

A meeting of the Macomb County Board of Commissioners was held on Friday, July 21, 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. Miss Sandra Pietrzniak, 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 P. 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
Ray W. Brandenburg	District 12
James J. Hickey	District 14
John J. Zoccola	District 15
Donald G. 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 E. Nichols and Mr. John C. Hramiec, had asked to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

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

MINUTES - JUNE 23, 1972

Each member had previously received a copy of the minutes of the meeting held on June 23, 1972 and there being no objections or corrections, motion was made by Walsh, supported by Underwood, that they be approved as presented. Ayes all and motion carried.

COMMITTEE REPORTS:

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JULY 6, 1972

The Clerk read the recommendations made by this Committee and motion was made by Underwood, supported by VerKuilen, that the report be received, filed and recommendations adopted. Mr. Zoccola, referring to the third committee recommendation, questioned whether this would eliminate the guard system now being used and was informed that it would. On voice vote there were all ayes and motion carried. Recommendations follow:

At a meeting of the Public Works & Transportation Committee held on Thursday, July 6, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Also present:

John Shore, County Controller
 Robert Maeder, Director Facilities & Operations
 Jerry Moormann, Assistant Director Facilities & Operations
 Joseph Parrinello, Act 342 Coordinator, Drain Commission
 Ronald Bonkowski, Finance Officer, Drain Commission

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

DRAIN COMMISSION

The committee was in receipt of a Resolution, County of Macomb Water Supply System No.7, (Sterling Heights,), as submitted by the Drain Office, said Resolution approving same as a County Water Project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended. Said project in the amount of \$1,338,006.00.

The committee was also in receipt of a Resolution, Macomb County Waste Water Disposal District (Sterling Heights) Section 3, approving sanitary sewage collection facilities as a County sewage disposal project, to be located in the City of Sterling Heights, said project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended. Said project estimated at \$3,211,500.00.

Joseph Parrinello, Project Coordinator, stated that total estimated cost for both projects is estimated at \$4,549,500.00.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Hramiec recommending to the Board of Commissioners the adoption of Resolution, County of Macomb Water Supply System No. 7 (Sterling Heights); also, the adoption of Resolution, Macomb County Waste Water Disposal District (Sterling Section 3) as recommended by the Drain Commission. Motion carried.

CONTROLLER SHORE AND FACILITIES & OPERATIONS

Air Conditioners--42nd District Court

The committee was receipt of a letter from the Controller, dated June 9, 1972, wherein a

request has been received from the 42nd District Court for an air conditioner in the lower level of the general office area.

The Controller commented that upon inspection by Director of Facilities & Operations Maeder, he recommends that two window units be installed at an estimated cost of \$560.00. They were requesting permission to take bids and award same not to exceed \$560.00.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Brandenburg recommending to the Board of Commissioners authorization for the Controller to take bids and award same, not to exceed \$560.00, for two air conditioners for the 42nd District Court. Motion carried.

Audio, Door and Fire-Alarm System--42nd District Court

The committee was in receipt of a communication from the Controller's office, dated June 29, 1972 relative to installing an Audio, Door and Fire Alarm System at the 42nd District Court.

Mr. Shore stated that he had a conference with Ebeling & Hicks Industrial Park Corporation because our fire insurance company has ordered us to install the system throughout the leased portion of the building, agreed upon by the owners of the leased property (three year lease). Because of the many entrances into the corridors and access to the Court facilities, he continued that the County will have to pay for the services of the monitoring system, and there would be a telephone line direct to the State Police post. The money saved between the installation of this system and the present guard system would be considerable to the County. With this system, he continued, any noise or fire within the building would set off an alarm. The original price for this system was \$3,300, it is now \$2,800 because of some of the area that was withdrawn. The Romeo State Police highly recommend the "Audio Alert System". They are presently monitoring six Audio Alert units for various businesses in Romeo, and in the event the alarm goes off, the State Police would dispatch one of their vehicles, and if one was not available they would contact the Sheriff's Department or Romeo Police.

Mr. Shore continued that they have a price submitted by Alarm Systems of Fraser for furnishing and installing at their quote of \$2,855.00. In addition, there will be an additional charge of \$88.55 per month, or \$1,062.60 per year.

The Controller's Office concurs with this concept and requests Committee approval to award a contract not to exceed \$2,855.00 for equipment, plus the additional \$1,062.60 for monitoring service and telephone.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by VerKullen recommending to the Board of Commissioners the installation of an "Audio Alert System: for the 42nd District Court; further authorizing the Controller to award said contract to the Alarm Systems Company of Fraser at their quoted price of \$2,855.00, plus \$1,062.60 per year for monitoring, service and telephone. Motion carried.

Law Library Furniture

The Committee was in receipt of a letter from the Controller, dated June 9, 1972, relative to new furniture for the Law Library; the original request having been submitted by the Circuit Bench. The Controller's Office concurred with the need, stating purchase would be made from Library Bureau (Remington Rand) at their quoted price of \$1,908.50.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Brandenburg recommending to the Board of Commissioners the purchase of Law Library furniture from Library Bureau (Remington Rand) at their quoted price of \$1,908.50, as recommended by the Controller. Motion carried.

Fertilizer and Salt Spreader

The Committee was in receipt of a request from Facilities & Operations, dated June 7, 1972, for purchase of a Vicon Vari-Spreader for approximately \$385.00. The spreader could be used both spring, summer and winter. This would require utilization of one man instead of two.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Hickey recommending to the Board of Commissioners the purchase of a Vicon Vari-Spreader at an approximate cost of \$385.00, as recommended by the Facilities & Operations Department. Motion carried.

New Pump Replacement

The Committee was in receipt of a request from the Controller, dated June 16, 1972, for replacement of two Boiler Feed Pumps and one duplex receiver for the County Building. Bids had been taken for same, with low bidder being W.J. Rewoldt Company, at their bid price of \$7,779.00. Monies would be available from the furniture and equipment appropriation and from the Macomb County Building Authority.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Underwood recommending to the Board of Commissioners acceptance of the low bid of W.J. Rewoldt Company, at their bid price of \$7,779.00, for two boiler feed pumps and one duplex receiver, as recommended by the Controller. Motion carried.

Fire Proof Files--Circuit Court

The Committee was in receipt of a request from the Controller, dated June 19, 1972, relative to the purchase of fireproof files for the Circuit Court Judges and related departments. The report indicated that bids had been taken for same, with the low bidder, at their bid price of \$2,505.84, as recommended by the Controller. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Hickey recommending to the Board of Commissioners the purchase of fireproof files for the Circuit Court and related departments from the Marx Agency, low bidder, at their bid price of \$2,505.84, as recommended by the Controller. Motion carried.

Social Services Department - Security Installation

The Committee was in receipt of a letter from Controller Shore, dated June 19, 1972, relative to a proposed installation of a security system for the Social Services Building. Attached to the request were communications from the Social Services Department relative to same and the reason for the request, as well as a quote from the Tobin-General Fire Equipment Company, estimating installation of same at \$560.00.

Mr. Shore stated that the department has indicated that many times the clients at the Social Services Department become so belligerent that security measures are needed.

Upon question of Committee, Mr. Maeder indicated that apparently some of the clients become surly when they evidently do not get what they like. This installation would be placed at four stations at various locations in the building, where these people are being interviewed. When they become aroused, he continued, and become abusive, a silent alarm signal can be arranged directly into the Sheriff's Department. The Sheriff evidently he stated, has agreed to respond to calls for assistance.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Back recommending to the Board of Commissioners the installation of a security system at the Social Services Department; further approving the quotation from Tobin-General Fire Equipment Company of \$560.00 for same, as recommended by the Controller. Motion carried with one "No" vote.

Friend of the Court Offices

The Committee was in receipt of a request from the Controller, dated June 21, 1972, for approval of quotation from Tiece Products, Inc., for furnishing material to construct three offices in the Friend of the Court area. Quotation indicated cost of same was \$1,629.00.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Back recommending to the Board of Commissioners the acceptance of quotation of Tiece Products, Inc. for material to construct three offices in the Friend of the Court area, at their quoted price of \$1,629.00. Motion carried.

Air Conditioning - County Building and Library Building

The Committee was in receipt of requests for air conditioning to Veterans' Affairs in the County Building dated June 15, 1972 and the Library Building, dated June 14, 1972, as well as a referral from the Full Board of June 23, 1972 relative to a heat problem in the Radio Department in the County Building (noted as Item 6 (a) on the agenda).

Listed on the agenda were two other items that were related to the foregoing, they being item 5 "j", County Building Renovation and 5 "l", a withdrawal for request for Plumber,. Both of the foregoing in reports from the Controller dated individually June 30, 1972.

Mr. Shore in his remarks to the Committee requested that these items be considered collectively since they are inter-related. He continued that his office and that of the Facilities & Operations have been receiving numerous requests for air conditioning, and that they are aware of the heat problems in the County Building. Relating to the heat problems in the Radio Room, he continued that when the new boilers were installed the architect and engineer did not take into consideration the heat that would seep through the stack. This is added to, he stated since the east side of the building gets the morning sun which adds to the problem. There is quite a hard ship throughout the building. Mr. Shore stated that, Mr. Maeder in reviewing the ultimate requirements and costs of installing individual air conditioners-which only have a life expectancy of two and one half years to three years, would like to hold all requests in the County Building in abeyance and come back with a recommendation for the entire building.

He referred to his County Building Renovation report (item "j") which especially relates to air conditioning and air handling systems. Mr. Shore continued that with the proper renovations of the forty years old County Building, they were hopeful of getting another forty years use from this building. If you will note from the report, he continued, they expect to have paid out approximately, out of pocket, some \$155,000.00 for architectural costs for the Building. This Committee has approved and almost completed the electrical renovation at an approximate cost of \$85,000.00.

Mr. Shore continued that with regard to their previous request for a plumber, it has become apparent that this will not be feasible as originally intended through the EEA Program. The unions objected and would not permit their man to work less than eight hours, and the evaluation of the benefit the County may derive from an eight hour day, it was their recommendation that the County not hire a plumber on the County payroll (item "l" on the agenda), and go out on bids for future plumbing renovations in the County Building and Health Center.

In referring to the attached report from the Facilities & Operations Director Maeder, dated June 29, 1972, the report indicates that the electrical power system has been completely renovated and is now capable of supplying adequate electrical power to all departments in the building.

The Controller continued that Mr. Maeder was recommending that a new central system of air handling be installed, with proper ducts, throughout the entire building for approximately \$255,000.00. This would not include the halls, but only the actual work space. This type of installation although costly at first, would save \$26,244 per year (operation, replacement and maintenance) over and above a window type installation. If cost savings related to personnel efficiency is added (\$13,608 per year), the total yearly savings is \$39,852.00.

However, before going any further with the air conditioning of this building, they be permitted to come back with a complete program estimated cost method and approach that would satisfy the needs throughout the building. If we are permitted to do that, we feel we will be able to modify the total building for approximately \$7.00 per square foot cost, which is reasonable for modernization program.

On question of the Chairman, Mr. Maeder stated that with this system, the compressor in the building would pipe cooled air to the air handling units-installed every two or three floors - by bringing in fresh air which we do not have now. This then would distribute the air throughout the offices by moving the air.

Mr. Shore stated that their estimate was a rough one and that they would like to come back at the next meeting with a presentation if this committee so desires.

Commissioner Hramiec felt that the departmental requests for air conditioners should be held in abeyance until such time as the report is received. This could be a savings to the County and more efficient. He would like to see the report and at that time would have more questions.

On question of the Committee, Controller Shore again stated that the total cost of renovating the building is \$540,000.00, however, they could stop at any point in time, Total renovation he continued, would give us a building comparable to the Court Building, including the carpeting already approved.

On question of Commissioner Back, Mr. Shore again explained the withdrawal of the plumber request rather than jeopardize their entire contracts with the building trades.

Commissioner Back stated that the point he was making, was that with the cooperation of the building trades, we might have been able to give some comfort to the employees in that building this year, if we could have put another man to work. As it is, he continued, this project, if approved, will not be done for another year, and he felt the employees should be advised of this. These people are going to want some relief this year, will be working in 90 plus temperature, and instead of this Committee getting the blame, he felt that Mr. Shore should advise the department heads by letter, with the request that it be posted. This communication, he continued, should advise them of the problem and that this Committee is addressing themselves to the problem. These are long range plans, for both summer and winter comfort, and these people should be requested to bear with us and seek their co-operation.

Mr. Shore stated he would send the letter out this date.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Hickey recommending to the Board of Commissioners that the Controller and Facilities & Operations Director be requested to report back cost analysis for air cooling the entire County Building, as outlined, and holding in abeyance those departmental requests for air conditioners in said building; further receiving and filing withdrawal request for plumber, in accordance with recommendations and request of the Controller. Motion carried (this motion takes into consideration items 5 "I" - as it relates to the County Building and "J" and "L".)

Air Conditioning Library

Controller Shore stated that the Committee had approved a humidification system for the Library facility at an approximate cost of \$6,000.00. He referred to a report submitted by Facilities & Operations Director Maeder, dated June 28, 1972, in which reference is made for a request from the Library Director for air conditioning.

Robert Maeder, Director of Facilities & Operations stated that to provide air conditioning for this facility would cost an additional \$7,000.00 or a total of \$13,000.00 for a combination system.

At this point considerable discussion was had on this request particularly noting the need for proper temperature control of film storage both winter and summer.

Mr. Maeder stated that in the Library area they do need humidification and felt that the film storage area could be handled with small window units.

Commissioner Back stated that he could appreciate the Library's requests, however, the point he wanted to make was that the Library Board has been talking about a new facility, and he did not disagree with this, but felt it was about time that the County addressed themselves not only to the Library needs but those of other County departments. He briefly reviewed the recent NACO Conference and the fact that the Federal Government is recognizing some of the responsibilities of County Government. He was bringing this out, he continued, since in his opinion there must be Federal Funds available for County use, particularly where multiple type of structures can be considered. It was his opinion that it was time the County start getting down to the business of providing these facilities for the County departments.

If we are, Commissioner Back stated, then he questioned the thousands of dollars going to be spent on a building, which in all probability might be a garage again. Since there could not be any way of giving them relief this year, particularly the Library and Social Services Departments, let's start looking at something on a long range plan, address ourselves to that, and not do it piecemeal. Controller Shore stated that the present Library Building could possibly be used or would be suitable for shops, such as maintenance. He continued that approximately 70% or 80% of the County's activities are in the service center area, and this area could be used for a carpenters, plumber or electrical shop area. It was his opinion as well, and one he recommended some time ago, that a large building be built to house multiple services. However, it was his understanding that the Library Board has optioned land from the Center Campus area of the Macomb Community College. He agreed with the concept of a multiple service building.

Commissioner Underwood stated that he felt it would be more economical and provide better service to the citizens of the County if they were housed under one roof. He specifically pointed out the Oakland County complex.

Controller Shore stated that they had some concept in mind as to an operable type of building and with this in mind and some of the other County complex idea, they could come up with a rendering, using existing boiler services at the Martha T. Berry Hospital. He continued that they were now reviewing the whole idea of a Social Services Building and Health Building, and felt that all of these services should be put together in one complex so that an individual could get total services in one area.

On question of Committee, Controller Shore stated that if the Board authorized his department to prepare a concept and it was approved, it would take approximately two and one-half years from the drawing board to completion. He continued at one time there was Federal Funding available for this type of structure but he did not know whether they were still available, but he would re-review that aspect. He pointed out their major concern was keeping as much as the mechanical systems in one area as possible as a cost savings.

Commissioner Back stated that this was his point earlier, that the County was going to have to address themselves to this problem, which is why he could not see expending another \$7,000 for the Library. He reiterated that he agreed it should have air conditioning. He felt the County should come up with a total plan that the County could make available all of the services they wanted, that would be much less costly. To put that type of money in a building that could become a workshop is ridiculous and wasted later. The Full Board has talked about this for years and he felt that a total plan and recommendation should be made with money being laying aside for that purpose. In the meantime, start exploring again those Federal Funds that could be available, and felt this was an area Mr. Nyovich was familiar with and could look into.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Gaberty recommending to the Board of Commissioners that Controller Shore and Facilities & Operations Director Maeder be authorized to prepare a total plan for a multiple building to house those County Departments outlines, including costs, funds and grants available. Motion carried.

On question of Commissioner Gaberty, Controller Shore stated than rather than come in with one concept, come in with several and after this agreed upon then have the staff prepare preliminary drawings and make a determination of what existing capabilities we have such as the use of the boilers at the Martha T. Berry Hospital. We would again come back then with an approach and more definite cost factors. Mr. Shores continued that in the meantime they would be looking into the funding possibilities, methods of same as well as alternatives. If acceptable to the Committee, then the County could hire an architect. He also mentioned that bond requirements would have to be looked into, as well as other related avenues. If all of this is approved, Mr. Shore concluded, it would then give us some direction on how you would like us to proceed.

On question of Commissioner Gaberty, Mr. Maeder stated he could have an estimated and rough concept prepared within thirty days.

Commissioner Back suggested that previous minutes would give them some idea of what type of building the Board was talking about, such as those kinds of needs that are presently being met as well as future needs. This should be accomplished as soon as possible before the Board starts preparing their budget.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Brandenburg recommending to the Board of Commissioners that the Humidification system previously approved for the library be held in abeyance pending report Back requested; further, authorizing the purchase of one two ton air conditioner not to exceed \$500.00 for the film department in the library. Motion carried.

The Committee agreed in a brief discussion that the humidification system should be held in abeyance at this time and this be explored later if necessary.

Air Conditioning, Health Center

The Committee was in receipt of a report from the Controller, dated June 30, 1972 for air conditioning the Health Center, requesting approval to take bids and award the contract for the repair of one air conditioning unit.

Request was being made to take bids and award the contract, not to exceed \$3,800.00.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by McHenry recommending to the Board of Commissioners authorization for the Controller to take bids and award the contract for repairing one air conditioning unit at the Health Center, not to exceed \$3,800.00. Motion carried.

Animal Shelter Sewer Line

The Committee was in receipt of a request from the Controller, dated June 30, 1972, for approval of final billing for the construction of a lift station and force main serving the new addition at the Animal Shelter. Final payment of the billing of \$2,275.92 was to the contractor, Spartan Underground Construction Company, Inc. of New Haven.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Hickey recommending to the Board of Commissioners the payment of final billing of \$2,275.92 for sewer addition to the Animal Shelter, to the Contractor Spartan Underground Construction Company, Inc., as recommended by the Controller. Motion carried.

OTHER BUSINESS

Controller Shore stated that he has been advised by the Michigan State Tax Commission that state sales tax on construction materials must be paid by the County. This is to be paid to McGee Electric, Inc., of Southfield, Michigan, for work done on the electrical renovation of the County Building. He continued that they have copies of the bills from the contractor, and recommends payment to said contractor in the amount of \$1,464.03.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by McHenry recommending to the Board of Commissioners the payment of \$1,464.03 to McGee Electric, Inc. which is State Sales Tax on construction material for electrical renovations of the County Building, as recommended by the Controller. Motion Carried.

MOTION

A motion was made by Dane, supported by Hickey to adjourn the meeting at 11:25 A.M. Motion carried.

Stephen J. Okros, Chairman

Jane Bradshaw, Assistant Committee Reporter

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - JULY 7, 1972

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

At a meeting of the Health, Education & Welfare Committee and Macomb County Health Board held on Friday, July 7, 1972, on the 2nd floor of the Macomb County 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

Health Board Members: Flanagan

Not Present: Seguin, Schirs, Price and Mulligan

Also Present:

Howard Rosso, Director, Social Services Department
John L. Shore, Macomb County Controller
Irving DeRose, Cost Audit Officer

There being a quorum of the Committee present, the meeting was called to order at 9:45 a.m. by the Chairman.

RECOMMENDATIONS FROM SPECIAL SUB-COMMITTEE ON MERIT SYSTEM

Committee members were in receipt of the Merit System Sub-Committee's minutes, dated June 30, 1972. (see 7-21-72 meeting file). Contained therein was a recommendation to the Health, Education & Welfare Committee that the County accept the proposed Federal Merit System Standards as outlined by the State Department of Health, Education & Welfare Public Health Service, subject to various conditions, which are also listed in the attachment.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by McHenry, to recommend that the Board of Commissioners adopt the proposed Federal Merit System Standards with the addition of exhibit "A: to form HSM 396, under section 3a as third box, (C). Motion carried. (For clarification see last page of 7-21-72 meeting file.)

MOTION TO ADJOURN

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

The meeting adjourned at 11:55 a.m.

Byron Nichols, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - JULY 11, 1972

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

At a meeting of the Finance Committee held on Tuesday, July 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, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Okros, Plutter, Tomlinson, Underwood, VerKuilen, Zoccola, Caruso and Dane

Not present were Commissioners Nichols and Schmidt, both of whom requested to be excused.

Also present:

John Shore, County Controller
Robert Randlett, Accountant
James J. Palmer, Legislative & Public Information Officer

There being a quorum of the Committee present, the Chairman called the meeting to order at 9:41 A.M.

APPROVAL OF SEMI-MONTHLY BILLS

The Committee was in receipt of the bill listing as prepared and mailed by the Controller. Chairman Walsh advised the membership of the Finance Sub-Committee's report which included the request to pull the following bills:

Voucher 7-314- St. Onge - Young Corporation in the amount of \$243; ambulance service; withhold \$40.00 of that bill.

Voucher 7-130- Max D. McCullough, in the amount of \$2,378; these were for cases pending as far back as November, 1970. Chairman Walsh indicated that discussion was had recently on transcripts and the costs of same. A recommendation is being made from the Finance Sub-Committee to the Legislative Sub-Committee that they consider the matter of and study the problem of the County having to pay for transcripts and their recommendation back on this. In the discussion with Judge Deneweth at a recent Judiciary & Public Safety Committee meeting, it was indicated that it would take legislative action to make any changes. Some of these transcripts are being done on County time and with County facilities. (not to be pulled merely reported for informational purposes).

Voucher 880.02- Harvi's Fashion Clothes - Marine Safety Fund, in the amount of \$559.50 - Clothing allowance. This bill be pulled and referred to Judiciary & Public Safety Committee for clarification.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Perry recommending to the Board of Commissioners the approval of the bill listing in the amount of \$701,887.12 (with deletions, corrections, additions and/or recommendations as reported by Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending July 6, 1972, in the amount of \$512,473.34, and funds be appropriated for same. Motion carried.

MAC APPOINTMENTS

The Committee was in receipt of a communication from Commissioner Dutko, Chairman of the Legislative & Administrative Organization Sub-Committee, dated July 11, 1972, as to appointed officials serving on committees of the Michigan Association of Counties in lieu of elected officials; as well as the presentation of an anti-forced bussing resolution being presented to the MAC Resolutions Committee. The Sub-Committee adopted the following motions:

MOTION - A motion was made by Back, supported by VerKuijen, that the Resolution, as presented, be forwarded to the Director of MAC requesting that he place same on the agenda of the up-coming conference. Further, if it fails to appear on said agenda that it be brought up and consideration be given it as a "minority report" Motion carried.

MOTION - A motion was made by VerKuijen, supported by Zoccola, that the Macomb County Board of Commissioners contact the Michigan Association of Counties (MAC) urging them to initiate the type of reform whereby members, or at least the Chairmen of all their committees, be elected officials rather than appointed officials. Motion carried.

Commissioner Dutko reviewed a meeting held in January attended by Commissioner VerKuijen and himself which was briefly outlined in his letter dated July 11, 1972.

The Committee also discussed the Democratic Convention presently meeting in Miami and that a telegram be sent to the Michigan Delegation urging them to continue their efforts in the anti-bussing issue and that copies of the Resolution submitted by the Legislative Sub-Committee be forwarded to all Michigan Association of Counties members urging their adoption and support of this Resolution which will be presented at the MAC Convention in Mackinac Island August 14 to 16, 1972.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Perry, recommending to the Board of Commissioners the adoption of the foregoing recommendations including the attached resolution; further, that a telegram be sent to the Michigan Delegation attending the Democratic convention urging their continued efforts in getting anti-bussing resolution platform passed; further, that a copy of the attached resolution be forwarded to all Michigan Association of Counties Members requesting their adoption and support of this resolution, or a similar one, prior to the MAC Convention August 14 to 16, 1972. Motion carried.

Commissioner Perry reviewed the efforts made by the Macomb Delegation at the recent NACO Convention in Washington D.C. in their attempts to get an anti-bussing Resolution passed at said convention and the subsequent action taken on same. Commissioner Perry also reviewed some of the comments both pro and con relative to this controversial issue.

The Committee also discussed at great length the probable affects of forced bussing; the areas affected by same; the fact that many of the nationally elected officials send their children to private schools; several Commissioners expressing their views on this issue, etc.

Board Chairman Dane suggested that when the Health, Education & Welfare Manpower Committee meets this fall, that Commissioner Perry be authorized to attend on behalf of the County, particularly in view of the fine presentation he made at NACO. He continued that Macomb County will be on their agenda whenever they meet and it was his opinion that Mr. Perry should be Macomb County's delegate.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Plutter, recommending to the Board of Commissioners that Commissioner Perry be authorized as Macomb County's delegate to the Health, Education & Welfare Manpower Committee Meeting to be held sometime this fall. Motion carried.

Commissioner Back at this point reviewed Commissioner Perry's remarks and comments made on the floor of the NACO Convention, commenting that in his opinion, it was one of the finest, most concise and excellent job of presenting the County's position as it relates to the bussing issue. He continued that this was done extemporaneously without notes or pre-arrangement, and he felt that this Board of Commissioners should go on record with an official commendation to Commissioner Perry.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Gaberty, recommending to the Board of Commissioners that a resolution of commendation be prepared for presentation to County Commissioner Joseph Perry for his articulate, concise and excellent presentation on the County's behalf at the NACO Convention with regard to the County's position and submission of anti-bussing resolution. Motion carried.

Commissioner Perry thanked the Committee for this recognition indicating that this was done on the joint efforts of all the Board Members present. It was the solid support of all of those present who made the presentation possible.

MOTION TO ADJOURN

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

The meeting adjourned at 11:00 a.m.

Michael J. Walsh, Chairman
Finance Committee

Jane C. Bradshaw
Assistant Committee Reporter

PERSONNEL COMMITTEE MEETING - JULY 11, 1972

The Clerk read the recommendations made by this Committee and motion was made by Perry, supported by Okros, that the report be received, filed and recommendations adopted. Motion carried and the committee report follows:

At a meeting of the Personnel Committee held on Tuesday, July 11, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Schmidt, who requested to be excused; and Commissioner Nichols

Also present:

John Shore, County Controller
Robert Randlett, Accountant

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

REFERRAL FROM HEALTH, EDUCATION & WELFARE COMMITTEE

Committee members were in receipt of a referral from the Health, Education & Welfare Committee of May 17, 1972, requesting a six months educational leave without pay commencing Sept. 4, 1972 for Mr. Barney P. Van Dyke, who holds a budgeted position of Sanitarian III (Environmental Health Educator). Mr. VanDyke has been employed by the Health Department for twelve years and his pursuit of additional formal education and attainment of a Masters Degree in Public Health would be an advantage to our own Health Department.

COMMITTEE RECOMMENDATION

A motion was made by Perry, supported by Johnson recommending to the Board of Commissioners the approval of a six-month educational leave of absence for Barney P. Van Dyke, Sanitarian III with the Environmental Health Division of the Health Department, said leave of absence to commence September 4, 1972. Motion carried.

REFERRAL FROM JUDICIARY & PUBLIC SAFETY COMMITTEE

Committee members were in receipt of a referral from the Judiciary & Public Safety Committee of June 29, 1972 requesting the position of a "Swing" Court Stenographer be created in the Circuit Court, which would hopefully replace the hiring of outside Court Stenographers.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Tarnowski recommending to the Board of Commissioners the creation of a "Swing" Court Stenographer position based on the information received from the Judiciary & Public Safety Meeting of June 29, 1972. Motion carried.

RECOMMENDATIONS FROM LABOR RELATIONS-PERSONNEL DIRECTOR

The Committee was in receipt of recommendations from the Director of Labor Relations-Personnel Director, under date of July 11, 1972, concerning five various classifications for vacant or soon to be vacant budgeted positions as follows:

CLASSIFICATION

DEPARTMENT

One typist-clerk position. This position is at present, a TC II (Rose Holzauer) vacated 7/10/72. However, this office and the Controller feels this position should be filled by present staff of an EEA employee who does not meet the requirements of a TC II because of being in this office a short time making it impossible for employee to be familiar enough with job duties. Present employee has not been able to meet the typing requirements to date, of a TC II. Budget calls for either TC I and/or TC II.

Friend of the Court

One Assistant Prosecuting Attorney I (J.A. Domagalski) position to be vacated as of July 7, 1972.

Prosecuting Attorney Office

One Assistant Prosecuting Attorney II (F.S. Raznick) position to be vacated as of July 7, 1972.

Prosecuting Attorney Office

One female attendant, position vacant as of June 25, 1972, due to resignation of Virginia Hozdish. This position to be filled by Nancy Emerick, EEA #6, effective July 2, 1972

Probate Court-
Juvenile Division

One male attendant, position vacant as of June 30, 1972, due to resignation of Gary Yagley. This position to be filled by Richard Kowieski, EEA #6, effective July 2, 1972

Probate Court-
Juvenile Division

Controller Shore stated that Mr. Zacharzewski was on vacation and he was appearing on his behalf.

With reference to the request of the Friend of the Court, Mr. Shore felt that although the Friend of the Court wanted to fill the position with a typist clerk II, it was their recommendation that this position be filled with an existing EEA employee in a typist clerk I position who then could automatically work into a typist clerk II position. Under the guidelines set by this committee sometime ago, the typist clerk II becomes automatic progression from a typist clerk I when they reach the maximum of that position. It should also be considered, he continued that the typist clerk II position is not that more demanding, with the exception of an increase in approximately ten words per minute on typing. The present EEA employee does not have that qualification as yet to qualify for the II position.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Plutter recommending to the Board of Commissioners approval of the requests, as outlined, in its entirety, under date of July 11, 1972, those five classification recommendations of the Labor Relations - Personnel Director. Motion carried.

MOTION

A motion was made by Okros, supported by Dutko to adjourn the meeting at 9:50 A.M. Motion carried.

Orba Underwood, Chairman

Jane C. Bradshaw
Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - JULY 12, 1972

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

At a meeting of the Administrative Services Committee held on Wednesday, July 12, 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, Perry, Plutter, Zoccola, Nichols, Underwood, VerKuilen, Caruso, Dutko, Tarnowski, Dane

Also Present:

Commissioner John C. Hramiec, District 13
John L. Shore, Macomb County Controller
Ray McPeters, Chief Civil Counsel
Bernard Giampetroni, Director, Macomb County Planning Commission
James Baumgartner, Associate Planner, Planning Commission
James J. Palmer, Legislative & Public Information Officer
Keith Bovenschen, Member, Road Commission

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

LEGISLATIVE SUB COMMITTEE REPORT AND RECOMMENDATION

Members were in receipt of recommendations offered by the Legislative Sub-Committee at their meeting of July 10, 1972, regarding several pieces of proposed legislation, which were presented by the Legislative and Public Information Officer accompanied by an analysis of each. (The analyses are attached for detailed review.)

In brief, the Legislative Sub-Committee recommended the following:

Senate Joint Resolution KK - oppose, with County representative in Lansing being notified of the Board's continued opposition in light of the fact that Senate Resolution No. 282 has been introduced and would create a committee to study the affects of removal of penal fines as a support of public libraries and county law libraries.

House Joint Resolution XX - continue support

Substitute House Bill No. 4455 - oppose, with a copy of the bill being forwarded to the Chairman of the Judiciary & Public Safety Committee and request that the Controller and Legislative & Public Information Officer prepare and present a cost analysis pursuant to same.

House Bill No. 6339 support

and in conjunction -

House Bill No. 6338 - support

Substitute Senate Bill No. 1155 - oppose, as written

House Bill No. 6307 - support in present form

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Zoccola, to concur in the recommendations of the Legislative Sub-Committee and recommend that the Board of Commissioners adopt same. Motion carried.

HOUSE BILL No. 6328

In addition to the previously listed legislation, the Legislative Sub-Committee referred House Bill No. 6328, (see 7-21-72 meeting file) which would shorten the term of county road commissioners from 6 to 2 years, to the full Administrative Services Committee without recommendation so as to provide an opportunity for all members to speak on this subject and also have representation from the County Road Commission present when same is being discussed.

Chairman Back indicated that the Legislative Sub-Committee took note of the Road Commissioners' stand on this piece of legislation (see attached analysis, meeting file 7-21-72) and, therefore, felt that the Road Commissioner's should be present to discuss their reasoning for same.

Mr. Bovenschen noted that there has been legislation similar to House Bill No. 6328, in Lansing for the past five or six years. As having explained in the past, Mr. Bovenschen called to the committee's attention the amount of time it takes to effectively and properly initiate the county's road planning, and it seems to become more difficult each year. Mr. Bovenschen referred to the extension of M-53 and M-59 and, as discussed with state officials, it is anticipated with the necessary planning, hearings, etc. approximately 10 years will be needed to complete these types of projects. Under such circumstances, Mr. Bovenschen said it certainly justifies a term long enough to do the kind of job the county expects.

He explained that the proposed legislation to cut the Road Commissioner's terms is not an overall objection but actually a personal grudge coming out of one particular county. Each of the bills pertaining to this subject has come from that county.

Chairman Back stated past discussions on this included the fact that the Board of Commissioners is elected for a two year term and there was some feeling that rather than six year term for Road Commissioners, a compromise to four years would be acceptable.

Mr. Bovenschen referred to federal aid obtained through the state for secondary roads. It is easier he noted, when having a long working relationship with state people, to obtain the extra funds needed for certain projects. The men at the state level are aware of the projects and what is necessary to complete same.

Commissioner Underwood stated it was his opinion that Macomb County had a very fine Road Commission, but he was personally opposed to a six year term no matter who the official might be, from President of the United States to Constable, Commissioner Underwood said he would never support more than a four year term.

Committer Dutko indicated he raised some questions regarding a six year term for Road Commissioners and that his opposition to same still stands. He cited incidents that occurred while serving as President of the Warren City Council. Commissioner Dutko felt the length of service for Road Commissioners should be no longer than the term of the appointive body. Further, that the office of Road Commissioner should be an elected rather than appointed position. Personally, Commissioner Dutko concluded, six years is too long an appointment to give to any one individual; he could see a compromise to four years, but would prefer a two year term, and the fact that it should be elected.

Mr. Bovenschen noted that as far as what his term of office, as a County Road Commissioner, would be he did not care. However, he asked that the Board consider and compare the highway program in the State of Michigan to that of any other state. Michigan, by far, has the best program under its current system of operation. Mr. Bovenschen said he hoped, whatever action the Board took that same is looked at very carefully. If a change must be made, he felt it extremely important to make that change for the better and not for the sake of just making a change.

Committee members discussed this matter further. In response, Mr. Bovenschen stated he would certainly be opposed to a two year or a four year term. However, if a change must be initiated he favored a three year term with staggered appointments being made yearly. He reiterated that a six year term would be preferred, but other than that a three year term with appointment each year is second choice.

Mr. Bovenschen advised the members that there is currently a bill in Lansing, within committee, providing for a three year term for Road Commissioners.

At this point, Chairman Back suggested that the Administrative Services Committee go on record opposing House Bill No. 6328 and request Mr. Bovenschen to obtain copy and status of the legislation be previously referred to.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by VerKuilen, to recommend that the Board of Commissioners oppose House Bill No. 6328 in its entirety. Motion carried.

MOTION TO ADJOURN

A motion was made by Zoccola, supported by Dutko, to adjourn the meeting. Motion carried.

The meeting adjourned at 11:57 a.m.

Willard D. Back, Chairman
Administrative Services Committee

Sandra K. Pietrzniak
Committee Reporter

COMMITTEE OF THE WHOLE MEETING - JULY 14, 1972

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

At a meeting of the Committee of the Whole held Friday, July 14, 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, Walsh, Brandenburg, Johnson, Tarnowski, Back, Perry, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Okros, Plutter, Underwood, VerKuilen, Zoccola, Caruso

Not present: Commissioner Schmidt who requested to be excused.

Also present:

John L. Shore, Macomb County Controller
Alfred A. Blomberg, Director, Macomb County Civil Counsel
Ray McPeters, Chief Civil Counsel
Bernard Giampetroni, Director, Macomb County Planning Commission
James J. Palmer, Legislative & Public Information Officer
James Baumgartner, Associate Planner, Macomb County Planning Commission

There being a quorum of the Committee present, the meeting was called to order by the Chairman at 9:50 a.m.

APPROVAL REQUESTED TO FILE EEA V FUNDING APPLICATION

Committee members were receipt of correspondence (see meeting file, 7-21-72), requesting immediate consideration for authorization for filing of the Emergency Employment Act Grant, second year application for full funding at current authorized levels. It was noted that said application for the grant for the fiscal year 1973 is due in the Regional Manpower Office no later than July 28, 1972.

Commissioner Underwood, Chairman of the Personnel Committee, explained that this item, under normal circumstances, should have gone before the Personnel Committee but in order to expedite same due to the near deadline being imposed for completion of the application, he requested that it come before the entire committee this morning.

In response to questioning, Chairman Dane indicated that the committee's approval would be official one week from today at the Full Board Meeting of July 21. He noted that today's action would give the staff some direction and authorization to begin work on the grant application.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Caruso, recommending that the Board of Commissioners authorize filing of the Emergency Employment Act Grant for the second year application for full funding, at current authorized levels, as requested in correspondence dated July 13, 1972, from the Personnel-Labor Relations Department. Motion carried.

COMPREHENSIVE REPORT ON SENATE BILL NO. 1036

As previously requested by committee, Messrs. McPeters, Giampetroni, Palmer, Shore and Baumgartner were in attendance to advise of their research into the ramifications of Senate Bill No. 1036

The report, as will be detailed in the minutes for documentation, consisted of an analysis of the bill from legislative, legal, and graphic aspects.

Currently, the county boards of commissioners maintain legislative and administrative authority in the operation of county government. Senate Bill No. 1036 would drastically change the operation of county government and sever from the Boards of Commissioners their administrative

authority. Under the proposed legislation this administrative authority would be vested in an elected county executive or an appointed county manager, as provided for in the bill.

Also noted was the fact that Senate Bill No. 1036 is being "sold" as permissive legislation. It was explained, however, that actually the bill is permissive with restrictions. The options provided for within same consist of choices between Alternate "A" form of county government - appointed county manager, or Alternate "B" - elected county executive. If the Board chooses to retain existing structure, there is an option for a citizens' petition consisting of 10 percent of the number of registered voters who cast ballots for the Governor within the county at the last election. The petition would request that either alternate "A" or "B" be placed on the ballot.

The Committee of the Whole was advised that a preliminary report on Senate Bill No. 1036 was presented to the Administrative Services Committee on Wednesday just prior to this meeting. As a result of this meeting the technicians were directed to compile a summary of their findings and any other pertinent material that would be useful to share Macomb County's observations of Senate Bill No. 1036 with others in county government. Upon review of this requested material at the Committee of the Whole meeting, the Administrative Services Committee recommended that same be forwarded to each County Commissioner, in the State of Michigan, and further that the county's stand be taken to the Michigan Association of Counties conference scheduled next month (August).

The Michigan Association of Counties membership could be apprised of this at the conference by 1) Reserving a conference room and displaying the graphic charts as presented today with our technicians being present for explanation (status - the room has been reserved at no charge to the county and a travel request recommendation for the technicians involved has been forwarded to the Finance Committee); 2) Preparing a handout type of summary noting room location to obtain this information, same to be distributed at the Michigan Association of Counties Registration Desk in Mackinac; 3) Correspondence to the Executive Director and President of the Michigan Association of Counties requesting that a representative of the Macomb County Board of Commissioners be seated on the panel which is being planned to discuss Senate Bill No. 1036 at the Michigan Association of Counties Conference (status - both letters have been drafted and mailed out); 4) Calls be made to the Chairman and Vice-Chairman of each surrounding county inviting them to attend the Committee of the Whole Meeting today (status - calls were made to Oakland, St. Clair, Monroe, Washtenaw, Genesee, Livingston, Sanilac and Kent Counties); 5) Consideration be given to having available an advance team to make the presentation on Senate Bill No. 1036 before any County Board of Commissioners requesting same. (status - notification of same contained within the material today.)

Mr. Palmer referred to the material compiled at the direction of the Administrative Services Committee and read the cover-letter accompanying same which consisted of the following aspects of Senate Bill No. 1036; Background, Current Status, Legal Implications and Future Action, in addition to a copy of the bill as passed the Senate, graphic charts and listing of powers of boards of commissioners in each specific case.

Committee members reviewed this material at length with two minor changes being recommended; 1) That it be addressed to the Honorable Chairmen and Members of the Michigan County Boards of Commissioners; 2) The end of the closing paragraph read --- "so that the members of our association can stand united against any attempts to take local government even farther away from the people by usurping the authority of the County Boards of Commissioners."

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Caruso, recommending to the Board of Commissioners that the cover-letter, as amended, and documentation contained therein, be adopted and forwarded to the County Board Chairmen and members of the 83 Counties in the State of Michigan. Motion carried.

Further lengthy discussion ensued encompassing several aspects of Senate Bill No. 1036 and the effort to be made by Macomb County at the Michigan Association of Counties Conference to alter the Michigan Association of Counties support of same. If the bill could not be defeated at this point in time, and there was doubt voiced by several that it could not be, the committee discussed the possibility of amending same.

Since it was noted at the outset of today's meeting that Senate Bill No. 1036 was primarily designed with Wayne County and their problems in mind, it was suggested that the bill be amended to apply to only those counties with a population of over 1½ million.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Okros, to recommend that the Board of Commissioners initiate and support amendment to Senate Bill No. 1036 by which said legislation would apply to only those counties with a population factor of 1½ million or more. Motion carried.

The meeting was declared adjourned at approximately 11:55 a.m.

Stephen W. Dane, Chairman
Macomb County Board of Commissioners

Sandra K. Pietrzniak
Committee Reporter

JAIL MEDICAL COMMITTEE MEETING - JULY 17, 1972

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

At a meeting of the Jail Medical Committee held on Monday, July 17, 1972, at the Macomb County Jail Courtroom, 43565 Elizabeth Road, Mt. Clemens, Michigan, the following members were present:

Johnson-Chairman, Zoccola, Brandenburg

Not Present: Commissioners Underwood and Schmidt, both of whom requested to be excused.

Also Present:

Sheriff Almstadt
Inspector Conrad Kiltys
Dr. M.R. Emerick

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

PROPOSED TRAINING PROGRAM FOR DEPUTY(S) ASSISTING JAIL MEDICAL DIRECTOR

At the request of the Committee, Dr. Emerick explained that additional training could be provided the Deputy (s) assisting him in the Jail through the Emergency Room at the Mt. Clemens General Hospital that would allow them to experience training and observation as well as taking some responsibility on their own. There are also pharmaceutical classes taught at the Hospital both for the present nurses and those in training which could be utilized, Dr. Emerick continued, and there are courses offered at the Macomb County Community College. In talking to two other physicians, he stated, they would also allow them to work in their offices in addition to the time they would spend in his. As far as university or college coursed, they would be a little difficult to come by.

On question of Committee, Insp. Koltys stated that if these courses were to be taken after they had served their eight hour duty, then there would be a question of overtime.

On question of Committee, Dr. Emerick stated that he felt the training program could be worked out during the working hours of the Deputy (s), such as attending classes at the hospital for two hours, or whatever, possibly training in one of the physicians offices, and then reporting back to finish his regular working shift. He was particularly interested in them receiving on-job training so that they would not be afraid of something that they possibly did not understand, but could be trained to handle.

The Committee also discussed and expressed their concern in training any individual(s) for the performance of a certain job, then possibly losing that training if the wage scale is not comparable to the responsibility.

On question of Committee, Inspector Kiltys briefly outlined to the Committee the dedication, technical knowledge and sympathy that these individuals have in the performance of their duties and the rapport with the inmates.

Chairman Johnson felt that the deputy(s) should at least take advantage of the pharmaceutical training course at the Mt. Clemens General Hospital the same as that the nurses take so that they do get some exposure and basic knowledge of this professional training.

On question of the Chairman, Dr. Emerick stated that the course takes about an hour a day for four or five weeks, and upon completion, they would be awarded with a certificate of completion of the course. It was his recommendation that both deputies take this training course as a start in a long range training program.

Chairman Johnson stated then that Dr. Emerick's recommendation included not only the pharmaceutical training course at the hospital, but on job training, in addition to other courses or seminars they could attend in the future.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Zoccola recommending to the Board of Commissioners that the two deputies from the Macomb County Sheriff's Department presently assisting the Jail Medical Director, be required to take the pharmacology courses at the Mt. Clemens General Hospital. Motion carried.

JAIL PHARMACEUTICAL COSTS

The Committee was in receipt of a report from Inspector Koltys, dated June 29, 1972, which outlined the costs of various prescriptions from local pharmacies as compared with the costs of various prescriptions obtained from the Martha T. Berry Medical Care Facility Pharmacy. Contained within the report was a cost comparison of five different pharmacies, in addition to MTB, obtained from prescriptions for five inmates by Dr. Emerick.

The Committee briefly discussed this report indicating that they realized that there was a difference in price, but felt that since the MTB Pharmacy was closer and more convenient, the cost difference could be saved.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Brandenburg recommending to the Board of Commissioners that pharmaceuticals for use at the Macomb County Jail be offered through the pharmacy of the Martha T. Berry Medical Care Facility. Motion carried.

MOTION TO ADJOURN

A motion was made by Zoccola supported by Brandenburg that the meeting adjourn. Motion carried.

The meeting adjourned at 10:00 a.m.

Patrick J. Johnson, Chairman

Jane C. Bradshaw
Assistant Committee Reporter

SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JULY 17, 1972

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

At a special Meeting of Public Works & Transportation Committee held on Monday, July 17, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Also present:

John, County Controller
Robert Maeder, Facilities & Operations Director
Harry Emery, Data Processing Director
Lawrence Oehmke, Road Commission Chairman
Ed Platt, Engineer Road Commission
John Kushner, Architect - Wakely, Kushner Associates, Inc.
Morice Asuriol Architect - Wakely, Kushner Associates, Inc.

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

ROAD COMMISSION REGARDING TRANSFER OF FUNDS

Committee members were in receipt of background material from the Road Commission regarding the transfer of funds as requested (see 7-21-72 meeting file).

Mr. Oehmke advised that Mr. Platt would answer any Commissioners' questions and make a brief review of the fund transfer, if desired.

Upon request, Mr. Platt indicated that the matter before the committee today is not a request for additional funds but that it is merely a transfer of existing bridge funds from other projects as shown on the attachment.

He explained that bids were recently taken on the 24 Mile Road structure, which crosses the Middle Branch of the Clinton River in Macomb Township. When appearing before the Board of Commissioners on January 1, 1971, the Road Commission's "guess-timate" for construction cost was \$85,000. Mr. Platt noted at the time that estimate was made, the Road Commission did not have the benefit of back order computations. As an example he stated that the current span of the bridge is 40 feet, new construction calls for a 60 feet span.

As previously referred to, the recent bids on this 24 Mile Bridge came in at \$127,000. Because the bid is considerably higher than the original estimate, Mr. Platt said it is necessary to transfer funds from other structures, which have been allotted from the Board.

Upon questioning, Mr. Platt advised that only one bridge structure will be slightly affected by the transfer of funds. The Brown Road structure in Lenox Township was allocated to be designed, not to be advertised for rebuilding until late this year. However, now it will be early next year.

As reflected on page two of the attachment, Mr. Platt stated the uncommitted Bridge Fund Balance as of July 17, 1972, is \$11,173.60.

COMMITTEE RECOMMENDATION

A motion was made by Hickey, supported by Hramiec recommending that the Board of Commissioners approve the transfer of Bridge Funds as requested by the Road Commission, and outlined in communication under date of July 17, 1972. Motion carried.

MOTION

A motion was made by McHenry, supported by VerKuilen to adjourn the meeting at 2:55 P.M. Motion carried.

Stephen J. Okros, Chairman

Sandra K. Pietrzniak, Committee Reporter

RESOLUTION NO. 1114.

An Anti Bussing Resolution which had been adopted by the Board of Commissioners at a meeting held on July 11, 1972, was presented for ratification. A motion was made by Okros, supported by Gaberty, that the Board ratify; the adoption of this resolution. Ayes all and motion carried.

RESOLUTION NO. 1115

A resolution was presented wherein the construction and financing of the "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 7 (Sterling Heights) is approved. A motion was made by Caruso, supported by Brandenburg, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and resolution was adopted.

RESOLUTION NO. 1116

A resolution was presented wherein the "COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (Sterling Heights Section III) is approved as a County sewage disposal project. Motion was made by Gaberty, supported by Caruso, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no(0) nays and resolution was adopted.

OTHER BUSINESS

Mr. John L. Shore, Controller, distributed copies of a letter when he recommends to the Board their approval for leasing facilities in the Green Acres Shopping Center in Warren, to house the Social Services Department, Health Department and the Mental Health Department. He explained that the current lease for housing the Social Services Department in Warren expires in September and he would appreciate the Board's consideration in permitting them to sign a lease at the Green Acres Shopping Center to house all three departments in the one facility. Mr. Shore continued saying that presently the County is paying \$47,867.00 for 12,956 square feet to house the Health Department and Social Services Department while under the new lease they would pay \$53,000.00 for 22,500 square feet to house all three departments. This will give them an additional 9,544 square feet for \$5,234.00 more than they are paying at the present time. A motion was made by Gaberty, supported by Underwood, that this request be approved.

Mr. Tarnowski said that a year ago there was a big question about the site and some of the Commissioners talked about looking for property so the County could build a facility of their own. He continued saying, now we have a five year lease for over a million dollars; we would be further ahead if we do something about building our own facility. He said he cannot vote "yea" on this.

Mr. Walsh commended Mr. Shore and his staff saying he thought it was a very fine lease. He said they have done a good job in getting us out of the lease at Social Services and putting it all into one facility.

Mr. Underwood said he agreed it would be good to have our own facility but felt this was the next best thing. It would be two or three years before we could get into a building of our own.

Mr. Shore said he had checked with the State Agency and they have concurred that when the state takes over the cost of services for Social Services, they will back us up at this facility because of its rental cost.

On voice vote, there were all ayes except one nay (Tarnowski) and motion carried.

Mr. Dane excused himself and Mr. Tomlinson, Vice-Chairman, took the chair.

PANEL TO DISCUSS S.B. 1036

A letter had been received from Mr. A. Barry McGuire, Executive Director of the Michigan Association of Counties, regarding the appearance of a representative of Macomb County on the panel that will be discussing S.B. 1036.

Mr. Dutko said he and Mr. Palmer had gone to Lansing to confer regarding our position on anti-bussing and S.B. 1036 and their reception was not exactly warm and cordial. He said after they walked in, one person said "no resolutions today" as sort of a jest, but he inferred that we are not in line with the rest of the state. Mr. Dutko continued saying he would recommend that Mr. Ray McPeters, Chief Civil Counsel be our representative on this Panel as he has the legal background, thorough knowledge of the bill and would be the most competent person to put on the Panel. Mr. Dutko then moved that Mr. McPeters be appointed to represent us on this Panel. Motion supported by VerKuilen and carried.

Mr. Palmer said we have received a response from our communication sent out last week concerning Senate Bill 1036. Oakland will discuss this bill on Monday at 1:00 p.m. and they have invited us to give our presentation at that time. He said he would like to see more Commissioners attend this meeting. Mr. Perry, Mr. Tomlinson and Mr. VerKuilen said they would attend.

Mr. Dutko commented that it was his experience that the best conceivable approach to take, is that this bill would take considerable power away from the Board of Commissioners and put it into the hands of one individual.

There being no further business, motion was made by Back, supported by McHenry, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 10:30 a.m.

Stephen W. Dane, Chairman

Sandra Pietrzniak, Acting Clerk

A meeting of the Macomb County Board of Commissioners was held on Thursday, August 24, 1972, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:50 A.M. by Mr. Stephen W. Dane, Chairman. Edan Miller, County 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 J. Walsh	District 6
Stephen W. Dane	District 7
Joseph P. Plutter	District 9
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Herbert P. McHenry	District 16
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

Commissioners Joseph P. Perry, Ralph A. Caruso, Byron E. Nichols, and Donald G. Tarnowski, had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

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

MINUTES - JULY 21, 1972

Each member had previously received a copy of the minutes of the meeting held on July 21, 1972, and there being no objections or corrections, as presented. Ayes all and motion carried.

CORRESPONDENCE:

The Clerk read a letter dated July 17, 1972, from the Department of Natural Resources - Robert W. Dyke, Administrator, Marine Safety Section, Law Enforcement Division. Said Correspondence advised that the Department of Natural Resources considered Macomb County's Marine Safety Budget and certified an appropriation of \$71,674.00 for the County's Marine Safety Program subject to legislative appropriation. Motion was made by Okros, supported by Hramiec, to receive and file the correspondence. Ayes all and motion carried. The committee report follows:

At a meeting of the Finance Committee held on Tuesday, July 25, 1972 on the 2nd 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, McHenry, Nichols, Okros, Plutter, Schmidt, Tomlinson, Underwood, Ver-Kuilen, Zoccola, Caruso and Dane.

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

Also present:

Joseph Zacharzewski, Labor Relations-Personnel Director
Irving DeRose, Cost Audit
Robert Randlett, Accountant

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

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Walsh Advised the committee of the Special Finance Sub-Committee's report and recommendations regarding the bill listing as prepared, and mailed by the County Controller's Office. The report included, but was not limited to the following:

Page 1-Voucher 7-174; \$8,000 due from Building Authority. Chairman Walsh advised that the Sub-Committee recommends this bill be "pulled" and sent to the architects to find out why the County should pay it and why they were negligent in their original plans. The bill is a result of work done in the Circuit Court Judges' courtrooms to correct the loud noise caused by the fans in the air system. The Building Authority went ahead and authorized this work but the bill is being sent to the County. In referring it to Ellis-Nayaert, we hope to come out with a compromise on this bill.

Page 7, Voucher 7-445, \$76,871 County contribution, Retirement Fund. Chairman Walsh explained, upon this Committee's past recommendation and acceptance of same by the Full Board, the County would help all employees by making these deposits monthly rather than quarterly so this money could be working for the employees.

Page 10-Voucher 7-447, \$320 doctor fees. This represents a reimbursement to Mr. Freiburger since the County collected from him and then his insurance covered the expense, the County is now returning his original payment. (Chairman Walsh noted, since the Board's review of reimbursement procedures, the County's rate of collections is up to 80%).

Page 15, 4 items listed as "clothing allowance" from various men's apparel stores. The bills were for the following amounts: \$285.50; \$109.30; \$34.50 and \$266.40; posting was made under the Marine Safety Program.

Chairman Walsh noted that the Special Finance Sub-Committee had no recommendations on this matter other than calling it to the attention of the full Finance Committee for discussion.

He explained that the said clothing bills are for a khaki type uniform slacks and shirts to be worn by the four full-time Sheriff's deputies assigned to the Sheriff's Marine Patrol Boats. The problem, Chairman Walsh continued, is the fact that the Sheriff also uses part-time help during the summer, all being off-duty deputies who volunteer to work marine patrol but are paid for their time (\$4.00 hourly, volunteer help). According to the Department, it is necessary to have these lightweight uniforms in sufficient quantity to change twice, sometimes more, per day because they get wet while patrolling the waters (Chairman Walsh noted that now a bill has been submitted for wind-breaker type jackets.)

Considerable discussion ensued, which included the following topics; khaki uniform costs are in addition to the regular clothing allowance; \$3,000 is included in the Marine Safety Budget; there are five boats patrolling; in addition to the four full-time officers, the summer part-time help is comprised entirely of off-duty volunteer Sheriff's deputies; the fact that all of these volunteers would then need adequate uniforms whether working throughout the summer, one week or one weekend.

Chairman Walsh related suggestions made at the Sub-Committee meeting for possible consideration with the future in mind; he reiterated that the sub-committee is not offering these as any recommendation. Since so many uniforms have been purchased in a wide range of sizes perhaps they could be kept at the Sheriff's Department and issued to volunteering deputies. It was also suggested that the quantity of uniforms needed be assembled and be ordered through the County Purchasing Department with bids being taken on same in an attempt to lower cost.

Commissioner Zoccola felt consideration should be given to obtaining these uniforms through a uniform rental agency, which would also provide the necessary cleaning and repairs. Although it might be too late this year to implement such a program it could be considered for next year. With concurrence of the full committee membership, this matter was referred to the Public Safety Sub-Committee for further study and recommendation.

While this study is being made, Commissioner Back felt something should be done in the interim since these bills will probably keep coming in. He requested immediate communication be sent to the Sheriff from the Finance Chairman advising him that any purchase of clothing in the future will first be approved by the Finance Chairman and Finance Sub-Committee. Commissioner Back felt this was necessary to provide some checks and balances.

Chairman Walsh asked the committee if there were any objections to sending such a communication. No objections were voiced.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Okros to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$636,461.68 (with corrections, recommendations and/or deletions by the Finance Sub-committee) and authorize payment; and to approve the payroll for the period ending July 14, 1972, in the amount of \$536,347.08; and funds be appropriated for same. Motion carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION

Members were previously mailed copy of communication from the Judiciary & Public Safety Committee regarding a referral from the Finance Committee to look into requested payment of a \$559.50 clothing bill from Harvi's Fashion Clothes. (clothing purchased was the khaki uniforms for Marine Patrol duty.) Having discussed this matter with the Sheriff and head of the Marine Patrol, the Judiciary & Public Safety Committee recommended the bill be paid, in accordance with the explanation outlines.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Plutter to concur in the recommendation of the Judiciary & PUBLIC SAFETY COMMITTEE and recommend that the Board of Commissioners authorize payment of the Harvi's fashion clothes bill in the amount of \$559.50. Motion carried.

