion was made by Perry, supported by Brandenburg, recommending to the Board of Commissioners the allocation of \$37,500.00 from the Bridge Fund account for the Hayes Road structure, as outlined and requested by the Road Commission. Motion carried.

Building & Grounds/Transportation Sub-Committee recommendations: The Committee was in receipt of recommendations from the Building & Grounds/Transportation Sub-Committee of May 22, 1972. The first recommendation was for the donation of the County Library's Bookmobile and Book bus to an organization called "Shelter" which was recommended by the County Librarian and County Library Board.

On question of Commissioner Back, Controller Shore stated that the Librarian had indicated that both vehicles were not reliable and both were "white elephants". He also stated that the Librarian did have included in his budget a request for a large van. The large van, he continued, would be for the purpose of delivering books, statuary and pictures to the various libraries in the County. He also explained the function and purpose of the County Library. On question of Commissioner McHenry, Controller Shore explained the fines received from the Courts and other revenues received by the Library. He continued that the Library does not receive that great a measure of their funds from penal fine revenues. The revenue is estimated at \$22,000.00 for this year.

COMMITTEE RECOMMENDATION:

A motion was made by Underwood, supported by Hickey, recommending to the Board of Commissioners that both the County Library Bookmobile and Book Bus be donated to the organization called "Shelter", providing said agency cannot sell these vehicles without authority of the full Board to do so. Motion carried.

The second recommendation from the Sub-Committee was to number all County vehicles, excepting the Sheriff's Department cars, and to order all cars the same color.

Controller Shore stated it was the County's intent to place eight inch round decals with the County seal and number decals on the left hand side of the trunk lid, thereby permitting the County to number the entire series of vehicles.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by VerKuilen, recommending to the Board of Commissioners that County emblems be placed on the sides of all County vehicles and numbers be placed on the left hand side of the trunk lid; further, that the color of all future cars or those that need painting be one specific color, powder blue; Sheriff's Department vehicles exempted. Motion carried.

The Committee was in receipt of a Resolution on Waste Water Disposal District, Romeo Section, under Act 342, for the construction of sanitary sewer, appurtenances, interceptors and/or a sewage treatment outlet, pumping station and force mains to be located in the Village of Romeo.

Joseph Parinello, Coordinator, Act 342, briefly explained the foregoing project and the location of the proposed sewer line. He further explained that the County is only acting as an agent in this with the Village and this project is similar to other type projects conducted by the Drain Commission.

On question of Committee, Mr. Parinello explained the operation of the Macomb County Act 342 and its staffing, as compared to that of Oakland County.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by VerKuilen, recommending to the Board of Commissioners the adoption of resolution on waste water disposal district, Romeo section, designating the County of Macomb as "County Agency" under Act 342. Motion carried.

A motion was made by Back, supported by Brandenburg, that the meeting adjourn. Motion carried. The meeting adjourned at 11:35 A.M.

Stephen J. Okros, Chairman

Jane C. Bradshaw, Ass't. Comm. Rep.

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - JUNE 7, 1972

The Clerk read the recommendations of this Committee and motion was made by VerKuilen, supported by Perry, that the report be received, filed and recommendations adopted. Motion carried. Committee report follows:

At a meeting of the Health, Education & Welfare Committee and Macomb County Health Board held on Wednesday, June 7, 1972, at the Macomb County Health Center, 43525 Elizabeth Road, Mount Clemens, Michigan, the following members were present:

Nichols-Chairman, Johnson, Tomlinson, McHenry, Zoccola, Hickey, Brandenburg, Gaberty, Underwood, Plutter, Walsh.

Health Board: Mulligan, Price, Flanagan.

Not present: Sequin, Schirs.

Also present: Dr. Leland C. Brown, Director, Macomb County Health Department
Phyllis Acheson, Director of Nurses, Macomb County Health Department
Norman Hill, Administrator, Community Mental Health Services
Dr. Robert Trezn, Director, Program Planning and Evaluation, Community Mental Health Services.

There being a quorum of the Committee present, Chairman Nichols called the meeting to order at 9:45 A.M.

Screening of Children Under Medicaid: The Committee was in receipt of a voluminous and comprehensive outline of a proposed program entitled, "Screening, Diagnosis and Treatment of Children Under the Medicaid Program", which had been submitted for committee consideration by Dr. Brown, local Health Director. The report was dated May 4, 1972 and was originally submitted by M. S. Reizen, M.D., Director, Michigan Department of Public Health. Dr. Brown advised the committee that when the Medical Assistance Program was passed years ago, one of the provisions not added in the act was to provide periodic screening, diagnosis and treatment to children under 21. We have now been advised that the Federal Government has added this to the State's Medical Assistance (Medicaid) Program, Dr. Brown explained, which is to be effective statewide by August 1. This service, he continued, will be available to all medicaid children under 21, both Group 1 and Group 2.

Dr. Brown continued that the Michigan Department of Social Services is responsible for seeing that the provisions are carried out and contract with the State Department of Public Health to provide the screening service required by this program. The State Department of Health, he stated, will contract with local health departments to place, develop and operate the necessary screening services and to follow up to insure diagnosis and treatment services are obtained. The program costs are 25 percent State and 75 percent Federal and local health departments are totally reimbursed.

Dr. Brown further stated that up to this point, however, he did not believe the State budget has been approved and consequently the State Social Services Department does not have the money to implement the program as yet.

Essentially, he continued, we are planning to do screening of those children up to age 21, who are eligible for medicaid services. Dr. Brown stated that Macomb County has approximately 11,500 eligible, and the department anticipates providing services for at least 50 percent of them.

Dr. Brown advised that screening will consist of history-medical and development; physical evaluation (which may be done by nurses); certain amount of laboratory work; immunization and other processes. The additional work placed on the Health Department, he continued, is the follow up, referring of these people to appropriate treatment sources and to see that they do follow through to make sure they have been attempting to get in contact with these services.

The Director further explained that the department was now faced with "tooling up" their services to do the necessary screening for the approximate 5,000 to 6,000 people and provide necessary follow up to leave an "audit trail" so that the Social Services Department can determine the reimbursement owed the County. It was his opinion that since this program is totally reimbursable, it would be unwise to refuse to do this.

Chairman Nichols questioned the 21 age since the age of majority has now been recognized as 18, and wondered whether this would be reduced.

Miss Acheson, Nurses Director, stated it was her understanding that the law passed before the age of majority was enacted. She also stated that it was her understanding that this age was not going to be reduced.

Dr. Brown stated that his department has gone ahead with whatever planning is necessary to put this program into affect, but same will not be implemented until such time as the money is appropriated. There are some problems in leaving this "audit trail", he continued, and getting a complete record on each eligible child. These programs, Dr. Brown explained, would have to be conducted in separate places, and it would be difficult to get these records together. In all probability, he stated, they will have to set up special clinics to do these services to keep the records straight. Although he did not like the duplication of these services, Dr. Brown commented, they felt this was the best way to go.

The scheduling of these children, Dr. Brown stated, for this particular program and the out-reach to get them, is the total responsibility of the Social Services Department. Screening and follow up is the Health Department's responsibility. He admitted that they were a little ahead in their planning, since whatever is set up will be dependent on the Social Services Department's referrals. The Doctor also stated that one of the reasons they keep stressing the need for more nurses is to "fill in the cracks" with regard to these Federal and State programs that fall within the jurisdiction of the Health Department. He also explained the eligibility of an individual who applies just prior to their 21st birthday.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Underwood, recommending to the Board of Commissioners that the Macomb County Health Department be authorized to proceed with plans to implement the "screening, diagnosis and treatment of children under the Medicaid Program", when the money becomes available from the Michigan Department of Social Services for reimbursement of said program. Motion carried.

Chairman Nichols stated that he felt the committee made a good and sound recommendation as it was his opinion that games will be played with Welfare within the next six to eight months. He also indicated that being ahead in their program was far better than being behind.

Pharmaceutical Inspection Policy: The Committee was in receipt of a recommendation from the Jail Medical Committee made at their meeting of May 31, 1972.

Commissioner Johnson, Chairman of the Jail Medical Committee, reviewed the Committee's meeting at which they adopted a pharmaceutical inspection policy, to be done on a quarterly basis, to be implemented at the County Jail. He continued that the inspections would be done by the Pharmacists from the Martha T. Berry Hospital, in the presence of the Doctor or individual responsible for pharmaceuticals being stored in their respective departments. In this case, it would be the Health Department who was under this committee's jurisdiction. Commissioner Johnson further stated that they were suggesting that this policy be adopted by this committee to provide a safeguard for the periodic inspections of the State so that the County would be in compliance with state regulations. As outlined in the referral, he continued, reports of the inspections would be forwarded to this committee. If approved by this committee, he continued, this inspection policy would become a part of the new Pharmacists contract at Martha T. Berry. Commissioner Johnson noted that Dr. Dudzinski would also be in attendance when on-site inspections are made.

On question of Committee, Dr. Brown stated that he had been contacted by Dr. Dudzinski relative to this and has no objections to same. He continued that it holds no "terror" for them and he was most interested in finding out whether or not their procedure "stacks up" and what adjustments they may have to make. Dr. Brown also stated that their nurses from time to time have worked with the Youth Home on their procedure and method of handling medicines.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Underwood, recommending to the Board of Commissioners the adoption of a pharmaceutical inspection policy for the Macomb County Health Department and that the on-site inspection be on a quarterly basis; said inspections to be done by Dr. Dudzinski and the pharmacist from Martha T. Berry Hospital in the presence of the Doctor or individual in charge of same; further, that these reports be submitted to the Health, Education and Welfare Committee. Motion carried.

A motion was made by Flanagan, supported by Plutter, that the meeting adjourn. Motion carried. The meeting adjourned at 10:50 A.M.

Byron Nichols, Chairman

Jane C. Bradshaw, Assistant Comm. Rep.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - JUNE 8, 1972

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by Hickey, that the report be received, filed and recommendations adopted. Commissioner Underwood requested that the second recommendation of the report on page 1, be changed to "five working days grace", which would not include Saturday and Sunday. The maker and supporter agreed to the modification. Ayes all and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on Thursday, June 8, 1972, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Plutter, Johnson, Back, Schmidt, Dutko, Okros, Brandenburg, Walsh, Tarnowski, Caruso, VerKuilen.

Also Present: John Shore, County Controller
George Parris, Prosecuting Attorney
George Pomeroy, Assistant Prosecuting Attorney
Robert Axford, Chief Trial Lawyer-Prosecuting Attorney's Office
Edward Bohde, Chief, Consumer Fraud Division
Joseph Zacharzewski, Personnel-Labor Relations Director
I. Charles Maltese, Director, Traffic Safety Association
James J. Palmer, Legislative & Public Information Officer

There being a quorum of the committee present, the Chairman called the meeting to order at 9:45 A.M.

PUBLIC SAFETY SUB-COMMITTEE RECOMMENDATIONS: The Committee was in receipt of recommendations from the Public Safety Sub-Committee, under date of May 16, 1972.

COMMITTEE RECOMMENDATION: A motion was made by Tarnowski, supported by Dutko, concurring in and recommending to the Board of Commissioners that the heat problem in the Radio Room at the Macomb County Jail be referred to the proper committee for disposition. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Tarnowski, supported by Dutko, recommending to the Board of Commissioners that owners of all animals picked up and brought to the Macomb County Animal Shelter with legal licenses, or known to be legally licensed, are to be notified by phone immediately, with a letter to follow; and that these legally licensed animals be given at least five days grace from date of notice. Motion carried.

Judiciary Sub-Committee Recommendations: The Committee was in receipt of recommendations from the Judiciary Sub-Committee under date of June 7, 1972, relative to various items.

Completion of the Youth Home Basement: The recommendation indicated that Judge Castellucci was under the impression that approval had been given for the completion of the Youth Home basement.

Committee members discussed this briefly and the following recommendation was made:

COMMITTEE RECOMMENDATION: A motion was made by Welsh, supported by Plutter, recommending to the Board of Commissioners concurrence in our previous action of recommending completion of the Youth Home Basement. Motion carried.

Leasing of Six Black and White TV's: The Committee was also in receipt of a recommendation from the Judiciary Sub-Committee for leasing of six black and white televisions with an outside antenna for the Youth Home. Total lease price of the receivers on a five year basis was \$3,284.05. Informational material had been submitted by RCA Service Company along with their bid to install the following: Master Antenna System, 8 remote control outlets, 6 black and white receivers and 9 wall brackets.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Plutter, recommending to the Board of Commissioners a five year lease arrangement with the RCA Service Company for six black and white television receivers with outside antenna at their bid price of \$3,284.05, for the Macomb County Youth Home. Motion carried.

A motion was made by Caruso, supported by Back, that the meeting adjourn. Motion carried. The meeting adjourned at 12:15 P.M.

John C. Hramiec, Chairman

Jane C. Bradshaw, Ass't. Comm. Reporter

PERSONNEL COMMITTEE MEETING - JUNE 9, 1972

The Clerk read the recommendations made by this Committee and motion was made by McHenry, supported by Tarnowski, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Personnel Committee held on Friday, June 9, 1972 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Hickey, Nichols, Zoccola, Back, Perry, Brandenburg, Dutko, Gaberty, Hramiec, Johnson, McHenry, Okros, Plutter, Schmidt, Tarnowski, Tomlinson, VerKuilen, Walsh, Caruso and Dane.

