

I N D E X

December 30, 1970

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The total gross budget for 1971 is \$25,031,008.00.

Further provisions of the Budget are as follows:

EMPLOYEE BENEFITS:

Longevity Compensation:

The present ordinance to remain the same as 1970, compensation on base salary not to exceed \$9,000.00 according to the following schedule.

<u>Step</u>	<u>Continuous years service on or before October 31 of each year</u>	<u>% used but on base not in excess of \$9,000.</u>
1	5 to 10 years	2%
2	10 to 15	4%
3	15 to 20	6%
4	20 to 25	8%
5	25 and thereafter	10%

Sick & Annual Leave:

The Annual Leave Ordinance amended to allow employees to earn on an annual basis, ten (10) days during the 1st. 5 years of employment; 6th. through 10th. year, fifteen (15) days; 11th. through 13 years, seventeen (17) days; 14th. through 20th. year, twenty (20) days; after 20 years, one (1) additional day for each year to a limit of twenty five (25).

The Sick Leave ordinance amended to include the following:

Due to a death in the Employee's immediate family, not exceeding three (3) such Sick Leave days at any one time. The term "immediate family" as used in this section shall mean grandparents, uncles, aunts, nephews, nieces and first cousins of the Employee or of the Employee's Current husband or wife, it shall also include any member of the Employee's household.

In the event of a death of an Employee's natural mother, natural father, current wife, and natural children, the Employee will be given three (3) days off, not deductible from Sick Leave.

In the event of death of Employee's Current spouse's natural mother, natural father, Employee's natural sister, or Employee's natural brother, an Employee will be given one (1) day off, not deductible from Sick Leave.

Hospital Insurance:

Full paid hospitalization insurance furnished all employees and their families, including Master Medical, OB Rider and Prescription Rider with \$2.00 deductible, County to pay \$2.60 of first prescription rider cost.

Life Insurance:

Each employees coverage to be \$8,000.00 straight life and \$4,000.00 accidental death insurance, paid by the County.

Retirement:

It is recommended that as of January 1, 1970, the following changes to be made:

Retirement at age 55 with 25 or more years of service, formula for payment changed from 1.25 of first \$4,200.00 to 1.45 of first \$4,200.00 and 1.75 average final salary over \$4,200.00. Employees to contribute 5% of total salary.

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 at least sixty (60) days after expense has been incurred.

Any expense for overnight stay must be approved by the Finance Committee if possible at least thirty (30) days prior to date of trip. A detailed account to be submitted to the Controller's Office.

COUNTY VEHICLES:

That all motor vehicles owned by the county and operated by the departments within this budget have adequate markings on both side doors identifying it as a county vehicle. Monthly mileage reports giving daily speedometer readings and brief descriptions of trips made are to be filed with the Controller. Gasoline for vehicles to be secured from the county pump. Exceptions to this rule are to be authorized by this committee.

EMPLOYEES - SALARIES - CLASSIFICATION CHANGES:

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 and the particular department head.

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

Classification Transfer:

Any transfer or change of classification of an employee must first be approved by the Chairman of the Budget Committee, the County Controller and the head of the particular department. Before approval is granted, a written statement is to be filed by the department head with the Controller, at least one (1) week prior to pay period, explaining the reason for the transfer or change and an explanation of the work to be performed by the employee. In addition to the above, a written test may be required if it is deemed necessary.

New Classifications or Additional Employees:

Any department head wishing to have a new employee added or new classification 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.

Salaries January 1, 1971:

Each employee remaining in the same classification will receive an adjustment equal to the amount added to the maximum of the position unless otherwise specified by the Budget Committee.

Salaries January 1, 1971 (cont'd.):

An employee whose classification has been changed will receive in addition, one (1) normal increment. These increases will not change the increment schedule for the employees who are entitled to increments due on anniversary dates.

Salaries are to be paid bi-weekly. The annual salary will be paid on the basis of actual normal working days. During the year 1971, there will be 261 days. The first bi-weekly salary will be paid January 15 and include eleven (11) days salary. There will be twenty five (25) subsequent pay days at ten (10) days each.

The above provision does not include employees of Martha Berry Hospital, due to the schedule of withholding one (1) week. The first salary payment January 15 will include four (4) days of 1970 and six (6) days of 1971. 1971 salaries will be divided by 261 days same as other employees.

Salary Schedule for Classified Employees:

<u>Classified Positions</u>	<u>Minimum</u>	<u>Salary</u> <u>Maximum</u>
General Clerk I	\$4,850.	\$6,651.
General Clerk II	5,339.	6,929.
General Clerk III	5,758.	7,348.
General Clerk IV	6,453.	8,043.
General Clerk V	7,257.	8,849.
Typist Clerk I	\$4,850.	\$6,651.
Typist Clerk II	5,339.	6,929.
Typist Clerk III	5,758.	7,348.
Typist Clerk IV	5,976.	7,766.
Steno Clerk I	\$5,000.	\$6,790.
Steno Clerk II	5,479.	7,069.
Steno Clerk III	6,035.	7,625.
Steno Clerk IV	6,673.	8,313.
Account Clerk I	\$5,000.	\$6,790.
Account Clerk II	5,618.	7,208.
Account Clerk III	6,035.	7,625.
Account Clerk IV	6,453.	8,043.
Account Clerk V	6,872.	8,462.

If any additional expenditure is needed for clerk hire in any department, it shall be first approved by the Board of Commissioners.

Holiday Pay:

Employees who qualify, now working in departments that are on a twenty-four (24) hour, seven (7) day week basis, shall be compensated in cash for eleven (11) days holidays. Payment in cash is to be made in December of each year. If an Employee works part of the year or receives payment for any of the enumerated holidays currently, compensation in cash shall be adjusted accordingly. Payment shall be based on the salary scale in effect on the date of payment.

Holiday Pay (cont'd.):

The holidays included are New Year's Day, Lincoln's Birthday, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, Christmas Day and one-half (1/2) day Good Friday, and one-half (1/2) day December 24th. Employees who qualify, shall have added to the eleven (11) holidays specified herein, General Election Day, beginning with the year 1972, and every other year thereafter.

Employees who normally work a regularly scheduled five (5) day week, Monday through Friday, shall be granted time off with pay for holidays listed above in accordance with the following provisions.

- A. The holiday designated must fall on the week days, that is Monday through Friday.
- B. Should the designated holiday fall on Saturday, the immediately preceding Friday shall be considered as the holiday and paid for as such.
- C. Holidays falling on Sunday will be observed the immediately following Monday.

Personnel:

That the Controller continue the present policy of conducting tests for prospective employees and cooperate with the Personnel Committee in any further studies of personnel problems.

FURTHER PROVISIONS:

Credit Union:

Authorize the deduction of savings for the Employees Credit Union once each month. Authorization to be furnished by each employee on form approved. Forms to be filed with the Controller at least ten (10) days prior to deduction date.

Sheriff Meals:

Sheriff to be allowed to continue furnishing meals to prisoners.

Rectigraph:

All departments are requested to make use of the rectigraph machine for copying records where at all possible. All public records in the various departments to be kept in the proper filing sequence.

Excess Expense:

If any expense in any department equals the amount set in the budget prior to December 31, 1971, additional allowance must be made by the Board of Commissioners before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE

Jerome Schoof, Chairman
 Robert VerKuilen
 Stephen Okros
 Orba Underwood
 Joseph Perry
 Kenneth Shampo
 Michael Walsh
 Stephen Dane
 Harry Awdey
 Joseph Plutter
 Edmund Schmidt
 John Hramiec
 George VanMarcke
 Herbert McHenry
 Mildred Stark
 Willard Back
 Mathew Gaberty
 Thomas L. Tomlinson
 Ray Brandenburg
 Patrick Johnson
 John Zoccola, Chairman of
 the Board

Prepared by:

Sherwood J. Bennett
 County Controller

COUNTY OF MACOMB

1971 BUDGET

	<u>Gross Budget</u>	<u>Credits</u>	<u>Net Budget</u>
<u>SUMMARY BY FUNCTIONS:</u>			
Legislative	\$ 273,773.	\$	\$ 273,773.
Judicial	2,404,680.		2,404,680.
General County	4,416,488.	600,700.	3,815,788.
Public Safety	2,846,453.	84,000.	2,762,453.
Health	3,356,000.	343,490.	3,012,510.
Welfare	7,310,677.	3,860,065.	3,450,612.
Library	906,617.	331,753.	574,864.
Recreation	35,900.		35,900.
Other Agencies	701,765.		701,765.
Employee Benefits	1,312,000.		1,312,000.
Other Appropriations	756,600.		756,600.
Other Items - Miscellaneous	710,055.		710,055.
	<u>\$25,031,008.</u>	<u>\$ 5,220,008.</u>	<u>\$19,811,000.</u>

	<u>1970</u>	<u>1971</u>
<u>Budget Financed As Follows:</u>		
County Tax Collection	\$12,300,000.	\$13,741,000.
Delinquent Tax	200,000.	170,000.
Departmental Revenues	2,200,000.	2,300,000.
State Income Tax	<u>1,400,000.</u>	<u>1,900,000.</u>
General Fund Income	\$16,100,000.	\$18,111,000.
Cash Balance Previous Year	<u>1,569,268.</u>	<u>1,700,000.</u>
General Fund Requirement	\$17,669,268.	\$19,811,000.
Credits, Collections & Refunds	<u>4,187,523.</u>	<u>5,220,008.</u>
	\$21,856,791.	\$25,031,008.
State Equalized Valuation	\$2,436,097,215.	\$2,747,460,474.
Tax Levy	\$ 12,643,344.	\$ 14,259,319.
Rate Per M	5.19	5.19

COUNTY OF MACOMB

GROSS BUDGET
FOR YEAR 1971

BY COUNTY FUNCTIONS:	1970 Gross Budget	Salaries	Operating Budget & Direct Pymt.	1971 Gross Budget
<u>LEGISLATIVE:</u>				
Board of Commissioners	\$ 283,588.	\$ 230,723.	\$ 43,050.	\$ 273,773.
<u>JUDICIAL:</u>				
Circuit Court	\$ 537,490.	\$ 185,340.	\$ 378,400.	\$ 563,740.
Circuit Court Stenos.	77,700.	77,000.	700.	77,700.
42nd. District Court	105,601.	95,222.	39,330.	134,552.
Friend of the Court	425,869.	444,222.	41,060.	485,282.
Juvenile Court	525,902.	511,184.	76,350.	587,534.
Probate Court	196,487.	191,438.	23,350.	214,788.
Probation	230,192.	275,831.	22,450.	298,281.
Municipal Court	5,000.		7,000.	7,000.
District Court, 3rd. Class	10,000.		9,000.	9,000.
Jury Commission	24,735.	9,625.	9,475.	19,100.
Law Library			7,703.	7,703.
	\$ 2,138,976.	\$ 1,789,862.	\$ 614,818.	\$ 2,404,680.
<u>GENERAL COUNTY:</u>				
Clerk	\$ 303,915.	\$ 310,119.	\$ 24,500.	\$ 334,619.
Clerk-Register of Deeds	123,088.	113,887.	16,850.	130,737.
Civil Counsel	37,500.	33,500.	7,750.	41,250.
Controller	314,219.	323,030.	24,525.	347,555.
Controller-Data Processing	89,700.	89,790.	57,676.	147,466.
-Reimbursement	54,892.	55,100.	3,500.	58,600.
- Multigraph	8,073.	8,463.		8,463.
Apiary Inspection	900.		900.	900.
Co-Operative Extension	60,481.	38,631.	24,500.	63,131.
County-Court Building	459,415.	641,630.	282,600.	924,230.
-Engineering Building	6,500.		6,500.	6,500.
- Harper Avenue Bldg.	36,800.		25,000.	25,000.
-Library Building	17,000.		17,000.	17,000.
-Probate-Juvenile Bldg.	16,000.		16,000.	16,000.
-Service Center	11,550.		11,500.	11,500.
-Social Service Bldg.	16,000.		16,000.	16,000.
-Youth Home	25,000.		75,000.	75,000.
-Court Building	315,000.			
-Broadway Building	30,550.		6,000.	6,000.
Building Authority	5,000.		5,000.	5,000.
Drain Commission	290,048.	278,198.	37,400.	315,598.
Drain, Act 342	47,235.	51,125.		51,125.
Drain, Pumping Stations	91,700.	100,700.		100,700.
Elections	65,000.		15,000.	15,000.
Equalization	164,757.	163,867.	14,450.	178,317.
Labor Relations	27,285.	28,125.	2,200.	30,325.
Planning	246,283.	249,648.	29,600.	279,248.
Prosecuting Attorney	678,350.	750,496.	97,800.	848,296.

1971 GROSS BUDGET (cont'd.)

	1970 Gross Budget	Salaries.	Operating Budget & Direct Pymt.	1971 Gross Budget
<u>GENERAL COUNTY (cont'd.):</u>				
Treasurer	165,347.	164,336.	16,000.	180,336.
Treasurer-Addressograph	72,594.	72,334.	5,200.	77,534.
Telephone Exchange	75,078.	13,858.	75,000.	88,858.
Retirement Commission	2,500.		3,000.	3,000.
Plat Board			4,500.	4,500.
Tax Allocation Board	5,500.		6,000.	6,000.
Vital Statistics	2,600.		2,700.	2,700.
	\$ 3,865,860.	\$ 3,486,837.	\$ 929,651.	\$ 4,416,488.
<u>PUBLIC SAFETY:</u>				
Animal Shelter	\$ 112,593.	\$ 83,968.	\$ 34,875.	\$ 118,843.
Civil Defense	33,389.	29,489.	19,935.	49,424.
Marine Law	70,000.		70,000.	70,000.
Law Enforcement	10,000.	21,929.	1,985.	23,914.
Radio	183,154.	122,919.	52,500.	175,419.
Safety Council	10,000.		5,000.	5,000.
Sheriff	2,063,619.	1,979,308.	372,830.	2,352,138.
Teletype	43,742.	45,715.	1,000.	46,715.
Transportation Study	6,500.			
Civil Service Commission	5,000.		5,000.	5,000.
	\$ 2,537,997.	\$ 2,283,328.	\$ 563,125.	\$ 2,846,453.
<u>HEALTH:</u>				
Adult Hospitalization	\$ 350,000.	\$	\$ 400,000.	\$ 400,000.
Ambulance	5,000.		6,000.	6,000.
Contagious	200,000.		225,000.	225,000.
Health Department	1,482,269.	1,313,669.	467,956.	1,781,625.
Medical Examiner	57,211.	14,069.	46,825.	60,894.
Mentally Ill	176,050.		241,090.	241,090.
Mental Health	271,604.		280,339.	280,339.
State Institutions	290,000.		360,000.	360,000.
Veterans Hospitalization	1,052.		1,052.	1,052.
	\$ 2,833,186.	\$ 1,327,738.	\$ 2,028,262.	\$ 3,356,000.
<u>WELFARE:</u>				
Economic Opportunity	\$ 96,171.	\$	\$ 121,275.	\$ 121,275.
Child Care - Youth Home	739,997.	510,251.	547,500.	1,057,751.
Social Services:				
Direct Relief	1,815,000.		2,200,000.	2,200,000.
Medical Facility	2,989,821.	2,264,713.	952,100.	3,216,813.
Administration	313,000.		562,900.	562,900.
Veterans Affairs	58,078.	61,238.	5,700.	66,938.
Soldiers & Sailors	83,500.		85,000.	85,000.
	\$ 6,095,567.	\$ 2,836,202.	\$ 4,474,475.	\$ 7,310,677.
<u>LIBRARY:</u>	\$ 756,834.	\$ 477,882.	\$ 428,735.	\$ 906,617.

1971 GROSS BUDGET (cont'd.)

	1970 Gross Budget	Salaries	Operating Budget & Direct Pymt.	1971 Gross Budget
<u>RECREATION:</u>				
Recreation Commission	\$ 11,200.	\$ 24,600.	\$ 11,300.	\$ 35,900.
<u>OTHER:</u>				
County Road Bridges	\$ 200,000.		\$ 300,000.	\$ 300,000.
County at Large Drains	25,000.		25,000.	25,000.
Reserve, Annual Leave	25,000.		15,000.	15,000.
Miscellaneous	5,000.		5,000.	5,000.
Contingency	589,058.		365,055.	365,055.
	\$ 844,058.		\$ 710,055.	\$ 710,055.
<u>OTHER AGENCIES:</u>				
Huron-Clinton Metro. Auth.	\$ 609,025.		\$ 686,865.	\$ 686,865.
Southeast Tourist Assoc.	2,500.		2,500.	2,500.
State Assoc. Commissioners	5,500.		5,500.	5,500.
Stream & Rain Gauges	6,900.		6,900.	6,900.
	\$ 623,925.		\$ 701,765.	\$ 701,765.
<u>EMPLOYEE BENEFITS:</u>				
F.I.C.A.	\$ 250,000.		\$ 260,000.	\$ 260,000.
Compensation Insurance	55,000.		80,000.	80,000.
Life Insurance	40,000.		40,000.	40,000.
Hospitalization Insurance	250,000.		340,000.	340,000.
Longevity	90,000.		97,000.	97,000.
Liability Insurance	11,000.		20,000.	20,000.
Retirement	415,000.		475,000.	475,000.
	\$ 1,111,000.		\$ 1,312,000.	\$ 1,312,000.
<u>OTHER APPROPRIATIONS:</u>				
Building Authority	\$ 535,000.		\$ 535,000.	\$ 535,000.
Furniture & Equipment	200,000.		200,000.	200,000.
Short Term Tax Bond	19,500.		21,500.	21,500.
Salt River Maintenance	100.		100.	100.
	\$ 754,600.		\$ 756,600.	\$ 756,600.
GRAND TOTAL:	\$21,856,791.	\$12,457,172.	\$12,573,836.	\$25,031,008.

1971 BUDGET

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID

	1970 Gross Budget	1971 Gross Budget
<u>COUNTY GENERAL:</u>		
Departmental	\$ 316,146.	\$ 500,000.
Drain Pumping Station	91,850.	100,700.
Total:	\$ 407,996.	\$ 600,700.
<u>PUBLIC SAFETY:</u>		
Marine Law - State	\$ 37,700.	\$ 20,000.
Animal Shelter	52,000.	64,000.
	\$ 89,700.	\$ 84,000.
<u>HEALTH:</u>		
Adult Hospitalization	\$ 50,000.	\$ 35,000.
Health Department	292,240.	308,490.
	\$ 342,240.	\$ 343,490.
<u>WELFARE:</u>		
<u>Child Care:</u>		
State	\$ 75,000.	\$ 150,000.
Collections	75,000.	75,000.
Direct Relief:		
State	\$ 656,000.	\$ 868,000.
Collections	45,000.	30,000.
<u>Medical Facility:</u>		
State - Medicare - Medicaid	\$1,738,000.	\$2,096,000.
Collections	320,000.	421,000.
<u>Administration:</u>		
State	\$ 124,500.	\$ 220,065.
Total:	\$3,033,500.	\$3,860,065.

1971 BUDGET

CREDITS TO BUDGET CASH BALANCE, REFUNDS & STATE AID (cont'd.)

	1970 Gross Budget	1971 Gross Budget
<u>LIBRARY:</u>		
Cash Balance	\$ 37,000.	\$ 35,000.
Stage	8,841.	10,000.
Revenue - Fines	98,500.	103,815.
Refunds	169,746.	182,938.
Total:	\$ 314,087.	\$ 331,753.
GRAND TOTAL:	\$4,187,523.	\$5,220,008.

ESTIMATED DEPARTMENTAL REVENUE

	1970	1971
Court Costs	\$ 120,000.	\$ 210,000.
- District	2,500.	100,000.
- Circuit	1,800.	
- Sheriff	170,000.	89,000.
- Fees	95,000.	105,000.
Clerk	3,200.	4,000.
Friend of the Court	80,000.	80,000.
Juvenile Court	45,000.	45,000.
Probation - Supervision	248,000.	200,000.
Probate Court	- Fees	
Clerk - Register of Deeds	3,000.	
- Photocopies	3,000.	6,100.
- Microfilm	7,500.	8,800.
Sheriff	165,000.	195,000.
Treasurer	- Photocopies	
- Collection Fees	15,000.	10,000.
- Deed Certificates	6,500.	7,350.
- Expense of Sale	22,000.	25,000.
- Interest on Tax	30,000.	32,000.
Trailer Park Fees	500.	750.
Liquor License	710,000.	700,000.
Interest on Investments	12,000.	22,000.
State Subsidy - Contagious	430,000.	400,000.
Transfer Fees - Real Estate	30,000.	60,000.
Miscellaneous		
Total:	\$2,200,000.	\$2,300,000.

BOARD OF COMMISSIONERS

	1970 Salary Range	1971 Salary Range	Budget
Personal Services:			
Commissioners Per Diem	\$ 63,000.	\$ 84,000.	\$ 84,000.
Commissioners Base	126,000.	105,000.	105,000.
1 - Administrative Aid	14,000.		
1 - Legislative Agent	17,000.	17,000.	17,000.
1 - Committee Clerk	13,500.		
1 - Steno Clerk IV	6,473. - 7,923.		
1 - Steno Clerk II	5,279. - 6,679.	5,479. - 7,069.	14,138.
1 - Committee Reporter	8,000. - 10,085.	8,000. - 10,085.	10,085.
6		4	\$230,223.

Code No.		1970 Budget	1971 Budget
801.01	Commissioners Per Diem	\$ 63,000.	\$ 84,000.
802	Other Personal Services	59,788.	41,223.
802.01	Commissioners Base Pay	126,000.	105,000.
	<u>Expense:</u>		
833.01	Travel Expense - Commissioners	6,000.	6,000.
	- Administrative Aid	1,500.	
	- Legislative Agent	5,000.	7,000.
	- Committee Clerk	200.	200.
833.02	- Chairman of the Board		1,800.
833.03	Convention - Commissioners	12,000.	13,000.
	- Administrative Aid	1,000.	
	- Legislative Agent	500.	500.
	- Committee Clerk	1,000.	1,000.
	<u>Other Expense:</u>		
828	Printing & Binding	1,000.	1,000.
829	Advertising	100.	250.
830	Postage	1,000.	1,200.
832	Telephone & Telegrams		50.
847	Repairs & Maintenance of Equipment	150.	150.
870	Office Supplies	3,000.	4,500.
870.02	Photocopies	1,750.	6,000.
878	Graphic Arts	100.	100.
959	Miscellaneous	500.	300.
	Total Other Expense:	\$ 34,800.	\$ 43,050.
	GRAND TOTAL:	\$283,588.	\$273,273.

CIRCUIT COURT

	1970		1971	
	<u>Salary Range</u>		<u>Salary Range</u>	
Personal Services:				
7 - Judges	\$ 11,000.	7	\$ 11,000.	\$ 77,000.
1 - Court Administrator	13,000. - 16,500.	1	14,000. - 19,500.	19,500.
1 - Law Clerk	7,500. - 8,900.	1	7,500. - 10,000.	10,000.
7 - Steno Clerk IV	6,473. - 7,923.	7	6,673. - 8,313.	58,191.
1 - Steno Clerk II	5,279. - 6,679.	1	5,479. - 7,069.	7,069.
1 - Typist Clerk II	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
1 - Typist Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
19		19		\$185,340.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$177,340.	\$185,340.

Other Expense:

821.05	Psychiatric Examination	\$ 1,000.	\$ 1,500.
824.01	Transcripts	11,000.	20,000.
824.03	Outside Court Reporter	9,000.	6,000.
825	Jury Fees	200,000.	175,000.
826	Witness fees	500.	
828	Printing & Binding	1,000.	1,500.
829.01	Legal News	7,000.	7,500.
830	Postage	2,500.	2,700.
832	Telephone & Telegraph	200.	200.
835	Defense Attorneys	100,000.	110,000.
837	Books & Publications	3,000.	3,000.
847	Office Equipment, Repair & Maintenance	1,050.	1,000.
860.02	Visiting Judge	1,000.	1,000.
870	Office Supplies	7,000.	7,000.
953	Record Copying	900.	1,000.
959	Miscellaneous		1,000.
	Total Other Expense:	\$345,150.	\$338,400.
	Total:	\$522,490.	\$523,740.
	Supreme Court Appeal Fund	15,000.	40,000.
	GRAND TOTAL:	<u>\$537,490.</u>	<u>\$563,740.</u>

CIRCUIT COURT STENOGRAPHERS

	1970		1971	
	<u>Salary Range</u>		<u>Salary Range</u>	
Personal Services:				
7 - Circuit Court Stenos	\$ 11,000.	7	\$ 11,000.	\$77,000.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$77,000.	\$77,000.

Other Expense:

830	Postage	\$	\$ 10.
847	Office Equipment, Repair & Maintenance		600.
870	Office Supplies	700.	80.
959	Miscellaneous		10.
	Total Other Expense:	\$ 700.	\$ 700.
	GRAND TOTAL:	<u>\$77,700.</u>	<u>\$77,700.</u>

42ND. DISTRICT COURT

		1970		1971	
		Salary Range		Salary Range	Budget
Personal Services:					
1	- Judge	\$ 9,500.	1	\$ 9,500.	\$ 9,500.
1	- Magistrate	10,500. - 12,500.	1	10,000. - 12,500.	12,500.
1	- Clerk Administrator	7,000. - 9,000.	1	7,000. - 9,500.	9,500.
1	- Steno Clerk IV	6,500. - 7,923.	1	6,700. - 8,313.	8,313.
2	- Steno Clerk I	5,000. - 6,400.	2	5,200. - 6,790.	13,580.
3	- Typist Clerk I	4,850. - 6,261.	4	4,850. - 6,651.	26,604.
	Account Clerk I		1	5,000. - 6,790.	6,790.
	Court Officer		1	5,938. - 6,935.	6,935.
	Bailiff	1,000.			
	Extra Clerk Hire			1,500.	1,500.
9			12		\$95,222.
Code No.		1970 Budget		1971 Budget	
802	Personal Services	\$ 73,991.		\$ 95,222.	
	Other Expense:				
825	Jury Fees	\$ 2,500.		\$ 5,000.	
826	Witness Fees	5,000.		10,000.	
826.01	Expert Testimony			750.	
827	Officer Fees	1,000.			
828	Printing & Binding	2,500.		2,500.	
830	Postage	1,500.		1,500.	
832	Telephone & Telegraph	2,750.		3,000.	
833.01	Travel	500.		500.	
833.03	Convention, Conference & Seminars	100.		500.	
837.01	Books & Publications	500.		500.	
838	Building Rental	9,060.		9,060.	
839.01	Copy Machine Rental	400.		500.	
843	Janitorial Services	2,100.		2,520.	
847	Office Equipment Repair & Maintenance	300.		200.	
870	Office Supplies	1,500.		1,500.	
953	Record Copying	400.		800.	
959	Miscellaneous	500.		500.	
967	Capital Outlay, Office Equipment	1,000.			
	Total Other Expense:	\$ 31,610.		\$ 39,330.	
	GRAND TOTAL:	<u>\$105,601.</u>		<u>\$134,552.</u>	

FRIEND OF THE COURT

		1970		1971	
		Salary Range		Salary Range	Budget
Personal Services:					
1	- Friend of the Court	\$16,000. - 19,000.	1	\$ 18,000. - 22,000.	\$ 22,000.
1	- Chief Attorney	12,500. - 15,750.	1	15,000. - 18,000.	18,000.
1	- Attorney II	11,500. - 14,000.	1	13,500. - 16,000.	16,000.
4	- Attorney I	10,000. - 13,250.	4	11,500. - 14,750.	59,000.
1	- Cashier II	7,050. - 8,850.	1	8,000. - 9,850.	9,850.
1	- Chief Investigator	9,300. - 10,300.	1	9,300. - 11,800.	10,550.(1)
3	- Investigators	9,050. - 10,050.	4	9,050. - 11,550.	45,200.(1)
1	- Ass't. Investigator	7,974. - 8,700.			
	Domestic Relations Interviewer		1	7,974. - 9,500.	9,500.
4	- Enforcement Officers	8,350. - 9,250.	4	8,350. - 10,750.	42,000.(1)
1	- Supervisor	7,500. - 8,850.	1	8,000. - 9,850.	9,850.
2	- Steno Clerk IV	6,473. - 7,923.	2	6,673. - 8,313.	16,626.
1	- Steno Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
4	- Steno Clerk II	5,279. - 6,679.	4	5,479. - 7,069.	28,276.
4	- Steno Clerk I	5,000. - 6,400.	5	5,000. - 6,790.	33,950.
3	- Account Clerk III	5,835. - 7,235.	3	6,035. - 7,625.	22,875.
4	- Account Clerk II	5,418. - 6,818.	4	5,618. - 7,208.	28,832.
5	- Account Clerk I	5,000. - 6,400.	5	5,000. - 6,790.	33,950.
2	- Typist Clerk II	5,139. - 6,539.	2	5,339. - 6,929.	13,858.
1	- Typist Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
1	- Telephone Operator	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
	Extra Hire	2,700.		2,700.	2,700.
45			47		\$444,222.
(1)	January 1st., \$1,000. July 5th., \$500.				
Code No.		1970 Budget		1971 Budget	
802	Personal Services	\$385,609.		\$444,222.	
	Other Expense:				
828	Printing & Binding	\$ 5,000.		\$ 5,500.	
830	Postage	14,000.		15,000.	
833	Telephone & Telegraph	11,000.		12,000.	
833.03	Convention, Conference & Seminars	800.		900.	
839.01	Equipment Rental	500.		500.	
847	Office Equipment Repair & Maintenance	4,000.		3,000.	
870	Office Supplies	4,000.		4,000.	
878	Other Supplies	100.		100.	
956	Photocopying	800.			
959	Miscellaneous	60.		60.	
	Total Other Expense:	\$ 40,260.		\$ 41,060.	
	GRAND TOTAL:	<u>\$425,869.</u>		<u>\$485,282.</u>	

JUVENILE COURT

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Probate Judge	\$ 29,000.	1	\$ 29,000.	\$ 29,000.
1 - Business Administrator	12,500. - 16,000.	1	14,000. - 19,000.	19,000.
1 - Psychologist	10,400. - 13,750.	1	13,750.	13,750.(1)
1 - Case Work Supervisor	10,100. - 12,750.	1	12,750.	12,750.(1)
1 - Attorney	10,250. - 13,750.	1	13,000. - 16,750.	16,750.
1 - Ass't. Case Work Supervisor	9,700. - 11,750.	1	11,750.	11,750.(1)
2 - Adoption Case Workers	10,250. - 11,750.	2	10,250. - 13,250.	26,000.(2)
2 - Intake Supervisor	9,750. - 11,750.	2	11,750.	23,500.(1)
1 - Supervisor of Neglect	9,700. - 11,200.	1	11,200.	11,200.(1)
12 - Probation Officers	9,700. - 11,200.	12	9,700. - 12,700.	149,400.(2)
2 - Referee	9,750. - 13,250.	2	13,250.	26,500.(1)
1 - Court Coordinator	6,538. - 8,523.	1	7,038. - 9,023.	9,023.
1 - Court Steno IV	6,473. - 7,923.	1	6,673. - 8,313.	8,313.
2 - Steno Clerk IV	6,473. - 7,923.	2	6,673. - 8,313.	16,626.
1 - Steno Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
1 - Steno Clerk I	5,000. - 6,400.	1	5,000. - 6,790.	6,790.
1 - General Clerk IV	6,253. - 7,653.	1	6,453. - 8,043.	8,043.
1 - General Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
2 - General Clerk II	5,139. - 6,539.	2	5,239. - 6,929.	13,858.
1 - General Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
7 - Typist Clerk I	4,850. - 6,261.	8	4,850. - 6,651.	53,208.
1 - Court Reporter	8,275. - 10,360.	1	8,475. - 10,360.	10,360.
Extra Hire	850.		1,850.	1,850.
1 - State Probation Officer	1,804.	1	3,617.	3,617.(2)
4 - State Probation Officers	2,755.	4	4,568.	18,272.(2)
49		50		\$511,184.

(1) Held for Labor Negotiations

(2) January 1st., \$1,000.
July 5th., \$500.

JUVENILE COURT (cont'd.)

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$467,752.	\$511,184.
Other Expense:			
821.05	Psychiatric Examinations	\$ 250.	\$ 250.
826	Witness Fees	1,700.	2,500.
828	Printing & Binding	4,000.	3,000.
829.01	Legal News	1,800.	2,500.
830	Postage	2,000.	3,000.
832	Telephone & Telegraph	15,000.	16,000.
833	Travel	11,000.	15,000.
833.03	Convention, Conference & Seminars	1,800.	3,500.
835.03	Guardian Ad Litem	8,000.	10,000.
835.01	Defense Attorney	500.	10,000.
837	Memberships & Subscriptions	100.	100.
839.01	Equipment Rental	2,000.	2,500.
847	Office Equipment Repair & Maintenance	1,000.	1,000.
860.02	Visiting Judge	500.	500.
870	Office Supplies	5,000.	6,000.
956	Record Copying	2,500.	
959	Miscellaneous	1,000.	500.
	Total Other Expense:	\$ 58,150.	\$ 76,350.
	GRAND TOTAL:	<u>\$525,902.</u>	<u>\$587,534.</u>

PROBATE COURT

	1970 Salary Range		1971 Salary Range	Budget
<u>Personal Services:</u>				
1 - Probate Judge	\$ 29,000.	1	\$ 29,000.	\$ 29,000.
1 - Registrar	12,500. - 16,000.	1	14,000. - 18,500.	18,500.
<u>Court Division:</u>				
1 - Court Analyst	9,000. - 12,000.	1	9,000. - 13,000.	13,000.
1 - Court Reporter	8,000. - 10,585.	1	8,000. - 10,585.	10,585.(1)
1 - Steno Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
1 - Conveyor-Process Server	6,150. - 7,585.	1	6,350. - 7,975.	7,975.
<u>Estate Division:</u>				
1 - Chief Deputy Registrar	7,080. - 8,750.	1	7,280. - 9,140.	9,140.
1 - 2nd. Deputy Registrar	6,473. - 7,923.	1	6,673. - 8,313.	8,313.
2 - Typist Clerk I	4,850. - 6,261.	3	4,850. - 6,651.	19,953.
2 - Typist Clerk II	5,139. - 6,539.	2	5,339. - 6,929.	13,858.
1 - General Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
<u>Mental Division:</u>				
1 - 2nd. Deputy Registrar	6,473. - 7,923.	1	6,673. - 8,313.	8,313.
1 - General Clerk II	5,139. - 6,539.	1	5,239. - 6,929.	6,929.
1 - Typist Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
<u>Calendar Division:</u>				
1 - General Clerk IV	6,253. - 7,653.	1	6,453. - 8,043.	8,043.
1 - General Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
1 - Typist Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
<u>Extra Hire:</u>				
1 - Typist Clerk I (P.T.)	3,000.	1	3,600.	3,600.
19		20		\$191,438.