MOTION

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

Michael J. Walsh, Chairman

Sandra K. Pietrzniak
Committee Reporter

SESQUI-CENTENNIAL - JULY 26, 1972

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by Brandenburg, that the report be received, filed and recommendations adopted. Mr. Brandenburg, questioned the cost involved in reproducing the hand-written document in metal. Mr. Johnson replied that cost of the original proposal was far too high to consider and although he didn't have a quoted price on the metal etching being recommended today, same would be done on anodized aluminum, which should be reasonable cost-wise. On voice vote there were all ayes and motion carried. The committee report follows:

At a meeting of the Sesqui-Centennial Committee held on Wednesday, July 26, 1972, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Dutko, Perry, Nichols and Dane

Also present:

James Munroe, President, Macomb Historical Society

Bernard Trinity, Trinity Heritage Acres and Museum

Mrs. Mary Lou Vangheluwe
 Ron Ratzow, Graphic Arts Supervisor, Planning Department
 Don Polsdorfer, Advertising Manager, Macomb Daily

There being a quorum of the Committee present, Chairman Johnson called the meeting to order at 9:50 A.M.

MACOMB HERITAGE DAY PRESENTATIONS - COURT BUILDING DEDICATION CEREMONIES

Chairman Johnson stated that he has requested Board Chairman Dane to give a brief report on what is going to be involved in the Court Building Dedication Ceremonies, since there are presentations to be made from this committee, within those ceremonies.

Board Chairman Dane stated that dedication ceremony agenda was still tentative since there are replies to be received as yet from various involved, the speakers, approximate length of time, open house to be held throughout the building, etc. He also indicated that they were hopeful that SAFB would cooperate in having Air Force Jets fly over just prior to the ceremony and the playing of the Star Spangled Banner by the Mt. Clemens High School Band. The Board Chairman also stated that all of the news media had been requested to be in attendance, including the TV. stations.

Chairman Johnson stated that this committee was desirous of having the presentation of the Oil Painting of General Alexander Macomb, the Bronze Plaque, of the Resolution adopted by the Board on June 23, 1972, and the original proclamation of Macomb County's establishment included somewhere within those ceremonies. It was his opinion that if this was not included, it would not be much of a historical celebration.

Board Chairman Dane suggested that Chairman Johnson meet with members of the Building Authority and himself to work out those arrangements.

Mr. Munroe stated that the Historical Society would take the responsibility of having the original proclamation properly framed for presentation to the County of Macomb.

With regard to the Bronze Plaque, Chairman Johnson suggested that the architects for the Court Building, Ellis-Naeyert & Associates be contacted relative to having this plaque cast. The Chairman also suggested that the Resolution be reviewed as to actual wording of the plaque.

At this point, Mr. Munroe indicated that the documents provided by Mr. Beal included copies of the original handwritten proclamation establishing Macomb County in 1818; establishing Mt. Clemens as the County seat, and three different pictures of General Alexander Macomb.

The committee reviewed all of the documents, and indicated that they felt a copy of the handwritten document proclaiming Mt. Clemens as the County Seat should be etched and suitably placed along with the other documents previously approved.

COMMITTEE RECOMMENDATION

A motion was made by Nichols supported by Trinity recommending to the Board of Commissioners that the hand-written document, proclaiming Mt. Clemens as the County Seat, be appropriately re-produced (etched in metal) presented, and placed along with the other documents previously approved. Motion carried.

MOTION

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

Patrick J. Johnson, Chairman

Jane C. Bradshaw
 Assistant Committee Reporter

BUDGET COMMITTEE - JULY 31, 1972

The Clerk read the recommendations made by this Committee and motion was made by Gaberty, supported by Underwood that the report be received, filed and recommendations adopted. On voice vote ayes all and motion carried. Recommendations follow:

At a meeting of the Budget Committee held on Monday, July 31, 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, Back, Brandenburg, Dutko, Gaberty, Hickey, McHenry, Nichols, Schmidt, Tarnowski, Underwood, VerKüilen, Walsh, Zoccola and Dane

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

Also present:

Irving DeRose, Cost Audit Officer
 David Diegel, Accountant
 Joseph Zacharzewski, Director Labor Relations-Personnel
 Louis Kréiter, Director of Election, Clerk's Department
 Dr. Nichols P. Thomas, Director of Research, Bureau of Government Research, Lyndon B. Johnson, School of Public Affairs, the University of Texas
 James J. Palmer, Legislative & Public Information Officer

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

SEMI-ANNUAL BUDGET REPORT

The Committee was in receipt of a Semi-Annual Budget Report submitted by the Controller, dated

July 21, 1972, attached to said report was also a report from the Budget Committee Chairman. The Controller's report contained a statement of receipts and expenditures as of June 30, 1972.

Chairman Johnson stated that he had asked this be distributed prior to the meeting to allow members time to read and study and go over some of the highlights. He continued that he was making requests for motions within his attached letter, so that the Controller would have the full back up of the Board as he has enjoyed in the past years.

At this point, Chairman Johnson read the following prepared statement into the record:

"Attached you will find the Budget Status Report for the six month period, January 1, 1972 through June 30, 1972. It has been presented in a format allowing review of income and expenditures separately. Because calendarization of our Budget is not yet feasible, we are presenting a percentage comparison of Actual Income and Expense versus Budget.

"The income totals as presented has favorable indicators in that we are not only ahead of last year's collections in total dollars as was anticipated and budgeted, but we are generally at a higher percent of collection. Social Services revenues remain at the 40% reimbursement level, and the increase of \$.30 per capita in State Revenue sharing has been considered.

"Expenditure totals too, are favorable to Budget, although several weak spots are developing; notably Blue Cross costs, and the unknown factor caused by the arbitration of the Sheriff's Department contracts. However, it is anticipated that any cost overruns will be contained within the limits of the income overruns.

"It is anticipated that with the continuing emphasis on strong central control as ordered by this Board of Commissioners, the 1972 Budget will be met. I therefore recommend that this Committee reconfirm to the Controller that close scrutiny be maintained and that additional controls be included in our new computerization program which will permit even closer observation. It will also serve to introduce concepts of budgeting not previously used in the County.

"To assist in the funding of the 1973 Budget, I would ask this Board to recommend that all departments again review their operations prior to our Committee hearings on departmental budgets, for the purpose of introducing cost saving ideas.

"This Board and all department heads must also be reminded that if we intend to maintain a balanced budget and avoid deficit financing during the next few years, we must resist the many pressures and demands to authorize new personnel positions. I must also remind you that approximately 139 of our employees are now being paid with E.E.A. funds. If Federal funding for this program diminishes or ceases, the effect on the County of Macomb positions while still providing necessary services and meeting demands caused by growth in population. As cost saving is achieved through new procedures, personnel will need to be transferred among departments. We must remain flexible in our approaches to these problems.

"Finally, I would recommend that this Committee consider transferring the \$40,000, initially earmarked for SEMCOG support to a legal fund to assist in lifting the oppressive reprisals of bureaucratic dictatorship, as exemplified by HUD and George Romney, from the taxpayers of Macomb County.

"Your excellent cooperation on implementing drastic changes in budgetary procedures during the past two years has made a balanced budget possible. Only your continued cooperation along the past of our current budget philosophy and guidelines will keep the County of Macomb fiscally solvent."

Commissioner Back commented that the presentation was excellent, except for the last recommendation that the \$40,000 presently in the SEMCOG fund go into a Legal Fund. He stated that he could understand that this recommendation was made for a number of reasons, one of which was for the hiring of additional Counsel for the Legal Department. He recalled the Committee's attention to a recent request submitted and approved by the Board of Commissioners whereby one additional personnel was added to the Legal Department, and it was his understanding that this was for the purpose of helping out with the work overload that was presently occurring and also that which was anticipated. He did not feel that this money should be transferred to a legal fund, which in his opinion looks as if it is adding money to their budget, and would not be fair in view of other departmental requests. If the Legal Department feel that they need additional funds for this purpose then they can ask the Board for additional funds. If this money is transferred, he continued, then he would think the Board would have to ask for regular accounting reports on how it is spent and he personally did not feel that if the Legal Department was here that they would agree with this transfer request. He would hope that the Budget Chairman would withdraw that recommendation.

Chairman Johnson stated that he had no intention of withdrawing his recommendation, and he felt it was an indication to the public and the people of this County that the Board is going ahead with what they are waging in instigating a suit against HUD. He continued that he has discussed this with the Controller and he feels it is in line with the Budget, and although there are three personnel in the Legal Department, we must realize that this case is going to go beyond the normal fees allocated. This action, he continued, would show HUD and the public that the County is ready to back up their statements of a law suit. We can use this money for this purpose, it is available, and before any money is approved for expenditure, it has to be approved by the Finance Committee. The Chairman continued that he did not know how expensive it would be, but the transfer of this money to a legal fund would be a back-up to justify these expenses.

Commissioner Underwood stated that it was his opinion that the third individual was added to the legal staff for the purpose of taking care of the increased services, including the possibility of this court case, and he was not in favor at this time in transferring this money. If in the future, it appears that additional funds are needed, then let's "cross that bridge" when it happens.

Commissioner VerKullen agreed with the Chairman's recommendation stating that what HUD was trying to do to Macomb County was against the constitutional rights of the people of this County. He felt it was important that the money saved by not joining SEMCOG should be set aside to assist the Legal Counsel by putting additional help on this year, if needed. As far as the Legal Counsel's request for the additional help this year that was approved, it was his understanding that this was to help take up the extra workload already being pressed on Legal Counsel. In the event the County does take HUD to Court, and he felt that it was the concensus of opinion that they were going to do so, he would hope that this money would be set aside for this specific purpose and again reiterated his comments as to the constitutional rights of the people of this County. He continued that he supported this recommendation and would most certainly hope that the Board would go along with it, so that the people of this County know that the Board is not just talking.

Commissioner Zoccola stated that it was his understanding as well that the additional personnel in the Legal Counsel's office would be used primarily for research to alleviate some of the workload. As far as the Supreme Court is concerned, he continued, he stated that he had enough faith in the County's Legal Counsel that if they feel that they do not have the expertise that they will seek whatever help they need. He felt that if the money is transferred, it should be placed in the Contingency Fund where it would draw interest.

On question of Commissioner Brandenburg, Chairman Johnson stated that this money would be set aside and expended when needed to fight HUD, and would not be money added to the Legal Counsel's budget.

Commissioner Walsh stated that he felt this would be transferred to the Contingency Fund, earmarked for the HUD case, in the event the County may have to call on these resources to defend the County's position. Any money expended, he continued, would have to be approved by the Board.

Chairman Johnson stated that his purpose in getting this money transferred was to show the public and draw attention to the fact that the County was not going to supinely sit back and allow Romney to force us into accepting his dictates. He questioned the wisdom of putting it into the Contingency Fund where it could be used for other purposes.

At this point considerable and lengthy discussion was had by Committee, with many expressing their personal viewpoints and comments as to where the money should be transferred and for what reasons; reiteration of many comments already made; possible expense in the proposed court case; minutes of meeting of Administrative Services Committee were read (relative to additional personnel in Legal Counsel's office); etc.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Gaberty recommending to the Board of Commissioners approval of the recommendations of Chairman Johnson, as submitted, under date of July 25, 1972, (see 8-24-72 meeting file) with the exception of the transfer of \$40,000 from SEMCOG to Legal Fund. Motion carried.

On question of Chairman Johnson, Commissioner Schmidt stated that the local Civil Counsel may not feel that they have the expertise in Federal Court as they do at the Circuit, and Michigan State Supreme Court. He continued that he was sure that the local Civil Counsel would seek whatever help they felt was necessary to pursue this suit. Commissioner Schmidt stated that they would prepare the case as far as they could and would make a determination somewhere along the line that they would assume that they would need assistance. If this does det this involved, he continued, he would assume that they would come back to the Board for a determination and request for whatever is necessary.

Many of the Committee members commented that they did not feel that the citizens of this County expected the Board to back down on their decision to file suit against HUD. Again on question Committee, Commissioner Schmidt stated that it would be the responsibility of any legal counsel to justify their expenses to the Board. He continued that the full faith and credit of the County is part of any dealings with a third party that would be asked to intercede on behalf of the County, and that they would certainly want to know where the money is coming from. He felt that this money should be earmarked in some special way.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Underwood recommending to the Board of Commissioners that the \$40,000 initially earmarked for SEMCOG be transferred to the General Fund. Motion carried, with Commissioner Johnson voting "No".

MOTION

A motion was made by Hickey, supported by Walsh that the meeting adjourn at 11:15 A.M. Motion carried.

Patrick J. Johnson, Chairman

Jane Bradshaw
Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - AUGUST 3, 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. Mr. Brandenburg referring to the fourth recommendation questioned Civil Counsel's legal opinion regarding the telephone canvass. Mr. Okros explained that Legal Counsel advised the telephone canvass was valid as long as no other Commissioner voiced a negative opinion. However, he noted the telephone canvass was inconsequential at this time, because this recommendation was taken care of at the Committee of the Whole meeting. On a voice vote ayes all and motion carried. The committee report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, August 3, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Tomlinson and Perry, both of whom requested to be excused.

Also present:

Robert Maeder; Director Facilities & Operations
Jerry Moormann, Operations Manager
Irving DeRose, Cost Audit Officer-Controller's Office

There being a quorum of the Committee present, the meeting was called to order at 1:40 P.M. by Chairman Okros.

CONTROLLER AND FACILITIES & OPERATIONS DIRECTOR ON VARIOUS ITEMS

Paper Shreader - Sheriff's Department

The Committee was in receipt of a communication from the Controller's Office, dated July 21, 1972, relative to a request he had received from the Sheriff's department for a paper shreader to destroy confidential information. The Controller's Office stated their concurrence with this request as other departments, such as the Jury Commission, could utilize it as well. Estimated cost of same was \$500.00 and funds were available in the equipment fund.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Brandenburg recommending to the Board of Commissioners the purchase of a paper shreader for the Sheriff's Department, in an amount not to exceed \$500.00, as recommended by the Controller. Motion carried.

Martha T. Berry Hospital Renovation

The Committee was in receipt of a request from the Director of Facilities & Operations, dated July 24, 1972, for an additional \$220.00 for fire rated carpet padding as requested by the Mt. Clemens Fire Marshall. Mr. Maeder indicated that the contractor on this project has taken quotes on this project, and this appears to be the best price available.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Hickey recommending to the Board of Commissioners the approval of an additional \$220.00 for fire rated carpet padding (Armstrong "Commendation" carpet installed over 40 oz. "Starfibre" pad), for Martha T. Berry Hospital renovation project, as recommended by the Director of Facilities & Operations. Motion carried.

County Building Air Handling System

The Committee was in receipt of a communication from the Director of Facilities & Operations, dated July 25, 1972, relative to a proposal for a air handling system for the County Building (see 8-24-72 meeting file). Using a map on the wall, Mr. Maeder showed the locations of the air conditioning system in the County Building, the fan units containing heating and cooling coils plus provisions for humidification which will be located in the ends of the corridors in the County Building. These units will permit the cooling of air in summer and the heating of air in the winter.

In explanation, Mr. Maeder continued, this system would be introducing fresh air in the system for circulation mixed with air conditioned air and for heating in the winter time, which they do not have now. He pointed out, that this system does not include the seventh floor, set aside for the Data Processing, which is an entirely different and separate system. In answer to questions from the Committee, Mr. Maeder stated that major maintenance on this system will include a replacement in time of a compressor, greasing and oiling of units, filters, etc. He also stated that maintenance would be far less than trying to maintain individual air conditioning units in each department. Each floor will be provided with thermostats, to control the temperatures in their respective areas, and also explained how the system once installed would be set so that there would be an even control of cooled air on all floors (setting of dampers). On question of Committee, Mr. Maeder stated that the total occupied area of the building is 57,000 square feet, with the exception of the seventh floor. With the electrical renovations of the building now completed, he stated, there is more than sufficient electrical power to maintain a system of this type. The chiller unit and the cooling tower will be located in the sub-basement of the County Building, and that the existing pipe shafts will be utilized for the main ductwork to the various floors.

Mr. Maeder stated that he was requesting Committee consideration to advertise for bids for this air cooling system.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Underwood recommending to the Board of Commissioners that the Controller and Director of Facilities & Operations be authorized to advertise for bids for the County Building Air Handling System, as per attached letter dated July 25, 1972. Motion carried.

Computer Room Addition

The Committee was in receipt of a letter dated July 27, 1972, from the Director of Facilities & Operations relative to some revised estimates on the original bid on the renovation of the seventh floor for the Computer. The original bid proposal as of July 17, 1972, was for \$127,635, the revised estimate as of July 26, 1972, was for \$105,335. The letter indicated that the difference in costs are as a result of the following:

1. Architectural work to be managed by the Architect with the County paying all contractors directly.
2. Mechanical work to be awarded to the low bidder, Selectaire System, with a credit of \$8,300 for the elimination of the fire protection system.

2. Mechanical work to be awarded to the low bidder, Selectaire Co., with a credit of \$8,300 for the elimination of the fire protection system.
3. Electrical work to be awarded to the low bidder, McGee Electric with no change in price.

Mr. Maeder also stated that this estimate does not include the architectural fees for the complete project which was \$12,426. He stated also that the reduced amount (approximately \$14,000) eliminates the proposed fire protection system that was going to be put in, as most computer centers do have. In reply to a question, Mr. Maeder stated that the computer system would have no fire protection system whatever, other than the normal standby for the building.

At this point a lengthy and somewhat detailed discussion was had by the Committee with Mr. Maeder on several points, some of which were the possibility of the computer department being placed in the Probate Court Building (basement); the square footage in the County Building as compared to the Probate Building for same; the storage of supplies and other incidentals as it relates to the computer; the repeated requests for a breakdown of the cost of a computer system over and above the cost of the equipment; the lack of long range planning relative to the installation of this equipment; lack of documented material of the Data Processing committee's earlier meetings; renovation of the seventh floor for this system and the possibility of the future use of the eighth floor of the County Building; review of previous discussions by various committees (including the Full Board) on the Computer purchase (indications made that some have been repeatedly against the system); how the computer system will tie in directly with the proposed Aerial Mapping Program; some members felt that the entire computer system was done on a "hodge-podge" type of operation with no future planning 20 to 30 years ahead; the need for necessary future planning and particularly the need for an over-all master plan for the County (to appear later on the agenda); the County Building being the most convenient location for a central system because of cost of electrical feeder systems if located away from the source of feed-in, also the lack of power at the Probate Court Building for this equipment; the need for the Board to review and set priorities (discussed at last year's Public Works & Transportation Committee - each committee was to submit their respective priorities); and many other related matters.

At the conclusion of this lengthy discussion, Chairman Okros called the Committee's attention to the last paragraph in Mr. Maeder's letter, whereby if approval is granted by the Committee, that the other members of the Board of Commissioners be canvassed by telephone for their decision, so that the project could commence immediately since the equipment is due to be delivered very shortly.

COMMITTEE RECOMMENDATION

A motion was made by Hickey, supported by VerKuilen recommending to the Board of Commissioners approval of the revised estimates of construction for the Computer Room addition, in the amount of \$105,335, plus architectural fees of \$12,426, as outlined in facilities & operations letter dated July 27, 1972, attached hereto, including the canvass of the other Board Members, providing a legal opinion is obtained from the Legal Counsel as it relates to the telephone canvass. Motion carried with Commissioner Back voting "No".

Commissioner Back stated that he had voted "No" on this item stating that he felt this has been poorly planned, did then, and does now.

Final Payment to McGee Electric - Electrical Renovations

The Committee was in receipt of a letter from Facilities & Operations, dated July 27, 1972, relative to their request for approval of payment of final invoice of \$8,319.33, to McGee Electric. This invoice will cover full payment as all change orders have been approved and tabulated relative to this invoice.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Hickey recommending to the Board of Commissioners approval of the final payment to McGee Electric, in the amount of \$8,319.33, for Electrical renovations at the County Building, as recommended by the Director of Facilities & Operations. Motion carried.

REFERRAL FROM JUDICIARY & PUBLIC SAFETY COMMITTEE - JULY 11, 1972

The Committee was in receipt of a referral from the Judiciary & Public Safety Committee, at their meeting held July 11, 1972.

At that meeting, Sheriff Almstadt advised the Committee that the City of St. Clair Shores had graciously spent \$18,000 on a boathouse and has given the County authorization to house the patrol there. The Sheriff also explained that the City has indicated that if the County would buy the materials, they would construct necessary offices for the Marine Patrol within the Boat House. Estimated cost would be \$300. The Judiciary & Public Safety Committee in their motion referred this request to the Public Works & Transportation for disposition.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Hramiec recommending to the Board of Commissioners authorization for purchase of materials for construction of offices within the boat house in St. Clair Shores, as outlined by the Sheriff, not to exceed \$300. Motion carried.

MOTION

A motion was made by Gaberty, supported by McHenry to adjourn the meeting at 4:45 P.M. Motion carried.

Stephen J. Okros, Chairman

Jane C. Bradshaw
Assistant Committee Reporter

COMMITTEE OF THE WHOLE - AUGUST 10, 1972

The Clerk read the recommendations made by this Committee and motion was made by Hramiec, supported by Flutter, that the report be received, filed and recommendations adopted. On voice vote ayes all except Mr. Back, who voted "no" and stated that reasons for same are recorded within the report of this Committee and the minutes, motion carried. The committee report follows:

At a meeting of the Committee of the Whole, held on Thursday, August 10, 1972, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

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

Also present:

James J. Palmer, Legislative & Public Information Officer

There being a quorum present, the meeting was called to order by Chairman Dane at 12:00 noon.

PROPOSED AMENDMENTS TO SENATE BILL NO. 1036

James J. Palmer, Legislative & Public Information Officer, submitted to the Committee a list of 12 amendments to Senate Bill 1036. He stated that at the Finance Committee meeting held on July 25, 1972, the technical staff assigned to reviewing this Bill, should meet and decide upon a group of proposed amendments that could make the Bill more palatable to the members of the Board.

Mr. Palmer continued that the technical staff, which included Ray McPeters, Chief Civil Counsel and Dennis Meagher, Assistant Director of the County Planning Commission, have met and advised Mr. Dutko, Chairman of the Legislative Sub-Committee of the proposed 12 amendments, which are basically in five categories...one and two - population restrictions...three - striking certain language in the bill which prohibits a member of a board of commissioners to be appointed as County Manager during his term of office and for one year thereafter...four to nine - necessary to include and revise sections to provide that heads of departments, executive...ten and eleven - reduce term of office of the county executive from four to two years...and the last amendment further defines the power of deputy directors.

COMMITTEE RECOMMENDATION

A motion was made by Perry, supported by Dutko recommending to the Board of Commissioners that they approve and authorize the Legislative & Public Information officer to submit the following amendments to Senate Bill No. 1036:

1. Amend the title of the bill to read "A bill to provide alternate methods for establishment of a uniform form of county government in counties having a population greater than 1,250,000; to provide for appointment or election of a county manager or county executive and prescribe his powers and duties; to abolish certain departments, boards, commissions, and authorities; to provide for the transfer of various powers, duties and functions; to define the powers of the Board of County Commissioners and elected county officials; to provide organization of administrative functions into twelve departments more or less; to transfer title to certain property; to retain certain ordinances and laws not inconsistent with this act; and to provide methods for the abolition of an adopted uniform form of county government;
2. Amend Page 1, line 1, after "Sec. 1." By striking "a county" and inserting "any county in this state having at the last biennial census or at any special census taken subsequent thereto a population of 1,250,000 persons or more, and".
3. Amend page 10, line 2, after "determines." By striking the remainder of the line and all lines 3 and 4.
4. Amend page 11, line 1, after "(e)" by striking "appoint, supervise" and inserting "superivse".
5. Amend page 11 by inserting a new line 2A to read "(F) appoint heads of departments, except elected officials, by and with the advise and consent of the Board of County Commissioners."
6. Amend Page 11, Line 3, by striking "(F)" and inserting "(G)".
7. Amend Page 11, Line 5, by striking "(G)" and inserting "(H)".
8. Amend Page 11, Line 7, by striking "(H)" and inserting "(I)".
9. Amend Page 11, Line 10, by striking "(I)" and inserting "(J)".
10. Amend Page 11, Line 13, after "term of" by striking "4" and inserting "2".
11. Amend Page 11, Line 14, after "the" by striking "Governor." And inserting "members of the Board of County Commissioners."
12. Amend Page 17, Line 5, after "appoint 1" by striking "deputy." and inserting "deputy who shall act for, and exercise the powers of, the head of department during his absence or disability."

Motion carried.

REVISED ESTIMATE - COMPUTER ROOM ADDITION

Commissioner Okros, Chairman of the Public Works & Transportation Committee requested Committee consideration in approving the revised estimate on the Computer Room Addition. He continued that at the Public Works & Transportation Committee meeting of August 3, 1972,

Mr. Maeder, County Engineer reported that the original bids submitted, totaled \$127,635. Commissioner Okros further stated that after discussion with the Architect and the bidders, that these estimates were revised to a sum of \$105,335. In his report, Commissioner Okros stated, the difference in the costs were a result of the following:

1. Architectural work to be managed by the Architect with the County paying all contractors directly.
2. Mechanical work to be awarded to the low bidder, Selectaire Co., with a credit of \$8,300 for the elimination of the fire protection system.
3. Electrical work to be awarded to the low bidder, McGee Electric with no change in price.

The revised sum, he continued, does not include the architectural fee of \$12,426. In their approval at the Public Works & Transportation meeting, Commissioner Okros stated that because of the time element involved the motion included that the othermembers of the Board be canvassed by phone seeking their approval of the foregoing, however, all members could not be reached. Therefore, he continued he was requesting Committee consideration in approving the foregoing revised estimates in view of the need for getting this work done prior to the delivery of the computer equipment.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Schmidt recommending to the Board of Commissioners the approval of the revised estimate of construction for the computer room addition, in the amount of \$105,335, plus architectural fees of \$12,426, as recommended by Director of Facilities and Operations Maeder, in his letter dated July 27, 1972. Motion carried with Commissioner Back voting "No".

Commissioner Back stated that he has consistently voted "NO" on this as he felt same was poorly planned.

MOTION

A motion was made by Walsh, supported by McHenry that the meeting adjourn at 12:15 P.M. Motion carried.

Stephen W. Dane, Chairman

Jane C. Bradshaw
Assistant Committee Reporter

HEALTH, EDUCATION & WELFARE COMMITTEE & COUNTY HEALTH BOARD - AUGUST 11, 1972

The Clerk read the recommendations made by this Committee. Mr. Johnson referred to the second recommendation on which approval by the Board was recommended subject to a report by the Controller and legal opinion from Civil Counsel, which was attached to the report. Based on a correct interpretation of said legal opinion, motion was made by Johnson, supported by Back not to adopt or approve this recommendation. Upon questioning, Chief Civil Counsel advised that Mr. Johnson's interpretation of the legal opinion submitted was correct.

As was pointed out at the Health, Education & Welfare Committee meeting, Mr. Walsh cautioned on revision of all county practices along this line since it has been done in the past and is presently being considered with regard to facilities at Green Acres. Mr. McPeters stated that he could only respond to the request for legal opinion made in this particular case. State funds received as match or partial payment, the statutes indicate that none of this money can be used for capital improvement.

Mr. Walsh questioned the wording of the recommendation and Mr. Johnson verified that the recommendation is correct as written.

Mr. Hill explained the situation and reasoning behind the state prohibiting program money to be used for capital improvements. Although the program, for which these facilities are needed, has been approved by the State and the State wants the County to conduct same, the County Mental Health Department has no funds to make capital improvements and the owner of the building to be leased has no front money for the renovations. For these reasons, Mr. Hill continued, Mental Health asked the County to lease the facility and sub-let to Mental Health. He noted that Legal Counsel didn't say the requested procedure was illegal, only violates the spirit of the act. Mr. Hill explained if the County leased the property, made the changes and sublet to Mental Health, the rental would be matchable funds by the State. If this cannot be done, Mr. Hill continued, his department seeks authorization to spend the \$10,000 needed for improvements - he emphasized, the \$10,000 in this case would not be matchable money but rather 100% County disbursement.

Considerable discussion ensued. Upon questioning Controller Shore noted that capital improvements made by the County on facilities to sublet would have to be reflected in the rental. He also noted Mr. Blomberg advised him there is a difference between this case and similar instances in the past. In this case the County would be going out to lease a facility specifically for the Act 54 Board's useage, which is different than purchasing or leasing a facility for mutiple purposes that might include Mental Health.

Motion was made by Back and supported by Walsh to refer the motion under discussion and appearing on Page 5 of the Health, Education & Welfare Committee to work out the mechanics of same. At this point in time, Mr. Hill expressed concern for the time element involved in this referral as the facility has already been vacated, employees are ready to be placed, and tentative equipment will be arriving.

Mr. Tomlinson suggested that the referral of the motion be made but that the Board also offer a motion of intent in order to allow Mr. Hill to proceed with the program while the Health, Education & Welfare Committee is working out the mechanics.

Mr. Walsh requested the Board Chairman to read the two paragraphs preceding the motion of the Health, Education & Welfare Committee's Report under discussion in order to clarify the fact that a legal opinion was offered at their meeting on the 11th. The Board Chairman read same. Mr. Walsh then re-read the motion which recommends approval to expend the \$10,000 "subject to report by the Controller and Legal Counsel." Mr. Walsh asked Chief Civil Counsel McPeters to address himself to this question.

Mr. McPeters stated that he personally did not render any opinion regarding whether or not \$10,000 could be taken from Mental Health's operating funds for the purpose being discussed, because he has never been asked to do so. However, the Act 54 Board can lease their own property and don't have to request that the County do it for them, there is just a particular problem in this case.

Mr. Walsh questioned if Mental Health can't use State money for capital improvements how can they lease a facility from anyone? Either way, he continued, the State pays for capital improvements whether done directly or reflected in the rental fee. He asked how Mental Health is supposed to function if compelled to adhere to the "spirit and intent" of the act.

Mr. McPeters agreed, and Mr. Walsh asked how the County could handle this situation, obtain the facility and allow Mental Health to get on with their work.

Mr. McPeters advised that the Mental Health Board could go ahead and expend the money needed out of their operating funds and then attempt to obtain "match" from the State.

Mr. Walsh then asked the Controller address himself to the Health, Education & Welfare's motion. Controller Shore said it would be his recommendation that the County lease the property, make the improvements, and then sub-let to the Act 54 Board. The only thing that could happen, he said, is that the \$10,000 won't be matched which is what will happen if taking the other course.

Mr. Walsh, as supporter, then asked the maker of the motion to refer to withdraw same. Mr. Back replied it was his understanding a Health, Education & Welfare Committee meeting could be scheduled next week. Further, he favored the facility 100% but wanted to make certain about the 75/25 match. He also noted there were underlying reasons for referring this and therefore, would not withdraw his motion to refer. Mr. Back said he was in favor of a motion of intent, however.

Mr. Walsh referred again to the Health, Education & Welfare Committee recommendation and interpreted same, pointing out that the requested reports from the Legal Counsel and Controller, on which recommended approval was based, have just been verbally given by Messrs. McPeters and Shore. He asked that the Board not refer it but rather vote on it today since the Health, Education & Welfare Committee's recommendation has been complied with.

Board Chairman Dane called for a vote on the original motion to refer and on voice vote the motion carried with Commissioners Underwood, Walsh, and Brandenburg voting "no".

Motion was then made by Hramiec, and supported by Okros calling for an advisory vote of the Board, supporting the concept of the Community Mental Health Services Residential Adult Facilities project and initiation of same whether with a 75/25 match from the State or with the County assuming the full cost of capital improvements. On voice vote the motion was unanimously adopted and carried.

Motion was made by VerKuilen supported by Underwood to receive, file and adopt the balance of the recommendations within the Health, Education and Welfare Committee Report of August 11, 1972. On voice vote the motion carried. The committee report follows:

At a meeting of the Health, Education & Welfare Committee and Macomb County Health Board, held on Friday, August 11, 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 and Walsh

Health Board Members: Flanagan

Health Board Members Absent:

Sequin, Mulligan, Price and Schirs

Also present:

Commissioner Robert VerKuilen, District 1
 Norman Hill, Administrator, Community Mental Health
 John Shore, County Controller
 Dr. L.C. Brown, Director Macomb County Health Department
 Jewell Matthews, Administrator, County Health Department
 Howard Rosso, Director Social Services Department
 Robert Maeder, Director Facilities & Operations
 Ray Pietrzak, Administrator, Martha T. Berry Medical Care Facility
 Irving DeRose, Cost Audit Officer
 Glen Hagen, Assistant Superintendent, Van Dyke School District
 Mr. Boogren, Assistant Superintendent of Fitzgerald School District
 Mrs. Sally Zyla, Fitzgerald Public Schools
 Concerned Citizens

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

DENTAL SERVICES - VANDYKE AND/OR FITZGERALD SCHOOL DISTRICTS

The Committee was in receipt of a communication from the Macomb County Health Department, dated August 1, 1972 relative to the subject matter, attached to which was background material and minutes of previous meetings where the requests from the School Districts for Dental Clinics had been discussed.

Mr. Matthews, Administrator, County Health Department, referred to the foregoing material and briefly reviewed same. He advised the Committee that at the present time they are providing this service at their Mt. Clemens and Southeastern Clinics. Mr. Matthews stated that the Health Department would consider a Clinic at the Van Dyke School District if it proves worthwhile to establish same at that location. On question of Committee, Mr. Matthews stated that the money is not available, that they will have to earmark or recover some from other projects or earmark additional money. The proposed cost of this Clinic, he continued, will include cost of renovating the building at approximately \$4,000.00 and the County would be expected to pay one half of that amount (\$2,000.00). Also, Mr. Matthews stated, there would be a cost of approximately \$1,000.00 which the County would have to pay for installation of dental equipment. Utilities and custodial care would cost about \$125.00 per month, he explained, and felt that arrangements could probably be made to assure occupancy up to ten or more years.

On question of Commissioner Gaberty, Mr. Matthews stated that they would use existing personnel at the present time, by doing some re-scheduling between the Mt. Clemens and St. Clair Shores Clinics to work in the Van Dyke School. He also stated that he did not think that they would have to ask for any increase in personnel this year, and perhaps they can get by for two years.

On question of Chairman Nichols, Mr. Matthews pointed out that both clinics have been working to capacity, however, they could assume that the Van Dyke Clinic will also be busy, since these children are presently being transported to the two clinics presently in operation. Dr. Brown stated that it could possibly increase the capacity in the south end of the County since some of those appointments are not being met at the present time because of transportation problems. This would also allow the County to fill in those vacated appointments in the other two clinics from other areas.

Commissioner Verkuilen stated that he was not on this Committee, however, since his district did encompass the south end of the County, he had been requested by the School Officials to give them whatever help he could. He continued that the School District was willing to rent the space and since the dental service is badly needed in that area and we have this kind of support, he urged the Committee's consideration in granting a dental clinic in this area.

On question of Committee, Mr. Matthews stated that he expected the Clinic would be run five days a week at half day sessions, and that they have enough dentists at this time to provide the service.

Chairman Nichols stated that a dental clinic was badly needed in the south end of the County far greater than in the Romeo area at this time. However, he continued, as the population grows in the north end of the County, this is something the Board is going to have to look at not only as it relates to this type of service, but other County services that will have to be provided as well.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Underwood recommending to the Board of Commissioners that a Dental Clinic be established in the Van Dyke School Districts, subject to a report being furnished by the Controller to the Board on the Financing of same. Motion carried.

COMMUNITY MENTAL HEALTH - REQUEST TO EXPEND BUDGETED MONIES

The Committee was in receipt of a communication from Community Mental Health Services, dated August 3, 1972, requesting permission to expend \$10,000 of budgeted operating monies for the purpose of capital improvements to the St. Gertrude's Facility, proposed Residential Housing Facility for Retarded Adults.

Norman Hill, Administrator, Community Mental Health, briefly reviewed the various facilities proposed by his department for Residential Housing for Retarded Adults. One of these, he continued, was the St. Gertrude Parish in St. Clair Shores, which has been held in abeyance pending a legal opinion regarding the advisability of the County leasing property. He continued the convent will need improvements in the amount of approximately \$10,000, or little less, to meet State standards for this type of facility.

Mr. Hill also stated that the building has been inspected by various officials who have gone over same, which when renovated could accommodate ten young adults. He also stated that it was recommended by his agency that the County enter into the leasing of this facility so that they could sub-let from the County, the reasoning being that the State would then match the rental on a 75/25 basis.

Mr. Hill continued that the department's monies is all operating and does not include any capital improvements funds. If his department leased directly they would have to ask the County for the monies for the building improvements, which meant the State would not be participating.

Mr. Hill also stated that the opinion requested by the Board on the County leasing the facilities finally has been located, but it was their understanding that the County Legal Counsel had advised the County that they would be violating the spirit of the statutes of the Mental Health code if the department's recommendation is followed. Mr. Hill expressed his concern as to this opinion since many of the County's departments are already in the position of sub-letting from the County and in many cases the State themselves have circumvented the "spirit" of the statutes in their matching funds on other departmental expenditures.

He continued that he did not think it was circumventing the State when the County charges a department an amount of money for leasing of space, make capital improvements, etc., you are in fact using State money for capital improvements, and he could see not why the County Legal Counsel would take that position. He continued that he did not know what action the Board would take, but it was important that his department open this facility. Mr. Hill further explained that they have everything ready to go, and was asking this Committee to recommend to the Board, to allow him to use \$10,000 of their budget operating monies and use that money to make the capital improvements. That way, he continued, he could enter into a lease agreement directly with St. Gertrude. The only thing that has been holding up this lease agreement, was the opinion of the Legal Counsel which brought everything to a standstill. There is still the matter, he stated, of whether the County is going to lease and if not, the Act 54 Board will have to make the improvements. The Parish does not have the money, and is not in the position to make these improvements. This program has been funded by the State for two years, Mr. Hill explained, and he felt it was time the County moved ahead with this project.

On question of Committee, Mr. Hill stated that the lease would be a two year lease, with an option for three additional years.

On question of Commissioner Zoccola, Mr. Hill stated that he thought the opinion came from the office of Mr. Blomberg.

On question of Commissioner Underwood, Mr. Hill replied that this program is a continuing thing, and that the major problem of not implementing same is the lack of understanding in the communities where these facilities would be located. He continued that money has already been allocated for this program, that it will not cost the County any additional monies. These people are young adults, who should never have been placed in institutions to begin with, they can have jobs, live in a community and become effective. He also explained how these individuals would pay for their own room and board and maintenance, many can be employed, can make an income and be self-sufficient.

Commissioner Gaberty stated that he felt this program was well worthwhile and one of the biggest steps taken in Mental Health by this County. In his opinion, he continued, it was a step out of the "dark ages" putting these people back into society.

Mr. Hill stated that he would like two things resolved...one, whether or not you concur with the Legal Counsel and that the County not lease this facility for Mental Health...and two, if not, your recommendation and approval for the expenditure of Capital Improvement moneys out of our operating monies for improvements of St. Gertrude's Parish in St. Clair Shores, otherwise we are on dead center.

At this point considerable and lengthy discussion was had by the Committee, Mr. Hill and Mr. Shore, concerning this matter, and the problems involved with the County's legal opinion and its affect on other State supported departmental budgets.

COMMITTEE RECOMMENDATIONS

A motion was made by Johnson, supported by Gaberty recommending to the Board of Commissioners the approval of the request from the Community Mental Health Services Department, under date of August 3, 1972, to expend \$10,000 of budgeted operating monies for the purpose of capital improvements to the St. Gertrude's facility, subject to the submission of a report by the Controller and Legal Counsel (see meeting file 8-24-72--letter and opinion included). Motion carried.

MENTAL HEALTH SPACE REQUEST - HARPER SERVICE CENTER (REFERRED BY PUBLIC WORKS & TRANSPORTATION COMMITTEE)

The Committee was in receipt of a referral from the Public Works & Transportation from their meeting of August 3, 1972, relative to the Mental Health Department requesting additional space at the Harper Service Centers.

Controller Shore reported that present lease arrangements with Revco Drug Company, Hair Dressers and Dry Cleaners expires in October, and upon discussion with the Community Mental Health Department, it appears that this department could use the space.

Using a map of the area (see 8-24-72 meeting file), he pointed out the areas to be used by Mental Health in conjunction with the other departments already using space at this area.

Mr. Hill, Administrator, Community Mental Health, explained that he had been approached by the Engineering Office as to whether or not department would be using any additional space other than that already allocated in this area. He briefly reviewed with the Committee the many areas his department could use, stating that there will not be any additional monies involved to the County for the use of this space. Lease arrangements, he continued, would be on the same terms as all lease arrangements were with the County with the cost of everything involved being amortized over the period of the lease. He also stated that should this space not be made available, then the Mental Health Department would have to lease space in other areas of the County to provide the services being demanded of his department.

The Committee discussed this at great length with regard to the programs being planned and the costs of the lease arrangements, and other related areas.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Underwood recommending to the Board of Commissioners that the Community Mental Health Department be permitted to lease those areas outlined on the attached map as 1, 2, 5, and 6 at the Harper Service Center, and that the costs be amortized as with all other lease arrangements with the department. Motion carried.

Mr. Shore stated that he and Mr. Maeder would sit down with Mr. Hill and other departments presently housed within the Service Center for revamping of an overall plan to the best advantage of all departments involved.

MOTION

A motion was made by Zoccola, supported by McHenry that the meeting adjourn at 11:30 A.M. Motion carried.

Byron Nichols, Chairman

Jane C. Bradshaw
Assistant Committee Reporter

FINANCE COMMITTEE - AUGUST 22, 1972

The Clerk read the recommendations made by this Committee and motion was made by McHenry, supported by Hickey that the report be received, filed and recommendation adopted. On voice vote ayes all and motion carried. The committee report follows:

At a meeting of the Finance Committee held on Tuesday, August 22, 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, Back, Dutko, Gaberty, Hickey, Hramiec, McHenry, Okros, Plutter, Schmidt, Tomlinson, Underwood, VerKuilen, Zoccola, Dane

Not Present: Commissioners Johnson, Tarnowski, Perry, Nichols, Caruso; all of whom requested to be excused.

Also Present:

John L. Shore, Macomb County Controller
Joseph Zacharzewski, Director, Personnel-Labor Relations
Robert Randlett, Accounting
Robert Maeder, Director, Facilities & Operations
Clement Skiba, Director, Civil Defense

There being a quorum of the Committee present, the meeting was called to order at 9:53 a.m. by the Chairman.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Walsh advised the membership of the Finance Sub-Committee report and recommendations with reference to the semi-monthly bill listing as prepared and mailed by the County Controller's Office. The report included, but was not limited to the following:

Page 5, voucher 8-518, for outside court reporters in the amount of \$1,155 and \$233.30 for transcripts. Chairman Walsh noted that this expense was incurred due to the death of a county employed court reporter and immediate relief was necessary until the replacement was hired on July 31.

Page 10, vouchers 8-81; 8-288; 8-134, all of which referred to air conditioning maintenance in the following amounts, respectively, \$1,200 - \$1,991 - \$398.69. It was noted that these bills were checked into and that the sub-committee was given explanations to their satisfaction and justifying the expense.

Page 12, vouchers 8-8; 8-266 payment for security guards in the amounts of \$1,504 and \$1,609, respectively. Chairman Walsh noted this expenditure was doubled on today's bill listing as it is payment for two months.

Page 18, voucher 8-484, Matron expense to Marilyn Foltz in the amount of \$78.85. Chairman Walsh noted it was the Sub-Committee's recommendation to refer this to the Judiciary & Public Safety Committee to check with Probate Court because earlier in the year it was agreed that the court would utilize one of their female employees to accompany the conveyer when transporting female patients.

Page 25, vouchers 8-458 and 8-459 for dentist fees in the amount of \$228 and \$300, respectively, for prisoners at the County Jail. Chairman Walsh said these bills were questioned because some time ago Dr. Brown agreed that the Health Department would care for the dental needs they were equipped to provide of prisoners at the County Jail, and wards of the Youth Home. Chairman Walsh noted, however, that the Sheriff was not aware of this arrangement until yesterday and that this procedure would be used in the future.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Dutko, recommending that the Board of Commissioners approve the semi-monthly bills in the amount of \$710,691.59 (with corrections and/or deletions as recommended by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending July 28, 1972, in the amount of \$519,148.16, and that funds be appropriated for same. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at 10:10 a.m.

Michael J. Walsh, Chairman
Finance Committee

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - AUGUST 22, 1972

The Clerk read the recommendations made by this Committee and motion was made by Brandenburg, supported by Hickey that the report be received, filed and recommendation adopted. On voice vote, ayes all and motion carried. Recommendation follows:

At a meeting of the Personnel Committee held on Tuesday, August 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, Walsh, Brandenburg, Back, Dutko, Gaberty, Hickey, Hramiec, McHenry, Okros, Plutter, Schmidt, Tomlinson, VerKuilen, Zoccolz and Dane

Not present:

Commissioners Johnson, Tarnowski, Perry, Nichols and Caruso; all of whom requested to be excused.

Also present:

John L. Shore, County Controller
 Joseph Zacharzewski, Director Personnel-Labor Relations
 Robert Randlett, Accounting
 Robert Maeder, Director Facilities & Operations
 Clement Skiba, Director Civil Defense

There being a quorum of the Committee present, Chairman Underwood called the meeting to order at 10:12 A.M.

PERSONNEL-LABOR RELATIONS DIRECTOR REGARDING VACANT BUDGETED POSITIONS

Committee members were in receipt of correspondence from the Personnel-Labor Relations Director listing vacant or soon to be vacant budgeted positions with a recommendation that those listed be re-confirmed.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Account Clerk I position, vacant as of August 1, 1972 (resignation of Ann Pazdro, A/C III--upgrade within department leaving an A/c I position open)	Friend of the Court
One Typist Clerk I position (resignation of Diane Legue) vacant as of August 7, 1972)	Friend of the Court
One Attorney I position (resignation of Kurt Reinstein) to be vacant September 5, 1972 (position was Attorney II--upgrade within the department leaving an Attorney I position open)	Friend of the Court
One part-time Librarian (children's) vacant as of August 4, 1972 (resignation of Erlene Forsyth)	County Library
One Librarian, position to be vacant August 28, 1972 (resignation of Marion)	County Library
One Housemother, position to be vacant August 25, 1972 (resignation of Mary Parker)	Probate Court-Juvenile Court (Youth Home Division)
One Social Worker, position to be vacant August 28, 1972 (resignation of Kathleen Tranchida)	Martha T. Berry MCF
One Public Health Nurse I position, position to be vacant August 28, 1972 (resigning from budgeted position) (note: Mrs. P. Grillo resigning from budgeted position) (note: Mrs. P. Grillo resigning from budgeted position will be accepting Patsy Fretz, R.N. Non-Budgeted position)	M.C. Health Department
One Associate Director of Nurses, position to be vacant September 4, 1972 (resignation of Mrs. Olive Doran, R.N.)	M.C. Health Department
One Account Clerk III (position formerly cashier grandfathered) position vacant August 14, 1972 (retirement of August Kessler)	Treasurer's Office

In addition, Mr. Zacharzewski advised of two positions requiring reconfirmation, specifically:

One Steno II position to be vacant September 1, 1972 (resignation of Nancy Cook)	Board of Commissioners' Office
One Assistant Inventory Services Clerk (due to transfer of Larry Bauman to Management Services Department; up-grade within the department)	Controller's Office

Upon request of the Chairman, Mr. Zacharzewski advised of the necessity of each position listed as he had discussed with the department heads. He noted that the Account Clerk I and Typist Clerk I. Friend of the Court, are budgeted positions but were not funded, they were able to be filled through EEA. The current problem that exists, Mr. Zacharzewski explained, is that the Department of Labor has put a freeze on hiring under the Emergency Employment Act until September 15, because of a problem with funding. It seems that the President of the United States vetoed a bill, not because of the funding contained therein, but because of other aspects tacked onto the bill. Mr. Zacharzewski assured that there is no question of not receiving the funds - they will be forthcoming. At this point, the only problem is filling the vacancies until EEA people can be placed in them. He advised that the Account Clerk I and Typist Clerk I positions for Friend of the Court could be filled temporarily with personnel from other departments. When the current freeze is lifted, the County can bring EEA personnel into these spots and return the temporary help to their original departments.

With reference to the reconfirmation of one part-time Librarian and one Librarian, Mr. Zacharzewski said he was advised that without these two positions some services would have to be cut at the Library.

Mr. Zacharzewski briefly reviewed all other positions listed and a lengthy discussion ensued regarding the austerity budget and personnel policy passed by the Board at that time regarding budgeted positions vacated during the fiscal year. Further discussion ensued as to the necessity for filling the Steno II position, being vacated in the Board Office. (All of said discussion will be detailed in the minutes of the Personnel Committee meeting).

Upon completion of discussion, it was the Committee's action to table action on re-confirming the Steno II position within the Board Office pending a study to be made of Board Office productivity and workload by the Board Chairman, Personnel Committee Chairman, Personnel-Labor Relations Director and Legislative & Public Information Officer. A motion was made to this effect by Walsh, supported by Tomlinson and the motion carried with Commissioners Dutko, Hickey and Plutter voting "No".

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Hickey to recommend that the Board of Commissioners concur in the recommendations of the Personnel-Labor Relations Director and reconfirm the vacant or soon to be vacant budgeted positions as presented with exception of the Steno Clerk II position within the Board Office. Motion carried.

MOTION

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

Orba A. Underwood, Chairman

Sandra K. Pietrzniak
Committee Reporter

SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by VerKuilen that the report be received, filed and recommendations adopted. On voice vote, ayes all except for Commissioners Brandenburg and Schmidt, both of whom voted "no" because they felt if the project was delayed until spring a better price with more bids could be obtained. The motion carried. The committee report follows:

At a special meeting of the Public Works & Transportation Committee held on Tuesday, August 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, Hickey, Hramiec, McHenry, VerKuilen, Dane

Not Present: Commissioner Perry, who requested to be excused.

Also Present:

John Shore, Macomb County Controller
Robert Randlett, Accounting
Joseph Zacharzewski, Director, Personnel-Labor Relations
Clement W. Skiba, Director, Civil Defense
Mr. Westrick; Anderson, Eckstein and Westrick, Inc., Civil Engineers

There being a quorum of the Committee present, the meeting was called to order at 11:00 a.m. by the Chairman.

BIDS ON RESURFACING PROGRAM

Prior to discussing bids received on the resurfacing program, Mr. Shore referred to a report being distributed to committee members, said report being data compiled of all available floor space in the county's existing buildings. This project, he continued, is one that we could not have performed with the personnel we had on our staff without the personnel added under EEA.

Controller Shore explained that bids were taken and set up as three projects (Mt. Clemens Service Center - Harper and 10 Mile Center - and Fire Training Site) within one bid area. Eight contractors were sent the plans and specifications with only two (2) submitting bids for the job. The contractors claim the reason for same is that they are overloaded with work due to inclement weather this summer and did not feel they could perform the project this year.

Mr. Maeder referred to correspondence distributed to members (see 8-24-72 meeting file) and advised that the low bidder, National Asphalt Paving Company, exceeded the original estimate of \$83,000 by \$20,054.57. Said amount encompasses the Mt. Clemens Center and Harper Center.

The Fire Training Site bid received from the low bidder is \$44,139.20, the addition of engineering costs of approximately \$4,145.35 would bring the total cost of this portion of the resurfacing program to \$48,284.55. As noted in the attached communication, the Board of Commissioners previously budgeted \$35,000 for preliminary work at this site. Based on the bid price received, however, an additional \$13,284.55 is needed.

In response to questioning, Mr. Maeder advised that the only other bidder, Ward and Van Nook of Mt. Clemens, submitted a bid of \$149,358.88, which is roughly \$7,000 over the low bidder.

Committee members discussed all aspects of the resurfacing project at great length. Mr. Maeder advised of adjustments made in the resurfacing projects specifications as a result of on-site inspections of the areas. In response to questioning, Mr. Maeder also explained that out-side engineers were hired for this project due to the fact that there is only himself and one assistant responsible for carrying on the operation and maintenance of the county's \$26 million worth of facilities. He further noted that the engineering firm called upon is very well versed in the complexities of this type of projects.

Upon request of Commissioner Back, relative to the lateness of the year to begin a project as this since completion of it weighs heavily on weather conditions, Mr. Maeder reviewed the time lapse involved between his original presentation of the project, placement of priority on the project, recommendations between sub-committees and major committees Board approval and advertising for bids.

Committee members questioned the fact that only two contractors bid on this project - Mr. Westerick noted that the county's request for bids were advertised, in the Macomb Daily on August 10 and 17 and in the Michigan Contractor and Builders publication on August 5 and 12.

Controller Shore commented that in just speaking to the engineer, the county could wait until early spring next year to let out the bids again on this project, which might bring in additional bidders. Further, if taken care of in the early spring, increased labor costs would not be feared because they are already in effect.

In response to questioning, Mr. Maeder noted that the contract for this project places completion date as October 25, 1972; the contract does not contain a penalty clause. Initiation of such a clause would probably result in fewer bidders and higher bids.

Considerable discussion ensued (all of which will be further detailed in the minutes) and Commissioner Brandenburg was of the opinion that the county should postpone this project to early spring due to the lack of a sufficient number of bidders. (he cited a small resurfacing project in the City of Mount Clemens that obtained more bids than the County project.)

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Hramiec, recommending that the Board of Commissioners concur in the recommendation of the County Controller and County Engineer and accept the bid of National Asphalt Paving Company, low bidder, for resurfacing at the Mount Clemens Service Center, Harper Center and Fire Training site; and that necessary funds be appropriated from the public improvement fund. Motion carried with Commissioner Brandenburg voting "No" for reasons previously stated.

The meeting was declared adjourned at 11:55 a.m. by the Chairman.

Stephen Okros, Chairman
Public Works & Transportation Committee

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION & WELFARE COMMITTEE & MACOMB COUNTY HEALTH BOARD - AUGUST 23, 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. On voice vote, ayes all and motion carried. The committee report follows:

At a meeting of the Health, Education & Welfare Committee and Macomb County Health Board held on Wednesday, August 23, 1972 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Acting Chairman, McHenry, Hickey, Brandenburg, Gaberty, Underwood, Plutter, Walsh, and Dane

Not present were Commissioners Nichols, Johnson and Zoccola, all of whom requested to be excused.

HEALTH BOARD: Flanagan and Price

Not present were Sequin and Mulligan ; Dr. Schirs, who requested to be excused.

Also present:

John Shore, County Controller
Robert Maeder, Director Facilities & Operations
Dr. L.C. Brown, Director Health Department
Jewell Matthews, Assistant Director Health Department
Merlin Damon, Director Environmental Health
Jack Krantz, Air Pollution Control Program

There being a quorum present, the meeting was called to order by the Acting Chairman at 9:40 A.M.

SPACE ALLOCATIONS AT GREEN ACRES

Controller Shore distributed background material to members of the Board and Committee relative to space requirements of the Social Services Department and County Health Department at the Green Acres facility to be leased by the County (see 8-24-72 meeting file).

Controller Shore advised that the additional floor space requested by the Social Services Department would provide space for 88 workers, interview areas, etc. What this additional space would allow the Social Services Department is a growth factor of 14 people. He also advised, the State has concurred that they would reimburse the County for the building on the same basis they did for the Van Dyke facility.

With the space allocation alterations, Mr. Shore noted the Green Acres facility would house the following areas: Social Services, Environmental Health, A.I.C., an Alcoholism Information unit, and a Sanatarian they intend to place there. What the County intended to place at the facility, but has no room for, is Mental Health.

Controller Shore also related a request from the Health Department to maintain the facility they currently have in Warren area for clinic services such as V.D. Clinics, Well-Child Conferences and Immunization Clinics. (see 8-24-72 meeting file).

A lengthy discussion ensued (same to be more detailed in the minutes of this meeting) and the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by McHenry recommending that the Board of Commissioners concur in Controller Shore's recommendation and reallocation of floor space be authorized for Social Services Department and Health Department in the new Lease facility at Green Acres and that the present leased facility for the Macomb County Health Department be retained for Clinic services. Motion carried.

Mr. Shore noted that there would be a 60 to 90 day overlap between renatals in order to prepare the new facility with such necessities as telephones, electric cables, etc.

MOTION

A motion was made by Plutter, supported by Walsh to adjourn the meeting at 10:37 a.m. Motion carried.

Thomas Tomlinson, Acting Chairman

Sandra K. Pietrzniak, Committee Reporter

OTHER BUSINESS

Mr. Bäck asked that filing cabinets be made available for Commissioners in addition to the desk files. The Board Chairman asked that five legal size filing cabinets with locks be ordered and placed in Room 203 adjacent to the Conference Room.

There being no further business a motion was made by Zoccola, supported by Dutko to adjourn. On a voice vote, the motion carried. Meeting adjourned at approximately 11:10 a.m.

STEPHEN W. DANE, Chairman

EDNA MILLER, County Clerk

The Annual Meeting of the Macomb County Board of Commissioners convened at 9:30 a.m. on September 18, 1972 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order by Mr. Stephen Dane, Chairman. In the absence of Mrs. Edna Miller, County Clerk, Mrs. Joyanne Vallier acted as Clerk.