Also present: John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Edna Miller, County Clerk
Adam Nowakowski, County Treasurer
Alfred Blomberg, Director Civil Counsel
Ray McPeters, Chief Civil Counsel
Dennis Meagher, Assistant Planning Commission Director
Richard Roose, Associate Planner, Planning Commission
Ed Kreiter, Addressograph Division Supervisor
Ken Tarrington, Director Equalization
Ray Craig, Director Register of Deeds
Laverne Schuette, Assistant Equalization Director

There being a quorum present, the meeting was called to order at 9:40 A.M. by Chairman Underwood.

Modification Section VI - Summer Help Program: Mr. Zacharzewski noted the request before the Committee today deals with the Summer Help Program. We have something definite this morning to propose for authorization.

Mr. Zacharzewski explained that the guidelines for the Summer Help Program under EEA, as handed down by Washington, D.C. through Chicago, are extremely restrictive.

After careful review of these guidelines, Mr. Zacharzewski said his office does not believe the County should go through trying to meet them. Instead, there is another proposal and exchange of monies to get something done the Board is concerned with.

The Friend of the Court Department requires six to eight clerical personnel in order to complete the department's transition into computerization. When this task is completed, these individuals will then be transferred where needed throughout the County departments.

Mr. Zacharzewski proposed that County money, as budgeted for this transition, be used for the Summer Help Program, while the Friend of the Court transition be financed with the Summer Help funds.

Mr. Zacharzewski briefly reviewed the restrictive guidelines received governing the Summer Help Program and noted such factors as only the disadvantaged can be employed under same and written notification to this effect is required.

On questioning, Mr. Zacharzewski replied that the County has not been authorized to use the funds allotted under the Summer Program, the County's modification, presently in Chicago, is already no good. Their guidelines suggest that hiring would be narrowed down too much to live with. He felt strongly that the County would not be able to hire under the guidelines they are restricted to. This action, Mr. Zacharzewski continued, does not mean that the County's program for disadvantaged youth will be dropped completely. The Macomb County Neighborhood Youth Corps has been allotted over 700 jobs for the disadvantaged. The County is helping in this area with full time counselors.

Mr. Shore distributed material listing several positions and departments requesting summer help (attached). Mr. Shore stated within the budget \$60,000.00 has been set aside for "Extra Hire". He proposed that the major portion of these funds be used to transfer some of the records of Friend of the Court and get them ready for key punching and data processing. Inasmuch as the Summer Help Program can't get off the ground under EEA, the County could hire for the approximate 10 clerical positions under EEA and take those funds and use them for the Summer Help Program.

The positions, as listed on the attachment, Mr. Shore continued, would be cleared through the Personnel/Labor Relations Office with County funds being used for same.

In response to questioning, Mr. Zacharzewski noted that the criteria as set forth to define the poverty income level varies from a single adult to a married couple to a full family. He recalled that the annual income for all wage earners in a family bracket could not exceed \$3,600.00. He also commented that the guidelines suggest strongly, if entering into the program, that the County concentrate on high school drop-outs. The County O.E.O. Program is zeroing in on this aspect.

Commissioner Perry remarked that the previously stated poverty income level is ridiculous since most people on some type of relief are receiving above that figure, if a family is involved. He hoped that some of these programs are tied with the welfare programs so as to provide welfare recipients with the chance to earn a living.

Mr. Zacharzewski indicated that the County has employed forty people who have come off the welfare rolls and are presently on the EEA Program. This is a start.

Brief discussion ensued and the Committee took the following action:

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by Nichols, recommending that the Board of Commissioners approve modification of Section VI as outlined by the Personnel-Labor Relations Director pursuant to the removal of the O.E.O. Summer Youth Program and allocation of those positions as requested by the County Controller. Motion carried.

Other Business: Mr. Zacharzewski informed the Committee that just this morning he was handed a request from the Planning Commission that the vacancy created by the resignation of Robert Pollens, Senior Planner, be re-confirmed. Within said letter, the Planning Director indicated he has in-house personnel he would like to promote to the Senior Planner position.

Mr. Zacharzewski stated it is his recommendation to reconfirm the vacancy as requested.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Schmidt, to recommend that the Board of Commissioners concur in the Personnel/Labor Relations Director's recommendation and reconfirm filling the vacancy as created by resignation of the Senior Planner within the County Planning Department. Motion carried.

A motion was made by Schmidt, supported by Dutko, to adjourn the meeting at 9:55 A.M. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Rep.

COMMITTEE OF THE WHOLE MEETING - JUNE 9, 1972

The Clerk read the recommendations made by this Committee and motion was made by VerKuilen, supported by Okros, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Committee of the Whole held on Friday, June 9, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Dane-Chairman, Tomlinson, Back, Brandenburg, Caruso, Dutko, Gaberty, Hramiec, Hickey, McHenry, Okros, Schmidt, Tarnowski, Perry, Plutter, VerKuilen, Walsh, Zoccola, Johnson, Nichols and Underwood.

Also Present: John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Adam Nowakowski, County Treasurer
Alfred Blomberg, Director, Civil Counsel
Ray McPeters, Chief Civil Counsel
Dennis Meagher, Assistant Director, Planning Commission
Richard Roose, Associate Planner, Planning Commission
Edward Kreiter, Addressograph Division Supervisor
Ray Craig, Register of Deeds Supervisor
Ken Tarrington, Director, Equalization Department
Laverne Schuette, Assistant Director, Equalization Department

There being a quorum present, the meeting was called to order at 9:56 A.M. by Chairman Dane.

Legal Counsel - Federal Suit: Mr. McPeters noted at this point in time the legal staff is still conducting research and awaiting official notification from some agency of government that the County of Macomb has been denied grant application predicated on the fact that the County is no longer a member of the A.P.O., which is SEMCOG.

In the meantime, pursuant to the Board's request, Mr. McPeters advised of his research on the Regional Planning Commission Act, to which he has suggested amendatory legislation and forwarded same to the Commissioners' Special Regional Government Sub-Committee. He believed this special sub-committee would be meeting with the Legislative Sub-Committee to discuss this in the near future. Mr. McPeters said he spoke to the Board Chairman about this matter in that appropriate legislation at this time, is in bill form before the Legislature relative to this. It is quite possible while this bill is in committee that the County of Macomb will not have to introduce our own legislation, and therefore, expedite our action considerably.

Responding to Commissioner Brandenburg's inquiry, it was noted that the County's grant applications in various areas, are sent to SEMCOG who must approve or reject same within a thirty day period. If they fail to act in thirty days, the application is considered granted.

Commissioner Caruso referred to his request at the full Board meeting in which he suggested, because of statements made by Mr. Doyle, Director of Operations at HUD as well as past statements made by HUD Secretary Romney, that Legal Counsel research the possibility of suing them for due process to force them to act and either deny or accept our applications.

Commissioner Caruso felt this step was essential to overcome the possibility of their not considering our applications one way or the other. If this is their position the County will never obtain a denial on which to base a law suit.

Mr. Blomberg advised of receiving a recent letter from SEMCOG regarding the County Park's Program application. He read the letter in which SEMCOG advised of referring the County's park grant application directly to HUD. Mr. Blomberg continued, as recently as May 25, 1972, (date of said letter) the County is confronted with some referral to HUD and response should now be forthcoming from HUD either approving the grant or refusing same since we are not a member of SEMCOG. He noted in his contacts with HUD, Mr. Whitbeck appeared to be the head and suggested that the County direct a letter to him requesting either approval of the grant or denial now that the Board has been informed by SEMCOG that our parks grant application has gone to HUD. Mr. Blomberg advised that entering court with a denial is better for the case than entering with no response.

Commissioner Caruso commented that this is just the point, what if HUD sets back and decides to take no action.

Mr. Blomberg indicated, if the County directs a communication directly to Whitbeck (at this point Commissioner Gaberty noted the Parks & Recreation Commission mailed a registered letter to him (Whitbeck) approximately one week ago). Mr. Blomberg continued, if the County receives no response we can then consider it a rejection. He noted that Federal Court does not lean toward our cause and that the legal staff is trying to use better judgment in providing the County with the best case possible.

Mr. McPeters said the County can request assistance from the courts in forcing HUD to review our applications and he was certain the Department was quite aware of that fact. If they refuse to even consider our applications, Mr. McPeters was confident the County could go to Court and get the necessary injunctions to make them perform their administrative duties for which they were established. At that point, they will either accept it or deny it. Mr. McPeters commented that HUD must respond to the letter with one more communication.

Commissioner Johnson firmly believes the County should set some deadline, how long are we going to wait for nothing to happen? He recalled statements by Secretary Romney and other HUD officials to the extent that they would take no action. Commissioner Johnson noted there are two (2) ways to deprive a person of his rights, one is to take something away from him and the other is not to give him something that he is entitled to. Another thing, he continued, Mr. Blomberg said the Federal Court does not lean our way, perhaps he means while elected judges do care, Federal Judges seem to be insensitive because they are appointed for life.

Mr. Blomberg wished to clarify his previous statement and advised Commissioner Johnson that was not what he meant. His previous statement referred to the fact that Federal Courts do not like to interfere with the process of Federal agencies.

Commissioner Johnson replied he could understand the precedent is there but felt it should be broken; the point of reason has to enter here somewhere.

Commissioner Caruso asked Legal Counsel if the Board should continue to wait.

Mr. McPeters advised that to wait further would be best, the legal staff need some point of denial. He asked Mr. Meagher how long it takes HUD, generally speaking, to review these applications.

Mr. Meagher replied there is no criteria for this. The drain projects were just approved last week and this has taken a little over two years. From our experiences with them Mr. Meagher continued, there is no norm; in some cases they review the applications at the same time you come in for your grant, in other cases it may take months.

Commissioner Johnson offered the following motion, which was supported by Commissioner Caruso, recommending that the Board of Commissioners initiate suit by August 1, 1972, if the U. S. Department of Housing and Urban Development (HUD) has not acted by that time.

Committee members discussed the motion and continued the previous line of discussion.

Commissioner Tomlinson noted that he had a copy of a letter sent to the City of St. Clair Shores notifying them of their grant approval from HUD. He indicated this communication would be made available at the Regional Government Sub-Committee meeting on Tuesday.

Commissioner Dutko commented this situation is similar to the City of Warren's a period of two years ago. The Federal Agencies are setting up guidelines to compel a local unit of government into doing something against their will and/or better judgment. Basically, we are in opposition to the question of whether a federal agency, consisting of non-elected public officials, have either the power or authority to dictate such restrictions. Further, it does not seem that Macomb is the only one having problems with HUD, many units of government are faced with these problems because they are unable to meet the guidelines HUD is setting down before them. Commissioner Dutko continued, due to recent membership withdrawal from SEMCOG, including Macomb County, do they still meet the requirements to be the certified A.P.O. Agency.

Board Chairman Dane noted the problem that lies there is the fact that SEMCOG has already been certified. There seems to be two sets of rules; one set they give the County in order to get funding and the second is what they give SEMCOG. Right or wrong, Board Chairman Dane reiterated, SEMCOG has been certified by the Federal Government.

Commissioner McHenry concurred with Commissioner Johnson's motion but suggested that same contain statement as to the basis for the suit. He also suggested that a letter be sent from the County Legal Counsel informing them of anticipated legal action.

Commissioner Gaberty inquired what protections can the County give Brandenburg Park, which is up for approval with the Bureau of Outdoor Recreation (BOR). There are no HUD funds involved in this project but HUD has suggested the BOR review it again because the County of Macomb is not a member of SEMCOG. What right have they to exceed the jurisdiction of their own department.

Mr. Blomberg noted that the letter to this effect was worded very carefully and not out of context.

Commissioner Back stated it is his understanding, based on previous meetings and past discussion, that the full Board passed a recommendation that the Board Chairman appoint a Special Committee to review this situation and do a number of things; 1) try to get support from other governmental units on the tri-county level; 2) meet as a sub-committee and conduct a comprehensive review and return to the full Board with a report. He noted that prior to this statement he asked Commissioner Johnson if it might not be better to wait for this sub-committee to meet with legal counsel and return to the full Board with their recommendations and reasons for same. Commissioner Back didn't feel that one or two weeks additional waiting would make that much difference considering the importance of the subject and benefit of receiving information from those on this study committee who are closer to the situation by virtue of their research. He stated he would like a report from that sub-committee which was appointed, he asked the committee to vote on that in lieu of a motion to sue. Commissioner Back indicated he was in favor of suing but exactly what should they base the suit on should also be definitely clear.

Commissioner Underwood stated his concurrence with Commissioner Johnson's motion. He felt the sixty days between now and August 1 is more than ample time to investigate that which is necessary to find out if our grant applications are being held up maliciously. Commissioner Underwood further commented it was his understanding there is a move on regarding Revenue Sharing. If it goes through the County might see HUD discontinued altogether. They are entirely too slow.

Commissioner Johnson noted there is only one working day between today and the Regional Government Sub-Committee meeting of next Tuesday. He did not feel that one working day would make that much difference. Why should the County continue to wait and continually be ignored.

Mr. Blomberg stated from Legal Counsel's point of view, August 1 is giving HUD sufficient time in which to take action. He felt that going to court after August 1 cannot be construed as not giving HUD reasonable time to respond; if they do not respond, it is justification for starting a suit.

Commissioner McHenry reiterated that HUD should be informed of the County's stand.

With consent of the maker and supporter of the original motion, additions were made and the motion read as follows:

COMMITTEE RECOMMENDATION: A motion was made by Johnson, supported by Caruso, to recommend that the Macomb County Board of Commissioners initiate suit by August 1, 1972, in the event HUD has not acted by that time. Further, that Legal Counsel prepare and send a letter to HUD advising them that if the County of Macomb does not get due process, we will file suit. Motion carried.