(1) Held for Labor Negotiations

PROBATE COURT (cont'd.)

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$174,837.	\$191,438.
	<u>Other Expense:</u>		
824.03	Outside Court Reporter	\$ 500.	\$ 500.
825	Jury Fees	150.	150.
826	Witness Fees	250.	250.
828	Printing & Binding	2,000.	2,500.
830	Postage	1,800.	2,000.
832	Telephone & Telegraph	200.	200.
833	Travel	150.	150.
833.03	Convention, Conference, Seminars	200.	200.
835.03	Guardian Ad Litem Fees	8,000.	10,000.
847	Repair & Maintenance Office Equipment	1,000.	500.
824	Transcripts		100.
860.02	Visiting Judge	800.	800.
870	Office Supplies	5,000.	4,000.
953	Record Copying	1,500.	1,500.
959	Miscellaneous	100.	500.
	Total Other Expense:	\$ 21,650.	\$ 23,350.
	GRAND TOTAL:	<u>\$196,487.</u>	<u>\$214,788.</u>

PROBATION

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Probation Officer	\$14,500. - 17,500.	1	\$16,500. - 20,500.	\$ 20,500.
1 - Chief Assistant	10,000. - 12,750.	1	12,500. - 15,750.	15,750.
12 - Assistant Probation Officers	9,700. - 11,200.	14	9,700. - 12,700.	174,300.(1)
1 - Steno Clerk IV	6,473. - 7,923.	1	6,673. - 8,313.	8,313.
1 - Steno Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
4 - Steno Clerk II	5,279. - 6,679.	5	5,479. - 7,069.	35,345.
1 - Steno Clerk I	5,000. - 6,400.	1	5,000. - 6,790.	6,790.
1 - Account Clerk II	5,418. - 6,818.	1	5,618. - 7,208.	7,208.
22		25		\$275,831.

(1) January 1st., \$1,000.
July 5th., \$500.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$210,542.	\$275,831.
<u>Other Expense:</u>			
828	Printing & Binding	\$ 300.	\$ 800.
830	Postage	400.	500.
832	Telephone & Telegraph		1,000.
833	Travel	14,000.	15,000.
833.03	Convention, Conference, Seminars	450.	650.
839	Equipment Rental		500.
847	Office Equipment Repair & Maintenance	1,000.	1,000.
870	Office Supplies	2,500.	2,500.
959	Miscellaneous	1,000.	500.
	Total Other Expense:	\$ 19,650.	\$ 22,450.
	GRAND TOTAL:	<u>\$230,192.</u>	<u>\$298,281.</u>

JURY COMMISSION

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Steno Clerk III	\$5,835. - 7,235.	1	\$6,235. - 7,625.	\$ 7,625.
2 - Clerks, Part Time	2,000.	2	2,000.	2,000.
3		3		\$ 9,625.

Code No.		1970 Budget	1971 Budget
801.02	Boards & Commissions	\$ 2,250.	\$ 1,500.
802	Personal Services	9,235.	9,625.

Other Expense:

828	Printing & Binding	\$	\$ 100.
830	Postage	5,000.	1,500.
833.01	Travel		175.
842	Service Contracts	6,150.	5,500.
847	Office Equipment, Repair & Maintenance	800.	200.
870	Office Supplies	1,300.	500.
	Total Other Expense:	\$13,250.	\$ 7,975.
	GRAND TOTAL:	<u>\$24,735.</u>	<u>\$19,100.</u>

DISTRICT COURTS, 3 RD. CLASS

Appropriation	\$10,000.	\$ 9,000.
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MUNICIPAL COURTS

Appropriation	\$ 5,000.	\$ 7,000.
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LAW LIBRARY

Expense		\$ 2,000.
1970 Deficit		5,703.

\$ 7,703.

COUNTY CLERK

Personal Services:

1 - Clerk	\$ 20,000.	1	\$ 22,500.	\$ 22,500.
Plat Board	1,500.			
1 - Deputy Clerk	11,125. - 13,000.	1	11,125. - 14,500.	\$ 14,250.(1)

Court Section:

1 - Chief Court Clerk	9,200. - 10,700.	1	9,250. - 12,200.	11,950.(1)
10 - Court Clerk	6,500. - 7,923.	10	6,700. - 8,313.	83,130.
1 - Account Clerk IV	6,253. - 7,653.	1	6,453. - 8,043.	8,043.
2 - General Clerk II	5,139. - 6,539.	2	5,339. - 6,929.	13,858.
1 - Steno Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
1 - Jury Clerk	6,473. - 7,923.	1	6,673. - 8,313.	8,313.
2 - Typist Clerk III	5,558. - 6,958.	2	5,758. - 7,348.	14,696.
2 - Typist Clerk II	5,139. - 6,539.	3	5,339. - 6,929.	20,787.

Vital Records:

2 - Typist Clerk III	5,558. - 6,958.	2	5,758. - 7,348.	14,696.
3 - Typist Clerk II	5,139. - 6,539.	3	5,339. - 6,929.	20,787.
1 - Typist Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
1 - Steno Clerk IV	6,473. - 7,923.	1	6,673. - 8,313.	8,313.

Bookkeeping Department:

1 - Account Clerk IV	6,253. - 7,653.	1	6,453. - 8,043.	8,043.
1 - Account Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.

Election:

1 - Chief Election Clerk	9,200. - 10,700.	1	9,250. - 12,200.	11,950.(1)
1 - Typist Clerk II	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
1 - General Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.

Civil Service:

Steno Clerk III		1	6,035. - 7,625.	7,625.
Extra Hire	5,000.		5,000.	5,000.
34		36		\$310,119.

(1) January 1st., \$1,000.
July 5th., \$500.

COUNTY CLERK (cont'd.)

Code No.

801.04	Plat Board	\$ 1,500.	\$
802	Personal Services	277,615.	310,119.
	<u>Other Expense:</u>		
828	Printing & Binding	\$ 7,000.	\$ 8,500.
830	Postage	3,300.	3,500.
833	Travel	500.	300.
833.03	Convention, Conference & Seminars	700.	700.
847	Office Equipment Repair & Maintenance	1,500.	1,200.
870	Office Supplies	6,800.	5,000.
953	Record Copying	5,000.	5,000.
959	Miscellaneous		300.
	Total Other Expense:	\$ 24,800.	\$ 24,500.
	GRAND TOTAL:	<u>\$303,915.</u>	<u>\$334,619.</u>

CLERK - REGISTER OF DEEDS

	1970		1971	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Deputy Register of Deeds	\$ 13,000.	1	\$12,000. - 14,500.	\$ 14,250.(1)
1 - Cashiers	5,854. - 7,254.	1	6,054. - 7,644.	7,644.
1 - Assistant Cashier	5,555. - 6,955.	1	5,755. - 7,345.	7,345.
1 - General Clerk IV	6,253. - 7,653.	1	6,453. - 8,043.	8,043.
1 - Rectigraph Clerk	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
3 - Typist Clerk III	5,558. - 6,958.	3	5,758. - 7,348.	22,044.
3 - Typist Clerk II	5,139. - 6,539.	3	5,339. - 6,929.	20,787.
1 - Typist Clerk I (P.T.)		1	5,719.	5,719.
1 - Micro Film Leader	7,373. - 9,073.	1	7,573. - 9,463.	9,463.
1 - Micro Film Operator	6,743. - 8,273.	1	6,943. - 8,663.	8,663.
Extra Hire	3,000.		3,000.	3,000.
14		14		\$113,887.

(1) January 1st, \$1,000.
July 5th., \$500.

Code No.	1970 Budget	1971 Budget
802 Personal Services	\$106,188.	\$113,887.

Other Expense:

828 Printing & Binding	\$ 500.	\$ 500.
830 Postage	3,250.	3,250.
833 Travel	100.	150.
833.03 Convention, Conference, Seminars	500.	400.
847 Office Equipment, Repair & Maintenance	1,100.	1,100.
870 Office Supplies	2,000.	2,100.
870.02 Rectigraph Supplies	2,000.	2,000.
870.03 Microfilm & Camera Supplies	6,000.	6,000.
953 Record Copying	100.	100.
959 Miscellaneous	350.	250.
967 Capital Outlay, Micro Film Equipment	1,000.	1,000.
Total Other Expense:	\$ 16,900.	\$ 16,850.
GRAND TOTAL:	\$123,088.	\$130,737.

CONTROLLER

	1970		1971	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Controller	\$20,000. - 27,000.	1	\$20,000. - 29,000.	\$ 29,000.
1 - Ass't. Controller	15,000. - 18,250.	1	16,000. - 20,250.	20,250.
1 - Engineer	13,700. - 18,000.	1	15,000. - 19,500.	19,500.
Assistant Engineer		1	14,000. - 17,500.	17,500.
1 - Steno Clerk IV	6,473. - 7,923.	1	6,673. - 8,313.	8,313.
1 - Steno Clerk II	5,279. - 6,679.	1	5,479. - 7,069.	7,069.
Accounting:				
1 - Chief Accountant	12,100. - 15,800.	1	13,600. - 17,300.	17,050.(1)
2 - Accountant	7,500. - 11,000.	2	11,000.	22,000.(2)
1 - Account Clerk V	6,672. - 8,072.	1	6,872. - 8,462.	8,462.
2 - Account Clerk II	5,418. - 6,818.	2	5,618. - 7,208.	14,416.
1 - Account Clerk I	5,000. - 6,400.	1	5,000. - 6,790.	6,790.
1 - General Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.

Personnel & Payroll:

1 - Supervisor-Personnel	10,000. - 13,000.	1	11,500. - 14,500.	14,250.(1)
1 - Account Clerk V	6,672. - 8,072.	1	6,872. - 8,462.	8,462.
1 - Account Clerk IV	6,253. - 7,653.	1	6,453. - 8,043.	8,043.
1 - Account Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
1 - Account Clerk II	5,418. - 6,818.	1	5,618. - 7,208.	7,208.
Account Clerk I		1	4,850. - 6,790.	6,790.
1 - General Clerk II	5,139. - 6,539.	1	5,339. - 6,929.	6,929.

Purchasing:

1 - Deputy Purchasing Agent	10,000. - 13,000.	1	11,500. - 14,500.	14,250.(1)
1 - Steno Clerk III	5,853. - 7,253.	1	6,053. - 7,625.	7,625.
1 - General Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
2 - General Clerk I	4,850. - 6,261.	2	4,850. - 6,651.	13,302.
1 - Inventory Service Clerk	6,253. - 7,853.	1	6,453. - 8,243.	8,243.
1 - Buyer Trainee	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
1 - General Clerk I - Switchboard Operator	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
1 - Maintenance Clerk	6,836. - 8,026.	1	6,836. - 8,026.	8,026.
General Clerk II - Expeditor		1	5,339. - 6,929.	6,929.
Extra Hire	5,000.		7,000.	7,000.
28		31		\$323,030.

	1970 Salary Range		1971 Salary Range	Budget
1 - Multigraph Operator	\$ 6,672. - 8,073.	1	\$ 6,872. - 8,463.	\$ 8,463.

Credit charges to Departments

8,463.

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(1) January 1st., \$1,000.
July 5th., \$500.

(2) Held for Labor Negotiations

CONTROLLER (cont'd.)

Code No.		1970 Budget	1070 Budget
802	Personal Services	\$278,219.	\$323,030.
803	Temporary Personnel	5,000.	
	Data Processing	5,000.	
	<u>Other Expense:</u>		
828	Printing & Binding	\$ 5,000.	\$ 5,000.
829	Advertising	100.	100.
830	Postage	2,000.	2,000.
833	Travel	400.	400.
833.03	Convention, Conference, Seminars	900.	900.
837	Membership & Subscriptions	200.	200.
839	Equipment Rental	6,400.	6,400.
839.01	Equipment Rental, Copy Machine	2,000.	1,000.
846	Vehicle Repair & Maintenance	1,000.	500.
847	Office Equipment Repair & Maintenance	5,000.	5,000.
870	Office Supplies	3,000.	3,000.
959	Miscellaneous		25.
	<u>Total Other Expense:</u>	\$ 26,000.	\$ 24,525.
	<u>GRAND TOTAL:</u>	<u>\$314,219.</u>	<u>\$347,555.</u>

CONTROLLER - DATA PROCESSING

Personal Services:	1970 Salary Range	1971 Salary Range	Budget
1 - Data Processing Manager	\$16,000. - 18,500.	\$ 16,000. - 18,500.	\$ 18,500.(1)
1 - Senior System Analyst	13,500. - 15,500.	13,500. - 15,500.	15,500.(1)
System Analyst		8,500. - 12,000.	12,000.
Typist Clerk I		4,850. - 6,651.	6,651.
Typist Clerk I		9,976.	9,976.(2)
Typist Clerk I		1,663.	1,663.(3)
Programmer I		7,125.	7,125.(2)
Programmer III		10,125.	10,125.(2)
Computer Operator		4,250.	4,250.(4)
Overtime		4,000.	4,000.
2		10	\$ 89,790.

(1) Jan. 1st., No change in salary
(2) Proposed employment date of April 1st.
(3) Proposed employment date of October 1st.
(4) Proposed employment date of July 1st.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$ 13,288.	\$ 89,790.
	<u>Other Expense:</u>		
820	Contractual Services	\$	\$ 15,000.
828	Printing & Binding		3,500.
830	Postage		170.
833.03	Convention & Conference	5,000.	1,600.
837	Membership & Subscription		150.
837.01	Books & Publications		750.
839	Equipment Rental		19,456.
847	Equipment Repair & Maintenance		6,250.
853	Employee Training & Improvement		1,000.
870	Office Supplies		950.
870.04	Data Processing Supplies		8,850.
	<u>Total Other Expense:</u>	\$ 5,000.	\$ 57,676.
	<u>GRAND TOTAL:</u>	<u>\$ 18,288.</u>	<u>\$147,466.</u>

CONTROLLER - REIMBURSEMENT DIVISION

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Director-Supervisor	\$8,700. - 11,700.	1	\$10,000. - 13,200	\$12,950.(1)
1 - General Clerk I	4,850. - 6,261.	1	4,850. - 6,660.	6,660.
1 - Typist Clerk I	4,850. - 6,261.	1	4,850. - 6,660.	6,660.
2 - Account Clerk III	5,835. - 7,235.	2	6,035. - 7,625.	15,250.
1 - Account Clerk I	5,000. - 6,400.	1	5,000. - 6,790.	6,790.
1 - Steno Clerk I	5,000. - 6,400.	1	5,000. - 6,790.	6,790.
7		7		\$55,100.

(1) January 1st., \$1,000.00
July 5th., \$500.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$51,492.	\$55,100.
<u>Other Expense:</u>			
828	Printing & Binding	\$ 350.	\$ 500.
830	Postage	850.	1,000.
833	Travel	100.	100.
833.03	Convention, Conference & Seminars	300.	400.
847	Office Equipment Repair & Maintenance	450.	500.
870	Office Supplies	800.	450.
870.02	Photocopies	500.	500.
959	Miscellaneous	50.	50.
	Total Other Expense:	\$ 3,400.	\$ 3,500.
	GRAND TOTAL:	<u>\$54,892.</u>	<u>\$58,600.</u>

CO-OPERATIVE EXTENSION

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Steno Clerk IV	\$6,473. - 7,293.	1	\$6,673. - 8,313.	\$ 8,313.
2 - Steno Clerk II	5,279. - 6,679.	2	5,479. - 7,069.	14,138.
1 - Steno Clerk I	5,000. - 5,400.	1	5,000. - 6,790.	6,790.
County Youth Assistant	8,000.		8,390.	8,390.
Steno, Part Time	1,000.		1,000.	1,000.
4		4		\$38,631.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$37,258.	\$38,631.
<u>Other Expense:</u>			
828	Printing & Binding	\$ 100.	\$ 1,000.
830	Postage	50.	200.
832	Telephone & Telegraph	2,100.	2,300.
833.01	Travel	6,500.	5,500.
833.03	Convention, Conference & Seminars	300.	2,100.
837	Memberships & Subscriptions	100.	
846	Vehicle Repair & Maintenance	700.	600.
847	Office Equipment, Repair & Maintenance	600.	600.
869	Soil Conservation	1,000.	1,200.
870	Office Supplies	1,700.	1,800.
950.04	Public Information	300.	300.
954	Grants, Mich. State University	8,000.	8,000.
959	Miscellaneous Expense	50.	100.
965	Capital Outlay, Machinery & Equipment	300.	800.
966	Capital Outlay, Vehicles	2,000.	
	Total Other Expense:	\$23,800.	\$24,500.
	GRAND TOTAL:	<u>\$61,058.</u>	<u>\$63,131.</u>

COUNTY BUILDINGS

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Maintenance Supervisor	\$13,000. - 15,000.	1	\$14,000. - 16,500.	\$ 16,500.
Assistant Maintenance Supervisor	10,000. - 12,000.	1	10,000. - 13,300.	13,300. (1)
2 - Carpenter II	9,560. - 10,360.	2	11,537.	23,074.
1 - Electrician	9,924. - 10,724.	1	11,902.	11,902.
2 - Carpenter Helper	8,468. - 9,268.	2	10,304.	20,608.
1 - Boiler Operator				
Maintenance	7,806. - 8,406.	5	9,344.	46,720.
1 - Painter - Foreman	9,012. - 9,812.	1	10,989.	10,989.
3 - Painters	8,567. - 9,015.	3	10,185.	30,555.
1 - Night Leader	7,256. - 8,456.	1	7,236. - 8,846.	8,846.
2 - Custodian II - Swingman	6,836. - 7,636.	2	6,836. - 8,026.	16,052.
11 - Custodian III	6,836. - 7,636.	13	6,836. - 8,026.	104,338.
22 - Custodian II	6,408. - 7,208.	26	6,408. - 7,598.	197,548.
1 - Custodian II-A	6,621. - 7,421.	1	6,621. - 7,811.	7,811.
1 - Maintenance Mechanic II	7,863. - 8,563.	1	9,506.	9,506.
2 - Elevator Operators	6,358. - 7,153.	2	6,358. - 7,548.	15,096.
1 - Housekeeper Leader	5,440. - 6,440.	1	5,440. - 6,440.	6,440.
7 - Housekeepers	5,240. - 6,240.	7	5,240. - 6,240.	43,680.
1 - Officers	6,138. - 7,325.	5	6,138. - 7,325.	36,625.
Additional upgrading of Boiler Operator			1,040.	1,040.
Holiday Pay	4,000.		6,000.	6,000.
Extra Hire	13,000.		15,000.	15,000.
61		75		\$641,630.

(1) January 1st., \$900.
July 5th., \$400.

HOURLY RATES:

Classification	Hours Per Day	Jan. 1-71		July 5-71	
		Min.	Max.	Min.	Max.
Carpenter	7	5.75	6.19	6.00	6.44
Painter-Foreman	7	5.45	5.89	5.70	6.14
Painter	7	5.21	5.45	5.46	5.70
Electrician	7	5.95	6.39	6.20	6.64
Carpenter-Helper	7	5.10	5.54	5.30	5.74
Boiler Operator					
Maintenance	8	4.16	4.45	4.21	4.50
Licensed Boiler					
Operator-Maintenance	8	4.16	4.45	4.31	4.60
Licensed Boiler					
Operator-Maintenance, Refrigeration Trainee	8	4.16	4.45	4.41	4.70
Licensed Boiler					
Operator-Maintenance, Refrigeration, Class III - Licensed	8	4.16	4.45	4.51	4.80
Maintenance Mechanic II	8	4.11	4.53	4.21	4.58

COUNTY BUILDINGS (cont'd.)

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$387,375.	\$641,630.
Other Expense:			
831.02	Lights & Water		59,000.
831.03	Heat		49,000.
833	Travel		100.
843	Janitorial Services (Window Cleaning)		13,500.
844	Building Repair & Maintenance		21,500.
844.01	Elevator Repair & Maintenance		19,500.
845	Equipment Repair & Maintenance		5,000.
846	Vehicle Repair & Maintenance		17,000.
856	Grounds Care & Maintenance		300.
870	Office Supplies		200.
873	Janitorial Supplies		4,000.
878	Other Supplies		1,000.
880.01	Uniforms Leased		1,000.
927	Insurance		21,000.
959	Miscellaneous		500.
964	Building Improvement		70,000.
	Total Other Expense:	\$ 72,040.	\$282,600.
	GRAND TOTAL:	<u>\$459,415.</u>	<u>\$924,230.</u>

Other Maintenance & Operating Expense:

Broadway Street Building	\$ 30,550.	\$ 6,000.
Engineering Building (General Fund Portion)	6,500.	6,500.
Harper Avenue Building	36,800.	25,000.
Library Building	17,000.	17,000.
Probate - Juvenile Building	16,000.	16,000.
Social Services Building	16,000.	16,000.
Service Center	11,550.	10,000.
Youth Home	25,000.	75,000.
Courts Building	315,000.	

DRAIN COMMISSION

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Drain Commission	\$ 21,000.	1	\$ 22,500.	\$ 22,500.
1 - Deputy	11,700. - 14,000.	1	12,500. - 16,000.	15,750.(1)
1 - Engineer	17,000. - 21,000.	1	18,000. - 22,500.	22,500.
1 - Drain Coordinator	10,150. - 12,500.	1	11,000. - 15,000.	15,000.
2 - Engineer	12,000. - 15,000.	2	13,000. - 17,500.	35,000.
2 - Assistant Engineer	11,500. - 14,000.	2	12,500. - 15,500.	31,000.
1 - Assessment Clerk	7,150. - 8,672.	1	7,350. - 9,062.	9,062.
1 - Supervisor	8,500. - 11,500.	1	9,000. - 12,500.	12,500.
1 - Account Clerk V	6,672. - 8,072.	1	6,872. - 8,462.	8,462.
1 - Steno Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
1 - General Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
2 - Rodman	5,888. - 7,473.	2	6,088. - 7,863.	15,726.
3 - Draftsman II	6,638. - 8,223.	3	6,838. - 8,613.	25,839.
2 - Inspector	7,338. - 9,088.	2	7,538. - 9,478.	18,956.
1 - Right of Way Agent	9,000. - 12,000.	1	10,000. - 13,500.	13,250.(1)
1 - General Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
1 - General Clerk II	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
Incentive Salary	800.		800.	800.
Draftsman Leader	300.		300.	300.
Extra Clerk Hire	2,500.		2,500.	2,500.
Survey Crew Chief	500.		500.	500.
23		23		\$278,198.

(1) January 1st., \$1,000.
July 5th., \$500.

DRAIN COMMISSION (cont'd.)

CODE NO.		1970 Budget	1971 Budget
802	Personal Services	\$254,798.	\$278,198.
803	Temporary Personnel	2,500.	
Other Expense:			
828	Printing & Binding	\$ 1,500.	\$ 1,500.
829	Advertising	50.	50.
830	Postage	1,400.	1,400.
832	Telephone & Telegraph	6,000.	7,200.
833	Travel	500.	500.
833.03	Convention, Conference, Seminars	2,500.	2,000.
837	Membership, Dues & Subscriptions	400.	450.
839	Equipment Rental	3,500.	3,500.
845	Equipment Repair & Maintenance	1,000.	1,000.
846	Vehicle Repair & Maintenance	4,000.	4,000.
847	Office Equipment Repair & Maintenance	800.	800.
870	Office Supplies	2,900.	2,500.
871	Engineering Supplies	400.	400.
959	Miscellaneous	300.	300.
966	Capital Outlay, Vehicles	7,500.	8,000.
927.02	Vehicle Insurance		3,800.
	Total Other Expense:	\$ 32,750.	\$ 37,400.
	GRAND TOTAL:	<u>\$290,048.</u>	<u>\$315,598.</u>

DRAIN COMMISSION - ACT 342

		1970		1971	
		Salary Range		Salary Range	Budget
Personal Services:					
1 - Commissioner Agent	\$	8,000.	1	\$ 9,000.	\$ 9,000.
1 - Engineer		18,000.	1	16,000. - 19,500.	19,500.
1 - Sewer & Water Coordinator		11,000. - 14,000.	1	13,500. - 15,000.	15,000.
1 - Steno Clerk III		5,835. - 7,235.	1	6,035. - 7,625.	7,625.
					\$ 51,125.
<u>Code No.</u>				<u>1970 Budget</u>	<u>1971 Budget</u>
802	Personal Services			\$47,235.	\$ 51,125.

DRAIN COMMISSION - 8 1/2 MILE PUMPING STATION

		1970		1971	
		Salary Range		Salary Range	Budget
Personal Services:					
1 - Station Superintendent	\$	\$10,500. - 13,500.	1	\$11,500. - 15,000.	\$ 15,000.
7 - Station Operators		7,750. - 9,600.	7	7,750. - 10,500.	73,500.
1 - Mechanic		9,000. - 11,000.	1	9,000. - 12,200.	12,200.
					\$100,700.
<u>Code No.</u>				<u>1970 Budget</u>	<u>1971 Budget</u>
802	* Personal Services			\$91,700.	\$100,700.

* County to be reimbursed for salary & cost of fringe benefits from Drain Account.

EQUALIZATION

		1970		1971	
		Salary Range		Salary Range	Budget
Personal Services:					
1 - Tax Director	\$	\$15,000. - 18,000.	1	\$15,000. - 19,000.	\$ 19,000. (1)
1 - Assistant Tax Director		10,640. - 13,650.	1	13,500. - 15,000.	15,000. (2)
4 - Fieldman I		6,550. - 8,950.	4	7,350. - 9,750.	39,000.
4 - Fieldman II		7,900. - 10,300.	4	8,700. - 11,300.	45,200.
1 - Fieldman III		10,000. - 12,500.	1	11,000. - 13,500.	13,500.
1 - General Clerk V		7,057. - 8,457.	1	7,257. - 8,847.	8,847.
1 - General Clerk IV		6,253. - 7,653.	1	6,453. - 8,043.	8,043.
1 - Typist Clerk III		5,558. - 6,958.	1	5,758. - 8,348.	8,348.
1 - Typist Clerk II		5,139. - 6,539.	1	5,339. - 6,929.	6,929.
					\$163,867.
<u>Code No.</u>				<u>1970 Budget</u>	<u>1971 Budget</u>
802	Personal Services			\$150,757.	\$163,867.

(1) January 1st., Salary \$16,500.
 (2) January 1st., Salary \$13,500.

		1970 Budget	1971 Budget
<u>Code No.</u>			
802	Personal Services	\$150,757.	\$163,867.
Other Expense:			
828	Printing & Binding	\$ 700.	\$ 700.
830	Postage	700.	150.
833.01	Travel	8,000.	7,000.
833.03	Convention, Conference, Seminars	1,000.	1,600.
837	Membership Dues & Subscriptions	500.	500.
847	Office Equipment Repair & Maintenance	800.	800.
853	Employee Training & Improvement	100.	800.
870	Office Supplies	1,500.	1,000.
870.03	Micro-film & Camera Supplies		1,200.
956	Photocopies	600.	600.
959	Miscellaneous	100.	100.
Total Other Expense:		\$ 14,000.	\$ 14,450.
GRAND TOTAL:		<u>\$164,757.</u>	<u>\$178,317.</u>

LABOR RELATIONS

		1970		1971	
		<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
Personal Services:					
1	- Labor Relations Director	\$15,000. - 18,000.	1	\$16,000. - 20,500.	\$20,500.
1	- Steno Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
2			2		\$28,125.
<u>Code No.</u>			<u>1970 Budget</u>		<u>1971 Budget</u>
802	Personal Services		\$25,735.		\$28,125.
Other Expense:					
828	Printing & Binding		\$ 500.		\$ 500.
830	Postage				50.
833	Travel		300.		300.
833.03	Convention, Conference & Seminars		400.		400.
837	Memberships & Subscriptions		200.		250.
837.01	Books & Publications				200.
870	Office Supplies		150.		250.
953	Record Copying				250.
	Total Other Expense:		\$ 1,550.		\$ 2,200.
	GRAND TOTAL:		<u>\$27,285.</u>		<u>\$30,325.</u>

PLANNING COMMISSION

		1970		1971	
		<u>Salary Range</u>		<u>Salary Range</u>	<u>Budget</u>
Personal Services:					
1	- Director	\$18,500. - 21,000.	1	\$ 18,500. - 22,500.	\$ 22,500.
1	- Assistant Director	14,500. - 16,800.	1	14,500. - 18,300.	18,300.
2	- Senior Planner	11,200. - 13,500.	1	13,000. - 15,000.	15,000.
5	- Associate Planner III	9,000. - 11,800.			
	Associate Planner II		2	10,000. - 13,500.	27,000. (1)
	Associate Planner		5	9,500. - 12,500.	62,500.
1	- Graphic Arts Supervisor	8,400. - 11,200.	1	8,700. - 11,900.	11,900.
2	- Assistant Planner	8,500. - 9,500.	2	8,500. - 10,100.	20,200.
1	- Draftsman III	7,000. - 8,223.	1	7,250. - 8,750.	8,750.
2	- Draftsman II	6,500. - 7,423.	2	6,838. - 8,028.	16,056.
1	- Draftsman I	6,000. - 7,000.	1	6,200. - 7,390.	7,390.
1	- General Clerk V	7,057. - 8,457.	1	7,257. - 8,847.	8,847.
1	- Steno Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
2	- Typist Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
	Typist Clerk II		1	5,239. - 6,929.	6,929.
2	- Extra Clerks	8,000.	2	5,000.	10,000.
22			23		\$249,648.
(1)	Present Employee Jan. 1st.	\$1,500.			
<u>Code No.</u>			<u>1970 Budget</u>		<u>1971 Budget</u>
802	Personal Services		\$216,283.		\$249,648.
Other Expense:					
801.02	Boards & Commissions		\$ 5,000.		\$ 5,500.
828	Printing & Binding		2,500.		2,000.
830	Postage		500.		600.
832	Telephone & Telegraph		3,500.		3,500.
833	Travel		4,000.		2,500.
833.03	Convention, Conference, Seminars		4,000.		5,500.
837	Memberships & Subscriptions		1,500.		1,800.
837.01	Books & Publications		1,000.		1,000.
846	Vehicle Repair & Maintenance		1,000.		1,000.
847	Office Equipment Repair & Maintenance		500.		500.
870	Office Supplies		2,500.		2,000.
870.02	Photographs & Rectigraphs		1,000.		1,500.
871	Engineering Supplies		1,000.		1,000.
953	Record Copying		1,500.		1,000.
959	Miscellaneous		500.		200.
	Total Other Expense:		\$ 30,000.		\$ 29,600.
	GRAND TOTAL:		<u>\$246,283.</u>		<u>\$279,248.</u>

PROSECUTING ATTORNEY

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Prosecutor	\$ 22,000.	1	\$ 34,500.	\$ 34,500.
1 - Chief Assistant	15,000. - 19,000.	1	18,000. - 22,000.	22,000.
1 - Chief Trial Lawyer	14,000. - 17,500.	1	17,000. - 20,500.	20,500.
1 - Chief Appellate	13,500. - 17,000.	1	16,500. - 20,000.	20,000.
2 - Assistant IV	13,000. - 16,500.	4	16,000. - 19,500.	78,000.
7 - Assistant III	12,500. - 15,750.	8	15,500. - 18,750.	150,000.
4 - Assistant II	11,500. - 14,750.	4	13,500. - 16,750.	67,000.
9 - Assistant I	10,000. - 14,000.	9	11,500. - 15,500.	139,500.
1 - Chief Investigator	9,500. - 10,500.	1	9,500. - 12,000.	11,750.(1)
3 - Investigators	9,300. - 10,300.	4	9,500. - 11,800.	34,650.(1)
1 - Chief Reporter	10,000. - 11,000.	1	11,000.	11,000.(2)
2 - Court Reporters	8,200. - 10,085.	2	10,085.	20,170.(2)
1 - Court Reporter II	7,180. - 8,500.	1	8,500.	8,500.(2)
1 - Supervisor	7,500. - 8,850.	1	8,000. - 9,850.	9,850.
1 - Steno Clerk IV	6,473. - 7,923.	1	6,673. - 8,313.	8,313.
5 - Steno Clerk III	5,835. - 7,235.	5	6,035. - 7,625.	38,125.
9 - Typist Clerk II	5,139. - 6,539.	10	5,339. - 6,929.	69,290.
1 - General Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
51		56		\$750,496.

(1) January 1st., \$1,000.
July 5th., \$500.

(2) Held for Labor Negotiations

PROSECUTING ATTORNEY (cont'd.)