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 P. 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 E. Nichols	District 10
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James J. Hickey	District 14
John J. Zoccola	District 15
Donald G. 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 Brandenburg, supported by Hramiec, that the Agenda be adopted. All ayes and motion carried.

MINUTES - AUGUST 24, 1972

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

CORRESPONDENCE

A letter was received from Mr. James J. Palmer tendering his resignation as Legislative and Public Information Officer. Motion was made by Underwood that Mr. Palmer's resignation be accepted and he be commended for his services to Macomb County. Ayes all and motion carried.

COMMITTEE REPORTS

INSURANCE COMMITTEE MEETING - AUGUST 29, 1972

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

At a meeting of the Insurance Committee held on Tuesday, August 29, 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
Richard F. Guddeck, Deputy Purchasing Agent
David Fleming, Blanchard Insurance Agency, Inc.
James Gerlach, Macomb-Gerlach Agency
Thomas Raymond, Miller Insurance Agency
James McKay, Macomb Underwriters

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

REVIEW OF COUNTY'S FIRE INSURANCE

The Committee was in receipt of a communication from Macomb-Gerlach Agency, Inc. addressed to the Controller under date of July 26, 1972 (see 9-18-72 meeting file), said communication enclosed the new Statement of Values for the County as it relates to the County's Fire Insurance coverage. Also enclosed was a copy of the Safety Survey Report made by the United States Fire Insurance Co.

James Gerlach stated that the Macomb County Independent Insurance Agents have been writing the County Fire Insurance business for the past fifteen years. He explained that Crum-Forster Company takes time to survey their large accounts and train their agencies to assist in making Hazard Surveys. He continued that he applied to U.S. Fire Insurance Company to have a team of engineers go through every building on the Statement of Values. This team accompanied the County Engineer, he continued, through the buildings and commented on the excellent conditions of same. There were two exceptions, namely, the County Jail and Youth Home kitchens, both of which had to do with the cooking facilities and the installation of automatic fire extinguisher system with a regular maintenance program. He briefly explained the Statement of Values Sheet which showed the value of each building or structure and its contents. As outlined in his letter, Mr. Gerlach indicated that they recommended the values as shown and that same should be signed and returned to the agency so that they could submit the new values to the Michigan Inspection Bureau for rating.

In further explanation, Mr. Gerlach stated the policy was written on replacement cost with the exception of the Social Services Building and building contents in case of fire and would replace the building and its contents without depreciation. It was his understanding that the Controller at this point in time was making an inventory in the matter of Contents. Mr. Gerlach also stated that the total amount of insurance is based on the total amount of insurance for the entire county, and that individual items on the Statement of Values really does not count as far as loss settlement is concerned.

Controller Shore stated that with regard to the two items mentioned in the survey, that they were now getting prices for the inclusion of this equipment in both of the buildings and they would be reporting to the Public Works and Transportation Committee with a recommendation for installing this equipment.

At this point, considerable discussion was had by Committee on the report attached and the increased value percentage on County buildings and that an increase factor was good for ten years. Committee also briefly discussed a rough draft of expected premiums (see 9-18-72 meeting file) as submitted by the County Controller. Mr. Shore pointed out that on those buildings being leased by the County, premium shown is the coverage for the contents only.

On question of Committee, Mr. Shore stated that the Statement of Values does not include computer itself but it will be added to policy. At this point, Mr. Shore explained the procedure being used with regard to using the computer to keep a complete up-date inventory of County equipment and Statement of Values.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Perry recommending to the Board of Commissioners that the Controller be authorized to sign the statement of Values as presented by the Insurance Carrier attached hereto, for submission to the Michigan Inspection Bureau for rating. Motion carried.

WORKMEN'S COMPENSATION INSURANCE

The Committee was in receipt of a letter from the Controller, dated August 24, 1972, stating that his office had received a request from Allstate Insurance Company to bid on the County's Workmen's Compensation Insurance.

Mr. Shore stated that the present policy with Michigan Mutual Company expires January 1, 1973. He continued that the County, to the best of his knowledge, has carried their workmen's compensation for over fifteen years with this company. The Controller also indicated that he has received a similar request from Employers Mutual of Warsaw.

Mr. Shore continued that his purpose in submitting this request was to get a determination from this Committee whether or not he should advertise for bids, since this has not been a bid item in the past but renewed on an annual basis.

On question of Committee, Mr. Shore explained that since the County does not have an insurance department, per se, it has been to the County's advantage to work through a brokerage firm, who works out specifications, etc., for County bidding. He continued that the County does not have a specialist on the County payroll, and that they utilize the various individual firms within the County at a savings of a great deal of money to the County. To put a specialist on the payroll, or utilize a consulting firms on a fee basis, he continued, would off-set any saving factor to the County.

Chairman McHenry stated that the purpose of the County Independent Insurance Carriers was for giving expertise to the County when needed, since they represent almost every major insurance company. Chairman McHenry suggested that this matter be studied further regarding the County considering a retrospective rating plan.

At this point the Committee discussed with the Controller, the County's experience with claims in this field; the Controller indicating that it should have a good rating; this was covered by State statutes, etc. The Controller stated that his position was that it might be good to bid this item either this year, or next, as a determination whether the County's rating is to its benefit.

The Committee felt the insurance association should review this and make a recommendation to the Committee since this has been in existence for so long and should be up-dated.

COMMITTEE ACTION

A motion was made by Back, supported by Zoccola that the Independent Insurance Agents Association of Macomb County work with the Controller on a review of the County's Workmen's Compensation and report back their recommendations. Motion carried.

James McKay of Macomb Underwriters stated that they could set up a committee within their group and work with the Controller in getting necessary information. They have qualified people within their association who could do this type of work.

Mr. McKay also requested that the Controller advise Michigan Mutual and ask them for a loss breakdown by year for at least the three previous years, five years preferable.

MOTION

A motion was made by Tarnowski, supported by Perry to adjourn the meeting at 11:00 a.m.

Herbert McHenry, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - AUGUST 30, 1972

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

At a meeting of the Judiciary & Public Safety Committee held on Wednesday, August 30, 1972, on the second 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, Walsh, Tarnowski, Caruso and VerKuilen

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

Also present:

The Honorable George Deneweth, Circuit Court Judge
 The Honorable Walter Cynar, Circuit Court Judge
 The Honorable Howard Carroll, Circuit Court Judge
 The Honorable Richard McLean, 42nd District Court Judge
 John Shore, County Controller
 Alfred Blomberg, Director Civil Counsel
 Joseph Zacharzewski, Labor Relations-Personnel Director
 George Pomeroy, Assistant Prosecuting Attorney
 Norman Hill, Administrator Community Mental Health
 Ray Contesti, Administrator Juvenile Court
 I. Charles Maltese, Director Traffic Safety Association of Macomb
 Sam Crimando, Court Administrator, Circuit Court
 James Koss, Chief Dog Warden-Animal Shelter
 Mr. Foltz, Conveyor-Probate Court
 Ralph Liberato, Staff Member, AFSC&ME, Council 23

There being a quorum of the Committee present, Chairman Hramiec called the meeting to order at 9:45 a.m.

JUVENILE COURT - BIRTHDAY GIFTS FOR WARDS OF THE COURT

The Committee was in receipt of a letter from Raymond Contesti, Court Administrator, Juvenile Court, dated August 23, 1972, in which he stated that he had received a request from one of the Neglect Case-work Supervisors relative to the allocating of \$7.50 for birthday presents for Wards of the Court.

Mr. Contesti stated that this was brought about by some foster parents expressing their concern as to their own children receiving presents on their birthdays, and in some cases the Wards of the Courts do not receive any. On question of the Committee, Mr. Contesti stated that at the present time there were 57 Wards of the Court in foster homes in Macomb County. He estimated the total cost would be approximately \$500.00.

COMMITTEE RECOMMENDATION

A motion was made by Caruso, supported by Dutko recommending to the Board of Commissioners that \$7.50 for a birthday present be allocated for each ward of the Court in a foster home. Motion carried.

PROPOSED WARREN BRANCY - PROSECUTOR'S OFFICE

The Committee was in receipt of a Cost Factor submitted by the Controller relative to the establishment of a Prosecutor's Office in Warren, (see 9-18-72 meeting file) outlining the total labor cost and capital expenditures.

The Controller stated that this was the cost factor requested by the Committee relative to the establishment of a Consumers Fraud Division of the Prosecuting Attorney's Office in Warren. He advised the Committee that he had received information that there was the possibility of the County receiving LEAA funds for the establishment of this Division. However, he has been informed that application for same must be submitted by September 5 and would be considered for next year. He was requesting Committee consideration to go ahead and make application for these funds.

In conjunction with that, the Controller continued, the Committee has been apprised by the Prosecutor's Office of the problem arising relative to the issuance of Complaints and Warrants, wherein the District Courts have advised said office that they would no longer issue same. The Prosecutor's Office has requested, he stated, that they have an attorney stationed in Warren to handle this procedure. The Controller further explained that if it would be this Committee's intent that one attorney was provided for this project, the County could then possibly utilize this as their "soft-match" for the proposed LEAA Grant application for the Consumer Fraud Division. This would mean then, that the County would in essence pay for one man and receive two. In addition, he stated, would be needed the necessary clerical back-up of a Typist Clerk I, and necessary desks, supplies, etc.

COMMITTEE RECOMMENDATION

A motion was made by Caruso, supported by Plutter recommending to the Board of Commissioners that the Controller be authorized to submit a LEAA Grant application for the establishment of a Consumer Fraud Division Branch of the Prosecuting Attorney's Office. Motion carried.

The Committee discussed briefly the additional attorney and clerical help needed in the Warren area in view of the District Judge's attitude of not issuing the complaints and warrants. It was pointed out that this office would also serve the areas of East Detroit, St. Clair Shores, Sterling Heights and Roseville. It was also pointed out to the Committee the continuing case load experienced in the south end of the County where someone from the Prosecuting Attorney's Office has to be there to handle complaints and warrants, etc.

COMMITTEE ACTION

A motion was made by Caruso, supported by Back recommending to the Personnel and Budget Committee that a favorable consideration be given to the recommendation of the Controller and that one Attorney and one Typist Clerk I be hired for the Prosecuting Attorney's Office. Motion carried.

MOTION

A motion was made by Schmidt, supported by Dutko that the meeting adjourn at 12:05 p.m. Motion carried.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - SEPTEMBER 1, 1972

The Clerk read the recommendations made by this Committee and motion was made by Brandenburg, supported by Okros, that the report be received, filed, and recommendations adopted. Ayes all and motion carried. The committee Report Follows:

At a meeting of the Administrative Services Committee held on Friday, September 1, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Perry, Plutter, Nichols, VerKuilen, Caruso, Dutko, Tarnowski and Dane

Not present were Commissioners Zoccola and Underwood; both of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
James Palmer, Legislative & Public Information Officer
Richard Sabaugh, Commissioner Elect

There being a quorum of the Committee present, the meeting was called to order at 9:45 a.m. by Chairman Back.

BUDGET COMMITTEE REFERRAL (as tabled at previous Administrative Services Committee)

Chairman Back referred to material previously mailed and a tabulation of budgeted funds for the Clerk's Office - Elections Division as distributed by Controller Shore. Said referral concerns a request by the County Elections Commission for \$2,500 for extra hire to run an efficient election.

Upon the Chairman's request, Mr. Zacharzewski reported that he had discussed this request with the County Clerk and that it appears to be resolved. He explained that the Clerk will need a number of additional people after Labor Day through November as part-time help for elections work. The type of individuals to be hired was discussed. Testing procedures will be utilized in an attempt to get qualified personnel into those positions.

Controller Shore referred to the tabulation he worked up this morning which is based on the latest figures available. He explained that although the Elections Division has used all but \$36 of the \$1,500 budgeted for overtime, they have used none of the \$1,500 budgeted for Temporary Hire. Mr. Shore presumed that a portion of the overtime funds expended due to the first election, will be recovered from the State since the State was to pay for said election. He explained that the temporary hire are needed for preparatory election work as well as election night and the work that follows. Controller Shore reiterated that the budget sum of \$1,500 is available to the Clerk for part-time help.

In response to questioning Mr. Zacharzewski advised that part-time help is paid \$2.48 per hour. He stated it was his understanding that the remaining election this year could be taken care of with the \$1,500 already budgeted.

Controller Shore suggested the Board combine the funds for over-time and temporary hire in order to cover the County Clerk's needs.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Caruso recommending that the Board of Commissioners receive the report of the Controller and Personnel-Labor Relations Director and adopt the recommendations relating to temporary hire for Elections. In addition, if any further difficulties with elections arise, that the County Clerk contact the Controller and Personnel-Labor Relations Director for consultation, both of whom will then return to the Administrative Services Committee with a further report and recommendation. Motion carried.

COMMITTEE OF THE FUTURE - REPORT AND RECOMMENDATIONS

Members were in receipt of copies of the Committee of the Future minutes under date of August 21, 1972, in which the Committee recommends that the Administrative Services Committee Chairman appoint a "blue ribbon committee" to compile an in-depth study of various appointed managerial as opposed to elected county executive forms of government, and that on-site review and investigations be made. In addition, the Committee of the Future recommended that the following counties be incorporated in the "blue ribbon committee" study:

Metro Date County, Florida
Hennepin County, Minnesota
San Bernadino County, California
San Francisco County, California
Multnomah County, Oregon
Orleans Parish, Louisiana

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Perry to adopt and recommend that the Board of Commissioners adopt the report and recommendations of the Committee of the Future relative to the comparison study of County governments. Motion carried.

LEGISLATIVE SUB-COMMITTEE REPORT AND RECOMMENDATION

Members were in receipt of copies of the Legislative and Administrative Organization Sub-Committee minutes under date of August 28, 1972.

Sub-Committee Chairman Dutko reported that a quorum was not present for this meeting but that the various bills and analyses of same were discussed and forwarded to the full committee today for action.

Upon request, the Legislative & Public Information Officer briefly reviewed the legislation (included with report). He recommended that the Committee support Senate Bill 1191; House Bill 4135; House Bill 5454; House Bill 6266 and House Bill 6300.

Commissioner VerKuijen noted that House Bill 6329 was also discussed by the Sub-Committee, but it was the consensus of opinion that further research be conducted and a report made prior to recommending a position on same.

COMMITTEE RECOMMENDATION

A motion was made by Perry, supported by Tarnowski recommending that the Board of Commissioners adopt the Legislative & Public Information officer's recommendations to support Senate Bill 1191 and House Bills 4135; 5454; 6266, and 6300. Motion carried.

MOTION

A motion was made by Plütter, supported by VerKuijen to adjourn the meeting at 10:55 a.m. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION & WELFARE COMMITTEE AND HEALTH BOARD - SEPTEMBER 11, 1972

The Clerk read the recommendation made by this Committee and Mr. Brandenburg requested that the word "Parish" in the recommendation be changed to "Convent". A motion was made by Perry, supported by McHenry, that the report be received, filed and recommendation (as amended) be adopted. Ayes all and motion carried. The Committee Report follows:

At a meeting of the Health, Education and Welfare Committee and the Macomb County Health Board, held on Monday, September 11, 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 and Walsh

Also present:

Health Board Members Seguin and Flanagan.

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

Present also:

Phyllis Acheson, Director of Nursing, Health Department
 Controller John Shore
 Joseph Zacarzewski, Labor Relations/ Personnel Director
 Norman Hill, Administrator, Community Mental Health
 Merlin Damon, Director, Environmental Health
 Jack Krantz, Director, Air Pollution Control Division
 Irving DeRose, Cost Audit Officer
 Wm. Slemmer, Director, County Library Network

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

COMMUNITY MENTAL HEALTH - REQUEST FOR LEASING OF ST. GERTRUDES FACILITY FOR RESIDENTIAL HOUSING FOR RETARDED ADULTS.

The Committee was in receipt of a referral from the Board of Commissioners of August 24th, relative to a request from the Community Mental Health Department, previously submitted, for expending of \$10,000 of budgeted operating monies and leasing of facility at St. Gertrudes Parish in St. Clair Shores. This request had been referred back to this Committee to work out the mechanics involved in same.

Chairman Nichols stated that he has discussed this with the Controller and it is the recommendation of both of them that the County consider leasing this facility, making the necessary improvements, and use the same procedure as used in other leasing arrangements.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Hickey, recommending to the Board of Commissioners that the Controller be authorized to lease the St. Gertrude's Convent in St. Clair Shores, as recommended by said Controller. Motion carried.

MOTION

A motion was made by Zoccola, supported by Flanagan, that the meeting adjourn. Motion carried.

The meeting adjourned at 11:35 a.m.

Byron Nichols, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

FINANCE COMMITTEE MEETING - SEPTEMBER 12, 1972

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by Caruso, that the report be received, filed and recommendations adopted. Mr. Underwood questioned why the travel requests that had come up during that meeting did not appear in the report. Mr. Shore explained that approving travel requests is the authority of the Finance Committee and does not have to come before the full Board. Mr. Underwood said he disagrees with this policy; it should come before the full Board for approval. He said everything else that goes through is approved by the full Board. Mr. Dane said he did know what specifically our responsibilities are with regard to the Finance Committee and asked Mr. Shore if he had some specific statutory provision covering this. Mr. Shore said that the Board of Commissioners has adopted the Conference Expense Guidelines which says it does not have to be considered by the full Board. Mr. Dane then said that with respect to travel requests, since the Finance Committee does make that recommendation, he does not see that there is any problem in including that in the minutes of the meeting for the full Board; it will stay as a matter of record. On voice vote there were all ayes and motion carried. The Committee Report follows:

At a meeting of the Finance Committee held Tuesday, September 12, 1972, in the Board of Commissioners' Conference Room - 2nd floor of the Macomb County Court Building, the following members were present:

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

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

Also present:

John Shore, County Controller
 Ray W. McPeters, Chief Civil Counsel
 Joseph Zacharzewski, Personnel/Labor Relations Director
 Phyllis Vicks, Asst. to the Personnel/Labor Relations Director

There being a quorum of the committee present, the meeting was called to order by the Chairman at approximately 9:40 a.m.

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of a listing of the semi-monthly bills as prepared and mailed by the County Controller's Office. Chairman Walsh advised the committee of the review made by the Finance Sub-Committee, which included reference to page 2 of the bill listing; Voucher 9-182 in the amount of \$3,777 in payment of 1972 dues to the National Association of Counties. Mr. Walsh noted that said amount is \$27 over the sum budgeted by the Board of Commissioners for this expense, but that same can be taken care of within the approval of the bill listing.

Various other listings were noted by Chairman Walsh as being questioned by the Finance Sub-Committee and sufficient justification and explanation were given for same.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Dutko, to recommend that the Board of Commissioners approve the semi-monthly bills (as reviewed and recommended by the Finance Sub-Committee) in the amount of \$405,167.38 and authorize payment; and to approve the payroll for the period ending August 11, 1972, in the amount of \$538,294.45; and funds be appropriated for same. Motion carried.

HEALTH, EDUCATION & WELFARE COMMITTEE RECOMMENDATION

Committee members were in receipt of a recommendation made by the Health, Education & Welfare Committee at their meeting of September 11, 1972 to approve the Library Board's request to purchase shelving for the County Library.

It was noted that the shelving will cost approximately \$7,800 and will be covered by the Library's budget item for shelving, which has a present balance of \$8,600.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Plutter, to concur in the recommendation of the Health, Education & Welfare Committee and recommend that the Board of Commissioners approve the purchase of shelving for the County Library as requested in the amount of \$7,800. Motion carried.

MOTION TO ADJOURN

A motion was made by Tomlinson, supported by Hickey, to adjourn the meeting at approximately 10:15 a.m. Motion carried.

Michael J. Walsh, Chairman

Sandra Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - SEPTEMBER 12, 1972

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

At a meeting of the Personnel Committee held on Tuesday, September 12, 1972, in the Board of Commissioners' Conference Room, 2nd floor of the Macomb County Court Building, the following members were present:

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

Not Present was Commissioner Caruso, who requested to be excused.

Also Present:

John Shore, County Controller
 Joseph Zacharzewski, Personnel/Labor Relations Director
 Ray W. McPeters, Chief Civil Counsel
 Adam Nowakowski, County Treasurer
 Ed Kreiter, Land File Division Director
 George W. Pomeroy, Chief Assistant, Prosecutor's Office
 Robert Nyovich, Law Enforcement & Criminal Justice Department. Director
 Phyllis Vicks, Assistant Personnel/Labor Relations Director

There being a quorum of the committee present, the meeting was called to order by the Chairman at approximately 10:19 a.m.

VACANT BUDGETED POSITIONS - PERSONNEL/LABOR RELATIONS DIRECTOR

Committee members were in receipt of recommendations from the Personnel/Labor Relations Director to fill vacant or soon to be vacant budgeted positions as listed in a communication under date of September 8, 1972 (see 9-18-72 meeting file).

In addition to the positions listed, Mr. Zacharzewski advised the committee that he is also recommending that action be taken to fill the following positions, which he has just recently been notified of and completed reviewing: Two Houskeepers - Martha T. Berry; One Account Clerk I - Treasurer's Office; and one County Probation Officer - Probation Department.

Mr. Zacharzewski briefly reviewed the necessity for filling each of the vacant positions and discussion ensued after which the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Hramiec, to recommend that the Board of Commissioners approve filling the eleven (11) vacant or soon to be vacant budgeted positions as presented and reviewed by the Personnel/Labor Relations Director. Motion carried.

Mr. Zacharzewski then informed the committee of a request from the County Treasurer's Office relative to the Aerial Mapping Program. He noted that the Summer Program allotted to the Treasurer's Office (these were part-time high school and college students) will all be leaving to attend school. Since EEA people are not available because of the temporary "freeze" imposed, Mr. Zacharzewski explained, the Treasurer's Office is requesting six (6) college and/or co-op high school students to carry the load and carry out the terms of the contract with Sidwell.

Upon questioning, Mr. Zacharzewski noted that the six students working part-time (three in the morning and three in the afternoon) would, in effect, equal three full-time employees. He also indicated that the Land File Division of the Treasurer's Office has been able to maintain in keeping with the schedule of the contract because of the students and therefore have not come before the Board with a request for additional personnel.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Johnson, to recommend that the Board of Commissioners concur in the recommendation of the Personnel/Labor Relations Director and approve the employment of six part-time college and/or co-op high school students as requested by the County Treasurer's office. Motion carried.

Mr. Zacharzewski indicated that there was one other item left from the previous Personnel Committee meeting which was referred to the Controller, Board Chairman, and him for further study and recommendation. Same being the request to fill the vacancy of Steno II within the Board Office due to the resignation of the previous employee. Mr. Zacharzewski stated that documentation has been compiled and that same could be made available upon request or thoroughly reviewed at this time. After discussing this matter in detail, Mr. Zacharzewski said it is again the recommendation of his department and that of the Board Office that the position be filed.

Much discussion ensued, all of which will be detailed in the minutes of the meeting. The following action was taken:

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Walsh, to recommend that the Board of Commissioners concur in the recommendation and fill the vacancy within the Board Office. Motion carried, with one "no" vote.

Commissioner McHenry stated his "no" vote was due to the fact that he did not receive any written documentation as was requested.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION

Committee members were in receipt of a report from the Judiciary & Public Safety Committee's meeting of August 30, 1972. Upon request of the Personnel Chairman, the committee members agreed that the first portion of the report would be considered by the Special Personnel Sub-Committee which is scheduled to meet next week.

In addition, as related in the report, the Judiciary & Public Safety Committee recommends that the Controller be authorized to submit a LEAA Grant Application for the establishment of a Consumer Fraud Division Branch of the Prosecuting Attorney's Office and that favorable consideration be given to hiring one Attorney and one Typist Clerk I for the Prosecuting Attorney's Office.

Mr. Nyovich explained that the deadline for submittal of the grant application was actually September 5, but that a letter was sent requesting additional time to prepare the application forms. He indicated that no county funds were involved in the grant and that present personnel working in the consumer fraud area could be used as soft match for same.

Brief discussion continued and the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Okros, to concur in the recommendations of the Judiciary & Public Safety Committee and authorized the Controller to submit the LEAA grant application to the State as outlined. Motion carried.

Within the report, the Judiciary & Public Safety Committee also recommended that the present Assistant Radio Department Director be appointed as Acting Director, due to the retirement of the Director on August 15, 1972. It was also noted that the necessary job qualifications for the position of Director were to be evaluated by the Controller and the Personnel/Labor Relations Director with a report back to Committee.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Okros, concurring in the recommendation of Judiciary & Public Safety and recommending that the board of Commissioners appoint Bronson E. Hill, assistant Director of the Macomb County Radio Department, as the acting Director. Motion carried.

Commissioner Hramiec referred to the Committee's previous recommendation to submit the LEAA grant and asked if same could be submitted as having received the support of the Full Board. There were no objections to this.

MOTION

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

The meeting adjourned at approximately 11:15 a.m.

Orba A. Underwood, Chairman

Sandra Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - SEPTEMBER 12, 1972

The Clerk read the recommendations made by this committee and motion was made by Gaberty, supported by Johnson, that the report be received, filed and recommendations adopted. Mr. Back said that, concerning the possible funding on a matching basis by the State Department of Mental Health for psychological diagnostic and consultative service to the Circuit Court, it should have appeared in the committee report that the full Board is the only one who can make application for this. On voice vote there were all ayes and motion carried. The Committee Report follows:

At a meeting of the Budget Committee held on Tuesday, September 12, 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, Back, Brandenburg, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Schmidt, Tarnowski, Underwood, VerKuilen, Walsh, Zoccola and Dane

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

Also present:

John Shore, County Controller
Joseph Zacharzewski, Labor Relations-Personnel Director
Phyllis Vicks, Assistant to Labor Relations-Personnel Director
Jack Krantz, Director of Air Pollution Control
Norman Hill, Administrator, Community Mental Health
Ray McPeters, Assistant Civil Counsel

There being a quorum of the Committee present, Chairman Johnson called the meeting to order at 11:15 a.m.

CIRCUIT COURT - PSYCHOLOGICAL DIAGNOSTIC AND CONSULTATIVE SERVICES

The Committee was in receipt of a referral from the Judiciary & Public Safety Committee from their meeting of August 30, 1972, relative to the establishment of a Psychological Diagnostic and Consultative Services attached to the Circuit Court. The proposal relative to same is attached hereto.

On question of Committee, Mr. Shore stated that it was his understanding that it was the Circuit Judges intent to hire Dr. Blush and Dr. Campbell, who prepared the proposal, on a contractual basis. He continued that they have agreed to provide 64 hours of diagnostic services per month on a basis of two, six to eight hour days per week, at a yearly fee of \$12,000. The Judges have also indicated that they felt this would be sufficient for their purposes. Anything over and above the amount would be compensated at \$25.00 per hour. Also on question of the Committee, Mr. Shore stated that the Judges felt that any secretarial services that might be needed could be absorbed by present court staff. Mr. Shore also requested the Committee's consideration that he and Mr. Hill, Administrator of the Community Mental Health Services, Act 54 Board, be authorized to submit this to the State Department of Mental Health, for possible funding on a matching basis. He continued that he has discussed this possibility with Mr. Hill, and they both were of the opinion that should be the procedure to follow.

The Committee briefly discussed this with Mr. Shore and Mr. Hill and felt that this is a much needed program, of benefit to the County, and that if matching funds could be obtained, it would provide the services at a savings to the County.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Plutter recommending to the Board of Commissioners the establishment of a psychological diagnostic and consultative service to the Circuit Court as outlined in the attached proposal and necessary funds of \$12,000 be appropriated for same; further that the Controller and Community Mental Health Administrator be authorized to investigate the possibility of obtaining state matching funds for said program. Motion carried.

AIR POLLUTION GRANT FOR 1973

The Committee was in receipt of a recommendation from the Health, Education & Welfare Committee of September 11, 1972, relative to the submission of an Air Pollution Grant for 1973, said grant application attached hereto. The grant was based on EPA funding \$78,295.00 and the County's funding of \$36,765.00 making a total of \$115,060.00.

On question of Committee, Mr. Krantz, Air Pollution Control Director, stated that the grant basically provides for the hiring of personnel for the purpose of carrying out the Air Pollution Programs, such as surveillance network, sampling, inspections, investigations of complaints, anything pertaining to air pollution. Again on question of Committee, Mr. Krantz explained that the new incinerator just dedicated in Clinton Township, has not been licensed as yet until a "break-in" period which determines whether or not it will function properly. He continued that permission has been given by the Air Pollution Control Commission of the State of Michigan to install and to operate. No time limit has been set on this just a matter of continual checking it out. Pollution as a whole, he continued, is being reduced throughout the county.

Controller Shore advised the Committee that this grant provides for one additional man for the department and he was asking Committee consideration that if Federal funding does not reach the level of the requested funds that this department be obligated to come back for a re-analysis of the County's in-put in this program.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Hickey recommending to the Board of Commissioners the approval of the Air Pollution Grant application attached hereto, for 1973 in the amount of \$36,765.00. the County's share, as recommended by the Environmental Health Director. Motion carried.

On question of Committee, Mr. Krantz briefly explained the department's surveillance of a major department store chain incinerators and ultimate action should the problem not be corrected.

PERSONNEL COMMITTEE RECOMMENDATIONS

Controller Shore requested Committee consideration in approving the Personnel Committee recommendation of this date, relative to the creation of one additional Assistant Prosecuting Attorney and one Typist Clerk I, for the establishment of a branch office in the City of Warren. He briefly explained that this was in conjunction with action taken by the Judiciary & Public Safety Committee authorizing the submission of a LEAA Grant Application for the establishment of a Consumer Fraud Division.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by McHenry recommending to the Board of Commissioners that one assistant Prosecuting Attorney and one Typist Clerk I be added to the Prosecuting Attorney's Office, and funds be appropriated for same. Motion carried.

CONFERENCE/SEMINAR TRAVEL EXPENSE FUNDS

Controller Shore briefly reported on the Conference/Seminar Travel Expense funds and requested Committee consideration that all travel expense and all funds for all departments be absorbed within the frame work of their current budgets.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Brandenburg recommending to the Board of Commissioners that all conference/seminar travel expenses expended or to be approved and expended during the current budget year, be applied to the existing budget level of all departments, except the Board of Commissioners, which will be applied against existing conference budgets, as recommended by the Controller. Motion carried.

MOTION

A motion was made by Walsh, supported by Perry that the meeting adjourn at 11:40 a.m. Motion carried.

Patrick J. Johnson, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

REGIONAL GOVERNMENT COMMITTEE AND LEGISLATIVE & ADMINISTRATIVE SUB COMMITTEE MEETING - SEPTEMBER 14, 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. Mr. Dane stated that he hoped to have confirmation today of a date when the Senators and Congressmen, along with other candidates, can meet with the Board of Commissioners. Ayes all and motion carried. The Committee Report follows:

At a joint meeting of the Regional Government Committee and Legislative & Administrative Sub-Committee held on Thursday, September 14, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Dutko-Chairman, Zoccola, VerKuilen, Dane, Tomlinson, Back, Johnson, Gaberty, Plutter, Perry, and Walsh

There being a quorum of the Committee present, the Chairman called the meeting to order at approximately 10:40 a.m.

The Chairman advised the Committee, that the meeting was called for the purpose of reporting on the meeting recently held with the local elected officials of the County and the Board concerning the present status of the relationship of the County, SEMCOG and the Department of Housing and Urban Development.

The Meeting also was called for the purpose of recommending to the Board the form and substance of a communication to be forwarded to Senators Hart and Griffin, and Congressmen O'Hara and Hedzi, and also to all candidates for Congressional and Senatorial offices effecting Macomb County, including candidates for Congress, Cooper and Huber.

A synopsis of the meeting between the Board and the local public officials was given by the Chairman and Commissioner Tomlinson-Vice Chairman of the Board. The local officials were requested to forward to the Board of Commissioners, or to their respective Commissioners, an official letter designating the position of the City Council or the Township Board, or the School District, concerning their joining SEMCOG, and/or the County joining SEMCOG.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Back, that the following letter communication be recommended to the Board of Commissioners for transmittal to the Senators and Congressmen hereinabove indicated, including the candidates.

Dear

As you know, Macomb County withdrew from the Southeastern Michigan Council of Governments (SEMCOG) on February 14, 1972.

Since that time, Macomb County has been subjected to unprecedented fiscal reprisals from various federal agencies, led by the Department of Housing and Urban Development. At the direction of HUD Secretary

George Romney, funds for major road, drain and sewage projects consistent with regional plans have systematically been withheld, and Macomb County has been notified that it can expect no further federal aid unless it rejoins SEMCOG.

Officials at HUD have attempted to defend the Department's high-handed, arbitrary and illegal actions without success:

- ...They first claimed that provisions of federal law required Macomb County's participation in SEMCOG, then were forced to concede that no such provisions existed.
- ...They then claimed that an administrative regulation dictated this embargo on Macomb County projects, then were forced to concede that the directive did not, in fact, disqualify the County.
- ...They then claimed that Michigan law prevented funding of projects for governmental entities which did not participate in areawide planning organizations, then were forced to concede that no such state law existed.
- ...They then cited as their authority the same regulation which they earlier had admitted did not provide a basis for cutting off Macomb County's funds.

In short, there is no basis in law for the actions taken by Secretary Romney and his fellow bureaucrats-- nor do they now even seek to claim any legal requirement for their actions. They are content, instead, to rely solely on their own administrative pronouncements, secure in the knowledge that, as of now, there is no way to move them away from their dictatorial position.

Obviously, some strong measures are required to curb this abuse of political power. Whether or not withdrawal from SEMCOG was wise, Macomb County should not be black-mailed into rejoining SEMCOG-- nor should any unit of government be subjected to the kind of political blackmail being engaged in by Secretary Romney and his henchmen.

We hope that you will lend your full support to Macomb County in this endeavor. Specifically, we seek your support for an amendment to the National Housing Act that will prevent the denial of funds to any unit of government on the basis of non-membership in an areawide planning organization by the Department of Housing and Urban Development, and also legislation which will eliminate the arbitrary and capricious authority now vested in the Secretary of HUD to withhold or deny funds.

Affirmative action is essential if we are to prevent further defiance of the law by the Department of Housing and Urban Development, or any other federal agency.

We will look forward to hearing your views on this matter, and I will particularly welcome any suggestions you might have as to further steps which might be taken to prevent these arbitrary and capricious actions from continuing or recurring.

Your attendance at a Special Meeting of the Board of Commissioners to be held on _____, at _____ o'clock in the Macomb County Court Building, Mt. Clemens, Michigan, is respectfully requested.

Trusting that you will favor the Board with an acknowledgment of receipt of this communication, and that you will be in attendance at our Special Meeting, I remain,

Very truly yours,

MOTION CARRIED.

There being no further business to discuss, the Chairman declared the meeting adjourned.

Dennis Dutko, Chairman

Ray McPeters, Chief Civil Counsel, Acting Secretary

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - SEPTEMBER 15, 1972

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by Gaberty, that the report be received, filed and recommendations adopted.

Mr. VerKuilen stated that he thought the normal procedure on the first recommendation for bridge allocation, is that it should go again before the Budget Committee for hearings. He continued saying this is a 1973 budget item and should be a recommendation for it to go to the Budget Committee. Mr. Dane, speaking to Mr. Shore, said "the question is if we take action on the motion as it is stated, we are telling you that the money will have to be allocated. We would have already committed that money, is that right?" Mr. Shore answered yes, but it could be rescinded by coming back to the full Board. Mr. Back called for a division on the motion and said we can divide that portion of these minutes and Mr. VerKuilen can then recommend that it be sent to the Budget Committee.

Mr. Gaberty said in regard to the recommendation on page six of the report concerning the ¼ mill of Revenue Sharing funds, he would like Mr. Back to explain this to the Members as it is important and we should all understand it.

Mr. Back: At the Public Works and Transportation Committee meetings we have been faced with the problem of trying to capitalize our improvement programs because a building authority is very expensive. It was estimated that if ¼ mill was taken out each year and earmarked for buildings only, we will be able in the future to build these things. We will be able to start the funding of the program now and raise the monies we need without any tax increases or building authorities. Mr. Shore can break down exactly what this would do and show that we would be able to handle the building needs of the County in the future.

Mr. Shore: The equivalent of ¼ mill is approximately \$800,000.00. If this is put away we should be able to initiate a multiple services building. This will cost approximately 2 million dollars. We can, through prudent measures, be able to go through 1974 very easily. In 1974 the EEA Program will end.

Mr. Hramiec said that Mr. Maeder, County Engineer, is trying to develop the total master plan for the County and this movement has been directed to do this. Mr. VerKuilen said that Mr. Shore mentioned Social Services but the idea is build up the fund that we presently have. He continued saying if we cannot put this in a fund, we will fall far short of the money we need for future building needs.

Mr. Johnson said that if this plan is approved, it will be a red letter day for our County. He asked if we can increase the amount to go into this fund each year. Mr. McPeters, Civil Counsel, replied that this should be done on an annual basis, Mr. Back said that each year when we review the budget we can make the changes then. He continued saying that we cannot use tax monies for buildings and this is not tax money.

Mr. VerKuilen explained that the intent of the motion is that after careful analysis of these funds, this money be set aside to go into building funds.

Mr. Underwood said that the recommendation should read that the "equivalent of ½ mill" of revenue sharing funds be earmarked for a capital improvement fund.

Concerning the recommendation to pay the \$9,319.50 architect's fee, Mr. Caruso asked Mr. Shore the total amount of this fee. Mr. Shore replied \$108,000.00 and Mr. Caruso stated that he would have to vote no on this recommendation because the fee is too high. Mr. Shore explained that most of the fee is for drawing of plans, specifications and letting of the job. He continued saying they are also going to do the inspection and collate the budget and oversee the various trades. Mr. Caruso asked how much of this work is new construction and Mr. Shore replied that it is all renovation as they are building another floor. Mr. Caruso said he had not realized that they were building another floor.

The Chairman stated that the Committee report will be divided omitting the \$300,000.00 for bridge allocation. On voice vote there were all ayes, Motion carried and the balance of the report was adopted.

A motion was made by VerKuilen that we concur in the recommendation concerning bridge allocation and send this item to the Budget Committee for their consideration. Motion supported by Perry and carried. The Committee Report follows:

At a meeting of the Public Works & Transportation Committee held on Friday, September 15, 1972, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

Okros-Chairman, Tomlinson, Gaberty, Brandenburg, Back, Perry, Hramiec, McHenry, VerKuilen.

Not Present: Commissioner Underwood, who requested to be excused; Commissioner Hickey.

Also present:

Tom Welsh, Drain Commissioner
 Frank Kirk, Drain Commission
 Wm. Misterovich, Drain Coordinator
 Joseph Parrinello, Act 342 Coordinator
 Lawrence Oehmke, Chairman, Road Commission
 Ernest McCollom, Road Commissioner
 Keith Bovenschen, Road Commissioner
 Ed Platt, Engineer, Road Commission
 John Shore, Controller
 Robert Maeder, Director, Facilities & Operations
 Jerry Moormann, Operations Manager
 Richard Guddeck, Deputy Purchasing Agent
 Irving DeRoase, Cost Audit Officer

There being a quorum of the Committee present, Chairman Okros called the meeting to order at 9:45 a.m.

ROAD COMMISSION - 1973 BRIDGE ALLOCATION REQUEST

The Committee was in receipt of a request submitted by the Road Commission, which requested the Committee's favorable recommendation for allocating \$300,000 for the 1973 Bridge Fund. Also attached to the request was the Road Commission's present and future needs for their bridge program.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by VerKuilen, recommending to the Board of Commissioners the allocation of \$300,000 to the 1973 Bridge Fund. Motion carried.

DRAIN COMMISSION

The Committee was in receipt of a Resolution requesting authorization for the County Agent (Drain Commissioner) to file application on behalf of the City of Sterling Heights, Village of Romeo, Township of Macomb, Bruce, Lenox and Washington Townships;

Joseph Parrinello, Act 342 Coordinator, requested Committee consideration in adding to that Resolution the Township of Chesterfield, since he had just received word that they were interested in being a part of this application. On question of Committee, Mr. Parrinello agreed that he would submit a corrected Resolution and would by Full Board approval have a definite answer from Chesterfield Township officials.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec supported by Braddenburg, recommending to the Board of Commissioners the adoption of resolution authorizing the County agent to file applications on behalf of the City of Sterling Heights, Village of Romeo, and Townships of Macomb, Bruce, Lenox, Washington, and Chesterfield, as recommended by the Drain Commission. Motion carried.

The Committee was also in receipt of a Resolution on Clinton-14 Mile Relief and Branches Drain Drainage District, in Clinton Township, in the amount of \$469,583.79 pledging the full faith and credit of the county.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Perry, recommending to the Board of Commissioners the adoption of Resolution on Clinton-14 Mile Relief and Branches Drain Drainage District, in Clinton Township, in the amount of \$469,583.79, as recommended by the Drain Commission. Motion carried.

CONTROLLER SHORE AND FACILITIES & OPERATIONS DIRECTOR MAEDER - ON VARIOUS ITEMS

The Committee was in receipt of a request from Controller Shore and Facilities & Operations Director Maeder, under date of August 31, 1972, requesting approval to hire Daniell Associates to complete the design of the Youth Home Basement and to advertise for bids for the completion of the project. (see 9-18-72 meeting file for report)

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Brandenburg, recommending to the Board of Commissioners that Daniell Associates be hired to complete the design of the Youth Home Basement, and that bids be advertised for completion of the project, as recommended by the Controller and Director of Facilities and Operations, attached hereto. Motion carried.

Renovation Work - Engineering Work

The Committee was in receipt of a recommendation from the Controller and Facilities & Operations Director, under date of September 8, 1972, requesting Committee authorization of \$4,000 for building supplies for renovation of the Engineering Building. Mr. Shore reported that the work would be performed by County Personnel and that the monies for same would be available from the current budget of the Facilities & Operations Division. He continued that he had not included the cost of renovation in either the Planning or Drain budgets this year, because he did not think that the new Engineering addition would be ready this year in time for the Road Commission to move.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty supported by Perry, recommending to the Board of Commissioners approval of \$4,000 for renovation work at the Engineering Building for the Drain and Planning Commissions, as recommended by the Controller. Motion carried.

Replacement of Pick-Up Truck - Facilities & Operations

The Committee was in receipt of a request from the Facilities & Operations Director, under date of September 1, 1972, requesting replacement of a 1966 pick-up truck which has ceased to run. They were requesting approval to take and award bids on a 1972 or 1973-3/4 ton pick-up truck not to exceed \$3,000.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Gaberty, recommending to the Board of Commissioners authorization to advertise and award bid not to exceed \$3,000, for a 3/4 ton pick-up truck for the Facilities & Operations Department. Motion carried.

Sheriff's Boat House Lease

The Committee was in receipt of a letter under date of September 12, 1972 from the Controller, regarding the leasing of space for the Sheriff's Boat House, from the City of St. Clair Shores. An attached letter from the Facilities & Operations Director indicated that the City Manager of St. Clair Shores has agreed to sign a lease agreement for the sum of \$1,00.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Gaberty, recommending to the Board of Commissioners, authorizing the Controller to sign a lease agreement with the City of St. Clair Shores, for leasing of space being utilized by the Sheriff's Boat Patrol in their Boat House, for the sum of \$1,00. Motion carried.

Various Purchases -

The Committee was in receipt of a communication from the Controller, dated September 11, 1972, relative to various purchases for different departments.

Macomb County Youth Home

The Controller had received a request from Probate Judge Castellucci, Juvenile Judge, to have two sofas and four lounge chairs reupholstered. The Controller stated in his communication that the furniture was located in the Dependent and Neglect Section of the Youth Home, and was recommending that same be reupholstered with a fabric known as "Herculon", which is a fabric that relases back into its original position when punctured. The letter continued that the bids had been received for this work with the low bidder being Deluxe Upholstery at their bid price of \$764.00.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by McHenry, recommending to the Board of Commissioner the acceptance of the low bid of Deluxe Upholstery of Mt. Clemens, for reupholstering furniture as outlined, at their bid price of \$764.00. Motion carried.

Filters for Macomb County Court Building

The Controller had received a request from the Operations Engineer for the purchase of 1,680 filters for the Macomb County Court Building. Included with the request was the bidders for same, with low bidder being Environetics Mfg. Corporation at their bid price of \$1,309.92.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen supported by Hramiec, recommending to the Board of Commissioners the acceptance of the low bid of Environetics Mfg. Company, for 1,680 filters for the Macomb County Court Building, at their bid price of \$1,309.92. Motion carried.

County Youth Home - Replacement of two exterior doors

The Controller had received a request from the Macomb County Youth Home to replace two exterior doors, which the Facilities & Operations Director concurred with. In his report, the Controller indicated that Pioneer-Detroit Company, the firm who supplied the doors for the Youth Home addition, had submitted a price of \$742.00, which included the doors, frames and hardware. The Controller concurred with this request, funds would be available in the Youth Home Budget.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Hramiec, recommending to the Board of Commissioners the purchase of two doors for the County Youth Home, from Pioneer Detroit Company, at their quoted price of \$742.000 as recommended by the Controller.

Treasurer--Request to purchase one Soney Tape Recorder and Cassettes

The Controller had received a request from the Treasurer, Adam Nowakowski, to purchase one Model TC110A Soney Tape Recorder and twelve long playing cassettes for the Addressograph Division. The recorder would be used in conjunction with Cadastral Mapping Project.

Mr. Shore stated that he had no objections to the purchase of the recorder, however, he felt that once the Cadastral Mapping Project was completed, he did feel that this equipment should be returned to his office so that it could be loaned out to other departments.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by McHenry, recommending to the Board of Commissioners the purchase of one model TC110A Soney Tape Recorder and twelve long playing cassettes, not to exceed \$143.44, said purchase to be made by the Controller and equipment loaned to the treasurer for his use as outlined. Motion carried.

Computer Room Addition

The Committee was in receipt of a request from the Controller, dated September 12, 1972, attached to which, was a recommendation from the Facilities & Operations Division, for payment of architectural services on the Computer Room Addition in the County Building. The amount due was \$9,319.50.

COMMITTEE RECOMMENDATION

A motion was made by Perry supported by McHenry, recommending to the Board of Commissioners payment of Architect's fee on the Computer Room Addition in the Macomb County Building, of \$9,319.50, as recommended by the Controller and Facilities & Operations Division. Motion carried. With Commissioner Back voting "no".

Air Tanks - Sheriff's Department

The Committee was in receipt of a request from the Controller for purchase of eight Air Tanks for the Divers of the Marine Patrol Division of the Sheriff's Department. The new air tanks would cost \$80.00 each, or a total of \$640.00. The Controller concurred with the request, with said purchase being charged to the Marine Division Appropriation.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Brandenburg, recommending to the Board of Commissioners the purchase of eight air tanks at a total price not to exceed \$640.000, subject to the old tanks being returned to the Controllers office and destroyed. Motion carried.

Revenue Sharing Funds

Commissioner Back requested Committee consideration in recommending to the Board of Commissioners that at least $\frac{1}{4}$ mill of the expected Revenue Sharing Funds to be received from the Federal Government, be earmarked and placed in a Capital Improvement Fund. He continued that with the County in the present situation of making a survey and proposing a master plan and with the County's needs for a building program, he felt these funds should be earmarked immediately.

The Controller concurred with the foregoing request, since monies dreived from property taxes could not be used for capital improvements.

The Committee at this point discussed ways and means of financing the much needed capital improvements and other related affects of the Revenue Sharing Program.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by VerKuilen, recommending to the Board of Commissioners, that the equivalent of $\frac{1}{4}$ mill of Revenue Sharing Funds be earmarked for Capital Improvement Fund, immediately upon receipt of same. Motion carried.

MOTION

A motion was made by Brandenburg, supported by Gaberty, that the meeting adjourn. Motion carried.

The meeting adjourned at 12:25 p.m.

Stephen J. Okros, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

RESOLUTION NO. 1117

A resolution was presented commending Mr. James J. Palmer for his dedicated service to the County as Legislative & Public Information Officer. Motion was made by Back, supported by Dutko, that the resolution be adopted. Ayes all and motion carried. Mr. Dutko commended Mr. Palmer saying he had done a very fine job and Mr. Hramiec concurred with Mr. Dutko saying his leaving will be a loss to the County.

Mr. Dutko said that in terms of giving the County representation in Lansing with the new session beginning tomorrow, would you consider giving Mr. McPeters some authorization to speak on behalf of the County Board of Commissioners to our Representatives in Lansing until we determine if we are going to replace Mr. Palmer or not? The Chairman said that Mr. McPeters will divide what time he can and will work with the Legislative Sub-Committee as he has done in the past. Mr. Hramiec asked if they could call on him to research specific legislation and the Chairman replied saying he will render whatever assistance he can. He said he cannot do it on a full time basis but will do the best he can to fill the void for them.

Mr. Back stated that he did not feel we need a full time representative. He said he voted in opposition to it in the beginning back in 1965 and 1966. He opposed it then and will oppose it now. He continued saying it is not the individual he opposes but the position. He will vote against it as it is an added expense that we can do without.

RESOLUTION NO. 1118

A resolution was presented wherein the Drain Commissioner was authorized to execute and file an application with the Water Resources Commission for a grant to aid in financing sewer and/or sewage disposal improvements within the City of Sterling Heights, the Village of Romeo, and the Townships of Washington, Chesterfield, Macomb, Bruce and Lenox. A motion was made by McHenry, supported by Gaberty, that the resolution be adopted. On voice vote there were all ayes and resolution was unanimously adopted.

RESOLUTION NO. 1119

Mr. McPeters read a resolution wherein the County of Macomb pledges its full faith and credit for prompt payment of principal and interest on bonds designated as Clinton-14 Mile Relief and Branches Drain Drainage District Bonds. A motion was made by Hramiec, supported by Dutko, that the resolution be adopted. On roll call vote there were all ayes and motion carried.

The Chairman stated that a letter has been received from Mr. Ernest McCollom wherein he tenders his resignation from the Macomb County Road Commission. He said the appointment could be made any time but he felt it should be made before January 1, 1973. A motion was made by Back that a proper resolution be drawn up commending Mr. McCollom and presented to him upon his retirement. Motion supported by Johnson and carried. There was some discussion on the date on which this appointment should be made and Mr. Back moved that it be made prior to December 25th of this year. Motion supported by Caruso. Mr. Johnson, with the consent of Mr. Back and Mr. Caruso, amended the motion to have the appointment made at the first meeting of the full Board in October. After further discussion, the Chairman said that we have a motion and support that the appointment be made at the first meeting in October. He continued saying we are not bound to take a vote at that time; it was a motion that we do it by then and is not binding. Mr. Zoccola called for a question on the motion. On voice vote there were all ayes except one nay (Underwood) who explained that he felt it should be done later to enable all candidates to campaign for the Position.

Mr. Back stated that if this Board does not concur with the motion, it will take a 2/3 majority to rescind this motion; it is a legal motion. Mr. McPeters replied saying that is right.

Motion was made by Gaberty, supported by McHenry, that the meeting be recessed, subject to the call of the Chairman. Ayes all and meeting recessed at 11:15 a.m.

STEPHEN W. DANE, Chairman

JOYANNE VALLIER, Acting Clerk

The Annual Meeting of the Macomb County Board of Commissioners reconvened at 9:35 a.m. on Wednesday, October 25, 1972, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order 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 J. Walsh	District 6
Stephen W. Dane	District 7
Ralph A. Caruso	District 8
Joseph P. Plutter	District 9
Byron E. Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
James J. Hickey	District 14
John J. Zoccola	District 15
Donald G. 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. Back suggested that, because of a special meeting called for October 27th, a portion of this Agenda be held over for that meeting. There were no objections. Mr. Johnson requested because of the many people who have shown up for the discussion on the Macomb County Library, that this item be moved up to Item 4a on the Agenda. Mr. Back said that Item 9d, Administrative Services Committee report, could be held over until the November meeting. Mr. Dutko requested that the appointment to fill the vacancy created by the resignation of Mr. Perry from the Board of Commissioners, be added to the Agenda as Item 7e. There being no objections to these amendments, motion was made by Caruso, supported by Okros, that the Agenda, as amended, be adopted. Ayes all and motion carried.

MINUTES - SEPTEMBER 18, 1972

Each member had previously received a copy of the minutes of the meeting held on September 18, 1972, and there being no objections or corrections, a motion was made by Plutter, supported by Brandenburg, that they be approved as presented. Ayes all and motion carried.

MACOMB COUNTY LIBRARY

The Chairman called upon Mr. Patrick J. Johnson, Chairman of the Library Commission. Mr. Johnson spoke in part, as follows: In addition to being a County Commissioner representing St. Clair Shore and Clinton Township, I have been appointed to the Library Commission. This Commission is set up to maintain a library service, which is one of the most vital things a County provides to its patrons. As part of this Board's austerity budget, I understand they have more legitimate demands for funds than they can satisfy. Persons at the Library were troubled in response to this Board's appeal for austerity; the millage issues have been going down with alarming regularity. This Board has challenged or tried to find out why each department exists. I have found some Commissioners curious and asking a lot of questions, some of which are: Does the County belong in the Library business? If Oakland County does not have one, why do we need one? Can the Intermediate School District take over the functions? To this last one, the answer is "no".

Mr. Johnson continued: Mr. Slemmer told me he thought an employee problem was beginning to develop at the Library and asked me to talk to the staff. I said to them what I am saying today. One employee asked how long after the budget is cut will we lose our jobs? Revenue Sharing has passed and we will get approximately two million dollars, eight hundred thousand of which has been given to building needs. This Board has supported the Library quite adequately.

Mr. Johnson said throughout Michigan we have groups called "Friends of the Library" and I have encouraged Mr. Ralph Dueweke to start such a group. He introduced Mr. Dueweke who stated that he had sent a letter to Mr. Dane thanking the Board for the support they have had in the past for the Macomb County Library.

Mr. Back asked Mr. Johnson who the Commissioners were that he was referring to and said he knew nothing of this situation until he read in the papers about Friends of the Macomb County Library. He asked why these personnel problems were never brought to the Board of Commissioners. Mr. Johnson replied that he felt each Commissioner should speak for himself and that when a problem comes we do not go before the Board unless we cannot solve it ourselves.

There was some discussion concerning the subject matter of the minutes taken at the Library Commission meetings.

Mr. Gaberty said that the press carried the story that we are going to cut your budget. The Library, he continued, falls under the H.E.W. Committee and if there was a morale problem it should have come before that committee. He said that if we don't set a rule, in the future when a morale problem comes up we are going to have trouble; we should put a stop to this situation before it starts and make it a part of our by-laws.

Mr. McHenry said he had never heard any Commissioner say they were cutting the library budget and Mr. Tomlinson questioned whether any Commissioners really started asking questions.

Mr. William Slemmer, Director of the Library, stated that no employee has said the budget will be cut.

Mr. Plutter said he had received letters from people in the audience today and said the library budget will not be cut. Mr. Back stated that if it requires the County to go into deficit spending, the same as with any other budget I will have to vote for it; I will look at the library budget the same as any other.

Mr. Johnson thanked the Chairman for the time given for this discussion.

PUBLIC HEARING

The Chairman announced that the public hearing on the Village of New Haven Annexation petition was open. He called on Mr. Alfred Blomberg, Civil Counsel, who explained that there were two annexation petitions filed by the Village of New Haven. One covered a tremendous area and the current one only refers to a small plot completely surrounded by the Village. They are still disputing the first petition as there was an error made in the boundary description. This petition will negate the first petition that was filed. The Clerk read a letter from Mr. Walter Franchuk, Lenox Township Supervisor, wherein he states that the Township Board has no objection to the annexation of this property. Since all parties were in agreement, a motion was made by Caruso, supported by Brandenburg, to adopt an Order of Determination allowing this annexation. On voice vote there were all ayes and motion carried.

CORRESPONDENCE

Mr. Gaberty pointed out that Mr. Joseph Perry is one Commissioner that has received a commendation from his fellow Commissioners and has added greatly to this Board of Commissioners. He then moved that the Board accept Mr. Perry's resignation as Commissioner District 4, with regret. Motion supported by McHenry and carried.

A letter had been received from the Macomb County Library Board requesting that they be officially designated a depository for County documents. Mr. VerKuilen stated that this is the first he had heard of this request and suggested that the letter be tabled until the next full Board meeting in order to find out what legal documents they refer to. He then moved that this letter be referred to the H.E.W. Committee for study. Ayes all and motion carried.

The Clerk read a letter from Mr. Byron Nichols, Chairman of the H.E.W. Committee, wherein he states that by adopting the Macomb County Air Pollution Control Rules and Regulations in February, 1972, the Board must appoint an Appeal Board. Mr. Nichols requested the Chairman to appoint members to this Board at the November meeting of the full Board. Motion was made by Underwood, supported by Dutko, that the request be granted and the letter received and filed. Motion carried.

On August 30, 1972 the following motion was adopted by the Judiciary and Public Safety Committee and was now presented to the Board by Mr. Joseph Zacharzewski, Personnel/Labor Relations Director:

"Motion was made by Walsh, supported by Caruso, recommending to the Personnel Committee that favorable consideration be given to creation of one additional Sergeant and Corporal classification, and that the two individuals John Hart and Ronald Lupo of the Sheriff's Department be returned to their former ranks, respectively; further recommending to the Budget Committee that the necessary funds for same be appropriated, and made retroactive, for the rest of the year. Motion carried."

A motion was made by VerKuilen, supported by Gaberty, that the Board concur in this recommendation. Mr. Zacharzewski said that the 1972 budget carries seven (7) sergeant positions and this would mean eight (8) now. At this point, he continued, Cpl. Lupo could go into the vacant position, but does this mean eight (8) should be the number now and corporals go from 6 to 7? He said he would recommend that the permanent increase in numbers of sergeants and corporals be taken up as a separate matter and any sergeant or corporal go back to the 1972 level unless otherwise indicated by the Board. Mr. VerKuilen said that action should be taken to consider that the number remain at seven. Mr. Gaberty said that if someone should resign, it would go back to the number seven and both stay at that number. On voice vote there were all ayes and motion carried.