Commissioner Caruso referred to the Regional Planning Commission Act which states that any city, county, etc., when together, can form a regional planning board. He felt the Regional Government Sub-Committee should look into the possibility of Macomb County being designated a regional board.

Commissioner VerKuijen noted the sub-committee has already investigated this route and according to the new guidelines that portion was deleted and this alternative is no longer available. He continued, the only area the County has had trouble with is parks. It seems their new guidelines can be changed at will, to whatever suits them best. This is another aspect the Board can make known.

Commissioner Back commented he was of the opinion at the outset of discussion on this situation the Board was going to attack the heart of the problem; that being if communities had to be a member in order to obtain grants especially in light of the fact that SEMCOG is supposed to be a voluntary organization. A decision to this effect would cover everything.

Mr. Blomberg explained that the County needs a vehicle to get into court on as a basis for our complaint. The park application is just the thing, as it narrows them down to non-membership as a basis for refusal.

Board Chairman Dane said at the next Regional Committee meeting all of today's comments should be further pursued. We should find out whether HUD accepted our application or not; whether Macomb County can be designated as an A.P.O. with the necessary Resolutions from various committees if, in fact, we can bring in 2/3 or more population.

CADASTRAL MAPPING PROGRAM

Mr. Nowakowski addressed the Committee membership and noted he was present today in view of previous meetings he had attended and requested that the Committee assist in correcting a little misunderstanding that has occurred.

As background information, Mr. Nowakowski gave a brief history of events leading to implementation of the cadastral mapping program.

In June, 1969, the second major consolidation of offices was implemented under direction of the Board of Commissioners, the Addressograph Department was put under the direction of the County Treasurer's Office.

After having this department assigned to my office, we conducted a survey of the equipment, personnel and services offered. We subsequently had numerous meetings with other county offices and unit governments. To improve our services, to all concerned, we had to take the following action:

1. Setting up a standard format for tax rolls. (type and size of paper)
2. a) Added needed information and eliminated useless information on the assessment roll.
b) Revamped taxing district code numbers.
c) Redesigned format that carries taxpayers of record and mailing address.
3. Reworked legal descriptive information on addressograph plates.
4. Changed department name from Addressograph to Property Description Department.

The above has been implemented since 1969 for the betterment of the County and local units relative to the taxing cycle.

The implementation of the above could not have been accomplished without a close working relationship between Addressograph Department and all units of government.

While working closely with the property description department, I felt one thing was noticeably lacking, namely, a good set of property maps and property parcel number identifiers. This led to an extensive investigation as to how this problem was being handled in other counties. After reviewing systems used in numerous other areas and reviewing this with the County Board members, a committee was formed on the County Board to investigate the feasibility of a modern mapping and numbering program for Macomb County, Michigan, which would be compatible with the data processing package that was being proposed. Working very closely with this committee we formulated our ideas as to the mapping package that would best serve Macomb County needs and after reviewing the companies capable of performing this service we contracted with Sidwell Company to secure a complete mapping and numbering program for the County in the next two years.

What has happened since Board implementation, Mr. Nowakowski said, is that the property mapping program has been placed with the Committee of the Future and there has been some meaningful discussions. As you know, Mr. Nowakowski continued, the signed contract specifies the County Treasurer as principle. He is also directed to process this new program. Basically, what we have done is requested a new system be placed into affect and this Board has directed me to administer it. Mr. Nowakowski noted at this point in time he began to appear before another committee (Committee of the Future) other than the Finance Committee, which he is responsible to under established committee structure.

Mr. Nowakowski said he is respectfully requesting this Honorable Body to rescind its previous motion in which the Property Mapping Program was assigned to the Committee of the Future, and send this program back to the Finance Committee with a sub-committee of same being assigned for this purpose. Mr. Nowakowski felt this was the most logical approach as it would be next to impossible to have 21 members working on a day to day basis with tax mapping, legal descriptions, etc. He was of the opinion this correction would expedite the program considerably.

A motion was offered by Caruso, supported by Nichols, that the Board's previous motion be rescinded and the Aerial Mapping Program be referred to the Finance Committee with an appropriate sub-committee of same being assigned to that task.

Commissioner Back, Chairman of the Committee of the Future stated he had no objections to the motion and/or to the Treasurer's concern as it relates to the reasons he feels the program should be under another committee. On behalf of the members of the Committee of the Future, however, he wished to state the following:

Commissioner Back preceded his comments by emphasizing the fact that he had no arguments against the motion.

After the Board of Commissioners passed their original motion, which adopted the Cadastral Mapping Program, they saw fit to refer the program to the Committee of the Future. At a full Administrative Services Committee meeting he, as Chairman, made some specific recommendations regarding direction the sub-committee should take. The Board's original motion was taken apart and the guidelines subsequently drafted, were based on this motion. These guidelines were designed to be used for the total implementation of the program.

REGIONAL GOVERNMENT STUDY COMMITTEE MEETING - JUNE 13, 1972

The Clerk read the recommendations made by this Committee and motion was made by Gaberty, supported by Tomlinson, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Regional Government Study Committee held on Tuesday, June 13, 1972, on the 2nd Floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Dane-Chairman, Tomlinson, VerKuilen, Johnson, Gaberty, Zoccola

Also present:

Dr. Leland C. Brown, Director, Macomb County Health Department
Merlin Damon, Director, Environmental Health
Dennis Meagher, Assistant Director, Macomb County Planning Commission
James Baumgartner, Associate Planner, Planning Commission
Ray McPeters, Chief Civil Counsel
James J. Palmer, Legislative & Public Information Officer

There being a quorum present, the meeting was called to order at 9:30 a.m. By Chairman Dane.

Merlin Damon, Director, Environmental Health, was present to discuss with the committee a request received from the Southeast Michigan Council of Governments, dated May 18, 1972, for him to serve as a member of the Solid Waste Committee of their Council on Environmental Strategy. He also advised the committee that he has received a request from the same organization for him to serve on a special task force on Air Pollution.

Mr. Damon also reported to the committee that he had recently received a letter from Chicago stating that their application for additional monitoring equipment had been denied. He continued that the monitoring equipment request was the result of the State Implementation Plan. Wayne County has five or six of their own, so the indication was made, he commented, that there are already more than enough in the area, therefore, the request was denied. Mr. Damon stated that Macomb County does not have any monitoring equipment, and the fact that Wayne County does have equipment does not do the County of Macomb any good, since air pollution knows no boundaries. He also stated that he has advised the State of this denial, and they are quite upset. He briefly reviewed a meeting recently held in Lansing, whereby the County can go back to Chicago with another application or jointly with the State.

On question of Commissioner Gaberty, Mr. Damon stated that neither SEMCOG or HUD review the application relating to air pollution that this is done by the Bureau of Budgets. He did not think there was any problem with funding as far as EPA is concerned, since in the final analysis the money comes from the Bureau of the Budget.

Board Chairman Dane stated that he felt the Bureau of Budgets was very definitely involved, since apparently they have set up a clearing house over and above the normal procedure you would apply and receive word from. Where it is going to go and what is going to happen, no one can be sure.

Commissioner VerKuilen stated that he was sure that TALUS did a complete study on the solid waste factor before SEMCOG came into being. These are the type of areas, he continued, where the County is concerned as far as planning for the seven county areas. He continued that he would hope that the county would not be compromising their position by actually letting county staff participate in these things. These are areas where the need is there for our in-put. He was hopeful he stated, that the county could sit down with the executive people at SEMCOG and see if we can start to change this organization so that we might be able to develop planning we are in favor with. He criticized the way the "New Town" concept had been handled as well as HUD's handling of the FHA situation in Detroit and other places. Commissioner VerKuilen continued that the county does not lend themselves to this type of thinking. He also indicated that SEMCOG should not be involved in the schools, which seems to be the major objection of the people in this State. We should sit down, continued, and change certain thinking so that Macomb County can get with it and get down to proper planning action. These are the things they should have been doing four years ago and they are just not starting to do something about it. They have had the TALUS plan, Commissioner VerKuilen commented, that they could have been working with, but all they have been doing is trying to solve the housing problem. He would hope after four years of being in existence that they would get down to basic planning that would help everyone. The Commission indicated that a meeting might be able to settle things down as far as proper physical planning of the seven county area that would be of benefit to everybody.

Committee comments were made briefly as to the duplication of studies by SEMCOG in areas where other organizations have already completed and made studies.

Commissioner Johnson agreed with Commissioner VerKuilen stating that this was the argument for getting out. Now, he continued, we should turn that around as some of the conditions we might go back into, pointing out the areas that SEMCOG should be involved in, and these important areas should be determined by public officials. We are out of SEMCOG as far as having an actual voice in running, yet we are cooperating with this group and with its divisions. This committee was formed for the purpose of giving some guidelines as it relates to regional planning. Think we should draw up the conditions under which we would go back and it might set an example for other counties in the metropolitan area. The county should make something out of their withdrawal, Commissioner Johnson stated, and let us make it a voluntary unit and not one dominated by Washington and other bureaucracies.

Commissioner Tomlinson suggested that the county hold off any action on the Air Pollution Task Force request submitted by SEMCOG for further information. He was in favor, however, of Mr. Damon participating in the Solid Waste Committee. He certainly felt that Mr. Damon should put his knowledge and in-put into this committee since this does affect Macomb County.

The consensus of opinion was that Mr. Damon should participate in this program, but that this in no way suggests that Macomb County is putting their seal of approval on SEMCOG.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Gaberty, recommending to the Board of Commissioners that Merlin Damon, Director, Environmental Health, be authorized to serve on the Solid Waste Committee of SEMCOG on Environmental Strategy; indicating Macomb County's willingness to cooperate on this type of Regional Planning and that this is one area we feel important and are concerned with and feel some input from this county should take place; further, that this is in no way to mean that Macomb County is putting the "Seal of Approval" on SEMCOG. Motion carried.

The Committee briefly discussed this action as it relates to Macomb County's present position on SEMCOG, particularly noting that some feel that because of this position, Macomb County is looked upon as a backward group. Comments were also made that Macomb County was part of the original planning group in 1947, and that an organization such as SEMCOG was the first of its kind in the country. It was to be made clear that Macomb County is not a backward looking county, but the action taken was to show that our intent was to go forward in the right direction so that county and city limits are not obliterated. The county is here, is part of a region, and want to be a part of a regional planning organization but cannot accept SEMCOG as it is.

Board Chairman Dane stated that no action would be taken at this time on the letter of SEMCOG, dated June 7, 1972, relative to a task force on air pollution pending further information from Mr. Damon on same.

Mr. Damon requested, however, that he be allowed to sit in on these meetings and also questioned what action he should take on a "letter of understanding" relative to his services and time as to whether or not this should go in as matchable funds or not. It was his understanding that this was a softmatch that is accountable without actual payment. He did not know of any actual money outlay that the county would have to pay. It was his understanding that they have asked those people who are working on this committee to sign this kind of agreement.

Assistant Planning Director Meagher explained that the Planning Commission had been requested to do the same on those projects of SEMCOG concerning their department that they had sat in on, but they have agreed not to sign any type of stipulation and it is now on hold. However, they have kept track of their time.

The Committee agreed that they felt that Mr. Damon should follow the same procedure of the Planning Commission with regard to this, until a clarification is received from them on this particular document and they spell out exactly what they are talking about.

Commissioner Tomlinson also requested committee consideration in a recommendation that the county look into the solid waste problem as it affects the entire Macomb County area. He indicated that at the present time there are several authorities formed within the County and felt that this will soon be a county-wide program. Commissioner Tomlinson suggested that the Health, Education & Welfare Committee get into this area and start becoming involved in this problem. This should be done, he felt, on a regional basis and felt that the County should initiate same.

COMMITTEE ACTION

A motion was made by Tomlinson, supported by Zoccola, recommending to the Health, Education & Welfare Committee that they study and review the solid waste problem on a county-wide basis. Motion carried.

TASK FORCE APPOINTMENTS

Board Chairman Dane reported that he had received a phone call from James Trainor of SEMCOG, requesting that he submit three names to the Task Force to be created under "The Option Process" program to be appointed by the Governor. It was his understanding that there would be only 20 members of this group and that he had no way of knowing however, how many of three or whatever would be appointed. It was also his understanding, Chairman Dane continued, that the appointments would be made next week and requested the committee to advise them as to their pleasure.

After a brief discussion it was agreed and the Chairman stated that he would submit the names of all six members of this committee to the Board of Commissioners for appointment to serve on this task force.

CHIEF CIVIL COUNSEL ON HOUSE BILL NO. 6203

The Committee was in receipt of recommendations submitted by the Chief Civil Counsel, under date of May 16, 1972, relative to suggested amendatory language to Act 281 of the Public Acts of 1945, the so-called Regional Planning Commission Act, as per the direction of the committee.

Mr. McPeters stated that assuming the county Board of Commissioners would ultimately adopt a position relative to House Bill No. 6203, he has submitted suggested amendatory language to the Regional Planning Commission Act. In order to expedite this matter and shorten the process he was suggesting that the Legislature be importuned to take the County of Macomb's amendments and substitute and add this to House Bill No. 6203. He stated that this was a very opportune time for the County to use this vehicle bill in order to accomplish whatever the Board might want accomplished. (Suggested amendments in 6-23-72 meeting file).