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$602,650.	\$750,496.
	<u>Other Expense:</u>		
821	Health Services	\$ 7,000.	\$ 5,000.
824	Transcripts	3,500.	7,500.
826	Witness Fees	13,200.	24,000.
828	Printing & Binding	1,500.	1,500.
830	Postage	2,000.	2,000.
832	Telephone & Telegraph	200.	2,000.
833	Travel	12,000.	24,000.
833.02	Travel, Monthly Allowance	1,800.	1,800.
833.03	Convention, Conference, Seminars	4,000.	4,000.
837	Memberships & Subscriptions		1,500.
839	Equipment Rental		2,500.
847	Office Equipment, Repair & Maintenance	1,500.	1,000.
861.01	Statutory Fees	10,000.	10,000.
870	Office Supplies	8,000.	8,000.
870.02	Photographs & Rectigraphs	2,000.	2,000.
959	Miscellaneous	9,000.	1,000.
	Total Other Expense:	\$ 75,700.	\$ 97,800.
	GRAND TOTAL:	<u>\$678,350.</u>	<u>\$848,296.</u>

TREASURER

	1970		1971	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Treasurer	\$ 20,000.	1	\$ 22,500.	\$ 22,500.
Plat Board	1,500.			
1 - Deputy Treasurer	11,125. - 13,000.	1	11,125. - 14,500.	14,250.(1)
1 - Supervisor	9,250. - 10,700.	1	9,250. - 12,200.	11,950.(1)
1 - Cashier III	7,483. - 9,593.	1	7,683. - 9,983.	9,983.
2 - General Clerk V	7,057. - 8,457.	2	7,257. - 8,847.	17,694.
2 - Account Clerk III	5,835. - 7,235.	2	6,035. - 7,625.	15,250.
1 - General Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
8 - General Clerk II	5,139. - 6,539.	9	5,339. - 6,929.	62,361.
Extra Hire	3,000.		3,000.	3,000.
17		18		\$164,336.

(1) January 1st., \$1,000.
July 5th., \$500.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$148,447.	\$164,336.
	<u>Other Expense:</u>		
828	Printing & Binding	\$ 6,000.	\$ 6,000.
830	Postage	3,300.	3,300.
833	Travel		500.
833.03	Convention, Conference, Seminars	1,500.	1,500.
839	Equipment Rental		600.
847	Office Equipment Repair & Maintenance	2,000.	2,000.
870	Office Supplies	3,000.	1,600.
870.02	Photographs & Rectigraphs	600.	
959	Miscellaneous	500.	500.
	Total Other Expense:	\$ 16,900.	\$ 16,000.
	GRAND TOTAL:	<u>\$165,347.</u>	<u>\$180,336.</u>

TREASURER - ADDRESSOGRAPH

	1970		1971	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Director	\$10,700. - 12,700.	1	\$10,700. - 14,200.	\$13,950.(1)
1 - Assistant Director	7,438. - 9,000.	1	9,000.	9,000.(2)
1 - Draftsman-Technical Writer III	7,238. - 8,785.	1	7,438. - 9,175.	9,175.
1 - Draftsman-Technical Writer II	6,738. - 8,723.	1	6,938. - 9,113.	9,113.
1 - Draftsman-Technical Writer I	6,000. - 7,000.	1	6,200. - 7,390.	7,390.
1 - Addresso-graphotype II	5,737. - 6,958.	1	5,937. - 7,348.	7,348.
2 - Addresso-graphotype I	5,139. - 6,539.	2	5,139. - 6,929.	13,858.
Extra Hire	1,500.		2,500.	2,500.
8		8		\$72,334.

(1) January 1st., \$1,000.
July 5th., \$500.

(2) Held for Labor Negotiations

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$67,744.	\$72,334.
	<u>Other Expense:</u>		
828	Printing & Binding	\$ 300.	\$ 500.
830	Postage	150.	300.
847	Office Equipment Repair & Maintenance	2,500.	2,500.
870	Office Supplies	1,700.	1,500.
953	Record Copying	200.	200.
959	Miscellaneous		200.
	Total Other Expense	\$ 4,850.	\$ 5,200.
	GRAND TOTAL:	<u>\$72,594.</u>	<u>\$77,534.</u>

COUNTY BUILDING TELEPHONE EXCHANGE

	1970 Salary Range		1971 Salary Range	Budget
Personal Services				
2 - Operator II	\$5,139. - 6,539.	2	\$ 5,339. - 6,929.	\$13,858.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$13,078.	\$13,858.
	<u>Other Expense:</u>		
832	Telephone Service	\$62,000.	\$75,000.
	Total Other Expense:	\$62,000.	\$75,000.
	GRAND TOTAL:	<u>\$75,078.</u>	<u>\$88,858.</u>

CIVIL COUNSEL

	1970 Salary Range		1971 Salary Range	Budget
Personal Services				
1 - Civil Counsel	\$ 17,500.	1	\$16,000. - 19,500.	\$19,500.
1 - Ass't. Civil Counsel	12,500.	1	11,000. - 14,000.	14,000.
2		2		\$33,500.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$30,000.	\$33,500.
	<u>Other Expense:</u>		
870	Office Supplies & Expense (Civil Counsel) Assistant Civil Counsel	\$ 7,500.	\$ 7,500. 250.
	Total Other Expense	\$ 7,500.	\$ 7,750.
	GRAND TOTAL:	<u>\$37,500.</u>	<u>\$41,250.</u>

APIARY INSPECTION

	1970 Budget	1971 Budget
Personal Services	\$ 900.	\$ 900.

BUILDING AUTHORITY

Per Diem & Expense	\$ 5,000.	\$ 5,000.
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ELECTIONS

Per Diem & Expense	\$65,000.	\$ 15,000.
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RETIREMENT COMMISSION

Per Diem & Expense	\$ 2,500.	\$ 3,000.
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TAX ALLOCATION

Per Diem & Mileage	\$ 5,500.	\$ 6,000.
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VITAL STATISTICS

Registrar Fees	\$ 2,600.	\$ 2,700.
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PLAT BOARD

Per Diem & Mileage		\$ 4,500.
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ANIMAL SHELTER

	1970		1971	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Chief Dog Warden	\$ 10,068.	1	\$ 10,068.	\$ 10,068.(1)
1 - Chief Assistant	7,782. - 9,300.	1	9,300.	9,300.(1)
7 - Assistant Wardens	7,432. - 8,800.	7	8,800.	61,600.(1)
9		9		\$ 80,968.

(1) Held for Labor Negotiations.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$ 80,968.	\$ 80,968.
805	Holiday Pay	3,000.	3,000.
<u>Other Expense:</u>			
827	Officer's Fees	\$ 7,900.	\$ 8,000.
828	Printing & Binding	400.	400.
829	Advertising	350.	200.
831	Utilities	2,200.	3,000.
832	Telephone & Telegraph	350.	350.
833.03	Convention, Conference & Seminars	100.	100.
844	Building Repair & Maintenance	1,150.	1,000.
845	Equipment Repair & Maintenance	500.	500.
846	Vehicle Repair & Maintenance	3,500.	4,000.
849	Dog License Collection Fees	2,000.	1,500.
851	Laundry & Cleaning	400.	500.
859	Dogs Handled	4,600.	7,000.
861.03	Statutory Fees	100.	100.
870	Office Supplies	300.	300.
873	Janitorial Supplies	200.	300.
878	Other Supplies	150.	
880	Uniforms & Accessories	1,575.	1,775.
925	Dog Damages	700.	700.
927	Insurance & Bonds	100.	100.
959	Miscellaneous	50.	50.
966	Capital Outlay, Vehicles	2,000.	5,000.
	Total Other Expense:	\$ 28,625.	\$ 34,875.
	GRAND TOTAL:	<u>\$112,593.</u>	<u>\$118,843.</u>

Receipts:

421	Dog Licenses	\$ 34,000.	\$ 43,000.
573	Sale of Cats & Dogs	15,000.	18,000.
593	Other Reimbursements	5,000.	3,000.
		\$ 54,000.	\$ 64,000.

CIVIL DEFENSE

	1970		1971	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Director	\$8,400. - 11,400.	1	\$ 9,000. - 12,900.	\$12,650.(1)
1 - Assistant Director	6,900. - 8,800.	1	7,200. - 9,770.	9,770.
1 - Steno Clerk II	5,279. - 6,679.	1	5,479. - 7,069.	7,069.
3		3		\$29,489.

(1) January 1st., \$1,000.
July 5th., \$500.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$26,879.	\$29,489.
<u>Other Expense:</u>			
828	Printing & Binding	\$ 350.	\$ 500.
830	Postage	60.	85.
832	Telephone & Telegraph	1,200.	1,000.
833	Travel	400.	500.
833.03	Convention, Conference & Seminars	550.	550.
846	Vehicle Repair & Maintenance	500.	500.
847	Office Equipment Repair & Maintenance	300.	300.
853	Employee Training & Improvement	500.	
870	Office Supplies	500.	500.
951	Public Training	500.	500.
953	Record Copying	150.	250.
959	Miscellaneous	500.	400.
965	Equipment (Quick Call System)		11,850.
966	Capital Outlay, Vehicles	1,000.	3,000.
	Total Other Expense:	\$ 6,510.	\$19,935.
	GRAND TOTAL:	<u>\$33,389.</u>	<u>\$49,424.</u>

NOTE: A system of "Quick Call" alerting such agencies, which have prime operational disaster responsibilities, as well as the Hospitals, and making available the enlargement & participation by the individual school districts, as well as, Commercial and Industrial occupancies.

LAW ENFORCEMENT

		1970		1971	
		<u>Salary Range</u>		<u>Salary Range</u>	
				<u>Budget</u>	
Personal Services:					
1	- Director	\$	15,000.	1	\$ 15,000.
1	- Typist Clerk II		5,139. - 6,539.	1	5,239. - 6,929.
2				2	\$21,929.
<u>Code No.</u>				<u>1970 Budget</u>	<u>1971 Budget</u>
802	Personal Services				\$21,929.
<u>Other Expense:</u>					
828	Books & Publications				\$ 200.
830	Postage				200.
833	Travel				300.
835.03	Conference & Conventions				400.
845	Repairs to Equipment				35.
870	Office Supplies				750.
959	Miscellaneous				100.
Total Other Expense:					\$ 1,985.
GRAND TOTAL:					<u>\$23,914.</u>

RADIO

		1970		1971	
		<u>Salary Range</u>		<u>Salary Range</u>	
				<u>Budget</u>	
Personal Services:					
1	- Communication Engineer	\$14,500. - 18,000.	1	\$15,000. - 19,500.	\$ 19,500.
1	- Ass't. Communication Engineer	10,250. - 13,700.	1	12,000. - 15,200.	14,950.(1)
4	- Technician II	9,150. - 10,350.	4	10,350.	41,400.(2)
4	- Technician I	8,650. - 9,750.	4	9,750.	39,000.(2)
1	- Steno Clerk II	5,279. - 6,679.	1	5,497. - 7,069.	7,069.
	- Stand By Duty	1,000.		1,000.	1,000.
11			11		\$122,919.
(1)	January 1st., \$1,000. July 5th., \$500.				
(2)	Held for Labor Negotiations				
<u>Code No.</u>				<u>1970 Budget</u>	<u>1971 Budget</u>
802	Personal Services			\$119,779.	\$122,919.
<u>Other Expense:</u>					
828	Printing & Binding		\$ 125.		\$ 100.
829	Advertising		75.		75.
830	Postage		75.		100.
832	Telephone & Telegraph		650.		650.
833.01	Travel		150.		100.
833.03	Convention, Conference, Seminars		800.		800.
846	Vehicle Repair & Maintenance		900.		2,500.
870	Office Supplies		500.		300.
953	Record Copying		150.		200.
959	Miscellaneous		150.		275.
965	Capital Outlay, Radio Equipment		57,400.		45,000.(1)
966	Capital Outlay, Vehicles		2,400.		2,400.
Total Other Expense:					\$ 63,375.
GRAND TOTAL:					<u>\$183,154.</u>

(1) Includes item of \$30,000. for matching Federal Funds.

SHERIFF - JAIL

	1970		1971	
	Salary Range		Salary Range	Budget
Personal Services:				
1 - Sheriff	\$ 21,000.	1	22,500.	\$ 22,500.
1 - Undersheriff	14,700. - 16,700.	1	16,000. - 18,400.	18,400.
1 - Inspector	13,400. - 15,400.	1	14,782. - 17,100.	17,100.
4 - Lieutenants	11,077. - 13,108.	4	14,126. - 14,782.	59,128.
1 - Detective Lieutenant	11,077. - 13,108.	1	14,126. - 14,782.	14,782.
10 - Detectives	10,278. - 12,306.	10	13,167. - 13,751.	137,510.
7 - Sergeants	10,278. - 12,306.	7	13,167. - 13,751.	96,257.
1 - Identification Officer	10,278. - 12,306.	1	13,167. - 13,751.	13,751.
2 - Jail Officers	10,278. - 12,306.	2	13,167. - 13,751.	27,502.
5 - Corporals	9,529. - 11,556.	5	12,275. - 12,792.	63,960.
101 - Deputies	8,800. - 10,800.	107	8,800. - 11,900.	1,273,300.
5 - Matrons	5,538. - 7,273.	5	6,273. - 7,689.	38,445.
3 - Typist Clerk II	5,139. - 6,539.	4	5,339. - 6,929.	27,716.
1 - Typist Clerk I - Matron	5,339. - 6,739.	1	5,339. - 7,129.	7,129.
2 - Typist Clerk III	5,558. - 6,958.	2	5,758. - 7,348.	14,696.
1 - Steno Clerk I	5,000. - 6,400.	1	5,000. - 6,790.	6,790.
7 - Court Officers	5,938. - 6,935.	7	6,138. - 7,325.	51,275.
2 - Steno Clerk II	5,279. - 6,679.	2	5,479. - 7,069.	14,138.
1 - Telephone Operator	5,139. - 6,539.	1	5,239. - 6,929.	6,929.
Extra Hire	8,000.		8,000.	8,000.
Holiday Pay	60,000.		60,000.	60,000.
156		163		\$1,979,308.

SHERIFF - JAIL (cont'd.)

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$1,724,769.	\$1,979,308.
	<u>Other Expense:</u>		
821	Health Services	\$ 31,000.	\$ 34,000.
821.01	Ambulance	750.	750.
821.07	Doctor Fees	13,000.	15,000.
828	Printing & Binding	2,000.	2,000.
829	Advertising	500.	200.
830	Postage	1,200.	1,500.
831.02	Electric, Regular	9,000.	15,000.
831.03	Gas, Fuel, Heat	15,000.	16,000.
832	Telephone & Telegraph	15,000.	14,000.
833	Travel	500.	500.
833.02	Travel, Monthly Allowance	1,800.	1,800.
833.03	Convention, Conference, Seminars	500.	500.
833.06	Travel, I. C. E.		1,500.
837	Memberships & Subscriptions		500.
844	Building Repair & Maintenance	3,000.	3,000.
844.01	Elevator Repair & Maintenance	250.	500.
844.02	Exterminating		480.
845	Equipment Repair & Maintenance	5,100.	5,100.
846	Vehicle Repair & Maintenance	39,000.	55,000.
851	Laundry & Cleaning, Deputies	10,000.	12,000.
851.01	Laundry & Cleaning, Prisoners	4,500.	5,000.
852	Prisoners Board	95,000.	100,000.
853	Employee Training	3,000.	3,000.
856	Grounds Care & Maintenance	500.	500.
870	Office Supplies	3,500.	3,500.
870.02	Photographs & Rectigraphs	1,800.	1,800.
870.03	Microfilm & Camera Supplies	1,500.	1,500.
873	Janitorial Supplies	2,500.	3,000.
876	Kitchen Supplies	2,000.	2,000.
878	Other Supplies	4,100.	3,000.
880.01	Uniform & Accessories, Leased	350.	350.
880.02	Uniform & Accessories, Purchased	35,000.	32,350.
927	Insurance & Bonds	2,000.	2,000.
959	Miscellaneous	2,000.	2,000.
965	Capital Outlay, Equipment	3,500.	3,500.
966	Capital Outlay, Vehicles	30,000.	30,000.
	Total Other Expense:	\$ 338,850.	\$ 372,830.
	GRAND TOTAL:	\$2,063,619.	\$2,352,138.

(1) Sheriff to be paid .50¢ per meal.
Profit & Loss statement to be furnished at end of 6 months.

TELETYPE

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Chief Teletype Operator	\$10,278. - 12,278.	1	\$13,167. - 13,751.	\$13,751.
4 - Teletype Operator	6,002. - 6,991.	4	6,002. - 7,491.	29,964.
Extra Operator	2,000.		2,000.	2,000.
5		5		\$45,715.
Code No.			1970 Budget	1971 Budget
802	Personal Services		\$42,242.	\$45,715.
	<u>Other Expense:</u>			
807	Expense & Supplies		\$ 1,500.	\$ 1,000.
	Total Other Expense		\$ 1,500.	\$ 1,000.
	GRAND TOTAL:		<u>\$43,742.</u>	<u>\$46,715.</u>

CIVIL SERVICE COMMISSION

Appropriation		<u>\$ 5,000.</u>	<u>\$ 5,000.</u>
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MARINE LAW

Appropriation		<u>\$70,000.</u>	<u>\$70,000.</u>
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TRAFFIC SAFETY COUNCIL

Appropriation		<u>\$10,000.</u>	<u>\$ 5,000.</u>
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TRANSPORTATION STUDY

Appropriation		<u>\$ 6,500.</u>	
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COUNTY HEALTH DEPARTMENT

	1970 Salary Range		1971 Salary Range	Budget
ADMINISTRATIVE & CLERICAL:				
Personal Services:				
1 - Director	\$27,000. - 30,000.	1	\$27,000. - 31,500.	\$ 31,500.
1 - Deputy Director	18,000. - 23,000.	1	18,000. - 24,000.	24,000.
1 - Director, Administrator Services	11,000. - 15,000.	1	11,500. - 16,500.	16,250. (1)
1 - Administrative Ass't.	8,000. - 11,585.	1	8,500. - 12,000.	12,000.
4 - X-Ray Technicians	6,490. - 7,941.	4	6,690. - 8,331.	33,324.
1 - Steno Clerk IV	6,473. - 7,923.	1	6,673. - 8,313.	8,313.
1 - Account Clerk V	6,672. - 8,072.	1	6,872. - 8,462.	8,462.
2 - Account Clerk I	5,000. - 6,400.	2	5,000. - 6,790.	13,580.
1 - Steno Clerk III	5,835. - 7,235.	1	6,035. - 7,625.	7,625.
1 - Steno Clerk II	5,279. - 6,679.	1	5,479. - 7,069.	7,069.
3 - Steno Clerk I	5,000. - 6,400.	3	5,000. - 6,790.	20,370.
2 - Steno Clerk I (P.T.)	2,612. - 3,200.	2	2,612. - 3,200.	6,400.
1 - Receptionist & Biologics Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
1 - Receptionist & Biologics Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
1 - Typist Clerk II	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
10 - Typist Clerk I	4,850. - 6,261.	12	4,850. - 6,651.	79,812.
6 - Dentist (P.T.) Dentist (P.T., 2 1/2 days per week)	9,350.	6	9,850.	59,100.
1 - Dental Assistant II	5,279. - 6,679.	1	5,479. - 7,069.	7,069.
3 - Dental Assistant I	5,000. - 6,400.	3	5,000. - 6,790.	20,370.
2 - Threshold Technicians (180 days @ \$27.00)	4,680.	2	4,860.	9,720.
1 - Medical Social Worker, Consultant	10,500. - 13,500.	1	11,500. - 14,500.	14,500.
1 - Medical Social Worker	9,000. - 11,000.	1	9,500. - 12,000.	12,000.
1 - Physical Therapist	8,500. - 11,500.	1	9,500. - 12,000.	12,000.
1 - Clerk - Warren	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
1 - Nutritionist (P.T.)	5,000.	1	5,000.	5,000.
1 - Steno Clerk II	5,279. - 6,679.	1	5,479. - 7,069.	7,069.
1 - Morgue Attendant	5,610. - 6,610.	1	5,810. - 7,000.	7,000.
X-Ray Technician & Clerk		1	6,690. - 8,331.	8,331.
52		55		\$ 462,183.

(1) January 1st., \$1,000.
July 5th., \$500.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1970 Salary Range		1971 Salary Range	Budget
NURSING DIVISION:				
Personal Services:				
1 - Director of Nursing	\$11,500. - 15,600.	1	\$13,000. - 17,100.	\$ 17,100.
1 - Associate Director	10,600. - 11,850.	1	11,000. - 12,650.	12,650.
1 - Supervisor	10,100. - 11,350.	1	10,550. - 12,150.	12,150.
2 - P. H. Nurse IV	9,700. - 10,850.	2	10,150. - 11,650.	23,300.
4 - P. H. Nurse III	9,100. - 10,350.	4	9,550. - 11,150.	44,600.
18 - P. H. Nurse II	8,650. - 9,850.	20	9,100. - 10,650.	213,000.
7 - P. H. Nurse I	8,300. - 9,300.	7	8,750. - 10,100.	70,700.
4 - L. P. Nurse	6,515. - 7,300.	4	6,868. - 7,928.	31,712.
2 - Nurse I (Clinic)	8,300. - 9,000.	2	8,700. - 10,100.	20,200.
Nursing Supervisor		1	10,550. - 12,150.	12,150.
40		43		\$ 457,562.

ENVIRONMENTAL HEALTH:

Personal Services:				
1 - Director & Sanitary Engineer	\$15,000. - 18,000.	1	\$16,000. - 20,000.	\$ 20,000.
1 - Deputy Director, Environmental Health	14,000. - 15,500.	1	15,000. - 17,000.	17,000.
1 - Environmental Health Supervisor	11,000. - 14,000.	1	12,000. - 15,500.	15,250.(1)
4 - Sanitarians III	9,800. - 11,250.	4	9,800. - 12,750.	50,000.(1)
13 - Sanitarians II	9,000. - 10,450.	14	9,000. - 11,950.	163,800.(1)
4 - Sanitarian I-A	7,500. - 9,450.	4	7,500. - 10,950.	42,800.(1)
1 - Sanitarian I-A Inspector	7,200. - 9,450.	1	7,500. - 10,950.	10,700.(1)
1 - Chief Housing Coordinator III	9,800. - 11,250.	1	9,800. - 12,750.	12,500.(1)
1 - Housing Coordinator II	9,000. - 10,450.	1	9,000. - 11,950.	11,700.(1)
1 - Housing Inspector	7,500. - 9,450.	1	7,500. - 10,950.	10,700.(1)
1 - Sanitarian III, (Environmental Health Educator)		1	7,500.	7,500.
29		30		\$ 361,950.

(1) January 1st., \$1,000.
July 5th., \$500.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1970 Budget	1971 Budget
MISCELLANEOUS EXPENSE:		
Well Child Conference	\$ 3,100.	\$ 3,200.
Percolation Tests	7,000.	3,000.
Laboratory	12,000.	15,225.
Travel & Meetings	41,000.	36,500.
Convention & Conference		4,500.
Board of Health	2,500.	2,000.
Postage	7,000.	8,750.
Telephone	17,000.	17,000.
Office Equipment	4,000.	4,000.
Liability Insurance	1,000.	1,000.
Scientific Supplies	7,500.	7,500.
Office Supplies	14,500.	18,000.
Building Maintenance	15,000.	15,000.
Contagious Disease	20,000.	32,000.
Dental Equipment	5,000.	1,000.
Rehabilitation Clinic	1,000.	1,000.
Custodial Service	40,002.	38,401.
Radio Equipment	5,500.	1,300.
Preschool Hearing & Vision Expense	19,800.	20,700.
Prospective Parent Classes	2,500.	2,500.
Nurses & Technicians Uniform Allowance	3,450.	5,700.
Truck		3,500.
County Share, Air Pollution Control Project		15,220.
Mobile Office (Trailer) Warren Branch		10,000.
Expense Allowance, In-Service & Volunteers		500.
	\$ 228,852.	\$ 267,496.
Miscellaneous	\$ 228,852.	\$ 267,496.
Fringe Benefits	157,000.	195,000.
	\$ 385,852.	\$ 462,496.
Alcohol Information Expense		\$ 5,460.
PERSONNEL:		
Administration	\$ 400,620.	\$ 462,183.
Environmental Health	307,250.	361,950.
Nursing	372,400.	457,562.
Total Personnel	\$1,466,122.	\$1,281,695.
Number of Employees	115	128.
Alcoholism Information	\$ 16,147.	\$ 31,974.
Total Personnel	1,466,122.	1,313,669.
GRAND TOTAL:	\$1,482,269.	\$1,781,625.
TOTAL REVENUE:	289,666.	308,490.
NET APPROPRIATION:	\$1,192,603.	\$1,473,135.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1970 Budget	1971 Budget
<u>REVENUE:</u>		
Food Establishment Licenses	\$ 25,000.	\$ 25,000.
Reimbursement, Medical Examiner Personnel	12,636.	14,069.
Federal Funds	27,067.	26,167.
State Funds	81,161.	81,161.
Trailer Parks	2,000.	2,000.
T. B. Outpatient Service	1,000.	600.
Home Nursing	47,000.	35,000.
Home Nursing Inspection		500.
Solid Waste Disposal	200.	175.
Federal Funds for Preschool Vision & Hearing	19,800.	20,700.
Percolation Tests	14,000.	14,000.
Total Revenue	\$ 229,864.	\$ 219,372.
 <u>Additional Credits:</u>		
Contagious Disease	\$ 20,000.	\$ 32,000.
Custodial Staff	40,002.	38,401.
Total:	\$ 60,002.	\$ 70,401.
 Revenue	 \$ 289,666.	 \$ 289,773.
Alcohol Information - State		18,717.
Total Revenue:	\$ 289,666.	\$ 308,490.

COUNTY HEALTH DEPARTMENT (cont'd.)

	1970 Salary Range		1971 Salary Range	1971 Budget
<u>ALCOHOLISM INFORMATION CENTER:</u>				
1 - Director	\$9,000. - 11,696.	1	\$10,000. - 13,196.	\$12,946. (1)
1 - Typist Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
1 - Program Coordinator		1	10,000.	10,000.
1 - Referral Coordinator (P.T.)	1,680.	1	1,680.	1,680.
4		4		\$31,974.
 (1) January 1st., \$1,000. July 5th., \$500.				
 <u>Personal Services</u>				
Personal Services			1970 Budget	1971 Budget
Fringe Benefits			\$27,833.	\$31,974.
			1,900.	2,400.
 <u>Other Expense:</u>				
Consultant Services			\$ 200.	\$ 200.
Postage			60.	60.
Travel			1,300.	1,600.
Office Expense			300.	400.
Literature			100.	100.
Telephone			600.	700.
Total Other Expense:			\$ 2,560.	\$ 3,060.
 GRAND TOTAL:			\$32,293.	\$37,434.
 State Contribution			\$16,146.	\$18,717.
County Appropriation			\$16,147.	\$18,717.

AMBULANCE

	<u>1970</u> <u>Budget</u>	<u>1971</u> <u>Budget</u>
Expense	\$ 6,000.	\$ 6,000.

CONTAGIOUS

Appropriation	<u>\$225,000.</u>	<u>\$225,000.</u>
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MENTAL HEALTH

Appropriation	\$271,064.	\$260,339.
Drug Abuse	<u>\$271,064.</u>	<u>\$280,339.</u>

STATE INSTITUTIONS

Appropriation	<u>\$290,000.</u>	<u>\$360,000.</u>
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MENTALLY ILL

<u>Code</u> <u>No.</u>		<u>1970</u> <u>Budget</u>	<u>1971</u> <u>Budget</u>
821.06	Hospitalization	\$150,000.	\$200,000.
	<u>Other Expense:</u>		
803	Temporary Hire	\$ 2,500.	\$ 2,500.
821.01	Ambulance	200.	200.
821.03	Prescriptions & Drugs	50.	50.
821.07	Doctor Fees	20,000.	35,000.
826	Witness Fees	300.	300.
833	Travel	3,000.	3,000.
833.03	Convention, Conference, Seminars	<u>40.</u>	<u>40.</u>
	Total Other Expense	\$ 26,050.	\$ 41,090.
	GRAND TOTAL:	<u>\$176,050.</u>	<u>\$241,090.</u>

VETERANS HOSPITALIZATION

Appropriation	<u>\$ 1,052.</u>	<u>\$ 1,052.</u>
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MEDICAL EXAMINER

<u>Code</u> <u>No.</u>		<u>1970</u> <u>Budget</u>	<u>1971</u> <u>Budget</u>
802	Personal Services	\$ 6,650.	\$ 14,069.
	<u>Other Expense:</u>		
821.01	Ambulance	\$ 6,000.	\$ 5,000.
821.06	Hospital & Outpatient Service		300.
822	Autopsies	14,000.	18,000.
822.01	Medical Examiner Fees	15,000.	15,000.
828.01	Printing & Binding	25.	25.
830	Postage	50.	50.
832	Telephone & Telegraph	600.	200.
833.01	Travel	3,500.	2,000.
847	Office Equipment Repair & Maintenance		50.
870	Office Supplies	100.	500.
872	Medical Supplies		200.
959	Miscellaneous Expense	800.	
	Morgue Attendant	5,986.	
	Standby & Call In Service	4,000.	4,000.
	Mortuary Costs	500.	500.
	Capital Outlay	<u>2,000.</u>	<u>1,000.</u>
	Total:	<u>\$ 57,211.</u>	<u>\$ 60,894.</u>

CHILD CARE FUND

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Director of Services	\$9,750. - 13,250.	1	\$ 13,250.	\$ 13,250. (1)
1 - Superintendent	9,900. - 12,900.	1	12,900.	12,900. (1)
1 - Ass't. Superintendent	8,000. - 10,124.	1	10,124.	10,124. (1)
10 - Housemothers	6,606. - 8,030.	10	6,606. - 8,446.	84,460.
15 - Male Attendants	6,606. - 8,030.	15	6,606. - 8,446.	126,690.
2 - Male Attendant Leader	6,806. - 8,236.	2	6,806. - 8,646.	17,292.
1 - Male Attendant Night Leader	6,806. - 8,236.	1	6,806. - 8,646.	8,646.
1 - Female Supervisor	6,982. - 8,236.	1	6,982. - 8,646.	8,646.
12 - Female Attendants	6,606. - 8,030.	12	6,606. - 8,446.	101,352.
1 - Cook II	6,208. - 7,208.	1	6,208. - 7,624.	7,624.
3 - Cook I	5,960. - 6,968.	3	5,960. - 7,384.	22,152.
1 - Laundress-Instructor	5,960. - 6,968.	1	5,960. - 7,384.	7,384.
1 - Typist Clerk II	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
1 - Typist Clerk I	4,850. - 6,261.	2	4,850. - 6,651.	13,302.
Extra Hire	10,000.		50,000.	50,000.
Holiday Pay	12,000.		15,000.	15,000.
* Incentive Salary			4,500.	4,500.
52		52		\$510,251.

* \$100.00 each after completing training course

(1) Held for Labor Negotiations

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$309,497.	\$510,251.
	School Services	9,500.	25,000.
	<u>Other Expense:</u>		
821	Health Services	\$ 1,200.	\$ 2,400.
821.01	Ambulance	50.	200.
821.05	Psychiatric Examination	2,000.	2,000.
821.06	Hospitalization	1,500.	3,500.
821.07	Doctor fees	2,500.	6,000.
833	Travel		1,200.
851	Laundry & Cleaning		5,000.
854	Group Therapy		10,000.
874	Provisions	25,000.	40,000.
876	Kitchen Supplies	1,300.	1,300.
878	Other Supplies	2,750.	4,500.
879	Clothing & Bedding	8,500.	12,000.
927	Insurance & Bonds	1,000.	1,000.
959	Miscellaneous	200.	1,400.
	Total Other Expense:	\$ 46,000.	\$ 90,500.
	GRAND TOTAL:	<u>\$364,997.</u>	<u>\$625,751.</u>

CHILD CARE FUND (cont'd.)

	1970 Budget	1971 Budget
Total Operating Youth Home	\$364,997.	\$ 625,751.
<u>Care Outside Youth Home:</u>		
Room & Board - Direct	\$ 30,000.	\$ 35,000.
Room & Board - Agency	100,000.	150,000.
Clothing & Other Expense - Direct	15,000.	16,000.
Clothing & Other Expense - Agency	5,000.	6,000.
Social Welfare Cases	25,000.	25,000.
State Institutions	200,000.	200,000.
Total Other Expense:	\$375,000.	\$ 432,000.
GRAND TOTAL:	\$739,997.	\$1,057,751.
<u>Less Refunds:</u>		
Care in Youth Home	\$ 35,000.	\$ 35,000.
Care outside Youth Home	30,000.	30,000.
Other Refunds	10,000.	10,000.
Total Refunds:	\$ 75,000.	\$ 75,000.
NET EXPENSE:	\$664,997.	\$ 982,751.
Less Credit, State Refund:	75,000.	150,000.
NET BUDGET	\$589,997.	\$ 832,751.

ECONOMIC OPPORTUNITY

Appropriation	\$ 96,171.	\$ 121,275.
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DEPARTMENT OF SOCIAL SERVICES (cont.)

	1970 Budget	1971 Budget
ADULT HOSPITALIZATION:		
Total	\$ 350,000.	\$ 400,000.
Receipts	<u>50,000.</u>	<u>35,000.</u>
Appropriation Required:	\$ 300,000.	\$ 365,000.
ADMINISTRATION:		
Board Members Per Diem, \$35.00 Per Day	\$ 6,500.	\$ 6,500.
Travel	500.	500.
Other	1,000.	1,000.
County Share to State	305,000.	517,000.
Branch Office Rent		30,400.
Other Expense		<u>7,500.</u>
	\$ 313,000.	\$ 562,900.
Less State Refund	<u>124,500.</u>	<u>220,065.</u>
Appropriation Required:	\$ 188,500.	\$ 342,835.
PUBLIC ASSISTANCE:		
Total	\$1,815,000.	\$2,200,000.
Estimated Receipts:		
Refunds	\$ 45,000.	\$ 30,000.
State Aid	<u>656,000.</u>	<u>868,000.</u>
Total Receipts:	\$ 701,000.	\$ 898,000.
Estimated Cash Balance	<u>200,000.</u>	
	\$ 901,000.	
Appropriation Required:	\$ 914,000.	\$1,302,000.