APPOINTMENTS

Mr. Walsh requested that Item 7a, Appointment to Health Board, be held in abeyance until all of the Commissioners have had a chance to submit applications. A motion was made by Walsh, supported by Back, that this appointment be tabled until the November meeting of the Commission. On voice vote there were all ayes and five (5) nays (Plutter, Brandenburg, Nichols, Okros, and Tomlinson), and motion carried.

Mr. Gaberty placed the name of Joseph Perry into the nomination for appointment to the Macomb County Road Commission saying that he is very well qualified for the position. A motion was made by Zoccola that the names of all people who applied for the position be placed in nomination and voted on. Motion supported by Gaberty. Mr. Back said that the policy of this Board has been that each applicant must be sponsored by one of the Commissioners and Mr. Dane replied that by nature of the motion, they all now have a sponsor. Mr. Zoccola said that anyone who took time to submit an application should have his name placed in nomination. Mr. Caruso called for a question on the motion and Mr. McHenry stated that he would have to vote "no" because it is against Board policy. On voice vote there were Ayes and five (5) nays (McHenry, Nichols, Johnson, Back, and Tomlinson), and motion carried.

The Chairman named Mr. Back and Mr. Tomlinson to act as Tellers and ballots were distributed to each member. When counted, Mr. Perry received fifteen (15) votes which represented a majority of those present and voting. Mr. Perry thanked each and everyone of the members for the appointment that enabled him to serve with this Board of Commissioners and for the appointment today to the Road Commission. He assured them of all the help he can give to them and to the Road Commission.

A motion was made by Caruso, supported by Walsh, that Mr. Tomlinson be reappointed to serve on the Veteran's Affairs Commission. Ayes all and motion carried.

A motion was made by Okros, supported by Walsh, that the ballots be destroyed. Ayes all and motion carried.

Dr. John R. Dimitry, President of Macomb County Community College had recommended that Mr. Dale F. Cozad be appointed to fill the vacancy on the Fire Fighters Training Center. Motion was made by VerKuilen, supported by Okros, that Mr. Cozad be appointed to fill this vacancy. Ayes all and motion carried.

Mr. Dutko stated that because the people of District 4 would be without representation for the balance of this year, he nominated Mr. Richard D. Sabaugh to fill the vacancy created by Mr. Perry's resignation. He continued saying they should have representation and Mr. Sabaugh is their choice. Motion supported by VerKuilen. Ayes all and motion carried. (This appointment is to take effect on November 1, 1972). Mr. Sabaugh thanked the Board saying it will give him an opportunity to see them in action.

DISCUSSION ON ONE-YEAR TERM FOR CHAIRMAN

Mr. McHenry said "Four years ago when this was first set up, we had an organizational meeting and elected Norman Hill as Chairman. We set up the by-laws and previously the Chairman made all of the appointments. I made a motion that any appointments made by the Chairman would have to be approved by the full Board and the motion passed. I feel that we should have some checks and balances. Now, we should go one step further in regard to a Chairman. Under State statute, the Chairman is elected by the Board of Commissioners. We should have some guide lines that the Chairmanship should be limited. I believed this would be good for this Board and the County as a whole. We are here for checks and balances for this County. I feel there should not be power in the Board Chairman and recommend that the Chairman serve a one year term."

Mr. Plutter asked how we can do the people of Macomb County justice that way because we would be organizing for six months. He said one year is not time enough to get the feet off the ground. Mr. McHenry replied that he meant he should not serve consecutive terms; it would take away the race for chairmanship. He continued saying it could be made a one or two year term.

Mr. Johnson said he is opposed to limiting the terms.

Mr. VerKuilen said that Mr. McHenry referred to checks and balances but that voting every year is all the check and balance we might need. He said he feels that a Chairman should be looking forward to being chairman next year; he should be in there fighting all the time.

Mr. McHenry said that the United States limited the Presidency to two terms when Truman was President and this did not apply to President Truman. He said he could have run again because this was done during his term of office.

When questioned by Mr. Walsh, Mr. Blomberg stated that the local body cannot alter the statutory requirements and the statute says: They shall at the first meeting in each year commencing January 1, 1969, choose one of their number as Chairman and one as Vice-Chairman. He continued saying that in each year they shall elect a chairman and vice-chairman and it permits that all members be eligible.

Mr. McHenry said that he thought the Board should think about it.

RESOLUTION NO. 1120

The Chairman stated that, because of the lateness of the hour, it might be best to take up Item 10a at this time. There being no objections, he called upon the Clerk to read a resolution commending Mr. Clement W. Skiba, retired Civil Defense Director. Motion was made by Schmidt, supported by Dutko, that the resolution be adopted. Ayes all and motion carried. Lt. Col. John N. Brown, Deputy Director of the Michigan State Police, and Herb Lees, Emergency Services Coordinator, presented Mr. Skiba with a plaque commending him for the help he has been to the State of Michigan.

Mr. Dane requested to be excused in order to attend another important meeting and Mr. Thomas L. Tomlinson, Vice-Chairman, took the Chair.

COMMITTEE REPORTSFINANCE COMMITTEE MEETING - SEPTEMBER 26, 1972

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

At a meeting of the Finance Committee, held on Tuesday, September 26, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Schmidt, Nichols and Gaberty, all of whom requested to be excused.

Also present:

John Shore, County Controller
I.H. DeRose, Cost Audit Officer
Kenneth Tarrington, Director Equalization Department
Laverne Schuette, Assistant Director Equalization Department
Robert Randlett, Accounting

There being a quorum of the Committee present, the meeting was called to order at 9:40 by Chairman Walsh.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Walsh advised the Committee of the Special Finance Sub-Committee report, referring to the semi-monthly bill listing previously mailed to the membership by the Controller's Office. The Sub-Committee's report included, but was not limited to the following:

Page 1, Voucher 9-634 in the amount of \$500 to Ruehle's Ambulance Service, Inc. for ambulance service. Chairman Walsh advised of statutory requirement whereby the County assumes the expense of ambulance service when same is necessary on the highway. It does not include service from home to hospital. He also noted that a Resolution, previously adopted by the Board authorized department heads to request County payment of ambulance service which they deemed necessary. In response to questioning, Chairman Walsh indicated ambulance bills have been held up because the Controller knows in what areas the County is responsible. He stated that after much discussion the sub-committee recommended to refer this matter to the Judiciary & Public Safety Committee for study and return with recommendations.

Commissioner Caruso asked if the County sought reimbursement on ambulance bills.

Chairman Walsh said reimbursement is pursued, but not always successful.

Controller Shore noted the Resolution, previously adopted was primarily for the Sheriff's Department.

Page 7, Voucher 9-410, in the amount of \$8,850 to Hamilton Holding Co., for rent-Green Acres. Chairman Walsh indicated that they had originally requested the equivalent of three months rent (\$4,425 per month) as a security deposit, but settled for two months rent, as reflected in the total of this voucher. He noted the facility provides 22,500 square feet, which is the new addition, at a total annual rental cost of \$70,063.50. Breaking the total figure down, Chairman Walsh stated the charge is approximately \$2.63 per square foot, which includes \$1,350 for parking maintenance.

Page 11, Voucher 0-632, in the amount of \$103.25 to Marilyn Foltz for matron expense. Chairman Walsh told the Membership this was a new bill and in so much as others have been held up for study, the sub-committee's recommendation is to "pull" it and refer same to the Judiciary & Public Safety Committee.

Page 24, Voucher 17009, in the amounts of \$376.20; \$361.35; \$367.13 to the three Social Services Board Members for feetings and mileage. The high amounts were questioned and it was explained that in addition to the monthly meetins, the above costs include conference expense at Mackinac; travel, lodging, food and per diems.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Dutko to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$412,267.28 (with corrections, additions and/or deletions as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending September 8, 1972 in the amount of \$536,305.02 and that necessary funds be appropriated. Motion carried.

MOTION

A motion was made by Johnson, supported by Dutko, to adjourn the meeting at 10:55 a.m. Motion carried.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - SEPTEMBER 26, 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. Ayes all and motion carried. The Committee Report follows:

At a meeting of the Personnel Committee, held on Tuesday, September 26, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Schmidt, Nichols and Gaberty, all of whom requested to be excused.

Also present:

John Shore, County Controller
I. H. DeRose, Cost Audit Officer

There being a quorum of the Committee present, the meeting was called to order at 10:55 a.m. by Chairman Underwood:

VACATED BUDGETED POSITIONS

Members were in receipt of a list of vacant or soon to be vacant budgeted positions which the Personnel Labor Relations Director thoroughly reviewed and was now recommending be filled. (see 10-25-73 meeting file)

Controller Shore briefly reviewed the classifications and departments requesting same.

At this time he stated they were hopeful that the present freeze of EEA personnel will open up but until then the County is trying to fill voids by moving the current hires where the need is greatest.

Mr. Shore stated the following was his personal opinion, and has not been confirmed by anyone or anything he read. He asked the Board to realize the County has 3/4 Million Dollars worth of current positions in our budget which are supported by the Federal Government. If, in November, they don't continue to fund the program into the following year, Macomb County may have to then seek that funding elsewhere. This could come in the form of revenue sharing or simply "tightening our belts".

Controller Shore said basically his position is that no new personnel even be considered for next year's budget until we have a clarification of the EEA program for the next year.

Referring to his previous figures, Mr. Shore advised that those positions in excess of what was budgeted were not even considered in the 3/4 Million Dollars.

Commissioner Johnson said he felt Mr. Shore's recommendation is a sound one and hoped the Board would consider it and make it a part of the temporary policy.

Commissioner Hramiec commented that if, in November, the EEA program is extended and there is an option to put on additional personnel, the County must then look at the whole spectrum.

Mr. Shore noted, if EEA does not come through, additional funds from revenue sharing will be needed just to maintain the current level of operation.

He stated his recommendation, of course, will be the personnel that came in under the EEA program knew the conditions of employment and therefore that they be dropped or suspended upon study of the Budget or Personnel Committee relative to the need of those EEA people in a given department.

Chairman Underwood concurred with Mr. Shore's comments.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Johnson to recommend that the Board of Commissioners approve replacements for the vacant or soon to be vacant budgeted positions as presented by the Controller and recommended by the Personnel-Labor Relations Director in correspondence dated September 22, 1972. Motion carried.

Answering questions relative to the listed Typist Clerk I position for the Register of Deeds Department (noted as being unfunded), Mr. Shore said the Committee was not giving them funds in the budget for this position. If there is no EEA personnel to fill the position, it will not be filled because there is no County funds for this position.

MOTION

A motion was made by Hramiec, supported by Tomlinson to adjourn the meeting at 11:10 a.m. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - SEPTEMBER 27, 1972

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

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board, held on Wednesday, September 27, 1972 in the Macomb County Library Building, 21930 Dunham Road, Mt. Clemens, Michigan, the following members were present:

Nichols-Chairman, Johnson, Tomlinson, McHenry, Zoccola, Hickey, Brandenburg, Underwood, Plutter, Walsh and Dane

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

Also present:

Ed Flanagan, Macomb County Health Board Member
 John Shore, County Controller
 Irving DeRose, Budget Officer
 Norman Hill, Administrator, Community Mental Health
 Robert Trezn, Ph. D., Director of Program Planning and Evaluation, Community Mental Health
 Ray Pietrzak, Administrator, Martha T. Berry Medical Care Facility
 Howard Rosso, Director Social Services Department
 Frank Giambone, Chairman Social Services Board
 Anthony Salvaggio, Member Social Services Board

There being a quorum of the Committee present, Chairman Nichols called the meeting to order at 9:45 a.m.

EXTRA LENGTH VAN - MACOMB COUNTY LIBRARY

Chairman Nichols requested Committee consideration in disposing of this item since it has been discussed at great length at previous meetings. He continued that the Committee members have had an opportunity to view the vehicle in question, and requested their consideration in this matter.

COMMITTEE ACTION

A motion was made by Walsh, supported by Plutter recommending to the Finance Committee the expenditure of an additional \$1,000 as previously requested by the Library Department, to be expended out of revenue funds, for the purchase of an extra length van for the Macomb County Library. Motion carried.

Commissioner Johnson briefly explained the operations of the van, particularly pointing out the additional stops now on the Macomb County's delivery route, with the addition of two new libraries and the need for this vehicle to fulfill the functions of the Library's operation.

At this point considerable and lengthy discussion was had on the donation of the bus and van to the out-reach center called "Shelter" in the City of Warren, the action taken by the Library Board, Public Works & Transportation Committee and Full Board on same; some members expressed their concern as to the County possibly being held liable should a tragedy occur while these vehicles are in use; insurance necessary on same, discussion also being held with Mr. Hill, who explained his department's involvement with the group known as "Shelter" (supportive services at the administrative level so that they could keep a good audit trail); the caliber of people at the administrative level, etc. Much of the discussion was the same as reiterated at previous meetings. After this lengthy discussion, the following motion was made.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Johnson recommending to the Board of Commissioners the reaffirmation of their previous action in donating the bus and van to the organization known as "Shelter"; the County not to give possession until proper insurance is taken care of in their name; title to be changed before the vehicles are removed off of County property; and all County insignia to be removed. Motion carried.

MOTION

A motion was made by McHenry, supported by Hickey to adjourn the meeting at 12 noon. Motion carried.

Byron Nichols, Chairman

Jane C. Bradshaw, Assistant Committee Reporter.

PARKS & RECREATION COMMITTEE MEETING - OCTOBER 3, 1972

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

At a meeting of the Parks & Recreation Committee held on Tuesday, October 3, 1972, in the Conference Room of the Macomb County Road Commission Building, 115 Groesbeck Highway, Mt. Clemens, Michigan, the following members were present:

Tomlinson-Chairman, Back & Okros

Also Present:

Commissioner Mathew Gaberty, President, Parks & Recreation Commission
Joseph Zacharzewski, Director, Personnel/Labor Relations
Charles Rice, Parks Planner
Irving DeRose, Budget Officer

There being a quorum of the Committee present, the meeting was called to order at 2:45 p.m. by Chairman Tomlinson.

METROPOLITAN PARKWAY RECREATION PLAZA PROJECT

The Committee was in receipt of a communication from the Macomb County Parks & Recreation Commission, dated October 2, 1972, which contained a recommendation from said Commission for the development of the Metropolitan Parkway Recreation Plaza. Along with the communication was background data relative to this project.

Mr. Gaberty, President of the Parks & Recreation Commission, advised the Committee that in June of 1972, the Michigan Legislature approved Senate Bill 1356, which allocated \$500,000 for the development of this park project. He requested the Parks Planner, Mr. Rice, to further explain the Commission's request.

Charles Rice explained that the site proposed for development is approximately 100 acres located in the City of Sterling Heights on the South side of the Metropolitan Beach Parkway between Schoenherr and Utica Roads. This project, he continued, will be built under the State-Urban portion of the Michigan Recreation Bond Fund approved in November of 1968, said program allowing the State to pay 100% cost for development of park projects. The land itself, he further stated, would be leased for 99 years for \$1.00. This has been discussed with them and they are pleased to see that it will go into recreational use.

Mr. Rice further explained that the park itself could be considered as intensive day use type of facility, which will provide a physical and social enhancement to the County with recreational facilities which will include an activities building, utilities, access road and parking, landscaping, games area, picnic areas and passive recreation areas.

At this point, Mr. Rice, using maps and flow charts displayed explained meetings held with the Department of Natural Resources, whereby their department submitted to them a program and operational statement, on what was proposed and how it was going to work, including the recommendation of hiring a consulting firm for site design, engineering and surveys.

A Consultant Selection Committee of the Parks & Recreation Commission was formed, Mr. Gaberty continued, and after an August 21 Conference with the Michigan Department of Natural Resources, the Committee selected five well known and competent site design and engineering firms who were contacted and briefed on this project. At this briefing, he continued, it was indicated that the firm of Johnson, Johnson, & Roy and the firm of Wakely-Kushner wished to make a joint submission. After the interviews with these firms, it was the feeling of this special committee, that all firms represented were competent and could give creditable performance. However, it was the recommendation of the Consultant Select on Committee to the Parks & Recreation Commission and subsequently to this Committee for further recommendation, that the joint firms of Johnson, Johnson & Roy and Wakely-Kushner be selected for several reasons. Namely, the firms selected would be of great service to the County in the present project and could aid in future development planning, as well; the firm of Wakely-Kushner is familiar with DNR procedures for State-Urban projects through its work on the Willow Metropolitan Park for the Huron-Clinton Metropolitan Authority; their scope of experience is broad, with planning in all phases of park design, and the proximity of the firm is also advantageous due to the meetings that will be required.

Mr. Gaberty also stated that it was the one company that went out to the actual site and drew up a program presentation in detail on how they would be working on this project. The firm has also stated that they will start working now with the Parks & Recreation Commission although they will not be approved by the State until February of next year. Total costs for the development of this site including the fees (which are set by the State) will be paid by the State, the County has no control of that.

On question of Commissioner Back, Mr. Rice stated that the architects fee is 5.7% of whatever the contract is let, and that the contract is a standard state contract that would be written between the consulting firm and the DNR. The responsibilities of the firm will also be spelled out by the State and that the consulting firm is aware of what type of contract they will be required to sign.

On question of Commissioner Tomlinson, Mr. Gaberty stated that the State will "run the show" up to a point. However, they are going along with the staff and with our thinking and when the project is completed it will be turned over to the County. Our staff will be in on the design and a part of the whole program development of the park.

Mr. Rice further explained that they estimate it will take until February before they get approval on the consulting firm and can begin the planning of the project, since they do not know how fast the DNR will work.

Mr. Gaberty stated that they were hopeful of breaking ground around April or May, and again pointed out that the firm has agreed to start working now with the staff, although they will not be officially hired until next year.

On question of Commissioner Back, Mr. Rice stated that after completion of the project, he would estimate that the County may have to address themselves to budgetary implications around 1974, but he could give no estimation of what kind of money would be involved.

Mr. Gaberty stated that they are considering maintenance of this project either through the Road Commission by leasing their services, or with the County's Facilities & Operations Division. This, however, he continued, has not been settled yet and will be studied in depth as to the most economical way of handling it.

COMMITTEE RECOMMENDATION

A motion was made by Back supported by Okros, recommending to the Board of Commissioner concurrence with the recommendation of the Parks and Recreation Commission in accordance with the attached data, and that the firm of Wakely-Kushner in conjunction with the firm of Johnson, Johnson & Roy, be selected and recommended to the Michigan Department of Natural Resources as consultant for the development of the Michigan Parkway Recreation Plaza. Motion carried.

MOTION TO ADJOURN

A motion was made by Okros, supported by Back, that the meeting adjourn. Motion carried.

The meeting adjourned at 3:50 p.m.

Thomas L. Tomlinson, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - OCTOBER 5, 1972

The Clerk read the recommendations made by this Committee and motion was made by Gaberty, supported by Okros, that the report be received, filed and recommendations adopted. Mr. Tomlinson said that the three resolutions recommended for adoption should be acted upon individually, unless the motion was amended to specifically include them in the overall recommendation. Mr. Gaberty then amended his motion to include "and that the three resolutions be adopted". Mr. Okros agreed to the amendment and on roll call vote there were all ayes and motion carried unanimously. The Committee Report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, October 5, 1972, on the 2nd Floor of the Court Building-Board of Commissioner's Conference Room, the following members were present:

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

Also Present:

Tom Welsh, Drain Commissioner
Frank Kirk, Deputy Drain Commissioner
Joe Parinello, Act 342 Coordinator
Russ Snow, Drain Engineer
Robert Maeder, Director Facilities & Operations
Joe Zacharzewski, Director Labor Relations-Personnel
Dave Diegel, Accounting

There being a quorum of the Committee present, the meeting was called to order at 9:45 a.m. by Chairman Okros.

RESOLUTIONS FROM THE DRAIN COMMISSION

The Committee was in receipt of three Resolutions from the Macomb County Drain Commission requesting authorization for the County Agent for the signing of Interim Waste Water Disposal Agreement with the City of Detroit; signing of Amendatory Agreement No. 1, with the City of Detroit; and signing of contracts with Bruce, Romeo, Washington and Mt. Clemens.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Brandenburg recommending to the Board of Commissioner the adoption of the following resolutions:

Authorizing the signing of Interim Waste Water Disposal Agreement with the City of Detroit;

Authorizing the signing of Amendatory Agreement No. 1, with the City of Detroit;

Authorizing the signing of contracts with Bruce, Romeo, Washington and City of Mt. Clemens, as outlined by the Drain Commission's Office. Motion carried.

VARIOUS ITEMS FROM THE DIRECTOR OF FACILITIES & OPERATIONS

Roof Repairs, Court Building

The Committee was in receipt of correspondence from the Director of Facilities & Operations regarding the repair of the roof on the Court Building. Director Maeder indicated that the base bid is for the repair of an extensive roof leak that exists over the Prosecutor's area, and the alternate bid is for the repair of the penthouse roof that is blistering and cracking.

Mr. Maeder indicated that the repair of the penthouse roof could be performed next spring, but it is advisable to repair it while the roofing contractor has material and personnel on site.

After considerable and lengthy discussion was held relative to the repair of the roofing on the Court Building, the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by McHenry recommending to the Board of Commissioners the acceptance of the low bid (Smelser Roofing) at their bid price of \$7,300; and further that the alternate bid be referred to Robert Maeder, Director of Facilities & Operations and the Building Authority and report back to the full Board with their recommendations. Motion carried.

Air Make-Up Unit, Martha T. Berry Hospital

The Committee was in receipt of correspondence from Controller Shore requesting the approval to award the installation of an air make-up unit in the Switchgear Room adjacent to the Martha T. Berry facility as per low bid of the Glefke Heating Company. The Bid price from Glefke Heating Company is \$852.00 to install an air make-up unit with cleanable filters to keep the room under a positive pressure. This price also includes cutting and installing two louvers in the hospital substation room. Attached to Controller Shore's letter, was correspondence from Robert Maeder and Jerry Moor-mann recommending approval for same.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Gaberty recommending to the Board of Commissioner the acceptance of the low bid of the Glefke Heating Company at \$852.00 to install an air make-up unit in the switchgear room adjacent to the Martha T. Berry Facility as recommended by the Controller and Director of Facilities & Operations. Motion carried.

MOTION

A motion was made by McHenry, supported by VerKuilen to adjourn the meeting at 11:40 a.m. Motion carried.

Stephen J. Okros, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

Mr. Robert Maeder stated that the Penthouse roof of the New Court Building was badly in need of repairs in the amount of \$18,888.00. He said the Macomb County Building Authority would assume the responsibility for repairing the roof but would like the opinion of Legal Counsel as to whether they can do it or not.

Mr. Dutko stated that a building in sue for two years incurring an eighteen thousand dollar roof leak is fantastic. He said he would like a report on it to see if it was the fault of the builder. Mr. Maeder explained that the roof was put on in cold weather and did not bond as it should have and Mr. Dutko replied that that is a tremendous amount of money and if the problem could have been foreseen by the builder it could have been eliminated.

Mr. Tarnowski stated that no building inspector would have agreed to purging the roof in cold weather. He asked if the city of Mount Clemens inspected the building and Mr. Maeder said that the Building Authority paid for an inspection.

Mr. Blomberg said that it was the County's obligation to fix this and that the Legal staff would review the matter. He continued saying that if it is a question of original construction, there would be some justification for the Building Authority to pay for this. Mr. Back said he would vote against the County paying for it as there were many who were against accepting the building when they did. Mr. Tarnowski requested Mr. Blomberg to find out if the City of Mt. Clemens inspected the building and Mr. McHenry was concerned about the damage it could cause to the Court Building.

Mr. Blomberg reminded the Board that we are only tenants here; the the Building Authority has the contract. He continued saying that if it is a default in the construction, it could be paid for by the Building Authority.

When asked if the \$7300.00 just approved by the Commission would let them get started on these repairs immediately, Mr. Maeder replied that it would. A motion was made by Okros, supported by Walsh, that this be referred to Mr. Blomberg and Mr. Maeder to determine if this was the initial fault of the builder and if the Building Authority should pay for it. On voice vote there were all ayes and motion carried.

FINANCE COMMITTEE MEETING - OCTOBER 10, 1972

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

At a meeting of the Finance Committee, held on Tuesday, October 10, 1972, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Perry, Nichols, Dutko, Hickey, Hramied, McHenry, Okros, Plutter, Tomlinson, Underwood, VerKuilen, Zoccola, Caruso, and Dane

Not present were Commissioners Back, Gaberty, and Schmidt, all of whom requested to be excused.

Also present::

Joseph Zacharzewski, Director Personnel-Labor Relations
Phyllis Vicks, Assistant Director Personnel-Labor Relations
I. H. DeRose, Cost Audit Officer
Robert Randlett, Accounting
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

Chairman Walsh advised the Committee of the Special Finance Sub-Committee's report, referring to the semi-monthly bill listing previously mailed to the membership by the Controller's Office. The Sub-Committee's report included, but was not limited to the following:

Page 11, Voucher 10-65, in the amount of \$260.00 for dental expense for prisoners held at the County Jail. Chairman Walsh referred this bill to the Judiciary & Public Safety Committee for policy clarification as to using the Health Department services for prisoners and report back to the Committee with their recommendation.

Page 11, Voucher 10-152, in the amount of \$2,710.26 (Mt. Clemens Dodge, Inc.). Chairman Walsh indicated that the Sub-Committee felt this bill should be investigated by the Judiciary & Public Safety Committee for report on use and reimbursement from Marine Safety Program.

Page 13, Voucher 10-1, in the amounts of \$100.00 and \$85.00 for medical and psychiatric exams. Chairman Walsh indicated that the County should not be paying an individual doctor for this service when we (the County) have our own doctor. The Sub-Committee's recommendation was to refer these bills to the Health, Education & Welfare Committee for policy clarification as to the use of Health and Mental Health Department for Medical and Psychiatric Services, with report back to the committee.

Page 14, Voucher 10-19, in the amount of \$875 for Summer Camp Program. Chairman Walsh indicated that the Sub-Committee wished to refer this bill to the Health, Education & Welfare Committee for a report on who went, daily cost and what is the General Operation of Reachout.

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Okros to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$296,323.68 (with corrections, additions and/or deletions as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending September 22, 1972 in the amount of \$516,976.82 and that necessary funds be appropriated. Motion carried.

REFERRAL FROM HEALTH, EDUCATION & WELFARE COMMITTEE

The Committee was in receipt of correspondence from the Health, Education & Welfare Committee, dated September 7, 1972, requesting the expenditure of an additional \$1,000 for purchase of an extra length van for the County Library Department.

COMMITTEE RECOMMENDATION

A motion was made by Johnson, supported by Hramiec concurring in the recommendation of the Health, Education & Welfare Committee of September 7, 1972, and recommending to the Board of Commissioners the approval of an additional \$1,000 for the purchase of an Extra Length Van for the County Library Department. Motion carried.

ATTORNEY FEES FOR ELBERT L. HATCHETT

The Committee was in receipt of correspondence from Elbert L. Hatchett, attorney for James D. Locke requesting payment for his services in the amount of \$297.85. (see 10-25-72 meeting file)

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Brandenburg to recommend that the Board of Commissioners approve payment to Elbert L. Hatchett, as recommended by the Finance Committee, in the amount of \$297.85. Motion carried.

PAYMENT TO JAMES D. LOCKE -- PAYROLL CALCULATION

The Committee was in receipt of a five page report on payroll calculation for James D. Locke over the past five years. (Minutes will go into detail on this matter.)

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Underwood recommending to the Board of Commissioners that a check for \$36,750.34 be issued to James D. Locke (see 10-25-72 meeting file). Motion carried.

MOTION

A motion was made by Okros, supported by Dane that the meeting adjourn at 11:00 a.m. Motion carried.

Michael J. Walsh, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - OCTOBER 16, 1972

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by Okros, that the report be received, filed and recommendations adopted. Mr. Okros stated that another item had been discussed at that meeting that was not included in this report. He said there was a question by the Drain Commissioner to purchase cars other than the color the Board agreed upon and there had been a motion and support to have Mr. Welsh and Mr. Guddeck check into the matter. Mr. Back asked where the Controller's report on cars was and asked Mr. DeRose about the numbering and insignia to be put on them. He continued saying they were waiting for a report from Mr. Guddeck on this subject. On voice vote there were all ayes and motion carried. A motion was made by VerKuilen that the Public Works & Transportation Committee be allowed, by approval of the Board, to make the decision on which cars will have the insignia and which will be different in color. Motion supported by Okros and carried. The Committee Report follows:

At a meeting of the Public Works & Transportation Committee, held on Monday, October 16, 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, Brandenburg, Back, Perry, Hickey, Hramiec, McHenry and VerKuilen

Not Present: Commissioner Gaberty, who requested to be excused.

Also Present:

Robert Maeder, Director, Facilities & Operations
 Richard Guddeck, Deputy Purchasing Agent
 Irving DeRose, Budget Officer
 Joseph Zacharzewski, Director, Personnel/Labor Relations
 James Koss, Chief, Animal Shelter

There being a quorum of the Committee present, Chairman Okros called the meeting to order at 9:45 a.m.

CONTROLLER AND FACILITIES & OPERATIONS

The Committee was in receipt of a letter from the Controller, dated October 3, 1972, which contained a request from the Animal Shelter to replace one half ton chassis cab truck, a 1970 Ford Chassis-cab with approximately 80,000 miles, to be traded for a new vehicle, Bids had been received with low bidder being Mt. Clemens Dodge, Inc., at their bid price of \$1,995.00. The Controller concurred with this request.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Hickey, recommending to the full Board acceptance of the low bid of Mt. Clemens Dodge, Inc., of \$1,995.00 for a one half ton chassis cab truck for the Animal Shelter, as recommended by the Controller. Motion carried.

Animal Shelter Addition - Final Payment

The Committee was in receipt of letter and recommendation from the Controller, dated October 2, 1972, and the Facilities & Operations Department for final payment to the Robert J. Koepsell Building Company, the contractor for the Animal Shelter Addition, for their contract in the amount of \$5,165.50.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Underwood, recommending to the Board of Commissioners final payment of the contract on the Animal Shelter Building to the Robert J. Koepsell Building Company, in an amount of \$5,166.50, as recommended by the Controller and Facilities & Operations. Motion carried.

Hood for Youth Home Kitchen

The Committee was in receipt of a communication from the Controller, dated September 29, 1972, relative to a Hood for the Youth Home Kitchen, and a communication from the Facilities & Operations, dated September 27, 1972. Both communication indicated that a recent Fire Safety Survey made in July of this year, indicated that this was an item of concern both to the Fire Insurance Carrier and the Fire Marshall. Bids had been taken for this item, with low bidder being Tobin Fire Protection Company, at their bid price of \$1,200.00. The Facilities & Operations communication also indicated that the purchase order, when awarded, would note that the County's payment would be made on final approval of the Fire Marshall, Macomb-Gerlach Agency, Inc., and the Board of Health.

COMMITTEE RECOMMENDATION

A motion was made by Hickey, supported by VerKuilen, recommending to the Board of Commissioner, acceptance of the low bid of Tobin-General Fire Protection, at \$1,200.00 for installation of Hood Fire Protection System for the Youth Home kitchen. Motion carried.

Request for Payment, Computer Room

The Committee was in receipt of a communication from the Controller, dated September 27, 1972, relative to payment for work performed by McGee Electric, on the 7th floor, County Building, for the Computer Room. A certificate of payment was attached, approved by the Facilities & Operations Department, in the amount of \$3,871.80.

COMMITTEE RECOMMENDATION

A motion was made by Hickey, supported by Brandenburg, recommending to the Board of Commissioner payment to McGee Electric, Inc., in the amount of \$3,871.80, for work performed on the Computer Room, as recommended by the Controller and Facilities & Operations. Motion carried.

Correspondence - The Detroit Edison Company

The Committee was in receipt of correspondence from the Detroit Edison Company, dated September 25, 1972, requesting permission to install a 90 watt base station, frequency 153.56 mhz, in their leased space on the 13th floor of the County Building, plus an antenna on the parapet. This installation would be subject to the condition of no interference to other radio department operations.

Upon question of Committee, Mr. Maeder, Director, Facilities & Operations, stated that he had no objections to this request, since there would be no additional space involved in the building, and since there was adequate space on top of the building for the additional antenna. He called the committee's attention to the second paragraph of the Edison letter, which indicated that official approval in writing must be submitted to them to secure a proper license from the FCC.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by VerKuilen, recommending the Board of Commissioners approve the additional Base Station and Antenna, as requested by the Detroit Edison Company in letter dated September 25, 1972, attached hereto, and recommended by the director of Facilities & Operations. Motion carried.

APPOINTMENT OF SPECIAL PROPERTY ACQUISITION SUB-COMMITTEE

Chairman Okros stated that in accordance with the action taken by the Public Works & Transportation Committee at their last meeting held on Thursday, October 5, 1972, he was appointing Commissioners Underwood (Chairman), VerKuilen, Back, Dane and himself to this Committee for the purpose of investigating the acquisition of property in the South end of the County for a County Services Center. This was brought about, he continued, by the large amount of rent being paid by the County for space to operate these services. He was also requesting that a representative from the Facilities & Operations Department be a part of this Committee.

MOTION TO ADJOURN

A motion was made by Back, supported by Hramiec, that the meeting adjourn. Motion carried.

The meeting adjourned at 10:30 a.m.

Stephen J. Okros, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

A motion was made by Walsh, supported by Okros, that the resolution commending Mr. Ernest McCollom be held over until Mr. McCollom can be present at a meeting. Ayes all and motion carried.

RESOLUTION NO. 1121, 1122, and 1123

All adopted by roll call vote with Public Works and Transportation Committee report of meeting held on October 5, 1972.

A copy of a resolution adopted by the City of East Detroit, wherein they express their appreciation for past services rendered by the Macomb County Library was received. Motion was made by McHenry, supported by Gaberty, that the resolution be received and filed. Motion carried.

A copy of a news item urging County Officials to oppose amendments concerning the use of highway funds was received. A motion was made by VerKuilen, supported by McHenry, that this be referred to the Legislative Sub-Committee for study. Motion carried.

A motion was made by Underwood, supported by Okros, that the Annual Meeting be recessed, subject to the call of the Chairman. Ayes all and meeting recessed at 12:20 p.m.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

The Macomb County Board of Commissioners reconvened in a Special Session at 2:20 p.m. on Friday, October 27, 1972, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. In the absence of Mrs. Edna Miller, County Clerk, Mrs. Joyanne Vallier called the roll. Because the meeting had been called for 2:30 p.m., a five minute recess was called to allow time for all Commissioners to arrive.

The Meeting reconvened at 2:40 p.m. 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 J. 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 J. 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

ALSO PRESENT: Alfred A. Blomberg, Director, Civil Counsel
 Ray McPeters, Chief Civil Counsel
 Bernard Giampetroni, Director, Planning Commission
 James Baumgartner, Associate Planner
 Lawrence Oehmke, Road Commissioner
 Representative Warren N. Goemaere
 Representative Joseph M. Snyder
 Representative John T. Kelsey
 William Buzz DeClerck
 Gilbert J. DiNello
 Gordon A. Dressel
 Cass Fredericks

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

AGENDA

A motion was made by Walsh that Items 4 and 5 on the Agenda be reversed and the Agenda adopted. Motion supported by Okros. Ayes all and Agenda, as amended, was adopted.

RESOLUTION NO. 1124.

Mr. Walsh said before there is any further discussion on compensation, he would move that the Board put themselves at least back where they were two years ago and set their base pay at \$6,000.00 and per diem at \$3,000.00. Mr. Dane said to clarify the matter, you are asking for \$6,000.00 base and \$3,000.00 per diem instead of the \$5,000.00 base and \$4,000.00 per diem, and Mr. Walsh replies "yes". Motion supported by Okros.

Mr. Hickey moved that in addition, the base pay be increased by 5.5% for this year and 5.5% for the following year. Mr. Dane explained that would mean the increase for the first year would be \$495.00 or \$6,495.00 base pay plus \$3,000.00 per diem for a total of \$9,495.00 and for the second year \$7017.00 base plus \$3,000.00 per diem for a total of \$10,017.00. Motion supported by Walsh. On voice vote there were all ayes and motion carried.

RESOLUTION NO. 1125

Mr. Blomberg stated that salaries for all County Officials must be established for one year on or before October 31, 1972. A motion was made by Walsh, supported by Hickey, that a 5.5% increase be granted to all elected officials to a maximum of \$1500.00. Mr. Brandenburg asked if that would include the Drain Commissioner under Act 342 and Mr. Blomberg replied that it would up to \$1500.00. On voice vote there were all ayes and motion carried.

Mr. Gaberty said that at one time a recommendation was made to appoint a citizens committee to review the salaries of the Board of Commissioners. He said he would recommend that the Board follow through on this and appoint such a committee consisting of five (5) people, possibly a representative of business, of labor, of industry, the news media and an attorney, to review the salaries and make recommendations. Mr. Dane questioned whether only the Commissioners' salaries would be reviewed and Mr. Gaberty said it could also review elected officials' salaries.

Mr. Back said that the Administrative Services Committee would make a recommendation that such a committee be formed and would suggest that it study not only Commissioners' salaries but other phases of county government as well. There was some discussion on the number of people to serve on this committee.

A motion was made by Gaberty that the Board go on record that a committee will be appointed to review further increases for salaries of the Commissioners at the first meeting in January, 1973. Motion supported by Back, Mr. Underwood said that this should not only pertain to salaries but to the whole county reorganizational set up. The Chairman reminded them that this would be an advisory committee only and on voice vote there were all ayes and motion carried.

GOVERNOR'S LOCAL GOVERNMENT REPORT

Mr. Back stated in part as follows: "We have explained to some the misunderstanding of the governor's report. We are the only elected group thus far, that has made an in-depth study over and beyond the Governor's Office. We have asked county commission chairmen to make our interpretation of this available to others. I want you to know Macomb is more aware and has done more than anyone in letting people know of this. Each of our Representatives had asked to be notified of this meeting and Representatives Goemaere, Snyder and Kelsey are here today. The technical team that prepared today's presentation consisted of Ray McPeters, Ben Giampetroni, Jim Baumgartner, Joe Zacharzewski and John Shore."

Mr. Back called upon Mr. McPeters who said that this committee was formed to recommend to the Governor a viable system of local government, including taxation, health, welfare, etc. Mr. McPeters then gave a very comprehensive presentation including maps and charts showing the regions planned throughout the State. He said that Macomb County has been placed in Region 1 along with Wayne, Oakland, St. Clair, Livingston, Washtenaw, and Monroe Counties and consists of 53% of the population in the State while the balance of 47% is distributed throughout the other 12 regions. He continued saying that each Region would have a Regional Body to administer the A95 process and in the Region 1 area, SEMCOG would be the logical body to become a Regional Body. He said we should strive to have Macomb County placed in a different region, possibly with St. Clair and Lapeer Counties.

Mr. Hramiec asked what Mr. McPeters can see in this plan that would be of benefit to Macomb and Mr. McPeters replied that he could see a substantial saving in many ways in excess of \$100,000.00. He said our Planning Commission has the capability to perform all the A95 process not only for this County but also for St. Clair and Lapeer Counties. He continued saying that we have a complete duplication and in addition we are forced to pay \$47,000.00 to SEMCOG for what we can do here. Mr. Baumgartner said that the Planning Commission has been doing this reviewing all along on all projects required under A95.

Mr. Back stated that we must make a decision within thirty days and report back to Lansing. He said we must try to change the regions and get in with St. Clair and Lapeer as counties must be contiguous.

Representative Goemaere said that this plan was drawn up by Governor Romney in 1968 and Governor Milliken is just implementing the plan. He said the only chance we have is to keep working together to get a bill through and get enough legislation to peel off from SEMCOG. He reminded the Board that there are only eight Representatives in Lansing and there are people who want this A95 process.

Representative Kelsey said he would support the proposition that we make an official document requesting a change in the region they have put us in.

Representative Snyder said he did not feel that we should necessarily accept this as a mandate. He continued saying that what he wants from this Board is some very positive guidelines on what you want the representatives to do.

Mr. Dressel asked whether the County had the choice of joining or not or if it was compulsory. Mr. McPeters said it would be compulsory. Mr. Underwood said he has been opposed to this region since the beginning and Mr. Back said we should continue working on one, two or three different proposals for regions we would rather be in. Mr. Dane stated that the Administrative Services Committee will be directed to continue their efforts in this matter.

Mr. VerKuilen felt this was saying that we are in favor of regional government and, he said, I cannot say I am in favor of regional government.

A motion was made by Plutter to accept the report and the recommendations of the technical team. Motion supported by Underwood and carried. Mr. Dane thanked all who had participated in the Presentation.

The Chairman announced that the Board had been asked by the Greater Detroit Builders Trades to support day light savings time. Mr. Tomlinson moved that the Board support daylight savings time, supported by Brandenburg. Mr. Underwood said he did not think it appropriate for the Board to take action on this because they should let the people decide for themselves. Mr. Plutter stated that he cannot vote on anything that his district might not want and Mr. McHenry said it is on the ballot and we should leave it alone. Mr. Tomlinson withdrew his motion and Mr. Brandenburg his support.

There being no further business, motion was made by McHenry, supported by Gaberty, that the meeting recess, subject to the call of the Chairman. Motion carried and meeting recessed at 4:30 p.m.

STEPHEN W. DANE, Chairman

JOYANNE VALLIER, Acting Clerk

The Annual Meeting of the Macomb County Board of Commissioners reconvened at 9:30 a.m. on Wednesday, November 22, 1972, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mrs. Edna Miller, County Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	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 J. Hickey	District 14
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. Dane suggested that, since Mr. McCollom was in the audience at this time, Item 10b (resolution commending Mr. McCollom) and Item 11 (Administrative Services Committee report and Planning Commission presentation) be moved up to follow Item 4 on the Agenda. Motion was made by Gaberty, supported by Okros, that the Agenda, as amended, be approved. Ayes all and motion carried.

MINUTES - OCTOBER 25 & 27, 1972

Each member had previously received a copy of the minutes of the meetings held on October 25th & 27th, 1972 and, there being no objections or corrections, motion was made by VerKuilen, supported by Walsh, that they be approved as presented. Ayes all and motion carried.

RESOLUTION NO. 1126

The Clerk read a resolution commending Mr. Ernest McCollom on his long and faithful service to the County as a member of the Road Commission. Mr. McCollom said he is leaving one of the best organized Road Commissions in the State of Michigan and thanked all of the members of the Board for their cooperation.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - NOVEMBER 10, 1972

The Clerk read the report of action and recommendation made by this Committee. Mr. Back, Chairman of the Committee, said this concludes their work and, in doing so, it will end the task of the Administrative Services Committee's endeavors in this field. He said they were given the responsibility to analyze the report on Regional Government and to report back to the full Board. He continued saying he would like the members to know the tremendous amount of effort that has gone into this; the materials you see here compose only about 1/3 of the material accumulated. He said you have heard the recommendation and we want you to know of the alternatives we have chosen. Mr. James Baumgartner of the Planning Commission pointed out the alternatives as follows:

- A - Macomb and St. Clair Counties, 8.40% of State population
- B - Macomb and Lapeer Counties, 7.64%
- C - Macomb, St. Clair and Lapeer Counties, 8.99%
- D - Macomb, St. Clair and Sanilac Counties, 8.79%
- E - Macomb, St. Clair, Lapeer and Sanilac, 9.38%
- F - The seven County region, having each County a sub-region in itself.

Mr. Back explained that the letter from the St. Clair County Board Chairman saying they find the regions acceptable, was received after the Committee made their recommendation.

Mr. Dutko commented that he was distressed by this because long before we got the Governor's report, the Committee was studying Bill 1036 and had made extensive preparations before the Michigan Association of Counties. He added that he feels it is almost a conspiracy; the Governor tried to implement his own report on local government when he found he might have trouble getting 1036 through the Legislature. He said he felt it was in insult to us not to have one prominent person from Macomb County on the Committee to draw up this report.

Mr. Ben Giampetroni, Director of the Planning Commission, said the alternatives were developed from information received from the Governor's Office. He read a letter from the Governor and said they have arranged to meet with him on December 13th at 10:30 a.m. He said the Guidelines, dated November 17th, are in two phases; there are two deadlines - December 4th, the options are narrow and April 1st, the options are many and varied.

Mr. Back informed the members that they have two things to address themselves to this morning. First, the short route is the December 4th deadline which would mean joining an organization like SEMCOG and second, the long route asking to be organized as an agency within this. Mr. Gaberty complemented Mr. Back and the Planning Commission on the fine presentation and asked the Clerk to read the notice from the new members of this Board asking them to postpone any decision on SEMCOG until after the first of the year.

Mr. Caruso said P.A. 281 does not say it must be a group of counties. He said it may be they want a resolution saying we are going to join. He suggested we form our own regional planning group and see what happens. Mr. Underwood said the majority of people in his District do not want to join SEMCOG so he would have to vote against taking the short route. After some discussion, a motion was made by Walsh, supported by Tomlinson, that the Committee report be received and filed. Ayes all and motion carried.

Motion was made by Gaberty that Alternative Plan B, as it relates to the Governor's Guidelines, be adopted. Motion supported by Dutko, On voice vote there were all ayes and motion carried.

Mr. Johnson said it is essential that we look into the process used in the Atlanta area to disband a regional government. He continued saying they disbanded an outfit like SEMCOG and formed a regional planning commission and we should find out how it was done.

A few of the people in the audience questioned why members of this Board did not attend SEMCOG meetings in the intercity and were informed that, since we do not belong, we can only observe. The Committee Report follows:

At a meeting of the Administrative Services Committee, held on Friday, November 10, 1972 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Sabaugh, Plutter, Zoccola, Underwood, Dutko, VerKuilen, Tarnowski and Dane

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

Also present:

Ray McPeters, Chief Civil Counsel
Ben Giampetroni, Director Planning Commission
James Baumgartner, Associate Planner
Joe Zacharzewski, Director Personnel-Labor Relations

There being a quorum of the Committee present, the meeting was called to order by Chairman Back at 9:57 a.m.

Chairman Back stated today's meeting was called for the purpose of receiving a presentation from the Planning Commission in accordance with a Full Board directive for regional alternatives to the Governor's proposed districts (as recommended by the Governor's Commission on Local Government) that would meet the proposed guidelines governing regional organizations and "cluster" Macomb County with county(s) more closely related to our own socio-economic standards for future planning and development.

Mr. Giampetroni stated there are many different examples available where Macomb County has been "grouped" into an area other than that encompassed within the present regional boundary lines. He cited the following examples: Detroit Metro-Water Service; Law Enforcement & Criminal Justice Planning; Manpower Program, etc. Mr. Giampetroni advised that, in brief, this was the point made to the Administrative Services Committee on Friday, November 3rd: do the regional districts have to be as they are outlined and was there a precedent for same; we think not.

Mr. Baumgartner reviewed a number of varying alternatives in which Macomb County was considered separately or clustered with other specific counties as a proposed sub-regional district (see 11-22-72 meeting file for list of alternatives A thru F, which also reflects the populations and per centage of State population represented). The purpose of presenting same is for discussion with recommendations to be carried to the Full Board.

Mr. Giampetroni reviewed a recent meeting attended by eleven (11) Planning Directors of Southeast Michigan. All representatives present agreed between said meeting last Friday and the present that they would get to their individual Boards and advise them that this type of study is being conducted in Macomb County and that information on it would be forthcoming. Mr. Giampetroni said three factors were cited, which merit consideration: 1) we do not feel the regional boundaries are "sacred"; 2) we dislike being told rather than asked what counties shall constitute a region; 3) are the regions as presented the only alternatives available to us?

Mr. Giampetroni related it was their thought that with the support of these eleven counties (representing approximately 75% of the State's population) requesting an audience with the Governor through the respective Board of Commissioners, it would be difficult to ignore. Mr. Giampetroni further reviewed other areas of discussion as background for the Committee's consideration.

Chairman Back informed the membership that he met with Mr. Giampetroni after the Planning Director's meeting and in order to expedite the follow-up action which is required, two letters have been drafted for presentation and approval this morning. Letter number one - to the Governor requesting an audience and asking that he invite the other eleven concerned counties of Southeast Michigan (Genesee, Jackson, Washtenaw, Wayne, St. Clair, Oakland, Kalamazoo, Saginaw, Livingston, Berrien, and Calhoun). As a "fail-safe" device, we would also notify these counties of the date, time and location of such an audience. Letter number two - to each of the eleven counties' Board Chairmen with the background information of this study as promised to them along with a copy of our correspondence to the Governor.

Chairman Back noted since this was a directive given by the Full Board to the Administrative Services Committee, concurrence in the content of these letters would allow same to be mailed immediately this morning. This was strongly suggested due to the time element involved. The Committee unanimously agreed.

An extremely lengthy and technical discussion ensued relative to the alternatives presented (this discussion will be detailed in the official minutes rather than this report.)

COMMITTEE ACTION

A motion was made by Tarnowski, supported by VerKuilen directing an immediate mailing of correspondence to the eleven counties previously listed with contents of letters as outlined. Motion carried.

COMMITTEE ACTION

A motion was made by Zoccola, supported by Tarnowski directing an immediate mailing of correspondence, as reviewed, to the Governor requesting 1) an audience with him and, 2) that he invite the other eleven Michigan counties previously listed. Motion carried.

Chairman Back advised these letters would be mailed on behalf of the Chairman of the Board and the Administrative Services Committee.

Chairman Back, then referred to a communication from the Governor dated November 7, 1972 (see 11-22-72 meeting file). He advised that the letter was in response to our (Macomb County's) inquiry of September 27, 1972, which was prompted by the "public hearing" held in Lansing on September 15, on the proposed guidelines for establishment of regional planning and development agencies. In reviewing the Governor's reply, Chairman Back noted the questions we posed, were not answered although his (Governor's) letter indicates appropriate revisions have been made in the guidelines and that "the machinery for administering the regional grant program will be put into motion early in November". Chairman Back questioned exactly what were the "appropriate revisions" supposedly made to the guidelines and where are the answers promised to our previous questions.

Due to these factors, Chairman Back suggested an immediate correspondence to the Governor requesting further delay of implementation and reiterating the concern of the Boards of Commissioners as well as, 1) requesting response to our questions; 2) exactly what are the "appropriate revisions" made in the guidelines and referred to in his letter of November 7, 1972; 3) requesting the Governor hold-off such implementation until we are provided the opportunity to make a proper presentation to him.

COMMITTEE ACTION

A motion was made by VerKuilen, supported by Underwood that a letter to the Governor, encompassing those aspects previously listed by Chairman Back, be drafted and mailed immediately. Motion carried.

Because of the urgency indicated with respect to this matter and the time element involved, Commissioner Sabaugh suggested a telegram from the Board Chairman (see 11-22-72 meeting file) be sent to the Governor today with a detailed letter as follow-up.

COMMITTEE ACTION

A motion was made by Sabaugh, supported by Dutko requesting the Board Chairman immediately telegram the Governor requesting that he hold implementation of any guidelines for regional organizations and requesting an audience to present our alternatives. Detailed correspondence will follow shortly. Motion carried.

Mr. Giampetroni again briefly reviewed the basis for alternatives presented. Committee questioned whether St. Clair, Lapeer and Sanilac Counties were approached regarding their feelings toward being "clustered" with Macomb County in the various proposed alternatives. It was strongly suggested that our Board Chairman contact the Board Chairmen of these three counties prior to the Full Board meeting of November 22, 1972, to check into their receptiveness of same. Board Chairman Dane indicated he would do so.

The Committee made the following recommendation:

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Sabaugh recommending to the Board of Commissioners the Regional Planning and Development Boundary Alternatives A - B - C - D (see 11-22-72 meeting file). With the necessary modification to the proposed guidelines to permit a two (2) County arrangement, the Administrative Services Committee recommends Alternative "A" as the final and most feasible alternative. Motion carried.

MOTION

A motion was made by Underwood, supported by VerKuilen to adjourn the meeting at 12:15 p.m. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

APPORTIONMENT OF TAXES

A statement was presented showing equalized valuation and mills apportioned for county, township and school tax levies. Motion was made by Okros that the tax apportionment and millages as filed with this Board, be approved and entered at large on the County records and that this Board hereby directs that such of the several millages and assessments proposed to be levied for township, school, highway, drain and all other purposes as shall be authorized by law, be spread against the State equalized values of properties upon the assessment rolls of the proper townships and cities in accordance with law. Motion supported by Schmidt. On roll call vote there were all ayes and motion carried.

APPOINTMENTS

An application for reappointment to the Macomb County Health Board was received from Dr. Philip T. Mulligan. Motion was made by Brandenburg, supported by Underwood, that Dr. Mulligan be reappointed to serve a five year term on the Macomb County Health Board. Ayes all and motion carried.

A motion was made by Hramied that the Supervisor-elect of Clinton Township, Mr. John L. McCarthy, be appointed to serve a four-year term on the Air Pollution Appeal Board. Motion supported by Plutter. On voice vote there were all ayes and motion carried.

A motion was made by Back, supported by VerKuilen, that Mr. Frank J. Fagan be appointed to serve a four-year term on the Air Pollution Appeal Board. Ayes all and motion carried.

Mr. Dane requested that a letter be sent to the Macomb County Citizens Advisory Committee on Pollution asking them to submit the name of one of their members for appointment to this committee.

An application for reappointment to the Social Welfare Board had been received from Andrew Caravaggio. Motion was made by Brandenburg, supported by Sabaugh, that Mr. Caravaggio be reappointed to serve a three year term on the Social Welfare Board. Ayes all and motion carried.

RESOLUTION NO. 1127

The Clerk read a resolution meant to explain the intent of the Board of Commissioners when it adopted Resolution No. 1017 which became effective January 1, 1971, regarding unlimited per diem allowance for the Board Chairman for all legally compensable meetings attended. Motion was made by Walsh, supported by Okros, that the resolution be adopted. Mr. Tomlinson said he would have to abstain from voting.

Mr. Back said he cannot support this resolution until it has been clarified. He said it should include a "not to exceed" clause because a Chairman could attend five meetings in a day and get paid for all five. Mr. Blomberg, Legal Council, explained that per diem means you may not collect more than one per diem per day; that is the law.

Mr. Back continued by asking how a person can say what the intent was if he were not at that meeting. He said that anyone not at that meeting should ask for leave not to vote or vote in the negative. Mr. Dane responded by saying our voting rules indicate that every Commissioner shall vote on every item unless they are excused by a majority of this Board. If we have to go back some two years, he continued, we would have to call on Commissioners who are not even on the Board now.

Mr. Gaberty stated in part as follows: "When Resolution 1017 was adopted, I was well aware of the number of hours the Chairman spent in his office on county business. I was aware of the financial loss he took when he was Chairman. We did not spell out, at that time, the duties of the Chairman and when he should be compensated. We are partly at fault for that. Let us spell out these duties now. A new bookkeeping method must be kept on the Chairman. I ask the Chairman to set up a committee, or use the By-Laws Committee, to establish the duties of the Chairman and what he should be compensated for."

Mr. Sabaugh said he does not know the intent of the Board when they adopted the resolution, but he does know the Chairman puts in a lot of hours and should be compensated for the time he spends. He continued saying the Chairman deserves the extra compensation and he is voting in favor of the resolution because it is necessary for the continued operation of the Board. Mr. Walsh stated that he had made the motion to adopt the resolution and his intention was to compensate him every day, at least five days per week, for representing us. Mr. McHenry said he would like to see this go to a committee for study because, if it is adopted too quickly, we will be back in the same place again. He said he cannot vote on this today.

On roll call vote on the motion to adopt the resolution there were sixteen (16) ayes, two (2) nays (Back and McHenry) and two abstentions (Dane and Tomlinson). Motion carried.

A motion was made by Gaberty, supported by Underwood, that a committee be formed to draw up a method of per diem before December 31st, to take effect on January 1, 1973, so there will be no misgivings thereafter. Mr. Underwood suggested that the new members be called to a meeting for this one specific thing and that it be set up before the new Chairman takes office. Mr. Dutko agreed saying he would recommend that after the first of the year a new By-Laws Committee be set up to include some of the new members to go over the By-Laws and revise them. On voice vote on the motion there were all ayes and motion carried.

Mr. Back explained that his "no" vote was not on a personal basis but on his interpretation of the resolution. Mr. McHenry's "no" vote was on the same basis.

PERMANENT WATERWAYS COMMITTEE

Mr. Dane informed the Members that Macomb County has been designated a disaster area and said he feels we should have a committee that will deal with the problems of not only Lake St. Clair, but all waterways. He said he would recommend that a seven member committee be established in January to make direct recommendations to the Board of Commissioners. When called upon, Mr. Raymond Trombley, Commissioner Elect, said he agreed that something like this should be done and questioned whether it should be a committee of the Board of Commissioners or representatives of the people who are really interested in this. He said it should be a continuing thing and questioned whether it should be a committee or a commission.

Mr. Dane said his thought was that, since we have some citizen groups and organizations, having only Commissioners who are all elected officials, will carry a greater impact. Mr. Trombley replied that the problems are getting complex and involved and, since we all have a big stake in this, he would suggest a commission with citizens participation.

Mr. Gaberty agreed with Mr. Trombley and suggested that a study committee be appointed to study whether it be a committee or commission. He then moved that Mr. Trombley chair a study committee of five members including Mr. Trombley, to see if it should be a committee or commission and report back to the Board before December 1st. Motion supported by Hramiec. Mr. Back said they should address themselves to whether they will be compensated or not. On voice vote there were all ayes and motion carried.