His amendments as proposed he continued, would provide that any regional planning development organization would be an advisory agency and that it may not use its authority or jurisdiction in such a manner than a local unit of government would be excluded from receiving any federal or state grant monies, which in essence focuses directly on SEMCOG. We believe, he continued, that SEMCOG exists by virtue of the Regional Planning Commission Act.

For the benefit of background information as well as comparison, the Committee of the Future also toured, with the technical staff, the Oakland County facilities related to their property mapping program. Consequently, Commissioner Back continued, it was about the third meeting that the guidelines were finalized. The meeting after the guidelines came out was the time it was questioned whether this program should belong to another committee, and today's meeting resulted in order to consider this request.

Commissioner Back remarked that nowhere has comment been made, whether at the Full Board, Administrative Services or Committee of the Future, to the effect that this program would be taken out of the Treasurer's realm of responsibility. That was not the intent.

He was of the opinion there was vital concern expressed and therefore some sub-committee was going to have to have the responsibility of the program's progress as Phase I was approached so that the County would not be faced with a great deal of overtime. After all, as Phase I began the County was actually conducting two completely separate operations until transition is completed. Further, the committee wanted to strive for full benefit of the total program and seriously study whether or not the County, utilizing its technical staff and expertise, could perform Phase II of the program in-house.

They were also concerned and looking into the matter of the proposed "phase-out" of the Addressograph Department; was it, in fact, a phase out, or merely a name change. Also, this would not result in a decrease of personnel but rather as the County's population increases the department personnel would not have to be increased accordingly to keep up with the service demand.

Commissioner Back noted also that the Committee looked into the feasibility of selling various technical documents, such as aerial maps, which would give the County a small reimbursement from the program and yet provide essential information to those requesting it.

Commissioner Back then referred to the voluminous report, copies of minutes, and documentation of the Oakland County tour as well as material presented by the Oakland County officials with reference to their on-going program. (Each Commissioner received a copy of said material prior to this meeting.) He noted, and advised that Oakland County also stressed, it is extremely important to secure the full co-operation of every department and governmental agency involved in this program. To this end, the Committee of the Future has invited all technical staff and department heads involved in this program to each and everyone of their meetings. Hopefully, as indicated when the program was presented to the Full Board, these meetings with technicians would create the in-put and expertise necessary to enable the County to enter Phase II of the program on our own.

Commissioner Back also indicated that Oakland County emphasized, if they had it all to do over again, they would stretch it out over a longer period of time. This is important to keep in mind since Oakland's program runs four years, while Macomb County is involved in a two year program.

The Committee of the Future's recommendations, however, never came into being as the question of committee assignment came up.

Commissioner Back said he could go through a great deal of material which the Committee and he, as Chairman, has compiled over hours and hours of study, review and investigation.

He reiterated that he had no objections to the previous motion and no objections as it relates to the County Treasurer administering this program, after all, he is the key man. The only objection Commissioner Back said he has is the fact that he has been wondering just what the Full Board was thinking in giving this assignment to the Committee of the Future, if they did not want that committee to take the program from its infancy and follow through to its completion, and more important, be responsible for over One Million Dollars. He advised the members that this line of thought was based on comments made by the Full Board and at this point he did not understand their actions or their reasoning.

Commissioner Back again referred to the package of material compiled and said that he hoped whatever committee the aerial mapping program was referred to would take all of this documentation under advisement. Commissioner Back further stated that he did not care to be on that the expertise of technicians involved would be greatly needed.

Board Chairman Dane referred to the previous motion and asked that it be advised if the maker and supporter agreed to same. Both agreed.

COMMITTEE RECOMMENDATION

A motion was made by Caruso, supported by Nichols, recommending that the Board of Commissioners rescind their previous Board motion whereby the Aerial Mapping Program was assigned to the Committee of the Future. Motion carried.

Commissioner Walsh commended Commissioner Back and the Committee of the Future for their fine recommendations with regard to the guidelines as comprehensive as they are. He hoped the new operating committee and County Treasurer would utilize all the information Commissioner Back and his committee furnished as well as any additional information. Further, Commissioner Walsh felt it extremely important the new committee seek and obtain the cooperation of every county department. He felt sure the County Treasurer would go out and get the cooperation from all local assessors as well as retain everything good from Oakland County's program and eliminate all the bad points so as to save money for Macomb County while having the best possible program for the dollars invested.

Commissioner Underwood stated, regardless what committee or sub-committee this matter is referred to, it will still be required to answer to the Full Board. Mr. Nowakowski replied that this observation was correct.

Commissioner Underwood then noted that according to Oakland County all cities and local communities within have contracts with the County except for four or five. He asked if Mr. Nowakowski anticipated any trouble in getting our communities under contract.

Mr. Nowakowski replied that he is very familiar with the Oakland County program, their progress and transition. In addition, he has acquainted himself with similar programs throughout the U.S. He noted that his office has a compilation of recommendations from every entity visited that is operating this type of program. Mr. Nowakowski said this is one reason he would like to work with a smaller group, as they can become more well versed in the subject matter. He reiterated that he cannot be bogged down with a lot of paper work at this time and he hoped with the sub-committee assigned his department could work very closely.

Mr. Nowakowski said he has anticipated many requests regarding what the program cost will be.

It is felt after going through the program for a period of six to seven months there will be a better picture regarding cost. We know what we want and what benefit it will give the County. No controller, accountant, or Board of Auditors has been able to come up with an exact figure, Mr. Nowakowski explained his authority as invested by the State Treasurer in that he can approve any new tax roll form. Many local communities have come in with same, but Mr. Nowakowski advised that he has been holding them back in order to fully coordinate the efforts of this program.

Mr. Nowakowski advised that he has already formed a study committee comprised of local treasurers, assessors, and various departments involved in tax rolls and assessment rolls.

Commissioner VerKuijen indicated one major concern of Board members was the personnel requests. He asked to hear comments from the departments heads involved as to whether they anticipate any problems; and the County Treasurer regarding personnel.

Mr. Nowakowski suggested that the new sub-committee could set down and start from scratch on this. For the first time since assuming the County Treasurer's Office a portion of his staff has had to go on overtime in order to keep on time of the contract. The department can keep up, Mr. Nowakowski said, but he does not like the idea of going into overtime.

Commissioner VerKuijen replied that he hoped a committee of this sort can quell an misunderstandings. He asked that a vote be called on the matter.

Board Chairman Dane stated that the various points brought out are valid and will have to be looked into, however, at this point the Board is concerned with a motion to assign the program as the previous motion rescinded past action.

Commissioner Back noted for the record, when referring to the Committee of the Future it is only six in number. Mr. Nowakowski has referred to working with a smaller committee; we will see how many are on this new committee. Further, when discussing the Aerial Mapping Program, it was the only matter on the agenda.

COMMITTEE RECOMMENDATION

A motion was made by Perry, supported by Walsh, to recommend that the Board of Commissioners transfer the Aerial Mapping Program to the appropriate committee, Being the Finance Committee and Sub-Committee to be derived thereof. Motion carried.

Commissioner Back stated, two years from now the Board will be sitting in review of this program, he hoped there would be justification at that time to merit action taken by the Board today. He hoped every member of the Board will remember this as there will be comparisons made with other programs.

Commissioner VerKuijen stated this is a point very well taken, first of all the Treasurer's responsibility is to the Finance Committee. Further, the sub-committee assigned thereof should address itself to nothing but the aerial mapping program. He indicated the Committee of the Future has done an excellent job but that they have been assigned a number of major programs. The aerial mapping program is important enough to have a special committee assigned to this alone.

Commissioner Back responded to Commissioner VerKuijen previous remarks and stated when the Full Board acted to refer the program to the Committee of the Future, they were aware that the Treasurer's Office is responsible to the Finance Committee. Unless the Board is desirous of the Board doing the job, they should not have referred it.

OTHER BUSINESS

Board Chairman Dane indicated the Board Office has been contacted by Mr. James Trainor of SEMCOG, asking for the Macomb County Board of Commissioners' representatives to the Governor's Task Force. He noted that this matter will be on the Regional Government Sub-Committee meeting agenda. He asked that any information Commissioner Johnson or Mr. Meagher had be made available at that Tuesday meeting.

Commissioner Underwood wished to comment that the Committee of the Future is the most serious and hardworking committee has ever served on.

Commissioner McHenry stated that he has received a request from the Mt. Clemens Rose Gardens that the Board of Commissioners proclaim June as Rose Month throughout the County of Macomb.

Board Chairman Dane asked that the Committee of the Whole take action on this request today because the next Full Board meeting is not scheduled until toward the end of the month of June.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by McHenry, to adopt the Proclamation designating the month of June as Rose Month throughout the county of Macomb and that the Board of Commissioners re-affirm this action at their next regularly scheduled meeting. Motion carried.

The meeting was declared adjourned at approximately 11:40 a.m.

The amendments also provided that the Regional Planning authority and SEMCOG as well be limited to the planning for the physical development of a region and striking from the act, any authority to make plans relative to the social and economical development of an area. This would be getting them out of this phase of program, such as the HUD Program on housing.

It also provides that any plan adopted or advanced is not actually binding or obligatory upon any participating or non-participating local governmental unit. These are suggested amendments.

Mr. McPeters called the committee's attention to one particular section of the Regional Planning Commission Act, which was amended in 1967, that being Section 14, which he felt was the authority under which SEMCOG was created. In his suggested language, he has recommended that Section 14 be repealed in its entirety.

James J. Palmer, Legislative & Public Information Officer, suggested that if the committee was considering adopting the suggested amendments that they not oppose the first section of House Bill No. 6203, which allows members of the Board to sit, because it would materially alter the bill. He continued that if you ask the Legislature to amend Section 4 and add our amendments to it, you would be constitutionally proper on the house floor. The constitution provides that once bills are introduced, that they cannot materially be altered to change the concept of the bill. Just to adopt or substitute the language would be a violation of the constitution. He suggested that they leave section 2, say they are opposed to section 4, and then substitute from that point forward, which means you would be within the constitution.

COMMITTEE RECOMMENDATION

A motion was made by Verkuilen, supported by Johnson, recommending to the Board of Commissioners that we oppose Section 4 of existing House Bill 6203, and recommend the adoption of the proposed amendments as submitted by Civil Counsel, attached hereto; further, that the Legislative & Public Information Officer be authorized to take whatever steps necessary to present same to the Legislature for passage. Motion carried.

At this point in the meeting, a motion was made by Johnson, supported by Zoccola, recommending to the Board of Commissioners that they go on record wanting to develop and promulgate criteria under which Macomb County would develop a volunteer cooperative regional planning organization. . . After considerable discussion, deletions and changes that were suggested, roll call on original motion failed.

The Chairman declared the meeting adjourned at 11:45 a.m.

Stephen W. Dane, Chairman
Macomb County Board of Commissioners

Jane C. Bradshaw
Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - JUNE 14, 1972

The Clerk read the recommendation made by this Committee and motion was made by Verkuilen, supported by Perry, that the report be received, filed and recommendation adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Administrative Services Committee held Wednesday, June 14, 1972, on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Plutter, Zoccola, Nichols, Underwood, Verkuilen, Caruso, Dutko, Tarnowski, Dane

Not present was Commissioner Perry, who was out of town and requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Personnel/Labor Relations Director
Ray McPeters, Chief Civil Counsel

There being a quorum present the meeting was called to order at approximately 9:50 a.m. by the Chairman.

HOUSE BILL 5323, AS AMENDED - DETROIT WATER AND SEWER SYSTEM

Members were mailed copies of a coverletter and proposed amendment to House Bill 5323, as drafted by the Chief Civil Counsel.

Chairman Back noted that such an amendment, designed to place the Detroit Metropolitan Water and Sewer System under the jurisdiction of the Michigan Public Service Commission, was previously recommended by the Administrative Services Committee and the concept of same adopted by the Full Board on May 26, 1972.

Mr. McPeters briefly reviewed the proposed amendment and the intent of such legislation in that rates charged users within or out of the City of Detroit, as well as wholesale users, could be regulated.

Commissioner Verkuilen, who originally requested legislation to this effect, felt the amendatory language, as presented by the Chief Civil Counsel, was sufficient.

As a result of the review a lengthy discussion ensued, during which committee members considered current practices, funding and representation on the Detroit Water Board.

Regarding the latter, Chairman Back recalled prior to 1968 the then Board of Supervisors used to get a periodic report from the County's representative on the Detroit Water Board. The Board felt it was essential to keep the lines of communication open in this area. At that time, the representative was an appointed County Supervisor, as were all the Supervisors appointed rather than elected. He felt that the Board of Commissioners should maintain a representative and re-establish those lines of communication.

Board Chairman Dane asked Mr. McPeters if there was any prohibition to having a County Elected Official serve on the Detroit Water Board. Mr. McPeters was of the opinion that it was actually an advisory board to the Detroit Water Board and the only prohibition would be their own.

Having checked into this matter by telephone at the committee's request, Mr. McPeters related the following information: The Detroit Water Board is subject to the charter and statutes of the City of Detroit, It is merely an Advisory Board to which the Board of Commissioners can forward nominations to the Mayor of Detroit, who appoints from these only. The legalities, under which the Detroit Water Board was established, contrary to the general understanding, does not require that the members appointed be representative of Wayne, Oakland and Macomb Counties.