DEPARTMENT OF SOCIAL SERVICES

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
MEDICAL CARE FACILITY:				
1 - Administrator	\$13,000. - 16,000.	1	\$14,000. - 18,000.	\$ 18,000.
1 - Ass't. Administrator & Pharmacist	11,000. - 13,500.	1	11,500. - 14,400.	14,400.
1 - General Clerk IV	6,253. - 7,653.	1	6,453. - 8,043.	8,043.
1 - Machine Operator I	5,139. - 6,539.	1	5,139. - 6,929.	6,929.
1 - Account Clerk II	5,418. - 6,818.			
2 - Account Clerk III	5,835. - 7,235.	2	6,035. - 7,625.	15,250.
1 - Typist Clerk II	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
1 - Telephone Operator	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
2 - Telephone Operator (Relief, \$2.00 per Hr.)		2	4,680.	4,680.
1 - Steno Clerk II	6,279. - 6,679.	1	6,479. - 7,069.	7,069.
1 - Steno Clerk III	5,835. - 7,235.			
1 - Buyer		1	7,750. - 10,950.	10,950.
1 - Stores Clerk		1	5,301. - 7,301.	7,301.
1 - Social Worker	7,500. - 9,800.	1	8,500. - 10,800.	10,800.
1 - Medical Social Worker Consultant		1	2,500.	2,500.
1 - Registered Physical Therapist	9,000. - 10,000.	1	10,000. - 12,200.	12,200.
1 - Registered Occupational Therapist	9,000. - 10,900.	1	10,000. - 12,200.	12,200.
1 - Therapy Aide I	5,032. - 5,993.			
4 - Therapy Aide II	5,351. - 6,312.	5	5,551. - 6,702.	33,510.
Steno Clerk IV		1	6,673. - 8,313.	8,313.
1 - Therapy Aide II-A	5,651. - 6,612.			
1 - Therapy Aide III	6,278. - 7,239.	2	6,478. - 7,629.	15,258.
1 - Director of Nursing	10,000. - 12,350.	1	11,000. - 13,850.	13,850.
1 - Ass't. Director of Nursing	9,000. - 11,350.	1	10,000. - 12,650.	12,650.
1 - In-Service Training Instructor	8,800. - 9,800.	1	9,250. - 10,600.	10,600.
8 - Staff Nurse	8,300. - 9,300.	8	8,750. - 10,100.	80,800.
10 - R. N. Charge Nurse	9,025. - 10,025.	10	9,475. - 10,825.	108,250.
2 - Supervisors, 2nd. & 3rd. Shift	9,525. - 10,625.	2	9,975. - 11,575.	23,150.
1 - Head Nurse	8,800. - 9,800.	1	9,250. - 10,600.	10,600.
2 - Practical Nurse		2	5,760. - 6,976.	13,952.
19 - L. P. Nurse	6,947. - 7,780.	19	7,322. - 8,445.	160,455.
1 - L. P. Nurse, In-Service Training	7,108. - 8,177.	1	7,719. - 8,842.	8,842.
1 - Central Supply Aide	5,357. - 6,318.	1	5,557. - 6,734.	6,734.
10 - Senior Nurse Aide	5,560. - 6,560.	10	5,760. - 6,976.	69,760.
72 - Nurse Aide	5,360. - 6,360.	72	5,560. - 6,776.	487,872.
5 - Senior Orderlies	5,610. - 6,610.	5	5,810. - 7,026.	35,130.
10 - Orderlies	5,460. - 6,460.	10	5,660. - 6,876.	68,760.

DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1970		1971		Budget
	Salary Range		Salary Range		
MEDICAL CARE FACILITY (cont'd.):					
10 - Ward Clerks	5,061. - 6,261.	10	5,261. - 6,677.		66,770.
1 - Dietitian	7,750. - 9,750.	1	7,950. - 11,050.		11,050.
1 - Food Service Supervisor	6,360. - 7,860.	1	6,836. - 8,610.		8,610.
1 - Head Cook	6,360. - 7,360.	1	6,560. - 7,776.		7,776.
2 - Cook I	5,968. - 6,968.	2	6,168. - 7,384.		14,768.
5 - Cook II	6,208. - 7,208.	5	6,408. - 7,624.		38,120.
19 - Dietary Aide I	5,256. - 6,256.	19	5,456. - 6,672.		126,768.
3 - Dietary Aide II	5,456. - 6,456.	3	5,656. - 6,872.		20,616.
1 - Cafeteria Leader	5,760. - 6,760.	1	5,960. - 7,176.		7,176.
1 - Laundry Supervisor	6,310. - 8,000.	1	6,500. - 8,900.		8,900.
11 - Laundry Helpers	5,190. - 6,190.	11	5,390. - 6,606.		72,666.
1 - Laundry Helper II	5,390. - 6,390.	1	5,590. - 6,806.		6,806.
1 - Washer - Extractor I	5,390. - 6,390.	1	5,590. - 6,806.		6,806.
1 - Ambulance Driver	6,035. - 7,035.	1	6,235. - 7,425.		7,425.
1 - Ass't. Ambulance Driver	5,835. - 6,835.	1	6,035. - 7,225.		7,225.
1 - Executive Housekeeper	6,250. - 8,250.	1	6,450. - 9,150.		9,150.
9 - Housekeepers	5,260. - 6,260.	9	5,460. - 6,676.		60,084.
1 - Housekeeper Leader	5,460. - 6,460.	1	5,660. - 6,876.		6,876.
1 - Custodian Leader	6,621. - 7,421.	1	6,829. - 7,837.		7,837.
13 - Custodian I	6,408. - 7,208.	13	6,626. - 7,624.		99,112.
1 - Laboratory Director	9,500. - 11,600.	1	10,000. - 12,500.		12,500.
1 - Laboratory Assistant	5,680. - 6,680.	1	5,880. - 7,070.		7,070.
1 - Medical Director	25,000. - 29,000.	1	27,000. - 30,500.		30,500.
1 - Attending Physician (Ass't. Physician, P.T.)	14,000.	1	13,000. - 15,500.		15,500.
1 - Maintenance Mechanic Supervisor	10,000.	1	9,800. - 11,100.		11,100.
11 - Boiler Operator - Maintenance	7,806. - 8,406.	11	8,006. - 9,344.		102,784. (1)
1 - Washer-Extractor II	5,590. - 6,590.	1	5,790. - 7,006.		7,006.
1 - Washer-Extractor II - Leader	5,790. - 6,790.	1	5,990. - 7,206.		7,206.
4 - Laundry Helper - Press, Sewing Machine	5,294. - 6,294.	4	5,494. - 6,710.		26,840.
Vacation Relief	42,500.		47,500.		47,500.
Paid Holidays	80,000.		75,000.		75,000.
Security Guard	14,500.		14,500.		14,500.
276		275			\$2,264,713.

HOURLY RATES:

Classification	Hours Per Day	Jan. 1-71		July 5-71	
		Min.	Max.	Min.	Max.
Boiler Operator-Maintenance	8	4.16	4.45	4.21	4.50
Licensed Boiler Operator-Maintenance	8	4.16	4.45	4.31	4.60
Licensed Boiler Operator-Maintenance (Refrigeration Trainee)	8	4.16	4.45	4.41	4.70
Licensed Boiler Operator-Maintenance- Refrigeration Class III-Licensed	8	4.16	4.45	4.51	4.80

DEPARTMENT OF SOCIAL SERVICES (cont'd.)

	1970	1971
	Budget	Budget
EXPENSE - MEDICAL CARE FACILITY:		
Total Personal Services	\$2,099,821.	\$2,264,713.
Retirement & Social Security	210,000.	268,000.
Longevity, Life Insurance & Hospitalization	105,000.	116,000.
Operating Expense	525,000.	528,100.
	\$2,939,821.	\$3,176,813.
Replastering	10,000.	
Equipment & Building	40,000.	40,000.
Total:	\$2,989,821.	\$3,216,813.
Less Receipts:		
Patients	\$ 258,000.	\$ 321,000.
Other Refunds	62,000.	100,000.
State - 40% of Net	530,000.	444,000.
Medicare	1,208,000.	352,000.
Medicaid		1,300,000.
Total Refunds & Receipts	\$2,058,000.	\$2,517,000.
Net Appropriation Required:	\$ 931,821.	\$ 699,813.
OPERATING EXPENSE:		
Administration & General	\$ 53,500.	\$ 42,500.
Dietary	176,000.	189,000.
Housekeeping	18,000.	17,000.
Laundry & Linen	34,000.	26,000.
Plant Operation	115,000.	121,500.
Patient Care	44,000.	69,500.
Pharmacy	52,000.	45,000.
X-Ray & Laboratory	10,000.	7,000.
Physical Therapy	3,000.	600.
Occupational Therapy	1,000.	1,500.
Motor Vehicles	2,000.	2,500.
Miscellaneous	11,000.	
Physician Services Purchased	4,500.	5,000.
Dental Services	1,000.	1,000.
Total Operating:	\$ 525,000.	\$ 528,100.

VETERANS AFFAIRS

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
1 - Director	\$9,375. - 11,150.	1	\$10,000. - 12,650.	\$12,400.(1)
1 - Ass't. Director & Counselor	7,713. - 9,020.	1	7,713. - 9,770.	9,770.
2 - Counselor	7,105. - 8,370.	2	7,105. - 9,070.	18,140.
1 - Typist Clerk II	5,139. - 6,539.	1	5,339. - 6,929.	6,929.
1 - Typist Clerk I	4,850. - 6,261.	1	4,850. - 6,651.	6,651.
1 - General Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
7		7		\$61,238.

(1) January 1st., \$1,000.
July 5th., \$500.

Code No.		1970 Budget	1971 Budget
802	Personal Services	\$53,878.	\$61,238.
Other Expense:			
801.02	Boards & Commissions	\$ 1,500.	\$ 2,000.
828	Printing & Binding	100.	300.
830	Postage	300.	400.
832	Telephone & Telegraph	400.	400.
833	Travel	300.	300.
833.03	Convention, Conference & Seminars	500.	600.
839	Equipment Rental, Photocopies		500.
845	Equipment Repair & Maintenance	100.	100.
870	Office Supplies	900.	900.
959	Miscellaneous	100.	200.
	Total Other Expense:	\$ 4,200.	\$ 5,700.
	GRAND TOTAL:	<u>\$58,078.</u>	<u>\$66,938.</u>

SOLDIERS & SAILORS

937.01	Headstones	\$ 3,000.	\$ 3,000.
937.02	Burials	80,000.	81,500.
957	Relief	500.	500.
	TOTAL:	<u>\$83,500.</u>	<u>\$85,000.</u>

LIBRARY

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
Professional Staff:				
1 - Director	\$12,000. - 15,500.	1	\$13,000. - 18,000.	\$ 18,000.
1 - Assistant Director	10,000. - 13,250.	1	12,000. - 15,250.	15,250.
5 - Librarian III	9,500. - 12,000.			
1 - Librarian II	8,750. - 11,250.			
3 - Librarian I	8,000. - 10,500.			
Librarian Dept. Head		5	10,500. - 13,500.	66,250.(1)
Librarian		5	9,000. - 12,250.	60,000.(1)

(1) January 1st., \$1,000.
July 5th., \$500.

Non-Professional Staff:

1 - Steno Clerk IV	6,473. - 7,923.	1	6,673. - 8,313.	8,313.
1 - General Clerk IV	6,253. - 7,653.	2	6,453. - 8,043.	16,086.
2 - General Clerk III	5,558. - 6,958.	1	5,758. - 7,348.	7,348.
5 - General Clerk II	5,139. - 6,539.	5	5,339. - 6,929.	34,645.
9 - General Clerk I	4,850. - 6,261.	10	4,850. - 6,651.	66,510.

Part Time Staff:

1 - General Clerk II (Trinity)	4,190.	1	4,459.	4,459.
1 - General Clerk II (Kallsen)	4,050.	1	5,569.	5,569.
1 - General Clerk II (Kretschmann)	4,573.	1	4,846.	4,846.
1 - General Clerk II (Doucette)	4,095.	1	4,353.	4,353.
1 - General Clerk II	4,792.	1	4,308.	4,308.
1 - General Clerk II (Torp)	3,919.	1	4,181.	4,181.
1 - General Clerk II (Dietzel)	3,300.	1	3,525.	3,525.
1 - General Clerk II (Poupard)	3,050.	1	3,268.	3,268.
1 - General Clerk I (Spoutz)	2,690.	1	2,838.	2,838.
1 - Librarian I - Reference (Stine)	3,196.	1	3,819.	3,819.
1 - Account Clerk II (MacLaren)	3,858.	1	4,083.	4,083.
Pages	34,510.		42,178.	42,178.
1 - Librarian I-Children (Curtis)	3,734.	1	3,366.	3,366.
Sunday Service	2,890.		4,042.	4,042.

41 43 \$387,237.

(1) January 1st., \$1,000.
July 5th., \$500.

LIBRARY (cont'd.)

	1970 Salary Range		1971 Salary Range	Budget
Personal Services:				
Library System:				
1 - Assistant Director	\$ 13,250.	1	\$ 12,000. - 15,250.	\$ 15,250.
1 - Account Clerk (P.T.)	5,158.	1	5,450	5,450.
1 - General Clerk I (P.T.)	3,017.	1	3,207.	3,207.
3	3			\$ 23,907.
Fraser Public Library:				
1 - Librarian I	\$ 10,500.	1	\$ 9,000. - 12,250.	\$ 12,000.(1)
1 - General Clerk II (Goerlich)	4,527.	1	4,827.	4,827.
1 - General Clerk I (Allen)	1,191.	1	3,547.	3,547.
Pages	900.		900.	900.
3	3			\$ 21,274.
(1) January 1st., \$1,000. July 5th., \$500.				
Reimbursed Processing:				
1 - General Clerk I	\$ 6,261.	1	\$ 4,850. - 6,651.	\$ 6,651.
Processing Pages	21,188.		21,188.	21,188.
1		1		\$ 27,839.
Contract Cataloging				5,500.
Pages				5,625.
Extra Hire				6,500.
				\$ 17,625.
48 Total Personnel		50		\$477,882.

LIBRARY (cont'd.)

	1970 Budget	1971 Budget
Personal Services		
Reimbursable Personnel	\$330,266.	\$387,237.
	64,551.	90,645.
	\$394,817	\$477,882.
Other Expense:		
Reimbursable Books	\$120,000.	\$125,000.
County Library	80,000.	95,000.
Fringe Benefits	62,000.	68,000.
Binding	3,000.	4,000.
Periodicals	5,500.	6,500.
Audio Visual Materials	25,000.	48,235.
Library Board	2,400.	3,500.
Postage	2,100.	3,000.
Telephone	4,500.	5,500.
Display Materials	700.	700.
Professional Meetings & Memberships	3,000.	4,200.
Insurance	2,500.	2,500.
Office Supplies	3,500.	5,500.
Library Supplies	13,000.	13,000.
Maintenance of Equipment	900.	900.
Maintenance of Vehicles	1,400.	1,600.
Gasoline	500.	750.
Payment to Systems & Other Libraries	8,800.	10,750.
Miscellaneous	1,000.	1,500.
Printed Materials	5,000.	7,000.
In-Service Training & Education	500.	500.
Consultant Services	500.	1,000.
(1) Coin Operated Equipment	2,600.	2,600.
Micro Film	11,000.	12,000.
Longevity		3,000.
Refurbishing Book Bus		2,500.
Total Other Expense	\$359,400.	\$428,735.
GRAND TOTAL:	\$754,217.	\$906,617.
(1) 100% Reimbursable.		

LIBRARY (cont'd.)

	1970 Budget	1971 Budget
<u>INCOME:</u>		
Balance from December 31st.	\$ 37,000.	\$ 35,000.
Longevity		3,000.
Penal Fines	39,000.	32,000.
State Aid - Reimbursable Salary	4,800.	4,800.
State Aid - General Fund	4,041.	5,200.
Book Fines	8,500.	9,000.
Repayment of Books Purchased:		
Other Libraries	120,000.	124,000.
Other Sources		1,000.
Books paid, lost or damaged	800.	400.
Book Processing Fees	40,000.	40,000.
Audio - Visual Fees	11,000.	19,000.
Contractual Payments:		
Fraser Library	21,011	20,518.
Systems Library	26,776.	24,675.
New Haven Library		8,850.
Reimbursable Monies:		
Systems Library		810.
Coin Operated Equipment	2,600.	900.
		2,600.
Total Income:	\$315,528.	\$331,753.
Total Salaries	\$398,873.	\$477,882.
Expense	359,400.	428,735.
Total:	\$758,275.	\$906,617.
Income	315,528.	331,753.
County Appropriation:	\$442,747.	\$574,864.

PARKS & RECREATION

	1970 Salary Range	1971 Salary Range	1971 Budget
<u>Personal Services:</u>			
Parks Planner	1	\$12,000. - 14,500.	\$14,500.
Assistant Parks Planner	1	9,100. - 10,100.	10,100.
	2		\$24,600.
Code		1970	1971
No.		Budget	Budget
802	Personal Services		\$24,600.
	<u>Other Expense:</u>		
801.02	Commissioners Expense	\$ 6,000.	\$ 5,000.
828.	Printing & Binding	1,000.	1,000.
830	Postage	400.	400.
832	Telephone & Telegraph	200.	200.
833	Travel Expense	1,100.	1,200.
833.03	Conference, Convention, Seminars	1,000.	1,200.
837	Memberships & Subscriptions	200.	500.
837.01	Books & Publications	100.	100.
846	Car Allowance & Expense	300.	600.
870	Office Supplies & Expense	400.	400.
870.01	Photocopies & Reproductions	200.	300.
871	Drafting Supplies	200.	300.
959	Miscellaneous	100.	100.
	Total Other Expense:	\$11,200.	\$11,300.
	GRAND TOTAL:	\$11,200.	\$35,900.

OTHER

	<u>1970</u> <u>Budget</u>	<u>1971</u> <u>Budget</u>
County Road Bridges	\$200,000.	\$300,000.
County at Large Drains	25,000.	15,000.
Contingency	589,058.	365,055.
Miscellaneous	5,000.	5,000.
Reserve, Annual & Sick Leave	25,000.	15,000.
County Road Paving		11,000.

OTHER AGENCIES

Huron-Clinton Metropolitan Authority	\$ 609,025.	\$686,865.
Southeast Tourist Association	2,500.	2,500.
State Association Supervisors	5,500.	5,500.
Stream & Rain Gauges	6,900.	6,900.

EMPLOYEE BENEFITS

Fringe Benefits:

F.I.C.A.	\$250,000.	\$260,000.
Compensation Insurance	55,000.	80,000.
Life Insurance	40,000.	40,000.
Hospitalization Insurance	250,000.	340,000.
Longevity	90,000.	97,000.
Liability Insurance	11,000.	20,000.
Retirement	415,000.	475,000.

OTHER APPROPRIATIONS

Capital Improvement - Building Authority	\$535,000.	\$535,000.
Furniture & Equipment	200,000.	200,000.
Short Term Tax Bonds	19,500.	21,500.
Salt River Maintenance Association	100.	100.

The Organizational Meeting of the Macomb County Board of Commissioners was held on Thursday, January 7, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Mrs. Edna Miller, County Clerk & Register of Deeds, at 2:00 P.M. and the following members were present:

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

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

The Clerk called for nominations for Temporary Chairman. Mr. Gaberty placed Mr. Edmund A. Schmidt's name in nomination. A motion was made by Bonkowski, supported by Walsh, that nominations be closed and that Mr. Schmidt be unanimously elected Temporary Chairman. Motion carried.

Mr. Schmidt thanked the members of the Board and called for nominations for Permanent Chairman. Mr. Plutter nominated Mr. John J. Zoccola and Mr. Johnson placed Mr. Stephen W. Dane's name in nomination. A motion was made by Okros and supported by Plutter that nominations be closed. Motion carried.

The Temporary Chairman named Mr. Hramiec, Mr. McHenry and Mr. Underwood to serve as Tellers and ballots were given to each member of the Board. When counted, there were eleven (11) votes for Mr. Dane and ten (10) votes for Mr. Zoccola. A motion was made by Okros, supported by Brandenburg, that the ballots be destroyed. Ayes all and motion carried.

The Temporary Chairman called for nominations for the position of Vice-Chairman and Mr. VerKuilen nominated Mr. Stephen Okros. Mr. Tomlinson placed Mr. Willard Back's name in nomination and a motion was made by Brandenburg, supported by Underwood, that nominations be closed. Ayes all and motion carried.

The Tellers distributed ballots to the members and when counted, there were fourteen (14) votes for Mr. Okros and seven (7) votes for Mr. Back. A motion was made by Dutko, supported by McHenry, that the ballots be destroyed. Ayes all and motion carried. The Temporary Chairman then turned the chair over to Mr. Dane as Permanent Chairman.

Mr. Dane thanked the members for the confidence placed in him and stated that he hoped all of the members would work together in the coming year. He then called for nominations for Sergeant-at-Arms and Mr. Hramiec nominated Mr. Schmidt. A motion was made by Gaberty that the nominations be closed. Supported by Plutter and carried. A motion was made by Brandenburg, supported by Plutter, that the Board cast an unanimous ballot in favor of Mr. Schmidt for Sergeant-at-Arms. Motion carried.

A motion was made by Underwood, supported by Zoccola, that the Board cast an unanimous ballot for Mr. Dane as Permanent Chairman and Mr. Okros as Vice-Chairman. Ayes all and motion carried.

Mr. Tomlinson suggested that definite days be set for the regular meeting of the Board and for the two Finance Committee meetings that are held each month. He moved that these dates be set with particular time for the general meeting and for the two Finance Committee meetings. The Chairman agreed on the three meetings per month being set on certain dates and stated that if an emergency arose and the dates had to be changed, it would be done at the discretion of the Chairman. He added that it would be taken under consideration and a recommendation made at the next meeting to allow the Board to vote on the matter.

Mr. Back stated that he hoped the Chairman and the Vice-Chairman would initiate a Program for 1971 and study priorities. He added that if the Board does not start within the first quarter of this year, starting on services, they will have a deficit budget in two years. The Chairman advised the members that a list of programs the board will involve themselves in during 1971, will be forthcoming soon. He added that he has some personal ideas on some changes he will submit to the Board. For one thing, an AD-HOC Committee on Budget and an AD-HOC Committee on Administration.

Mr. VerKuilen said he thought that Macomb County should have a Grand Jury because of the problems of crime and drug traffic. After some discussion, Mr. VerKuilen moved to have the Judiciary and Public Safety Committee take under study the possibility of recommending a Grand Jury for Macomb County. Motion supported by Hramiec. After further discussion, Johnson called for a question on the motion. Ayes all and motion carried.

Motion was made by Dutko, supported by Gaberty, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 3:30 P.M.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

A regular meeting of the Macomb County Board of Commissioners was held on Friday, January 15, 1971 on the Second Floor of the Macomb County Court Building, Mount Clemens, Michigan and was called to order at 9:40 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Ronald Bonkowski	District 4
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
William M. Donovan	District 8
Joseph P. Plutter	District 9
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
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 Back, supported by Okros, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - DECEMBER 30, 1970 and JANUARY 7, 1971

Each member had received copies of the minutes of these meetings and motion was made by VerKuilen, supported by Gaberty, that the minutes be approved as presented. Ayes all and motion carried.

The Clerk read a notice of a Public Hearing being held by the Southeastern Michigan Transportation Authority on January 22, 1971, on its application for the purchase of 160 new transit buses for use in Wayne, Oakland, Macomb and Washtenaw Counties. A motion was made by Dutko, supported by Underwood, to receive and file the notice. Mr. McHenry suggested that the Chairman appoint someone to attend this Hearing in order to keep the Board informed. The Chairman asked Mr. VerKuilen, Chairman of the Public Works & Transportation Committee, to attend the meeting and report back to the Board. Mr. Underwood said he would like to know what services the people of Macomb County will receive from this and what the future cost will be to the County. On voice vote there were all ayes and motion carried.

FINANCE COMMITTEE MEETING - JANUARY 12, 1971

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

At a meeting of the Finance Committee held on the 2nd floor of the Macomb County Court Building on Tuesday, January 12, 1971, the following members were present:

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

Not present were VerKuilen and Bonkowski, both of whom requested to be excused.

Also present:

Sherwood J. Bennett, County Controller
Joseph Zacharzewski, Labor Relations Director

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of a listing of semi-monthly bills as mailed by the County Controller. Commissioner Tomlinson called the committee's attention to page 3 Item 1-55 in the amount of \$175 Defense Attorney fee for Gerald Wigle. Mr. Tomlinson commented that Mr. Wigle is the Magistrate of the 42nd District Court and that this particular situation was discussed several times at the Budget meetings, past Finance meetings and at the Judiciary and Public Safety Committee meetings. The following action was taken:

Committee Action

A motion was made by Tomlinson, supported by Underwood, to recommend that Item 1-55, page 3, of the semi-monthly bills of January 12, 1971, be deleted and notification be sent to Judge McLean requesting proper disposition of same. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Plutter, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$627,522.80 (with the deletion of item 1-55 in the amount of \$175) and approve payment; and to approve the payroll for the period ending December 18 & 31, 1970, in the amount of \$816,066.18. Motion carried.

DENTAL WORK FOR WARD OF THE COURT

Members were in receipt of a letter from Mr. Contesti, Juvenile Court Administrator requesting approval for dental work for a ward of the Juvenile Court. It was noted that this work could not be done at the Macomb County Dental Clinic and that the dental clinic considered reasonable the estimated cost of \$135.00. Chairman Gaberty read a memo which indicated that the Macomb County Dental Clinic could not do this work as they do not perform orthodontist work.

Commissioner Tomlinson suggested that Mr. Contesti be advised to have a memo from Dr. Brown stating the reasons why certain dental cases cannot be handled at the Macomb County Dental Clinic. He felt that this note should accompany all future dental work requests. Committee members agreed to same.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Nichols, to recommend that the Board of Commissioners approve dental work in the amount of \$135 for Lori Karas, a ward of the Juvenile Court. Motion carried.

MR. BENNETT REGARDING RETIREMENT FUND

Committee members were in receipt of a letter from Mr. Bennett, County Controller which indicated that the 1971 Budget for the General Fund includes \$475,000.00 to be allocated to the Retirement Fund as part of the annual county contribution. The letter continued, over a given period in 1970 \$300,000.00 was advanced to the Retirement Commission which enabled them to space their investments rather than invest the full amount all at one time. To this end, the Retirement Commission at their January 8, 1970 meeting recommend that \$100,000.00 be advanced to the Retirement Fund at this time.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by McHenry, to recommend that the Board of Commissioners advance \$100,000.00 to the Macomb County Retirement Fund from the General Fund. Motion carried.

Motion to Adjourn

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

Mathew J. Gaberty, Chairman

Sandra Pietrzniak, Comm. Reporter

BUDGET COMMITTEE MEETING - JANUARY 12, 1971

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 and motion carried. Committee report follows:

At a meeting of the Budget Committee held on the 2nd floor of the Macomb County Court Building on Tuesday, January 12, 1971, the following members were present:

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

Not present were VerKuilen and Bonkowski, both of whom requested to be excused.

Also present:

Sherwood J. Bennett, County Controller
Joseph Zacharzewski, Labor Relations Director

LABOR RELATIONS DIRECTOR REGARDING VARIOUS LABOR CONTRACTS

Mr. Zacharzewski was present to inform the Board members of various labor contracts which have been ratified. These included the Martha T. Berry Medical Care Facility Supervisory Employees, the Librarians, the Sanitarians and the Building Trades.

Mr. Zacharzewski discussed each unit individually and reviewed the wage increases as well as changes in the fringe benefits within certain areas. (This information will be detailed in the official minutes.) After considerable discussion of each contract the following recommendations were recorded:

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Underwood to concur in the recommendations of the Labor Relations Director and recommend that the Board of Commissioners approve the 1-year contract with the supervisory employees at Martha T. Berry Medical Care Facility. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Plutter, to concur in the recommendations of the Labor Relations Director and recommend that the Board of Commissioners approve the 2-year contract with the Sanitarians. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Hramiec, to concur in the recommendations of the Labor Relations Director and recommend that the Board of Commissioners approve the 2-year contract with the Librarians. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Donovan, to concur in the recommendations of the Labor Relations Director and recommend that the Board of Commissioners approve the 2-year contract with the Building Trades. Motion carried.

Motion to Adjourn

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

Steve Okros, Acting Chairman

Sandra Pietrzniak, Committee Reporter

The Chairman presented a list of recommendations for committee assignments to the members of the Board. Mr. Dane stated that he would be happy to discuss the assignments with any member who so desired. A motion was made by Back that the recommendations for committee assignments and the creation of such special committees as are determined by the Chairman to be necessary be approved. Ayes all and motion carried.

The Clerk read a letter from Mr. Robert Nyovich, Director of the Macomb County Law Enforcement & Criminal Justice Planning Commission, wherein he states that the Judiciary and Public Safety Committee and the Macomb County Crime Commission have approved the Educational Rehabilitation Project for the Macomb County Sheriff's Department, and referred the Project to the full Board of Commissioners for their approval. A motion was made by Hramiec, supported by Dutko, that the Board approve the Educational Rehabilitation Project for the Macomb County Sheriff's Department, and referred the Project to the full Board of Commissioners for their approval. A motion was made by Hramiec, supported by Dutko, that the Board approve the Educational Rehabilitation Project for the Macomb County Sheriff's Department. Ayes all and motion carried.

Mr. Underwood stated that New York City has a program that is working very well where they offer a reward to anyone turning in a drug pusher or user, and suggested the Board look into this matter. Mr. Dutko said he thought the Board should follow Mr. Underwood's suggestion and write to New York City asking for any results they might have had from this project. The Chairman said his office would write such a letter.

The Chairman stated that the Executive Board of SEMCOG was meeting this afternoon at 2:00 P.M. at which time they will draw up guide lines to membership. He added that he felt it was necessary that the Board name a Delegate and Alternate Delegate to attend this meeting so they may bring a report back to the Board. Mr. Zoccola stated that Macomb County is entitled to two delegates (elected officials) and two Alternate Delegates (supervisory capacity). A motion was made by Dutko, supported by VerKuilen, that Mr. Dane and Mr. Zoccola, the former Chairman of the Board, be appointed delegates. Ayes all and motion carried.

Mr. Johnson felt that both delegates and alternates should be elected officials and Mr. Back said he thought alternates should not be selected today.

Mr. Dane said that in his opinion Mr. Bernard Giampetroni, Director of the Macomb County Planning Commission, was the most qualified to act as Alternate Delegate. Motion was made by Tomlinson, supported by Plutter, that Mr. Giampetroni be appointed Alternate Delegate to this meeting. Ayes all except one (1) nay (Johnson) and motion carried.

Mr. McHenry suggested that the Board not appoint the second alternate at this time.

Mr. Dane stated for the benefit of the new Commissioners, that application forms were available for filling positions on Board of Commissions. He added that if the Commissioners had any recommendations for appointments to make, they must be made on these forms.

A motion was made by Gaberty, supported by Hramiec, that Civil Counsel prepare resolutions and/or plaques for the six members of the Board who were not reelected, for Mr. Norman Hill, Mr. Craig Oster and one commending Mr. John J. Zoccola for his outstanding performance as former Chairman of the Board. Ayes all nays none and motion carried.

Mr. Underwood suggested that the monies for data processing come from the Contingency Fund or the General Fund and not from the Building Fund as presently planned.

The Chairman stated that he had testified before the State Highway Commission concerning the new M-59 Highway and was very encouraged by their action. He added that they will start technical studies in June of this year.

Mr. Bonkowski requested a report in two parts from the proper office, giving the number of actual arrests, convictions, dismissals etc., first, since the institution of the ICE Program and second, for at least one year prior to that time. He added that there were too many loop holes in the laws regarding narcotics and that certain laws must be revised. He then moved to refer this matter to the Judiciary & Public Safety Committee for study and a report back to the Board. Motion supported by Dutko and carried.

Motion was made by Gaberty, supported by Okros, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:15 A.M.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

A regular meeting of the Macomb County Board of Commissioners was held on Friday, January 28, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 A.M. by Mr. Stephen W. Dane, Chairman, and the following members were present:

Orba A. Underwood	District 3
Ronald Bonkowski	District 4
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
William M. Donovan	District 8
Joseph P. Plutter	District 9
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
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. Robert A. VerKuilen had been excused from the meeting because of illness and Mr. Stephen Okros had been excused in order to attend to other County business.

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

AGENDA:

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

MINUTES - JANUARY 15, 1971

Each member had received a copy of the minutes of this meeting by mail and motion was made by Johnson, supported by Nichols, that they be approved as presented. Ayes all and motion carried.

The Clerk read a letter from Mr. Frederick J. Jolly wherein he resigns his position as Chairman of the Macomb County Planning Commission. A motion was made by Underwood that the letter be received and filed that Mr. Jolly's resignation be accepted and that a letter of commendation be sent him. Motion supported by Johnson and carried.

The Chairman stated that he had received a letter of resignation from Mr. Sherwood J. Bennett, Macomb County Controller, and with heavy heart, he would read the letter. Mr. Bennett was given a standing ovation by all present. A motion was made by Gaberty, supported by Plutter, that Mr. Bennett's resignation be accepted with regret. Ayes all and motion carried.

Mr. Back suggested that a resolution be prepared commending Mr. Bennett on his many years of faithful service to Macomb County.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JANUARY 21, 1971

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

At a meeting of the Public Works & Transportation Committee held Thursday, January 21, 1971 on the 2nd Floor of the Macomb County Court House, the following members were present:

VerKuilen-Chairman, Okros, Brandenburg, Hramiec, Zoccola, Gaberty, McHenry, Underwood, Hickey, Tomlinson, Bonkowski and Dane

Also present:

Sherwood Bennett, County Controller
 John Shore, Deputy County Controller
 Ray McPeters, Ass't. Civil Counsel
 Thomas Welsh, Drain Commission
 Ben Giampetroni, Planning Commission
 Ernest McCollom, Road Commission
 Lawrence Oehmke, Road Commission
 Ed Platt, Road Commission Engineer
 John Gray, Road Commission
 Ray Trombley, Lake St. Clair Advisory Committee

ELEVATOR MAINTENANCE AGREEMENT

Members were in receipt of a letter from the Controller's Office requesting approval of the Elevator Maintenance Agreement in the amount of \$11,236.44.