COMMITTEE REPORTSBUDGET COMMITTEE MEETING - OCTOBER 31, 1972

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

At a meeting of the Budget Committee held on Tuesday, October 31, 1972 on the 2nd Floor of the Court Building-Board of Commissioners Conference Room, the following members were present:

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

Not Present was Commissioner Schmidt.

Also Present:

I. H. DeRose, Cost Audit Officer
 Joe Zacharzewski, Director Labor-Relations Personnel
 Al Blomberg, Director Civil Counsel
 Judge Richard D. McLean, 42nd District Court
 Edna Miller, County Clerk
 Sue Culver, Deputy Clerk
 Ray Craig, Register of Deeds

There being a quorum of the Committee present, the meeting was called to order at 9:16 a.m. by Chairman Johnson.

Chairman Johnson advised of the completion of the departmental budget reviews scheduled this morning; all of which will be presented to the Full Board at the time the 1973 County Budget is finalized.

Commissioner Back indicated there has been some discussion relating to conference and convention allocations and the procedure being used this year. In order to arrive at a compromise, he suggested the Board consider and move that this year the five (5) elected officials (other than Judges) have funds provided within their budgets for conference and seminar attendance and that all other funds for conferences be placed in a central account for all other County departments to draw from. By doing so, Commissioner Back stated, the Board could have the checks and balances Commissioner Underwood has been relating to.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Okrso recommending to the Board of Commissioners that conference and seminar funds be approved for placement within the 1973 budgets of the five county-wide elected officials; and that conference and seminar funds for all other County Departments be placed in a central account. Motion carried with Commissioner Caruso voting "no".

A lengthy discussion ensued. It was noted that whether convention funds were from the five elected officials' departmental budgets or the central account, all travel requests would still come before the Finance Committee for authorization.

Commissioner Underwood explained the advantages of such an arrangement and the checks and balances it would provide.

Commissioner Caruso stated while serving on the Board it was his experience that certain County departments received a good deal more than others. He was of the opinion that the motion as previously stated is not legal because the Full Board has approved the procedure now being used and it would require a two-thirds vote to change it.

Chairman Johnson called a five minute recess at approximately 10:45 a.m., after which the Board would reconvene in Executive session.

Patrick J. Johnson, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - NOVEMBER 1, 1972

The Clerk read the recommendation made by this committee and motion was made by Johnson, supported by Hickey, 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 on Wednesday, November 1, 1972, on the 2nd floor of the Court Building-Board of Commissioner's Conference Room, the following members were present:

Johnson-Chairman, Plutter, Okros, Back, Brandenburg, Dutko, Hickey, Hramiec, McHenry, Tarnowski, Underwood, Walsh, Caruso, Sabaugh and Dane

Not present were Commissioners Gaberty, Tomlinson, Nichols and VerKuilen, all of whom requested to be excused; Schmidt and Zoccola.

Also present:

Judge Castellucci, Probate Court-Juvenile Division
 I. H. DeRose, Cost Audit Officer
 Joe Zacharzewski, Director Labor Relations-Personnel
 Mrs. Walentowitz, Mentally Ill Division-Probate Court

There being a quorum of the Committee present, the meeting was called to order at 9:40 a.m. by Chairman Johnson.

Commissioner Hramiec noted that Mrs. Walentowitz of the Probate Court was in attendance and that some discussion has been held relative to the compensation of the Conveyor for Probate Court-Mentally Ill Division.

Judge Castellucci advised the Probate Court Division pays their conveyor \$1.75 per hour while Juvenile Court pays \$2.25 per hour for the same services provided them.

It was the general consensus of opinion that the rates paid should be equalized by raising the amount paid for conveyor services fifty cents at Probate Court-Mentally Ill Division.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Brandenburg recommending to the Board of Commissioners that the Conveyor's compensation for Probate Court-Mentally Ill Division be raised fifty cents per hour in order to bring it to the same level (\$2.25 per hour) as that paid the Juvenile Court Conveyor. Motion carried.

MOTION

A motion was made by Dutko, supported by Walsh to adjourn the meeting at 10:35 a.m. Motion carried.

Patrick J. Johnson, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - NOVEMBER 2, 1972

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

At a meeting of the Public Works & Transportation Committee held on Thursday, November 2, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gaberty and Sabaugh, both of whom requested to be excused.

Also Present:

I. H. DeRose, Cost Audit Officer
Robert Maeder, Director Facilities & Operations
Tom Welsh, Drain Commissioner
Frank Kirk, Deputy Drain Commissioner
Richard Guddeck, Deputy Purchasing Agent
Inspector Contad Koltys, Sheriff's Department

There being a quorum of the Committee present, the meeting was called to order at 9:45 a.m. by Chairman Okros.

COUNTY VEHICLE ASSIGNMENTS AND POLICY

Mr. Guddeck advised that in accordance with Board directive, all County vehicles have been numbered - except those to be traded or sold. The County Treasurer's car has been numbered but not decaled; the Drain Commission's cars have been numbered only by prior approval of this Committee. Mr. Guddeck referred to a list (see 11-22-72 meeting file) identifying the County vehicles and assignments of same. He noted that the Law Enforcement Criminal Justice Coordinator's car was not marked or numbered because said vehicle is being leased from Grissom. Mr. Guddeck said he has checked with Grissom who indicated it would be alright to number and decal the car.

Mr. Guddeck also noted the Committee has exempted Sheriff Department cars from all markings; he questioned the Committee's intent relative to the non-detective vehicles, specifically the Undersheriff's, Inspector Koltys' and Lt. Lupo's.

In response to questions, Inspector Koltys said he had purchased various options for his car paid for at his own expense. He indicated such items would distract from the "police image" of a car and therefore distract from the car being identified by individuals involved in unlawful practices. Inspector Koltys also noted he does drive his car home after working hours but added he is on-call twenty-four hours a day. The vehicle is not used for unauthorized transportation such as vacations.

Inspector Koltys further indicated that the Undersheriff's has an inter-relationship with the ICE unit. Because the car is a NOVA it is nondescript and therefore can be used for this purpose.

Committee members discussed advantages and disadvantages of numbering these specific vehicles and Mr. Koltys emphasized the need to minimize markings so as not to brand a car for a "hit". He noted the license plates on these cars are regular plates as opposed to government plates and that they have been suppressed to avoid tracing.

Commissioner VerKuilen agreed that a number on the car would give it an official designation and anyone involved in criminal activity could pick it out.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Hramiec recommending to the Board of Commissioners that in addition to the detectives' cars at the sheriff's department being left unmarked, the following three vehicles also remain unmarked: Undersheriff's; Inspector Koltys' and Cpl. Lupo's. Motion carried.

Mr. Guddeck read the correspondence (see 11-22-72 meeting file) from the County Treasurer, who requested that his County vehicle not be marked because of the large sums of money carried to banks for deposit. He felt any decal markings that may identify the car as his and its daily use, may place these funds in jeopardy. The Treasurer had no objections to numbering the car inconspicuously.

Commissioner Back noted the County Treasurer is an elected official responsible to the people and because of this, as well as the nature of his daily driving, the request as set forth in the letter should be honored.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Underwood to recommend that the Board of Commissioners grant the written request of the County Treasurer; that the vehicle assigned specifically to him not be identified with a County decal although it will be numbered as he has agreed to. Motion carried.

FURNITURE BIDS - CONFERENCE ROOM AT ENGINEERING BUILDING

Mr. Guddeck read a letter submitted by the Drain Commissioner requesting specific pieces of furniture for a conference room in an area of the Engineering Building previously used by the Road Commission. Mr. Guddeck noted the Controller's Office concurs with this request and requests permission to award bids for same to the low-bidder, Classic Office Supplies.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Hramiec to recommend that the Board of Commissioners authorize the purchase of Meeting Room Furniture for the Engineering Building Conference Room from the low bidder, Classic Office Supplies, in the amount of \$3,294.70. Motion carried.

ARCHITECT FEES - ANIMAL SHELTER, FINAL PAYMENT

Members were in receipt of correspondence from the Controller and County Facilities and Operations Director recommending the final payment of architect fees for the Animal Shelter addition. (see 11-22-72 meeting file)

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by VerKuilen recommending to the Board of Commissioners concurrence in the Facilities & Operations Director's recommendation and authorize final payment of architect fees for the Animal Shelter Addition in the amount of \$210.45. Motion carried.

COMPUTER ROOM - REQUEST PAYMENT FOR WORK PERFORMED

Committee was in receipt of correspondence requesting approval of work performed to date by McGee Electric on the Computer Room. The payment requested amounts to \$5,212.35 (see 11-22-72 meeting file).

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Hickey recommending that the Board of Commissioners approve payment for work performed to date on the Computer Room by McGee Electric in the amount of \$5,212.35. Motion carried.

PAVING PROJECT - REQUEST PAYMENT FOR WORK PERFORMED

Members were in receipt of correspondence from the Controller and Facilities and Operations Director requesting payment for completed work on Paving Projects number one, two and three (see 11-22-72 meeting file).

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Hickey to recommend that the Board of Commissioners approve payment of work completed to date on paving projects number one, two and three to National Asphalt Paving Company, in the amount of \$117,031.90. Motion carried.

It was noted that the Fire Training Site is included in this project. Said portion is not finished; excavation is being done but the weather has been too rainy for anything else.

VENTILATION OF PHOTO LAB - COUNTY JAIL

Members were in receipt of correspondence from the Facilities & Operations Director requesting permission to ventilate the photo lab because of the noxious fumes produced by the chemical processing. (see 11-22-72 meeting file) The estimate for said work is \$385.00.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Hickey to recommend that the Board of Commissioners authorize the installation of adequate ventilation at the Photo Lab - County Jail at the cost of \$485.00. Motion carried.

MOTION

A motion was made by Tomlinson, supported by McHenry to adjourn the meeting at 11:20 a.m. Motion carried.

Stephen J. Okros, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - NOVEMBER 9, 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. Mr. Tarnowski asked for a division of the recommendation wherein the Probate Judges request inclusion in the County Retirement System. On voice vote on the balance of the report there were all ayes and motion carried. A motion was made by Hramiec, supported by Johnson, that the recommendation concerning the Probate Judges request be adopted. On voice vote there were all ayes except two (2) nays (Brandenburg and Tarnowski) and motion carried. Mr. Brandenburg said he does not approve of the retroactive part of the recommendation and Mr. Tarnowski said his reason for voting "no" was the same. The Committee Report follows:

At a meeting of the Judiciary & Public Safety Committee held on Thursday, November 9, 1972, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Plutter, Johnson, Schmidt, Dutko, Okros, Walsh, Tarnowski, VerKuilen, and Dane

Not present were Commissioners Back, Brandenburg and Caruso, all of whom requested to be excused.

Also present:

I. H. DeRose, Cost Audit Officer
 Joe Zacharzewski, Personnel-Labor Relations Director
 Al Blomberg, Director Civil Counsel
 Judge Castellucci, Probate Court-Juvenile Division
 Warren Goemaere, State Representative District 72
 Sheriff Lester Almstadt, Macomb County Sheriff's Department
 Cpl. Balfour, Marine Safety Division-Sheriff's Department
 Charles Rice, Senior Planner-Parks & Recreation Department
 Robert Maeder, Director Facilities & Operations
 William Ellis, Ellis-Naeyaert Associates
 Ray Trombley, Commissioner Elect
 Robert Dyke, Department Natural Resources

There being a quorum of the Committee present, the meeting was called to order at 9:37 a.m. by Chairman Hramiec.

PROBATE JUDGES - EMPLOYEES RETIREMENT SYSTEM

Chairman Hramiec briefly reviewed background information supplied regarding the request by Probate Judges to be included in the County Retirement System. He noted that when this matter was discussed at the September 22nd Committee meeting, a request was made for additional information. This information was mailed to each Committee member prior to today's meeting (see 11-22-72 meeting file). In addition Chairman Hramiec stated Mr. Blomberg was present to answer further questions if necessary.

In light of mailed material, Commissioner VerKuilen offered the following:

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Johnson recommending that the Board of Commissioners grant the request of Probate Judges for inclusion in the County employees retirement system retroactive to the date of assuming office provided the Judges contribute their portion for the retroactivity.

Commissioner Tarnowski stated he would have to oppose the motion as worded. Although not opposed to the Judges receiving retirement benefits, Commissioner Tarnowski said he is opposed to retroactivity in anyone's case.

Mr. Blomberg explained that court rulings and the Attorney General have said Probate Judges are entitled and have always been entitled to receive County retirement benefits so we must grant them the retroactivity. Mr. Blomberg emphasized that this was not only his interpretation but that the Circuit and Supreme Courts have ruled to this extent.

A vote was called on the Motion. The Motion carried, with Commissioner Tarnowski voting no.

SALARY OF PROBATE JUDGES

Members were in receipt of correspondence from the Civil Counsel (see 11-22-72 meeting file) relative to the obligation of the County to pay an additional amount of compensation to the Probate Judges based upon Act 96 of the Public Acts of 1971.

Mr. Blomberg briefly reviewed the facts and explanation contained within his correspondence, dated November 22, 1971. In response to a direct question by Commissioner Walsh, Mr. Blomberg advised the law stated Probate Judges salaries cannot be decreased during their term of office; this encompasses the portion of salary paid by the County as well as that salary paid by the State.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Schmidt recommending the Board of Commissioners concur in the recommendation of Legal Counsel and increase the County of Macomb's contribution for Probate Judges' salary to \$19,000. Motion carried.

MARINE PATROL DISCUSSION WITH DEPARTMENT OF NATURAL RESOURCES.

Chairman Hramiec advised that State Representative Warren Goemaere and various representatives from the County Sheriff's Department Marine Patrol, the Sheriff, Messrs. Wilson and Dyke, from the DNR and William Ellis and staff from Ellis-Naeyaert & Associates were invited to discuss facilities currently under discussion for the Marine Patrol at the mouth of the Clinton River.

State Representative Goemaere advised that he spoke with Mr. Wilson just this morning who indicated he would not be able to attend today's meeting. Mr. Goemaere gave a brief review of background concerning the topic of discussion relative to meetings between various State Representatives, the Planning Commission and County Commissioners, all of whom were interested in the possibility of a joint facility use building between the Marine Patrol and Great Lakes Fishery Station at the mouth of the Clinton River. A Resolution of Intent was then drafted. A bill to this extent was drafted and introduced but never got out of committee.

Representative Goemaere said he understands recently a resolution was drafted to give the County some land to build their own Sheriff's facility.

The joint facility was originally sought because of great savings for bringing in utilities, ingress and egress, etc. The fisheries however have changed their minds and don't feel a joint facility is feasible because of the two completely different operations.

Mr. Trombley reviewed the necessity in establishing a Marine Patrol facility at the site. Having conversed with the fisheries people recently, he explained that they are not in favor of a joint use building but welcome a combined operations with a "common wall" building structure. He noted the State is ready to move on this matter and urged the County to do so, as it would result in a great savings to the State as well as County.

Considerable discussion ensued, Mr. Rice, Senior Parks Planner advised that the Board of Commissioners Parks & Recreation Committee recently met and it was their suggestion a letter of intent be submitted by the County Board to assume ownership and operation of this land. The Parks & Recreation Commission is looking to the recreational use of this area as it is possibly the most beautiful site in the County.

Commissioner VerKuilen related past discussion held on this matter. He commented the DNR was willing to give the County this site and one reason was for locating the Marine Patrol as well as a tower which would provide surveillance on the entire lake. Commissioner VerKuilen noted the use of such a tower would provide the Marine Patrol with maximum surveillance at current manpower or less. He also emphasized importance for the County to assume its responsibility for boat safety.

Lengthy discussion ensued, all of which will be fully detailed within the minutes. Mr. Goemaere did emphasize the need for a coordinated effort in attempting to get these plans off the ground. The following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by VerKuijen, supported by Plutter that a three man sub-committee be appointed to get together with State Representatives Goemaere and Snyder and the appropriate authorities in Lansing for the purpose of resolving this matter as soon as possible; and also recommending that the Board of Commissioners go on record in support of creating a "common wall" facility with the Great Lakes Fishery Station. Motion carried.

The following Commissioners were appointed to the Special Sub-Committee:

Johnson, VerKuijen, and Tarnowski, and Judiciary & Public Safety Committee Chairman Hramiec.

LAW ENFORCEMENT

Mr. DeRose distributed two proposals (see 11-22-72 meeting file) regarding reorganization of the Law Enforcement & Criminal Justice Department.

He noted the County has recently lost the Directors of both the Civil Defense and Radio Departments and that no official action has been taken to fill either position. Mr. DeRose referred to the correspondence of November 2, 1972 (combining Civil Defense) and that of November 8, 1972 (also combining the Radio Department with the former proposal).

Commissioner Walsh felt it was a good idea to place Civil Defense under Law Enforcement in so much as the Civil Defense Director has retired and there are only two people in that department. However, Commissioner Walsh was not in favor of including the Radio Department in this consolidation at this time, until further study is made.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Plutter to recommend that the Board of Commissioners adopt the organization proposal whereby the office of Civil Defense and Law Enforcement & Criminal Justice Planning are combined under the Director of Law Enforcement & Criminal Justice Planning; and that further study be made of combining the Radio Department with same. Motion carried.

MOTION

A motion was made by Dutko, supported by Walsh to adjourn the meeting at 11:20 a.m. Motion carried.

John C. Hramiec, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - NOVEMBER 14, 1972

The Clerk read the action and recommendation made by this Committee and motion was made by Hramiec supported by Walsh, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The Committee Report Follows:

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

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Sabaugh, Dutko, Hickey, Hramiec, Okros, Tomlinson, Underwood, VerKuijen, Zoccola, Back, and Dane.

Not present were Commissioners Caruso, Plutter, Nichols, Schmidt, McHenry and Gaberty, all of whom requested to be excused.

Also present:

John Shore, County Controller
 H. DeRose, Cost Audit Officer
 Robert Randlett, Accounting
 Joe Zacharzewski, Director Labor Relations-Personnel
 Raymond Trombley, Commissioner-Elect
 Adam Nowakowski, County Treasurer
 Ed Kreiter, Director Land File Division
 Mammie Allen, Deputy Treasurer

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

APPROVAL OF MONTHLY BILLS

Chairman Walsh advised the Committee of the Special Finance Sub-Committee's report, referring to the monthly bill listing previously mailed to the membership by the Controller's Office. Due to time shortage for the Full Board mailing, the minutes will be detailed on all bills that were pulled as recommended by the Special Finance Sub-Committee.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Okros to recommend that the Board of Commissioners approve the monthly bills in the amount of \$921,599.28 (with corrections, additions and/or deletions as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending October 6, 1972 in the amount of \$580,276.04 and that necessary funds be appropriated. Motion carried.

OTHER BUSINESS

Commissioner Johnson commented on the serious flooding conditions along the lower end of Lake St. Clair in St. Clair Shores as well as Harrison Township. The highest water levels reached by the Great Lakes hold a potential disaster. For this reason, he suggested a telegram be sent urging the re-opening of the "Chicago Canal Case". He explained the history of this case in which Chicago requested water be flushed from the Great Lakes to carry their sewer drainage down the Mississippi River.

This request was denied in the past because the Great Lakes were at a low water level. However, since the situation has now reversed this procedure would help lower the water levels and possibly alleviate the dangerous situation.

Upon Commissioner Back's request Commissioner Johnson added to the list of officials to receive this telegram.

COMMITTEE ACTION

A motion was made by Johnson, supported by Dutko, that a telegram be sent immediately to Congressman O'Hara; Senators Hart and Griffen; Governor Milliken and Attorney General Kelly requesting they redouble their efforts to expedite the re-opening of the "Chicago Canal Case" because of the dangerous flooding conditions currently existing on the Great Lakes.

SUSPENSION OF RULES

The rules were suspended allowing this telegram to be sent immediately rather than await Full Board approval on November 22, 1972.

COMMITTEE ACTION

A motion was made by Back, supported by Okros to suspend the rules. Motion carried.

Vote was called on the original motion. The motion carried unanimously. (see 11-22-72 meeting file for a copy of the telegram)

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - NOVEMBER 14, 1972

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

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

Underwood-Chairman, Brandenburg, Johnson, Tarnowski, Sabaugh, Dutko, Hickey, Hramiec, Okros, Tomlinson, Walsh, VerKuilen, Zoccola, Back, and Dane.

Not present were Commissioners Caruso, Plutter, Nichols, Schmidt, McHenry, and Gaberty, all of whom requested to be excused.

Also present:

John Shore, County Controller
 I. H. DeRose, Cost Audit Officer
 Robert Randlett, Accounting
 Joe Zacharzewski, Director, Personnel-Labor Relations
 Raymond Trombley, Commissioner-Elect
 Adam Nowakowski, County Treasurer
 Ed Kreiter, Director, Land File Division
 Mammie Allen, Deputy Treasurer

There being a quorum of the Committee present, the meeting was called to order at 10:50 a.m. by Chairman Underwood.

VACANT OR SOON-TO-BE-VACANT BUDGETED POSITIONS

The Personnel-Labor Relations Director referred to his correspondence (members were in receipt of same), dated November 6, 1972, in which is listed vacant or soon-to-be-vacant budgeted positions, which he is recommending be filled. Mr. Zacharzewski noted these recommendations are being offered only after study into the individual positions and he is convinced of their necessity.

Mr. Zacharzewski briefly reviewed the positions contained within said letter. They are as follows:

<u>CLASSIFICATIONS</u>	<u>DEPARTMENT</u>
One Typist Clerk I/II position vacant September 18, 1972 (resignation of Mrs. Mary McGee)	Controller's Office (Reimbursement Division)
One Account Clerk I, position vacant October 25, 1972 (resignation of Helene Morris Buck)	Treasurer's Office
One Attorney I position, position to be vacant November 20, 1972 (resignation of William A. Dardy)	Friend of the Court
Four Custodian II positions: <u>Andrew Bean</u> , resignation August 4, 1972 <u>Michael Thomas</u> , resignation August 8, 1972 <u>Albert DeWulf</u> , expired September 30, 1972 <u>Donald Hornibrook</u> , one year's sick leave as of October 31, 1972 - not extendable	Controller's Office (Facilities & Operations)
One Ward Clerk, position vacant October 27, 1972 (resignation of Patricia Brass)	Martha T. Berry M.C.F.
One Registered Nurse, position vacant October 27, 1972 (resignation of Mary C. Reinhard)	Martha T. Berry M.C.F.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Custodian I, position vacant October 30, 1972 (retirement of A.G. Harrell)	Martha T. Berry M.C.F.
One Orderly, position vacant October 30, 1972 (retirement of Gary Sears)	Martha T. Berry M.C.F.
One Dietary Aide I, position vacant November 11, 1972, (resignation of Lewis Lee)	Martha T. Berry M.C.F.
One Registered Nurse, Position vacant November 1, 1972 (resignation of Bonnie Frantz)	Martha T. Berry M.C.F.
One Kitchen Custodian, position vacant November 2, 1972 (resignation of George Powell)	Martha T. Berry M.C.F.
One Orderly, position vacant as of November 11, 1972 (resignation of Ralph Price)	Martha T. Berry M.C.F.

In addition to the above, Mr. Zacharzewski also advised that other vacant or soon-to-be-vacant budgeted positions were recently brought to his attention and therefore do not appear within the letter. Of these, he requested the following be reconfirmed:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One House mother, position vacant November 3, 1972	Youth Home
One Male Attendant, resignation effective November 16, 1972	Youth Home
One Typist-Clerk II (request beginning date of December 15, 1972 for training purposes)	Lenox Township Library (fully reimbursable)
One Nurses Aid, position vacant November 25, 1972	Martha T. Berry M.C.F.
One X-Ray Technician, position vacant November 20, 1972	County Health Department
One Cook I, position vacant due to promotion - effective date of filling, November 20, 1972	Youth Home
One Assistant Committee Reporter, resignation effective December 1, 1972	Board of Commissioner's Office

Referring to the increased number of vacancies, Mr. Zacharzewski explained many are leaving to go to Chrysler Corporation for better paying jobs.

Brief discussion ensued and the following was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Okros recommending re-conformation of the vacant or soon-to-be-vacant budgeted positions as recommended and reviewed by the Personnel-Labor Relations Director in accordance with established Board procedure. Motion carried.

MOTION TO ADJOURN

A motion was made by Okros, supported by Hickey to adjourn the meeting at 11:05 a.m. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

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

The Clerk read the recommendations made by this Committee and motion was made by Nichols, supported by Johnson, that the report be received, filed and recommendations adopted. Mr. Underwood requested a division of the recommendation so make the County Library a depository for County records. On voice vote on the balance of the report, there were all ayes and motion carried. Mr. Underwood said he cannot see filing every letter and every communication in the Library and said he would move to limit it to yearly publications, annual reports, things of that nature. Motion supported by Back, Mr. Johnson said that it could be catalogued and all kept in a file and he feels it is a minor point which would save money and provide a better service to the County. Mr. Back said the people can go to the different departments for any information they need and he feels this should be studied further. Mr. Dutko said that the County Clerk is the official record keeper of the County and it should be left that way. Mr. Johnson said that the public deserves a service like this and will continue to ask the Library for this. Mr. VerKuilen called for a question on the motion and on voice vote there were all ayes except three nays (Hramiec, Nichols and Johnson) and motion carried. The Committee Report follows:

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

Nichols-Chairman, Johnson, Zoccola, Hickey, Brandenburg, Underwood, Walsh, Dane

Not present were Commissioners McHenry, Plutter, and Gaberty, all of whom requested to be excused; and Commissioner Tomlinson, who attended if needed for a quorum, but was excused at that point.

HEALTH BOARD:

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

Also Present:

Dr. L. C. Brown, Director, Health Department
 Ed Bonior, Director, Macomb Action Program
 Mrs. DeVinney, County Library
 Elizabeth Lewis, O.E.O. Staff-County Council on Aging, Vice-Chairman

MACOMB COUNTY COUNCIL ON AGING

Mrs. Lewis was introduced to the committee and in turn introduced the officers of the County Council on Aging who were in attendance. Informational material was distributed to the membership. (see pages 1 thru 4 in 11-22-72 meeting file of HEW attachment)

Mrs. Lewis stated, as indicated in the most recent correspondence to the Board, their presence today is to discuss the possibility afforded them to obtain an approximate \$31,000 grant from the Michigan Commission on Aging for a Senior Service Center project. Mrs. Lewis advised that eligibility for the grant requires a local match of \$2,108 cash and \$8,350 in-kind. (see attached grant application and project plan in 11-22-72 meeting file).

Upon questioning, Mr. Bonior advised that the matching funds required could be realized under the present Macomb Action Program Budget. The Macomb Action Board has authority to appropriate these funds as long as they remain within the budget figure appropriated by the Board of Commissioners. However, today's presentation is made for the purpose of securing County Board of Commissioners' support for such a program. Mr. Bonior emphasized that no request for additional funds was being made at this time.

Referring to the in-kind requirement, Mrs. Lewis advised that same could be provided through existing services.

Commissioner Underwood voiced his support of this program and the fact that he wished to see it a continuous endeavor with a possibility of expansion rather than a short-term project.

Mrs. Lewis related to the projection of this program through 1975 (see page 1 attachment 11-22-72 meeting file). She concurred with Commissioner Underwood and noted that continuation of the program depends a good deal on the number of things that can be accomplished to prove themselves.

Responding to further questions, Mr. Bonior reiterated and explained that the Macomb Action Program can live within its appropriation from the Board of Commissioners and financially provide the local match required for the senior citizens program this year. However, in the future, if this is to be a continuous program responsibility, Mr. Bonior felt sure the Action Program would have to seek additional funding in order to make that program a meaningful operation. He reiterated that the purpose of this session is to seek future support of the Board for this endeavor.

Relating to funds being taken from the Macomb Action Program budget for the local cash contribution toward the senior citizens project, Mrs. Lewis expressed concern with the mechanics of same since a federally funded program (O.E.O.) cannot be used to subsidize or provide match for another federally funded program. She noted that the match should come out of the County Appropriation to the Macomb Action Program and should not reflect as being provided by the Action Program.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Hickey recommending that the Board of Commissioners concur in the Macomb Action Program Director's presentation and support the Macomb County Council on Aging's senior service center project grant-in-aid application requiring \$2,108 local cash match (being provided for first year funding within the County's 72-73 appropriation to the Macomb Action Program) and \$8,350 in-kind (also provided by the Macomb Action Program through existing services). Motion carried.

FULL BOARD REFERRAL - RE: COUNTY LIBRARY

Members were in receipt of a coverletter, August 30, 1972 Library Board Minutes and proposed resolution "Designation the Macomb County Library as an Official Depository for County Government Records" (see 11-22-72 meeting file), as referred by the Full Board on October 25, 1972.

Mrs. DeVinney of the County Library explained the intent is to establish a center for all county departmental publications. Implementation of this proposed resolution means that copies of all printed items (as defined in the second from last paragraph of the proposed Resolution) would be automatically sent by the department of origin to the County Library. Upon receipt of this material from throughout the county departments, a list of available departmental publications can be formulated.

Upon questioning, Mrs. DeVinney stated it would be quite impossible to make this a retroactive project and that collection of the material would begin this year.

Commissioner Underwood felt all this material should be centrally located so the general public is aware that same is available to them. As it is, the average individual would not know where to begin to obtain this information or that it is even available. He concurred in the request.

Commissioner Zoccola asked if the Library had adequate staff to catalogue all the material encompassed by this proposal.

Mrs. DeVinney advised the publications would not be catalogued but rather maintained in a standing file system. She commented that the volume of material anticipated was not that great.

Commissioner Johnson stated the Library Board knows this service can be provided without extra charge while it actually provides the public with access to public records that exist. Currently, he continued, it is not known how many County departments have such material, but same should be catalogued and placed in a central location for convenient access. Such a program would do a lot to modernize the County's record retrieval system and the County Library is seeking approval to proceed with such a program.

Commissioner Hickey asked if the Library would require additional personnel to take on such assignment.

Mrs. DeVinney replied she did not think additional personnel would be needed for this.

Commissioner Johnson stated the Library Board felt such a service would save money and time. It can be set up within existing space at the Library and if it requires more, the material can be placed on micro-film.

Discussion ensued.

A motion was made by Hickey, supported by Zoccola to table this matter pending an explicit list of published materials which the Library intends to encompass. The motion failed with four (4) "yes" votes, three "no" votes and the Chairman voting "no" to tie and kill the motion.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Johnson to recommend that the Board of Commissioners designate the Macomb County Library as official depository of copies of all County records and concur in the resolution as proposed by the Macomb County Library Board. The motion carried with Commissioners Zoccola and Hickey voting "no".

MOTION TO ADJOURN

A motion was made by Walsh, supported by Hickey to adjourn the meeting at 11:10 a.m. Motion carried.

Byron Nichols, Chairman

Sandra K. Pietrzniak, Committee Reporter

PARKS & RECREATION COMMITTEE MEETING - NOVEMBER 21, 1972

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

At a meeting of the Parks and Recreation Committee, held on Tuesday, November 21, 1972, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present.

Tomlinson-Chairman, Back and Okros

Also Present:

Mathew J. Gaberty, President, Parks & Recreation Commission
Charles W. Rice, Parks Planner, Parks & Recreation Commission

There being a quorum of the Committee present, the meeting was called to order at 11:00 a.m.

The meeting was called to review the Program and Operational Statements for the Metropolitan Parkway Recreation Plaza as approved by the County Parks & Recreation Commission, and forwarded to the Committee. Mr. Gaberty indicated that the Statements are required by the Michigan Department of Natural Resources to provide an initial description of the park proposal.

Discussion was held on the content of the Statements which are preliminary estimates of the future use of the park, estimates of operational costs and estimates of revenue possible. After discussion, the following motion was recorded.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Back, that approval be given to the program and operation statements and that they be forwarded to the Board of Commissioners for review and transmittal to the Michigan Department of Natural Resources. Motion carried.

MOTION

A motion was made by Back, supported by Okros, that the meeting be adjourned at 11:20 a.m. Motion carried.

Thomas Tomlinson, Chairman

Charles Rice, Parks Planner, Parks & Recreation Comm.

Mr. Sabaugh stated in part as follows: "On September 18th the Board of Commissioners approved a special committee to study county government and travel throughout the country to do this. This committee will be going to Florida, Minnesota, California, Louisiana and Oregon. This is nothing more than a pleasure trip and I made a commitment to the voters in my district to watch all money spent. I am not against conventions or conferences. I consider these very useful and educational to the County, but when the Administrative Services Chairman can appoint anyone to go on a trip like this, it is wrong." He then moved that the Board reconsider their action taken on September 18th relative to the special committee. Mr. Dane commented that an order to reconsider is always in order.

Mr. Back responded to Mr. Sabaugh saying that if he would review the minutes of the Administrative Services Committee he would find that the Chairman did not recommend or appoint, the motion was made by a member. He continued saying that he was not present at that meeting when they made the recommendation and should not have been listed as present. Mr. Underwood said we should get all the information we can from other cities and we may find something better than the 1036 bill. He asked Mr. Back to figure a total cost on this and report back to the Board.

Mr. Dane said that a motion to repeal, rescind or annul would be appropriate at this point of time and reminded the members that if the vote is taken today it would take 2/3 of those present to pass; if taken at the next meeting it would take just a majority of those present. A motion was made by Sabaugh to rescind the action taken relating to the special committee to study county government. Motion supported by Hickey. A showing of hands was taken and there were five (5) ayes and eleven (11) nays and motion failed.

A motion was made by Underwood that the expenditures will not exceed \$2,000,00 for all people going on this trip. Mr. Dutko said that in view of the time of day, he would suggest that this be deferred until after the first of the year when we can readjust our schedules and determine whether this would be wise or not. Mr. Dane cleared the floor of all motions.

A motion was made by Caruso that the Controller report to the full Board by November 30th, the cost per person for this trip. Motion supported by Back. Mr. VerKuilen said he accepted the invitation to go even though he knew it would be difficult to work it in. He said he was out of per diems and would have gone but if this goes after the first of the year, he will not go on the study committee trip. Mr. Caruso said this is an important committee and if they want to go before the first of the year we should get the information from the Controller next week. Mr. Tomlinson called for a question on the motion and on voice vote there were all ayes and motion carried.

A motion was made by Back that the same kind of a report be made by the Controller on each conference and convention the Board makes this year. Motion supported by VerKuilen. Ayes all except one (1) nay (Dane) and motion carried.

Mr. Gaberty said he had received a letter from the City of St. Clair Shores concerning the dangerous corner of Harper and Lakeland because of the lack of a signal light. He moved that we recommend to the Road Commission that they study the possibility of placing a light at this intersection and report back to the Board. Ayes all and motion carried.

Mr. Dane stated that Miss Sue Fleming of the Macomb Daily, will no longer be covering the Commissioners meetings and commended her on the fine job she has done. Miss Fleming introduced her successor, Marilyn Malone. A motion was made by Brandenburg that a resolution be presented to Miss Fleming commending her for her fine work. Motion supported by Hramiec and carried.

A resolution was received from Macomb County Community College commending the Board of Commissioners for the service performed on behalf of the college in making the E.E.A. Program available to them.

Motion was made by McHenry, supported by Gaberty, that the meeting recess, subject to the call of the Chairman. Motion carried and meeting recessed at 1:05 p.m.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

The Regular Meeting of the Macomb County Board of Commissioners convened at 10:25 a.m. on Thursday, December 21, 1972 on the second floor of the Macomb County Court Building, Mount Clemens, Michiga. Mrs. Edna Miller, County Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	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
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James J. 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 Okros, supported by Tomlinson that the Agenda be approved. Ayes all and motion carried.

MINUTES - NOVEMBER 22, 1972

Each member had previously received a copy of the minutes of the meeting held on November 22, 1972 and there being no objections or corrections, motion was made by Walsh, supported by Okros, that they be approved as presented. Ayes all and motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - NOVEMBER 28, 1972

The Clerk read the recommendation made by the Finance Committee and motion was made by Hramiec, supported by Plutter, that the report be received, filed and recommendation adopted. Motion carried and the Committee Report follows:

At a meeting of the Finance Committee, held on Tuesday, November 28, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Back, Sabaugh, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Plutter, Underwood, VerKuilen, Caruso, and Dane

Not present were Commissioners Okros and Zoccola, both of whom requested to be excused; Commissioners Schmidt and Tomlinson.

Also present:

John Shore, County Controller
 Bob Randlett, Accounting
 I. H. DeRose, Budget Officer
 Joe Zacharzewski, Director Personnel-Labor Relations

There being a quorum of the Committee present, the meeting was called to order at 9:40 a.m. by Chairman Walsh.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Walsh advised the Committee of the Special Finance Sub-Committee's report, referring to the semi-monthly bill listing previously mailed to the membership by Controller Shore.

Page 9, The Controller requested that an item be added under Employees Health and Welfare, namely longevity at \$162,000.00.

Page 12, voucher 11-994- Various Private Ambulance Company bills. The Sub-Committee again took notice of the ambulance bills submitted and recognize that the Health, Education & Welfare Committee are now in the process of reviewing this service.

Page 16, Sheriff's Department - voucher 11-1059- Harry C. Michion, D.D.S. for \$215.00 dintis bills. The Sub-Committee requested that this be referred jointly to the Health, Education & Welfare Committee and the Judiciary & Public Safety Committee as to why the services of the dentists at the Martha T. Berry are not being used.

The Controller requested that Invoice number 14858, in the amount of \$43,897.53 from Sidwell Studio, Inc. be added for payment, as recieved by the Property Mapping Sub-Committee.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Johnson to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$527,736.24 (with corrections, addtions and/or deletions as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending November 3, 1972 in the amount of \$535,695.68 and payroll for the period ending November 17, 1972 in the amount of \$514,848.49; and to approve the longevity checks in the amount of \$162,000.00 and that necessary funds be appropriated. Motinn carried.

TRAVEL REQUESTS

The Committee was in receipt of travel request from the County Extension Director and Health Department Director.

Jack Prescott, Director of the County Extension Department was requesting the Marilyn Rudzinski and Mary Szydlik attend a four-day training workshop at Michigan State University from December 4 through December 7, at County expense.

Also a request for Marie Remer, 4-H Youth Agent to attend a International Conference on December 1 thru 3 at Central Michigan University, Mt. Pleasant, Michigan, at County expense.

COMMITTEE ACTION

A motion was made by Hramiec, supported by Hickey to approve the two foregoing travel requests from the County Extension Department. Motion carried.

Dr. Brown, Director of the Health Department was requesting that two Environmental Health personnel be permitted to attend the Environmental Protection Agency Conference to be held in Dallas, Texas from December 4 thru December 8, 1972 at County expense.

Also a request for one staff member to attend the Michigan Health Officers Association and the Annual Health Conference of the Michigan Association of Boards of Health in East Lansing, Michigan from November 30 thru December 1, 1972, at County expense.

COMMITTEE ACTION

A motion was made by Hickey, supported by Plutter to approve the two foregoing travel requests from the Macomb County Health Department. Motion carried.

OTHER BUSINESS

Commissioner Sabaugh requested that the new Commissioners be included in the Special Finance Sub-Committee meetings after the first of the year since he felt it provided an over-all view of the County and some of its expenses.

Chairman Walsh declared the meeting adjourned at 10:00 a.m.

Michael J. Walsh, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

PERSONNEL COMMITTEE MEETING - NOVEMBER 28, 1972

The Clerk read the recommendations made by this Committee and motion was made by Underwood, supported by Sabaugh, that the report be received, filed and recommendations adopted. Motion carried and the Committee Report follows:

At a meeting of the Personnel Committee, held on Tuesday, November 28, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

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

Also present:

Al Blomberg, Director Civil Counsel
 John Shore, County Controller
 Bob Raddlett, Accounting
 I. H. DeRose, Budget Officer
 Joe Zacharzewski, Director Personnel-Labor Relations

There being a quorum of the Committee present, the meeting was called to order at 10:02 a.m. by Chairman Underwood.

RECOMMENDATIONS FROM PERSONNEL-LABOR RELATIONS DIRECTOR

Committee was in receipt of a letter from Joe Zacharzewski, Director Personnel-Labor Relations dated November 24, 1972 regarding vacant or soon-to-be-vacant budgeted positions.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Assistant I Attorney, position vacant October 9, 1972 (resignation of Jack Lintner)	Prosecuting Attorney
One Assistant III Attorney, position vacant November 3, 1972 (resignation of Alíe Sage)	Prosecuting Attorney
One Addresso-graphotype #2, position vacant November 17, 1972 (resignation of Ruth Tack)	Treasurer's Office Addressograph Dept.
One Probation Officer, position vacant November 20, 1972 (resignation of Michael Rhoads)	Juvenile Court
One Typist Clerk I, position to be vacant December 4, 1972 (resignation of Sandra Kleino)	Juvenile Court

Mr. Zacharzewski indicated that he would also like to recommend the filling of one Nurse's Aid at Martha T. Berry, vacant on November 27, 1972.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Caruso recommending to the Board of Commissioners the filling of vacant or soon-to-be-vacant budgeted personnel positions as recommended by the Director of Personnel Labor Relations. Motion carried.

REPORTS FROM THE CONTROLLER AND PERSONNEL-LABOR RELATIONS DIRECTOR

The Committee was in receipt of a detailed and comprehensive report submitted by the Controller and Labor Relations Director, that dealt with all phases of the proposed 1973 Budget.

The Controller and Personnel-Labor Relations Director both requested that due to negotiations presently being conducted, that the information contained within the report not be made to the public at this time. They reviewed with the Committee the report as submitted, said report generally dealing with the projected budget, including a financial re-capitulation; compulsory arbitration; EEA Program; millage rate; Revenue Sharing Program - its restricted funds and Federal Guidelines for same; contingency funds; fringe benefits; personnel requests - re-classification and new requests; per centages factors involved in any proposed anticipated or possible increase in wages and fringe benefits; economic factors involved; possible percentage cuts in Operating Expense; and many other aspects of the projected 1973 budget.

Both department heads answered pertinent and relevant questions regarding the report and agreed to supply the additional break-downs and cost figures requested.

Both department heads requested, however, Committee consideration in recommending that no new personnel be considered prior to March 1973, at which time a more accurate assessment of the EEA Program could be made.

With reference to the EEA Program, many Commissioners offered their comments as it relates to this program recognizing that the EEA (Emergency Employment Act) Program was instituted to help the lagging economy and many of those hired under EEA were advised that it was only temporary employment. They felt that this program was going to have to be reviewed very carefully before any final decisions are made.

COMMITTEE RECOMMENDATION

A motion was made by Johnson, supported by Gaberty recommending to the Board of Commissioners concurrence with the Controller's recommendations that no new personnel be considered prior to March 1973, at which time a more accurate assessment of the EEA Program will be made. Motion carried.

MOTION

A motion was made by Tomlinson, supported by McHenry to adjourn the meeting at 11:50 a.m. Motion carried.

Orba A. Underwood, Chairman

Jane E. Bradshaw, Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING - DECEMBER 7, 1972

The Clerk read the recommendations made by the Public Works and Transportation Committee and motion was made by Okros, supported by Sabaugh, that the report be received, filed and recommendations be adopted. Motion carried and the Committee Report follows:

At a meeting of the Public Works and Transportation Committee, held on Thursday, December 7, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

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

Also present:

John Shore, County Controller
Richard Guddeck, Deputy Purchasing Agent
John Bruff, Attorney

There being a quorum of the Committee present, the meeting was called to order at 1:40 p.m. by Chairman Okros.

Mr. Bruff stated he was present today on behalf of the people of Macomb County. He explained that some time ago, the Board made available to Workmen's Compensation, facilities on the 3rd Floor of the County Building; this was deemed necessary because we had no referee hearings out in Macomb County, and a sufficient number of our residents employed in industries were suffering a sufficient amount of industrial accidents to warrant hearings within the County.

Mr. Bruff said Workmen's Compensation needs more than one Referee in Macomb, and they are willing to provide same, but they will require additional space for this.

He indicated there is an unoccupied adjacent room to the space they are currently using on the 3rd floor which would meet the need. Mr. Bruff said the claimants have to sit in the hallway, and that the area is really crowded on hearing days. Workmen's Compensation has a real need for the extra space, and granting same would certainly be beneficial to many residents of Macomb County.

Mr. Shore commented that he believed the area in question is the same as the Employees Credit Union has requested. He noted, however, if the Committee desires to donate this space to the Workmen's Compensation Board, the Controller's Office will look for other suitable space for the Credit Union.

Commissioner Tomlinson suggested the request be taken under advisement, that the Controller and Mr. Maeder view the area and return to the Public Works & Transportation Committee with a report. He noted the County has some responsibility to provide some kind of space.

COMMITTEE ACTION

A motion was made by Tomlinson, supported by Hickey that the request for additional space for Workmen's Compensation be taken under advisement, add that the Controller and Facilities & Operations Director review the area in question, and return to the Public Works & Transportation Committee with a report and/or recommendation.

In response to a question, Mr. Shore replied if the County did not provide space, the residents would have to go to Lansing for these hearings.

A vote on the motion was called. The motion carried.

CONTROLLER REGARDING INVOICES FOR PAYMENT

Mr. Shore reviewed the invoice amounting to \$8,528.78 from Anderson, Edkstein & Associates, Inc. for preparation of plans and specifications for the Paving Program (see 12-21-72 meeting file).

Commissioner VerKuijen questioned if the Fire Training site, which was a portion of the Paving project, had been completed. Mr. Shore said he would check into this.

COMMITTEE RECOMMENDATION

A motion was made by Braidenburg, supported by Gaberty to recommend that the Board of Commissioners approve payment of \$8,528.78, Invoice #1256 to Anderson, Eckstein & Associates, Inc. for plans and specifications prepared for the paving project. Motion carried.

Controller Shore reviewed invoices for work performed on the 7th floor Computer Room (see 12-21-72 meeting file). A request for payment was made by:

- | | |
|---|-------------|
| 1) Selectaire Co., Mechanical Trades | \$27,740.00 |
| 2) McGee Electric, Electrical Work | \$ 7,881.75 |
| 3) Home Glass Co., for Porcelain Panels | \$ 1,050.00 |
| 4) Car-Mar Construction, Inc. for Acoustical Work | \$ 3,922.00 |

Mr. Shore said the work done by the above firms has been reviewed; proper documentation has been received, and their facets of the contract have been completed to satisfaction.

COMMITTEE RECOMMENDATION

A motion was made by Hickey, supported by VerKuijen to recommend that the Board of Commissioners approve payment of invoices for work performed on the 7th Floor Computer Room, as reviewed by the Controller in the amounts of \$27,740.00; \$7,881.75; \$1,050.00 and \$3,922.00. Motion carried.

SALE OF USED VEHICLES

Mr. Shore related to a written request (see 12-21-72 meeting file) from the Purchasing Division to sell two used four-door Sheriff Patrol Vehicles.

Mr. Guddeck noted these used cars were advertised in the Macomb Daily, and that the County did let out for bids.

Since this was the first time such a request was made in this area, Commissioner VerKuijen asked how the bids received compared with book value; he also commented he was glad to see this procedure initiated.

It was noted by the Controller that vehicles are normally traded in, but the Sheriff wanted to use these two particular cars for a longer period of time, than usual. Mr. Shore said he anticipated the Sheriff Department turning over their 1972 vehicles in 1973, and the fact that this office has had requests from various departments for vehicles, therefore, he felt it might be better to keep the '72 vehicles because they may be in better condition, rather than the 71's.

Controller Shore said he hoped in the future, his office wouldn't have to come before the Public Works and Transportation Committee with these requests, and, if the Committee approves, he has contacted the Road Commission, who has agreed that their vehicles and ours can be auctioned off jointly.

In response to questioning, Mr. Shore replied even with the high mileage put on these cars, a '72 vehicle could be utilized by a county department that doesn't require high speed performance.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Hickey to recommend that the Board of Commissioners authorize sale of the two 1971 Sheriff Patrol vehicles as put out for bids with same received in the amounts of \$729.00 and \$541.26. Further, that the Controller's Office be authorized to oversee future sale of such vehicles through a joint auction with the Road Commission. Motion carried.

ADJOURNMENT

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

The Meeting adjourned at approximately 3:30 p.m.

FINANCE COMMITTEE MEETING - DECEMBER 13, 1972

The Clerk read the recommendations made by the Finance Committee and motion was made by Underwood, supported by Tarnowski, that the report be received, filed and recommendations be adopted. Motion carried and the Committee Report follows:

At a meeting of the Finance Committee, held on Tuesday, December 13, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Back, Sabaugh, Hickey, Hramiec, McHenry, Okros, Tomlinson, VerKuilen, Zoccola, Caruso, and Dane.

Not present were Commissioners Tarnowski, Dutko, Nichols, Plutter and Underwood, all of whom requested to be excused; and Commissioners Gaberty and Schmidt.

Also present:

John Shore, County Controller
L. H. DeRose, Budget Officer
Robert Randlett, Accounting
Joseph Zacharzewski, Director Personnel-Labor Relations

There being a quorum of the Committee present, the meeting was called to order at approximately 10:00 a.m. by Chairman Walsh.

APPROVAL OF SEMI-MONTHLY BILLS

Controller Shore advised of an addition to the Semi-monthly bill listing; specifically, the Fire Insurance Premium in the amount of \$18,743, which increased the bill listing total to \$498,932.76.

Chairman Walsh informed the membership of the Special Finance Subcommittee's findings. The report included, but was not limited to the following:

Accounts Receivable - GL:

Page 1 - Chairman Walsh made reference to several bills in the amount of \$54 each, which had been attributed to advance travel out of the Equilization Department. He noted that these had been approved by the Finance Committee on November 14, 1972.

Circuit Court - 023:

Page 3 - Voucher 12-234 - defense attorney's fee for services provided by Harry Burkart in the amount of \$2300; and Voucher 12-247 - same for services provided by Nicholas Hostettler by the Committee. It was noted that due to the time element involved in these two cases (approximately one year each) this was justification for consideration in approving the foregoing bills.

Harper Avenue Building - 033.01:

Page 6, - Voucher 11-1126 - Macomb County Road Commission for grounds care bill in the amount of \$39.53. It was explained to the Committee that grounds care relates to salt and other materials necessary in the operation of the Road Commission. These materials were purchased by the billing department and provided to Macomb County, who buys in quantity.

Equilization - 051:

Page 9 - Voucher 12-42 - Blome Manufacturing Company, for printing services in the amount of \$644.80. This was put out on bid, however, a purchase order was issued from Purchasing Department/

State Institutions - 149:

Page 16 - Voucher 11-1154 - Mrs. Clifford Webb, refund. Overpayment of \$221.24. The Social Services Department had collected the above amount from Mrs. Webb but later received payment from the State. Therefore, this was reimbursed.

Page 19, of the bill listing, Chairman Walsh referred to the Child Care-Youth Home listings. He noted that several Commissioners questioned the number of people charged for conference expenses. This was checked and found to be approved by the Full Board meeting of October 18. He also indicated this was actually a schooling course rather than a conference.

On page 20, and generally speaking, rather than pointing out specific vouchers, Chairman Walsh said the sub-committee members again questioned the use of outside doctors and paying bills for same.

Upon completion of the report, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Okros to recommend that the Board of Commissioners approve the amended semi-monthly bills (as reported by the special Finance Subcommittee) of \$18,743 - Fire Insurance Premium, and authorize payment; and to approve the payroll for the period ending December 1, 1972 in the amount of \$529,367.48; and appropriate funds for same.

Commissioner Tomlinson questioned the expenditures listed under the Retirement Commission on page 14 of the bill listing. He asked if Commissioner VerKuilen, as shown, was a member of the Commission.

Chairman Walsh explained that Commissioner VerKuilen was not a member of the Retirement Commission, but rather a member of the AD Hoc Retirement Committee, which was a sub-committee appointed to review retirement extension requests and make recommendations on same referring them to the Retirement Commission.

Controller Shore responded to questions and indicated that a request by the Board some time ago, the Retirement Ordinance language was changed to state that for service of employees beyond age 65, an Ad Hoc Committee comprised of Board of Commissioners members will review these retirement extension requests. Prior to this Retirement Ordinance change, all that was required was a letter from the employee's doctor and their department head's approval. Consequently, Mr. Shore continued, most of the retirement extensions were being cancelled by the department heads under the "old" law.

Commissioner Tomlinson noted, if it is a committee comprised of Board of Commissioner members, per diem payment should be listed and come out of the regular Board of Commissioner per diems rather than from the Retirement Commission funds. He also asked that the Controller provide him with a copy of the Retirement Ordinance of that specific portion of the Ordinance being referred to.

Controller Shore stated that the per diem payments were inadvertently listed under the Retirement Commission expenditures, and that they should rightfully appear under the Board of Commissioners per diems and that said corrections would be made.

In response to the number of meetings the Retirement Commission schedules, Chairman Walsh advised of one Retirement Commission meeting per month. The Ad Hoc Retirement Committee has met twice. Chairman Walsh indicated the bill listing would be corrected, through proper bookkeeping procedures, to subtract two (2) \$35 per diems from each of the individuals listed under Retirement Commission-127, and placing this disbursement under the regular Board of Commissioner per diem expenditures.

A vote was called on the motion. The motion carried.

WARDS OF THE COURT - CHRISTMAS GIFT ALLOCATION

Committee members were in receipt of correspondence dated November 27, 1972 from the Juvenile Court Administrator requesting, as in past years, authorization for foster parents to purchase a \$7.50 Christmas gift for each Ward of the Court in their care, and enter this amount on the next boarding care statement for reimbursement.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Caruso to recommend that the Board of Commissioners approve the request for the \$7.50 Christmas Gift expenditure for all wards of the Court. Motion carried.

Chairman Walsh declared the meeting adjourned at approximately 10:15 a.m.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY AND PUBLIC SAFETY COMMITTEE - DECEMBER 14, 1972

The Clerk read the recommendations made by the Judiciary and Public Safety Committee and motion was made by Hramiec, supported by Gaberty, that the report be received, filed and recommendations - with the exception of the one concerning the grant application for the establishment of a police school liaison bureau - be adopted. The reason for the deletion of the recommendation was a written request from the Sheriff Almstadt that action on the matter be postponed for further study by the Sheriff's Department. Motion carried and the Committee Report follows:

At a meeting of the Judiciary & Public Safety Committee held on Thursday, December 14, 1972, on the 2nd floor Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Plutter, Johnson, Dutko, Okros, Brandenburg, Walsh, Tarnowski, VerKuilen and Dane

Not present were Commissioners Back, and Schmidt; Commissioner Caruso requested to be excused.

Also Present:

Commissioner Underwood
 Sheriff Lester Almstadt
 John Shore, County Controller
 Joseph Zacharzewski, Labor Relations-Personnel Director
 Robert Nyovich
 Judge Deneweth
 Sam Crimando

There being a quorum present, the meeting was called to order at approximately 9:50 a.m. by the Chairman.

GRANT APPLICATION - SHERIFF'S LEGAL ADVISOR PROGRAM

Committee members were previously mailed copies of the grant application for continuation of the Sheriff's Legal Advisor Program (copy of all grant applications on file in the Board Office for review).

Mr. Nyovich explained the Legal Advisor works directly with the Sheriff's Department, and very closely with the Detective Bureau on the legal technicalities of cases, which many times could result in winning or losing a case. In talking to the Sheriff, and "key" command officers, he continued, this program has been very successful.

Mr. Nyovich also indicated the Legal Advisor Program itself is catching on all over the State of Michigan; he mentioned several communities conducting and/or applying for such include: Warren Police Department, the City of Southfield, and Oakland County, which has two (2) Legal Advisors.

In response to a question by Commissioner Tarnowski pertaining to a specific occurrence, Mr. Zacharzewski advised that where some misunderstanding may have occurred in the past, it has been cleared up, and in view of the contract with the Legal Advisor, which clearly spells out his duties and responsibilities, he didn't believe there would be a crossing of jurisdictional lines. Mr. Zacharzewski indicated the Legal Advisor position will not interfere with the authority of Civil Counsel; that aspect is being watched very closely.

Sheriff Almstadt noted that the Legal Advisor not only works for the County Sheriff's Department, but also aids Clinton, Chesterfield, and Shelby Townships and the Romeo Police. The Advisor's wages are paid by the State.

Mry Nyovich commented that the Legal Advisor does make his services available to smaller departments unable to sustain such a position. Mr. Zacharzewski also advised that this particular individual is under separate employment contract which explicitly states "termination of funds - termination of job."

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Brandenburg to recommend that the Board of Commissioners approve the grant application for continuation of the Sheriff's Legal Advisor Program. Motion carried.

GRANT APPLICATION - POLICE SCHOOL LIAISON BUREAU

Upon request, Corporal Lupo explained the Macomb County Sheriff's Department is requesting to establish a Police School Liaison Bureau to be stationed in six (6) school districts primarily for the purpose of improving community relations. The program itself is designed to educate in the area of law enforcement; it is designed for the children who have questions or problems. Corporal Lupo continued the areas to be serviced are Ancho Bay, New Haven, Richmond, L'Cruese, Romeo, and Armada. He advised that all of the school districts have provided letters endorsing such a program, and offering their cooperation.

Corporal Lupo said the program's personnel would be trained in educational and preventative aspects and giving presentations to the student body. He commented that most individuals are aware of the drug problem existing in our schools.

Upon questioning, Mry Nyovich replied the County's financial share to the program is \$13,771 (broken down to \$7,000 in-kind services provided through Corporal Lupo's time, and \$6,100 in cash contribution). The Federal Government will provide \$40,000. Total staff for the unit will involve a portion of Corporal Lupo's time, two (2) additional deputies and a secretary. Mr. Nyovich said these individuals will serve as resource persons to the school administration.