Board Chairman Dane referred to the current status of Macomb representation in this area and noted that there never has been a reappointment established by the Board of Commissioners. That position is open for all practical purposes. Chairman Dane advised that the Mayor of the City of Detroit requires three nominations from the Board as well as the order of preference for appointment. He asked the Board members to consider this matter as same will be placed on the next Full Board agenda for discussion.

Commissioner Dutko suggested, in view of the fact that Commissioner VerKuijen brought this matter to the Board's attention, that the Board consider nominating him for appointment to the Advisory Board of the Detroit Water Board, if Commissioner VerKuijen is so inclined to express an interest.

LEGISLATIVE SUB-COMMITTEE REPORT

Members were in receipt of the Legislative Sub-committee report comprised of House and Senate Bill analysis as presented to the sub-committee, with their recommendations of support or opposition to same. (see meeting file 6-23-72).

In brief, the Legislative Sub-committee recommended the following positions:

- House Bill 6202 - OPPOSE
- House Bill 4920 and/or
Senate Bill 1346 - SUPPORT
- Substitute House
Bill 5869 - SUPPORT, with the exception of that portion of the bill pertaining to \$750,000 as it relates to the grants going to, and being approved by, the Planning & Development Organization if, in effect, that is SEMCOG. Further, that a letter signed by the Chairman of the Board and the Chairman of the Legislative Sub-committee be sent to all County Legislators urging them to withhold any funds to SEMCOG because of the Macomb County Board of Commissioners' previous stand on this issue.

COMMITTEE RECOMMENDATION

A motion was made by Caruso, supported by VerKuijen, to accept the Legislative Sub-Committee report in its entirety and recommend that the Board of Commissioners adopt same. Motion carried.

Motion to Adjourn

A motion was made by Underwood, supported by Caruso to adjourn the meeting at approximately 11:55 P.M. Motion carried.

Willard D. Back, Chairman

Sandra Pietrzniak, Committee Reporter

SESQUI-CENTENNIAL COMMITTEE MEETING -JUNE 16, 1972

The Clerk read the recommendations made by this Committee and motion was made by McHenry, supported by Caruso, that the report be received, filed and recommendations adopted. The committee report follows:

At a meeting of the Sesqui-Centennial Committee held on Friday, June 16, 1972, on the 2nd Floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Johnson-Chairman, Dutko, Nichols

Not Present: Commissioner Perry who requested to be excused.

Also Present:

- James Munroe, President, Macomb County Historical Society
- Robert Beal, Member, Macomb County Historical Society
- Bernard Trinity, Trinity Historical Museum and Heritage Acres

Also present (continued):

Mrs. Mary Lou Vangheluwe
Commissioner John Hramiec

There being a quorum of the Committee present, the Chairman called the meeting to order at 9:40 a.m.

RESOLUTION ON HISTORICAL FACTS AND PROPOSED MACOMB HERITAGE DAY

The Committee was in receipt of a proposed Resolution, drafted by members of the Macomb County Historical Society at the request of the Committee, relative to correcting two major errors of Macomb County History and also establishing a Macomb County Heritage Day.

The Committee discussed the foregoing Resolution, which particularly contained the following:

That January 15, 1818 was the date of establishment of Macomb County by Governor Lewis Cass; and that

General Alexander Macomb, for whom the County is named, distinguished himself in the War of 1812; and also

that the birthdate of General Alexander Macomb, April 3, be Proclaimed as Macomb Heritage Day, to be henceforth observed by appropriate ceremonies, activities and publications.

The first two items, it was noted, have been inaccurately reported in certain publications as the Michigan Manual for many years and it was hoped that by adoption of this Resolution, these would be corrected.

The Committee discussed at great length the designation of April 3 as Macomb Heritage Day, as some felt that a fall date would be more appropriate, if a date could be found with some historical significance.

A brief discussion was also had on whether or not two separate documents might be more appropriate, one correcting the historical errors, the other designating the date of Macomb Heritage Day. The only point of disagreement relative to the proposed Resolution, was the date designated as Macomb Heritage Day, with the committee differing on whether it should be on April 3, in the Spring of the year, or some appropriate date designated in the Fall of the year.

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Nichols, recommending to the Board of Commissioners the adoption of the Resolution to proclaim Historical facts and to commemorate Macomb County's Heritage, as drafted by Civil Counsel. Motion carried, four in favor, three against.

The Committee also briefly discussed an appropriate plaque be cast for prominent display, commemorating and describing the date of January 15, 1818, as the establishment of Macomb County by Governor Lewis Cass.

COMMITTEE RECOMMENDATION

A motion was made by Nichols supported by Trinity recommending to the Board of Commissioners that a bronze plaque commemorating the founding of Macomb County as January 15, 1818, be placed on display in either the County Building or another appropriate location. Motion carried.

The Committee also discussed the possibility of an oil painting of General Alexander Macomb being displayed in conjunction with the plaque. Members of the Historical Society indicated that they had photographs of General Macomb that could be used for the commissioning of an oil painting.

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Nichols, recommending to the Board of Commissioners that in addition to the plaque, an oil painting of General Alexander Macomb, for whom the County is named, be authorized, and to be displayed prominently, preferably in the lobby of the County Building or other appropriate location. Motion carried.

In conjunction with the foregoing, it was stipulated that this Committee would make the recommendation as to the appropriate picture to be used, and that the County of Macomb should underwrite the cost of same.

The Committee also discussed the availability of a copy of the original handwritten document, an archives copy, that would be suitable for display with the plaque, cost of same is approximately \$6.00.

COMMITTEE RECOMMENDATION

A motion was made by Beal, supported by Trinity, recommending to the Board of Commissioners that a copy of the Original Proclamation Founding the County of Macomb in 1818, be displayed in conjunction with the other documents outlined. Motion carried.

The Committee also discussed briefly the title of this Committee and that a determination should be made as to whether it is a Historical Committee or a Bi-Centennial Committee, or whatever. Chairman Johnson stated that he would look into this with the Full Board.

MOTION TO ADJOURN

A motion was made by Dutko supported by Trinity that the meeting adjourn. Motion carried.

The meeting adjourned at 11:45 a.m.

Patrick J. Johnson, Chairman

Jane C. Bradshaw
Assistant Committee Reporter

FINANCE COMMITTEE MEETING - JUNE 20, 1972

The Clerk read the recommendations made by this Committee and a motion was made by Gaberty, supported by Zoccola, that the report be received, filed and recommendations adopted. Recommendations and the committee report follows:

At a meeting of the Finance Committee held Tuesday, June 20, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Office, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Okros, Plutter, Tomlinson, Underwood, VerKuilen, Zoccola, Caruso and Dane

Not present was Commissioner Schmidt, who requested to be excused.

Also, present:

John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relation Director
Harry Emery, Director Data Processing
Edward Bonior, Director Macomb Action Program
Thomas Buller, Director Legal Aid
Irving DeRose, Cost Auditor-Controller's Office
Robert Randlett, Accountant
Dennis Meagher, Assistant Director Planning Commission

There being a quorum present, the meeting was called to order by Chairman Walsh at approximately 9:45 A.M.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Walsh advised the membership of the Finance Sub-Committee's report on the bill listing which was previously mailed to each member. The sub-committee's report and discussion pursuant to same will be detailed in the minutes as usual, however specific action and recommendations made by the Finance Committee are as follows:

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Perry to recommend that the Board of Commissioners authorize payment of a \$35.00 per diem plus mileage to members of the Macomb County Sheriff's Civil Service Commission in accordance with recent permissive legislation enacted. Further, that legal counsel be requested to draft the necessary resolution to this effect and submit same to the full board. Motion carried.

The Committee concurred that payment of the per diem and mileage bills submitted by the Civil Service Commissioners on the current bill listing be withheld pending passage of the aforementioned Resolution.

Chairman Walsh continued the Finance Sub-Committee report and upon completion the following was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Plutter to recommend that the Board of Commissioners approve the bill listing in the amount of \$1,678,152.92 (with deletions, corrections and/or recommendations as reported by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending May 19, 1972, in the amount of \$514,692.50, and funds be appropriated for same. Motion carried.

DATA PROCESSING DEPARTMENT-PROPOSED AMENDMENTS TO BUDGET

Chairman Walsh indicated that the Controller reviewed this proposal with the Finance Sub-Committee and they have recommended affirmative action on same.

Controller Shore referred to a coverletter and supplemental material which were provided committee members and discussed the requests and justification for same contained therein. (See 6-23-72 meeting file).

Mr. Shore made his presentation and discussion ensued. Upon completion, the following action was taken:

COMMITTEE ACTION

A motion was made by Johnson, supported by Hickey to adopt the report and proposed amendments to the budget of the Data Processing Department, as presented by Controller Shore and recommend same to the Budget Committee. Motion carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION

Members were in receipt of correspondence from the Judiciary & Public Safety Committee recommending that the Finance Committee approve the rate increase request from Children's Home from 470.00 per child, per week to \$12.95 per day, per child, provided this increase is within the wage and price guidelines.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Perry to adopt the recommendation of the Judiciary & Public Safety Committee and recommend that the Board of Commissioners approve the rate increase request from Children's Home of Detroit, provided said increase is within the wage and price guidelines. Motion carried.

CIVIL SERVICE COMMISSION - LUNCHEON REQUEST

Chairman Walsh advised Committee members that this request was not presented to the Finance Sub-Committee as he received same after their scheduled meeting, but will review it at this time for the full Finance Committee to consider.

Chairman Walsh indicated that a request has been made for consideration that the County finance a luncheon to be scheduled due to the resignation of one of the Sheriff's Civil Service Commissioners. It is estimated this luncheon will cost approximately \$140.00.

Commissioner Underwood stated he had a great deal of respect for the members of the Civil Service Commission, as well as for other committees and commissions, however he cautioned against the start of such a practice.

Commissioner Perry indicated, as previously discussed at this meeting, the Civil Service Commission has been operating gratis since initiation. They have put in many hours and in some cases, their own finances. Commissioner Perry felt this justified a different situation and that it should be kept in mind.

Commissioner Zoccola agreed with Commissioner Perry and advised that it is the current Commission Chairman who is resigning. This individual has served approximately five years. He noted that should the Board pass the recommended Resolution authorizing per diem for Civil Service Commission members, the situation will be changed and a request such as this one would probably not be considered in the future.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Brandenburg to recommend that the Board of Commissioners authorize payment of a luncheon bill, not to exceed \$140.00 for the Macomb County Sheriff's Civil Service Commission, as requested. Motion carried with Commissioners Back and Underwood voting "No".

Commissioner Back stated he voted no because the members of the Civil Service Commission seek this position when a vacancy exists and are well aware that it is not a compensatory position.

Commissioner Perry commented if there was compensation provided for the members, he would oppose such a request. In lieu of said compensation he supported the motion on the floor.

OTHER BUSINESS

Chairman Walsh relinquished his chair to Commissioner Back, Chairman of the Administrative Services Committee.

Commissioner Back referred to material being distributed by Mr. Meagher, Assistant Director of the Planning Department, regarding a proposed "701" Program for the County of Macomb.

Commissioner Back stated because of the time element involved and since the Budget Committee would convene immediately following this meeting and could therefore act on same, he was presenting it at this time, rather than delaying it to the next Administrative Services Committee meeting.

Commissioner Back commented that the Planning Commission had met to discuss the grant and recommended that the Board of Commissioners accept the 701 Program and pass a resolution to this effect. (A sample resolution passed by the Board for a similar program in 1968 was provided). The total grant is \$31,200.00 of which the County is only required to provide \$1,200.00 in cash and \$10,000.00 In-Kind. HUD through the State Planning Division, has allocated \$20,000.00 to Macomb County under this grant.

A lengthy discussion ensued and Mr. Meagher explained the benefits Macomb County could realize from such a program, and exactly what the program would and would not accomplish.

Commissioner VerKuilen voiced his opposition to such a program. He noted that under present legislation counties are not permitted to get into the housing business. Several local municipalities have wanted to go into low-income housing to take care of their residents in need, but have steered clear of it due to HUD's edicts and the fact that there are so many "strings" attached, HUD will not permit the local municipalities to take care of their own. Commissioner VerKuilen said he cannot see the County investing cash or in-kind for this type of program, unless the communities are allowed to care for their own people. Until such a change occurs he felt it the wrong direction to supply money and support to this kind of program.

Commissioner Back noted that the studies included in this 701 Program are those which the Planning Commission has already directed the Planning Department to conduct. They are only studies and the grant does not include construction money. Past studies and statistics will be up-dated and new studies conducted. Since the program is well over one-half completed, such a grant would bring revenue into the County and reimbursement for the manpower and time spent on same.

A lengthy discussion ensued, and several Commissioners commented, all of which will be included in the minutes of the meeting. Upon completion of said discussion, the following action was recorded:

COMMITTEE ACTION

A motion was made by Perry, supported by Caruso to concur in the recommendation of the Planning Commission and recommend that the Budget Committee authorize funds necessary for participation in the 701 Program as outlined. Motion carried with Commissioner VerKuilen voting "No".

The meeting was adjourned at approximately 11:20 A.M.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING- JUNE 20, 1972

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by Plutter, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Budget Committee held Tuesday, June 20, 1972, on the 2nd Floor of the Macomb County Court Building - Board of Commissioners' Conference Room - the following members were present:

Johnson-Chairman, Plutter, Walsh, Brandenburg, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Okros, Tomlinson, Underwood, VerKuilen, Zoccola, Caruso, Dane

Not present was Commissioner Schmidt, who requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Personnel/Labor Relations Director
Harry Emery, Data Processing Director
Edward Bonior, Macomb Action Director
Thomas Buller, Legal Aid Director
Robert Randlett, Accountant
Irving DeRose, Cost Audit Officer - Controller's Office

There being a quorum present, the meeting was called to order by the Chairman at approximately 11:23 P.M.