Mr. Shore addressed the committee members and indicated the new elevators in the Court Building would require preventative and repair maintenance. He continued, it is requested that the first year's agreement for the maintenance of the four elevators and the dumbwaiter be granted to Otis Elevator Company in the amount of \$11,236.44 and that competitive bids not be taken. The primary reason for not taking bids, according to the letter, is not to jeopardize during the first year of operation, the equipment warranty. Having the manufacturer maintain the equipment forestalls the question of

responsibility if a major breakdown occurs. Further, it is conceivable that a greater number of minor adjustments will be necessary the first year and the manufacturer will make them more timely.

In answer to questions, Mr. Shore stated after expiration of the first year contract and for the future maintenance of the elevators bids could be taken. The agreement price included labor and parts provides for a weekly preventative elevator inspection which takes care of the necessary "State Inspection". Mr. Shore explained the only additional cost to the county above the contract price would be the workman's travel time (not more than one hour either way) and mileage at 10¢ per mile. He did not feel this expenditure would exceed \$150 per year.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Tomlinson to concur in the Controller's recommendations and recommend that the Board of Commissioners approve a one year preventative and repair maintenance agreement with Otis Elevator Company in the amount of \$11,236.44 with stipulation that same be reviewed upon completion of the first year. Motion carried.

ROAD COMMISSION BONDING REQUEST

Representatives of the County Road Commission were present to request approval of a Bond Fund Sales in the amount of \$3,850,000 for 1971 road and structure improvements in the County. Mr. Platt reviewed the entire 1971 Road Commission Construction Program with committee members. In answer to Commissioners questions, Mr. McCollum stated the Road Commission's present bonding capacity is \$20,785,459.00 while the Commission's present bond indebtedness is \$4,820,000.00 (The bonding capacity figure being over and above the bonding indebtedness)

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Hramiec to recommend that the Board of Commissioners adopt the Macomb County Road Commission Bonding Resolution in the amount of \$3,850,000 for the year 1971 Road Commission Construction Program. Motion carried.

BRIDGE FUND REQUESTS FROM ROAD COMMISSION

Mr. Platt appeared before the committee and stated that the Road Commission is seeking authorization to utilize \$237,000 of the current bridge fund for construction of structures in Macomb County. Mr. Platt said the Macomb County allocation for the 1971 Bridge Fund is \$300,000 and that the uncommitted balance as of October 22, 1970 amounted to \$14,611.65. The uncommitted balance as of January 2, 1971 is \$314,611.65.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Okros, to recommend that the Board of Commissioners authorize the payment of \$31,500 from the Bridge Fund for construction of the Hayes Road structure crossing the middle branch of the Clinton River. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Hickey to recommend that the Board of Commissioners authorize the payment of \$154,000 from the Bridge Fund for construction of the Van Dyke structure crossing the Clinton River. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Underwood, to recommend that the Board of Commissioners authorize payment of \$12,000 from the Bridge Fund for construction of the 28 Mile Road structure crossing the Tupper Brook. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Okros to recommend that the Board of Commissioners authorize payment of \$39,500 from the Bridge Fund for construction of the 24 Mile Road structure crossing the middle branch of the Clinton River. Motion carried.

LAKE ST. CLAIR ADVISORY COMMITTEE

Mr. Trombley addressed the committee and showed a slide presentation of debris accumulation in the Clinton River. He stated that this debris could eventually drift into Lake St. Clair and same would cause a safety hazard to boaters. He explained last year the Department of Natural Resources was approached for aid in obtaining a debris trap on the Clinton River. At that time the State agreed to assume the purchase cost and install the weir after which ownership and maintenance would be turned over to the County.

Mr. Trombley continued, the State requires a preliminary engineering study to determine the design, cost, and feasibility of constructing the debris trap and provides a cash contribution equal to 50% of the study cost and will cooperate in the study. It is estimated the County's share of the study would be \$2,250.

Committee members discussed this at length referring to the procedure and necessity of same. Drain Commissioner Welsh questioned the possibility of his department providing the technical people needed for this study as a sort of "in-kind" contribution.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Gaberty to recommend that the Board of Commissioners appropriate \$2,250 to the County Drain Commission to pursue the preliminary engineering study of constructing a debris trap on the Clinton River in cooperation with Mr. Trombley and the State Waterways Commission. Motion carried.

The meeting was declared adjourned at approximately 4:20 P.M.

Robert A. VerKuilen, Chairman

Sandra Pietrzniak, Comm. Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - JANUARY 25, 1971

The Clerk read the recommendations made by this Committee and motion was made by Hramiec, supported by Donovan, that the report be received, filed and recommendations adopted. Mr. Underwood questioned the recommendation to grant a \$500.00 increase to the Probate Registrar. Mr. Back said that he did not think that keeping the Juvenile Court Administrator and the Probate Registrar salaries the same, should be a criteria for the increase. He added that the policy has always been to refer these matters to the Budget Committee before presenting them to the full Board. Mr. Underwood said he was not opposed to the raise but to the manner in which it was handled, fearing that it would set a precedent. A motion was made by Johnson, supported by Back, that the entire report be sent to the Budget Committee for further study. Ayes all and motion carried.

FINANCE COMMITTEE MEETING - JANUARY 26, 1971

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

At a meeting of the Finance Committee held Tuesday, January 26, 1971, on the 2nd floor of the Macomb County Building, the following members were present:

Welsh-Chairman, Hramiec, Tomlinson, Nichols, Plutter, Okros, Hickey, Brandenburg, Underwood, Gaberty, Johnson, Zoccola, McHenry, Tarnowski, Back, Dane, Bonkowski

Not present were VerKuilen and Dutko, both of whom requested to be excused; Schmidt and Donovan.

Also present:

Sherwood J. Bennett, County Controller
Joseph Zacharzewski, Labor Relations Director

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of a listing of semi-monthly bills as mailed by the County Controller. Mr. Bennett was present to answer all questions relative to same. During the discussion question was raised on Item #1-531 listed as Medical Examiner fee, L.C. Brown in the amount of \$43. Commissioner Gaberty asked if this service was performed by Dr. Brown during the course of his regular working day or if his services were required after hours. The committee agreed to refer this matter to the Health, Education & Welfare Committee for study and recommendation.

Commissioner McHenry questioned Item #1-685 listed as insurance on leased cars and payable to Russ Milne Ford. Mr. Bennett explained this expenditure as the insurance premium on leased cars being used by the ICE unit. He noted that the county's regular insurance carrier would not insure same as they were not owned by the County. Committee agreed to refer this matter to the Judiciary & Public Safety Committee for additional study and recommendation.

After considerable discussion on the aforementioned bills as well as others, the committee took the following action:

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Brandenburg, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$177,172.97 (with the deletion of item #1-531 and item #1-685) and approve payment; and to approve the payroll for the period ending January 15, 1971, in the amount of \$466,449.27. Motion carried.

MOTION TO ADJOURN

A motion was made by Gaberty, supported by Bonkowski to adjourn. Motion carried.

Michael J. Walsh, Chairman

Sandra Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - JANUARY 26, 1971

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

At a meeting of the Budget Committee held, Tuesday, January 26, 1971, on the 2nd Floor of the Macomb County Court Building the following members were present:

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

Not present were VerKuilen, who was excused; Schmidt and Donovan.

Also present:

Sherwood J. Bennett, County Controller
Joseph Zacharzewski, Labor Relations Director

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION

Members were in receipt of a letter from the Judiciary & Public Safety Committee which indicated action taken at their meeting of December 1, 1970. The motion adopted read as follows:

A motion was made by Hramiec, supported by Plutter, recommending to the Budget Committee,

the allocation of \$20,000 to be used in conjunction with the Inter-Community Enforcement Unit (ICE); \$10,000 of which to be used as "flash" money; \$10,000 to be used for "buys"; the Chairman of the Judiciary & Public Safety Committee to work with the ICE Board members as to the legalities involved and who is to be responsible for the money within the County, and report in detail the mechanics worked out to the Budget Committee when this request is considered. Motion carried.

A copy of the Procedure in Distribution of Allocated Funds to the Inter Community Enforcement Unit was distributed to the committee members. After considerable discussion, the following action was taken:

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Gaberty to recommend that the Board of Commissioners approve the \$20,000 allocation to the Inter-Community Enforcement Unit as outlined; and to approve the distribution procedure for same.

Motion to Amend

A motion was made by Underwood, supported by Okros, to amend the original motion requiring the Prosecutor to render a status report on the fund distribution every 90 days to the Judiciary & Public Safety Committee. Motion carried.

A vote was called on the original motion, as amended. MOTION CARRIED.

Motion to Adjourn

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

Patrick Johnson, Chairman

Sandra Pietrzniak, Comm. Reporter

RESOLUTION NO. 1040

Mr. Alfred A. Blomberg, Civil Counsel, read a resolution authorizing the issuance of County Motor Vehicle Highway Fund Bonds in the aggregate principal amount of \$3,850,000.00. Mr. Dutko asked if there would be any problem in selling the bonds and the Chairman called upon Mr. William H. Nunneley, Road Commission Civil Counsel, who replied that they did not anticipate any trouble in that area. On roll call vote there were all ayes and motion carried. Resolution was adopted.

Mr. Dane called upon Mr. Joseph Zacharzewski, Labor Relations Director, who distributed copies of the 1971 Labor Policy recommendations for supervisory personnel in the County and stated that contract negotiations had been completed and ratified for these positions. He then explained each item individually and requested the Board of Commissioners to approve these recommendations. A motion was made by Walsh, supported by Brandenburg that the recommendations, including the classifications to be adjusted, be approved. Mr. Dutko asked what was being done with the clerical personnel survey that had been conducted last year and was informed by Mr. Underwood that the results of this survey were being taken under study. On voice vote there were all ayes and the motion carried.

Mr. Sherwood J. Bennett distributed printed copies of the Recommended 1971 Budget and stated that he would be happy to answer any questions the Commissioners might have concerning the Budget.

Mr. Zacharzewski reported to the Commissioners that the personnel at the Animal Shelter had rejected the offer given by the County. He stated that the County has made them a firm offer but will continue to bargain in good faith.

Mr. Dutko reminded the Members that the City of Dearborn is withdrawing from SEMCOG and suggested that a communication be sent to them asking how this decision was reached and for what reasons. The Chairman replied that his office would communicate with the City of Dearborn on this matter.

Mr. Dane announced that the General Assembly of SEMCOG would meet on Saturday and that the Commission is not in favor of any increase in monies from the County, as far as membership is concerned, if additional power is not included. He added that he and Mr. John Zoccola as Delegates, and Mr. Bernard Giampetroni as Alternate Delegate, would attend this meeting and requested the Board to consider appointing the other Alternate Delegate so he could be included in the meeting. When asked, Mr. Johnson said he would accept and motion was made by Tomlinson, supported by Hickey, that Mr. Johnson be appointed Alternate Delegate. Ayes all and motion carried.

There being no further business, a motion was made by Brandenburg, supported by Underwood, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:40 A.M.

STEPHEN W. DANE, CHAIRMAN


EDNA MILLER, CLERK

A regular meeting of the Macomb County Board of Commissioners was held on Monday, February 22, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The Meeting was called to order at 9:35 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

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

Mr. William M. Donovan had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

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

MINUTES - JANUARY 28, 1971

Each member had received a copy of the minutes of the meeting held on January 28, 1971 and motion was made by Bonkowski, supported by McHenry, that they be approved as presented. Ayes all and motion carried.

A letter had been received from Mr. Edward J. Mijak, Romeo Village Attorney, requesting the adjournment to March 22, 1971 of a Public Hearing for the purpose of presenting the Village's Petition for Boundary Expansion. The Clerk read the letter and motion was made by Underwood, supported by Brandenburg, that it be received and filed. Mr. Okros explained that an informal hearing would be held on March 11, 1971 to enable the Board to better understand the feelings of those involved in the boundary alteration. Mr. Dane stated that the Board would make its recommendation at the next meeting. On voice vote there were all ayes and motion carried.

FINANCE COMMITTEE MEETING - FEBRUARY 9, 1971

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

At a meeting of the Finance Committee held Tuesday, February 9, 1971, on the 2nd floor of the Macomb County Court Building, the following members were present:

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

Not present were Bonkowski and Hickey; both of whom requested to be excused since out of town on county business.

Also present:

Sherwood Bennett, County Controller
Ray McPeters, Ass't Civil Counsel
Joseph Zacharzewski, Labor Relations Director

SEMI-MONTHLY BILLS

Committee members discussed the semi-monthly bill listing as mailed by the County Controller. Members questioned various disbursements including room and board fees for out-of-town witnesses and resubmittal of Defense Attorney fee to the 42nd District Court Magistrate. A letter of explanation was provided with regard to the latter, as requested by the Finance Committee at a previous meeting. The correspondence indicated Sec 8525 of Act 236 of the Public Acts of 1961, as amended, states that if a magistrate is a lawyer duly licensed by the State of Michigan he may practice law within the State, however, he may not do so within the district wherein he sits as Magistrate. Following discussion of same, a motion was made:

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 \$989,391.70 and authorize payment; and to approve the payroll for the period ending January 29, 1971, in the amount of \$456,017.38. Motion carried.

Committee members were in receipt of a recommendation of the Judiciary and Public Safety Committee relative to lease car insurance which the Finance Committee referred to them at an earlier date. The Committee recommended that the insurance for leased cars to the Sheriffs' Department in conjunction with the ICE Program, be carried by the County's regular insurance carrier, namely, Nickel-Saph Company,

and be added to the County's fleet policy. The Judiciary and Public Safety Committee's study indicated that the premium by the County's carrier was far less than that of the other company, said premium being \$160.00 per year compared to \$448.00.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by McHenry to concur in the Judiciary & Public Safety Committee's recommendation and recommend that the Board of Commissioners approve payment of the \$160.00 premium for leased car insurance with the County's regular carrier. Motion carried.

TRAFFIC SAFETY ASSOCIATION REQUEST FOR APPROVED BUDGET ALLOCATION

Members were in receipt of copies of a letter from I. Charles Maltese, Manager of the Traffic Safety Association of Macomb County. Mr. Maltese requested the Finance Committee's approval to grant the \$5,000.00 County allocation to the Traffic Safety Association as approved by the Budget Committee.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Okros to recommend that the Board of Commissioners approve the County's allocation to the Macomb County Traffic Safety Association in the amount of \$5,000. Motion carried.

OTHER BUSINESS

Correspondence was read from the Prosecuting Attorney's Office in which he requested approval to reimburse two detectives of the Ontario Police Department who were present to give testimony at a recent trial. By virtue of their presence in Mount Clemens, they had to be off their job three days and thereby lost three days pay, totaling \$127.08 each. Because of the facts presented in the letter, Mr. Parris asked that these Officers be reimbursed for their loss of pay.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Brandenburg to recommend that the Board of Commissioners approve and authorize payment of \$127.08 each to Detectives Stevens and Michaud of the Timmins, Ontario Police Department for reasons outlined by Prosecuting Attorney Parris. Motion carried.

Mr. McPeters informed the members of a civil rights case pending trial in the Federal District Court. Defendants for same being the County Sheriff and two deputies, Plaintiff being Messrs. DuBay and Hackett, who claimed their civil rights were violated. Civil Counsel reviewed the case and noted that a \$650.00 total settlement to the Plaintiffs would be acceptable out-of-court. Civil Counsel recommended same.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Schmidt to recommend that the Board of Commissioners concur in the recommendation of Civil Counsel to dispose of the Civil Rights case pending in Federal District Court. Motion carried.

The meeting was declared adjourned at approximately 11:20 A.M.

Michael J. Walsh, Chairman

Sandra Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - FEBRUARY 9, 1971

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

The Budget Committee at their meeting held this date, read and discussed a request of the Probate Court for salary adjustments in two classifications, namely a \$500.00 increase for the Probate Registrar - which would bring the salary up to the equal of the Juvenile Administrator; and a request to increase three Estate Deputies \$108.50, which would give them a \$500.00 increase in salary (these three deputies not under any union contract).

Considerable and lengthy discussion was held on these requests particularly with regard to whether or not salary adjustments should be made so soon after approval of the 1971 Budget. After this discussion the following recommendations were made:

COMMITTEE RECOMMENDATION:

A motion was made by Zoccola, supported by Plutter recommending to the full Board, a \$500.00 salary adjustment to the Probate Registrar for 1971. Motion carried....Commissioners Back, Nichols, Underwood, and Tomlinson voting "no".

COMMITTEE RECOMMENDATION:

A motion was made by Okros, supported by Hramiec recommending to the full Board, a \$108.50 salary adjustment to three Estate Deputies in the Probate Court, which will give them a \$500.00 increase in salary for the 1971 Budget. Motion carried...Commissioners Back, Nichols and Tomlinson voting "no".

Labor Relations Director, Joseph Zacharzewski, appeared before the Committee and requested their approval for salary increases for two classifications, namely, the Director of Children's Services in the Juvenile Court - an increase of \$1,000.00 January 1st and \$500.00 July, 1971; and \$1,000.00 increase in salary for the Chief Dog Warden. Both these classifications, he indicated are not under union contract and did not receive any salary adjustments when the 1971 Budget was adopted.

COMMITTEE RECOMMENDATIONS:

A motion was made by Zoccola, supported by Okros recommending to the full Board, two salary adjustments for the 1971 Budget, namely, \$1,500.00 - for the Director of Children Services, Jevenile Court, as outlined by the Labor Relations Director; and \$1,000.00 for the Chief Dog Warden, Motion carried.

Patrick J. Johnson, Chairman

Jane C. Bradshaw, Bd. of Comm. Office

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - FEBRUARY 10, 1971

The Clerk read the recommendation made by this Committee and motion was made by Gaberty, supported by Dutko, that the report be received, filed and recommendation adopted. The Chairman called upon Mr. John Hramiec, Chairman of the Committee, to answer the Commissioners' questions. A great deal of discussion ensued. Mr. Underwood stated that he would like more details before he voted on the recommendation. The Chairman called upon Mr. Robert Nyovich, Director of the Macomb County Law Enforcement and Criminal Justice Planning Commission, who explained that the Sheriff and the Prosecuting Attorney have given their approval for a Police Legal Advisor in the Sheriff's Department. He further explained that part of the duties of the position would include educating police officers and, in an emergency, possibly acting as prosecutor. Some Commissioners felt this was a duplication of services and Mr. Dutko questioned the degree of latitude the Board would have in establishing what his functions would be. A motion was made by Gaberty, supported by McHenry, that the report be referred back to the Committee for an in-depth study. Ayes all and motion carried. Report follows:

The Judiciary & Public Safety Committee, at their meeting held this date, reviewed Grant Application to the Michigan Commission on Law Enforcement and Criminal Justice, for a Police Legal Advisor to the County Sheriff's Department and Prosecutor's Office. After a brief discussion, the following recommendation was made:

COMMITTEE RECOMMENDATION:

A motion was made by Brandenburg supported by Dutko recommending to the full Board, approval of grant application to the Michigan Commission on Law Enforcement and Criminal Justice, for a Police Legal Advisor in the Macomb County Sheriff's Department. Motion carried.

John C. Hramiec, Chairman

Jane C. Bradshaw, Bd. of Comm. Office

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - FEBRUARY 16, 1971 (and Health Board)

The Clerk read the recommendations made by this Committee and Mr. Bonkowski questioned the appointment of Mr. William Mihelich, Jr. to the Macomb County Citizens Committee on Pollution. Mr. Johnson felt the recommendations for appointments should be returned to the HEW Committee for further study. Mr. Underwood suggested they try it for six or twelve months and then reevaluate the appointment. Mr. Dane stated that the name of Mr. Robert Edge should have been included in the list of appointments to this Committee and motion was made by Back, supported by VerKuilen that Mr. Edge's name be included in the list. There was some discussion concerning Mr. Edge's suitability to serve on this Committee and Mr. Hramiec said he had nominated Mr. Edge for this position and would withdraw his nomination. Mr. Back said he would accept the withdrawal and change his motion to receive, file and adopt the recommendations as presented in the Committee report. Supported by VerKuilen. On voice vote there were all ayes except two nays (Bonkowski and Underwood). Mr. Bonkowski stated that his no vote was only because Mr. Mihelich's name was on the list. Report follows:

The Health, Education & Welfare Committee and Health Board at their meeting held on this date made several recommendation to the Macomb County Board of Commissioners:

MEDICAL SERVICES TO YOUNGSTERS AT THE YOUTH HOME

Ray Contesti, Court Administrator for the Juvenile Division of the Probate Court, appeared before the Committee relative to the present procedure being followed for physical examinations. He requested that he receive written approval and procedural instructions on how the examination fee could be reimbursed to the County. Mr. Contesti indicated that they were presently using, through the auspices of the Health Department, a Pediatrician, Dr. Tan, who has agreed to provide this service at \$20.00 an hour every Tuesday morning. He further indicated that the problem exists that when the procedure has been previously approved by the Health, Education and Welfare Committee and Health Board to agree to this, no official motion had been made to this effect.

Dr. Johnson also reviewed this matter and discussion held when this request was previously considered.

COMMITTEE RECOMMENDATION:

A motion was made by Johnson, supported by Flanagan, recommending to the full Board, that Dr. Elain Tan, be hired at \$20.00 an hour through the Health Department, to provide physical examinations for the youngsters at the Youth Home, and that reimbursement for this service be handled through the County's Reimbursement Division, at County cost. Motion carried.

APPOINTMENTS TO THE CITIZENS POLLUTION COMMITTEE

Chairman Schmidt advised the Committee that he was in receipt of four applications for the vacancies (five presently) on the Macomb County Citizens Committee on Pollution. He requested whether any of the members had any further recommendations to make. Chairman Schmidt read the names of those nominated.

COMMITTEE RECOMMENDATION:

WILLIAM MIHELICH, JR., 22095 Grove Avenue, East Detroit
ANTONIO P. PALAZZOLO, 22316 E. Ten Mile Road, St. Clair Shores
JOHN A. BROWN, JR., 24024 Hall Road, Apt. 2, Mt. Clemens
FRANK H. GUTENKUNST, SR., 37212 Vita Marie, Mt. Clemens

Motion carried.

Edmund A. Schmidt, Chairman

Jane C. Bradshaw, Bd. of Comm. Office

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - FEBRUARY 18, 1971

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 recommendations adopted. Ayes all and motion carried. Report follows:

At a meeting of the Public Works & Transportation Committee, held on Thursday, February 18, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners meeting room, the following members were present:

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

Members absent: Commissioner Bonkowski who requested to be excused.

Also present:

Al Blomberg, Civil Counsel
Sherwood Bennett, County Controller
John Shore, Deputy Controller
Thomas Welsh, Drain Commissioner
R. Dougherty, Drain Engineer
J. Parrinello, Sewer & Water Coordinator
B. Giampetroni, Planning Director
E. McCollom, Chairman, Road Commission
R. Eschenburg, Office Manager and Secretary, Road Commission
Ed Platt, Road Engineer

The meeting was called to order at 2:10 p.m. by the Chairman

THOMAS WELSH, DRAIN COMMISSIONER

The Committee were in receipt of a detailed informative letter and various agreements submitted by Drain Commissioner Welsh with regard to the Clinton River Debris Trap. Mr. Welsh was present and explained this was for the purpose of study and design of this project. He continued that construction hopefully, will begin in 1972.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Hramiec, recommending to the full Board that Thomas Welsh, Drain Commissioner, be authorized to enter into agreement with the Michigan Waterways Commission and with the Engineering Firm of Ayres, Lewis, Norris & May, for the purpose of initiating a study and design for the Clinton River Debris Trap. Motion carried.

Thomas Welsh, presented a Bond Resolution for installation of a Water Line extension along Eight Mile Road then to Nine Mile and Jefferson in the City of St. Clair Shores, to support the development of lots in the City of St. Clair Shores. Estimate of cost, he indicated, for this project was \$825,000.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Gaberty, recommending to the full Board the adoption of resolution providing for the issuance of bonds to defray the cost of water distribution facilities in St. Clair Shores. Motion carried.

CIVIL COUNSEL AL BLOMBERG

Civil Counsel Blomberg requested Committee attention to two additional resolutions that should be considered for adoption. These resolutions he stated, are for the acceptance of State and Federal Grants, one for Harrison Township Sanitary Sewer Laterals in the approximate amount of \$1 Million Dollars and for a Sanitary Sewer Later for Chesterfield Township in the amount of \$447,362.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Okros, recommending to the full Board the adoption of the two resolutions accepting State and Federal Grants for sanitary sewer laterals in Harrison and Chesterfield Townships, as recommended by Civil Counsel. Motion carried.

THOMAS WELSH, DRAIN COMMISSIONER - REQUEST FOR DEPUTY APPOINTMENT

Thomas Welsh requested the Committee's recommendation to the full Board the appointment of Richard Dougherty, Drain Engineer, as a Deputy Commissioner, so that this individual could act in dual capacity. He explained his purpose for the request was that very often there are meetings where manpower could be saved by Mr. Dougherty acting in the dual capacity of Engineer and Deputy Drain Commissioner. He indicated that Oakland County also had this arrangement. Mr. Welsh stated that this would not be any additional cost to the County and would not be an additional position. He quoted a section of the State Law which provides the powers for such an action as this.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by McHenry, recommending to the full Board the appointment of Richard Dougherty, as Deputy Drain Commissioner, in conjunction with his duties as Drain Engineer, and that he be properly bonded, further, that this additional title is to be at no additional cost to the County. Motion carried.

DRAIN, PLANNING AND ROAD COMMISSIONS - ENGINEERING BUILDING EXPANSION

Ben Giampetroni, Planning Director, presented a written outline and request for additional facilities at the present Engineering Building. He briefly explained their individual needs, pointing out that since 1960, the combined staffs have increased 135%. He explained that with the addition to the present building they were proposing, a two story structure, it would provide approximately 20,000 square feet of floor area. This structure, he stated, would be added to the east side of the building, and with other changes on the property, such as the relocation of present storage areas and service and maintenance shops, there would be an additional 36 parking spaces.

Ed Platt of the Road Commission advised the Committee that the approximate estimated cost of the two story addition is placed at \$500,000. He continued that the Road Commission does have presently in their building fund, \$300,000, which they will use towards the construction of this building. He was therefore, requesting from the Board of Commissioners, the advancement of \$200,000 to the Road Commission to be paid back in two years, (\$100,000 each year, no interest), so that construction can be started as soon as possible.

Chairman Verkuilen reviewed a meeting he had with members of the three departments concerned, and the advancement of the \$200,000 seemed to be the only solution to the problem. One of the conclusions reached, he stated, was the formation of a special committee comprised of the three Road Commission members and three or four members of this Committee to work cooperatively in getting the expansion accomplished. The Chairman indicated that he was suggesting that the members of the Public Works & Transportation Committee to work with the Road Commission members be Ass't. Chairman Tomlinson, Building and Grounds Sub-Committee Chairman Zoccola, Roads and Bridges Sub-Committee Chairman Gaberty and himself.

On question of the Committee, Sherwood Bennett stated that the Building Fund of the County was sufficient to cover the advance of \$200,000.

On question of the Committee, Mr. Platt indicated that the Road Commission would be moving their operation into the new two story structure, and that the Planning and Drain would then re-locate their offices in the existing building.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by McHenry, recommending to the full Board the establishment of a special committee comprised of Commissioners Verkuilen, Tomlinson, Zoccola and Gaberty, to work with the Road Commission on the addition to the present Engineering Building, and that the Board of Commissioners advance \$200,000 to the Road Commission, for a two year period, at no interest, said sum to be paid back at \$100,000 a year, for the purpose of constructing an addition as outlined. Motion carried.

SHERWOOD BENNETT, CONTROLLER - PROSECUTOR REQUEST FOR ADDITIONAL OFFICES

Mr. Bennett presented a bid and plan of proposed additions in the Prosecutor's Office, for four additional offices. He indicated that although the bids were rather high, it was from the same contractor who was presently doing work in the Court Building. He further explained that by using the same contractor, the materials would match with existing materials already established in the office. He stated that the bid submitted was for \$6,382.00 which is approximately \$9.00 a lineal foot less than the bid for the existing work.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Gaberty, recommending to the full Board the acceptance of the bid from Tieco Products, Inc., at their price of \$6,382.00, for construction of four additional offices in the Prosecutor's Office. Motion carried.

BEN GIAMPETRONI, PLANNING DIRECTOR - RESOLUTION FOR NORTH BRANCH METROPOLITAN PARK PROPOSED BY THE HURON-CLINTON METROPOLITAN AUTHORITY

Mr. Giampetroni presented a motion and resolution recently adopted by the Macomb County Parks and Recreation Commission which had reviewed preliminary plans for the North Branch Metropolitan Park proposed by the Huron-Clinton Metropolitan Authority. He stated that the park will provide approximately 3,500 acres of a recreational facilities and will fulfill a portion of the County's park and recreation needs. He was requested that this Committee recommend to the full Board the adoption of the Resolution endorsing this Park.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Hickey, recommending to the full Board the adoption of resolution endorsing and approving the proposed North Branch Metropolitan Park to be located in Ray Township. Motion carried.

MOTION

A motion was made by Gaberty, supported by Brandenburg, that the meeting adjourn at 3:30 p.m.

Robert Verkuilen, Chairman

Jane C. Bradshaw, Bd. of Comm. Office

RESOLUTION NO. 1041

The Chairman called upon Mr. Alfred A. Blomberg, Civil Counsel, who read a resolution wherein the Board of Commissioners authorize the Macomb County Drain Commissioner, as County Agency, to accept the offer of a State grant in the amount of \$1,000,000.00 from the State Department of Natural Resources, to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements in the Township of Harrison. A motion was made by Schmidt, supported by Okros, that the Resolution be adopted. On roll call vote there were all ayes and motion carried.

RESOLUTION NO. 1042

Mr. Blomberg read a resolution wherein the Board of Commissioners authorize the Drain Commissioner to accept an offer of a State grant in the amount of \$447,362.00 from the State Department of Natural Resources to aid in financing the construction of certain systems of sewer and/or sewage disposal improvements within the Township of Chesterfield. A motion was made by Schmidt, supported by Brandenburg, that the Resolution be adopted. On roll call vote there were all ayes and resolution was adopted.

RESOLUTION NO. 1043

Civil Counsel then read a resolution providing for issuance of bonds for Macomb County Water Supply System No. 3, St. Clair Shores. A motion was made by Gaberty, supported by Dutko, that the Resolution be adopted. On roll call vote there were all ayes and motion carried.

RESOLUTION NO. 1044

A resolution was presented wherein the Board of Commissioners urge the Governor and the Legislature of the State of Michigan to immediately adopt legislation to prevent the sale of beverages in non-returnable containers in the State of Michigan. A motion was made by Bonkowski, supported by Walsh, that the Resolution be adopted and copies sent to the Governor, the Legislature, all counties in the State and to the Macomb County Citizens Committee on Pollution. Mr. Back stated that he felt the Legislative Committee should handle the matter. Mr. Underwood reminded the Board that five Bills had already been presented to the Legislature and the Chairman agreed that some action should be taken at this time. On voice vote there were all ayes and motion carried.

The Chairman introduced Mr. Barry McGuire, Executive Director of the Michigan Association of Counties, who spoke in favor of Revenue Sharing. He explained, among other things, that this would involve five billion dollars in new money which would be returned to local governments instead of going to the Federal Government; that it will be an automatic pass back and will have no strings attached. He added that this money will be given out on a formula basis and distribution will be decided by the State. The Chairman thanked Mr. McGuire for his presentation and informed the Board that Congressman O'Hara and Senator Hart would be invited to appear before the Board to give their opinions on Revenue Sharing.

Mr. Dane stated that applications for appointments to County Boards and Commissions had been received and ballots would be distributed to the Members. A motion was made by Tomlinson, supported by Nichols, that this be tabled in order to allow time for the Members to study backgrounds of those to be appointed. Motion carried.

Mr. Johnson reminded the Members that in November of last year the Board gave the Library Commission permission to negotiate for land for a site for a potential library. He explained that Macomb County Community College will give the County five acres of land for \$1,800.00 per acre, the price they paid for it a few years ago. He added that he would like to present the offer to the Board for their approval. Mr. Johnson then moved that the Board of Commissioners accept the recommendation of the Library Commission and accept the five acres of land from Macomb County Community College at the price of \$1800.00 per acre for future construction of a new library. Motion supported by Verkuilen. After some discussion, a voice vote was taken. Ayes all and motion carried.

Mr. Dane mentioned that he was looking into the possibility of having a local telephone number for the Court Building to avoid the cost of a toll call from outlying cities and townships in the County.

The Chairman reminded the members that Mr. Sherwood J. Bennett would be retiring on the 31st of March and asked what direction the Board wanted him to take. He asked if they wanted him to advertise or if they had other suggestions. He called on Mr. Blomberg who stated that the Controller's position is a Statutory position, that the Board can select anyone who is qualified to serve and it is not necessary to advertise. Mr. Verkuilen stated that the County now has a capable man as Assistant Controller and it would only be a matter of accepting him for the position, maybe on a probationary basis. Mr. Back said the matter should properly be before the Administrative Services Committee and motion was made by Underwood to refer the matter to the Personnel Committee. Motion supported by Nichols. When asked, Mr. Ray McPeters, Assistant Civil Counsel, said it should go before either the Personnel or Administrative Services Committee. There was some discussion concerning the responsibilities of the Personnel Committee and the Administrative Committee and Mr. Dutko felt that the duties of these two Committees should be explored for duplication of services. Mr. Hramiec called for a question on the motion and on voice vote, there were all ayes and motion carried.

Mr. Bonkowski informed the Board that the residents in the area of the I-696 Freeway have requested that the ditches along there be cut out as they are being used as a dumping ground for refuse. The Chairman said this would be referred to the Public Works & Transportation Committee for study and a report back to the Board.

A motion was made by McHenry, supported by Plutter, that the meeting adjourn, subject to the call of the Chairman. Motion carried and the meeting adjourned at 12:15 P.M.