Mr. Nyovich noted the City of Warren has implemented such a program, and Sterling Heights and Roseville are entering into one next week; St. Clair Shores, Shelby Township and Clinton Township are formulating one. The program does do a lot of good, as those individuals will be in the school 8 hours a day. (they will not wear uniforms).

Commissioner Dutko questioned the origin of the presentations it was previously noted these people would give to the student body.

Corporal Lupo said the central agencies involved or resource agencies would be the Community Relations in Detroit and Macomb County Community College. The program personnel would be trained and educated in those areas previously mentioned.

Commissioner Hramiec noted proper personnel for this program is essential for its success.

Commissioner VerKuilen asked what personnel would be used; current employees or new employees. He felt the individuals should, in any event, be under separate contractual agreement specifically stating when funds are cut, the program ends and the contract terminates.

Sheriff Almstadt advised that such a contract would be implemented.

The people involved in the program should be new personnel who would be specialized and trained in this area.

Upon request, Mr. Zacharzewski indicated he has heard nothing but good reports about this particular program. However, the problems that could arise for the Board of Commissioners, would be something like this: Within the program presentation, Mr. Zacharzewski said it was mentioned that these program personnel must be police officers. He agreed with the Commissioners' approach to place them under a separate contract, but felt same should be checked out with civil counsel as to what implications might be as it relates to union negotiations, Civil Service, and compulsory arbitration proceedings.

Mry. Nyovich noted that in speaking with the Sheriff, he did agree to hire civilians and just deputize them.

The Sheriff explained that their information could then be given to Corporal Lupo, who could carry out the arrests, or enforcement action where necessary.

Commissioner VerKuilen felt all these foregoing questions should be ironed out before final Board action.

Mr. Zacharzewski suggested if action by the Board is necessary, perhaps it could be conditional acceptance with the stipulation that the Controller, Mr. McPeters, and the Labor Relations/Personnel Director look into the legal ramifications.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Dutko, recommending that the Board of Commissioners approve the grant application for establishment of a Police School Liaison Bureau, with the stipulation that before the full board meets, the legal ramifications of same be answered and that the contractual agreement be drawn up for review. Motion carried.

42ND DISTRICT COURT MAGISTRATE

Chairman Hramiec advised of a recommendation forwarded to the Committee by 42nd District Court Judge, Richard D. McLean. The recommendation was that Stanley Woodruff be appointed the 42nd District Court Magistrate.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by VerKuilen, to recommend that the Board of Commissioners appoint Stanley Woodruff to the position of 4nd District Court Magistrate. Motion carried.

ADJOURNMENT

A motion was made by Okros, supported by Brandenburg to adjourn. Motion carried.

The meeting adjourned at approximately 11:45 a.m.

John C. Hramiec, Chairman

Sandra K. Pietrzniak, Committee Reporter.

BUDGET COMMITTEE MEETING - DECEMBER 15, 1972

The Clerk read the recommendation made by the Budget Committee and motion was made by Okros, supported by Underwood, that the report be received, filed and the recommendation be adopted. Motion carried and the Committee Report follows:

At a meeting of the Budget Committee held Friday, December 15, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Sabaugh

Also Present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
Irving DeRose, Budget Officer
Marilyn Maloney, Macomb Daily
Gene Schabath, Detroit News

There being a quorum of the Committee present, Chairman Johnson called the meeting to order at 9:56 a.m.

Chairman Johnson advised that due to the subject matter for discussion; specifically stating, available for labor negotiations, he was calling for a motion to enter into Executive Session at the request of the Controller and Labor Relations Director.

MOTION

A motion was made by Plutter, supported by Hramiec that the Budget Committee enter into Executive Session at this time. Motion carried.

Chairman Johnson excused all individuals, other than the Commissioners and representatives from the news media at this time.

The Budget Committee entered into Executive Session at approximately 10:00 a.m.

The meeting of the Budget Committee was reconvened into regular session at approximately 12:20 p.m.

COMMITTEE ACTION

A motion was made by Back, supported by McHenry requesting that the Labor Relations-Personnel Department prepare for each member of the Board of Commissioners a list of all fringe benefits given County employees and the cost factor relating to same.

Commissioner Back stated if any additional material was needed to update what may have been distributed previously, it also be included. He also noted this material would be beneficial to the new Commissioners.

A vote was called on the motion. The motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Hickey to recommend that the Board of Commissioners meet immediately after the first of the year, if not before, to set the priorities and make the decision as it relates to revenue sharing funds the County has received and is to receive during the 1973 Fiscal Year.

In response to questions, Controller Shore noted that the County has received approximately half of its revenue sharing funds for 1972. Before any additional funds are granted it is required that the governmental unit submit to the Treasury Department, the basis on which these funds will be utilized/

He continued to explain that the funds currently in our possession are the ones upon which the County can notify the Treasury Department by June, 1974, as to their use.

It is the remaining portion of revenue sharing funds that won't be forwarded until a report is submitted as to their use.

Mr. Shore said the indication has been that the remaining revenue sharing funds will be received quarterly whether the Federal Government follows that guideline however is uncertain.

A vote was called on the motion. The motion carried.

OTHER BUSINESS

Commissioner Tomlinson referred to correspondence under his signature, dated December 15, 1972 and read same:

Upon completion, he indicated the reason for his decision and subsequent action was that he held off pursuing the first matter or occurrence because he was a candidate for Board Chairmanship and felt it would be misconstrued as a political opposition tactic, and even though he did, it was still accredited as being the opposition's tactics.

Commissioner Tomlinson continued, that after discovering the other discrepancy last Tuesday, he had had it and will continue to pursue it and therefore is no longer a candidate for Board Chairman.

Commissioner Tomlinson stated he is requesting this Board of Commissioners, make a formal request that the Treasurer and State Auditors come in to investigate and report on this matter; if not taking action today, then at the next Full Board meeting and asked to be placed on that agenda for this purpose.

Commissioner Tomlinson distributed copies of the letter to the Board membership present.

Commissioner Back indicated he didn't feel a motion was necessary to place this matter on the Full Board agenda as it is every Commissioner's prerogative to speak before the Full Board if and when he feels it necessary.

Chairman Johnson concurred in that every Commissioner has this right.

ADJOURNMENT

A motion was made by Back, supported by Dutko to adjourn the meeting at 12:31 p.m. Motion carried.

Patrick J. Johnson, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - DECEMBER 15, 1972

The Clerk read the recommendations made by the Public Works and Transportation Committee and motion was made by; McHenry, supported by VerKuilen, that the report be received, filed and recommendations adopted. Motion carried, and the Committee Report follows:

At a meeting of the Public Works & Transportation Committee held on Friday, December 15, 1972, on the 2nd floor-Board of Commissioners' Conference Room, the following members were present:

Okros-Chairman, Underwood, Tomlinson, Gaberty, Back, Hickey, McHenry, and VerKuilen

Not present was Commissioner Sabaugh; Commissioner Brandenburg and Hramiec, both of whom requested to be excused.

Also present:

John Shore, County; Controller
Joseph Zacarzewski, Labor Relations-Personnel Director

There being a quorum of the Committee present, the meeting was called to order at approximately 12:30 p.m. by the Chairman.

DISCUSSION OF LEASE FOR MAGISTRATE COURT

Chairman Okros referred to a cover letter and subsequent materia from the Controller's Office, which was distributed to Committee members (see 12-21-72 meeting file), and recommended that the lease price of \$1,470 per year for space in the New Baltimore Municipal Building for magistrate of the 42nd District Court was reasonable, as the county is presently paying \$1,800 per year for comparable space to the Road Commission on a lease facility in Shelby Township.

COMMITTEE RECOMMENDATION

A motion was made by Hickey, supported by Underwood to recommend that the Board of Commissioners concur in the above recommendation and approve lease facility for the 42nd District Court Magistrate at the New Baltimore Municipal Court Building, in the amount of \$1,470 per year. Motion carried.

REQUEST OF SHELBY TOWNSHIP - COURT FURNITURE

Commissioner Plutter advised that on December 7, 1972, the Public Works and Transportation Committee after considerable discussion, denied the request of Shelby Township to purchase County Court benches from the dismantled court rooms.

He stated he spoke to Harvey Hansen, Supervisor of Shelby Township, who was disturbed over the committee's previous decision. When the 41st District Judge was elected, he continued, and Shelby Township and Utica were established as a District Court of their own, these two communities came to an agreement to open a new court in the old Shelby Township Hall. This is costing the township over \$9,000 to remodel, and due to the fact that they are now receiving revenue sharing a little over \$7,000, this would result in a deficit expenditure.

In response to a question pertaining to previous action, it was noted if the county leased or rented bench equipment, it would be more costly than if they would loan this to the township.

Mr. Shore said loaning the furniture was a good idea, providing Shelby transported the benches, insured them, and whenever the County made a request for their return, it would be done within a certain length of time. He commented that we have to relate ourselves to current value; specifically, that it would cost in excess of \$200 per bench to replace.

At this point, the Controller read the Loan Agreement and indemnification provided by the Supervisor of Shelby Township, which includes the following specifications, as was discussed:

I, (Harvey Hansen) Supervisor of the Township of Shelby, County of Macomb and State of Michigan, do hereby acknowledge that on the date herein stated that the Township of Shelby has received from the County of Macomb, (quantity) Courtroom Seating Benches and that it is understood further, that these benches are hereby loaned to Shelby Township in connection with adequately furnishing a new courtroom for the newly elected District Judge, and further, than no title to said benches is vested in the Township of Shelby, but rather the County of Macomb shall retain title to all of said benches, and further that upon receipt of said benches, the same were all in good condition and repair, and that Shelby Township shall maintain said benches in good repair during the terms of this agreement and will return the same to the County of Macomb in good condition, reasonable wear excepted, and further, that said benches will be returned to the County of Macomb within 60 days after written notice requesting return of the same, and will be transported back to the County of Macomb at the expense of Shelby Township, and further, that Shelby Township hereby releases, and agrees to hold the County of Macomb harmless with respect to any and all liability whatsoever, in connection with the transportation and use of said benches, and further, that Shelby Township will provide at its own expense suitable Insurance coverage on said benches covering loss by fire, theft, vandalism, and all other types of losses, and will furnish the County of Macomb with evidence of said coverage.

Upon conclusion of the reading of this agreement, and there being no objections, the Committee took the following action:

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by McHenry to recommend that the Board of Commissioners approve loaning nine (9) Court Benches as requested by Shelby Township, on a day-day basis, further, that all specifications within the loan agreement and indemnification, as outlined, be adhered to. Motion carried.

ADJOURNMENT

A motion was made by Underwood, supported by Hickey to adjourn the meeting at approximately 12:45 p.m. Motion carried.

Stephen J. Okros, Chairman

Ann Marie Weiss, Assistant Committee Reporter

HEALTH, EDUCATION AND WELFARE COMMITTEE AND HEALTH BOARD - DECEMBER 20, 1972

The Clerk read the recommendation made by the Health, Education and Welfare Committee and motion was made by McHenry, supported by Underwood, that the report be received, filed and recommendation be adopted. Motion carried and the Committee Report follows:

At a meeting of the Health, Education & Welfare Committee, held on Wednesday, December 20, 1972, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Nichols; Chairman, Johnson, Tomlinson, McHenry, Zoccola, Hickey, Brandenburg, Gaberty, Underwood, Plutter and Walsh

Health Board:

Dr. Mulligan, Mr. Flanagan, Mrs. Price; not present were Messrs. Seguin & Schirs

Also present:

Dr. Brown, Director Health Department
 John Shore, County Controller
 Joseph Zacharzewski, Director Personnel-Labor Relations
 Phil Anderson, Civil Counsel Office
 Frank Giambrene, Chairman Social Services Board
 Howard Rosso, Social Services Director
 Greg Harrington, Social Services Board Member
 Ray Pietrzak, Administrator of Martha T. Berry
 Dr. Dudzniski, Medical Director of Martha T. Berry

There being a quorum of the Committee present, Chairman Nichols called the meeting to order.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Plutter concurring in the recommendation of the Social Services Board and recommending to the Board of Commissioners that the Ambulance Services at the Martha T. Berry Medical Care Facility be discontinued, effective January 1, 1973, because a requested study of the Ambulance Services indicated that same cannot be economically justified and is a duplication of services already available in the community.

Upon question of Commissioner McHenry, it was noted that Martha T. Berry will still have the use of their station wagon if necessary.

Mr. Pietrzak advised that the facility's ambulance is now ten years old and absolutely worn out, although the mileage on it is relatively low for the number of years in service.

Mr. Pietrzak continued to explain the ambulance was purchased in an era when a great many patients were being transported to Ann Arbor. Today, the County would have to expend between \$20,000 and \$30,000 per year for an ambulance. This service, he continued, is available elsewhere in the County, and the facility's billable trips can be transported in the same manner that all others are transported. The critical problem right now, Mr. Pietrzak stated, is that we can reduce one employee (the average employee at Martha T. Berry is costing the County approximately \$9,500 annually), eliminate the need for a new ambulance, and eliminate the billing problem they are currently experiencing.

Commissioner Underwood commented that he would like to see a County-wide ambulance service set up and that it also include Martha T. Berry; he asked if discontinuing the service now would hurt the general services being rendered by Martha T. Berry.

Mr. Pietrzak replied it would have no affect in this area and noted the facility would still have the station wagon and they will retain one qualified individual to handle any cases necessary. He indicated today's recommendation is being offered only after a study he has been conducting for about five years.

Mr. Pietrzak said he would appreciate it if the Board, when considering ambulance service for the County, also consider including Martha T. Berry in that same contract.

In response to questions regarding the expediency of ambulance service in life and death situations, Mr. Pietrzak explained he was not concerned so much with emergency runs because the patients at Martha T. Berry are not of the critical nature.

Commissioner Walsh stated he would like to have Mr. Pietrzak in attendance at the meetings after the first of the year when the ambulance ordinance and services are discussed. He also responded to previous comments in that the agency the County might consider for ambulance service will probably maintain satellite garages throughout the County to insure expedient service to the far areas of the County.

A vote was called on the motion. The motion carried.

ADJOURNMENT

A motion was made by Zoccola, supported by McHenry to adjourn the meeting at 10:40 a.m. Motion carried.

Byron Nichols, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE @ DECEMBER 21, 1972

A motion was made by Okros, supported by Gaberty, that the report be received, filed and the recommendations made by the Budget Committee be adopted. Motion carried and the Committee Report follows:

At a meeting of the Budget Committee held on Thursday, December 21, 1972, on the 2nd floor-Board of Commissioner's Conference Room, the following members were present:

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

Not present were Commissioners Schmidt and Nichols, both of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacarzewski, Labor Relations-Personnel Director
Ray Trombley, Commissioner Elect
Ray McPeters, Chief Civil Counsel
Phil Anderson, Staff Member of Civil Counsel
Edna Miller, County Clerk
Joy Vallier, County Clerk's Office

There being a quorum of the Committee present, the meeting was called to order at approximately 9:35 a.m.

1973 COUNTY BUDGET

Chairman Johnson indicated the Budget Committee has held fourteen sessions during which all department heads were given an opportunity to speak, and the Controller's recommendations were presented. Subsequently, the Public Hearing was held on Tuesday, December 19, 1972, and advertisements or public notice of same were published in accordance with statutory requirements. Chairman Johnson indicated the Budget Committee is now at the point to approve and recommend adoption of the Proposed 1973 County Budget to the Board of Commissioners.

Controller Shore, upon request, stated it is their recommendation to adopt the 1973 Proposed Budget, with contingencies as set forth by the Board, which were also considered necessary to this budget.

Mr. Shore then related to agenda item no. 4, and advised that adjustments as presented within the request (see 12-21-72 meeting file) pertained to the current budget with funds implied or encumbered.

In response to questioning, Mr. Shore indicated that adjustments to the budgetary amounts of departments listed are being requested because it is anticipated these will be the only departments to exceed their respective levels after encumbrances are applied. He continued, even though the total budget is considered favorable, the State feels this Board of Commissioners should appropriate for those specific departments that might exceed their budgetary levels.

Controller Shore stated the total that will be required by the State, and is being recommended by the Controller's Office in this instance is \$78,277.

Replying to questions, Mr. Shore stated the 1973 Proposed Budget and recommended adjustments, as presented, would require separate Board action, as they are completely different matters.

Commissioner Sabaugh referred to a statement made at the Public Hearing held on the 1973 Proposed County Budget relative to there being no tax increase at the county level to support the budget. Although this may be true, Commissioner Sabaugh continued, while the tax rate remains status quo, the assessments are increased, and that results in a tax increase. Commissioner Sabaugh further referred to written communication from the Controller's Office, which was in response to one of his previous inquiries along this line.

Lengthy discussion ensued, and the State requirement of assessing property at 50% market value was clarified. It was further emphasized that as long as the market values increase, so too will assessments.

Commissioner Sabuagh commented that the Proposed 1973 County Budget is a tight budget, but the 3.1% increase in tax revenues to the county bothers him. He indicated if this continues to be the case, he will be making recommendations for cuts in the budget.

Considerable discussion followed relative to the procedure as well as actual tax rate levied by the Tax Allocation Board, annually.

Commissioner Sabaugh voiced strong support for implementation of a "freeze" on property assessments, and referred to legislation previously introduced by Senator Bowman that would enact same.

It was suggested the Legislative Sub-Committee once again look into the property assessment "freeze".

Commissioner Back asked what procedure the Budget Committee is going to outline as it relates to salary adjustments and other major committee recommendations as was made regarding professional and technical employees not represented by unions; when will the Board address ourselves to this, he questioned. Commissioner Back felt the same thing would happen in 1973 as in 1972, when a number of these recommendations were referred and discussion was continually postponed, include the requests in their next year's budget.

Chairman Johnson noted some major committees have not made recommendations, and that final recommendations have yet to be made by the Labor Relations and Personnel Policy Sub-Committee. He indicated the Budget Committee would be meeting after reorganization to work out necessary adjustments to the budget.

Commissioner Back referred to the printed document and noted this is the first year the proposed 1973 salary figures did not appear; action has already been taken with regard to increases for negotiation purposes, and the Board has already adopted a recommendation with regard to handling the compulsory arbitration award. Commissioner Back said if the Committee does take care of these matters during the first part of January, it would be fine, but to continue postponing decisions would result in a repeat of the 1972 hearings.

Commissioner Tomlinson concurred with Commissioner Back's latter comment, and suggested a date be set for consideration of this.

At this point, Drain Commissioner Welsh petitioned the Budget Committee to act, if at all possible, on the salary inequity which exists for the Deputy Drain Commissioner and raise said salary to \$21,000.

Chairman Johnson advised that this specific request belongs before the Labor Relations and Personnel Policy Sub-Committee, and will be considered by the Budget Committee upon receipt of recommendation.

Commissioners Gaberry, Dutko, Brandenburg, and Tomlinson requested to go on record in favor of adjusting the Deputy Drain Commissioner's salary, and that the existing discrepancy is one of the largest on record.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Okros, to recommend that the Board of Commissioners adopt the proposed 1973 County Budget as presented by the Controller. Motion Carried.

With regard to the budget adjustments previously reviewed by the Controller, the following was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Brandenburg recommending to the Board of Commissioners budget adjustments in the total amount of \$78,277, as prepared and recommended by the Controller and required by the State. Motion carried.

MARINE SAFETY PROGRAM - RESOLUTION

Committee members were in receipt of copies of a Resolution regarding the Sheriff's Marine Safety Program. It was noted that the Resolution is necessary for the Department of Natural Resources.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Sabaugh to recommend that the Board of Commissioners adopt the resolution as presented, regarding the 1973 Marine Law Patrol Program. Motion carried.

OTHER BUSINESS

Commissioner Sabaugh commended Chairman Johnson for the efficient and effective manner in which he conducted these Budget Hearings.

Chairman Johnson thanked the members of the Committee for their excellent cooperation.

ADJOURNMENT

A motion was made by Brandenburg, supported by Okros to adjourn. Motion carried.

The meeting adjourned at 10:20 a.m.

Patrick Johnson, Chairman

Sandra K. Pietrzniak, Committee Reporter

PADDY WAGON:

Chairman Dane called the Board's attention to a letter from Sheriff Almstadt regarding purchase of a paddy wagon from the Checker Motor Sales Corporation in Kalamazoo for \$5,500 so that the holding cells in the Court Building can be utilized. Motion by Back, supported by Hramiec to give the Sheriff permission to buy the vehicle.

BOARD AND COMMISSION APPOINTMENTS

LIBRARY BOARD: Since there was one vacancy and one application, motion was made by Hramiec, supported by Okros, to appoint the applicant, Byron Nichols. Ayes all but Hickey who voted no. Motion carried.

PLANNING COMMISSION: Since there were four candidates - Messrs. Okros, VerKuilen, Back, and Walsh - Chairman Dane said that balloting would be conducted. Messrs. McHenry and Sabaugh were appointed tellers and after the votes were tallied, Messrs. Okros, VerKuilen and Back were declared to have won appointment. Motion by McHenry, supported by VerKuilen to destroy the ballots. Ayes all and motion carried.

PARKS AND RECREATION COMMISSION: There were two vacancies to be filled and four applications and Chairman Dane again called for balloting and asked that Messrs. McHenry and Sabaugh continue as tellers. The four applicants were Louis Burdi, Ralph Caruso, TedGeorge Shaeffer and Ross Snowden. After tallying the votes, Messrs. Caruso and Snowden were declared winners. Motion by McHenry, Supported by Hickey, to destroy the ballots. Ayes all and motion carried.

CIVIL SERVICE COMMISSION: Messrs. Caruso and Stanley Florka has submitted application for the won vacancy on the Commission but earlier in the meeting, Mr. Caruso withdrew his name. Motion by Okros, supported by Johnson to appoint Mr. Florka. Ayes all and motion carried.

SPECIAL ELECTIONS COMMITTEE: Motion by Gaberty, supported by Walsh, to carry these appointments over till the January 8, 1973 meeting.

AIR POLLUTION APPEALS BOARD: Representatives from labor, industry, agriculture, the Planning Commission and the Macomb County Citizens Advisory Committee on Pollution were to be appointed to the Air Pollution Appeals Board. The labor representative, Frank J. Fagan, was appointed at the November 22 meeting and the motion was made by Gaberty, supported by Okros, that Jack A. Prescott be appointed the agriculture representative. Ayes all and motion carried. Motion by Johnson, supported by McHenry, that Sherwood Bennett be appointed the representative from the Planning Commission. Ayes all and motion carried. Motion by Johnson supported by Back, to appoint Frank Querry, Jr., as the member from the Macomb County Citizens Advisory Committee on Pollution. Ayes all and motion carried.

OTHER BUSINESS:

a) Mr. Back called the Board's attention to a letter from the Parks and Recreation Commission commending Mr. Gaberty for his work on the Commission. Motion by Back, supported by Okros to receive and file the letter.

b) Mr. Back discussed the resignation of Dennis J. Meagher, Assistant Director of the Planning Commission. Motion by Okros, supported by Hramiec, to receive and file the Planning Commission's resolution commending Mr. Meagher for his service. Ayes all and motion carried. Mr. Gaberty asked that the Board prepare a similar resolution.

c) Mr. Caruso asked that his letter of December 20, 1972 concerning an Appellate Court decision be placed in the minutes. It reads as follows:

"Steve Dane, Chairman
and Macomb County Board of Commissioners

Gentlemen:

In the Macomb Daily, December 18th, issue, there was story in regards to the bussing issue. In the article, it stated that the opinion of the Appellate Court was that it was not necessary to prove school districts are not segregated either legally or illegally and that the court has the power to disregard artificial boundary lines.

According to the 10th Amendment of the Constitution of the United States and I quote:

'The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.'

If, as the courts have ruled, our school districts have artificial boundary lines, what's to stop them next from also saying that our cities, townships and counties are not artificial boundary lines?

Therefore, it is my feeling that the courts are arbitrarily setting territorial district boundary lines within our state. If our school districts do not meet the courts criteria as a separate identity, then we, the Board of Commissioners, should urge our legislators to pass laws giving our school districts the right to form charters or other regulations needed to give them their own identity so that they can meet the courts criteria to become legally constituted districts and thus the Federal Courts cannot rule that they (the school districts) contain artificial boundary lines.

Sincerely,

/s/Ralph A. Caruso
Macomb County Commissioner
Sterling Heights?

He asked that it be sent to all Macomb County Legislators.

d) Mr. Johnson asked our Legal Counsel to prevail on George Romney's successor as Secretary of Housing and Urban Development to lift restrictions on giving help to groups not belonging to regional planning groups. Motion by Johnson, supported by Caruso to ask Legal Counsel to send such a communique to the new Secretary. Motion carried.

e) Mr. Hickey mentioned that he would like to see a procedure for purchasing materials for the county library such as other departments have, i.e., a purchase order and approval of the Finance Committee. He said the librarian has a \$140,000 budget annually and does not have to report to anyone. Mr. Hickey also stated some of the commissioners have books and materials in their homes which are overdue. Mr. Back asked Mr. Hickey to name names and not to taint the entire Board. Mr. Johnson stated that the State Legislature determines the purchasing procedures of the library and not one book is purchased without prior approval of the Library Board. Mr. McHenry reminded Mr. Hickey that this matter had been sent to the HEW Sub-Committee on December 20. Mr. Dane ruled Mr. Hickey's motion out of order because the matter had already been referred to a sub-committee.

Motion by Hickey, supported by Dutko to reconsider the referral to the sub-committee. On voice vote, the motion was defeated.

Motion by Back, supported by Tomlinson to have the HEW sub-committee request a report from the Library as to Board members who have books or films overdue. Mr. Johnson explained that Library records are privileged and Mr. Back withdrew his motion.

f) Mr. Caruso, who is leaving the Board, expressed his appreciation for the support of the other members had given him during his tenure and thanked them for their cooperation.

g) Mr. Sabaugh asked that his letter of December 21, 1972 be read into the record. It reads as follows:

"Chairman Stephen Dane
Macomb County Board of Commissioners
Mt. Clemens, Michigan

Dear Chairman Dane:

I am writing to you today as a County Commissioner to present a proposal to the Board of Commissioners for its consideration at the Board meeting December 21. I am making this proposal in the hopes we can conduct the internal affairs of the Board in a professional investigations, charges and counter charges about certain Board Members.

I am therefore suggesting to the Board that a Special Committee on Internal Affairs be established by official Board action. This committee would replace the Ad Hoc By-Laws Committee and the By-Laws Sub-Committee. However, this proposed committee would have more responsibilities than either of those two committees.

The proposed committee would have the following responsibilities:

- To annually evaluate changes in the Board's By-Laws and make a recommendation of no change or specific changes for Board action in December of every year.
- To evaluate the committee structure of the Board and report to the Board every December on its recommendations for changes, if any.
- To investigate, when requested, specific charges made by any commissioner or commissioners regarding per diems, violation of Board policy, meeting or professional conduct related to Board responsibilities and duties.
- To report to the Board the findings of any investigation made by the committee.
- To make recommendation for positive changes following an investigation to the Board of Commissioners.
- So that this special committee can represent the entire Board, I am suggesting it be an elected committee with five or seven members. It would be elected in January of every year and elect its own chairman who would have the same powers as the chairman of a major committee now has.

I believe that membership on this committee should be rotated yearly as much as possible so that it can be a committee that most Board members can serve on.

I am making this proposal so that the Board can do something to manage its own affairs in a fair and impartial manner. Charges and investigations by individual Board members make good headlines but also reflect negatively on the entire Board. I feel that all charges made deserve a full investigation by this Board because the public has a right to know if any charges made have substance in fact.

I am not directing this proposal at any one individual or groups but in the hopes that, we as elected officials, can work together to manage our own affairs for the good of the county.

I realize that the By-Laws of the Board can only be amended only after oral notice has been received by each Board member at a preceding meeting and a written notice has been forwarded to each member not less than five days preceding the offering of the amendment. (Article 18, Section 1, Board of Commissioners By-Laws).

So I am fulfilling this rule of the Board's By-Laws in the hopes that this amendment will be offered at the next full Board meeting January 8.

Sincerely,

/s/ Richard D. Sabaugh
Commissioner, District 4"

After discussion, motion was made by Gaberty, supported by Okros, that copies of the letter be sent to the Commissioners-elect and that the matter be put on the January 8 agenda. Ayes all and motion carried.

Motion by Sabaugh, supported by Back, to refer the matter to the By-Laws Committee of the Administrative Services Committee. Ayes all and motion carried.

h) Motion by McHenry, supported by Gaberty, to receive and file the Annual Report from the Detroit Water Board. Ayes all and motion carried.

i) Mr. Back asked that a communication be sent to Governor Milliken regarding the Board's suggestions on taxation and districting as regards Bill 1036. He asked that the Board readdress itself to the Governor's report and suggested that at the January 8 meeting, recommendations could be made, including the proposition that Macomb County could be designated as the A-95 Agency.

j) Mr. Gaberty informed the Board that he had sent three registered letters to HUD regarding their position on the spillway park and received no replies to any of them.

The Chairman declared the meeting adjourned at 11:55 a.m.

MACOMB COUNTY 1973 BUDGET

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TO: CHAIRMAN & MEMBERS OF THE BOARD OF COMMISSIONERS

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The Total gross budget for 1973 as presented herein is \$29,164,453.00.

Further provisions of the Budget are as follows:

EMPLOYEE BENEFITS:

Employee Benefits, as spelled out in collective bargaining agreements will be made available by the Personnel and Labor Relations Department to employees upon request. Amendments adopted by the Board of Commissioners will be communicated to the affected personnel at time of adoption.

EMPLOYMENT POLICIES & PERSONNEL PRACTICES:

All personnel positions being vacated during the budget year are removed from the budget and may not be filled until such time that the Personnel Committee, upon recommendation of the Personnel and Labor Relations Director, reconfirms the need and the classification of the position; the Controller is herewith instructed to withhold all payment for said vacated position until such reconfirmation; the Personnel and Labor Relations Director may in time of emergency, obtain approval of his recommendation from the Chairman of the Board, together with the Chairman of the Budget, Personnel and Finance Committees; their action will be subject to final approval by the Personnel Committee, this policy to take immediate effect.

In line with the current personnel policy, all individuals must, prior to being placed in employment, visit the Personnel Office to complete all necessary documentation including physical examination prior to placement on the payroll.

Further: No newly hired individual will be paid by the Controller's Office unless certified by the Personnel Department that all documentation, including necessary tests where applicable, is complete, and in the hands of the Payroll Department.

Those employees, to be hired, promoted (excluding employees covered by the automatic promotion provision as confirmed in the classification structure from Clerical Grade I to Typist-Clerk II) or transferred to a new classification on the same grade level, must be tested and their qualifications for the position acknowledged by the office of Personnel and Labor Relations. This refers to all budgeted positions including those reconfirmed in accordance with the policies adopted by the Macomb County Board of Commissioners, April 29, 1971, relative to "vacated budgeted personnel positions". A copy of this acknowledgement must accompany the necessary documentation to the Controller's Office.

The following policy will serve as a guide for all committees and departments when employees request an unpaid leave of absence for educational purposes.

1. For union and non-union regularly employed, other than department heads and assistants, per union contract.
2. For department heads and assistants, no longer than 90 days per any calendar year or the length of summer sessions, whichever is shorter, and only when courses are not regularly offered during evening hours at the university or institute within the metropolitan Detroit area, with approval of the Major Committee and Chairman of Personnel Committee and Chairman of the Board of Commissioners.
3. Department heads and assistants requesting a period longer than indicated in Policy 2 above requires recommendation of Major Committee, when said Major Committee perceives such leave to be in the best interests of the County, approvals of Personnel Committee and Chairman of the Board of Commissioners.

NEW EMPLOYEES:

A new employee is to be started at the minimum salary designated for the position to be used; provided, however, upon consultation between the department head and the County Controller, the employee, if he or she has had previous experience in work similar to the type of work to be performed for the county, may be given credit for one-half (1/2) of such experience and the minimum salary may be increased on the basis of increments allowed if said employee had been employed by the county. In no case, however, shall the starting salary be in excess of one-half (1/2) of the total increments allowed in the salary range. If the department head is desirous of allowing a greater starting salary than set forth above, it must be approved by the Chairman of the Budget Committee, County Controller, Labor Relations Director and the particular department head.

Increments and salary increases other than above defined and/or defined by union agreement may be granted only by the Chairman, Budget Committee upon the following prescribed basis:

A. The request must bear the following:

1. Recommendation of Department Head.
2. Recommendation of Personnel-Labor Relations Director.

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3. Recommendation of County Controller.

B. The basis for the request must be:

1. Additional prescribed and/or directed educational achievements within the field and scope of the position, attained on the employees own time, or:
2. Additional prescribed experience gained on the employees own time. Said experience being within the field and scope of the position held.

SALARY INCREMENTS:

After employment, each employee will be entitled to one (1) normal increment after twenty six (26) weeks of continuous employment. All increments to be approved by the department head before becoming effective.

Increment Schedule:	\$ 3,452.	to	\$ 5,000.	-	\$ 150.00
	5,001.	to	7,500.	-	200.00
	7,501.	to	10,000.	-	250.00
	10,001.	to	15,000.	-	375.00
	15,001.	to	30,000.	-	500.00

PROMOTION AND TRANSFERS:

Any transfer or promotion of an employee to an authorized budgeted position must be by request of department head and approval by the Chairman of the Budget Committee, the County Controller, Labor Relations and Personnel Director and the head of the particular department.

NEW CLASSIFICATIONS ADDED OR ADDITIONAL EMPLOYEES:

Any department head wishing to have a new budgeted position or new budgeted classification added during the year should submit the request in writing to the County Controller. Request is to contain a description of work to be performed.

After a review with the department head, the Controller is instructed to submit information prepared to the Personnel Committee for approval before submitting to the Budget Committee and the Board of Commissioners.

SALARY SCHEDULE FOR CLASSIFIED EMPLOYEES:

CLERICAL CLASSIFICATION STRUCTURE

<u>GRADE</u>	<u>TYPIST CLERK</u>	<u>STENO CLERK</u>	<u>ACCOUNT CLERK</u>
I	\$5,235.92. - \$7,402.73	\$5,243.99. - \$7,557.44	\$5,243.99. - \$7,557.44
II	\$5,531.06. - \$7,712.16	\$5,539.18. - \$7,867.98	\$5,547.24. - \$8,022.68
III	\$6,184.37. - \$8,178.51	\$6,200.44. - \$8,486.82	\$6,200.44. - \$8,486.82
IV	\$6,426.62. - \$8,643.75	\$6,458.36. - \$9,252.58	\$6,442.70. - \$8,952.07

NOTE: Automatic promotion based on time in service to Grade II. Must meet requirements of Steno II or Account Clerk II. Otherwise automatic promotion only to Typist Clerk II.

Promotions to Grade III and IV must be due to availability of position and qualifications for promotion.

SALARIES:

Salaries shall be as prescribed herein for each classification of employee until changed by authority of the Board of Commissioners.

Employees who are promoted to a new classification, will upon approval of the change by the Board of Commissioners receive either the minimum of the classification and/or one (1) normal increment if the present salary is in excess of the minimum. Subsequent increments shall be on the anniversary of the change.

Salaries are to be paid by-weekly. The by-weekly salary will be computed on the basis of actual normal working days within the calendar year.

FURTHER PROVISIONS:

TRAVEL AND CAR ALLOWANCE:

The officials and employees be allowed the following for mileage on a monthly basis.

- 12¢ per mile for the first 500 miles
- 10¢ per mile for the next 500 miles

8¢ per mile for all mileage over 1,000 miles

Requests for mileage payments are to be filed on forms furnished by the Controller. Forms must be filed within at least sixty (60) days after expense has been incurred.

Officials and employees regularly utilizing their personal vehicle for county authorized purposes must submit by January 31 of each year to the Controller's Office, a certificate of insurance indicating that insurance coverage is currently maintained. If the insurance is cancelled or amended, notification to this effect must be given the controller within ten (10) days.

All County owned vehicles, except those exempted by the appropriate committee of the Board of Commissioners, will be marked as per the guidelines set by the Board of Commissioners.

TRAVEL GUIDELINES:

Travel guidelines shall be as adopted by the Board of Commissioners.

EXCESS EXPENSE:

If any expense in any department equals the amount set in the budget prior to December 31, additional allowance must be made by the Board of Commissioners before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE

Prepared by:

John L. Shore
Controller

MACOMB COUNTY
1973 BUDGET

REVENUE SOURCE SUMMARY

<u>BUDGET FINANCED AS FOLLOWS:</u>	<u>1971</u>	<u>1972</u>	<u>1973</u>
County Tax Collection	\$ 13,741,000.	\$ 14,916,475.	\$ 15,950,000.
Delinquent Tax	170,000.	185,000.	194,000.
State Income Tax	1,900,000.	2,335,000.	2,500,000.
State Revenue Sharing			187,500.
Federal Revenue Sharing			557,000.
Departmental Revenues	2,300,000.	2,417,000.	2,477,200.
General Fund Income:	\$ 18,111,000.	\$ 19,853,475.	\$ 21,865,700.
Cash Balance, Previous Year	1,700,000.	1,629,154.	1,875,000.
GENERAL FUND REQUIREMENT:	\$ 19,811,000.	\$ 21,482,629.	\$ 23,740,700.
Credits, Collections & Refunds:	5,220,008.	4,799,151.	5,423,753.
	\$ 25,031,008.	\$ 26,281,780.	\$ 29,164,453.
State Equalized Valuation	\$2,747,360,474.	\$2,947,774,324.	\$3,142,678,420.
Tax Levy	\$ 14,259,319.	\$ 15,298,949.	\$ 16,310,501.
Rate Per M	\$ 5.19	\$ 5.19	\$ 5.19

MACOMB COUNTY
1973 BUDGET

PROGRAM COST SUMMARY

	<u>NET BUDGET</u>	<u>CREDITS</u>	<u>GROSS BUDGET</u>
<u>SUMMARY BY FUNCTIONS:</u>			
Legislative	\$ 406,528.	\$.	\$ 406,528.
Judicial	3,413,148.		3,413,148.
General County	5,764,092.	656,595.	6,420,687.
Public Safety	3,639,111.	102,500.	3,741,611.
Health	3,233,461.	558,249.	3,791,710.
Welfare	3,757,616.	3,863,194.	7,620,810.
Library	672,958.	243,215.	916,173.
Recreation	826,226.		826,226.
Other Agencies	23,700.		23,700.
Other Appropriations	745,870.		745,870.
Other Items	1,257,990.		1,257,990.
	<u>\$ 23,740,700.</u>	<u>\$ 5,423,753.</u>	<u>\$ 29,164,453.</u>

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SCHEDULE OF DEPARTMENTAL REVENUES

		<u>GROSS BUDGET 1972</u>	<u>GROSS BUDGET 1973</u>
Court Costs	- District	\$ 200,000.	\$ 109,000.
	- Circuit	110,000.	126,000.
	- Probation	80,000.	90,000.
	- Fees	80,000.	88,000.
Clerk		140,000.	130,000.
Friend of the Court		3,500.	2,500.
Juvenile Court		40,000.	40,000.
Probate Court		210,000.	353,800.
Clerk - Register of Deeds	- Fees	6,300.	7,200.
	- Microfilm	5,000.	4,000.
Sheriff	- Photocopies	200,000.	225,000.
Treasurer	- Collection Fees	10,000.	9,500.
	- Deed Certificates	7,000.	7,000.
	- Expense of Sale	23,000.	30,000.
	- Interest on Tax	27,500.	27,500.
	- Trailer Park Fees	700.	1,000.
	- Liquor License	750,000.	600,000.
	- Interest on Investments	22,000.	14,000.
	- State Subsidy-Contagious	450,000.	500,000.
Miscellaneous	- Transfer Fees-Real Estate	52,000.	112,700.
		<u>\$ 2,417,000.</u>	<u>\$ 2,477,200.</u>
	TOTAL		

DETAIL OF MISC. REVENUES
(MEMO ONLY)

	1972 GROSS BUDGET	1973 GROSS BUDGET
<u>SALE OF MAPS</u>		
Addressograph	\$ 1,450.	\$ 2,000.
Drain		10.
Planning	2,000.	1,500.
<u>SALE OF XEROX</u>		
Drain		500.
Planning	50.	100.
<u>SALE OF VENDING MACHINE GOODS</u>		
County Building		150.
Engineering Building		15.
Library		115.
Probate Court Building		10.
Social Services Building		25.
Court Building		250.
Sheriff	3,000.	3,500.
<u>RENT</u>		
Engineering Building		-0-
Social Services	4,500.	12,325.
County Building		22,000.
Harper		12,825.
Health Center		9,800.
Court Building	500.	750.
Van Dyke Building	5,000.	-0-
Green Acres		31,825.
Engineering Fees-Drain	30,000.	10,000.
Inheritance Tax-Treasurer	2,500.	3,000.
Municipal Court Costs		2,000.
Other Miscellaneous	3,000.	-0-
TOTAL	\$ 52,000.	\$112,700.

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MACOMB COUNTY 1973 BUDGET
REIMBURSEMENT, REFUNDS & STATE AID

	1972 GROSS BUDGET	1973 GROSS BUDGET
<u>COUNTY GENERAL:</u>		
Departmental	\$ 449,300.	\$ 522,380.
Drain Pumping Station	105,600.	134,215.
TOTAL	\$ 554,900.	\$ 656,595.
<u>PUBLIC SAFETY:</u>		
Marine Law-State	\$ 47,500.	\$ 37,500.
Animal Shelter	50,000.	65,000.
TOTAL	\$ 97,500	\$ 102,500.
<u>HEALTH:</u>		
Adult Hospitalization	\$ 18,000.	\$ 30,000.
Health Department	339,248.	528,249.
TOTAL	\$ 357,248.	\$ 558,249.
<u>WELFARE:</u>		
<u>Child Care:</u>		
State	\$ 160,000.	\$ 175,000.*
Collections	75,000.	100,000.
<u>Direct Relief:</u>		
State	\$ 820,400.	\$1,081,884.
Collections	90,000.	28,000.
<u>Medical Facility:</u>		
State-Medicare-Medicaid	\$1,791,000.	\$1,866,540.
Collections	408,000.	503,420.

MACOMB COUNTY 1973 BUDGET
REIMBURSEMENT, REFUNDS & STATE AID (CONT'D.)

	1972 GROSS BUDGET	1973 GROSS BUDGET
<u>WELFARE CONT'D:</u>		
<u>Administration:</u>		
State	\$ 139,000.	\$ 108,350.
TOTAL	\$3,483,400.	\$3,863,194.
* Net of restricted State Reimbursement.		
<u>LIBRARY:</u>		
Cash Balance	\$ 35,000.	\$ -0-
State Aid	10,395.	8,455.
Revenue	99,483.	101,625.
Refunds	157,225.	133,135.
TOTAL	\$ 302,103.	\$ 243,215.
<u>LAW LIBRARY:</u>	\$ 4,000.	\$ -0-
GRAND TOTAL	\$4,799,151.	\$5,423,753.

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1973 GROSS BUDGET

	1972* GROSS BUDGET	TOTAL PERSN'L COST	1973 OPERATING EXPENSE	GROSS BUDGET
<u>LEGISLATIVE:</u>				
Board of Commissioners	\$ 273,786.	\$ 359,573.	\$ 46,955.	\$ 406,528.
<u>JUDICIAL:</u>				
Circuit Court	\$ 749,471.	\$ 387,938.	\$ 455,480.	\$ 843,418.
Friend of the Court	513,048.	620,348.	55,515.	673,863.
Probation	315,447.	378,387.	28,080.	406,467.
Law Library	7,000.		8,000.	8,000.
42nd District Court	154,220.	132,340.	41,090.	173,430.
Probate-Court	214,493.	264,697.	20,315.	285,012.
Juvenile Court	731,226.	894,941.	87,230.	982,171.
Jury Commission	21,595.	11,587.	13,200.	24,787.
Municipal Court	7,000.		7,000.	7,000.
District Court 3rd Class	9,000.		9,000.	9,000.
Grand Jury	15,000.			
	\$ 2,737,500.	\$ 2,690,238.	\$ 722,910.	\$ 3,413,148.
<u>GENERAL COUNTY:</u>				
Building Authority-Admin.	\$ 5,000.	\$	\$ 4,750.	\$ 4,750.
Clerk	305,035.	383,099.	33,180.	416,279.
Register of Deeds	124,077.	148,155.	15,460.	163,615.
Civil Counsel	54,423.	61,699.	8,075.	69,774.
Controller-Staff	70,821.	103,553.	5,635.	109,188.
Accounting	224,785.	158,256.	125,310.	283,566.
Facilities & Operations	1,107,632.	876,112.	682,015.	1,558,127.
Management Services	176,476.	164,991.	67,835.	232,826.
Purchasing	101,105.	114,784.	19,340.	134,124.
Reimbursement	63,445.	78,302.	3,685.	81,987.
Convention	20,000.		33,590.	33,590.

* All Departments shown exclusive of Fringe Benefits.

	1972* GROSS BUDGET	TOTAL PERSN*L COST	1973 OPERATING EXPENSE	GROSS BUDGET
GENERAL COUNTY CONT'D:				
Overtime-Temporary Personnel	\$ 249,191.	\$ 377,058.	\$	\$ 377,058.
Co-operative Extension	60,595.	41,314.	28,930.	70,244.
Drain Commission	351,652.	391,030.	37,325.	428,355.
Act 342	53,045.	67,473.		67,473.
Pumping Station	107,021.	152,907.		152,907.
Elections	82,300.	2,975.	3,035.	6,010.
Equalization	185,839.	231,384.	14,485.	245,869.
Personnel-Labor Relations	102,642.	92,506.	21,900.	114,406.
Planning	286,912.	336,585.	30,495.	367,080.
Plat Board	4,500.		4,500.	4,500.
Prosecuting Attorney	917,083.	1,083,695.	94,875.	1,178,570.
Retirement Commission	3,750.	2,750.	10,210.	12,960.
Tax Allocation Board	6,000.		3,700.	3,700.
Treasurer	207,202.	170,639.	26,260.	196,899.
Addressograph	70,486.	98,195.	5,935.	104,130.
Vital Statistics	2,700.		2,700.	2,700.
	\$ 4,943,717.	\$ 5,137,462.	\$ 1,283,225.	\$ 6,420,687.
PUBLIC SAFETY:				
Animal Shelter	\$ 132,761.	\$ 121,892.	\$ 33,035.	\$ 154,927.
Civil Service Commission	6,000.	2,625.	3,850.	6,475.
Inter Community Enforcement	9,000.		8,500.	8,500.
Law Enforcement/Civil Defense	59,612.	46,575.	4,965.	51,540.
Radio	186,948.	161,086.	20,060.	181,146.
Sheriff	2,444,566.	2,730,629.	392,700.	3,123,329.
Marine Safety	100,000.		149,090.	149,090.
Teletype	49,465.	59,904.	950.	60,854.
Traffic Safety Council	5,750.		5,750.	5,750.
	\$ 2,994,102.	\$ 3,122,711.	\$ 618,900.	\$ 3,741,611.

* All Departments shown exclusive of Fringe Benefits.

	1972* GROSS BUDGET	TOTAL PERSN*L COST	1973 OPERATING EXPENSE	GROSS BUDGET
HEALTH:				
Ambulance	\$ 9,000.	\$	\$ 9,000.	\$ 9,000.
Comprehensive Health Council	10,000.		13,200.	13,200.
Contagious	200,000.		190,000.	190,000.
Health Department	1,875,062.	1,947,995.	321,385.	2,269,380.
Medical Examiner	55,040.	24,201.	36,425.	60,626.
Mental Health	410,900.		468,552.	468,552.
Mentally Ill	300,250.		282,400.	282,400.
State Institutions	500,000.		497,500.	497,500.
Veterans Hospitalization	1,052.		1,052.	1,052.
	\$ 3,361,304.	\$ 1,972,196.	\$ 1,819,514.	\$ 3,791,710.
WELFARE:				
Child Care Fund	\$ 1,443,207.	\$ 613,667.	\$ 766,800.	\$ 1,380,467.
Economic Opportunity	182,703.		203,951.	203,951.
Social Services:				
Administration	348,000.		272,480.	272,480.
Adult Hospitalization	300,000.		316,500.	316,500.
Direct Relief	1,947,000.		2,023,310.	2,023,310.
Foster Care	20,000.		12,000.	12,000.
Medical Facility	3,181,452.	2,761,801.	478,214.	3,240,015.
Veterans Burial	85,000.		82,500.	82,500.
Veterans Council	69,366.	85,502.	4,085.	89,587.
	\$ 7,576,728.	\$ 3,460,970.	\$ 4,159,840.	\$ 7,620,810.

* All Departments shown exclusive of Fringe Benefits except; Health Dept. - Child Care - Medical Facility

	1972* GROSS BUDGET	TOTAL PERSN'L COST	1973 OPERATING EXPENSE	GROSS BUDGET
<u>LIBRARY:</u>	\$ 877,702.	\$ 593,998.	\$ 322,175.	\$ 916,173.
<u>RECREATION:</u>				
Huron-Metro Authority	\$ 736,944.	\$	\$ 785,600.	\$ 785,600.
Parks & Recreation Comm.	77,150.	31,096.	6,530.	37,626.
South East Tourist Assoc.			3,000.	3,000.
	\$ 814,094.	\$ 31,096.	\$ 795,130.	\$ 826,226.
<u>OTHER:</u>				
Building Authority-Lease	\$ 535,000.	\$	\$ 535,000.	\$ 535,000.
Contingency	50,025.		165,918.	165,918.
Board Restricted			232,072.	232,072.
County at Large Drains	25,000.		25,000.	25,000.
County Roads & Bridges	300,000.		300,000.	300,000.
	\$ 910,025.	\$	\$ 1,257,990.	\$ 1,257,990.
<u>OTHER AGENCIES:</u>				
Mich. Assoc. of Counties	\$ 11,000.	\$	\$ 11,000.	\$ 11,000.
National Assoc. of Counties	3,777.		5,000.	5,000.
Stream & Rain Gauges	7,700.		7,700.	7,700.
	\$ 22,477.	\$	\$ 23,700.	\$ 23,700.
<u>OTHER APPROPRIATIONS:</u>				
Cadastral Mapping	\$ 100,000.	\$	\$ 257,000.	\$ 257,000.
Emergency Flood Program			10,000.	10,000.

* Library shown inclusive of Fringe Benefits

	1972 GROSS BUDGET	TOTAL PERSN'L COST	1973 OPERATING EXPENSE	GROSS BUDGET
<u>OTHER APPROPRIATIONS CONT'D</u>				
Fringe Benefits	\$ 1,418,837.*	\$	\$	\$
Furniture & Equipment	99,835.		308,870.	308,870.
LEEA Grants	76,700.			
Liability & Fire Ins.	95,500.		105,000.	105,000.
Liability-Umbrella Coverage	16,000.		16,000.	16,000.
Miscellaneous	5,150.		5,000.	5,000.
Reserve-Annual & Sick Leave	15,000.	25,000.		25,000.
Salt River Maintenance	100.			
Short Term Tax Bond	21,500.		19,000.	19,000.
	\$ 1,848,622.	\$ 25,000.	\$ 720,870.	\$ 745,870.
 GRAND TOTAL	 \$ 26,360,057.	 \$ 17,393,244.	 \$ 11,771,209.	 \$ 29,164,453.

* Fringe Benefits included in total Personnel Costs-1973

GENERAL FUND

BOARD OF COMMISSIONERS

GENERAL COUNTY GOVERNMENT

-101-

-100-

1

THE BOARD OF COMMISSIONERS IS THE LEGISLATIVE, ADMINISTRATIVE AND POLICY MAKING BODY FOR THE COUNTY. THE BOARD IS COMPOSED OF 25 MEMBERS WHO ARE ELECTED EVERY TWO YEARS. THERE ARE SEVEN MAJOR COMMITTEES, NINE STANDING COMMITTEES, THIRTEEN SUBCOMMITTEES ON THE BOARD AND SUCH SPECIAL COMMITTEES AS MAY BE APPOINTED FROM TIME TO TIME FOR SPECIFIC PURPOSES.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Commissioner Per Diem	3,000.	
Commissioners Base	6,495.	
Legislative Public Information Officer	17,000.	1
Committee Reporter	\$9,250.-12,500.	1
Ass't. Committee Reporter	8,000.-10,574.	1
Typist Clerk IV	6,427.- 8,644.	1
Steno Clerk II	5,540.- 7,868.	1
Grandfathered Re-classification	310.	
		5

BOARD OF COMMISSIONERS

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 1,500.	Commissioners Per Diem	\$ 75,000.
829	Advertising	200.	Commissioners Base	162,375.
830	Postage	1,300.	Salaries	56,896.
832	Telephone & Telegrams	200.		
833.01	Travel Expense:		Sub-Total	\$294,271.
	Commissioners	7,200.		
	Leg.Pub.Inf.Officer	5,000.	Fringe Benefits	65,302.
833.02	Chairman of Board	1,800.		
833.03	Convention	14,465.	Total Personnel Cost	\$359,573.
837	Memberships & Sub-			
	scriptions	260.	Operating Expense	46,955.
839	Equipment Rental	10,400.		
847	Repairs & Maintenance		GROSS BUDGET:	\$406,528.
	of Equipment	200.		
870	Office Supplies	4,130.	Less Credits & Reimbursements:	
959	Miscellaneous	300.	Travel	50.
		\$46,955.	Photo Service (Misc.)	200.
			NET BUDGET:	\$406,278.

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GENERAL FUND

CIRCUIT COURT

JUDICIAL

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THE 16TH JUDICIAL CIRCUIT ENCOMPASSES THE COUNTY OF MACOMB. THE COURT IS COMPOSED OF SEVEN CIRCUIT JUDGES AND COURT ADMINISTRATOR. IN ADDITION TO MATTERS ORIGINATING WITH THIS COURT IT IS THE COURT OF APPEAL FOR ALL LOWER COURTS IN THE COUNTY. APPEALS FROM THE CIRCUIT COURT ARE TO APPELLATE COURT AND STATE SUPREME COURT.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Judges	\$ 11,000	7
Court Administrator	14,000-22,250	1
Circuit Court Stenos	13,000-13,000	8
Law Research Clerk/Atty.	9,495-13,000	1
Steno Clerk IV	6,459- 9,253	7
Steno Clerk II	5,540- 7,868	1
Typist Clerk I/II	5,236- 7,713	2
Assignment Clerk	6,700- 9,253	1
		<u>28</u>

CIRCUIT COURT

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
820.00	Court Psychologist	\$12,000.	Salaries	\$313,568.
821.05	Psychiatric Examination	1,800.	Fringe Benefits	74,370.
824	Transcripts	30,000.	Total Personnel Cost	\$387,938.
824.02	Outside Court Reporter	250.	Operating Expense	455,480.
825	Jury Fees	175,000.	GROSS BUDGET:	\$843,418.
828	Printing & Binding	1,000.		
829.01	Legal News	100.		
830	Postage	2,750.		
832	Telephone & Telegraph	200.		
835.01	Defense Attorney	185,000.		
835.02	Supreme Court Appeal Fund	40,230.		
837	Books & Publications	2,500.		
847	Office Equip. Repair & Maintenance	1,000.		
860.02	Visiting Judge	100.		
870	Office Supplies	2,750.		
953	Record Copying Rentals	700.		
959	Miscellaneous	100.		
		<u>\$415,250.</u>		

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GENERAL FUND

FRIEND OF THE COURT

JUDICIAL

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THE PRIMARY ACTIVITIES OF THE OFFICE OF THE FRIEND OF THE COURT INCLUDES THE ESTABLISHMENT AND ENFORCEMENT OF ALL SUPPORT AND ALIMONY ORDERS ENTERED BY THE MACOMB COUNTY CIRCUIT COURT AND THE CONDUCTION OF INVESTIGATIONS FOR THE PURPOSE OF RECOMMENDING TO CIRCUIT COURT ON QUESTIONS OF SUPPORT, ALIMONY, CUSTODY AND VISITATION.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Friend of the Court	\$18,000.-23,500.	1
Chief Referee	16,000.-20,000.	1
Referee	14,000.-18,000.	2
Judicial Officer	11,000.-16,350.	3
Cashier II	8,000.-10,964.	1
Chief Investigator	8,200.-13,491.(1)	1
Investigators	8,200.-13,227.(1)	4
Domestic Relations Interviewer	7,140.-11,314.	1
Enforcement Officers	7,450.-12,133.	4
Administrative Ass't.	11,000.-14,000.	1
Steno Clerk IV	6,459.- 9,253.	2
Steno Clerk III	6,201.- 8,487.	1
Steno Clerk I/II	5,244.- 7,868.	9
Account Clerk III	6,201.- 8,487.	3
Account Clerk I/II	5,244.- 8,023.	9
Typist Clerk I/II	5,236.- 7,713.	4
Telephone Operator	5,236.- 7,713.	1
Grandfathered Re-Classification	1,075.	

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(1) Inclusive of \$250.00 due July 1, 1973.

FRIEND OF THE COURT

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 5,000.	Salaries	\$514,247.
830	Postage	19,500.	Federal Reimbursement for unfunded positions	10,386.
832	Telephone & Telegraph	8,500.	Net Salaries	\$503,861.
833.01	Travel	12,500.	Fringe Benefits	116,487.
839.01	Equipment Rental	540.	Total Personnel Cost	\$620,348.
842	Computer Conversion		Operating Cost	53,515.
	Contingency	2,000.	GROSE BUDGET:	\$673,863.
847	Office Equipment Repair & Maintenance	2,500.		
870	Office Supplies	2,700.		
878	Other Supplies	100.		
927	Insurance Bonds	20.		
959	Miscellaneous	155.		
		\$53,515.		