Chairman Johnson asked that the agenda be adopted with the addition of two Finance Committee recommendations of this date, specifically regarding the amendments to the Data Processing Department Budget and the "701" Program for the Planning Department.

APPROVAL OF OEO BUDGET - 1972/73

Committee members were in receipt of the proposed Macomb County Action Program budget for 1972/73, which was mailed prior to today's meeting.

Mr. Bonior briefly reviewed the proposed budget and noted that his department is again fighting to meet the deadline imposed by Federal Government for this purpose. He indicated that the department's 72/73 budget projections of Federal Funds for the fiscal year beginning September 1, 1972 and ending August 31, 1973, is \$1,029,607.

Mr. Bonior noted that the County is being requested to increase their level of contribution a total of \$31,173. This increase represents \$27,982 in cash and \$3,191 in-kind, both of which are needed to maintain the same level of programs in operation and also for new programs.

Chairman Johnson felt it should be noted where other County employees received a 5% salary increase last January, the employees of the Macomb Action Program received only a 3% increase.

Commissioner Perry commented that after reviewing the budget submitted, he was satisfied that the County was obtaining the best quality and the most services for the money invested.

There being no further specific questions, the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Caruso, recommending to the Board of Commissioners allocation of the County's local share of \$168,950 in cash, and \$35,001 in-kind services, making a total of \$302,951 as the county share to the Macomb Action Program, Office of Economic Opportunity Program within the County, for program year "G" commencing September 1, 1972, through August 31, 1973. Motion carried.

FINANCE COMMITTEE RECOMMENDATION - DATA PROCESSING DEPARTMENT

The following action was recorded with regard to amendments to the Data Processing Department budget as requested by Controller Shore and recommended by the Finance Committee this date.

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Okros, to adopt the recommendation of the Finance Committee and recommend that the Board of Commissioners approve and authorize requests contained therein regarding amendments to the Data Processing Department Budget, as out-

FINANCE COMMITTEE RECOMMENDATION - "701" PROGRAM FOR THE PLANNING COMMISSION

The following action was recorded pursuant to the federally funded "701" Program for the Planning Commission as recommended for adoption by the Finance Committee this date.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Brandenburg, to adopt the recommendation of the Finance Committee and recommend that the Board of Commissioners approve and authorize the "701" Program for the Planning Commission, as outlined, and adopt the necessary resolution for same. Motion carried.

Motion to Adjourn

A motion was made by Brandenburg, supported by Dutko, to adjourn the meeting at approximately 11:25 A.M.

Patrick J. Johnson, Chairman

Sandra Pietrzniak, - Committee Reporter

HEALTH, EDUCATION & WELFARE COMMITTEE - JUNE 21, 1972

The Clerk read the recommendation made by this Committee and motion was made by Hickey, supported by Zoccola, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Recommendations follows. The Committee Report also follows:

At a meeting of the Health, Education and Welfare Committee and the Macomb County Health Board, held on Wednesday, June 21, 1972, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Nichols-Chairman, Johnson, Tomlinson, McHenry, Zoccola, Hickey, Brandenburg, Gaberty, Underwood, Plutter, Walsh and Dane.

Health Board Members:

Seguin-President, Schirs, Prica and Flanagan

Not Present: Mulligan.

Also Present:

Dr. L.C. Brown, Director, Macomb County Health Department
 Jewell Mathews, Administrator, Macomb County Health Department
 Vincent Alongi, D.D.S., Head of Dental Program MCHD
 John Shore, Controller
 Joseph Zacharzewski, Director, Labor-Relations Personnel Dept.
 Norman Hill, Administrator, Community Mental Health Services
 Glen Hagen, Ass't. Supt. of Schools, Van Dyke Public Schools
 Miss Greaney, School Nurse, Van Dyke, Public Schools
 Ken Boogrin, Ass't. Supt. of Schools, Fitzgerald School District
 Mrs. Thomas, Chairman, Fitzgerald School District Health Counsel

There being a quorum of the Committee present, Chairman Nichols called the meeting to order at 9:45 a.m.

MACOMB CHILD GUIDANCE CLINIC, INC.

The Committee was in receipt of a letter addressed to Controller Shore from the Macomb Child Guidance Clinic, Inc., dated June 14, 1972, relative to their intent to sell clinic property in Sterling Heights.

Chairman Nichols stated that he had requested Mr. Hill to give a brief background on this subject matter since there seems to be some doubt as to ownership of property.

Norman Hill, Administrator, Community Mental Health Services, stated that the Child Guidance Clinic was a private non-profit corporation, and that the property that they are considering to sell has been a matter of contention between the County and Child Guidance Clinic for a number of years.

Mr. Hill continued that the Child Guidance Clinic was started in 1956 when the County agreed to put up the operating money and the State provided the salaries for the employees, seven, of them, and they are still State employees. Mr. Hill explained that it is important to remember and understand that the County pays half and the State pays half.

Through the years, Mr. Hill commented, the Clinic has been charging fees. By law, he continued, these fees should have been returned back to the County, because they become County funds. This matter was never pressed for some particular reason or many were not aware of the fact. With the fees and other money, he stated, they have had approved at the end of the year, they have purchased property and now own some of substantial value. When it was made aware to the Board of Commissioners they contended that these properties should belong to the County of Macomb inasmuch as they were paid for with County monies. The Clinic, however, he explained, contended that they did not belong to the County of Macomb, since the property was bought with fees and since they were a private corporation they could do what they saw fit. This has gone on for a number of years between the County and the Child Guidance Clinic. Three years ago, Mr. Hill stated, the Clinic had an offer to sell a piece of property for over \$120,000, and a question was raised at that time as to the ownership of the property. Mr. Hill continued that he was on the Board at that time and that he instructed Legal Counsel to look into this and make a determination as to ownership. The opinion made at that time

was that these properties do in fact belong to Macomb County, and the County entered into negotiation with the clinic. The clinic had all kinds of fund arrangements, Mr. Hill stated, grants, etc., and a decision was made that the only way this problem could be determined was by litigation. The case has been prepared, he continued, by the County, but never implemented.

Mr. Hill stated that now the Clinic has had an offer and accepted to sell the same piece of property for an approximate \$85,000. He understands that some concern has been expressed by members of their Board because they were selling at considerably less money than they were offered three years ago. This gives you a little of the background, he concluded, and stated that the Clinic was asking for an expression from the County as to whether they have any serious concern over their selling this property. If so, they wish to be advised by July 10. He also stated that there isn't another HEW meeting scheduled within that time framework indicated. Mr. Shore stated that he felt the County should correspond with them immediately.

Chairman Nichols stated that there was a Full Board meeting on Friday, June 23, 1972, and indicated that Legal Counsel be requested to look into this and make a report at that meeting.

Commissioner Zoccola stated that the County met with Mr. McPeters and others from the Child Guidance Clinic regarding the same problem. He continued that he recalls that the requirement at that time was that if they did sell the property that the money would have to return to the County. The Commissioner continued that he does not recall whether this is a matter of record or not and would have to be checked.

Commissioner Johnson stated that Commissioner Zoccola's comments were correct.

Board Chairman Dane stated that he has gone through this before on the Act 54 Board and the Board of Commissioners and felt that the County has pretty well established their position. He continued that they do not own the property, they say they do, but we do not agree. We have turned this over to Legal Counsel and they have concurred with that. The Board Chairman stated that it might be appropriate to have Legal Counsel research this as he felt it could become a serious problem, he stated, that the County's opinion is that they do not own the property it does not belong to them. Board Chairman Dane indicated that Legal Counsel should be asked to bring their information to the Full Board meeting on Friday so that the Board can rule on that so that the County knows where they stand. He felt that the County could get themselves in a real bind which could be very embarrassing.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Zoccola, recommending to the Board of Commissioners that Legal Counsel present an up to date report on the foregoing matter, so that said board can take action at that time in order to notify the Macomb Child Guidance Clinic by July 10, 1972. Motion carried.

Motion to Adjourn

A motion was made by Walsh, supported by Johnson, that the meeting adjourn. Motion carried.

The meeting adjourned at 10:35 a.m.

Byron Nichols, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION MEETING - JUNE 22, 1972

The Clerk read the recommendation made by this Committee and motion was made by Hickey, supported by Zoccola that the report be received, filed and recommendation adopted. Motion carried and recommendation follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, June 22, 1972, on the 2nd Floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Okros-Chairman, Underwood, Tomlinson, Gaberty, Brandenburg, Back, Perry, Hickey, McHenry, VerKuilen, Dane

Not Present: Commissioner Hramiec, who requested to be excused:

Also Present:

Robert Maeder, Director, Facilities & Operations
 Jerry Moormann, Facilities & Operations
 John Shore, Controller
 Ed Kreiter, Addressograph Department
 Adam Nowakowski, County Treasurer

There being a quorum of the committee present, the meeting was called to order by the Chairman at 1:02 p.m.

CONTROLLER SHORE ON SPACE FOR DATA PROCESSING COMPUTER

Controller Shore explained to the committee that some weeks ago an architect came in with a preliminary plan and budget for the Data Processing room. Since that time he came up with a plan to build a second floor and divide the 7th and 8th floors within the entire structure. An additional 1,400 square feet would be gained by adding the second floor.

Mr. Shore continued that also since that time, the city of Mount Clemens has stated that they required a fire system which will cost approximately \$7,000. This would be a fog system, because water would destroy the equipment in case of fire. Architectural fees are 8 percent, which is really quite low. He will draw up the final plans and supervise the trades, therefore, a general contractor will not be needed. This would bring the budget up to approximately \$90,000. The second floor would be approximately \$20 a square foot.

Mr. Shore also continued stating that the windows would have to be sealed. Sufficient air conditioning had to be put in so that if one broke down, the computer would not have to be shut down. The cost of mechanical would be approximately, \$25,000, architectural would be \$25,000 and electrical \$18,000.

Mr. Shore was asking for authorization to come up with final drawings and go out for bids and have them back by July 14 so they could meet again on July 17 for review and rewarding the bids so then if the Full Board meets, work could be started on it by August 1, 1972.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by VerKuilen, recommending to the Board of Commissioners authorization for Controller Shore to proceed in letting for bids the renovating of the 7th Floor of the County Building to house the Data Processing Department, and that a budget of \$90,000 be approved.

Commissioner Back indicated that he would have to vote against the motion as stated, because of the fact that this item has been discussed for several months and all questions have been asked pertaining to this and projecting same into the future for 5 to 10 to 20 years in advance. The idea of airconditioning was brought up and the idea of extra space in the future.

Mr. Shore stated that he was authorized to proceed within a \$50,000 framework and proceed to take bids. It can be done within that budget, however, the extra footage would not be gained.

Commissioner Back stated that he did not deny that if it was going to be done, it should be done at this time. However, all these questions were brought up before and this idea had not been considered and now it is brought before the committee with no background material.

Commissioner Okros stated that it was his understanding that a mezzanine structure had been approved, but now we would be getting two floors.

Commissioner Back stated that some were not in agreement that this was the proper location for it. Everything that could possibly have been considered supposedly had been considered, and now to him it seemed that the committee was backing up.

Controller Shore stated that they can do it for \$50,000, but they see an opportunity to gain the square footage for \$20 a square foot.

Upon question of Commissioner Back, Mr. Shore stated that he would use the second floor space right away for storage, and for data processing personnel or whatever, the space would probably not be needed for approximately five years.

Commissioner McHenry stated that he felt it would probably be better to do it now rather than later.

Commissioner Perry stated that he appreciated Mr. Back's remarks, however, if the remarks that Mr. Shore are making are correct then there would be a great deal of air space caged in this area where the ceiling was dropped. If this much area can be picked up, he continued, then he did not feel the county could afford to rule out the idea of a second floor.

Commissioner Back agreed that now is the time to do it if it is to be done. However, he felt that this information should have been discussed months ago. Commissioner Back stated that he was referring to principle. It should be made certain that the total picture or concept is had at the beginning.

Commissioner Underwood stated that if the space is needed, then it should be established now. It would be working a handicap to do it in the future. However, he did go along with Mr. Back's thinking.

Commissioner VerKuilen stated that the committee had the choice to tell Mr. Shore what to do. He also stated that they were chastizing Mr. Shore's and Mr. Maeder and his department's thinking.

Commissioner Back stated that he wasn't meaning to chastize the departments heads. His point was that they (the committee) has asked questions before concerning this project, and this idea should have been brought up before. Why wasn't this space found before and brought before the committee.

Controller Shore stated that they are only human in their analysis of the total project. When the idea of moving the computer from the Court Building to the County Building, many thoughts were in mind: 1) Security 2) Traffic 3) More availability of existing space in the old county building for growth potential. The floor is not needed, but it would be nice to have. A survey was done about seven years ago to have this done to all courtrooms; it is not a new concept, however, they thought it would be better to present it now rather than then.

Roll call on motion motion carried Commissioner Back voted "No" for reasons previously outlined.

AIR CONDITIONING FOR THE TREASURER' OFFICE

The Committee was in receipt of a letter under date of June 13, 1972, from the County Treasurer Nowakowski requesting air conditioning for the first floor, County Treasurer's Department.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Brandenburg, recommending to the Board of Commissioners approval for the facilities and operations department to purchase four air conditioning units for the County Treasurer's Department.