STEPHEN W. DANE, CHAIRMAN


EDNA MILLER, CLERK

A regular meeting of the Macomb County Board of Commissioners was held on Wednesday, March 24, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:30 A.M. by Mr. Stephen W. Dane, Chairman, and the following members were present:

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

Mr. Edmund A. Schmidt had asked to be excused to attend to other County business.

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

AGENDA

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

MINUTES - FEBRUARY 22, 1971

Copies of the minutes of the meeting held on February 22, 1971 had been mailed to each of the members of the Board and motion was made by Brandenburg, supported by Plutter, that they be approved as presented. Ayes all and motion carried.

At 9:35 A.M. Mr. Dane announced that the Public Hearing on the Petition to Alter the Boundaries of the Village of Romeo was now open and called upon Mr. Alfred A. Blomberg, Civil Counsel. Mr. Blomberg stated that he had examined the Petition and the statutory notices that had been published and found that all of the proceedings were in order. He then read the Petition, excluding the land description.

There were approximately forty people in the audience who were interested in the boundary alteration and Mr. Dane explained that he would first hear from representatives of the Village of Romeo and the Townships involved.

Dr. Myles Markey, Member of the Board of Trustees of the Village of Romeo, read a statement he had prepared favoring the alteration and closed by saying that he "would hope that you would accept as perhaps a rather simple definition of Government as a 'collective coming together of peoples to provide for themselves those necessary governmental services which they as individuals cannot do'." He further stated "we would hope that you realize that the Village of Romeo is vitally concerned with the future and the people who will then live in our environs and we strongly urge a positive action relative to our request for boundary expansion".

Mr. Edward Sutherland, Clerk of the Township of Bruce, requested that before the Board make any decision, due consideration be given that perhaps this small parcel of land might be the key to the problems of the future; not having this land might impair the Township in the future. He feels that the Township Board wants this land and wants it to grow as orderly and inexpensively as possible.

Mr. Ralph Steinke, Trustee of the Township of Bruce, said that Dr. Markey had told him that the Master Plan is not being followed. He felt they should consider the Master Plan in total.

The Chairman then asked if anyone in the audience wished to be heard.

The following concerned citizens spoke: Mr. Robert Lakie, Mrs. Charles Appel, Mr. Whitney Sawyer, Mr. Fred E. Blum, Mrs. Stevenson and Mr. George Lakie. All voiced their opinions and showed concern that the people were not being given a chance to vote on it.

The Chairman announced at 10:30 A.M. that the Public Hearing was closed and introduced the members of the sub-committee who had been making a study of both sides of the question: Mr. Okros, Chairman; Mr. Underwood and Mr. Back. A motion was made by Okros that the Board take this issue under advisement and announce their decision at the next meeting of the full Board, when action will be taken one way or another. Motion supported by Walsh and carried.

The Chairman called a five minute recess.

The Board reconvened at 10:45 A.M. and Mr. Dane stated that, since many people were in the audience in response to a letter in the Public Letter Box of the Macomb Daily, he felt some explanation should be given by Mr. Louzon who had signed the letter. He added that there was no item on the agenda with respect to taxes and asked Mr. Louzon to comment on the article.

Mr. Louzon apologized to all for making them come down when this was not on the Agenda and added that the letter was written in reference to someone having mentioned that the County was seeking an increase from the Tax Allocation Board. Mr. Louzon then stated "the Commissioners do not have any power to increase any of your taxes". Mr. VerKuilen asked Mr. Louzon if the article was in error, to which Mr. Louzon replied that it was.

The Chairman then asked Mr. Blomberg to explain the County's role and the Commissioners' role with respect to taxes. He then explained the steps taken in levying taxes - the local Assessing Officer, the Tax Allocation Board, County Equalization Department and finally the Michigan State Tax Commission. He closed by saying "When by virtue of inflation, your taxes go up and up, you must go to the State Legislature; they alone can give any relief".

There was some discussion and the Chairman stated that the Commissioners have a Legislative Committee and this is the proper place for the Bills that are now pending in Lansing to be interpreted; that Committee should make recommendations to this Board. Mr. Gaberty stated that he is a member of the Legislative Committee's sub-committee and this is already one of the priorities of the Committee.

Several people in the audience were heard. The Chairman thanked them for coming and said that at the next meeting he would ask for specific recommendations that have to do with tax relief.

At 11:20 A.M. the Chairman called for a five minute recess.

The meeting reconvened at 11:30 A.M.

FINANCE COMMITTEE MEETING - FEBRUARY 23, 1971

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

At a meeting of the Finance Committee held on Tuesday, February 23, 1971, on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Hramiec, who requested to be excused; Donovan and Schmidt.

Also present:

Sherwood J. Bennett, County Controller
Ray Contesti, Director Youth Home
Joseph Zacharzewski, Director Labor Relations

APPROVAL OF SEMI-MONTHLY BILLS

Committee members discussed the semi-monthly bill listing as mailed by the County Controller. Several individual vouchers were questioned and explanations given on same. Having completed discussion, the following action was taken:

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Brandenburg, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$370,271.12 and authorize payment; and to approve the payroll for the period ending February 11, 1971 in the amount of \$453,876.47. Motion carried.

CO-OPERATIVE EXTENSION -- TRANSFER OF FUNDS

Members were in receipt of additional information from the County Controller regarding a requested transfer of funds by the Co-Operative Extension Department. The transfer would entail \$1,200.00 from the Co-Operative Extension Department's 1971 Budget to the Soil Conservation District. The letter indicated this transfer would simplify the bookkeeping and allow the Conservation District, by reporting a lump sum contribution, they will be eligible for a partial grant from State Funds.

The Conservation District has agreed to furnish Mr. Prescott with a detailed statement at the end of the year of the use made of the funds.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Plutter, to recommend that the Board of Commissioners transfer Co-Operative Extension Budget Item #869 in the amount of \$1,200.00 to the Soil Conservation District provided the Co-Operative Extension Department reports on use of the funds every six months. Motion carried.

RETIREMENT COMMISSION

Reference was made to a letter from the Macomb County Employees' Retirement Commission in which a \$100,000.00 advance of the 1971 appropriation for the Retirement Fund was requested.

Mr. Bennett explained these requests are made at intervals so as to take advantage of good investments rather than invest the entire appropriation at one time. The amount in the 1971 Budget for this purpose is \$475,000.00.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Okros, to recommend that the Board of Commissioners approve the \$100,000.00 advance of appropriated funds to the Macomb County employees' Retirement Commission. Motion carried.

MEDICAL EXAMINER FEES

Committee members were in receipt of a medical examiner fee submitted by Dr. Leland C. Brown, County Health Department Director. This request for payment was submitted to the Finance Committee previously but was deleted from the semi-monthly bills and referred to the Health, Education and Welfare Committee for further study. Members investigated same and approved payment.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Tarnowski to concur in the recommendation of the Health, Education and Welfare Committee and approve payment of Dr. Leland C. Brown's medical examiner fee in the amount of \$43.00. Motion carried.

The meeting adjourned at approximately 10:40 A.M.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

Because of the lateness of the hour, the Chairman stated that Items b through i on the Agenda could be handled without being read if there were no objections. There being none, each Committee report was considered and voted on as follows:

BUDGET COMMITTEE MEETING - FEBRUARY 23, 1971

The Budget Committee report was presented and motion was made by Hramiec, supported by Okros, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Report follows:

At a meeting of the Budget Committee held on Tuesday, February 23, 1971 on the 2nd floor of the Court Building -- Board of Commissioners' Conference Room, the following members were present:

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

Not present were Hramiec, who requested to be excused; Donovan and Schmidt.

Also present:

Sherwood J. Bennett, County Controller
Ray Contesti, Director Youth Home
Joseph Zacharzewski, Director Labor Relations

LABOR RELATIONS DIRECTOR

Mr. Zacharzewski was present to review the remaining labor negotiations. He noted, upon concurrence with these there would be no outstanding units other than the Circuit Court Reporters. Mr. Zacharzewski briefly outlined the situation with the Court Reporters (a detailed explanation will be contained in the minutes).

Mr. Zacharzewski distributed a written report of the salary recommendations for the following: Juvenile Court, Addressograph, Animal Shelter, Accountant-Controller's Office, Radio and Director of Children Services at the Youth Home. Each division was reviewed by Mr. Zacharzewski and the following recommendations were recorded:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Nichols, to recommend that the Board of Commissioners adopt the Labor Relations Director's recommendations regarding the two year contract with supervisory personnel at the Juvenile Court and to grant an additional \$500.00 increase effective July 3, 1971, to keep same salary differential between the Director of Children's Services and the Superintendent at the Youth Home. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Hickey, to recommend that the Board of Commissioners adopt the Labor Relation Director's recommendation regarding the Assistant Director's salary of the Addressograph Department. Motion carried. (see March 24, 1971 meeting file)

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Hickey, to recommend that the Board of Commissioners Adopt the Labor Relations Director's recommendation regarding salary of the Assistant Chief Dog Warden at the Animal Shelter. Motion carried. (see March 24, 1971 meeting file)

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Nichols, to recommend that the Board of Commissioners adopt the Labor Relations Director's recommendations for the Accountant (Controller's Office). Motion carried. (see March 24, 1971 meeting file)

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Hickey, to recommend that the Board of Commissioners adopt the Labor Relations Director's recommendations regarding a two year contract with the Radio Department. Motion carried. (see March 24, 1971 meeting file)

MOTION TO ADJOURN

A motion was made by Bonkowski, supported by Brandenburg, to adjourn. Motion carried.

Patrick J. Johnson, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - MARCH 9, 1971

The Finance Committee report was presented and motion was made by Tarnowski, supported by Dutko, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, March 9, 1971, on the 2nd floor of the Court Building -- Board of Commissioners Conference Room, the following members were present:

Johnson-Acting Chairman, Plutter, Nichols, Gaberty, Zoccola, Donovan, Bonkowski, VerKuilen, Tarnowski, Underwood, Hickey, Back, Tomlinson, Hramiec, Okros, Walsh, and Dane.

Not present were Brandenburg and McHenry, both of whom requested to be excused; Schmidt and Dutko.

Also present:

Sherwood J. Bennett, County Controller
John Shore, Deputy Controller

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of the semi-monthly bills as listed by the County Controller. Various items were discussed including \$10.00 per day doctor fees for County patients housed at Glen Eden Hospital. During a lengthy discussion, it was noted the Mental Health Sub-Committee would be looking into this matter. Mr. Bennett advised the members that last year's Mental Health Sub-Committee met with hospital representatives and discussed the \$10.00 per day doctor fee. A report on same was promised but never received.

Commissioner Plutter compared this month's total doctor fee to same of last month and noted a sharp decrease. Mr. Bennett explained this was due to bills that have been held up because they were not received on time. Mr. Bennett stated the Controller's Office has warned them several times to try to get their bills in on time.

In accordance with a request by Commissioner Plutter, Mr. Bennett agreed to contact Dr. Goldin and request that his \$10.00 per day doctor fee be submitted on a monthly basis.

Upon completion of a lengthy discussion which included doctor fees, the hospital's charges to the County and long overdue pending reports which were to be furnished to the Commissioners, the following action was taken:

COMMITTEE ACTION

A motion was made by Underwood, supported by Donovan, authorizing the County Controller to contact Dr. Goldin and the hospital administrator with regard to the \$10.00 per day doctor fee and submission of bills for same. Further, that the possibility of withholding payment on the bills be noted until such time all pertinent reports, as promised, are obtained. Motion carried.

Question was raised concerning bill Item 3-124 to Business Forms Service in the amount of \$1,216.21. Reason for submitting same listed as "printing checks". It was decided payment on this item would be held in abeyance for further study.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Bonkowski, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$688,749.78 (deleting Item 3-124) and approve payment; and to approve the payroll for the period ending February 27, 1971, in the amount of \$466,490.09. Motion carried.

MOTION TO ADJOURN

A motion was made by Dane, supported by Bonkowski, to adjourn. Motion carried.

Patrick J. Johnson, Acting Chairman

Sandra K. Pietrzniak, Comm. Reporter

PERSONNEL COMMITTEE MEETING - MARCH 9, 1971

The report of the Personnel Committee meeting was presented and motion was made by Okros, supported by Brandenburg, that the report be received, filed and recommendations adopted. Concerning the Summary of the Duties and Responsibilities of the Personnel-Labor Relations Director position, Mr. McHenry questioned the section stating that this Director would be responsible to the Chairman of the Board of Commissioners. It was agreed that that section should be made to read "Responsible to the Chairman of the Board of Commissioners and the Board of Commissioners". On voice vote there were all ayes and the motion carried. Committee report follows:

At a meeting of the Personnel Committee, held Tuesday, March 9, 1971 on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Johnson, Plutter, Nichols, Gaberty, Zoccola, Donovan, Bonkowski, VerKuilen, Tarnowski, Hickey, Back, Tomlinson, Hramiec, Okros, Walsh and Dane.

Not present were Brandenburg and McHenry, both of whom requested to be excused; Schmidt and Dutko.

Also present:

Sherwood Bennett, County Controller
John Shore, Deputy Controller

POSITION OF COUNTY CONTROLLER

Committee members discussed the vacancy of County Controller which will exist upon Mr. Bennett's retirement March 31, 1971.

Commissioner Bonkowski stated, in light of the discussion, he would ask that an Executive Session be held. Mr. Shore was excused from the meeting, however, Mr. Bennett was asked to remain for the purpose of answering several questions.

A lengthy discussion ensued which included extended conversation on 1) statutory requirements of the position of Controller; 2) desired qualifications; job duties; and the fact that the County does not have a written job description for the position of Controller and Assistant Controller.

Upon completion of discussion the following motion was made as amended:

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Gaberty, directing the Personnel Committee to draw up the specifications, job description and recommended salary for the position of Controller and Assistant Controller; and recommend to the Board of Commissioners that Mr. John Shore be appointed as acting Controller, effective March 31, 1971, until such time a vote is taken on Controller. Motion carried.

RECOMMENDATIONS RE: BOARD OFFICE

The Personnel Committee reviewed the job description for Personnel-Director (see March 24, 1971 meeting file) as presented by Chairman Dane. Personnel requirements for proposed office of Personnel-Labor Relations Director, also attached per Committee request.

The Committee reviewed the proposal, after a lengthy discussion it was agreed that the Controller and Labor Relations Director discuss further the details of the program and if there are any questions, it will be brought to the attention of the full Board.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Hickey, that the job description of the Personnel-Labor Relations Director be referred to the full Board at their meeting of March 24, 1971. Motion carried.

Recommendations for changes in the Office of the Commissioners. Following is the present budget for the office:

1-Committee Reporter,	Min. \$9,000.00	- Present \$9,250.00	- Maximum \$10,585.00
1-Steno Clerk II	Min. \$5,479.00	- Present \$7,069.00	- Maximum \$ 7,069.00
1-Steno Clerk II	Min. \$5,479.00	- Present \$7,069.00	- Maximum \$ 7,069.00

Proposed recommendations:

1 Committee Reporter, salary range remain the same, minimum \$9,250.00, maximum \$10,585.00. Advancement be made on the regular increment procedure as of January 1, 1971, an adjustment be made on the same basis as other clerical employees, \$390.00.

1 Steno Clerk II, be changed to Assistant Committee Reporter with a minimum salary of \$8,000.00, maximum \$9,500.00, with a recommended salary as of January 1, 1971 of \$8,000.00.

1 Steno Clerk II to General Clerk IV, minimum \$6,453.00, maximum \$8,043.00, with a recommended increase to \$7,569.00, as of January 1, 1971.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Okros, that the Committee approve the recommendations of the Chairman and recommend them to the Board. Motion carried.

MOTION TO ADJOURN

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

Orba Underwood, Chairman

Sandra K. Pietrzniak, Comm. Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MARCH 11, 1971

The report of the Public Works & Transportation Committee meeting was presented and motion was made by Gaberty, supported by Brandenburg, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held Thursday, March 11, 1971 on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Tomlinson, Okros, Zoccola, Brandenburg, Bonkowski, Hickey, Underwood and McHenry.

Not present were Commissioners Gaberty and Hramiec, who requested to be excused.

Also present:

Sherwood Bennett, County Controller
John Shore, Deputy Controller
Joe Parrinello, Drain Co-ordinator Act 342
Al Blomberg, Civil Counsel

The meeting was called to order by the Chairman at 2:00 P.M.

SHERWOOD BENNETT ON VARIOUS ITEMS

The Committee members were in receipt of a report from Controller Bennett, relative to seven different items for their attention.

Gasoline Pump for Service Center

Controller Bennett reported that for sometime the County has been endeavoring to establish a better system for securing gasoline for County cars. He had received a quotation on a pump that will have a separate meter for each department with an individual key. This will enable his department to keep a better record of gasoline used by individual departments. The total cost will be \$1,102.45.

Mr. Bennett recommended installation of the pump.

COMMITTEE ACTION

A motion was made by Tomlinson, supported by Okros, approving the recommendation of the Controller and installation of the foregoing pump at the total cost of \$1,102.45. Motion carried.

Youth Home

The Controller reported that a request has been made for the installation of drapes or blinds in the following areas in the Youth Home: eight day room; one small Court Room; fifty-six sleeping rooms. The total cost for the foregoing would be approximately \$2,300.00.

COMMITTEE ACTION

A motion was made by Brandenburg, supported by Zoccola, approving drapes and/or blinds in the eight day rooms and one Court Room of the Youth Home, and hold the request for the fifty-six sleeping rooms in abeyance pending report back on frosting the windows. Motion carried.

Radio Room in County Jail

The Controller reported that the following bids were received for construction of the necessary fire-wall to permit the department to drive cars into the repair area. They will also include bricking up three windows in the Sheriff's Office to protect the new radio console.

Ebeling & Hicks	\$2,478.00
Chesterfield Construction	\$2,525.00

This represents a part of the cost of remodeling the area for the Radio Department.

COMMITTEE ACTION

A motion was made by Brandenburg, supported by McHenry, to approve the low bid of Ebeling & Hicks at their bid price of \$2,478.-0, as outlined by Controller Bennett. Motion carried.

Some Committee members reiterated their concern with splitting the department and moving only a portion of the operation. They indicated that if the space was available, it might be more economical to add possibly a two car garage for repair and parts storage, and remodel the space in question for office use.

COMMITTEE ACTION

A motion was made by Tomlinson, supported by Bonkowski, that Mr. Bennett explore the possibility of construction of a two car garage addition to the County Jail and complete office space needs for moving of the entire Radio Department operation to this location and report back. Motion carried.

Animal Shelter

Mr. Bennett reported that several months ago, this Committee authorized the purchase of an incinerator for the Animal Shelter and that Mr. Maeder be asked to design an addition to the existing building of approximately 1,400 square feet. He continued that Mr. Maeder has been unable to do any work on this project. In the meantime, he had discovered that according to state law, any construction for any political subdivision must be based on plans and specifications drawn by a registered architect or professional engineer. The Controller further reported, that he had secured an estimate from Harley-Ellington Associates, Inc., of not to exceed \$2,000.00, to draw plans and specifications for bidding purposes.

Chairman VerKuilen suggested that this matter be referred back to Mr. Bennett and that he obtain bids from two more architects and report back.

COMMITTEE ACTION

A motion was made by Bonkowski, supported by Underwood, concurring with the foregoing recommendation of the Chairman. Motion carried.

41st District Court

Mr. Bennett stated that Judge Havey, presiding Judge of the 41st District Court has indicated they might be interested in leasing the small court room on the 10th floor for use as a District Court. The area has 2,760 square feet. The Court would be willing to reimburse the County a reasonable fee per square foot. This space as yet has not been allocated to any office.

Mr. Bennett suggested that the areas be leased for \$5.00 a square foot on an annual basis, for two years.

COMMITTEE RECOMMENDATION

A motion was made by Bonkowski, supported by Tomlinson, recommending to the full Board that the Controller be authorized to enter into a contract with the 41st District Court, for a two year lease agreement of 2,760 square feet at \$5.00 square foot on an annual basis for the 10th floor Court Room, including utilities and accessories, in the County Building. Motion carried.

CHESTERFIELD TOWNSHIP WATER RESOLUTION

Civil Counsel Blomberg advised the Committee that the Resolution in question authorizes the County thru the Drainage Commission to contract for the construction, operation and financing of a water supply system in Chesterfield Township under the provisions of Act 342, and to be designated "County of Macomb Water Supply System No. 5".

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Brandenburg, recommending to the full Board the adoption of resolution for construction, operation and financing of "County of Macomb Water Supply System No. 5" in Chesterfield Township. Motion carried.

Purchase of Micro-Film Equipment

The Controller reported that the Clerk and Prosecutor Departments have requested the installation of Micro-film equipment for the purpose of reducing the floor space storage requirements of various current and/or "closed" files. The Controller's Office agrees that the Micro-filming of records in both departments will relieve a space problem. The Clerk's Office requests the placing of records relating to vital statistics (e.g. births & deaths) on Micro-film with a quick recovery system. The Prosecuting Attorney is concerned with the storage of potentially closed cases. The Controller's Office has had Eastman Kodak survey and recommend appropriate systems. All recommended equipment is compatible to a central Micro-film processing activity, and would be utilized if one was created. The following is prices, as submitted by Kodak:

PROSECUTING ATTORNEY'S OFFICE	\$ 8,115.00
COUNTY CLERK'S OFFICE	\$12,875.00

He requested that they be permitted to set up specifications and take bids for Micro-film equipment, furniture and supplies (initial) for systems as indicated above.

COMMITTEE ACTION

A motion was made by Bonkowski, supported by McHenry, concurring with the foregoing request. Motion carried.

Analysis and Distribution Machines

The Controller reported that the County Clerk has requested two Analysis and Distribution Machines with attached cash drawers. He indicated that she wishes cash to be handled by one individual, giving more adequate cash control and in addition to reduce her bookkeeping activity by the mechanization of the function. This will require no additional personnel and in fact, will relieve a portion of one girl's time to perform other functions. The cost of the equipment is ten thousand dollars (\$10,000.00) for both machines. The Controller's Office concurs in the system change. He continued that each machine has 20 totals and could eventually be tied in with the County's proposed computer system. He was requesting Committee authorization to call for bids on this equipment.

COMMITTEE ACTION

A motion was made by Zoccola, supported by McHenry, concurring with the Controller's recommendation to the foregoing and that he review the possibility of all departments going under a central cashier system. Motion carried.

BUILDING AUTHORITY ON DRAPES AND/OR VERTICAL BLINDS

The Committee was in receipt of a communication from the Building Authority relative to drapes and/or vertical blinds for the 2nd, 3rd, 4th and 6th floor of the Court Building. The Committee was requested to concur with the bid from the Louver Drape Company, in the amount of \$25,990.00.

Mr. Bennett stated that the Building Authority would allow the substitution of draperies for the Judges Office (plus Conference Rooms) Prosecutor, Friend of the Court and Board Chairman Offices, within the running foot cost of the bids.

Mr. Shore stated that the drapes would be fire proofed and in some areas, particularly those mentioned, drapes would add to the decor more than the vertical blinds. He also, stated that the drapes and/or blinds would cut down the cost of air conditioning and heating.

COMMITTEE ACTION

A motion was made by Underwood, supported by Okros, concurring with the recommendation of the Building Authority as outlined in their letter dated March 10, 1971. Motion carried.

MOTION TO ADJOURN

A motion was made by Okros, supported by Brandenburg, to adjourn the meeting. Motion carried.

The meeting adjourned at 3:45 P.M.

Robert A. VerKuilen, Chairman

Jane C. Bradshaw, Board of Comm. Office

HEALTH, EDUCATION & WELFARE COMMITTEE and HEALTH BOARD MEETING - MARCH 15, 1971

The report of the HEW and Health Board meeting was presented and Mr. Hramiec asked if by the Board's action in accepting the report, they were approving the proposed drug treatment plan, to which Mr. Walsh replied that they were. The Chairman stated that he wanted to commend the Staff and the Health Board for developing this Program but he wished that other groups, such as the Intermediate School District, could make a financial contribution to the Program. He felt more people should have been contacted to become involved not only financially but otherwise.

Mr. Dutko stated that he has received numerous telephone calls from people who were not opposed to the Drop-In Center on Lorraine Avenue in Warren but objected to it being in a residential area. He asked Mr. Norman Hill, Mental Health Department Administrator, if the County was locked into that location.

Mr. Hill explained that the County does not have anything to do with establishing Drop-In Centers; the one in Warren was established by a group of people and the property was donated for their use and will be improved. He further explained that some of the young people using the Center are from the very area where it is located.

Mr. Back asked if the different communities had been asked to participate in the financing of the drug program and reminded the Board that this is going to take money and the Board has a responsibility to look to where this money is coming from. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held Monday, March 15, 1971, on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

COMMITTEE: Schmidt-Chairman, Tomlinson, McHenry, Zoccola, Walsh, Brandenburg, Nichols, Gaberty, Underwood, Plutter and Dane

HEALTH BOARD: Dr. Kenny and Mr. Flanagan

Not Present: Commissioner Johnson, who requested to be excused; Dr. Mulligan and Mr. Sequin of the Health Board

Also Present: Dr. Brown, Director of the Health Department
Norman Hill, Administrator Mental Health Department
Father Lawrence Cavanaugh, Chaplain at St. Joseph's Hospital
Robert Shepard, Director of St. Joseph Hospital's Alcoholism Center
Bill McKeegan, Director of Macomb County's Alcoholism Center

The meeting was called to order at 9:45 A.M. by Chairman Schmidt.

TRAVEL REQUESTS

Committee members were in receipt of travel requests from the Health Department and Co-operative Extension Department. The following action was recorded:

COMMITTEE ACTION

A motion was made by Zoccola, supported by Gaberty, to recommend that the Finance Committee authorize the attendance of three (3) public health nurses at a workshop type presentation concerning the supervisory process and supervisory tools, sponsored by the Michigan Department of Public Health. Motion carried.

COMMITTEE ACTION

A motion was made by Gaberty, supported by Underwood, to recommend that the Finance Committee authorize the attendance of Mary Szydlak, Home Economist, at the Farmers' Week at Michigan State University. Motion carried.

COMMITTEE ACTION

A motion was made by Gaberty, supported by Underwood, to recommend that the Finance Committee authorize the attendance of Marilyn Bartkowski, Home Economist Staff Member at the Farmers' Week held at Michigan State University. Motion carried.

JUVENILE COURT--CLOTHING ALLOWANCE FOR WARD OF THE COURT

Committee members were in receipt of a letter from the Juvenile Court requesting clothing allowance for Ricky Leach, who is a Ward of the Court. The following action was recorded:

COMMITTEE ACTION

A motion was made by Zoccola, supported by Nichols, to recommend that the Finance Committee approve \$185.00 per year for clothing expenses for Ricky Leach, who is a Ward of the Court at the Detroit Baptist Children's Home. Motion carried.

JUVENILE COURT--DENTAL WORK FOR WARD OF THE COURT

Committee members were in receipt of a letter from the Juvenile Court requesting dental work at an estimated cost of \$192.00 for Frank Joseph Versele, who is a Ward of the Court. The following action was recorded:

COMMITTEE ACTION

A motion was made by McHenry, supported by Nichols to recommend that the Finance Committee approve dental work at an estimated cost of \$192.00 for Frank Joseph Versele, who is a Ward of the Court at the Starr Commonwealth. Motion carried.

MENTAL HEALTH SUB-COMMITTEE REPORT

Committee members were in receipt of a letter from the Mental Health Sub-Committee regarding the Preliminary Plan for a Comprehensive Drug Treatment and Rehabilitation Program, as proposed by the Community Mental Health Services Board.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Gaberty, to concur in the recommendation of the Mental Health Sub-Committee and Act 54 Board and recommend that the full Board adopt the preliminary plan for a Comprehensive Drug Treatment and Rehabilitation Program, including the County's share of matching funds, in the amount of \$65,550.00. Motion carried.

HEALTH SUB-COMMITTEE REPORT

Committee members were in receipt of a letter from the Health Sub-Committee requesting the Health, Education & Welfare Committee approve the Health Department's travel request to send twelve physicians to the Medicolegal Investigation to be held in Ann Arbor. The following action was recorded:

COMMITTEE ACTION

A motion was made by Underwood, supported by Plutter to concur in the recommendation from the Health Sub-Committee and recommend that the Finance Committee approve the Health Department's travel request to send twelve physicians to the Medicolegal Investigation to be held in Ann Arbor. Motion carried.

WELFARE SUB-COMMITTEE REPORT

Commissioner Zoccola, Chairman of the Welfare Sub-Committee reported on several items considered at his Welfare Sub-Committee, including a solution to a Food Stamp problem brought to his Committee's attention. The Committee also concurred with the recommendation of the Social Services Board to install vending machines at the Martha T. Betty Medical Facility.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Kenny, to concur with the recommendation from the welfare Sub-Committee and recommend that the full Board concur with the "Canteen" operation at Marth T. Berry Medical Facility as recommended by the Social Services Board. Motion carried.

MOTION TO ADJOURN

A motion was made by Walsh, supported by McHenry, to adjourn. Motion carried.

The meeting adjourned at 10:05 A.M.

Edmund A. Schmidt, Chairman

Jane C. Bradshaw, Board Office

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - MARCH 17, 1971

The report of the Judiciary & Public Safety Committee meeting was presented and motion was made by Plutter, supported by Okros, that the report be received, filed and recommendations adopted. Ayes

all and motion carried. Committee report follows:

The Judiciary & Public Safety Committee at their meeting held on Wednesday, March 17, 1971, recommended the following to your Honorable Body (see minutes below for further details).

GRANT APPLICATION - LEGAL ADVISOR

The Committee discussed this application at length with the Law Enforcement Planning Director, Sheriff Almstadt and Prosecutor Parris. The following recommendation was made.

COMMITTEE RECOMMENDATION

A motion was made by Schmidt, supported by Plutter, recommending to the full Board the approval of the Grant Application for a Police Legal Advisor. Motion carried.

GRAND JURY - COMMITTEE RECOMMENDATION

After considerable and lengthy discussion on the subject matter, the following was recorded:

Chairman Hramiec requested the Committee's consideration in adopting the following:
The Judiciary and Public Safety recommends:

That the County Prosecuto review and consider the comments and facts from our Grand Jury Workshop and the facts from the County Law Enforcement Disciplines as a basis for petitioning the Circuit Court for establishing a Citizens Grand Jury, as a tool to halt the increasing drug problem and its related crime.

MOTION

A motion was made by Back, supported by Plutter, adopting the foregoing recommendation and referring same to the full Board. Motion carried unanimously.

Respectfully sibmitted,

John C. Hramiec, Chairman

Jane C. Bradshaw, Board of Comm. Office

MINUTES

At a meeting of the Judiciary & Public Safety Committee held on Wednesday, March 17, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners meeting room, the following members were present:

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

Also Present:

Lester Almstadt, Sheriff
George Parris, Prosecutor
Robert Nyovich, Director, Law Enforcement Planning
Tom Guastello, Representative, District 71
Mark Grobbel, Commissioner, Public Safety, City of Center Line
Gary Houghton, Detective, Center Line Police Department
Chief Ray Girard, Mt. Clemens Police Department
Leo Sendek, Sgt., Michigan State Police
Rod Hansen, WJR News
Mark LaVoie, Community News
Cindy Cygan, Macomb Daily
John Campbell, Daily Sentinel
Mike Wowk, Detroit News
Interested Citizens

The meeting was called to order at 9:50 A.M. by Chairman Hraciec.

MOTION

A motion was made by Dutko, supported by Schmidt, adopting the agenda as corrected. Motion carried.

GRANT APPLICATION - LEGAL ADVISOR

Robert Nyovich, Director, Law Enforcement Planning Department, explained the eight point objectives of the grant application in relation to the Legal Advisor. Using an overhead projector, Mr. Nyovich outlined the duties and responsibilities of the position and how this individual would function in conjunction with the Sheriff's Department and Prosecuting Attorney's office.

In a synopsis of the proposed position, he stated this individual would be in contact and consultation with the police officers; conduct in-service training; public education; updating and revision of rules and regulations, and other related police activities. He will also review the present training manual of the Sheriff's Department and revise it where it is deemed necessary. He continued further, that the in-service training program would include such topics as Criminal Law, law of evidence, new legal decisions, and the police officers role in overall criminal justice system. Mr. Nyovich also stated that this individual would also serve as a liaison between police departments; courts, prosecutors offices and probation. The legal advisor, he continued, would also have the responsibility of insuring such daily police practices as issuance of warrants, support in investigations, questioning of suspects, and insuring proper procedures at lineups. Mr. Nyovich stated that this person would be appointed as an Assistant Prosecuting Attorney, but not function in that capacity nor act as an attorney in court cases. He explained also that this

position would not conflict with either the County's Civil Counsel or the Prosecuting Attorney. This individual, he stated, would be available to those local police departments unable to financially support this type of position. He will also be able to function as an advisory, if requested, with local attorneys and police chiefs. According to the Omnibus Crime Bill, Mr. Nyovich stated, not all cities could meet the police department requirements for this type of grant, and the County through this individual will be able to fill that void.

Mr. Nyovich explained the proposed budget required for this position and the required staffing as well. The Federal Funds in the grant are \$15,000.00, with the County's share being \$8,763.19, making a total of \$23,763.19. The County's share includes the advisor's fringe benefits, part-time salary of clerk-typist, office space, supplies and mileage. This position is evaluated each year, since the grant must be submitted from year to year.

George Parris, Prosecuting Attorney, voiced his agreement with this proposal since Federal Funds will be utilized and not County moneys. He continued that he had submitted a letter of endorsement on this proposal (said letter also shown on projector). Mr. Parris stated this individual would be most beneficial to the new police officers with on the job advice.

On question of Committee, Mr. Nyovich stated that the Law Enforcement Assistance Department evaluates criterial changes. This program is through the Omnibus Crime Bill, he stated, and they have already ear-marked sufficient funds for next year. He continued that since this program is funded one year at a time, monthly evaluations would also be made by the Sheriff and Prosecutor as to the job being done by the legal advisor. This position, he stated, would not fall under Civil Service.