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GENERAL FUND

PROBATION DEPARTMENT

JUDICIAL

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STATE STATUTE MAKES IT MANDATORY, BEFORE SENTENCING ANY PERSON CHARGED WITH A FELONY OR (WHEN DIRECTED BY THE COURT) A MISDEMEANOR, TO INQUIRE INTO THE ANTECEDENTS, CHARACTER AND CIRCUMSTANCES OF SUCH PERSON AND REPORT TO THE COURT IN WRITING. IF THE INDIVIDUAL IS PLACED ON PROBATION, A PROBATION OFFICER MUST FURNISH SUPERVISION TO HIM FOR A TERM NOT TO EXCEED FIVE (5) YEARS. THE PROBATION DEPARTMENT ALSO ACTS AS A COLLECTION AND DISBURSEMENT AGENCY FOR COURT COSTS, FINES, RESTITUTION, AND IN SOME INSTANCES, FAMILY SUPPORT.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Probation Officer	\$16,500-22,250	1
Chief Assistant	12,500-17,250	1
Assistant Probation Officers	9,700-13,450(N)	14
Account Clerk I/II	5,244- 8,023	1
Steno Clerk IV	6,459- 9,253	1
Steno Clerk III	6,201- 8,487	2
Steno Clerk II	5,540- 7,868	5
		<u>25</u>

(N) Not Negotiated

PROBATION

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 800.	Salaries	\$301,390.
830	Postage	650.	Union Contract Contingency	<u>10,360.</u>
832	Telephone & Telegraph	1,200.		
833.01	Travel	17,130.	Sub Total	\$311,750.
833.03	Convention, Conf. & Seminars	-0-	Federal Reimbursement for unfunded positions	<u>5,245.</u>
839	Equipment Rental	5,700.	Net Salaries	\$306,505.
847	Office Equipment Rental and Maintenance	1,500.	Fringe Benefits	<u>71,882.</u>
870	Office Supplies	1,000.	Total Personnel Costs	\$378,387.
959	Miscellaneous	<u>100.</u>	Operating Expense	<u>28,080.</u>
		\$ 28,080.	GROSS BUDGET:	\$406,467.

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GENERAL FUND

42ND DISTRICT COURT

JUDICIAL

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ARRAIGNMENTS OF CRIMINAL CASES, BOTH STATE AND ORDINANCE, ARE INITIATED HERE. NON-FELONY, TRAFFIC VIOLATIONS AND CIVIL SUITS (UNDER \$10,000.00) ARE DISPOSED EITHER WITH OR WITHOUT JURY. A SMALL CLAIMS (UNDER \$300.00) LAW PERMITS DISPOSITION OF CERTAIN CIVIL MATTERS WITHOUT ATTORNEYS. THIS DISTRICT COURT, LOCATED IN ROMEO, INCLUDES ALL OF MACOMB COUNTY NORTH OF HALL ROAD EXCEPT UTICA AND THE TOWNSHIP OF SHELBY. A MAGISTRATE OF THE COURT SETS IN THE CITY OF NEW BALTIMORE.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Judge	11,000	1
Magistrate	\$10,000-12,500	1
Court Administrator	10,000-12,660	1
Account Clerk II	5,548- 8,023	1
Steno Clerk IV	6,459- 9,253	1
Steno Clerk II	5,540- 7,868	2
Typist Clerk III	6,185- 8,179	1
Typist Clerk I/II	5,236- 7,713	3
Court Officer	5,938- 7,719	<u>1</u>

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42ND. DISTRICT COURT

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
825	Jury Fees	\$ 7,125.	Salaries	\$108,209.
826	Witness Fees	8,500.	Fringe Benefits	24,131.
826.01	Expert Testimony	200.	Total Personnel Cost	\$132,340.
828	Printing & Binding	1,500.	Operating Expense	41,090.
830	Postage	1,750.	GROSS BUDGET:	\$173,430.
832	Telephone & Telegraph	4,500.		
833.01	Travel	300.		
837	Memberships & Subcrip.	65.		
838	Building Rental	11,000.		
839	Equipment Rental	600.		
843	Janitorial Services	3,750.		
847	Office Equip. Repair & Maintenance	300.		
870	Office Supplies	1,200.		
882	Books & Publications	300.		
953	Record Copying	-0-		
959	Miscellaneous	-0-		
		\$41,090.		

GENERAL FUND

PROBATE COURT

JUDICIAL

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THERE ARE TWO (2) DIVISIONS OF PROBATE COURT; WILLS/ESTATES AND MENTAL, THE FUNCTION OF THE PROBATE COURT CONCERNS ITSELF PRIMARILY WITH THE PROBATING OF ESTATES OF DECEASED PERSON, ESTATES OF MINORS MENTALLY INCOMPETENT PERSONS, MENTALLY ILL PERSONS, CONDEMNATION PROCEEDINGS AND A LARGE NUMBER OF OTHER MATTERS SUCH AS SECRET MARRIAGES, WILLS, TRUSTS, ETC.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Probate Judge	\$ 34,000	1
Registrar	14,000-20,500	1
Court Analyst	9,000-14,470	1
Chief Deputy Registrar	7,280-10,800	1
2nd Deputy Registrar	6,673- 9,626	2
Court Reporter	10,000-12,585	1*
Conveyor -Process Server	6,813- 8,877	1
Steno Clerk IV	6,458- 9,253	1
Typist Clerk IV	6,427- 8,644	1
Typist Clerk I/II	5,236- 7,713	10
Typist Clerk II (P.T.50%)	5,236- 7,713	1
Grandfathered Reclassification	310	

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* As of 7-12-73 (As of 1-1-73 9,500-12,085)

PROBATE COURT

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
824	Transcripts	\$ 500.	Salaries	\$219,428.
824.02	Outside Court Reporter	750.		
828	Printing & Binding	3,000.	Federal Reimbursement for unfunded positions	5,137.
830	Postage	2,500.		
832	Telephone & Telegraph	200.	Net Salaries	\$214,291.
833.01	Travel	150.		
837	Memberships & Subcrip.	35.	Fringe Benefits	50,406.
839	Equipment Rental	4,200.		
847	Repair & Maintenance		Total Personnel Cost	\$264,697.
	Office Equipment	1,000.		
860.02	Visiting Judge	2,000.	Operating Expense	20,315.
870	Office Supplies	2,930.		
882	Books & Publications	1,000.	GROSS BUDGET:	\$285,012.
927	Insurance & Bonds	50.		
953	Record Copying	1,400.	Less Credits & Reimbursements:	
959	Miscellaneous	600.	Salary Reimbursement from State	15,000.
		\$20,315.	Medical Testimony Fees	2,700.
				17,700.
			NET BUDGET:	\$267,312.

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GENERAL FUND
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JUVENILE COURT
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JUDICIAL
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MACOMB COUNTY PROBATE COURT, JUVENILE DIV., PROVIDES FOR CHILDREN COMING WITHIN THE JURISDICTION OF THE COURT, SUCH CARE, GUIDANCE AND CONTROL AS WILL BE CONDUCIVE TO THEIR WELFARE AND TO THE BEST INTEREST OF THE STATE. BASIC DIVISIONS OF THE JUVENILE COURT ARE: ADOPTION, NEGLECT, DELINQUENT, AND YOUTH HOME.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Probate Judge	\$ 34,000	1
Court Director	16,000-21,250	1
Bus. Administrator	14,000-20,500	1
Psychologist	10,400-16,000(N)	1
Director of Child. Ser.	16,880	1
Counseling Therapist	14,000-17,880	2
Case Work Supervisor	10,100-15,000(N)	2
Attorney	16,000-21,250	1
Adoption Case Workers	10,250-14,000(N)	2
Intake Supervisor	9,750-14,450(N)	5
Supervisor of Neglect	9,700-15,000(N)	1
Neglected Section Aide	5,960- 8,219	1
Delinquent Section Aide	5,960- 8,219	1
Probation Officers	9,700-13,450(N)	15
Referee	9,740-15,500(N)	2
Court Coordinator	7,038-10,043	1
Supervisor-Clerks	7,025-10,964	1
Steno Clerk IV	6,459- 9,253	2
Steno Clerk III	6,201- 8,487	1
Typist Clerk IV	8,644	1
Typist Clerk III	8,179	1
Typist Clerk I/II	5,236- 7,713	12
Court Reporter	10,475-12,360*	1
Grandfathered Reclassification	784	
State Probation Officer	4,886(N)	1
State Probation Officer	3,460(N)	6
		<u>64</u>

(N) Not Negotiated

* Rate at 7-2-73 (1-1-73 9,975-11,860)

JUVENILE COURT

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
821.05	Psychiatric Exam.	\$ 150.	Salaries	\$756,247.
826	Witness Fees	1,608.	Union Contract Contingency	22,130.
828	Printing & Binding	4,000.		
829.01	Legal News	2,500.	Sub Total	\$778,377.
830	Postage	3,000.		
832	Telephone & Telegraph	20,000.	Federal Reimbursement for unfunded positions	50,908.
833.01	Travel	15,000.		
835.01	Defense Attorney	17,000.	Net Salaries	\$727,469.
835.03	Guardian Ad Litem	10,000.		
837	Memberships & Subcrip.	786.	Fringe Benefits	167,472.
839	Equipment Rental	7,836.		
847	Office Equipment Repair & Maintenance	1,500.	Total Personnel Cost	\$894,941.
860.02	Visiting Judge	500.		
870	Office Supplies	3,350.	Operating Expense	87,230.
		\$87,230.	GROSS BUDGET:	\$982,171.
			Less Credits & Reimbursements:	
			Salary Reimbursement from State	15,000.
			Other	1,500.
			Salary Reimbursement from Youth Fund	63,930.
				\$ 80,430.
			NET BUDGET:	\$901,741.

GENERAL FUND

JURY COMMISSION

JUDICIAL

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THE JURY COMMISSION ESTABLISHES A COMPLETE LISTING OF ALL REGISTERED VOTERS IN MACOMB COUNTY FOR THE PURPOSE OF SELECTING FROM 8,000 TO 10,000 NAMES ANNUALLY OF PROPECTIVE JURORS. THROUGH A QUESTIONAIR PROCESS AND CAREFULLY SCREENING, A FINAL LIST OF JURORS IS ESTABLISHED. EVERY TWO (2) MONTHS THE NUMBER OF JURORS REQUIRED BY THE VARIOUS COURTS (CIRCUIT, PROBATE OR DISTRICT) ARE DRAWN.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Steno Clerk III	\$ 6,201- 8,487	1
Boards & Commissions	1,000	1
		<u>1</u>

JURY COMMISSION

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 200.	Per Diem	\$1,000.
830	Postage	1,150.	Salaries	<u>8,487.</u>
833.01	Travel	150.		
842.02	Service Contracts	11,500.	Net Salaries	\$ 9,487.
847	Office Equipment, Repair & Maint.	100.	Fringe Benefits	<u>2,100.</u>
870	Office Supplies	100.	Total Personnel Cost	\$11,587.
967	Equipment	<u>-0-</u>	Operating Expense	<u>13,200.</u>
		\$13,200.	GROSS BUDGET:	\$24,787.

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GENERAL FUND

DISTRICT COURT 3RD CLASS

JUDICIAL

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CERTAIN DISTRICT COURT COSTS ARE THE RESPONSIBILITY OF THE COUNTY. IN TURN, THE COUNTY RECEIVES SOME REVENUES FROM THE DISTRICT COURTS.

GENERAL FUND

MUNICIPAL COURTS

JUDICIAL

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THE COST OF PROSECUTING VIOLATIONS OF STATE LAWS IN MUNICIPAL COURTS ARE THE OBLIGATIONS OF MACOMB COUNTY CONVERSELY ANY COURT COST RECOVERY IS REMITTED TO THE COUNTY. THIS BUDGET REFLECTS THOSE COSTS.

GENERAL FUND

LAW LIBRARY

JUDICIAL

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THESE FUNDS ARE UTILIZED TO PURCHASE AND MAINTAIN THE NECESSARY LAW BOOKS IN THE MACOMB COUNTY LAW LIBRARY. ALL ATTORNEY'S HAVE ACCESS TO THESE REFERENCE VOLUMES.

DISTRICT COURT 3RD CLASS	APPROPRIATION	\$ 9,000.
MUNICIPAL COURTS	APPROPRIATION	7,000.
LAW LIBRARY	APPROPRIATION	8,000.

GENERAL FUND

CIVIL COUNSEL

GENERAL COUNTY GOVERNMENT

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THE COUNTY EMPLOYS A CIVIL COUNSEL AND TWO ASSISTANTS TO ASSIST THE BOARD OF COMMISSIONERS AND THEIR DEPARTMENTS IN LEGAL MATTERS.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Civil Counsel Director	\$16,000-20,250	1
Chief Civil Counsel	11,000-17,250	1
Ass't Civil Counsel	8,000-12,133	1
		<u>3</u>

CIVIL COUNSEL

<u>OPERATING EXPENSE</u>	<u>1973</u>	<u>SUMMARY</u>	
870 Office Supplies and Expense (Civil Counsel Assistant Civil Counsel	\$ 5,575. <u>2,500.</u> \$ 8,075.	Salaries	\$49,633.
		Fringe Benefits	<u>12,066.</u>
		Total Personnel Cost	\$61,699.
		Operating Expense	<u>8,075.</u>
		GROSS BUDGET:	\$69,774.

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GENERAL FUND

COUNTY CLERK

GENERAL COUNTY GOVERNMENT

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BY STATUTE, THE COUNTY CLERK IS CLERK OF THE FOLLOWING: CIRCUIT COURT, BOARD OF COMMISSIONERS, PLAT BOARD, TAX ALLOCATION BOARD, REAPPORTIONMENT COMMISSION, AND OTHER RELATED BODIES AND IN ADDITION IS KEEPER OF THE CIRCUIT COURT SEAL. OVER ELEVEN HUNDRED (1100) DIFFERENT RECORDS ARE ISSUED AND PRESERVED. TYPES OF PEOPLE SERVED INCLUDE THOSE OBTAINING MARRIAGE LICENSES, COPIES OF BIRTH AND DEATH CERTIFICATES, ETC.; THE LEGAL PROFESSION; ALIENS DESIRING CITIZENSHIP; AND THE VETERANS ADMINISTRATION.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Clerk	\$ 23,738	1
Deputy Clerk	11,125-16,089	1
Chief Election Clerk	9,250-13,663	1
Chief Court Clerk	9,250-13,663	1
Court Clerk	6,700- 9,253	10
Account Clerk IV	6,443- 8,953	1
Account Clerk III	6,201- 8,487	1
Steno Clerk IV	6,459- 9,253	1
Steno Clerk III	6,201- 8,487	1
Typist Clerk IV	6,427- 8,644	1
Typist Clerk III	6,185- 8,179	7
Typist Clerk II	5,532- 7,713	1
Typist Clerk I/II	5,236- 7,713	9
		<u>36</u>

COUNTY CLERK

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$13,355.	Salaries	\$339,273.
830	Postage	3,500.	Federal Reimbursement for unfunded Positions	30,850.
833	Travel	100.		
833.03	Convention, Conference & Seminars	1,285.	Net Salaries	\$308,423.
839	Equipment Rental	8,400.		
847	Office Equip. Repair & Maintenance	1,100.	Fringe Benefits	74,676.
862	Statutory Fees	100.	Total Personnel Cost	\$383,099.
870	Office Supplies	5,000.		
927	Insurance & Bonds	120.	Operating Expense	33,180.
959	Miscellaneous	220.		
		<u>\$33,180.</u>	GROSS BUDGET:	\$416,279.
			Less Credits & Reimbursements:	
			Photocopies (Inter-depart)	1,500.
			NET BUDGET:	\$414,779.

GENERAL FUND

REGISTER OF DEEDS

GENERAL COUNTY GOVERNMENT

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THE REGISTER OF DEEDS OFFICE RECORDS OFFICIAL DOCUMENTS AFFECTING PROPERTY OWNERSHIP SUCH AS WARRANTS & QUICK CLAIM DEEDS, PLATS, MORTGAGES, CHATTEL MORTGAGES AND LAND CONTRACTS. IN ADDITION RECORDINGS CAN BE MADE OF OTHER OFFICIAL DOCUMENTS. RECORDS RELATING TO REAL ESTATE AND FINANCIAL STATEMENTS MAY HAVE THE COPIES CERTIFIED UPON REQUEST. LIBERING AND PAGING OF ALL INSTRUMENTS RECORDED IN NUMERICAL SEQUENCE IS ACCOMPLISHED ALONG WITH PERTINENT INFORMATION BEING SUMMARIZED IN AN ENTRY BOOK.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Deputy Register of Deeds	\$12,000-16,089	1
Micro Operator II	7,573-10,533	1
Micro Operator I	6,943- 9,642	1
Account Clerk III	6,201- 8,487	1
Account Clerk II	5,548- 8,023	1
Typist Clerk IV	6,427- 8,644	1
Rectigraph Operator	5,742- 7,713	1
Typist Clerk I/II	5,236- 7,713	6
Typist Clerk I (P.T.)	5,236- 7,403	1
		<u>14</u>
Grandfathered Reclassifications	2,810	

REGISTER OF DEEDS

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 500.	Salaries	\$124,585.
830	Postage	4,200.	Federal Reimbursement for unfunded positions	5,142.
833	Travel	25.	Net Salaries	\$119,443.
839	Equipment Rental	240.	Fringe Benefits	28,712.
847	Office Equipment, Repair & Maintenance	750.	Total Personnel Cost	\$148,155.
870	Office Supplies	9,670.	Operating Expense	15,460.
953	Record Copying	50.	GROSS BUDGET:	\$163,615.
959	Miscellaneous	25.		
		\$15,460.		

GENERAL FUND

CONTROLLER-STAFF

GENERAL COUNTY GOVERNMENT

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THE COUNTY CONTROLLER IS APPOINTED BY THE BOARD OF COMMISSIONERS AND HAS CERTAIN STATUTORY DUTIES PRESCRIBED BY LAW, CHIEF OF WHICH IS THE MAINTAINING OF THE NECESSARY BOOKS AND RECORDS TO CONTROL THE FINANCIAL RECORDS OF ALL COUNTY DEPARTMENTS. HE ALSO SUPERVISES THE COUNTY BUDGET FOR THE BOARD OF COMMISSIONERS.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Controller	\$20,000-31,250	1
Budget Officer	14,000-20,500	1
Cost/Audit Officer	14,000-20,000	1
Steno Clerk IV	6,459- 9,253	1
Typist Clerk I/II	5,236- 7,713	1
		<u>5</u>

CONTROLLER - STAFF

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 2,400.	Salaries	\$ 88,715.
830	Postage	560.	Federal Reimbursement for unfunded positions	5,142.
833	Travel Expense	100.		
837	Membership & Subscrib.	100.	Net Salaries	\$ 83,573.
846	Vehicle Repair & Maint.	775.		
847	Repairs & Maint. of Equ.	300.	Fringe Benefits	19,980.
870	Office Supplies	700.		
882	Books & Publications	150.	Total Personnel Cost	\$103,553.
956	Photocopies	550.		
965	Equipment-Radio	-0-	Operating Expense	5,635.
		\$ 5,635.	GROSS BUDGET:	\$109,188.

GENERAL FUND

CONTROLLER - ACCOUNTING DIVISION

GENERAL COUNTY GOVERNMENT

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THE ACCOUNTING DIVISION MAINTAINS THE GENERAL LEDGER AND THOSE SUBSIDIARY LEDGERS AND RECORDS AS REQUIRED BY LAW AND THE ACCOUNTING DIVISION ALSO PREPARES THE COUNTY PAYROLL AND OPERATES THE COUNTY TELEPHONE EXCHANGE. THIS DIVISION ALSO BILLS COUNTY DEPARTMENTS AND OTHER LOCAL AGENCIES FOR ANY SERVICES RENDERED BY THE VARIOUS COUNTY DEPARTMENTS.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Chief Accountant	\$14,350.-18,800.	1
Ass't. Chief		
Accountant	14,000.-17,550.	1
Accountant	7,913.-13,979.	1
Account Clerk IV	6,443.- 8,953.	1
Account Clerk III	6,201.- 8,487.	2
Account Clerk II	5,548.- 8,023.	5
Telephone Operator II	5,532.- 7,713.	2
		13

CONTROLLER - ACCOUNTING DIVISION

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 4,312.	Salaries	\$133,661.
830	Postage	1,600.		
832	Telephone Service	107,500.	Federal Reimbursement for unfunded positions	5,657.
833	Travel Expense	100.		
839	Equipment Rental	5,723.	Net Salaries	\$128,004.
847	Office Equipment Repair & Maint.	4,360.	Fringe Benefits	30,252.
870	Office Supplies	1,515.		
953	Record Copying	200.	Total Personnel Cost	\$158,256.
		<u>\$125,310.</u>	Operating Expense	<u>125,310.</u>
			GROSS BUDGET	\$283,566.
			Less Credits & Reimbursements:	
			Tax Work	25,000.
			Copy Machine	900.
				<u>\$ 25,900.</u>
			NET BUDGET:	\$257,666.

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GENERAL FUND
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CONTROLLER
FACILITIES & OPERATIONS
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GENERAL COUNTY GOVERNMENT
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THIS DEPARTMENT IS RESPONSIBLE FOR ALL COUNTY FACILITIES AND GROUNDS. IT PROVIDES THE PROFESSIONAL LIAISON REQUIRED FOR LAND USAGE FACILITY PLANNING AND CONSTRUCTION. IT IS ALSO RESPONSIBLE FOR THE MAINTENANCE OF SAME.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Director	\$15,000.-21,500.	1
Engineering Aide	7,725.- 9,933.	1
Steno Clerk I/II	5,244.- 7,868.	1
Operations Engineer	14,000.-19,000.	1
Maintenance Manager	14,000.-18,000.	1
Maintenance Super.	10,000.-14,780.	3
Custodian III	7,493.- 8,934.	12
Custodian II	7,041.- 8,457.	25
Custodian Swingmen	7,493.- 8,934.	2
Night Leader	7,750.- 9,846.	1
Housekeepers	5,603.- 6,946.	10
Maint. Mechanic II	8,000.-10,580.	1
Elevator Operator	6,987.- 8,402.	1
Security Officer	6,138.- 8,152.	1
<u>HOURLY PERSONNEL</u>		
Electrician (1)	7.35 - 7.79/hr.	1
Boiler Oper, Refrig. Maint.-3rd Class (2)	5.49 5.78/hr.	2
Boiler-Refrig. Maint.1st.Class (2)	6.38 - 6.58/hr.	1
Carpenter Helper (1)	6.35 - 6.79/hr.	1
Painter Foreman (1)	6.85 - 7.29/hr.	1
Painters (1)	6.61 - 6.85/hr.	3
Carpenters (1)	7.15 - 7.59/hr.	3

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- (1) 7 hr. day based on rate effective July 2, 1973
(2) 8 hr. day based on rate effective July 2, 1973

CONTROLLER
FACILITIES & OPERATIONS

OPERATING EXPENSE		1973	SUMMARY	
340.	Administration	\$ 9,425.	Salaries	\$719,961.
340.10	Animal Shelter	5,985.	Holiday Pay	8,180.
340.14	County Building	129,694.		
340.18	Circuit Court Bldg.	209,584.	Sub Total	\$ 728,141.
340.22	42nd. District Ct. Bldg.	13,900.(1)	Federal Reimbursement for unfunded positions	20,175.
340.26	Engineering Bldg.	16,117.		
340.30	Green Acres Bldg.	79,400.	Net Salaries	\$ 707,966.
340.38	Harper Ave. Bldg.	25,562.	Fringe Benefits	168,146.
340.42	Health Center Bldg.- Elizabeth	17,314.	Total Personnel Cost	\$ 876,112.
340.46	Jail Building	53,489.	Operating Expense	682,015.
340.50	Library Building	19,935.	GROSS BUDGET:	\$1,558,127.
340.58	Marine Boat House - Salt River	1,700.	Less Credits & Reimbursements:	
340.66	Paint Shop Bldg.	2,121.	Building Maintenance Recovery	150,700.
340.70	Probate-Juvenile Bldg.	21,254.	NET BUDGET:	\$1,407,427.
340.74	Service Center	18,003.		
340.78	Social Services Bldg.-Elizabeth	18,851.		
340.86	Youth Home Bldg.	39,681.		
		\$682,015.		

(1) Includes Magistrate Facility

GENERAL FUND

CONTROLLER-MANAGEMENT SERVICES

GENERAL COUNTY GOVERNMENT

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THIS DIVISION OF THE CONTROLLER'S OFFICE WAS ESTABLISHED, AND IS MAINTAINED BY THE BOARD OF COMMISSIONERS TO ASSIST ALL COUNTY DEPARTMENTS AND AGENCIES IN ANALYZING AND IMPLEMENTING IMPROVEMENT IN OFFICE PROCEDURES, AND, WHERE FEASIBLE, TO DESIGN AND IMPLEMENT COMPUTER DATA PROCESSING SYSTEMS FOR MORE EFFICIENT AND ECONOMICAL OPERATION.

CLASSIFICATION	RANGE	TOTAL
Data Processing Manager	\$16,000-20,000	1
Senior System Analyst	13,500-17,000	2
System Analyst	8,500-13,357	1
Steno Clerk I/II	5,244- 7,868	1
Programmer II	8,500-13,357	2
Programmer III	10,000-15,026	3
Computer Operator I	6,494- 9,461	1
Keypunch Operator IV	6,427- 8,644	1
Keypunch Operator III	6,185- 8,179	2
Keypunch Operator I/II	5,236- 7,713	1
Control Clerk I/II	5,236- 7,713	1
		<u>16</u>

CONTROLLER - MANAGEMENT SERVICES

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
820	Contractual Ser.	\$ 9,000.	Salaries	\$ 196,906.
828	Printing & Binding	6,500.	Less Federal	
830	Postage	100.	Reimbursement	<u>61,818.</u>
839	Equipment Rental	21,965.		\$ 135,088.
847	Equipment Repair & Maintenance	15,000.	Fringe Benefits	<u>29,903.</u>
853	Employee Training & Improvement	910.	Total Personnel Cost	\$ 164,991.
870	Office Supplies	1,000.	Operating Expense	<u>67,835.</u>
870.04	Data Processing Sup.	8,850.		
829	Advertising	300.	GROSS BUDGET	\$ 232,826.
833.01	Local Mileage	1,210.		
839.01	Record Copying	1,000.		
967	Office Furniture	<u>2,000.</u>		
		\$67,835.		

GENERAL FUND

CONTROLLER - PURCHASING

GENERAL COUNTY GOVERNMENT

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THE PURCHASING DEPARTMENT PURCHASES THE SUPPLIES AND EQUIPMENT FOR ALL DEPARTMENTS WITH THE EXCEPTION OF THE SOCIAL SERVICES AND COUNTY ROAD DEPARTMENTS. THIS DEPARTMENT ALSO OPERATES THE MULTIGRAPH DEPARTMENT.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Deputy Purchasing Agent	\$11,500.-16,089.	1
Buyer Jr.	7,300.-10,018.	1
Inventory Service Clerk	6,453.- 9,175.	1
Ass't. Inventory Service Clerk	5,532.- 7,713.	1
Steno Clerk III	6,201.- 8,487.	1
Steno Clerk II	5,540.- 7,868.	1
Typist Clerk II	5,236.- 7,713.	1
Mail Service Clerk	5,236.- 7,713.	<u>2</u>
		9
Multigraph Operator	6,872.- 9,420.	1
Ass't. Operator-Clerk	5,532.- 7,713.	1
Grandfathered Re-classification	468	<u> </u>
		11

CONTROLLER - PURCHASING

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 500.	Salaries	\$100,090.
830	Postage	825.		
833.01	Travel	100.	Federal Reimbursement for unfunded positions	<u>7,713.</u>
837	Membership & Subscriptions	75.		
839	Equipment Rental	1,700.	Net Salaries	\$ 92,377.
839.01	Equipment Rental			
	Copy Machine	2,905.	Fringe Benefits	<u>22,407.</u>
846	Vehicle Repair & Maintenance	500.	Total Personnel Cost	\$114,784.
847	Office Equipment Repair & Maint.	4,650.		
870	Office Supplies	<u>8,085.</u>	Operating Expense	<u>19,340.</u>
		\$19,340.	GROSS BUDGET:	\$134,124.
			Less Credits & Reimbursements:	
			Multigraph	<u>21,000.</u>
			NET BUDGET:	\$113,124.

GENERAL FUND

CONTROLLER-REIMBURSEMENT

GENERAL COUNTY GOVERNMENT

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REIMBURSEMENT DIVISION IS THAT DIVISION ASSIGNED TO RECOVER COSTS INCURRED BY THE REFERRALS BY COURTS AND OTHER AGENCIES TO HOSPITALS, INSTITUTIONS, HOMES ETC.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Director-Supervisor	\$10,000-14,675	1
Typist Clerk I/II	5,236- 7,713	2
Account Clerk III	6,201- 8,487	2
Account Clerk I/II	5,244- 8,023	<u>2</u>
		7

CONTROLLER - REIMBURSEMENT DIVISION

<u>OPERATING EXPENSE</u>	<u>1973</u>		<u>SUMMARY</u>
870.03 Camera & Microfilm	\$ 100.	Salaries	\$63,121.
828 Printing & Binding	650.	Fringe Benefits	<u>15,181.</u>
830 Postage	1,300.	Total Personnel Cost	\$78,302.
833.01 Travel	150.	Operating Expense	<u>3,685.</u>
847 Office Equip. Repair		GROSS BUDGET:	\$81,987.
& Maintenance	600.		
870 Office Supplies	305.		
839.01 Photocopies-Equip. Rental	480.		
959 Miscellaneous	<u>100.</u>		
	\$ 3,685.		

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GENERAL FUND

OVERTIME TEMPORARY PERSONNEL

GENERAL COUNTY GOVERNMENT

-101-

-320.20-

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THIS FUND ESTABLISHED AND PLACED WITHIN THE CONTROLLER OFFICE BUDGET FOR DISCRETIONARY DISPENSATION UPON JUSTIFICATION OF NEED.

GENERAL FUND

CONVENTION & CONFERENCE EXPENSE

GENERAL COUNTY GOVERNMENT

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FOR USE IN ATTENDING CONVENTIONS AND CONFERENCES UPON AUTHORIZATION OF BOARD OF COMMISSIONERS.

OVERTIME - TEMPORARY PERSONNEL:

Temporary Personnel
Overtime

\$267,734.
109,324.

\$377,058. *

CONVENTIONS - CONFERENCE EXPENSE APPROPRIATION:

Appropriation

\$ 33,590.

* Includes Fringe Benefits.

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GENERAL FUND

CO-OPERATIVE EXTENSION

GENERAL COUNTY GOVERNMENT

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THE MACOMB COUNTY COOPERATIVE EXTENSION SERVICE WAS MADE POSSIBLE BY THE SMITH-LEVER ACT OF 1914. UNDER THIS LAW THE DEPARTMENT PROMOTES A GENERAL PROGRAM DIRECTED TOWARD THE LOCAL NEEDS FOR AGRICULTURE, FAMILY LIVING, 4H YOUTH, MARKETING AND RESOURCE DEVELOPMENT.

ITS WORK IS FINANCED PARTLY BY FEDERAL GRANTS ADMINISTERED BY MICHIGAN STATE UNIVERSITY AND PARTLY BY STATE FUNDS. THE FUNDS ARE USED BY THE STATE FOR THE EMPLOYMENT OF PROFESSIONAL EXTENSION AGENTS ASSIGNED TO THE COUNTY. THE COUNTY'S SUPPORT INCLUDES THE PAYMENT OF CLERICAL SALARIES AND OTHER OPERATING EXPENSES.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Steno Clerk IV	\$ 6,459- 9,253.	1
Steno Clerk I/II	5,244- 7,868.	3
		<u>4</u>

STATE ASSIGNED (MEMO ONLY)

County Extension Director	1
Agriculture Agent	1
Area 4H Youth Agent	1
County 4H Youth Agent	1
Area Home Economist	1
County Home Economist	1
Nutrition Aides	12
Secretary	1
Map/Nyc Summer Help	1
	<u>19</u>

CO-OPERATIVE EXTENSION

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 300.	Salaries	\$32,857.
830	Postage	150.		
832	Telephone & Telegraph	3,000.	Fringe Benefits	8,457.
833.01	Travel	5,230.		
846	Vehicle Repair & Maintenance	525.	Total Personnel Cost	\$41,314.
847	Office Equipment, Repair & Maint.	600.	Operating Expense	28,930.
869	Soil Conservation	1,200.		
870	Office Supplies	1,620.	GROSS BUDGET:	\$70,244.
882	Books & Publications	30.	Less Credits & Reimbursements:	
950.04	Public Information	75.		
954	Grants, Mich. State University	16,000.	Refunds	50.
956	Record Copying	50.		
959	Miscellaneous Expense	150.	NET BUDGET:	\$70,194.
		\$28,930.		

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GENERAL FUND

DRAIN COMMISSION

GENERAL COUNTY GOVERNMENT

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THE COUNTY DRAIN COMMISSIONER IS RESPONSIBLE FOR THE ADMINISTRATION OF THE STATE DRAIN LAWS AND PUBLIC ACT 342 FOR SEWER AND WATER PROJECTS.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Drain Commissioner	\$ 23,738	1
Deputy	12,500-18,800	1
Chief Engineer	18,000-25,000	1
Drain Coordinator	11,000-16,500	1
Engineer	13,000-19,400	2
Assistant Engineer	12,500-17,000	2
Financial Officer	14,000-19,500	1
Supervisor	9,000-13,913	1
Account Clerk IV	6,443- 8,953	1
Steno Clerk III	6,201- 8,487	1
Steno Clerk I/II	5,244- 7,869	1
Rodman	6,263- 8,752	1
Draftsman II	7,013- 9,587	2
Inspector	7,878-10,550	4
Right of Way Agent	10,000-14,992	1
Typist Clerk I/II	5,236- 7,713	2
Incentive Salary	800	
Draftsman Leader	300	
Survey Crew Chief	500	

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DRAIN COMMISSION

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 1,000.	Salaries	\$316,104.
829	Advertising	50.	Incentive & Leader Cost	<u>1,600.</u>
830	Postage	1,800.	Net Salaries	\$317,704.
832	Telephone & Telegraph	6,500.	Fringe Benefits	<u>73,326.</u>
833.01	Travel-Local Mileage	500.	Total Personnel Cost	\$391,030.
833.03	Convention, Conference Seminars	3,530.	Operating Cost	<u>37,325.</u>
837	Membership, Dues & Subscriptions	268.	GROSS BUDGET:	\$428,355.
839	Equipment Rental	7,330.	Less Credits & Reimbursements:	
846	Vehicle Repair & Maintenance	3,500.	Personal Services	<u>15,000.</u>
847	Office Equipment Repair Maintenance	750.	NET BUDGET:	\$413,355.
870	Office Supplies	3,287.		
871	Engineering Supplies	450.		
959	Miscellaneous	360.		
966	Capital Outlay, Vehicles	-0-		
927	Insurance Drain & Veh.	7,000.		
967	Office Furn. & Equip.	-0-		
882	Books & Publications	700.		
870.02	Photographs	100.		
870.03	Camera Supplies	100.		
862	Statutory Fees & Bonds	<u>100.</u>		
		\$37,325.		

GENERAL FUND

DRAIN - ACT 342

GENERAL COUNTY GOVERNMENT

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THE COUNTY DRAIN COMMISSIONER IS RESPONSIBLE FOR THE ADMINISTRATION OF THE STATE DRAIN LAWS AND PUBLIC ACT 342 FOR SEWER AND WATER PROJECTS.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>	<u>SUMMARY</u>	
Commissioner Agent	\$ 9,263	1	Salaries	\$54,950.
Engineer	16,000-20,700	1	Fringe Benefits	<u>12,523.</u>
Sewer & Water Coord.	13,500-16,500	1	Total Personnel Cost	\$67,473.
Steno Clerk III	6,201- 8,487	<u>1</u>	Operating Expense	<u>-0-</u>
		4	GROSS BUDGET:	\$67,473.

GENERAL FUND

DRAIN - PUMPING STATIONS

GENERAL COUNTY GOVERNMENT

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THE DRAIN COMMISSION OPERATES, FOR THE LOCAL DRAINAGE BOARD, THE CHAPPATON PUMPING STATION IN THE CITY OF ST. CLAIR SHORES.

CLASSIFICATION	RANGE	TOTAL	SUMMARY	
Station Superintendent	\$11,000.-16,500.	1	Salaries	\$124,607.
Station Operators	7,750.-11,816.	8	Fringe Benefits	28,300.
Mechanic	9,000.-13,579.	1	Total Personnel Cost	\$152,907.
		10	Operating Cost	-0-
			GROSS BUDGET:	\$152,907.
			Less Credits & Reimbursements:	
			Wages & Fringe Benefits	134,215.
			NET BUDGET:	\$ 18,692. *

*100% Reimbursable from Drain Fund

GENERAL FUND

ELECTIONS

GENERAL COUNTY GOVERNMENT

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ELECTION ACTIVITY, SUCH AS PRINTING OF BALLOTS, ELECTION PROCEDURE, COUNTING OF RESULTS RECEIVED FROM POLITICAL SUBDIVISIONS, COMPILATIONS OF FINAL RESULTS, RECOUNTS IF NEEDED AND MEETINGS OF CANVASSERS, ARE PROVIDED. LABOR FOR THIS ACTIVITY IS CONTAINED IN THE COUNTY CLERKS BUDGET.

CLASSIFICATION	RANGE	TOTAL
BOARDS AND COMMISSIONS PER DIEM.		\$2,975.

ELECTIONS

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
			Per Diem	\$ 2,975.
828	Printing & Binding	2,260.	Operating Expense	<u>3,035.</u>
829	Advertising	50.		
830	Postage	50.	GROSS BUDGET	\$ 6,010.
833.01	Local Mileage	525.		
870	Office Supplies	100.		
956	Record Copying	<u>50.</u>		
	GROSS BUDGET	\$3,035.		

GENERAL FUND

EQUALIZATION DEPARTMENT

GENERAL COUNTY GOVERNMENT

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THEIR PRIMARY FUNCTION IS TO SURVEY ASSESSMENT ROLLS OF THE SEVERAL TOWNSHIPS OR CITIES AND ASSIST THE BOARD OF COMMISSIONERS IN THE MATTER OF EQUALIZATION OF ASSESSMENTS. THEY ALSO ASSIST THE LOCAL ASSESSING OFFICER IN THE PERFORMANCE OF THEIR DUTIES. ADDITIONALLY THEY DEVELOP AND MAINTAIN ACCURATE PROERTY DESCRIPTIONS AND UNIFORM VALUATION STANDARDS AND TECHNIQUES FOR THE ASSESSMENT OF PROPERTY.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Tax Director	\$15,000-20,500	1
Assistant Tax Director	13,500-16,500	1
Fieldman I	7,500-10,920	4
Fieldman II	8,700-12,660	3
Fieldman III	11,000-14,981	2
Typist Clerk IV	6,427- 8,644	1
Typist Clerk III	6,185- 8,179	1
Typist Clerk II	5,532- 7,713	2
Grandfathered Reclassification	3,557	
		<u>15</u>

EQUALIZATION

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 1,500.	Salaries	\$184,428.
830	Postage	175.		
833.01	Travel	8,500.	Fringe Benefits	46,956.
837	Membership Dues & Subscriptions	450.	Total Personnel Cost	\$231,384.
847	Office Equip. Repair & Maintenance	250.	Operating Expense	14,485.
839	Equipment Rental	475.		
870	Office Supplies	1,400.	GROSS BUDGET	\$245,869.
870.03	Micro-Film & Camera Supplies	1,700.	Less Credits & Reimbursements:	
959	Miscellaneous	35.	Tax Work	1,000.
		\$14,485.	NET BUDGET:	\$244,869.

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GENERAL FUND

PERSONNEL & LABOR RELATIONS

GENERAL COUNTY GOVERNMENT

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THE MAJOR ACTIVITIES OF THE PERSONNEL - LABOR RELATIONS ARE: CONTRACT NEGOTIATIONS WITH APPROXIMATELY TWENTY EIGHT (28) COUNTY EMPLOYEE BARGAINING GROUPS; RESOLUTION OF VARIOUS EMPLOYEE PROBLEMS AND/OR GRIEVANCES; PROCESSING OF APPLICANTS AND NEW EMPLOYEE HIRING; AND A MULTIPLICITY OF EMPLOYEE SERVICES. THESE INCLUDE RECORD KEEPING OF HOSPITAL/MEDICAL AND LIFE INSURANCE, RETIREMENT, SICK AND ANNUAL LEAVE, CONTROLLING BUDGETARY HEAD COUNTS, PAY RAISES AND PAYROLL INFORMATION.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Director	\$16,000-24,250	1
Assistant to Director	11,500-16,089	1
Account Clerk IV	6,443- 8,953	1
Account Clerk III	6,201- 8,487	1
Account Clerk I/II	5,244- 8,023	3
Steno Clerk IV	6,459- 9,235	1
Grandfathered Reclassification	627	
		8

PERSONNEL & LABOR RELATIONS

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
821	Health Ser. Physicals	\$ 1,050.	Salaries	\$ 90,901.
828	Printing & Binding	500.		
830	Postage	400.	Federal Reimbursement for	
833	Travel	100.	unfunded positions	16,044.
846	Vehicle Repair	700.		
837	Memberships & Subcrip.	100.	Net Salaries	\$ 74,857.
882	Books & Publications	300.		
870	Office Supplies	1,200.	Fringe Benefits	17,649.
829	Advertising	75.		
839	Equipment Rental	1,080.	Total Personnel Cost	\$ 92,506.
847	Office Equipment Repairs			
	& Maintenance	1,195.	Operating Expense	21,900.
959	Miscellaneous	200.		
	Contingency-Arbitration	15,000.	GROSS BUDGET	\$114,406.
		\$21,900.	Less Credits & Reimbursements	
			Administration for EEA	5,000.
			NET BUDGET:	\$109,406.

GENERAL FUND

PLANNING COMMISSION

GENERAL COUNTY GOVERNMENT

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THE PLANNING COMMISSION IS ESTABLISHED FOR THE PURPOSE OF GUIDING AND ACCOMPLISHING A COORDINATED, ADJUSTED AND HARMONIOUS DEVELOPMENT OF THE COUNTY IN ACCORDANCE WITH PRESENT AND FUTURE NEEDS. COMPREHENSIVE STUDIES OF THE EXISTING CONDITIONS AND PROBLEM GROWTH ARE MADE ON A CONTINUING BASIS.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Director	\$18,500.-25,575.	1
Ass't. Director	14,500.-19,800.	1
Senior Planner	13,000.-17,000.	3
Associate Planner	9,500.-13,913.	5
Graphic Arts Super.	8,700.-13,245.	1
Ass't. Planner	8,500.-11,242.	2
Draftsman III	7,250.- 9,738.	1
Draftsman II	6,838.- 8,936.	2
Draftsman I	6,200.- 8,224.	1
Steno Clerk IV	6,459.- 9,253.	1
Steno Clerk II	5,540.- 7,868.	1
Typist Clerk I/II	5,236.- 7,713.	1
Account Clerk II	5,548.- 8,023.	1
Extra Clerks (Co-operative Program)	4,836.- 5,236.	2
Grandfathered Re-classification	595.	

PLANNING COMMISSION

<u>OPERATING EXPENSE</u>	<u>1973</u>		<u>SUMMARY</u>
801.01 Boards & Commissions	\$ 5,500.	Salaries	\$281,427.
828 Printing & Binding	3,000.	Federal Reimbursement for unfunded positions	7,494.
830 Postage	1,000.	Net Salaries	\$273,933.
832 Telephone & Telegraph	3,500.	Fringe Benefits	62,652.
833 Travel	895.	Total Personnel Cost	\$336,585.
837 Memberships & Subscriptions	1,400.	Operating Expense	30,495.
839.01 Equipment Rental	7,000.	GROSS BUDGET:	\$367,080.
846 Vehicle Repair & Maintenance	1,400.	Less Credits & Reimbursements:	
847 Office Equipment Repair & Maint.	800.	Other	100.
870 Office Supplies	3,500.	NET BUDGET:	\$366,980.
871 Engineering Supplies	350.		
881 Books & Publications	950.		
927 Insurance & Bonds	1,000.		
959 Miscellaneous	200.		
	\$ 30,495.		

GENERAL FUND

PROSECUTING ATTORNEY

PUBLIC SAFETY

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THE PROSECUTING ATTORNEY IS THE CHIEF LAW ENFORCEMENT OFFICER OF THE COUNTY. HE IS AN ELECTED COUNTY OFFICIAL AND MUST BE AN ATTORNEY. THE PROSECUTING ATTORNEY AND HIS STAFF APPEAR FOR THE STATE OF MICHIGAN. THEY PROSECUTE OR DEFEND IN THE COURTS OF THE COUNTY (CIRCUIT, PROBATE, DISTRICT & MUNICIPAL) ALL PROSECUTIONS, SUITS, APPLICATIONS AND MOTIONS, PRIMARILY CRIMINAL, IN WHICH THE STATE OR COUNTY MAY BE A PARTY OR INTERESTED.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Prosecutor	\$ 36,000	1
Chief Assistant	19,000-24,000	1
Chief Trial Lawyer	18,000-22,250	1
Chief Appellate	17,500-21,750	1
Assistant IV	17,000-21,250	4
Assistant III	16,500-20,500	10
Assistant II	14,500-18,500	6
Assistant I	12,500-17,250	6
Chief Investigator	8,700-13,452	1
Investigators	8,500-13,241	5
Chief Reporter	12,243	1
Court Reporters	11,225	2
Court Reporter II	9,461	1
Supervisor	8,000-10,964	1
Steno Clerk IV	6,459- 9,253	1
Steno Clerk III	6,201- 8,487	4
Steno Clerk I/II	5,244- 7,868	4
Typist Clerk I/II	5,236- 7,713	9
Grandfathered Contingency	312	—

PROSECUTING ATTORNEY

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
821	Health Services	\$ 5,900.	Salaries	\$ 887,677.
824	Transcripts	5,000.	Federal Reimbursement for unfunded positions	5,142.
826	Witness Fees	21,600.	Net Salaries	\$ 882,535.
828	Printing & Binding	2,000.	Fringe Benefits	201,160.
830	Postage	2,500.	Total Personnel Cost	\$1,083,695.
832	Telephone & Telegraph	10,700.	Operating Expense	94,875.
833.01	Travel	16,200.		\$1,178,570.
833.02	Travel, Prosecutor	1,800.	Less Credits & Reimbursements:	
833.03	Convention, Conference, Seminars	2,400.	Refunds	100.
833.04	Extraditions	7,000.	NET BUDGET:	\$1,178,470.
835	Legal Expense	400.		
837	Memberships & Subscrip.	800.		
839	Equipment Rental	8,500.		
847	Office Equipment, Repair & Maintenance	1,475.		
870	Office Supplies	5,000.		
870.02	Photographs & Rectigraphs	-0-		
882	Books & Publications	4,000.		
959	Miscellaneous	-0-		
		<u>\$94,875.</u>		

GENERAL FUND

RETIREMENT COMMISSION

GENERAL COUNTY GOVERNMENT

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THE COMMISSION PROVIDES RETIREMENT AND PENSION BENEFITS FOR THE EMPLOYEES OF MACOMB COUNTY AND THE BOARD OF COUNTY ROAD COMMISSIONS. THE FUND IS COMPOSED OF CONTRIBUTIONS DEDUCTED FROM COUNTY EMPLOYEE WAGES AND SUPPLEMENTAL MONIES PROVIDED BY THE COUNTY. THE COMMISSION IS MADE UP OF THE RESPECTIVE CHAIRMEN: OF THE BOARD OF COMMISSIONERS, OF THE BUDGET COMMITTEE, OF THE FINANCE COMMITTEE AND THE COUNTY ROAD COMMISSION, PLUS THREE (3) MEMBERS ELECTED AT LARGE BY THE MEMBERS OF THE RETIREMENT SYSTEM.

	<u>MINIMUM MEETING</u>	<u>MAXIMUM MEETING</u>
Board of Commissions Per Diem	\$35.00	\$35.00

RETIREMENT COMMISSION

<u>OPERATING EXPENSE</u>		<u>1973</u>
820	Actuarial Expense	\$ 850.
820	Investment Consultant	9,000.*
821	Doctor Fees	100.
828	Printing & Binding	50.
833	Travel Expense	100.
837	Membership Dues	10.
956	Record Copying	100.
		<u>\$10,210.</u>

<u>SUMMARY</u>	
Per Diem	\$ 2,750.
Operating Expense	<u>10,210.</u>

GROSS BUDGET \$12,960.

* Chargeable to Retirement Fund on Ordinance Change

GENERAL FUND

TREASURER

GENERAL COUNTY GOVERNMENT

-101-

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THE COUNTY TREASURER IS CUSTODIAN OF MONIES AND SECURITIES OF THE COUNTY. HE HANDLES DISBURSEMENT OF STATE LAND BOARD MONIES TO THE LOCAL MUNICIPALITIES. HE COLLECTS ALL DELINQUENT TAXES AND MAKES SETTLEMENTS ON CURRENT TAX COLLECTIONS WITH THE TREASURERS OF THE TOWNSHIPS, CITIES AND VILLAGES.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Treasurer	23,738.	1
Deputy Treasurer	\$11,125.-16,089.	1
Supervisor	9,250.-13,663.	1
Steno Clerk IV	6,459.- 9,253.	1
Account Clerk IV	6,443.- 8,953	2
Account Clerk III	6,201.- 8,487.	3
Account Clerk I/II	5,244.- 8,023.	9
Accountant	7,500.-13,979.	1
Grandfathered Classifications	4,733.	

TREASURER

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 7,360.	Salaries	\$137,029.
829	Advertising	500.		
830	Postage	3,300.	Fringe Benefits	<u>33,610.</u>
833.01	Travel (Safety Deposit Box included)	1,250	Total Personnel Cost	\$170,639.
833.03	Convention, Conference, Seminars	3,130	Operating Expense	<u>26,260.</u>
839	Equipment Rental	720.		
846	Vehicle Repair & Maintenance	500.	GROSS BUDGET:	\$196,899.
847	Office Equipment Repair & Maint.	2,500.		
862	Surety Bonds & Insurance	2,000.		
870	Office Supplies	2,500.		
870.02	Photograph & Rect.	100.		
959	Miscellaneous (Inc. Treasurer Tax Refunds)	<u>2,400.</u>		
		\$26,260.		

GENERAL FUND

TREASURER - ADDRESSOGRAPH

GENERAL COUNTY GOVERNMENT

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THIS DEPARTMENT IS RESPONSIBLE FOR MAINTAINING LEGAL DESCRIPTIONS OF EVERY PARCEL WHICH IS RECORDED. DURING THE TAX PERIOD, THIS SECTION SUPPLIES SERVICES TO MANY COUNTY COMMUNITIES INCLUDING ASSESSMENT ROLLS, TAX ROLLS AND TAX STATEMENTS.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Director	\$10,700-15,700	1
Assistant Director	7,438-11,300	1
Draftsman-Technical		
Writer III	7,438-10,429	1
Draftsman-Technical		
Writer II	6,938- 9,615	1
Draftsman-Technical		
Writer I	6,200- 8,226	1
Addresso-Graphotype II	6,364- 8,179	1
Addresso-Graphotype I	5,542- 7,713	<u>2</u>
		8

TREASURER - ADDRESSOGRAPH

<u>OPERATING EXPENSE</u>	<u>1973</u>		<u>SUMMARY</u>	
828 Printing & Binding	\$ 500.		Salaries	\$ 78,875.
850 Postage	300.			
833.01 Mileage	100.		Fringe Benefits	19,320.
847 Office Equipment Repair & Maint.	2,885.		Total Personnel Cost	\$ 98,195.
870 Office Supplies	1,900.			
953 Record Copying	100.		Operating Expense	5,935.
959 Miscellaneous	150.			
	<u>\$ 5,935.</u>		GROSS BUDGET:	<u>\$104,130.</u>

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GENERAL FUND

BUILDING AUTHORITY ADMINISTRATION

GENERAL COUNTY GOVERNMENT

-101-

-310-

-3-

IN 1967, THE MACOMB COUNTY BOARD OF COMMISSIONERS FORMED THE BUILDING AUTHORITY FOR CONSTRUCTION OF THE COUNTY COURT HOUSE.

GENERAL FUND

PLAT BOARD

GENERAL COUNTY GOVERNMENT

-101-

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-3-

THE COUNTY PLAT BOARD HAS THE RESPONSIBILITY TO APPROVE ALL PLATS OF REAL ESTATE PRIOR TO THEIR BEING SENT TO THE DEPARTMENT OF TREASURY, STATE OF MICHIGAN, FOR APPROVAL BY THAT OFFICE.

GENERAL FUND

TAX ALLOCATION BOARD

GENERAL COUNTY GOVERNMENT

-101-

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-3-

THIS BOARD, MANDATED BY STATE LAW, IS REQUIRED TO ALLOCATE THE CONSTITUTIONAL 15 MILL TAX LEVY BETWEEN THE COUNTY, TOWNSHIPS, AND SCHOOL DISTRICTS ON THE BASIS OF NEED, AS DETERMINED BY A SURVEY OF THE TENTATIVE BUDGETS SUBMITTED BY EACH OF THE UNITS.

GENERAL FUND

VITAL STATISTICS

GENERAL COUNTY GOVERNMENT

-101-

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THIS ITEM COVERS THE STATE REGISTRAR FEES OF BIRTHS AND DEATHS IN MACOMB COUNTY.

BUILDING AUTHORITY ADMINISTRATION

Appropriation \$ 4,750.

PLAT BOARD

Appropriation \$ 4,500.

TAX ALLOCATION BOARD

Appropriation \$ 3,700.

VITAL STATISTICS

Appropriation \$ 2,700.

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GENERAL FUND

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ANIMAL SHELTER

-402-

PUBLIC SAFETY

-4-

THE ANIMAL SHELTER IS RESPONSIBLE FOR ALL ANIMALS HELD WITHIN THE COUNTY. ROAD DUTY MEN ANSWER COMPLAINTS, ISSUE VIOLATIONS, INVESTIGATE ANIMAL BITES AND PICK UP STRAY OR DEAD ANIMALS. ANIMALS IMPOUNDED ARE EITHER RETURNED TO OWNERS, SOLD OR DISPOSED OF.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Chief Dog Warden	\$10,200.-12,319.	1
Chief Assistant	7,782.-11,353.	1
Assistant Wardens	7,432.-10,574.	3
Ass't. Warden Leader	7,432.-10,770.	1
Typist Clerk II	5,532.- 7,713. *	1
Kennelmen	7,000.- 9,074. *	2
Grandfathered Re-classifications	5,861.	
		9

* These positions will become effective as assistant warden positions become vacant.

ANIMAL SHELTER

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
827	Officer's Fees	\$ 7,000.	Salaries	\$ 97,886.
828	Printing & Binding	1,500.	Fringe Benefits	24,006.
829	Advertising	100.	Total Personnel Cost	\$121,892.
831	Utilities	3,950.	Operating Expense	33,035.
832	Telephone & Telegraph	450.	GROSS BUDGET:	\$154,927.
844	Bldg. Repair & Maintenance	1,000.	Less Credits & Reimbursements:	
845	Equipment Repair & Maintenance	100.	Licenses	35,000.
846	Vehicle Repair & Maintenance	3,750.	Sale of Animals	24,000.
849	Dog License Collection Fees	1,500.	Immunization & Other	6,000.
851	Laundry & Cleaning	535.		\$ 65,000.
859	Dogs Handled	8,000.	NET BUDGET:	\$ 89,927.
862	Statutory Fees	25.		
870	Office Supplies	300.		
873	Janitorial Supplies	400.		
880	Uniforms & Accessories	2,025.		
925	Dog Damages	700.		
927	Insurance & Bonds	1,600.		
959	Miscellaneous	100.		
		<u>\$33,035.</u>		

GENERAL FUND

CIVIL SERVICE COMMISSION

PUBLIC SAFETY

-101-

-316-

-4-

THE CIVIL SERVICE COMMISSION CONDUCTS EXAMINATIONS, BOTH WRITTEN AND ORAL, OF APPLICANTS FOR POSITIONS WITH THE COUNTY SHERIFF. SUCCESSFUL APPLICANTS ARE GRADED AND CERTIFIED FOR SUBSEQUENT APPOINTMENT.

CLASSIFICATION

Boards & Commissions Per Diem \$2,625.

CIVIL SERVICE COMMISSION

<u>OPERATING EXPENSE</u>		<u>1973</u>		<u>SUMMARY</u>
821	Medical Examinations	\$2,285.	Per Diem	\$2,625.
824	Transcripts	100.		
828	Printing & Binding	500.	Operating Expense	<u>3,850.</u>
830	Postage	250.		
833.01	Local Travel	135.	GROSS BUDGET:	\$6,475.
837	Subscriptions	30.		
842.02	Service Contracts	500.		
953	Record Copying	<u>50.</u>		
		\$3,850.		