Mr. Maeder stated that they would need four units for the area. He felt that these air conditioning units were an inefficient way to go about air conditioning the office. However, under the circumstances, there is no alternative.

Upon question of Commissioner Perry, Mr. Maeder stated that the projected cost of these air conditioners would be about \$1,700. With installation, about \$2,000 to \$2,500.

Mr. Nowakowski stated that during the summertime the building is unbearable and sometimes half the office is sent home. This is due to the fact that the office is located directly above the furnace, which is utilized around the clock. These air conditioners will help alleviate the discomfort.

Mr. Maeder stated that the County's own people will be used to put in the units.

Roll Call on motion . . . motion carried unanimously.

MOTION TO ADJOURN

A motion was made by Perry, supported by Brandenburg, that the meeting adjourn. Motion carried. The meeting adjourned at approximately 1:55 p.m.

Stephen J. Okros, Chairman

Nancy Cook, Board of Commissioners' Office

PERSONNEL COMMITTEE MEETING - JUNE 22, 1972

The Clerk read the recommendations made by this Committee and motion was made by Tarnowski, supported by Plutter, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Recommendations follow:

At a meeting of the Personnel Committee held on Thursday, June 22, 1972, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Hickey, Nichols, Back, Perry, Brandenburg, Dutko, Gaberty, Johnson, McHenry, Okros, Plutter, Tarnowski, Tomlinson, VerKuilen, Walsh, Caruso, Dane

Not Present: Commissioner Hramiec, who requested to be excused; Commissioners Schmidt and Zoccola

Also Present:

Joseph Zacharzewski, Director, Personnel-Labor Relations
Honorable George R. Deneweth, Circuit Court Judge
Phyllis Vicks, Assistant to Director, Personnel-Labor Relations
John Shore, County Controller
Adam Nowakowski, County Treasurer

There being a quorum of the committee present, the Chairman called the meeting to order at approximately 1:55 p.m.

PERSONNEL-LABOR RELATIONS DIRECTOR REGARDING VACANT POSITIONS

The Committee was in receipt of a communication from the Director, Personnel-Labor Relations, under date of June 15, 1972, regarding the following vacant budgeted personnel positions:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Public Health Nurse II, position vacant June 16, 1972 (resignation of Elsie M. Kubinski, R.N.)	Macomb County Health Dept.
One R.N. position-vacant June 28, 1972 due to resignation of Hazel Jorn	M.T. Berry M.C.F.

Mr. Zacharzewski also added the following, which were delivered to him on too short of time to be added to the letter:

LPN that is resigning due to a heart attack. Macomb County Health Dept.

He stated that this LPN is needed; because if not, there would be only three LPN's at the Health Department which would really cut them down.

One Registered Practical Health Nurse II at Martha T. Berry. This is due to a maternity leave of absence not returning to work.

RN at the Health Department is resigning and, therefore, this will need to be filled.

The next was RN at Martha T. Berry who is retiring and the last is an assistant ambulance driver. Mr. Zacharzewski went on to explain that the assistant ambulance driver moved to the ambulance driver leaving this vacancy. He also stated that they have found a nurses aid who qualified for this job if the Board sees fit to reaffirm this.

Commissioner Perry questioned the Director pertaining to the fact that an assistant ambulance driver does a great deal of lifting heavy objects and if the girl was fully qualified for this type of work.

Mr. Zacharzewski assured the committee members that this girl was physically able to do the work.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Caruso, recommending to the Board of Commissioners concurrence in the recommendations of the Personnel-Labor Relations Director for the foregoing vacated personnel positions. Motion carried.

MOTION TO ADJOURN

A motion was made by Walsh, supported by Caruso, that the meeting adjourn. Motion carried.

The meeting adjourned at approximately 2:25 p.m.

Orba A. Underwood, Chairman

Nancy Cook, Board of Commissioners' Office

NOMINATIONS - COUNTY REPRESENTATIVE - DETROIT WATER BOARD

Board Chairman Dane stated that Macomb County presently has a representative on the Water Board, namely Charles Beaubien, City Manager of East Detroit, whose term expired January 1 of this year. He continued that the Mayor of Detroit has requested that Macomb County recommend someone to the Water Board. He continued that it was not mandatory that Macomb County have a representative, that it is up to the Mayor of Detroit to appoint whomever he wishes to appoint. Macomb County does not have a permanent representative on the Board, he continued, and he would hope that he would take our recommendation. At this time, he stated, he would accept nominations for the Water Board.

Commissioner Plutter questioned whether or not it has been the practice in the past to nominate three names and the Mayor selects one of the three. He continued that the Mayor has the privilege of selecting who he wants, we do not tell him who he can appoint.

Board Chairman Dane commented that in the past, three names were submitted, with one of the three recommended by the Board. He never did understand that or the reason.

Director of Civil Counsel Blomberg stated that there was no legal requirement that they have to submit three names. It is the prerogative of the Mayor to put the one he feels the most acceptable.

Commissioner VerKuijen stated he did think that no more than one name should be recommended, as he felt the County stood more of a chance if someone from the Board was recommended. He suggested that Board Chairman Dane should be recommended inasmuch as he has had dealings with both the City of Detroit and Wayne County.

A motion was made by VerKuijen, supported by Johnson, that the Board send only one nomination, that being Board Chairman Dane.

A motion was made by McHenry, supported by Tarnowski, that Charles Beaubien, City Manager of East Detroit be nominated since he has served the County well in that capacity for ten years.

Commissioner Back challenged Commissioner VerKuijen's motion as a point of procedure since he knew very well he could not make a speech and make a motion at the same time.

Board Chairman Dane stated that at this point of discussion he would accept nominees, two have been nominated, and then the Board can vote on them.

A motion was made by Johnson, supported by Perry, that nominations be closed.

Commissioner Plutter made a motion that election be by secret ballot.

Commissioner Back called the Committee's attention to page two of June 14 Administrative Services Committee minutes, where the Board Chairman stated that he had been advised by the Mayor of Detroit that three nominations were required, not one, he continued, but three. He continued that if Macomb County does not send three names, a variety of choices for the Mayor of Detroit to choose from, with the problems we are having with other organizations, we might find ourselves without any representation on the Water Board. We do have one, Commissioner Back stated, and other counties are lobbying for the representation and we should have a choice of names. He continued that he was not stating his preference, continuing the County could send three names with the top one as preferred. If we do not send names, we may find ourselves without representation on the Board and one of the other counties get the representation.

Commissioner Johnson agreed with Commissioner McHenry that Mr. Beaubien served the County long and well. Every member of this Board, he continued, has been stating that elected public officials, not non-elected, should be making decisions that affect the people of Macomb County. He felt the Board should go on record, as the public has a right to know who is going to vote for elected officials or bureaucrats. Commissioner Johnson stated that he did not think the Mayor of Detroit should determine who represents Macomb County on this Board. If it takes legislation to change this, then it should be done, Commissioner Johnson, stated, as he does not want the Mayor of Detroit taking his prerogative of who he (Johnson) wants to represent him.

Commissioner Plutter withdrew his motion for a secret ballot.

Director of Civil Counsel Blomberg stated that there was no legal requirement that Macomb County have a representative on the Water Board, and that it was strictly within their power and authority to make the selection. There were no statutory requirements.

Board Chairman Dane stated that the Mayor of Detroit has indicated that whoever the Board wants as their representative he would appoint and he is waiting for our recommendation.

Commissioner Tomlinson stated that he understood there was no legal statutes for the Detroit Water Board but there was legislation in the House for it to be placed under the Public Service Commission jurisdiction. It was his feelings that if three nominations were required, that we should correspond.

Board Chairman Dane commented that this was a precedent established in the past and was not a legal binding situation. The submission of three names, he continued, goes back to the Old Board of Supervisors.

Commissioner Underwood stated that he had a lot of respect for Mr. Beaubien and has had for 15 years when he was on the old Board of Supervisors and that he was one of those who helped to get him appointed. He felt, however, that the Board should have a representative on the Water Board to keep in close touch and get the information to the Board more often.

Commissioner Dutko stated that the Water Board appointment was discussed at great length at the Administrative Services Committee meeting and that for the benefit of some of the members of the Board, that Mr. McPeters give a quick run down of information he gathered relative to the Water Board.

Ray McPeters, Chief Civil Counsel, stated that the Detroit Water consists of seven members, who are appointed by the Mayor of Detroit. Four of them are from the City of Detroit and our-Wayne County; three are selected from other county areas, such as Oakland and Macomb. They are selected by the Mayor and appointed by him; this provision was put into the Charter of Detroit in 1961 by the vote of the electorate to amend the charter to provide that out county residents could sit on the Board as voting members. There are three from out county on the Board now. Mr. McPeters continued that they had questions before them at the Administrative Meeting relative to whether or not the Mayor had to appoint a member from Macomb and one from Oakland. He does not. He can completely bypass Macomb and can select someone from another county.

Commissioner Dutko stated that two real pertinent facts should be pointed out. The first being the efforts by the Legislative Sub-Committee and Administrative Services to put the Water Board under the control of the Public Service Commission. He felt this was extremely important where County of Macomb had great difficulty in obtaining cooperation from Detroit and felt it was important that the County has control over and a voice in the Water System and the way to do this was to place the Water Board under the control of the Public Service Commission. The second point, Commissioner Dutko stated, was that he had to agree with Commissioner Underwood relative to his comments of Mr. Beaubien. However, since he has been on the Board he has never received a report from him or any factual data on what has been transacted on the Board. Being a resident of Warren, the largest City in Macomb County, and inasmuch as there are Commissioners from that area on this Board who are aware of that City's problems with the Detroit Water Board, he stated, he felt that Warren should have representation as well. He concurred with Commissioner VerKuilen's motion and supported the Board Chairman's nomination. He felt it was important that there be an elected official from Macomb County representative on the Water Board.

Commissioner McHenry agreed with Commissioner Back's point that the Mayor does have the prerogative to appoint the individual, and that more than one name should be submitted, or we could easily lose the position. He questioned whether the Board Chairman would be able to find time to attend the Water Board meetings every week.

Board Chairman Dane replied that as a full time Chairman, he would have time to attend these meetings.

Commissioner McHenry continued that he brought this up since there have been matters important to the Board brought up in these meetings which have never been done or followed through. He felt this was an area they should direct themselves to.

Commissioner Gaberty stated he agreed with both Commissioners Johnson and Back. He also felt that it should be an elected official serving on this Board who can report back. He did feel, however, that they should submit more than one name in order to assure not losing out altogether.

Commissioner Tomlinson commented that they have heard the various reasons and statements but felt that more than one name should be sent. He also complimented Mr. Beaubien on the fine job he has done and felt his name should be submitted, but realized the value of having direct representation from elected official on this Board.

A motion was made by Tomlinson, supported by Gaberty, nominating Commissioner John Zoccola.

Commissioner Johnson again reiterated his comments relative to sending one name. He felt it was time Macomb County had its own identity. We should have one representative, he continued, he should be named, and this person should go down having the full faith of this Board, saying this is the man we want. Other than that, Commissioner Johnson stated, we can say to the public, the Mayor makes this decision. This is why we are trying to change the structure of SEMCOG. We should be masters of our own destiny, telling them to "go bag it".

Commissioner Perry stated that it appears that the request is for a recommendation from this Board to the Mayor of Detroit for appointment to the Water Board. If the request was for one name, regardless of what action was taken by the old Board of Supervisors, he felt this is exactly what should be done. This Board should take action; determine who the individual will be, and submit the name for appointment. There is no question, he continued, it should be an elected official from this Board, this is an absolute must.

Commissioner Tarnowski stated he would like to see a number of names and felt he should be able to have the opportunity to pick one that he felt was qualified. This is the same request that has come before the County for 12 years. The Mayor will make the decision. Commissioner Tarnowski continued that he has seen nothing on paper that he (Mayor) wants only one name. He also challenged Commissioner Dutko's statement that Warren should have representative, stating that sounds like "Detroit"; Detroit's the largest, so Detroit rules the roost.

Commissioner Back again referred to the June 14 Administrative Services Committee minutes. He again cautioned that a month from now, if we have no representative from this Committee, he continued, I think we have hurt instead of doing good. He saw no advantages just to sending one name.

Commissioner McHenry concurred with both Commissioner's Perry and Johnson, stating that the Board was not going to change the guidelines today of what the Mayor was going to do. However, he continued, if we send down one name for this appointment we may find ourselves out in the cold. He would rather send down many names, but let's get the names, get them down there, and get the appointment from Macomb County so that it is not another County.

Commissioner Johnson stated vociferously that it would be a cold day in Hades to let the Mayor of Detroit make his decision. The public requires us to make the decision to represent Macomb County. He continued that he will not go along with the Mayor of Detroit appointing our representative. The Commissioner continued that the County can by court action, legislation, there are ways that we can get adequate representation. He also commented that he hopes the public take notes of what is happening.

Commissioner Walsh commented that he admires Commissioner Johnson's stand, but he did not think, at this point in time, after what we have learned, that this is not any time to be adamant as far as not doing what the Mayor asks. It is the Mayor's prerogative, he continued, we do not have the right to set on the Board if he decides not to choose someone from Macomb County. He felt they should fulfill the request and recommend someone, but felt that if more than one name was sent it might indicate a division in the Board and not a unanimous recommendation. It was his feeling, that one name should be recommended, and would hope the Mayor would concur with our request.