Commissioner Schmidt stated that he had no objection to this program, but was concerned about the co-ordination between the different legal advisors in the County. He briefly explained the problem he had experienced in the City of Warren where there was a feud between the City Attorney and the Police Department, which created problems. Commissioner Schmidt also questioned under whose direct control this individual would be, and cautioned against a possible duplication or conflict with other departments. He suggested that possibly a separate department of the Prosecutor's Office could be utilized throughout the entire County. Mr. Schmidt also stated there definitely would have to be some uniformity and control. His other concern was the salary being higher than our Assistant Prosecutors, which could also create problems in personnel. He further questioned whether this individual would be available to the State Police. Another question he voiced, was whether the establishment of a Police Academy proposed at the Macomb County Community College would take away another aspect of this position.

Mr. Nyovich answered that the advisor would be primarily under the direct control of the Sheriff, but would have to be sworn and approved by him. He continued that the objectives of the program do not conflict with that of the Prosecutor's Office, and again stated he would not be trying cases in Court. He further stated that the State Police have their own advisor, but this individual would be available if needed. As to the Police Academy, he replied that this was not the same, since this individual would be on call and available 40 hours a week. In all probability, he continued, he would be utilized as an instructor at the Academy.

Sheriff Almstadt stated that there have been several grants approved for his department and have been implemented or soon would be, thru the Omnibus Crime Bill. On the applications, he continued, they are marked at the bottom that should the funds not be available after the grant has once been established, the local unit of government is required to continue the program. This would mean, he stated, that the County would have to assume the entire cost of the program. The Sheriff continued that he would not consider approving any grant worded in that manner or applying for same.

Commissioner Back questioned whether the salary proposed would create problems in getting a qualified person for the job.

Mr. Nyovich answered no.

Mr. Parris stated that in his opinion, the County would not get the best, but would get someone who can do the job capably. He further indicated that he had a waiting list of attorneys who want to be Assistant Prosecutors and possibly one of them might be interested. The Legal Advisor would have to co-ordinate his responsibilities with his office he stated, and other County departments, and with local municipalities if necessary.

MOTION

A motion was made by Schmidt, supported by Plutter, recommending to the full Board the approval of the Grant Application for a Police Legal Advisor. Motion carried.

Several Committee members requested that further study be given to the chain of command and what should be done by this person in co-ordination of the program.

TRAVEL REQUEST - LAW ENFORCEMENT PLANNING

The Committee was in receipt of a communication of a request for the Director of Law Enforcement Planning to attend the National District Attorneys Association Institute on Narcotice and Dangerous Drugs, to be held in Las Vegas, Nevada, April 25 to 29.

MOTION

A motion was made by Back, supported by Schmidt, recommending approval of the foregoing to the Finance Committee. Motion carried.

At this point, Chairman Hramiec called for a recess at 10:20 A.M.

The meeting reconvened at 10:30 A.M.

GRAND JURY WORKSHOP

Chairman Hramiec advised the Committee that an invitation had been sent to all Police Chiefs in Macomb County, to attend today's meeting and express their opinions as to a Grand Jury. He explained

that the Committee had already heard opinions from those Chiefs who have worked closely with the Crime Commission and who had appeared at one of the Committee's earlier workshops.

Chairman Hramiec recognized Mark Grobbel, Commissioner of Public Safety from the City of Center Line, and requested him to offer any comments on the subject matter he may have.

Mr. Grobbel stated that he was in favor of a Grand Jury as he felt it would be a useful tool to try to keep control of the drug problem. He continued that he could only speak for his community, however, he did feel it would not cure the problem, but would help and was not the total answer. What the total answer to this drug problem was, he stated, he did not know, but certainly some good would come from a Grand Jury. He expressed his opinion also that the problem lies as well with the police departments, courts, schools and parents in getting a comprehensive drug program, starting at the elementary school level, through programs of education on the harmful effects of drugs. In the way a Grand Jury works, he stated, it might put the "Fear of Good" into the drug suppliers.

On question of Chairman Hramiec, Mr. Grobbel replied that the ICE unit has been doing a terrific job in the County and was a very good organization. He felt that this unit filled the void in the lack of manpower needed to conduct these type of raids in the local municipalities. One department, he continued, could not do a proper job by itself. Mr. Grobbel stated that in his City alone, they had only a three man detective bureau and the ICE unit had assisted them on a number of occasions. Drugs have no geographical boundary, he stated, and can move from one City to another.

Chairman Hramiec asked Mr. Grobbel as to what would be his assessment of the drug situation in his City, in particular the type of drug being used.

Mr. Grobbel replied that they were fortunate because of the size of their city, that their major drug problem dealt primarily with Marijuana and Barbiturates, and not the hard stuff. A major problem, he continued, was the fact that Center Line was completely surrounded by the City of Warren. Center Line has been working with the school administrators, he stated, and with the youngsters, in the schools on the drug problem and find that their major problem is Marijuana.

Commissioner VerKuilen asked Mr. Grobbel whether he would have in his possession or would have knowledge of any cases that could have been "cracked" if there had been a Grand Jury in the County, or possibly some cases that could be "cracked".

Mr. Grobbel replied that he felt he did have that information and that it would be very helpful in a Grand Jury investigation.

Commissioner Donovan asked Mr. Grobbel whether he would maintain the same position on Marijuana, if it were legalized.

Mr. Grobbel replied that he would maintain the same position on drugs. He again reiterated that this community was not experiencing any problems with hard drugs, but did have a Marijuana problem. In his opinion, he continued, use of Marijuana only leads to the hard stuff.

Commissioner Dutko stated that as one of the Commissioners from Warren, he was aware of the problem of drugs and would assume there was some feed back into Center Line. He questioned Mr. Grobbel as to whether he had any figures compiled indicating at what school level the youngsters were using the drugs.

Mr. Grobbel replied that they are experiencing more junior high problems this year than before, including drug related B & E's by these youngsters. He continued that his department has actually had to go into the school rooms during classes and remove youngsters from the classroom that were under the influence of narcotics.

Commissioner Dutko questioned Mr. Grobbel whether there was an increase in other drug related crimes in Center Line, such as the City of Warren was experiencing as to what extent?

Mr. Grobbel replied that they had two armed robberies last year, and already since the first of the year have had three. One definitely was connected, he stated, as when the arrest was made they confiscated Heroin. In addition, he stated, there were 12 narcotic arrests for the entire year of 1970, to date, since the first of the year, they have had 18 narcotic arrests.

Commissioner Dutko commented that that was a substantial increase for a community of that size.

Chairman Hramiec thanked Mr. Grobbel for his comments and for attending today's meeting.

Chairman Hramiec briefly commented on a Drug Seminar, sponsored by the Macomb County Community College, which he recently attended, where an individual got up and made the statement that the County was not making any contribution to solving the drug problems. He continued, that he disagreed with this and pointed out the Drug Rehabilitation and Treatment Program, being proposed by the County Mental Health Department. The Chairman expressed his disappointment in the lack of in-put by some of the school districts to this problem, and from other areas, and hoped that they might follow MCCC in establishment of some type of drug program.

Chairman Hramiec recognized Chief Ray Girard of the Mt. Clemens Police Department and requested his comments or opinions on a Grand Jury.

Chief Girard stated he did not think he had anything he could contribute towards the formation of a Grand Jury. He continued that his department was having all kinds of drug problems, but lacked the manpower and equipment to cope with it. How a Grand Jury would help, he stated, he did not know. When you get into organized crime, he continued, you are getting into an element that has a hard code to break.

Commissioner Walsh questioned Chief Girard that when he was dealing with drug pushers, in his opinion, how far up the ladder of organized crime did he think, his department would go.

Chief Girard replied that all they can get is the street pusher, but you don't get to the "big people". He again reiterated that in his opinion, if he, as a Chief, had more resources, money, equipment, etc., they could better handle the problem. He made a comment as to the co-operation they have been receiving from the State Police.

Commissioner Walsh then asked Chief Girard whether he didn't think that the immunity granted to witnesses appearing before a Grand Jury, would make some contribution?

Chief Girard replied that he didn't know. He continued, that you could bring these people in and talk to them and if they didn't talk, give them 60 days in the County Jail for Contempt of Court. He advised the Committee that he has no problem in getting warrants from the Prosecutor's Office. He further stated that these people brought in, doesn't necessarily mean they will get anything from them. He also questioned, how they would be protected if they did talk?

Commissioner Walsh stated that he felt every tool should be used at their disposal to go as far as they can.

Chief Girard replied that he was not against a Grand Jury. He was merely stating that when you get to a certain point of the hierarchy in organized crime, you will be unable to go any further.

Commissioner Walsh questioned him as to whether or not, in his opinion, the Grand Jury wouldn't be able to go one step higher, and if it could, would he support it?

Chief Girard again stated he was not against a Grand Jury, but if these individuals are faced with either 60 days in jail, or the death penalty for talking, what do you think they would chose? He contineud, that he would prefer to take the amount of money spent on a Grand Jury, for more men and equipment, then he could raise "hell" and apply the heat.

Commissioner Plutter asked Chief Girard whether or not the ICE program had not helped with his manpower problem? He also questioned him as to whether or not he had any facts to present to the Prosecutor at this time in support of a Grand Jury?

Chief Girard replied that there was no question that the ICE unit had helped him, but they couldn't be all over the County at the same time. In answer to the second question, he stated that "no", he had nothing compiled, no items, to give to the Prosecutor.

On question of Commissioner Donovan, Chief Girard stated that if he had his choice between utilizing the services of a Grand Jury, or expanding his department, he would take the increase manpower.

Commissioner VerKuilen challenged the question just asked by Commissioner Donovan, as in his opinion it was unfair. Any police department, he stated, would certainly take the additional manpower. He then asked Chief Girard if he had any ideas as to the cost of a Grand Jury?

Chief Girard stated "no", but that the Grand Jury would take in all facets of crime.

Commissioner VerKuilen felt that past performances of Grand Jurys would give some idea of the cost. He certainly felt, that this money expended over the entire County would be more beneficial as a tool to the drug problem.

Commissioner Back disagreed with Commissioner VerKuilen, as in his opinion, the answer had been asked fairly and answered. He questioned the figures previously discussed of \$50,000.00 to \$70,000.00 for a Grand Jury. However, he did not feel that cost was the question, or important. How effective, is the important question, he continued. Commissioner Back stated that a Grand Jury would cost well over the amount mentioned, and in view of the manpower that would be needed, the cost would exceed over \$200,000.00.

Commissioner Dutko agreed with the Chief Girard, that if, the idea was to merely apprehend the street pusher, additional manpower would be sufficient. However, he stated, the purpose of a Grand Jury was to get beyond that level and get the "big" people.

Commissioner Brandenburg questioned Chief Girard whether there was an increase, within his district, of drug violations.

Chief Girard replied that his department handles more narcotic cases in one week, than they did during his ten years in the Detective Bureau. He continued that this was a very serious problem and led to more serious crimes.

Commissioner Donovan stated that in response to the "fairness" of his question, his major concern was the expenditure of the money and whether the Grand Jury would be able to reach the higher up's in organized crime. He pointed out that Oakland County had only one result from their previous Grand Jury. He stated that, in his opinion, the money would be better invested in proper programs through the schools and other avenues for educational programs. The major problem, he continued, was to educate the youngsters in not taking drugs. This is where we have to fight the problem.

Commissioner Tarnowski asked Chief Girard if he didn't think a Grand Jury could get to the bottom of the drug abuse problem, particularly in view of the increased crime rate.

Chief Girard again reiterated his stand on the alternatives previously discussed. He stated that not every B & E or armed robbery was the result of someone using narcotics.

Commissioner Schmidt concurred with Chief Girard on what additional manpower in a department could do in applying "heat". He stated that the last Grand Jury, to his recollection, resulted in one indictment, and cost over \$200,000.00. Commissioner Schmidt also questioned what effect a Grand Jury might have on projects, such as the one mentioned earlier, in establishment of drop-in centers, halfway houses, etc. He continued that it might jeopardize these programs and keep people away for fear of being subpoenaed.

Chairman Hramiec at this point in the meeting, by use of the overhead projector, quoted figures that he had compiled on the cost of Grand Jurys now in operation in other counties as follow:

Meet on Call:

Calhoun County	\$40,000.00 Budget
Wayne County	1,900.00 1 1/2 months
Oakland County	4,370.00 2 months
Genesee County	24,672.00 1969
	63,063.00 1970

Calhoun County

17 people @ \$15.00 day
Witness @ \$12.00 day
Transcript @ \$1.80 page
Court Reporters @ \$60.00 a day (only on indictments)

(5) investigators provided by local law enforcement

Expense to watch: Court appointed attorneys

The Chairman stated that these figures were based on a Grand Jury sitting about twice a week.

Chairman Hramiec also read a communication, dated March 12, 1971, he had received from Wm. J. Stiner, Chief Assistant Prosecuting Attorney in Calhoun County, which he read as follows:

"In response to your telephone call of the other day, I am enclosing articles from a local newspaper regarding the activities of the Grand Jury in this County and the other Counties.

"The Grand Jury in this County has been most effective in curbing the rising increase in criminal activities. Approximately 4 months ago the greater Battle Creek area was experiencing six to seven armed robberies per week and a similar increase in burglaries. The armed robbery rate at that time was approximately 500% over a similar period of the preceding year. We have not had an armed robbery in the past 7 weeks in Battle Creek or the surrounding area. Although there may be various reasons for this decrease in crime, the Grand Jury undoubtedly has had a profound influence upon this reduction.

"As of this time, the Calhoun County Citizens' Grand Jury has issued 101 indictments on sale of narcotics, armed robbery and safe burglary. Over 50 individuals have been arrested on these charges. While I, of course, cannot go into details of our investigations, I can tell you that without the Grand Jury and the particular powers of the Grand Jury, most if not all of these cases could never had been investigated, nor would the particular defendants ever been arrested in the first place. For example, the heroin problem, although still serious, has been reduced to a considerable extent because of the arrests and raids conducted by the special investigators for the Grand Jury.

"I would certainly encourage your Board of Commissioners to do everything within its power to assist your prosecutor, by way of financial backing and public support. I have been extremely impressed with the operation of this Grand Jury and believe it to be the most effective and efficient mechanism in law enforcement regarding the investigation of certain types of cases, such as drug abuse.

"If you desire any further information regarding the functioning of the Grand Jury in this county, please feel free to contact me at any time.

Very truly yours,

/s/ William J. Stiner

Chief Assistant Prosecuting
Attorney"

Chairman Hramiec stated that a copy of this letter had also been sent to Prosecutor Parris. He called the Committee's attention to an excerpt from a newspaper article written by Mitch Kehetian of the Macomb Daily, which he felt summed up his feelings, as follows:

"The peddlers of despair know there's an unsuspecting, curious youthful market to be exploited.

"Drug programs are fine; drop-in centers to help hooked kids are fine; and preachings like the one you might be reading are fine; but all will be wasted unless the supply is cut. . . .and to achieve this end the suppliers must be drummed out of business.

"And the suppliers operate out of a vast network - it is called organized crime.

"Are you willing to fight the drug menace - you can by supporting law enforcement officers who want to cut the supply line - before it reaches your child or mine."

Chairman Hramiec requested the Committee's consideration in adopting the following,

The Judiciary and Public Safety recommends:

That the County Prosecutor review and consider the comments and facts from our Grand Jury Workshop and the facts from the County Law Enforcement Disciplines and a basis for petitioning the Circuit Court for establishing a Citizens' Grand Jury, as a tool to halt the increasing drug problem and its related crime.

to the Board of Commissioners.

MOTION

A motion was made by Back, supported by Plutter, adopting the foregoing recommendation.. Motion carried unanimously.

Chairman Hramiec thanked all the law enforcement officials for attending and giving the Committee their ideas and comments on a Grand Jury.

Sgt. Sendek of the Michigan State Police, stated that pursuant with a conversation with the Chairman, he had attempted to get members of the Oakland County Narco unit to attend today's meeting, but they were unable to be here. He stated that if any additional information can be supplied by the Michigan State Police, they would be glad to assist. He expressed his opinion that an additional tool is needed to combat the serious drug problem.

Commissioner VerKuilen stated that when Mr. Parris receives these proceedings and other testimony received, as well as the facts that the Police Chiefs can supply, he was sure that he would follow through with a Grand Jury request. He commented that he has listened to many of the Police Chiefs on this subject, and to his knowledge, only one, Chief Mast of Clinton Township, has spoken against a Grand Jury. He felt the Committee must take into consideration the facts that these professional people have given. Many have stated that they have facts to present that could confirm the need for a Grand Jury. As far as money value is concerned, he continued, many people in this County feel that it could be their child that is saved and that the money is well spent.

Chairman Hramiec thanked the members of the Committee for their action.

Sheriff Almstadt stated that about a month ago he had a meeting in his office of all the Police Chiefs to discuss this same situation with the Prosecutor. Only two so far, to his knowledge, have given the Prosecutor any information. The Sheriff also stated that he has never had a warrant denied by the Prosecutor when facts warranted issuance of same.

Charles LeBeau of St. Clair Shores expressed his support of a Grand Jury and elaborated at length on the drug programs and organizations he was or had been involved in. He also expressed his opinion that only one citizen could go before the judge and request a 17 man Grand Jury. He stated that if it doesn't happen, someone in this County will make it happen. Mr. LeBeau also made the statement that a recent survey in a school district in his city, indicated that 90% of the senior class were taking or experimenting with drugs, and the breakdown continued into the lower levels of 70% and 80%.

Commissioner Back challenged Mr. LeBeau on his statement regarding the percentages and demanded he supply the name of the school district, since St. Clair Shores has three. He continued that statements of that nature are what hurt the youngsters.

Mr. LeBeau stated that he was referring to the Southlake School District.

Mr. Krause of Clinton Township expressed her support of a Grand Jury and felt that it was the parent's fault that the problem exists. She did not feel however, that all the citizens should have to pay for the mistakes of others.

TRAVEL REQUEST - SHERIFF'S DEPARTMENT

The Committee was in receipt of a request from the Sheriff's Department for two officers to attend the Michigan-Ontario Identification Association Spring Conference in Niles, Michigan on April 22 to 24, 1971.

MOTION

A motion was made by VerKuilen, supported by Brandenburg, recommending approval of the foregoing travel request to the Finance Committee. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at 11:25 A.M.

Jane C. Bradshaw
Board of Commissioners Office

FINANCE COMMITTEE MEETING - MARCH 23, 1971

The Finance Committee report was presented and motion was made by Brandenburg, supported by Dutko, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held Tuesday, March 23, 1971, on the 2nd floor of the Macomb County Court House, the following members were present:

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

Not present was Mr. Schmidt.

Also present:

Sherwood J. Bennett, County Controller
John Shore, Assistant Controller
Joseph Zacharzewski, Labor Relations Director

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of a listing of semi-monthly bills as mailed by the County Controller. Various items were discussed and the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Dutko, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$865,439.78 and authorize payment; and to approve the payroll for the period ending March 12, 1971, in the amount of \$460,918.30. Motion carried.

Motion to Adjourn

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

Michael J. Walsh, Chairman

Sandra Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - MARCH 23, 1971

The report of the Budget Committee was presented and motion was made by McHenry, supported by Hickey, that the report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Budget Committee held Tuesday, March 23, 1971, on the 2nd floor of the Macomb County Court House, the following members were present:

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

Also present:

Sherwood J. Bennett, County Controller
John Shore, Assistant Controller
Joseph Zacharzewski, Labor Relations Director

ADDITIONAL PERSONNEL FOR FRIEND OF THE COURT

Committee members were in receipt of copies of a recommendation from the Personnel Committee approving the addition of one (1) Typist-Clerk I for the Friend of the Court Department.

Commissioner Underwood, Chairman of the Personnel Committee informed the members that Mr. Coulon appeared before the Personnel and noted that he had requested this particular position for the past two (2) years. Having heard Mr. Coulon's testimony, Mr. Underwood said he was under the impression that this new employee was needed.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Hickey, to concur in the recommendation of the Personnel Committee and recommend that the Board of Commissioners approve one additional Typist-Clerk I, at a salary range of \$4,850.00 to \$6,651.00 for the Friend of the Court Department. Motion carried.

COMMITTEE ACTION

A motion was made by Walsh, supported by Okros, directing the Chairman of the Board and the Chairman of the Budget Committee to answer the aforementioned allegation in the Macomb Daily Public Letter Box stating:

1. The County Board of Commissioners have not raised the taxes;
2. The County Board of Commissioners have no intention of raising the taxes;
3. The County is at 5.19 mills and has been for 7 years;

Further, that the letter contain an explanation as to how taxes in the County are raised. Motion carried.

Motion to Adjourn

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

Patrick J. Johnson, Chairman

Sandra Pietrzniak, Committee Reporter

RESOLUTION NO. 1045

Mr. Blomberg presented a resolution wherein the Board of Commissioners approve the water improvement project to be located in Chesterfield Township designated as the "County of Macomb Water Supply System No. 5 - Chesterfield". Motion was made by VerKuilen that the Board consider the resolution read. Supported by Brandenburg and carried. A motion was made by Gaberty, supported by Tomlinson, that the resolution be adopted. On roll call vote there were all ayes and no nays. Motion carried and Resolution was adopted.

RESOLUTIONS NO. 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, & 1054

The following Resolutions of Commendation were presented to the Board: to Sherwood J. Bennett, Norman Hill, John Zoccola, Jerome Schoof, Joseph Perry, Mildred B. Stark, George VanMarcke, Kenneth Shampo and Harry Awdey. The Clerk read the Resolution commending Sherwood J. Bennett, Controller, for his forty-two years of service to Macomb County. Motion was made by Johnson, supported by Bonkowski, that this Resolution and the other Resolutions of Commendation be adopted. Ayes all and motion carried.

The 1970 Macomb County Controller's Annual Report was presented to the Board. Motion was made by VerKuilen, supported by Bonkowski, that the report be received and filed. Motion carried.

Mr. Johnson stated that at the Chairman's Ad Hoc Committee meeting it was suggested that someone be appointed to oversee the Agenda for full Board meetings. He added that in case of an emergency and the Chairman could not be reached, someone else should have the responsibility for this. Mr. Johnson then moved that Stephen Okros, Vice-Chairman, be delegated this responsibility. Motion supported by Gaberty and carried.

The Chairman said it was necessary to make County Board and Commission appointments at this time and called on Mr. Blomberg who explained that members to the Macomb County Planning Commission must have a majority of members-elect to be appointed, while the others only require a majority of members voting. The Chairman named Mr. Ray McPeters and Mr. Joseph Zacharzewski to act as Tellers.

Two ballots were cast to elect a member to the Sheriff's Civil Service Commission with the results tied as follows: First ballot, Leland Trainor - 10 and Stanley Florka - 10. Second ballot, Leland Trainor - 9 and Stanley Florka - 9. A motion was made by Tomlinson, supported by Hramiec, that this appointment be tabled until the next meeting of the Board. Motion carried.

The vote for one member to the Macomb County Library Board was as follows: Harold LeFevre - 15 and Joyce A. Y. Richmond - 5. Motion was made by Johnson, supported by Brandenburg, that Mr. LeFevre be appointed to serve on the Macomb County Library Board. Ayes all and motion carried.

Edward W. Kenny, Biruta M. Price, Mildred B. Stark and Gary S. Schirs had been nominated to serve on the Macomb County Health Board. Mrs. Price and Mr. Schirs received 13 votes each and motion was made by Tomlinson, supported by Gaberty, that they be appointed to serve on the Health Board. Ayes all and motion carried.

Ten names were submitted for appointment to the Macomb County Planning Commission with three to be elected. They were Ralph H. Mertz, Ray W. Brandenburg, Joseph S. Raich, Peter P. A. Burnett, Harry Awdey, Joseph Perry, Herbert P. McHenry, Sherwood J. Bennett, Walter B. Oshinsky and Norman D. Lozen. On the first ballot three received a majority of the members-elect; Brandenburg -13, Perry -11, and Bennett -12. A motion was made by Gaberty, supported by Okros, that these three be appointed to serve on the Macomb County Planning Commission. Ayes all and motion carried. The Chairman stated that the term of office of Mr. Frederick Jolly must also be filled and added that one would be elected from the remaining seven names on the ballot. On the next balloting, Mr. Joseph S. Raich received 12 votes and a motion was made by Tomlinson, supported by Walsh, that Mr. Raich be appointed to fill the unexpired term of Mr. Jolly on the Macomb County Planning Commission. Ayes all and motion carried.

Eight names were on the ballot for membership on the Parks & recreation Commission; Ralph E. Liberator, Bernard J. Ballentine, W. Kirk Marshall, Edward S. Lewandowski, Mitchell Trzcinski, Byron Nichols, Mathew J. Gaberty and Joseph P. Plutter. Mr. Gaberty and Mr. Liberator received the needed majority of 11 each and motion was made by Walsh, supported by Donovan, that they be appointed to serve on the Parks & Recreation Commission. Ayes all and motion carried. A motion was made by Tomlinson and supported by Okros that the Board vote for one of the remaining six names on the ballot for the third appointment. All ayes except one nay (Tarnowski) and motion carried. On the next ballot Mr. Lewandowski received 10 votes and a motion was made by Okros, supported by Back, that he be appointed to serve on the Parks and Recreation Commission. Ayes all and motion carried.

The Chairman stated that the first page of the Personnel-Labor Relations Director Summary had been studied earlier in the meeting but the second page was not touched upon. He added that Mr. Bennett and Mr. Zacharzewski had worked this problem out and he feels that this is the answer. A motion was made by Tomlinson that the Board approve the Personnel-Labor Relations Director Summary. Motion supported by Hramiec and carried. A motion was made by Back, supported by Gaberty, to amend the former motion to include "the Personnel-Labor Relations Director be responsible to the Chairman of the Board of Commissioners and the Board of Commissioners". Ayes all and motion carried. Mr. Dane commended Mr. Bennett and Mr. Zacharzewski for their fine work done on this Summary.

Mr. Dane requested that someone look into the inadequate facilities attached to the Court Rooms for keeping prisoners and called upon Mr. John Shore for a report. Mr. Shore stated that this subject had come up before the building was occupied and that the Sheriff had been asked to come up with recommendations in writing and until he does, nothing can be done about it. A motion was made by Johnson that this bad situation be looked into and referred to the Judiciary and Public Safety Committee for study. Motion supported by Tomlinson and carried.

A motion was made by Dutko, supported by Walsh, that the ballots be destroyed. Motion carried.

A motion was made by Walsh, supported by Dutko, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:45 P.M.

STEPHEN W. DANE, CHAIRMAN


EDNA MILLER, CLERK

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, April 22, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:30 a.m. by Mr. Stephen W. Dane, Chairman, and the following members were present:

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

Mr. Edmund A. Schmidt had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

The Chairman deleted Item 10 from the Agenda saying that it would be taken up at the June meeting. Mr. Gaberty asked that Item 5b be deleted from the Agenda and considered at the April 29 meeting, so that the Parks and Recreation Committee, of which he is Chairman, can review the matter and make a recommendation. Mr. VerKuilen requested that the matter be considered at this meeting because of a pressing time problem. A motion was made by McHenry, supported by Okros, to delete Item 5b from the Agenda of April 22 and take it up at the April 29 meeting. Motion carried. A motion was made by Nichols, supported by Bonkowski, to adopt the Agenda with the exception of the two deleted items. Ayes all and motion carried.

MINUTES - MARCH 24, 1971

Minutes of the March 24, 1971 meeting had been mailed to all members of the Board and motion was made by Brandenburg, supported by Dutko, that they be approved as presented. Ayes all and motion carried.

The Clerk read a letter from the Department of Natural Resources informing the Board of Commissioners that Macomb County is eligible for membership on the Clinton River Watershed Council. The Chairman stated that Macomb County is entitled to six representatives and recommended that the following people be appointed to the Council: Thomas S. Welsh, Bernard Giampetroni, Robert A. VerKuilen, Joseph P. Plutter, Byron Nichols and Stephen W. Dane. A motion was made by Brandenburg that the Board concur with the Chairman's recommendation and appoint these people to the Clinton River Watershed Council. Motion supported by Hramiec and carried.

The Clerk read a letter from the General Services Administration concerning the availability of a portion of surplus Government property at Selfridge Air Force Base. The Chairman called upon Mr. Giampetroni to give the description and history of the parcel of land being considered. After much discussion, a motion was made by VerKuilen, supported by Gaberty, to concur with the recommendation of Mr. Giampetroni and submit an application to the GSA for the parcel of land at Selfridge Air Force Base. Ayes all and motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - APRIL 7, 1971

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

At a meeting of the Public Works & Transportation Committee held on Wednesday, April 7, 1971, on the 2nd floor of the County Court Building, in the Board of Commissioners meeting room, the following members were present:

VerKuilen-Chairman, Tomlinson, Okros, Zoccola, Gaberty, Brandenburg, Bonkowski, Hickey, Hramiec, Underwood and Dane.

Absent: Commissioner McHenry

Also present:

John Shore, Acting Controller
Robert Maeder, County Engineer
Ray Craig, Register of Deeds Office

There being a quorum of the Committee present the Chairman called the meeting to order at 2:00 p.m.

ROBERT MAEDER, COUNTY ENGINEER - ANIMAL SHELTER AND POLLUTION CONTROL

The Committee was in receipt of a detailed report from the County Engineer relative to the Animal Shelter and needed Pollution Control. The report stated that the Committee has approved the installation of one incinerator at the Animal Shelter on December 18, 1970, and further indicated that to accommodate this incinerator, an addition must be constructed (also approved). To accomplish this, the report indicated that a new sewer system must be installed to eliminate raw sewage that is now being run into the North Branch of the Clinton River. The report continued, this sewer could become part of the sanitary sewers presently servicing the Probate, Library and Youth Home facilities. The sewage from this system must be pumped up 19 feet to the existing Mt. Clemens system on North Rose Street.

In continuing, the report stated that the lift station presently handling the system is 15 years old and due to the severe corrosive action of the sewage gases over the years, is very much in need of replacement.

Attached to the report was an itemized conceptual estimate of the work, which amounted to approximately \$75,000.00. In addition thereto, was a bid tabulation on Architects & Engineers services, and a recommendation on acceptance. The recommendation included, Item No. 1 - Items 2 and 3 - Pollution Control - elimination of sewage from Clinton River from Animal Shelter and Existing Sewage Lift Station Replacement - Warren Anderson at \$2,700.00, both low bidders.

Mr. Maeder was present and briefly outlined all of the foregoing and pointed out on the sketch accompanying the report how the sewer line would be installed and its location. He stated that the sewer would run about 500 feet across Dunham Road, and would be an 8" sewer line. Mr. Maeder also stated that this should accommodate any future addition of buildings in the service center area.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Hramiec, recommending to the full Board the acceptance of the two low bidders for architectural and engineering services, namely, Daniell Associates at \$1,800.00 for Animal Shelter addition; and Warren Anderson for pollution control sewage and lift station replacement, at \$2,700.00; and authorizing said architectural firms to proceed with plans, specifications and bids for the foregoing, the entire three items not to exceed the estimated figure of \$75,000.00.

On question of Committee, Acting Controller Shore stated that the money for the improvements would be allocated from the Public Improvement Fund, which had sufficient funds to cover these projects.

Commissioner Bonkowski questioned the estimated figure, as in his opinion, this gives the bidders an idea of what the project would cost. He did not feel that any estimated figures should be given.

Chairman VerKuilen stated that it was a matter of procedure to receive an estimate of projects to be called for bids, to enable the Committee to better judge bids received. He continued, that bids are received on a competitive basis, and he for one, would not authorize any project without knowing what the estimated cost for same would be.

ROLL CALL ON RECOMMENDATION...MOTION CARRIED.

JOINT TENANCY - SELFRIDGE AIR FORCE BASE

Chairman VerKuilen advised the Committee that he had received correspondence from the Department of Defense regarding joint tenancy at the Base and briefly outlined what he had done with regard to this particular project. He indicated that with the change expected at the Base, that the Department states that no definite determination as to the County's possible use, can be made until or about July 1st of this year.

Chairman VerKuilen commented that the Macomb County Community College had indicated they were interested in the development of this project and wished to work cooperatively with the County on same.

In view of this, the Chairman stated, he requested Committee approval in appointing a three man committee, in addition to himself, to work with the College representatives so that the property can be developed to its fullest capacity. Chairman VerKuilen appointed the following:

Commissioner John Hramiec, Chairman
Commissioner Ray Brandenburg
Commissioner Barney Underwood

COMMITTEE ACTION

A motion was made by Zoccola, supported by Bonkowski, concurring with the foregoing appointments of the Chairman. Motion carried.

MOTION TO ADJOURN

A motion was made by Hickey, supported by Hramiec that the meeting adjourn at 3:00 p.m. Motion carried.

Robert A. VerKuilen, Chairman

Jane C. Bradshaw, Ass't. Committee Reporter

FINANCE COMMITTEE MEETING - APRIL 13, 1971

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

At a meeting of the Finance Committee held on the 2nd floor of the Macomb County Court Building on Tuesday, April 13, 1971, the following members were present:

Walsh-Chairman, Brandenburg, Tarnowski, Johnson, Back, Bonkowski, Donovan, Gaberty, Dutko, Hickey, Hramiec, McHenry, Nichols, Plutter, Underwood, VerKuilen, Zoccola, Dane.

Not present were Okros, Schmidt and Tomlinson, all of whom requested to be excused.

Also present:

John Shore, Acting Controller

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee members discussed various bills listed in the semi-monthly bills prepared by the Controller's Office.

Commissioner Hramiec questioned several bills submitted by Dr. Gordon Blush and Dr. Guevara for psychological and psychiatric evaluations. He asked that a running account be kept of what the County spends on psychiatric care. He also questioned the difference in fees charged by the Doctors for their services.