GENERAL FUND

LAW ENFORCEMENT/CIVIL DEFENSE

PUBLIC SAFETY

-101-

-420-

-4-

THIS DEPARTMENT PROVIDES TECHNICAL ASSISTANCE IN THE PREPARATION OF GRANT PROPOSALS UNDER THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968. ASSISTANCE GIVEN INCLUDES GRANT PREPARATION, LIAISON WITH THE STATE OFFICE OF CRIMINAL JUSTICE PROGRAMS AND LOCAL REVIEWS OF GRANT PROPOSALS PRIOR TO SUBMISSION TO LANSING. THE DIRECTOR ALSO SERVES AS CIVIL DEFENSE DIRECTOR OF ALL DEFENSE ACTIVITY IN THE COUNTY.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Director	\$13,000-17,000	1
Civil Defense Coord.	9,000-12,500	1
Steno III	6,201- 8,487	<u>1</u>
		3

LAW ENFORCEMENT/DEFENSE

<u>OPERATING EXPENSE</u>		<u>1973</u>
828	Printing & Binding	550.
830	Postage	150.
832	Telephone & Telegraph	1,000.
833.01	Travel	500.
837	Membership & Subcrip.	100.
846	Vehicle Repair & Maint.	500.
847	Equip. Repair & Maint.	150.
870	Office Supplies	950.
882	Books, Publ. & Training	500.
927	Insurance	225.
953	Record Copying	125.
959	Miscellaneous	215.
		<u>\$ 4,965.</u>

<u>SUMMARY</u>	
Salaries	\$37,987.
Fringe Benefits	<u>8,588.</u>
Total Personnel Cost	\$46,575.
Operating Expense	<u>4,965.</u>
GROSS BUDGET:	\$51,540.

GENERAL FUND

RADIO DEPARTMENT

PUBLIC SAFETY

-101-

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-4-

COUNTY, TOWNSHIP, AND MUNICIPAL AGENCIES (SHERIFF, POLICE AND EMERGENCY) DEPEND ON THE OPERATION OF THE RADIO DEPARTMENT. ACTIVITIES SUCH AS: PLANNING RADIO SYSTEMS, SECURING AND LICENSING FREQUENCIES, INSPECTING NEW INSTALLATIONS, MAINTENANCE AND REPAIR OF RADIOS ARE CONDUCTED.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Director	\$13,250.-17,200.	1
Technician II Leader	9,345.-13,225.	2
Technician II	9,150.-13,030.	4
Technician I	8,650.-12,397.	2
Steno Clerk I/II	5,244.- 7,868.	1
Stand By Duty	1,250.	
		<u>10</u>

RADIO

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 100.	Salaries	\$128,432.
829	Advertising	50.	Stand By Pay	<u>1,250.</u>
830	Postage	100.		
832	Telephone & Telegraph	750.	Net Salaries	\$129,682.
845	Equipment Repairs	750.		
846	Vehicle Repair & Maintenance	2,000.	Fringe Benefits	<u>31,404.</u>
870	Office Supplies	300.	Total Personnel Cost	\$161,086.
927	Insurance & Bonds	1,500.		
953	Record Copying	200.	Operating Expense	<u>20,060.</u>
959	Miscellaneous	100.		
965	Capital Outlay, Radio Equipment	<u>14,210.</u>	GROSS BUDGET	\$181,146.
		\$20,060.	Less Credits & Reimbursement:	
			Reimbursements on parts from local units	<u>30,000.</u>
			NET BUDGET:	\$151,146.

GENERAL FUND

SHERIFF

PUBLIC SAFETY

-101-

-470-

-4-

THE SHERIFF IS THE CHIEF EXECUTIVE OFFICER CHARGED WITH LAW ENFORCEMENT AND THE PRESERVATION OF PEACE WITHIN THE COUNTY. HE IS AN OFFICER OF THE CIRCUIT COURT AND SERVES WRITS ISSUED BY SEVERAL JUDICIAL SYSTEMS. HE HAS CUSTODY OF THE JAIL AND PRISONERS, THEIR SAFETY, FEEDING AND HEALTH, GUARDING THEM WHILE IN COURT AND TRANSFERING THEM BETWEEN THE COURTS AND TO VARIOUS PENAL INSTITUTIONS THROUGHOUT THE STATE. HE ALSO CONDUCTS MARITIME OPERATIONS POLICING THE NAVIGABLE WATERS IN AND ADJACENT TO MACOMB COUNTY. SUFFICIENT WATERCRAFT ARE MAINTAINED TO PERFORM SUCH OPERATIONS, RECOVERY AND DISPOSITION OF DROWNED PERSONS.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Sheriff	\$ 23,738.	1
Undersheriff	16,000-19,900	1
Inspector	14,782-18,600	1
Lieutenants	15,499-16,218	4
Detective Lieutenant	15,499-16,218	1
Detectives	14,447-15,087	11
Sergeants	14,447-15,087*	8
Identification Officer	14,447-15,087	1
Jail Officer	14,447-15,087	1
Corporals	13,468-14,036	5
Deputies	10,075-13,057	76
Turnkeys	8,925- 8,925	31
Red Circled Classifications	128,092Memo	31
Matrons	8,925- 8,925	5
Court Officers	6,138- 8,152	7
I.D. Technician III	6,476- 8,264	1
I.D. Technician II	5,768- 7,793	2
Steno Clerk II	5,627- 7,756	2
Steno Clerk I	5,322- 7,450	1
Typist Clerk III	6,318- 8,062	1
Typist Clerk II	5,322- 7,450	3
Telephone Operators	6,118- 8,102**	4
		<u>167</u>

* Budgeted Positions Revert to seven at point of first vacancy
 ** 40 hour work week

SHERIFF - JAIL

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
821	Doctor Fees	\$ 23,100.	Salaries	\$2,139,211.
821.01	Ambulance	500.	Holiday Pay	83,127.
821.07	Health Services	19,200.		
828	Printing & Binding	3,000.	Sub Total	\$2,222,338.
830	Postage	1,500.		
832	Telephone & Telegraph	16,000.	Federal Reimbursement	
833.01	Travel-Local Mileage	1,425.	for unfunded positions	16,188.
833.02	Travel-Sheriff	1,800.		
833.03	Convention & Conference	1,755.	Net Salaries	\$2,206,150.
837	Membership & Subscription	135.		
839.01	Copy Machine Rental	1,800.	Fringe Benefits	524,479.
843	Bldg. Maintenance	56,750.		
846	Vehicle Repair & Maintenance	51,200.	Total Personnel Cost	\$2,730,629.
847	Office Equipment Repair & Maintenance	550.	Operating Expense	392,700.
851	Laundry & Cleaning - Deputies	17,000.	GROSS BUDGET:	\$3,123,329.
851.01	Laundry & Cleaning - Prisoners	6,000.	Less Credits & Reimbursements:	
852 *	Prisoners Board	122,885.	Prisoner Expense -	
853	Employee Training	1,000.	Other Jurisdictions	3,000.
870	Office Supplies	3,000.	Conveying Expense -	
870.02	Photographs & Rectigraphs	1,000.	Other Jurisdictions	4,000.
876	Kitchen Supplies	1,300.	Mileage	1,000.
878	Other Supplies	5,000.		\$ 8,000.
879	Clothing & Bedding	3,000.		
880.02	Uniforms & Accessories Purchased	32,350.	NET BUDGET:	\$3,115,329.
927	Insurance & Bonds	18,000.		
959	Miscellaneous	3,450.		
		\$ 392,700.		

* Sheriff to be paid .50¢ per meal

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MARINE SAFETY FUND

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MARINE LAW

-474-

PUBLIC SAFETY

-4-

THE MAINE LAW ACTIVITY IS UNDER THE JURISDICTION OF THE SHERIFF. IT CONSISTS OF LAW ENFORCEMENT, BOAT INSPECTIONS AND SEARCH AND RESCUE OPERATIONS.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
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Detailed Personnel and Salaries included in Sheriff's Budget

MARINE LAW

MARINE LAW FUND

Appropriation	\$ 149,090.*
1972 Reimbursement Anticipated	<u>37,500.</u>
	\$ 111,590.

* Budget approved subject to state level of funding for reimbursement. Department to operate at 1972 level until budget reanalyzed and reapproved by Board of Commissioners.

GENERAL FUND

TELETYPE DEPARTMENT

PUBLIC SAFETY

-101-

-476-

-4-

A LAW ENFORCEMENT INFORMATION MACHINE (TELETYPE) IS OPERATED AT THE COUNTY JAIL, ELECTRONICALLY TIED INTO LANSING AND A NATIONAL NETWORK. THIS SYSTEM PERMITS IMMEDIATE DATA ON DRIVERS LICENSES, AUTO REGISTRATIONS TO ASSIST IN LAW ENFORCEMENT, ETC.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Chief Teletype Operator	\$14,447-15,087	1
Teletype Operator	6,585- 8,219	<u>4</u>
		5

TELETYPE DEPARTMENT

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
870	Expense & Supplies	\$ 950.	Salaries	\$47,963.
		\$ 950.	Fringe Benefits	<u>11,941.</u>
			Total Personnel Cost	\$59,904.
			Operating Expense	<u>950.</u>
			GROSS BUDGET:	\$60,854.

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GENERAL FUND

INTER COMMUNITY ENFORCEMENT

PUBLIC SAFETY

-101-

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COOPERATIVE EFFORT BETWEEN GOVERNMENTAL LAW ENFORCEMENT UNITS.

GENERAL FUND

TRAFFIC SAFETY ASSOCIATION

PUBLIC SAFETY

-101-

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-4-

TRAFFIC SAFETY PROGRAMS ARE PRESENTED COUNTY-WIDE. SCHOOLS, CIVIC AND SERVICE ORGANIZATIONS, AND POLICE OFFICERS ARE CONTRACTED. MASS MEDIA, LOCAL TRAFFIC COMMITTEES, SCHOOL BUS DRIVER REFRESHER COURSES AND SIMILAR METHODS ARE EMPLOYED.

INTER COMMUNITY ENFORCEMENT

Appropriation

\$ 8,500.

TRAFFIC SAFETY ASSOCIATION

Appropriation

\$ 5,750.

GENERAL FUND

-101-

AMBULANCE

-472-

PUBLIC SAFETY

-4-

REPRESENTS THE COUNTY RESPONSIBILITY FOR COST OF AMBULANCE SERVICE TO HIGHWAY ACCIDENT VICTIMS ONLY.

COMMUNITY MENTAL HEALTH FUND

-141-

MENTAL HEALTH

-505-

HEALTH

-5-

AS THE COUNTY MENTAL HEALTH SERVICES AGENCY, THIS BOARD PROVIDES THE FOLLOWING SERVICES: INPATIENT, OUTPATIENT, DAY CARE, EMERGENCY AND COUNSELING FOR FAMILIES, CHILDREN AND ADULTS. THESE SERVICES FOR THE MENTALLY HANDICAPPED ARE FURNISHED DIRECTLY AS WELL AS IN COLLABORATION WITH LOCAL HOSPITALS, PRIVATE AGENCIES, COURTS AND COUNTY DEPARTMENTS. CONTRACT SERVICES FOR METHADONE MAINTENANCE, DRUG ADDICTION TREATMENT, AND COUNSELING ARE HANDLED.

GENERAL FUND

-101

CONTAGIOUS DISEASE

-567-

HEALTH

-5-

REPRESENTS THE COUNTY OBLIGATION FOR THE PROGRAM OF SURVEILLANCE AND TREATMENT OF TUBERCULOSIS.

AMBULANCE

Appropriation \$ 9,000.
Reimbursement 4,000.
\$ 5,000.

MENTAL HEALTH

Appropriation \$468,552.

CONTAGIOUS DISEASE

Appropriation \$190,000.
Collections 6,000.
\$184,000.

HEALTH DEPARTMENT FUND

HEALTH DEPARTMENT

HEALTH

-101-

-560-

-5-

THE HEALTH DEPARTMENT PROVIDES A BROAD SPECTRUM OF HEALTH SERVICES TO THE COUNTY. THESE INCLUDE ENVIRONMENTAL HEALTH, DISEASE PREVENTION AND HEALTH CARE, DENTAL SERVICES, LABORATORY, MEDICAL SOCIAL WORK, PHYSICAL THERAPIST, NUTRITIONIST, MEDICAL EXAMINER AND ALCOHOL INFORMATION SERVICES.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Director	\$27,000-33,000	1
Deputy Director	18,000-24,750	1
Director-Admin. Services	11,500-18,000	1
Administrative Assistant	8,500-13,356	1
Director of Nursing	13,000-18,600	1
Associate Dir. of Nursing	11,000-14,079	1
Nursing Supervisors	10,550-12,818(N)	2
Public Health Nurse IV	10,150-12,290(N)	2
Public Health Nurse III	9,500-11,763(N)	4
Public Health Nurse II	9,300-11,235(N)	20
Public Health Nurse I	9,100-10,655(N)	7
Nurse I (Clinic)	8,750-10,655(N)	2
Licensed Practical Nurse	6,868- 8,825	4
X-Ray Technicians	6,690- 9,273	5
Dentists (P.T.)	10,392-10,392	6
Dental Assistant III	6,201- 8,487	1
Dental Assistant I	5,244- 7,558	3
Medical Social Work Services Director	11,500-16,000	1
Medical Social Worker II	9,500-13,357	1
Director-Environmental Health	16,000-21,500	1
Deputy Director-Environmental Health Supervisors	15,000-18,500	1
Environmental Health Sanitarian III	12,000-17,000	2
Sanitarian III	9,800-13,500(N)	5
Sanitarian II	9,000-12,700(N)	14

Sanitarian I-A Inspector	7,500-11,700(N)	1
Sanitarian I-A	7,500-11,700(N)	4
Housing Co-Ordinator	9,000-12,700(N)	1
Account Clerk IV	6,443- 8,953	1
Account Clerk I/II	5,244- 8,023	2
Steno Clerk IV	6,459- 9,253	1
Steno Clerk I/II	5,244- 7,868	5
Typist Clerk I/II	5,236- 7,713	16
Typist Clerk I (P.T.50%)	5,236- 7,403	2
Grandfathered Reclassifications	933	
Dentist (P.T. 2 1/2 dys/wk	36.17-36.17 day	1
Threshold Technicians (P.T. 180 dys/yr)	28.49-28.49 day	2
Nutritionist (P.T. 100 dys/yr.)	52.75-52.75 day	1
<u>FEDERAL GRANTS</u>		
Visicn & Hearing Tech. (P.T)	21.10-24.27 day	
Sanitarian III (Air Pollution)	9,800-13,500(N)	1
Sanitarian II (Air Pollution)	9,000-12,700(N)	2
Steno Clerk I/II (Air Pollution)	5,244- 7,868	1

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<u>STATE GRANTS</u>		
Program Chief (Highway Safety)	\$12,000-13,500.	1
Program Coordinator (Highway Safety)	8,700- 9,500	1
<u>COMMUNITY CONTRACTS</u>		
Housing Inspectors	7,500-11,700(N)	3
<u>ALCOHOLISM INFORMATION CENTER</u>		
Director-A.I.C.	10,000-14,672	1
Program Chief (Jail Program)	12,000-13,500	1
Typist Clerk III	6,185- 8,179	1
Referral Co-Ordinator	1,870	1
		137

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HEALTH DEPARTMENT

<u>OPERATING EXPENSE</u>		<u>1973</u>
801	Board of Health	\$ 3,365.
820	Physical Therapist	5,512.
821.02	Laboratory	17,000.
828	Printing & Binding	5,200.
830	Postage	10,200.
832	Telephone	27,000.
833	Travel & Meetings	40,000.
837	Memberships & Subcrip.	247.
838	Bldg. Rental (Green Acres)	16,956.
841	Delivery Service	1,200.
843	Janitorial Services	38,500.
844	Building Maintenance	15,000.
846	Vehicle Repair & Maint..	300.
846.01	Radio Equip. Repair	600.
847	Office Equip. Repair & Maint.	1,700.
870	Office Supplies	7,500.
878	Scientific Supplies	9,290.
880.01	Uniform Allowance	3,200.
881	Gasoline, Oil, Antifreeze	200.
882	Books, Publications	163.
913	Contagious Disease	32,000.
935	Cost of Refunds-Dental Lab.	800.
935	Cost of Refunds-Misc.	1,036.
935	Cost of Refunds-Perc. Tests	1,236.
945	Well Child Conf.-Exp.	4,800.
945	Dental Project Exp.	9,700.
945	Rehabilitation Clinic Exp.	1,000.
945	Pre-School Vision Hearing Expense	21,000.
945	Prospective Parent Class Expense	2,000.
945	Air Pollution Control Program (Cty. Share)	40,200.

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HEALTH DEPARTMENT

<u>OPERATING EXPENSE</u>		<u>1973</u>
SUB-TOTAL		\$ 316,905.
<u>ALCOHOL INFORMATION CENTER:</u>		
820	Consultant Services	500.
830	Postage	80.
832	Telephone	700.
833	Travel	1,800.
870	Office Supplies	400.
882	Books & Publications	1,000.
GRAND TOTAL-OPERATING EXP.		\$ 321,385.

<u>SUMMARY</u>	
Salaries	\$ 1,547,652.
Union Contract	
Contingency	44,460.
SUB-TOTAL	\$1,592,112.
Federal Reimbursement for Unfunded Positions	12,700.
NET SALARIES	\$1,579,412.
Fringe Benefits	368,583.
TOTAL PERSONNEL COST	\$1,947,995.
Operating Expense	321,385.
GROSS BUDGET	\$2,269,380.
<u>LESS CREDITS & REIMBURSEMENTS:</u>	
State Formula Support	218,550.
State Alcohol Info Support	22,787.
State Alcohol Hiway Safety	21,367.
Federal Air Pollution	78,295.
Federal Formula Support	49,837.
Home Nursing Care	25,000.
Housing Inspection-Warren	52,756.
School Vision & Hearing	13,959.
Other Misc.	45,698.
	\$ 528,249.
NET BUDGET	\$1,741,131.

HEALTH DEPARTMENT

SUMMARY BY COST CENTER

	TOTAL SALARIES	FRINGE BENEFITS	TOTAL PERSONAL SERVICES	OPERATING EXPENSE	GROSS BUDGET
ADMINISTRATION	\$ 302,310.00	\$ 70,550.00	\$ 372,860.00	\$316,905.00	\$ 689,765.00
NURSING	742,603.00	173,297.00	915,900.00		915,900.00
ENVIRONMENTAL HEALTH	473,278.00	110,447.00	583,725.00		583,725.00
ALCOHOLISM INFORMATION	61,221.00	14,289.00	75,510.00	4,480.00	79,990.00
GRAND TOTAL	\$1,579,412.00	\$368,583.00	\$1,947,995.00	\$321,385.00	\$2,269,380.00

HEALTH DEPARTMENT FUND

MEDICAL EXAMINER

HEALTH

-101-

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THERE ARE APPROXIMATELY FORTY-ONE (41) DEPUTY MEDICAL EXAMINERS WITHIN MACOMB COUNTY WHOSE DUTY IS TO INVESTIGATE DEATHS WHICH OCCUR WITHOUT MEDICAL ATTENTION, UNDER SUSPICIOUS CIRCUMSTANCES OR FROM VIOLENCE. THE COUNTY HEALTH OFFICER HAS HAD THE DUTIES OF THE COUNTY CORONER SINCE 1965. THE COUNTY MORGUE IS LOCATED AT THE MARTHA T. BERRY MEDICAL CARE FACILITY.

CLASSIFICATION	RANGE	TOTAL
Morgue Attendant	\$ 5,810.- 7,792.	1
Account Clerk II	5,548.- 8,023.	1
Standby & Call In	4,000.	—
		2

MEDICAL EXAMINER

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
821	Ambulance	\$ 3,200.	Salaries	\$15,815.
821.02	Laboratory & X-Ray		Stand By	<u>4,000.</u>
	Cost	200.		
821.06	Hospital & Outpatient		Sub Total	\$19,815.
	Service	500.		
822	Autopsies	15,000.	Fringe Benefits	<u>4,386.</u>
822.01	Medical Examiner Fees	12,725.		
828.01	Printing & Binding	100.	Total Personnel Cost	\$24,201.
830	Postage	100.		
832	Telephone & Telegraph	350.	Operating Expense	<u>36,425.</u>
833.01	Travel	1,500.		
838	Space Rental	1,000.	GROSS BUDGET:	\$60,626.
847	Office Equipment			
	Repair & Maint.	50.		
870	Office Supplies	100.		
872	Medical Supplies	100.		
937	Burial Costs	<u>1,500.</u>		
		\$36,425.		

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GENERAL FUND

MENTALLY ILL

JUDICIAL

-101-

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-2-

REPRESENTS THE COSTS OF CONFINING MENTALLY ILL PERSON REMANDED TO THE CARE OF HOSPITALS BY THE ORDER OF THE PROBATE COURT. FOR EMERGENCY OR DIAGNOSTIC PURPOSES.

MENTALLY ILL

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
803	Attendant Expense	\$ 5,500.	TOTAL PERSONNEL COST	-0-
821.01	Ambulance	200.	Operating Expense	\$ 282,400.
821.03	Prescriptions & Drugs	50.	GROSS BUDGET	\$ 282,400.
821.06	Hospitalization	240,000.	LESS CREDITS AND REIMBURSEMENTS:	
821.07	Doctor Fees	20,100.	Hospitalization	\$ 60,000.
826	Witness Fees	500.		
833	Conveying Exp.	3,500.		
833.01	Local Travel	50.		
825	Jury Fees	500.		
835.03	Guardian Ad Litem Fees	12,000.		
		\$282,400.		
				\$ 60,000.
			NET BUDGET	\$ 222,400.

GENERAL FUND

COMPREHENSIVE HEALTH PLANNING COUNCIL

HEALTH

-101-

-590-

-5-

THIS APPROPRIATION IS AUTHORIZED BY THE BOARD OF COMMISSIONERS FOR THE PURPOSE OF PERMITTING THE HEALTH COMMITTEE, BOARD OF HEALTH AND HEALTH DEPARTMENT TO ENTER INTO INTERCOMMUNITY HEALTH PLANNING.

GENERAL FUND

STATE INSTITUTIONS

HEALTH

-101-

-596-

-5-

THIS ACTIVITY IS CHARGED WITH THE COUNTY'S RESPONSIBILITY FOR UP TO ONE YEARS COST FOR ALL COUNTY RESIDENTS COMMITTED TO STATE INSTITUTIONS FOR THE MENTALLY ILL OR MENTALLY INCOMPETENT.

GENERAL FUND

VETERANS HOSPITALIZATION

SOCIAL SERVICES

-101-

-694-

-6-

ANNUAL APPROPRIATION BY BOARD OF COMMISSIONERS FOR USE BY VETERAN'S COUNCIL.

COMPREHENSIVE HEALTH PLANNING COUNSEL

Appropriation \$ 13,200.

STATE INSTITUTIONS

Appropriation \$497,500.

VETERANS HOSPITALIZATION

Appropriation \$ 1,052.

GENERAL FUND

VETERAN'S AFFAIRS

SOCIAL SERVICES

-101-

-692-

-6-

ASSISTANCE IS GIVEN TO VETERANS AND/OR THEIR DEPENDENTS WITH THE FILING OF CLAIMS FOR FEDERAL, STATE AND COUNTY BENEFITS, WHICH INCLUDE SERVICE CONNECTED DISABILITY COMPENSATION. EDUCATIONAL AND VOCATIONAL TRAINING; MEDICAL, DENTAL AND HOSPITAL CARE AND EMERGENCY FINANCIAL ASSISTANCE.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Director	\$10,000-14,080	1
Ass't Director & Counselor	7,713-10,875	1
Counselor	7,105-10,096	2
Typist Clerk I.II	5,236- 7,713	2
Typist Clerk III	6,185- 8,179	<u>1</u>
		7

VETERAN'S AFFAIRS

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
801.01	Boards & Commissions	\$ 1,400.	Salaries	\$68,752.
828	Printing & Binding	100.		
830	Postage	400.	Fringe Benefits	<u>16,750.</u>
832	Telephone & Telegraph	400.		
833	Travel	185.	Total Personnel Cost	\$85,502.
839.	Equipment Rental, Photocopies	500.		
845	Equipment Repair & Maint.	100.	Operating Expense	<u>4,085.</u>
870	Office Supplies	900.		
882	Books & Publications	100.	GROSS BUDGET:	\$89,587.
		\$ 4,085.		

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GENERAL FUND

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VETERANS BURIAL & RELIEF

-690-

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SOCIAL SERVICES

-6-

THE ACTIVITY CONTAINS THE COST OF BURIAL AND HEADSTONE MARKERS FOR VETERANS AS QUALIFIED BY STATE REGULATIONS.

VETERANS BURIAL & RELIEF

1973

BURIALS	\$ 79,500.
HEADSTONES	2,500.
RELIEF	<u>500.</u>
	\$ 82,500.

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GENERAL FUND

-101-

ECONOMIC OPPORTUNITY

-630-

SOCIAL SERVICES

-6-

MACOMB ACTION (ECONOMIC OPPORTUNITY) IS A COMMUNITY BASED AND OPERATED PROGRAM DESIGNED TO PROVIDE A RANGE OF SERVICES AND ACTIVITIES HAVING A MAJOR IMPACT ON CAUSES OF POVERTY IN THE COMMUNITY OR THOSE AREAS OF THE COMMUNITY WHERE POVERTY IS A PARTICULARLY ACUTE PROBLEM. A PARTIAL LIST OF ACTIVITIES SPONSORED ARE: HEAD START/DAY CARE; FAMILY PLANNING; NEIGHBORHOOD YOUTH CORPS; LEGAL AID; TRANSPORTATION AND MANPOWER DEVELOPMENT. FUNDING OF THESE PROGRAMS IS SHARED BETWEEN MACOMB COUNTY AND THE FEDERAL GOVERNMENT.

ECONOMIC OPPORTUNITY

SUMMARY OF PROGRAM ACCOUNTS	TOTAL PROGRAM	FEDERAL SHARE	OTHER	NONFEDERAL SHARE			1972-1973 % OF COUNTY'S SHARE TO TOTAL PROGRAM
				MACOMB COUNTY			
				CASH	INKIND	TOTAL	
01 CAA Administration	97,223.	68,855.	-0-	19,167.	9,201.	28,368.	29.1%
05 General Community Programming	412,066.	260,345.	84,393.	61,327.	6,000.	67,327.	16.3%
47 Family Planning	55,371.	32,000.	17,272.	4,899.	1,200.	6,099.	11.0%
57 Legal Services	197,272.	114,122.	6,000.	63,150.	14,000.	77,150.	39.1%
22 Full Year Part Day Head Start							
24 Summer Head Start, 1973	241,940.	153,542.	71,820.	14,378.	2,200.	16,578.	6.8%
Neighborhood Youth Corps.	511,944.	400,743.	102,772.	6,029.	2,400.	8,429.	1.6%
TOTAL	\$1,515,816.	\$1,029,607.	\$282,257.	\$168,950.	\$35,001.	\$203,951.	13.4%

CHILD CARE FUND

-151-

CHILD CARE GENERAL

-608-

SOCIAL SERVICES

-6-

THE CHILD CARE FUND IS RESTRICTIVE TO CHILDREN SERVICES AS DETERMINED BY THE JUVENILE COURT. IT INCLUDES IN PART THE COSTS OF OPERATING AND MAINTAINING THE COUNTY YOUTH HOME, FOSTER CARE, INSTITUTIONAL CARE AND ADOPTIVE SERVICES.

SUMMARY BY SERVICES

STATE INSTITUTIONS	\$	\$ 300,000.
Foster Homes		
Adoptive Subsidy	1,000.	
Room and Board	42,000.	
Clothing and Other Expense	<u>22,000.</u>	
TOTAL		\$ 65,000.
Foster Agencies		
Room and Board	\$ 175,000.	
Clothing and Other Expense	<u>10,000.</u>	185,000.
Social Welfare Cases		12,000.
Youth Home Operations		<u>818,467.</u>
TOTAL GROSS BUDGET		\$1,380,467.
LESS CREDITS AND REIMBURSEMENTS		
State Aid	\$ 175,000.	
Care Outside Youth Home	20,000.	
Care In Youth Home	75,000.	
Other Refunds	<u>5,000.</u>	\$ 275,000.
NET APPROPRIATION		\$1,105,467.

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CHILD CARE FUND

CHILD CARE YOUTH HOME

SOCIAL SERVICES

-151-

-624-

-6-

THE YOUTH HOME IS A FACILITY WHICH HOUSES CHILDREN PLACED THERE BY THE JUVENILE COURT. A DAY OF CARE PROVIDES ALL NORMAL LIVING NEEDS AND EXPERIENCES CHILDREN REQUIRE INCLUDING MEALS, CLOTHING, SCHOOLING, RECREATION, AND GUIDANCE.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Superintendent	\$ 8,000.-11,524. (N)	1
Ass't. Superintendent	6,814.- 8,910. (N)	1
Housemothers	6,814.- 9,401. *	10
Male Attendants	6,814.- 9,401. *	15
Male Attendant Leaders	7,014.- 9,610. *	3
Female Supervisor	7,190.-10,152. *	1
Female Attendant	6,814.- 9,401. *	12
Cook II	6,416.- 8,486. *	1
Cook I	6,384.- 8,219. *	3
Laundress-Instructor	6,384.- 8,219. *	1
Typist Clerk I/II	5,236.- 7,713.	<u>3</u>
		51

(N) Not negotiated.

* \$100.00 each after completing Training Course.

CHILD CARE YOUTH HOME

<u>OPERATING EXPENSE</u>		<u>1973</u>
821	Doctor Fees	\$ 2,000.
821.01	Ambulance	200.
821.03	Drugs & Prescriptions	2,400.
821.05	Psychiatric Exams.	2,000.
821.06	Hospitalization - Outpatient	2,000.
821.07	Hospitalization - Inpatient	18,000.
828	Printing & Binding	1,325.
830	Postage	500.
832	Telephone & Telegraph	4,250.
833.01	Local Travel	1,500.
847	Office Equipment Repair & Maint.	325.
851	Laundry & Cleaning	5,000.
854.01	School Services	25,000.
870	Office Supplies	1,400.
874	Provisions	45,000.
876	Kitchen Supplies	1,300.
878	Other Supplies	4,600.
879	Clothing & Bedding	9,000.
927	Insurance	2,000.
953	Record Copying	1,200.
959	Miscellaneous	1,000.
965	Equipment	2,450.
		<u>\$132,450.</u>

See following page for continuation.

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CHILD CARE YOUTH HOME (CONT'D.)

<u>YOUTH HOME BUILDING</u>		<u>1973</u>	<u>SUMMARY</u>	
831.02	Electric	\$ 5,000.	Salaries	\$ 471,754.
831.03	Gas, Fuel, Heat	12,500.	Union Contract	
831.04	Water, Sanitation, Sewage	3,500.	Contingency	1,124.
843	Janitorial Services	1,000.	Incentive Salary	4,600.
844	Bldg. Repair & Maintenance	33,150.	Holiday Pay	18,937.
844.01	Elevator Repair & Maintenance	500.		
844.02	Exterminating	500.	SUB-TOTAL	\$ 496,415.
845	Equipment Repair & Maintenance	1,000.	Federal Reimbursement for Unfunded Positions	-0-
848	Furniture & Fixture Repair & Maint.	1,000.	NET SALARIES	\$ 496,415.
856	Grounds Care & Maintenance	2,000.	Fringe Benefits	117,252.
873	Janitorial Supplies	3,500.	TOTAL PERSONNEL COST	\$ 613,667.
877	Fire Fighting Supplies & Insp.	300.	Operating Expense	204,800.
878.05	Small Tools	100.	GROSS BUDGET	\$ 818,467.
880.01	Uniforms & Accessories	600.	Less Credits & Reimbursements:	
927	Insurance	2,500.	State Reimbursement (Net of Restricted)	175,000.
959	Miscellaneous	200.	Collections	100,000.
963.06	Bldg. Improvement	5,000.		
		<u>\$ 72,350.</u>		
				<u>\$ 275,000.</u>
			NET BUDGET	<u>\$ 543,467.</u>

CHILD CARE FUND

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CHILD CARE-FOSTER CARE

-614-

SOCIAL SERVICES

-6-

FOSTER HOME PLACEMENTS FOR NEGLECTED AND DELINQUENT CHILDREN ARE THE RESPONSIBILITY OF THE PROBATE COURT-JUVENILE DIVISION. THESE PLACEMENTS ARE INTO HOMES LICENSED AND SUPERVISED UNDER STATE STATUTES AND ADMINISTRATIVE REGULATIONS ISSUED BY THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES.

OPERATING EXPENSE

1973

Appropriation

Foster Homes	\$ 65,000.
Foster Agencies	185,000.
	<u>\$ 250,000.</u>

CHILD CARE FUND

-151-

CHILD CARE-STATE INSTITUTIONS

-622-

SOCIAL SERVICES

-6-

THE COST OF PLACEMENT OF CHILDREN REMANDED TO STATE APPROVED INSTITUTIONS BY THE PROBATE COURT-JUVENILE DIVISION.

OPERATING EXPENSE

1973

Appropriation

\$300,000.

SOCIAL SERVICES FUND

-111-

SOCIAL SERVICES DEPARTMENT

-660-

SOCIAL SERVICES

-6-

IN GENERAL, THE SOCIAL SERVICES DEPARTMENT IS RESPONSIBLE FOR PROGRAMS TO PROVIDE FINANCIAL AID TO INDIGENT AND LOW-INCOME PERSONS, IMPROVE HEALTH CARE, AND DEVELOP CHILD WELFARE SERVICES. SPECIFICALLY, THIS DEPARTMENT IS RESPONSIBLE FOR ADMINISTERING THE FOLLOWING PROGRAMS: COUNTY FUNDED GENERAL ASSISTANCE, ADULT HOSPITALIZATION, AND STATE INSTITUTION CARE; FEDERAL-STATE FUNDED AID TO DEPENDENT CHILDREN, OLD AGE ASSISTANCE, AID TO THE DISABLED, AID TO BLIND, MEDICAID, FOOD STAMP ASSISTANCE, AND CHILDRENS SERVICES. THE SOCIAL SERVICES FUNCTION IS DIVIDED INTO THE FOLLOWING GENERAL PROGRAMS AS INDICATED ON SUBSEQUENT PAGES:

SOCIAL SERVICES DEPARTMENT

SUMMARY BY CCST CENTER

	TOTAL SALARIES	FRINGE BENEFITS	TOTAL PERSONAL SERVICES	OPERATING EXPENSE	GROSS BUDGET
Administration				272,480.	272,480.
Adult Hospitalization				316,500.	316,500.
Direct Relief				2,023,310.	2,023,310.
Foster Care				12,000.	12,000.
Medical Care Facility	2,238,577.	523,224.	2,761,801.	478,214.	3,240,015.
GRAND TOTAL	\$2,238,577	\$523,224.	\$2,761,801.	\$3,102,504.	\$5,864,305.
LESS CREDITS AND REIMBURSEMENTS:					
Administration					108,350.
Adult Hospitalization					30,000.
Direct Relief					1,109,884.
Medical Care Facility					2,369,960.
TOTAL CREDITS AND REIMBURSEMENTS					\$3,618,194.
NET APPROPRIATION					\$2,246,111.

SOCIAL SERVICES FUND

SOCIAL SERVICE ADMINISTRATION

SOCIAL SERVICES

-111-

-662-

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THIS IS THE COUNTY PORTION OF THE ADMINISTRATIVE COST OF THE SOCIAL SERVICES DEPARTMENT. THE COST IS PREDICATED ON THE RATIO INCIDENCE OF STATE PROGRAM CASES VERSUS COUNTY PROGRAM CASES AND IS SUBJECT TO CHANGE EVERY THREE MONTHS.

	OPERATING EXPENSE	1973
801.01 Board Per Diem		\$ 6,500.
820 Other Board Expense		3,480.
833.01 Travel		500.
914 County Share to State		260,000.
959 Other Expense		2,000.
GROSS BUDGET		\$272,480.
Less Credits & Reimbursements:		
State Support		<u>108,350.</u>
NET BUDGET:		\$164,130.

SOCIAL SERVICES FUND

AFFLICTED ADULT HOSPITALIZATION

SOCIAL SERVICES

-111-

-664-

-6-

THE MACOMB COUNTY BOARD OF SOCIAL SERVICES IS RESPONSIBLE UNDER PA. 280 1939 AS AMENDED, FOR FURNISHING HOSPITAL SERVICES, MEDICAL AND SURGICAL TREATMENT FOR PERSONS NOT ELIGIBLE UNDER OTHER PUBLIC OR PRIVATE PROGRAMS, AND UNABLE THEMSELVES TO PAY FOR SUCH TREATMENT.

<u>OPERATING EXPENSE</u>		<u>1973</u>
821.07	Hospital Services	\$259,074.
821.08	Doctor Fees	44,474.
959	Other Expense	<u>12,952.</u>
GROSS BUDGET		\$316,500.
Less Credits & Reimbursements:		
Recovery of Fees		<u>30,000.</u>
NET BUDGET:		\$286,500.

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SOCIAL SERVICES FUND

DIRECT RELIEF

SOCIAL SERVICES

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THESE COSTS REPRESENT DIRECT RELIEF TO CLIENTS WHO ARE TOTALLY INDIGENT, SUPPLEMENTAL AID FOR THOSE WITH INSUFFICIENT INCOME AND EMERGENCY AID FOR CATEGORICAL CASES. THE STATE REIMBURSES 60% OF THE NET MATCHABLE COSTS.

<u>OPERATING EXPENSE</u>		<u>1973</u>
Cash Relief and Vendor Payment		\$1,102,855.
Medical Expense		112,575.
Burial Expense		33,060.
Food Stamp Distribution		83,600.
Presumptive Eligibility		356,820.
Cuban Relief		3,800.
Emergency Assistance		152,000.
Categorical Supplementation		152,000.
Refund of Receipts		<u>26,600.</u>
GROSS BUDGET		\$2,023,310.
Less Credits & Reimbursements:		
State Support:		
60% of Net matchable Costs		1,081,884.
Collections & Refunds		<u>28,000.</u>
		\$1,109,884.
NET BUDGET:		\$ 913,426.

SOCIAL SERVICES FUND

MARTHA T. BERRY, M.C.F.

SOCIAL SERVICES

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MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY IS A COUNTY OWNED AND OPERATED INSTITUTION WHOSE PRIMARY OBJECTIVE IS THE CARE AND REHABILITATION OF THE CHRONICALLY ILL AND/OR HANDICAPPED TO A LEVEL OF SELF MAINTENANCE AND INDEPENDENCE WHEREBY HE CAN BE TRANSFERRED TO A LESSER CARE ENVIRONMENT SUCH AS A NURSING HOME, HOME FOR THE AGED, PRIVATE HOME, ETC. DEPARTMENTS INVOLVED IN FURNISHING PROFESSIONAL CARE THROUGH THIS FACILITY ARE: MEDICAL SERVICES, NURSING SERVICE, PHYSICAL AND OCCUPATIONAL THERAPY, LABORATORY, PHARMACY, SOCIAL SERVICES, INHALATION THERAPY, ETC.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Medical Director	\$27,000-32,000	1
Administrator	14,000-20,025	1
Director of Nursing	11,000-15,350	1
Ass't Director of Nursing	10,000-14,079	1
Laboratory Director	10,000-13,579	1
Dietary Supervisor	7,950-10,550	1
Attending Physician (P.T.)	13,000-17,000	1
Supervisors (2nd & 3rd Shift)	9,975-12,791	2
R.N. Charge Nurse	9,475-12,000	9
Head Nurse	9,250-11,799*	1
In-Service Instructor	9,250-11,763	1
Staff Nurse	9,100-11,235	7
L.P. Nurse	7,501- 9,400	19
Practical Nurse	5,760- 7,765	1
Senior Nurse Aide	5,760- 7,765	10
Nurse Aide	5,560- 7,542	70
Senior Orderlies	5,810- 7,821	5
Registered Occupational Therapist	10,000-13,579	1
Registered Physical Therapist	10,000-13,579	1
Therapy Aide III	6,478- 8,492	3
Therapy Aide II	5,551- 7,460	4
Laboratory Assistant	5,880- 7,870	1
Buyer	7,750-12,188	1
Social Worker	8,500-12,021	1
Pharmacist-Contractual	13,000-13,000	1
Orderlies	5,660- 7,653	7

CONTINUED

CLASSIFICATION	RANGE	TOTAL
Stores Clerk	\$ 5,725- 8,127	1
Steno Clerk IV	6,459- 9,253	1
Steno Clerk II	5,540- 7,868	1
Account Clerk IV	6,443- 8,953	1
Account Clerk III	6,201- 8,487	2
Account Clerk II	5,548- 8,023	1
Typist Clerk I/II	5,236- 7,713	2
Telephone Operator	5,532- 7,713	1
Central Supply Aide	5,557- 7,496	1
Ward Clerks	5,261- 7,432	7
Clerk Pharmacist (24hr/wk)	2.40/hr	1
Clerk Therapist (25hr/wk)	2.40/hr	2
Dietary Aide (32hr/wk)	2.40/hr	2
Clerk-Social Worker (25hr/wk)	2.40/hr	1
Telephone Operator Relief (P.T.-63%)	2.40/hr	2
Licensed Boiler Operator (40/hr/wk)	5.09/hr-5.38/hr**8	
Maint. Mech. Supervisor	9,800-12,356	1
Executive Housekeeper	8,000-10,184	1
Housekeeper Leader	6,059- 7,654	1
Housekeepers	5,848- 7,431	9
Custodian Leader	7,284- 8,723	1
Custodian I	7,069- 8,486	12
Laundry Supervisor	7,500- 9,907	1
Washer Extractor II Leader	\$ 5,990- 8,021	1
Washer Extractor II	5,790- 7,798	1
Washer Extractor I	5,590- 7,576	1
Laundry Helper II	5,590- 7,576	1
Laundry Helpers I	5,390- 7,353	9
Laundry Helpers	5,494- 7,469	3
Seamstress	5,798- 7,762	1
Head Cook I	6,560- 8,655	1
Cook Leader II	6,616- 8,695	1
Cook II	6,408- 8,486	3
Cook I	6,168- 8,219	2
Dietary Aide II	5,656- 7,649	4
Dietary Aide I	5,456- 7,427	13

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* Position Reverts to Staff Nurse upon vacancy
 ** Rate @7-2-73: Unlicensed Operator to receive 20¢/hr less

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MARTHA T. BERRY, M.C.F.

	OPERATING EXPENSE	1973
820	Consultants	\$ 8,100.
821	Health Services	500.
828	Printing & Binding	4,000.
830	Postage	650.
831	Utilities	49,500.
832	Telephone & Telegraph	7,200.
833	Travel	1,896.
837	Membership & Subscrib.	383.
839	Equipment Rental	3,300.
840	Protective & Sec. Ser.	11,500.
844	Bldg. & Repairs & Maint.	9,500.
845	Equip. Repairs & Maint	10,000.
846	Vehicle Repair & Maint.	1,500.
847	Off. Equip. Repair & Maint.	2,500.
853	Employee Training & Emprovment	300.
860	Contractual Services	14,000.
870	Office Supplies	3,750.
872	Medical Supplies	42,750.
873	Janitorial Supplies	15,000.
874	Food (Provisions)	134,885.
875	Vehicle Operating Sup.	400.
876	Kitchen Supplies	23,000.
878	Other Supplies	17,000.
879	Clothing & Bedding	18,000.
880	Uniforms & Acc.	7,500.
881	Gas, Oil, Grease & Anti-Freeze	350.

MARTHA T. BERRY, M.C.E.

CONTINUED OPERATING EXPENSE		1973	SUMMARY	
883	Drugs & Pharmaceuticals	\$44,000.	Salaries	\$ 2,159,452.
884	Bldg. & Grounds Maint.		Holiday Pay	79,125.
	Supplies	16,000.	NET SALARIES	\$ 2,238,577.
885	Equip. Maint. Supplies	250.	Fringe Benefits	523,224.
886	Laundry Supplies	13,000.	TOTAL PERSONNEL COST	\$ 2,761,801.
967	Furniture & Equip.	17,500.	Operating Expense	478,214.
	TOTAL	\$478,214.	GROSS BUDGET	\$ 3,240,015.
			LESS CREDITS & REIMBURSEMENTS:	
			Medicaid and State Support	\$ 1,656,970.
			Medicare	233,600.
			Recovery From Patients	
			Private Insurance	202,320.
			Food, Lab. Fees & Other	205,100.
			Fund Balance	71,970.
			NET BUDGET	\$ 2,369,960. 870,055.

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GENERAL FUND

COUNTY LIBRARY

LIBRARIES

-271-

-720-

-7-

THE PRIMARY FUNCTION OF THE COUNTY LIBRARY IS TO EFFECTIVELY COOPERATE AND OFFER CENTRALIZED COORDINATING AND SUPPORTIVE SERVICES FROM A STRONG LIBRARY TO AGENCIES OF A SMALLER SIZE. LIBRARY SERVICES AND MATERIALS OF A MORE SPECIALIZED NATURE ARE MADE AVAILABLE TO THESE LIBRARIES AS WELL AS DIRECTLY TO ANY RESIDENT OF MACOMB COUNTY. THE BOARD CLASSIFICATION OF SERVICES OFFERED INCLUDES ACQUISITION OF BOOKS, PROCESSING AND CATALOGING BOOKS, CIRCULATING MATERIALS, REFERENCE USE OF MATERIALS, TELEPHONE INTERLOAN NETWORK CONNECTED TO LOCAL LIBRARIES AND THE STATE LIBRARY, DAILY DELIVERY TO LOCAL LIBRARIES, CONSULTANT AND ADVISORY WORK AUDIOVISUAL, CHILDREN'S SERVICES AND EXTENSION SERVICES.

CLASSIFICATION	RANGE	TOTAL
Director	\$13,000-19,500	1
Asst. Directors	12,000-16,750	2
Librarian Heads	11,000-14,770*	6
Librarian	9,500-13,452	4.3
Graphic Arts Aide	6,838- 8,936	1
Steno Clerk IV	6,459- 9,253	1
Typist Clerk IV	6,427- 8,644	2
Typist Clerk III	6,185- 8,179	1
Typist Clerk II	5,532- 7,713	8.5
Typist Clerk I/II	5,236- 7,713	7
Typist Clerk I	5,236- 7,403	4
Account Clerk II	5,548- 8,023	.5
Delivery Man	5,531- 7,713	1
Clerk-Driver	5,236- 7,403	.4
Grandfathered Reclassification	1,382	
Pages	1.90 hr.-2.30hr	16.5**
		56.2

* When the Childrens section Librarian Head position becomes vacant that position will revert to Librarian

** Equivilent

COUNTY LIBRARY

<u>OPERATING EXPENSE</u>	<u>1973</u>	<u>SUMMARY</u>	
801.01 Library Board	\$ 2,500.	Salaries	\$482,354.
828 Binding	3,200.	Fringe Benefits	<u>111,644.</u>
828 Printing	2,500.	Total Personnel Cost	\$593,998.
830 Postage	3,800.	Operating Expense	<u>322,175.</u>
832 Telephone	5,900.	GROSS BUDGET:	\$916,173.
833.01 Local Travel	700.	Less Credits & Reimbursements:	
837 Professional Meetings & Memberships	1,400.	Penal Fines	24,625.
839 Coin Operated Equip.(1)	1,650.	State Aid	8,454.
842 Payment to Systems & & Other Lib.	8,245.	Repayment for Books Purchased	99,000.
842 Contract Cataloging	12,253.	Book Processing Fees	50,000.
842 Chesterfield Twp. Trinity Library	900.	Audio Visual Fees	16,000.
842.02 Data Processing Ser.	300.	Library Support Reimbursed	32,136.
846 Maintenance of Vehicles	1,100.	Other	<u>13,000.</u>
846.01 Gasoline	550.		\$243,215.
847 Maint. of Equip.	1,350.	NET BUDGET:	\$672,958.
853 In-Ser. Training & Educ.	150.		
870 Office Supplies	6,480.		
870.03 Micro Film	9,523.		
878 Library Supplies	8,300.		
878 First Aid Supplies	25.		
882 Reimbursable Books	99,000.		
882 County Library	95,000.		
882 Periodicals	8,000.		
882 Audio Visual Materials	43,000.		
882 Audio Visual Materials- State Aid	3,654.		
882 Display Materials	600.		
927 Insurance	2,550.		
950 Public Relations	275.		
959 Miscellaneous	170.		
	<u>\$323,075.</u>		

(1) 100% Reimbursable

GENERAL FUND

-101-

PARKS AND RECREATION

-850-

RECREATION

-8-

CREATED UNDER THE AUTHORITY OF THE COUNTY BOARD OF COMMISSIONERS, THE PARKS AND RECREATION COMMISSION IS RESPONSIBLE FOR THE GENERAL PLAN AND PROGRAM CONCERNING THE ACQUISITION, IMPROVEMENT, MAINTENANCE AND/OR NEED THEREOF OF PARKS, PRESERVES, PARKWAYS, RECREATIONAL AND OTHER CONSERVATIONAL FACILITIES WITHIN THE COUNTY OF MACOMB. THEY ALSO SEE THAT REGIONAL AND STATE AGENCIES MEET THEIR RESPONSIBILITIES WITHIN THE AREA.

<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>TOTAL</u>
Parks Planner	\$12,000.-16,000.	1
Ass't. Parks Planner	9,100.-11,241.	1
Commissioners Per Diem	5,565.	<u> </u>
		2

PARKS AND RECREATION

<u>OPERATING EXPENSE</u>		<u>1973</u>	<u>SUMMARY</u>	
803	Contracted Drafting Service	3,200.	Salaries Per Diem	\$27,241. <u>5,565.</u>
828	Printing & Binding	500.	Sub Total	\$32,806.
830	Postage	200.	Federal Reimbursement for unfunded positions	<u>7,493.</u>
832	Telephone & Telegraph	600.	Net Salaries	\$25,313.
833	Travel Expense	1,175.	Fringe Benefits	<u>5,783.</u>
837	Memberships & Subscriptions	192.	Total Personnel Cost	\$31,096.
847	Office Equipment Repair & Maintenance	100.	Operating Expense	<u>6,530.</u>
870	Office Supplies & Expense	300.	GROSS BUDGET:	\$37,626.
870.02	Photocopies & Reproductions	100.		
871	Drafting Supplies	50.		
882	Books & Publications	50.		
959	Miscellaneous	63.		
		<u>\$ 6,530.</u>		

GENERAL FUND

HURON METRO AUTHORITY

RECREATION

-101-

-810-

-8-

REPRESENTS THE AMOUNT REQUIRED TO SATISFY THE OBLIGATION INCURRED FROM A MILLAGE OF 1/4 MILL OF STATE EQUALIZED VALUATION VOTED FOR HURON METROPOLITAN PARK AUTHORITY.

GENERAL FUND

SOUTH EAST TOURIST ASSOCIATION

RECREATION

-101-

-860-

-8-

AN APPROPRIATION BY THE BOARD OF COMMISSIONERS TO FURTHER TOURISM IN MACOMB COUNTY.

HURON CLINTON METROPOLITAN AUTHORITY:

Appropriation \$785,600.

SOUTH EAST TOURIST ASSOCIATION:

Appropriation \$ 3,000.

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GENERAL FUND

-101-

THIS IS THE ANNUAL LEASE PAYMENT ON THE NEW COUNTY COURT BUILDING TO THE BUILDING AUTHORITY FOR THE RETIREMENT OF THEIR BONDS.

BUILDING AUTHORITY

-310.20-

GENERAL COUNTY GOVERNMENT

-3-

GENERAL FUND

-101-

FUNDS APPROPRIATED AS MACOMB COUNTY SHARE OF CERTAIN DRAIN ASSESSMENTS.

COUNTY AT LARGE DRAINS

-355-

GENERAL COUNTY GOVERNMENT

-3-

GENERAL FUND

-101-

THIS REPRESENTS THE COUNTY'S ALLOCATION FOR THE REBUILDING OF BRIDGES ON COUNTY ROADS, AND TO SUPPORT LOCAL GOVERNMENT SHARE.

COUNTY ROAD BRIDGES

-410-

GENERAL COUNTY GOVERNMENT

-3-

BUILDING AUTHORITY LEASE:

Appropriation \$535,000.

COUNTY AT LARGE DRAINS:

Appropriation \$ 25,000.

COUNTY ROAD BRIDGES:

Appropriation \$300,000.

GENERAL COUNTY

-101-

MICHIGAN ASSOCIATION OF COUNTIES

-120-

LEGISLATIVE

-1-

THE PURPOSE OF THE MICHIGAN ASSOCIATION OF COUNTIES IS TO ASSIST COUNTY AND LOCAL GOVERNMENT THROUGH CO-OPERATIVE AND MUTUAL EFFORTS. TO DEVELOP A BENEFICIAL LEGISLATIVE PROGRAM, AND TO PROVIDE INFORMATION AND RESEARCH FOR THE COLLECTION, ANALYSIS, AND DISSEMINATION OF APPROPRIATE MATERIALS. THE ASSOCIATION MAINTAINS A CLOSE WORKING RELATIONSHIP WITH THE STATE AND OTHER UNITS OF GOVERNMENT. *THE ORGANIZATION IS FUNDED THROUGH DUES PAID BY ITS MEMBERS.

GENERAL COUNTY

-101-

NATIONAL ASSOCIATION OF COUNTY OFFICIALS

-130-

LEGISLATIVE

-1-

THE PURPOSE OF THE NATIONAL ASSOCIATION OF COUNTY OFFICIALS IS TO ASSIST COUNTY AND LOCAL GOVERNMENT THROUGH CO-OPERATIVE AND MUTUAL EFFORTS. TO DEVELOP A BENEFICIAL LEGISLATIVE PROGRAM, AND TO PROVIDE INFORMATION AND RESEARCH FOR THE COLLECTION, ANALYSIS, AND DISSEMINATION OF APPROPRIATE MATERIALS. THE ASSOCIATION MAINTAINS A CLOSE WORKING RELATIONSHIP WITH THE STATE AND OTHER UNITS OF GOVERNMENT. THE ORGANIZATION IS FUNDED THROUGH DUES PAID BY ITS MEMBERS.

GENERAL FUND

-101-

STREAM & RAIN GAUGES

-358-

GENERAL COUNTY GOVERNMENT

-3-

AN APPROPRIATION BY THE BOARD OF COMMISSIONERS TO ASSIST IN THE SUPPORT OF A REGIONAL PROGRAM OF MEASURING RAINFALL AND RIVER AND STREAM LEVELS FOR THE PURPOSE OF INSTITUTING NECESSARY CONTROLS TO PREVENT FLOODS.

MICHIGAN ASSOCIATION OF COUNTIES:

Appropriation \$11,000.

NATIONAL ASSOCIATION OF COUNTIES ORGANIZATION:

Appropriation \$ 5,000.

STREAM & RAIN GAUGES:

Appropriation \$ 7,700.

GENERAL FUND

OTHER APPROPRIATIONS

GENERAL COUNTY GOVERNMENT

-101-

-3-

THESE ARE OTHER APPROPRIATIONS MADE BY THE BOARD OF COMMISSIONERS.

934	Furniture & Equipment:		
	Gross Budget	\$308,870.	
	Less Refunds	150.	
	NET BUDGET:		\$308,720.
938	Liability & Fire Insurance:		
	Gross Budget	\$105,000.	
	Allocated to Departments	95,500.	
	NET BUDGET:		\$ 9,500.
938	Liability Umbrella Coverage		\$ 16,000.
908	Reserve-Annual & Sick Leave		\$ 25,000.
938	Short Term Tax Bond		\$ 19,000.
902	Cadestral Mapping Program		\$257,000.
481	Emergency Flood Program		\$ 10,000.
908	Miscellaneous		5,000.

		GROSS BUDGET	\$745,870.

SCHEDULE OF BUDGETED POSITIONS
 REIMBURSED THROUGH USE OF
FEDERALLY FUNDED EMPLOYEES

FRIEND OF THE COURT
 1 Steno Clerk I
 1 Typist Clerk I
JUVENILE COURT
 5 Probation Officers
 1 Delinquent Aide
 1 Neglect Aide
PROBATE COURT
 1 Typist Clerk I
PROBATION
 1 Steno Clerk II
COUNTY CLERK
 1 Typist Clerk I
REGISTER OF DEEDS
 1 Typist Clerk I
CONTROLLER STAFF
 1 Typist Clerk I/II

CONTROLLER-ACCOUNTING
 1 Account Clerk III
CONTROLLER-FACILITIES & OPERATIONS
 1 Painter
 1 Steno Clerk II
 1 Engineering Aide
CONTROLLER-MANAGEMENT SERVICES
 1 System analyst
 1 Programmer III
 1 Programmer II
 1 Key punch Operator IV
 2 Key punch Operator III
 1 Control Clerk
 1 Steno Clerk I/II
 1 Computer Operator
CONTROLLER-PURCHASING
 1 Mail Services Clerk
PERSONNEL
 4 Account Clerk I/II

PLANNING
 1 Planner
PROSECUTING ATTORNEY
 1 Typist Clerk I
SHERIFF
 3 Telephone Operators

GRANT EMPLOYEES
NOT INCLUDED IN BUDGET

<u>DESCRIPTION</u>	<u>NO.</u>	<u>EXP. DATE</u>	<u>DESCRIPTION</u>	<u>NO.</u>	<u>EXP. DATE</u>
<u>FRIEND OF THE COURT</u>			<u>PROSECUTING ATTORNEY</u>		
Judicial Serv. Officer II	1	4/30/74	Assistant III	2	12/31/73
Judicial Serv. Officer I	2	4/30/74	Assistant II	2	12/31/73
Location Officer	2	4/30/74	Investigator	1	12/31/73
Account Clerk I	3	4/30/74	Typist Clerk II	3	12/31/73
Steno Clerk II	3	4/30/74		8	
	11				
<u>LAW ENFORCEMENT/ CIVIL DEFENSE</u>			<u>SHERIFF DEPARTMENT</u>		
Assistant Director	1	6/28/73	Legal Advisor	1	3/28/74
<u>PROBATION</u>					
Volunteer Prob. Co-ordinator	1	1/1/74			