On question of Commissioner Zoccola, Director of Civil Counsel Blomberg stated that the Mayor makes the appointment, not the Detroit Water Board.

At this point, Board Chairman Dane stated that since so many motions and so much discussion has been held on this, that he would take the prerogative as Chairman to clear the floor of all motions.

A motion was made by Underwood, supported by Walsh, that one name be nominated as Macomb County's representative on the Detroit Water Board.

Commissioner Johnson requested a roll call vote.

On voice vote there were 13 ayes and six nays. Motion carried.

A motion was made by Underwood nominating Board Chairman Dane.

A motion was made by Gaberty nominating Commissioner Zoccola.

Commissioner Gaberty stated that it should be taken into consideration that the Board Chairman is a full-time job, that he also serves on the Drain and Plat Boards and member of Retirement Commission, Mental Health Board, member of MACO, had appointment with SEMCOG, and he questioned whether or not this is going to be too big a load to carry. He continued that he felt it would be better to have a full-time Chairman in the County, which was his reason for nominating Commissioner Zoccola.

Board Chairman Dane requested Vice-Chairman Tomlinson to take the gavel so that he could reply to Commissioner Gaberty.

Upon assumption of the Chair by Vice-Chairman Tomlinson, Board Chairman Dane stated that he appreciated Commissioner Gaberty's concern for his well being. However, he continued, as the first full-time Chairman for Macomb County, he did feel that he had the time to take care of this and would continue to put his full-time and efforts into his Chairmanship.

Commissioner Dutko stated he wished to clarify his statement relative to Warren being represented, continuing that he was in no way stating that Warren should have priority. What he was saying, that Warren has a long history of disagreement with the Detroit Water Board. The people of Warren, he stated, have spent a tremendous amount of money on sewer treatment facilities and many meetings have been held with Mr. Remus from the Water Board. On this basis, he continued, this was his reason that Warren should be represented. He did not want them to misconstrue his remarks to mean that because Warren has the largest population, that they should solely have that representation. The Citizens have spent considerable amount of money to construct one of the finest facilities in the State, and felt that members of this Board who have dealt with the Water Board previously are more aware of the problem.

A motion was made by Perry, supported by Hickey, that nominations be closed.

Upon question of Commissioner Plutter, both nominees stated that they would accept the appointment.

Upon voice vote, there were 13 votes for Board Chairman Dane and 6 votes for Commissioner Zoccola.

Vice-Chairman Tomlinson declared Board Chairman Dane as Macomb County's nomination to the Detroit Water Board appointment.

A motion was made by Okros, supported by Walsh, that the nomination be declared unanimous. Some "no" votes were voiced in opposition to the foregoing motion.

Vice-Chairman Tomlinson returned the Chairmanship to the Board Chairman.

At this point, Commissioner Tomlinson introduced Mr. Frank Starkey, a member of the Veterans' Affairs Commission, who in turn introduced Mr. Kenneth Eisenberger the new Director of the Veterans' Affairs Department, and briefly gave a background report of the gentleman.

Mr. Eisenberger thanked the Board for the opportunity to serve the County and commented that he was glad to be a member of the "team". He indicated that he was hopeful of expanding the departments services by utilizing personnel in areas most needed, as well as keeping an "open door" policy to give full time services to veterans and dependents.

Board Chairman Dane stated that Commissioner Zoccola had called his attention to a recommendation in one of the Health, Education and Welfare Committee reports relative to the Child Guidance Clinic, and recognized him at this time.

CHILD GUIDANCE CLINIC

Commissioner Zoccola referred to the Health, Education & Welfare report of June 21, 1972, relative to a problem between the County and the Child Guidance Clinic's proposal to sell some property. He continued that at that meeting the recommendation was that Civil Counsel was requested to give an up-to-date report on this situation since there seems to be some question or difference of opinion as to who owns the property to be sold. Also if the property is sold, Commissioner Zoccola continued, whether this money should come back to the County.

Director of Civil Counsel Blomberg stated that Mr. McPeters and he met on this and reviewed same with Mr. Hill of Community Mental Health Services. He continued that this has been a problem they have been living with for about eight years and this is not the first time this has arisen. It was his understanding it was a question of funds advanced by Macomb County and or fees derived from services, which was retained for the purchase of property. Administrative costs, he continued, which money was advanced for, including items such as rent etc., was utilized for purchase of property. They have legal right to sell the property, he explained, but it was a question of where proceeds should go and what should be done with it.

Chief Civil Counsel McPeters stated that as indicated, it has now come to the position of a final vote on this. He continued that they have worked on this problem for a great number of years, pointing out that they have met with them and their representatives over a period of years, trying to bring about a resolution of the question of ownership of property. Mr. McPeters stated it has been our contention that the Clinic in coming to the Board (Act 54 Board) and then the Board of Commissioners for funds representing that the funds were to be used for payment of rent. Whereas, in fact, he stated, they were purchasing real estate and starting to build up equities. Subsequently, the State of Michigan passed the Act 54, which as one of its main purposes uniforms all mental health services. Part of the act, he continues, declares that the Child Guidance Clinics will be phased out and responsibilities and coordination of these services will be taken over by Act 54. Subsequently, the Act was amended, Mr. McPeters elaborated, so that Child Guidance Clinics could contract with act 54 boards. There has been a question raised relative to fees. They have not made an accounting to the county. We do know that with moneys received they have been paying off mortgages and buying land. Do not know where fees went. They do know the County is interested in the way that services performed by the clinic are performed, they continue to exist in the mental health services. There is a question whether they should profit from the sale of the property. He continued that they had purchased a piece of property in Warren which has trebled in value. Now the question has to be resolved, what position the Board of Commissioners is to take. Does the Board want to commence litigation the right to pursue since funds that were given as rent were used for the purchase of land; does the Board wish us to meet with them again and try to resolve problems, particularly, in the event they decide to phase out their clinic the property would then revert to Macomb County. Mr. McPeters stated that at one time under the direction of Mr. Zoccola, we met with them and thought we had agreement requiring that, they would pass a Resolution, enter into contract to let them continue to own real estate and if they decide to get out of mental health, the property would then revert to the County. Their Board never implemented the Resolution and in fact, dropped the whole thing. For your information, he continued, in order to get funding resolutions passed and avoid disputes between the Council and Act 54 Boards, a great number of the clinic officials were put on Act 54 Board. It has been the Board's attitude to try to resolve this by trying to get this Resolution. It is quite obvious, he continued, that the State wants all mental health services performed by mental health boards. Neither the State or County has been authorized to give them money for capital improvement programs. The property belongs to the people of the county, he concluded, and if cannot be settled amicably, it will have to be done through litigation.

Commissioner Walsh questioned the figures discussed for the sale of property, indicating that he questioned that the value of the property has decreased as indicated by the Child Guidance Clinic. Property is going up, he continued, and with more development it appeared to him that the property value should be more. He also wanted to point out that there is a deadline of July 10 attached to this property, and that action by this Board must be taken today.

On question of Commissioner Caruso, Mr. McPeters stated that their investigation revealed that money allocated to the clinic for rent, was being used to buy land.

A motion was made by Zoccola, supported by Walsh, that Macomb County seek an injunction, if necessary, against the Macomb Child Guidance Clinic Inc., from selling the property until the matter of ownership has been cleared up between the two the clinics and Macomb County. Motion carried.

RESOLUTION NO. 1108

A resolution was presented designating the Drain Commissioner of the County of Macomb as the "County Agency: for the establishment of a Macomb County Waste Water Disposal District, Romeo Section. A motion was made by Dutko, supported by Okros, that the Resolution be adopted. On roll call vote there were all ayes and no nays and motion carried.

RESOLUTION NO. 1109

A Resolution was presented wherein certain historical facts relative to Macomb County's history, have been erroneously perpetrated; said Resolution officially requesting that these facts be corrected by all governmental agencies; further establishing April 3 of each year be proclaimed "Macomb Heritage Day".

Commissioner Johnson, Chairman of the Sesqui-Centennial Committee, stated that Mr. James Munroe, President of the Macomb Historical Society and Robert Beal, a member of that group, have worked hard and put in much time and effort in getting these two historical facts relative to the county's history corrected. At a time when we are striving for our own identity, he continued, it is very important and vital we lend our support to the Macomb County Historical Society to make our people aware of the County's heritage. Commissioner Johnson elaborated that we have history as rich as that of Wayne County as well as other areas of the State. This is the Resolution before the Board today, The Committee was desirous of having this Resolution and proclamation passed and these artifacts mentioned within the report established. Commissioner Johnson continued that the Committee would soon be addressing themselves to the Bi-Centennial celebration to be commemorated nation-wide, which will also be an opportunity where we can make people of this county aware of our history. Commissioner Johnson introduced James Munroe, President of the Macomb County Historical Society.

Mr. Munroe stated that the major goal of their Society was the same as that of the County, promotion of Macomb County. He continued that it was difficult to establish identity because of the complex, large type of community. The Society was hopeful of a historical renaissance in the next two years, and have already established an interest of history in the County, particularly noting the dedication of this Building to be held in September.

The Resolution approved, he stated, will call attention to the County's founding, to General Alexander Macomb for whom the County is named, and he was hopeful that all groups, social and otherwise will promote a series of activities commemorating Heritage Day. In addition to that, he continued, there will be a Bi-Centennial Celebration which the National and State Governments are concerned with; hopefully, the County will also plan for.

The Society's main goal, he stated, not only to promote Macomb County, but also to prepare an up to date written history of Macomb County to be done, hopefully, by 1976, as well as the establishment of a Historical Museum for the entire County.

A motion was made by Perry, supported by Dutko, that the Resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1110

A Resolution was presented regarding the Harley Ensign Memorial Park and dedication of same. A motion was made by Underwood, supported by Plutter, that the Resolution be adopted. Ayes all and motion carried.

PROCLAMATION

A Proclamation was presented designating the month of June as "Rose Month" throughout the County of Macomb (Board confirmation of action taken by Committee of the Whole on June 9, 1972). A motion was made by McHenry, supported by Caruso, that the proclamation be adopted. Ayes all and motion carried.

RESOLUTION NO. 1111

A Resolution was presented wherein the County of Macomb enters into the "701 Program" a Federally funded program for the Planning Commission. A motion was made by Perry, supported by Okros, that the Resolution be adopted. On roll call vote there were all ayes and no nays and motion carried.

RESOLUTION NO. 1112

A Resolution was presented establishing a per diem and mileage rate for Macomb County Sheriff's Civil Service Commissioners. A motion was made by Zoccola, supported by Tomlinson, that the Resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1113

A Resolution was presented commending Mr. D.W. Yonkers, recently retired Director of the Macomb County Department of Veterans' Affairs. A motion was made by Tomlinson, supported by Dutko, that the Resolution be adopted. Ayes all and motion carried.

GOVERNOR'S TASK FORCE

Board Chairman Dane stated that in accordance with the discussion of the Regional Government Study Committee, he was recommending the names of the entire Committee for nomination to the Governor's Task Force on Detroit Area Urban Imbalance. The members of the Committee besides himself were Vice-Chairman Tomlinson, Commissioners Gaberty, Johnson, VerKuilen and Zoccola.

A motion was made by VerKuilen, supported by Zoccola, concurring with the foregoing suggestion. Ayes all and motion carried.

OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE APPOINTMENT

Board Chairman Dane advised the Committee that Mr. Harry May of the OEDP Committee had passed away and he was requesting confirmation of Mr. Thomas D. Huff as his replacement. Mr. Huff also represents the same professional standing on said committee as that of Mr. May.

A motion was made by Gaberty, supported by Brandenburg, confirming the foregoing appointment. Motion carried.

OTHER BUSINESS

On question of Commissioner Dutko, Chairman Dane stated that the County to the best his knowledge was not presenting a Resolution at the NACO Conference, that any resolutions or additional information has already been mailed. He suggested that those Commissioners attending the Convention should get together in Washington, Sunday night, to discuss the platform. The Chairman also stated that of the eleven Commissioners going, there are only seven voting members. He continued that they are going to have to decide who they are going to be. This change in procedure, he stated, was brought about last year in Wisconsin by the efforts of the Macomb County delegation. By establishing the number by population, the Chairman stated, we now have a certain amount of voting delegates. These delegates will be given proper credentials and will be the only ones who can vote. He felt this was a tremendous step in the right direction.

Commissioner Tomlinson suggested that the NACO Convention considers the anti-bussing Resolution that was ignored at the recent Conference of Mayors. He felt the Macomb County delegation should endeavor to get an appropriate Resolution passed. Board Chairman Dane also suggested that the County submit their own Resolution rather than adopt another.

Commissioner Perry stated that a definite time and place be set to decide who these seven delegates are going to be. He felt that a strenuous and definite stand should be made on the bussing problem. Every possible chance we can take, he continued, a stand opposing bussing should be made. There is going to be chaos in this State once they start implementing and spending money they do not know where it is coming from.

Board Chairman Dane suggested a meeting in his office of those Commissioners attending NACO immediately following this meeting.

Commissioner Dutko also felt that a stringent stand should be taken at NACO as well on the immediate release of the Prisoners of War. He continued that it has been indicated to him that many of our representatives in Washington have shown a lack of cooperation in this area, and he felt it was an appropriate national issue.

Board Chairman Dane also cautioned those going to NACO should check with the airlines prior to going to the airport because of the flooding conditions in Washington and the surrounding areas.

The Chairman declared the meeting adjourned at 11:40 a.m.

Stephen W. Dane, Chairman

Joy Vallaire, Acting Clerk