Commissioner Tarnowski stated he was of the understanding that the County has a full-time psychiatrist employed and wondered if her services could be used at Glen Eden, thereby saving the County some of this expense. He asked that the proper committee look into this possibility. Chairman Walsh then directed study of same to the Mental Health Sub-committee.

Commissioner McHenry, Chairman of the Mental Health Sub-committee, informed members that a meeting has been scheduled between his Sub-committee and the doctors at Glen Eden Hospital. This meeting would be held Wednesday, April 21, 1971.

Mr. Shore asked if the committee would like to hold these bills in abeyance pending further information. At this time, the committee members agreed to delete the bills from the semi-monthly bill listing.

Various other listings were questioned and Mr. Shore offered explanations 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 in the amount of \$651,725.13 (with the deletion of Items 4-509, 4-62 and 4-67) and approve payment; and to approve the payroll for the period ending March 26, 1971 in the amount of \$472,637.54. Motion carried.

OTHER BUSINESS

Board Chairman Dane informed the committee of various items he wished to bring up.

Mr. Dane was in receipt of a written request from Circuit Court Judge Howard R. Carroll, that the Board appropriate approximately \$50,000.00 for operation of the Citizens' Grand Jury. The letter further noted that the Grand Jury will commence sessions on Wednesday, April 14, 1971.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Johnson, to concur in the request and recommend that the Board of Commissioners appropriate \$50,000.00 for operation of the Citizens' Grand Jury. Motion carried.

Mr. Dane advised members of a NACA publication entitled "National Journal". The County's Legal Counsel, he stated, asked that consideration be given to subscribing to this weekly publication at an annual rate of \$200.00. Mr. Dane said more advantageous information has been derived from this particular source than any other and cited an example of information offered on "Revenue Sharing". Mr. Dane indicated the publication would be sent to the Board Office, be reviewed by the Civil Counsel, and returned to the Board Office for any Commissioners wishing to review same.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by VerKuilen, to recommend approval of a subscription to the NATIONAL JOURNAL, as requested. Motion carried.

Commissioner Johnson suggested the subscription be channeled through the County Library in an effort to obtain same at a lower price.

Motion to Adjourn

A motion was made by Back, supported by Hramiec, to adjourn. Motion carried.

Michael J. Walsh, Chairman

Sandra Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - APRIL 13, 1971

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

At a meeting of the Budget Committee held on Tuesday, April 13, 1971 on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Walsh, Brandenburg, Tarnowski, Back, Bonkowski, Donovan, Dutko, Gaberty, Hickey, Hramiec, McHenry, Nichols, Plutter, Underwood, VerKuilen, Zoccola and Dane.

Not present were Commissioners Okros, Schmidt and Tomlinson, all of whom requested to be excused.

Also present:

John Shore, Acting Controller

A quorum being present, the meeting was called to order by Chairman Johnson at approximately 10:30 a.m.

CONTROLLER'S OFFICE - CONSULTANT

Members were in receipt of a letter from John Shore, Acting Controller, in which he requested that the County Controller's Office be authorized to utilize the services of Mr. Sherwood Bennett, retired County Controller as a Consultant.

Chairman Johnson stated as Budget Committee Chairman, he looked into this matter and would encourage the membership to vote for same. In reply to questioning, Chairman Johnson quoted the letter in that Mr. Bennett's services would be required a maximum of 40 days per year at a per diem rate of \$75.00 per day. He pointed out that Mr. Shore has been appointed Acting Controller and does not have an Assistant. He further noted that the County would greatly benefit from Mr. Bennett's vast knowledge and experience.

Mr. Shore indicated he would be most appreciative that no time limit be placed on this matter. Should adjustments be required time-wise or per diem wise, same would be re-submitted to the Committee.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Brandenburg, to recommend that the Board of Commissioners authorize the Macomb County Controller's Office to hire Mr. Sherwood Bennett, as a consultant for approximately 40 days per year at a per diem rate of \$75.00 per day. Motion carried.

MOTION TO ADJOURN

A motion was made by Back, supported by Hickey, to adjourn. Motion carried.

The meeting adjourned at approximately 10:35 a.m.

Patrick J. Johnson, Chairman

Sandra Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - APRIL 13, 1971

The Clerk read the report of Committee action and the recommendation made by this Committee and motion was made by Berkuilen, supported by Plutter, that the report be received, filed and recommendation adopted. Mr. Back requested a roll call vote and when completed, there were ten ayes, nine nays and motion carried. Committee report follows:

At a meeting of the Personnel Committee held on Tuesday, April 13, 1971, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Nichols, Zoccola, Back, Bonkowski, Brandenburg, Donovan, Dutko, Gaberty, Hickey, Hramiec, Johnson, McHenry, Plutter, Tarnowski, Verkuilen, Walsh and Dane.

Not present were Commissioners Okros, Tomlinson and Schmidt, all of whom requested to be excused.

Also present:

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

There being a quorum of the Committee present, the Chairman called the meeting to order at 10:45 a.m.

PERSONNEL SUB-COMMITTEE RECOMMENDATIONS

The Committee was in receipt of five recommended re-classification changes, two in Controller's Office, two in Maintenance and one in Probate Court-Juvenile Division, as well as a partial payment of \$1,7000.00 to Yarger & Associates.

Chairman Underwood stated that these requests were discussed at length at the Personnel Subcommittee, and with regard to Mr. Bennett's request for re-classification, he (Bennett) indicated that he had intended to include these in his budget before it was established, but did not get around to it.

Labor Relations Director Joseph Zacharzewski stated that the request to change a Custodian II to Housekeeper since the larger share of the duties in the County Building come under the duties of a Housekeeper. This change, he stated, would reduce the cost to the County.

With regard to the re-classification of a Custodian III to that of a Painter, Mr. Zacharzewski stated that it would appear from a review of this classification, and in accordance with discussions with the County Engineer and others, that a painter is needed. This was considered to be submitted at Budget deliberations, but felt it should be held up, he continued, until they were sure of the functions of this classification and that the need was there. Mr. Zacharzewski further stated that the cost would be slightly more to the County since the Custodian III classification salary range was \$6,800 to \$8,000; the Painter's salary range would be \$9,748 to \$10,185.

The re-classification request in the Probate Court-Juvenile Division for a General Clerk IV to Supervisor-Juvenile Court Clerical, Mr. Zacharzewski stated, was held in abeyance at the time of Budget approval pending a review of this request and whether same was warranted. He continued that at Budget deliberations, this was set aside so as to resolve that particular bargaining unit's requests. He voiced his opinion that a review of this individual's duties show that a re-classification is needed, since in fact she has been functioning in this capacity since 1964. The salary range, he stated, would be \$8,000 to \$9,850 and since this individual was presently at a maximum salary of \$8,043, it is recommended that she receive one increment added to the normal increment given upon re-classification, effective January 1, 1971, which would make her salary upon formal approval \$8,543.

On question, Mr. Zacharzewski replied that the County determines what job functions are to be specified in the classifications, and that in the union bargaining, the Labor Policy Committee works within those duties and responsibilities. Any major changes in those classifications, he continued, the union would then be looking for more money. As far as the painter in concerned, this function is part of the Building Trades, and not considered custodial, however, they will consider wall washing as part of their duties.

Questioned when the Yarger & Associates report would be ready for Board consideration, Mr. Zacharzewski replied that the Labor Policy Committee and the Personnel Sub-committee have held four meetings, and that at least two or three more are scheduled. Hopefully, he continued, the Committee will be able to bring their recommendations to the Board sometime around the first of May.

Chairman Underwood stated that the re-classification requests were in accordance with the Yarger study and that these requests were before the Committee, because of the need for same at this point in time.

COMMITTEE ACTION

A motion was made by Donovan, supported by Bonkowski that the foregoing classification changes be tabled until the Yarger & Associates report is submitted to the Committee.

Chairman Underwood stated that before any roll call on motion, he felt that the Committee should hear from Mr. Shore relative to his departments' two classification requests. The Chairman pointed out that discussion was not allowed on a tabling motion.

Commissioners Donovan and Bonkowski withdrew their motion until Mr. Shore's remarks were heard.

Acting Controller John Shore advised the Committee that if they wished to remove these two technical positions, then he would have to make certain adjustments. With regard to the Custodian II, he indicated they would hire within this classification and possibly re-align the work. The painter, he continued, was needed to finish a job at the jail, which needs immediate attention, as well as the Martha T. Berry Medical Care Facility. If these jobs are not completed, the County will be cited by the State and this work will have to be contracted out, he stated. Mr. Shore stated further that the State required that all public facilities be maintained at a certain level of maintenance.

Mr. Shore continued, that there were one or two classifications which had been included in the Yarger report, and that the Buyer Trainee was one of them. However, since it was included, and following through on same, they were recommending the classification of Junior Buyer. (Yarger Report indicated that it should be "Buyer") This individual, he continued, according to their own valuation and that of Yarger, has been performing the duties and functions of a buyer. Mr. Shore further elaborated that the term buyer could not be applied to this position since it could possibly conflict with others.

Acting Controller Shore stated that the re-classification of a General Clerk II to an Account Clerk II, was an item that appeared last year and was delayed. This is an attempt, he continued, to hire an individual on a full-time basis, at the salary she has been making on a part-time basis for some years.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by McHenry, recommending to the full Board, concurrence with the following re-classifications, as outlined in the Personnel Sub-committee communication, dated March 25, 1971:

CONTROLLER AND MAINTENANCE DEPARTMENTS

BUYER TRAINEE TO JUNIOR BUYER	\$7,300 - \$ 9,000
GENERAL CLERK II TO ACCOUNT CLERK II	\$5,618 - \$ 7,208
CUSTODIAN II TO HOUSEKEEPER	\$5,240 - \$ 6,240
CUSTODIAN III TO PAINTER	\$9,748 - \$10,185

JUVENILE DIVISION - PROBATE COURT

GENERAL CLERK IV TO SUPERVISOR (JEVENILE COURT CLERICAL) EFFECTIVE JANUARY 1, 1971	\$8,000 - \$9,850
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and in reference to the Supervisor (Juvenile Court Clerical), starting salary to be one increment added to normal increment, as per the Personnel-Labor Relations Director recommendation of March 26, 1971.

Commissioner Donovan offered a motion to table items a, b, and c on the agenda under re-classifications.

Chairman Underwood stated that the Chair did not recognize a tabling motion at this time, since there apparently was additional discussion and since tabling motions allowed no further discussion.

At this time several Committee members offered their comments and opinions on the re-classification changes as requested. Considerable and lengthy discussion was had on all five items.

COMMITTEE ACTION

A motion was made by Donovan, supported by Bonkowski, that Items A, B and E, under recommended re-classifications on the Committee agenda be tabled, pending the Yarger Report.

Mr. Zacharzewski again reiterated his statements as to the delay of this re-classification change (Item E), which was done at the insistence of the County. He indicated that if they wished to table the other four items, he would abide by same. However, this item must be taken care of since it was brought to the attention of the Budget Committee prior to final Budget adoption, and pointed out that some labor negotiations were not finished until February. He continued that he had made a commitment on behalf of the County, and if this was not proper, he should be so advised. He pointed out to the Committee that if no action is taken on this item, it could jeopardize bargaining procedure.

Both Commissioners Donovan and Bonkowski concurred with Mr. Zacharzewski, in view of his foregoing statement and since neither of them were on the Board prior to January, and offered the following amended motion:

COMMITTEE ACTION

A motion was made by Donovan, supported by Bonkowski, that Items A, B, C and D, be tabled until the Yarger & Associates Report is made.

Roll call indicated eight for...nine opposed...Motion not carried.

Chairman Underwood called for roll call on Committee recommendation previously made by Commissioners VerKuilen and McHenry.

Roll call indicated nine for....seven against....one abstaining....Motion carried.

COMMITTEE ACTION

A motion was made by Dane, supported by McHenry recommending to the Finance Committee that a partial payment of \$1,7000 for services rendered by Yarger & Associates, be paid. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at 11:25 a.m.

Orba A. Underwood, Chairman

Jane C. Bradshaw, Ass't. Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - APRIL 14, 1971

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. Motion carried and report follows:

At a meeting of the Judiciary & Public Safety Committee, held on Wednesday, April 14, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

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

Absent: Commissioners Donovan and Schmidt, both of whom requested to be excused.

Also present:

Joseph Zacharzewski, Personnel-Labor Relations Director
Judge McLean, 42nd District Court
Fred Beck, Mayor of Utica
Eunice Kopietz, Clerk, City of Utica
Harry Burkhardt, Attorney
Charles Maltese, Director, Traffic Safety Association

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

PUBLIC SAFETY SUB-COMMITTEE RECOMMENDATIONS

The Committee was in receipt of the Public Safety Sub-committee recommendations of April 9, 1971, at which time they discussed the request of Chief Dog Warden, Louis Beaufait to be relieved of his duties in that position and returned to the ranks of Dog Warden. The Sub-committee made the following recommendations:

After hearing a report from Personnel-Labor Relations Director, Joseph Zacharzewski on his meeting with all parties concerned, and subsequently, a "Memorandum of Understanding" being mutually agreed upon by the County and Local Union 1277 and 1917, of the AFSC & ME Council 23, the following actions were recorded:

MOTION:

A motion was made by Okros, supported by Johnson, recommending to the Judiciary & Public Safety Committee, the acceptance of resignation of Chief Dog Warden, Louis Beaufait, effective April 23, 1971. Motion carried.

MOTION

A motion was made by Brandenburg, supported by Walsh, recommending to the Judiciary & Public Safety Committee, the appointment of James Koss to the vacancy of the Chief Dog Warden position, at the minimum salary of \$10,200 effective April 26, 1971. Motion carried.

MOTION

A motion was made by Walsh, supported by Okros, recommending to the Judiciary & Public Safety Committee, the appointment of Louis Beaufait to the vacant position of Dog Warden, at the maximum salary of \$9,500 in accordance with "Memorandum of Understanding" dated March 16, 1971, said appointment to become effective April 26, 1971. Motion carried.

MOTION

A motion was made by Johnson, supported by Walsh, recommending to the Judiciary & Public Safety Committee, the establishment of a position of "Dog Leader" at the Animal Shelter Department, said position to be compensated at ten cents (10¢) an hour over the regular hourly wage of Dog Warden, in accordance with recommendations of Personnel-Labor Relations Director, Joseph Zacharzewski, dated March 18, 1971. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Walsh, that the Judiciary and Public Safety Committee concur with the recommendations of the Public Safety Sub-committee, under date of April 9, 1971, and recommend to the full Board their approval of same. Motion carried.

MOTION TO ADJOURN

A motion was made by Dutko, supported by Walsh, that the meeting adjourn at 11:10 a.m. Motion carried.

John C. Hramiec, Chairman

Jane C. Bradshaw, Ass't. Committee Reporter

BUDGET COMMITTEE MEETING - APRIL 22, 1971

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

At a meeting of the Budget Committee, held on Thursday, April 22, 1971 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Okros, Tomlinson, Bonkowski, Back, Brandenburg, Gaberty, Hickey, Plutter, Underwood, VerKuilen, Walsh, Zoccola and Dane.

Not present were Schmidt, who requested to be excused; Donovan, Dutko, Hramiec, McHenry, Nichols and Tarnowski.

Also present:

John Shore, Acting Controller
Alfred Blomberg, Civil Counsel
Joseph Zacharzewski, Personnel-Labor Relations Director

A quorum being present, the meeting was called to order by Chairman Johnson at 9:15 a.m.

HIRING OF INVESTIGATOR-CO-ORDINATOR ON NARCOTICS

Committee members were in receipt of correspondence from the Judiciary & Public Safety Committee requesting approval for the creation of a position of Investigator- Co-ordinator on Narcotics within the Prosecuting Attorney's Office. Attached to the recommendation from the Judiciary & Public Safety Committee was a letter from George Parris with a resume' of Ross B. Ellis.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Plutter, recommending to the full Board the creation of position of "Investigator- Co-ordinator on Narcotics" within the Office of the Prosecuting Attorney, and that Mr. Ross B. Ellis be hired for that position, at a salary of \$11,000 as recommended at the Judiciary & Public Safety Committee meeting of April 14, 1971. Motion carried.

MOTION TO ADJOURN

A motion was made by Okros, supported by Hickey, to adjourn. Motion carried.

The meeting adjourned at 9:20 a.m.

Patrick J. Johnson, Chairman

Jane C. Bradshaw, Ass't. Committee Reporter

RESOLUTION NO. 1046-A

A resolution requesting withholding of lands and appointing agent for specific performance was presented to the Board. Motion was made by Okros, supported by Brandenburg, that the resolution be adopted. Ayes all and motion carried.

ORDER OF DETERMINATION

Mr. Okros, Chairman of the Subcommittee making a study of the Romeo Boundary Alteration Petition, stated that the Subcommittee recommends to the Board that the petition be denied. He then moved that the petition to alter the boundaries of the village of Romeo be denied. Motion supported by Plutter and on roll call vote there were eighteen (18) ayes and one (1) abstention (Nichols). Motion carried. The Chairman requested Civil Counsel to draw up an Order of Determination denying this petition.

Mr. Dane named Mr. Johnson and Mr. Tarnowski as Tellers and ballots were distributed to the members to vote on the appointment of one member of the Sheriff's Civil Service Commission. When tallied, there were fourteen (14) votes for Stanley Florka and five (5) votes for Leland Trainor. A motion was made by Back, supported by Johnson, that Mr. Florka be appointed to serve on the Sheriff's Civil Service Commission. Ayes all and motion carried.

The Chairman made a recommendation that Mr. Martin Smith be reappointed to serve on the Macomb County Building Authority. Motion was made by Gaberty, supported by Plutter, that the Board concur in the recommendation of the Chairman and reappoint Mr. Smith to a six (6) year term on the Macomb County Building Authority. Ayes all and motion carried.

Mr. Blomberg read a Proclamation wherein the Board of Commissioners call upon the people of Macomb County to observe Saturday, May 1, 1971 as Loyalty Day and reaffirm their loyalty to the United States of America. Motion was made by Tomlinson, supported by Back, that Saturday, May 1, 1971 be proclaimed LOYALTY DAY in Macomb County. Ayes all and motion carried.

Mr. Back requested that Mr. McHenry call a meeting of the Mental Health Committee as soon as possible and invite Mr. Norman Hill and his staff to attend to report on the activities of the Drop-In Centers.

A motion was made by Brandenburg, supported by Gaberty, that the meeting adjourn. Motion carried and meeting adjourned at 11:25 a.m.

STEPHEN W. DANE, CHAIRMAN


EDNA MILLER, CLERK

A Special Meeting of the Macomb County Board of Commissioners was held on Thursday, April 29, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 11:00 a.m. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

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

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

AGENDA

The Chairman explained that this meeting was called to consider the recommendations of the Equalization Sub-committee regarding the approval of the County assessment rolls. Mr. Dane then added that under Item 5 on the Agenda this Sub-committee's report will be included as Item 5c. A motion was made by Johnson that the Agenda be adopted as amended. Motion supported by Hickey and carried.

RESOLUTION NO. 1047-A

A resolution was presented wherein the counties of Wayne, Genessee, Kent, Macomb and Oakland are authorized to develop a proposed urban legislative program. A motion was made by Tomlinson, supported by Okros, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1048-A

At the February 22, 1971 meeting, the Board of Commissioners approved an appropriation of a sum of money equal to 50% of the total cost of a preliminary engineering study to determine the feasibility of the construction of a device to trap debris floating on the Clinton River. A resolution was presented wherein the County appropriates the sum of \$2,250.00 to match the grant authorized by the Michigan State Waterways Commission. A motion was made by Okros, supported by Schmidt, that the resolution be adopted. On roll call vote there were all ayes and motion carried.

RESOLUTION NO. 1049-A

A resolution was presented wherein Mr. Louis D. Cervone of St. Clair Shores was commended for being named Macomb County Veteran of the Year. A motion was made by Gaberty, supported by Tomlinson, that the resolution be adopted. Ayes all and motion carried.

FINANCE COMMITTEE MEETING - APRIL 27, 1971

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

At a meeting of the Finance Committee held Tuesday, April 27, 1971, on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Dutko, who requested to be excused: and Donovan.

Also present:

John Shore, Acting Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Will Young, Accountant

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

APPROVAL OF SEMI-MONTHLY BILLS & GENERAL FUND

Committee members were in receipt of a listing of semi-monthly bills and report of the General Fund as mailed by the Acting Controller. Various items were discussed and the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Brandenburg, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$680,529.54 and authorize payment; and to approve

the payroll for the period ending April 9, 1971, in the amount of \$461,061.35; and to approve the General Fund report as submitted by the Acting Controller. Motion carried.

Motion to Adjourn

A motion was made by Hramiec, supported by Schmidt, to adjourn. Motion carried.

The meeting adjourned at approximately 10:10 a.m.

Michael J. Walsh, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

BUDGET COMMITTEE MEETING - April 29, 1971

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

At a meeting of the Budget Committee held on Thursday, April 29, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners meeting room, the following members were present:

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

Also present:

John Shore, Acting Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Al Blomberg, Civil Counsel
Ray McPeters, Ass't. Civil Counsel

Not present: Commissioner Donovan

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

PRELIMINARY 1972 BUDGET

The Committee was in receipt of a proposed preliminary budget for 1972 as submitted by Acting Controller Shore, which was based on no personnel additions in 1972, employee cost additions and total operating and other costs.

Chairman Johnson also read his recommendations as it relates to the budget, and strongly recommended that the proposed budget as submitted be adopted for presentation to the Macomb County Tax Allocation Board.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Hramiec, that the Budget Committee recommend to the full Board approval of the 1972 tentative budget, in a total net of \$21,867,975.00 and the adoption of same. Motion carried.

RECOMMENDED PERSONNEL POLICY

Personnel Committee Chairman Underwood presented a written recommendation for the filling of vacancies presently in the budget, that said positions be deleted, 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 Board discussed this recommended policy with individual Commissioners expressing their views and opinions on same. Consensus of opinion being, that in view of the just approved 1972 Budget, an austerity budget, that this is a significant decision on the part of the Board to establish and administer policy in the County.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Plutter, recommending to the full Board that all personnel positions being vacated during the budget year are herewith removed from the budget and may not be filled until such time that the Personnel Committee, upon recommendation of the Personnel-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. Motion carried.

The Committee indicated that this policy, if adopted, should be forwarded to all department heads and elected officials.

MOTION TO ADJOURN

A motion was made by Walsh, supported by Dutko, that the meeting adjourn at 10:15 a.m. Motion carried.

Patrick J. Johnson, Chairman

Jane C. Bradshaw, Ass't Committee Reporter

EQUALIZATION SUB-COMMITTEE MEETING - APRIL 29, 1971

The Clerk read the recommendation made by this Committee and motion was made by Hramiec, supported by Schmidt, that the report be received, filed and recommendation adopted. The Chairman called upon Mr. Hramiec, Chairman of the Sub-committee, who explained that they have met with local assessors and with Mr. Kenneth Tarrington, Equalization Department Director. Mr. Hramiec stated that two municipalities, Mount Clemens and Fraser, objected to the equalization report and added he felt the Board of Commissioners should continue to exert their efforts in getting a Bill in the Legislature for tax reform. The Chairman called upon Mr. Robert Zimmerman, Assessor for the City of Fraser, who stated that he felt the report was very unjust and that Fraser will pay more than their share of taxes. He added that he will present this to the State Tax Commission if it is necessary, to appeal this Board's decision. His main objection was to the method and procedure used in setting this figure. When questioned, Mr. Tarrington said that the County has used this procedure year after year and if it was not good, the State would not have accepted it in the past; he is using what the State has directed him to use.

Mr. Lester Jackson, Assessor for Mount Clemens, stated that the City objects because of the results of the report. There was much discussion and Mr. Johnson said that he felt that the City of Mount Clemens has not substantiated their protest. On roll call vote there were eighteen (18) ayes and two (2) nays (Brandenburg and Hickey) and motion carried. Committee report follows:

At a meeting of the Equalization Sub-committee held Thursday, April 29, 1971, committee members discussed the County equalization report as prepared by the County Equalization Director. The following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Okros, to recommend that the Board of Commissioners accept the Equalization Department Director's worksheets and recommendations as submitted. Motion carried with Brandenburg and Hickey voting "no".

John C. Hramiec, Chairman - Equalization Sub-comm.

Michael J. Walsh, Chairman - Finance Committee

The Chairman announced that May 19th is Board Chairman Exchange Day and Macomb and Ingham Counties will be exchanging Chairmen. Mr. David Buhl will be coming here and Mr. Okros will host a program. This Exchange Day is in cooperation with "Michigan Week".

Mr. Dane had received a copy of a report by the Citizens Research Council of Michigan entitled "A New Approach to the Wayne County Government". He suggested that this report be referred to the Administrative Services Committee for study to see if any of this can be applied to the County of Macomb. A motion was made by Walsh, supported by Tomlinson, that this be referred to the Administrative Committee for study. Ayes all and motion carried.

Mr. Bonkowski requested that Congressman O'Hara be invited to attend the next meeting of the Board in order to reflect his ideas on Revenue Sharing. The Chairman stated that the next meeting would be on May 18th and he would invite Mr. O'Hara to attend.

Mr. Dane stated that dues for membership in SEMCOG were due and reminded the Board that Macomb County had joined on a quarterly basis. He recommended that the dues be paid and the County remain a member for the second quarter. Motion was made by Hramiec, supported by Johnson, that dues for the second quarter of membership in SEMCOG be paid. Mr. Bonkowski asked if there had been a committee formed to study the matter and the Chairman informed him that Mr. Zoccola and himself had attended the meeting as Delegates to find out what would be best for Macomb County. He added that he would invite representatives of SEMCOG to attend another meeting of this Board to answer further questions. After further discussion, Mr. Underwood called for a question on the motion. On voice vote, there were all ayes except two nays (Bonkowski and Tarnowski) and motion carried.

Motion was made by Back, supported by Schmidt, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:05 p.m.

STEPHEN W. DANE, CHAIRMAN


EDNA MILLER, CLERK



A regular meeting of the Macomb County Board of Commissioners was held on Monday, May 17, 1971 on the 2nd floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:30 a.m. by Mr. Stephen W. Dane, Chairman, and the following members were present:

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

Mr. Mathew J. Gaberty had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

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

MINUTES - APRIL 22 and 29, 1971

Minutes of these meetings had been mailed to each member and motion was made by Underwood, supported by Plutter, that they be approved as presented. Ayes all and motion carried.

The Chairman introduced Congressman James G. O'Hara who had been invited to speak on Revenue Sharing. After explaining how it would effect Macomb County, Congressman O'Hara stated that he had introduced a bill for tax cuts by means of raising personal deductions from \$650.00 to \$850.00 per individual, adding that he felt that a bill like this would take the place of general revenue sharing. Many of the Commissioners favored a bill of this sort and Mr. Dutko asked if this Board of Commissioners could aid his bill in any way. The Congressman said it might help if senators and congressmen were informed that this Board supported such a bill. The Chairman thanked Mr. O'Hara for his fine educational and informative talk on the subject.

The Chairman called a five minute recess and the meeting reconvened at 11:15 a.m.

A letter was received from Mr. Edward Sutherland, Bruce Township Clerk, thanking the Board and the Sub-committee that worked so diligently on the problem of boundary extension as proposed by the Village of Romeo. A motion was made by Walsh, supported by Bonkowski, that the letter be received and filed. Ayes all and motion carried.

Due to the lateness of the hour, a motion was made by Walsh, supported by Hramiec, that the Committee reports be considered as read. Ayes all and motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MAY 6, 1971

A motion was made by Hramiec, supported by Walsh, that this report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, May 6, 1971, in the Conference Room of the Engineering Offices, 115 Groesbeck Highway, Mt. Clemens, the following members were present:

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

Also present:

Tom Welsh, Drain Commissioner
 Joe Parrinello, Act 342 Drain Coordinator
 Ben Giampetroni, Planning Director
 Dennis Meagher, Ass't Planning Director
 Ernest McCollom, Chairman, Road Commission
 Keith Bovenschen, Member, Road Commission
 Lawrence Oehmke, Member, Road Commission
 Ed Platt, Engineer, Road Commission
 Bill Mistervich, Drain Coordinator
 Al Blomberg, Attorney
 John Shore, Acting Controller
 Richard Guddeck, Purchasing Agent

There being a quorum of the Committee present, Chairman VerKuilen called the meeting to order at 2:00 p.m.

DRAIN COMMISSION - VARIOUS RESOLUTIONS

Al Blomberg, Civil Counsel, Advised the Committee that the Bonding Resolution, Bear Creek-Warren Branch Drains, pledges the full faith and credit of the County for this Chapter 21 Project, said Bonding Resolution amounting to \$5,410,000. This project he continued, is in the City of Warren and runs from Eight Mile Road to Mound, North to Stephens, then West to Bear Creek.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by McHenry, recommending to the full Board adoption of the bonding resolution for the Chapter 21 Project, Bear Creek-Warren Branch Drains, in the amount of \$5,410,000.00. Motion carried.

The Committee was in receipt of a Resolution, County of Macomb Waste Water Disposal District for Macomb Township, an Act 342 project, which calls for the installation of 2600 feet of sanitary sewer interceptor in Garfield Road south from Twenty-one Mile Road and 5300 feet of sanitary sewer interceptor in Garfield Road north from Twenty-one Mile Road to Twenty-two Mile Road, 3500 feet of sanitary sewer interceptor in Twenty-two Mile Road from Garfield Road west and 2000 feet of sanitary sewer interceptor in Twenty-one Mile Road from Garfield Road east, also a lift station and a temporary waste-water disposal facility by means of a package treatment plant or a permanent outlet to a City of Detroit sewer.

Civil Counsel Blomberg stated that this project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District (Macomb Section)", and estimated cost is \$1,145,000.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Brandenburg, recommending to the full Board the adoption of resolution, County of Macomb Waste Water Disposal District (Macomb Township) in the amount of \$1,145,000.00. Motion carried.

The Committee was in receipt of a Resolution, County of Macomb Water Supply System No. 6, Macomb Township, an Act 342 project, which calls for the installation of 5550 feet of 12" water main in Twenty-two Mile Road from existing water main east of Garfield, westerly to Hayes Road and 2600 feet of 12" water main in Card Road from the existing water main in Twenty-one Mile Road, northerly.

Civil Counsel Blomberg stated that this project, for identification purposes, shall be designated "County of Macomb Water Supply System No. 6 (Macomb Township)", and estimated cost is \$160,000.00.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by McHenry, recommending to the full Board, the adoption of resolution, County of Macomb Water Supply System No. 6 (Macomb Township) in the amount of \$160,000.00. Motion carried.

ROAD COMMISSION - BRIDGE FUND REQUEST

The Committee was in receipt of a request from the Macomb County Road Commission, for allocation of \$19,500.00 from the Bridge Fund, for construction of a new structure on Twenty-eight Mile Road, crossing Healy Drain. The report indicated that total construction costs were estimated at \$45,000.00.

Mr. Platt, County Engineer, stated that if this amount is allocated it would leave an uncommitted balance in the bridge fund of \$27,662.63.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Hickey, recommending to the full Board, the allocation of \$19,500.00, from the Bridge Fund for new construction of bridge on Twenty-eight Mile Road, crossing Healy Drain. Motion carried.

MOTION TO ADJOURN

A motion was made by Hickey, supported by Brandenburg, that the meeting adjourn at 3:45 p.m. Motion carried.

Robert A. VerKuilen, Chairman

Jane C. Bradshaw, Ass't Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - MAY 7, 1971

RESOLUTION NO. 1056

A motion was made by Brandenburg, supported by Plutter, that the committee report be received, filed and recommendations adopted and the Resolution also be adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee held on Friday, May 7, 1971 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Donovan.

Also present:

Commissioner Stephen Okros, Representing Planning Commission
Ben Giampetroni, Director of Planning Commission
Dennis Meagher, Assistant Director of Planning Commission
Charles Rice, Director Parks & Recreation Commission
Ray McPeters, Assistant Civil Counsel

A quorum being present, the meeting was called to order by the Chairman at 9:30 a.m.

1970 CENSUS DATA AND PLANNING COMMISSION ANNUAL REPORT

Messrs. Giampetroni and Meagher were present to review the first 1971 Census Data run. The report was distributed to each member of the Committee. With the aid of wall charts, Mr. Giampetroni explained the technical language and proper mechanics to follow in order to fully utilize the Census Data contained in the report. Mr. Giampetroni noted that Macomb County was the first to publish a Census Report in this form.

Mr. Giampetroni also referred to the Planning Commission's Annual Report of which a copy was provided for each Commissioner. He indicated that same was self-explanatory.

Chairman Back thanked Mr. Giampetroni and Mr. Meagher for their presentation. He felt that since this was the initial presentation no action would be taken on either the Census Data or Annual Report. Chairman Back stated both items would appear on the next Administrative Services Committee agenda for further consideration, questions and adoption.

PARKS & RECREATION COMMISSION--PARKS CO-ORDINATOR

Commissioner Gaberty, Chairman of the Macomb County Parks & Recreation Commission, referred to the Committee's request for a parks' project co-ordinator contained in a letter to the Board Chairman, dated April 1, 1971. Commissioner Gaberty stated after careful consideration the Parks & Recreation Commission requests this matter be withdrawn.

COMMITTEE ACTION

A motion was made by Zoccola, supported by Gaberty, to concur in the Parks & Recreation Commission request and withdraw consideration of a parks' project co-ordinator. Motion carried.

Mr. Rice was present to report on progress of the SAFB Park site proposal. He briefly reviewed details of a meeting held the day before in Lansing with representative of the Department of Natural Resources and the Federal Bureau of Outdoor Recreation. The verbal report was brief and for general informational purposes only by the Parks & Recreation Commission for their recommendation which would then appear before the Administrative Services Committee.

Mr. Rice then referred to the proposed amendment to Resolution 874 of 1966 which is being requested by the Parks & Recreation Commission. The proposed amendment prepared by County Civil Counsel, would add needed capability to the Commissioners' founding resolution and would enable the Parks & Recreation Commission to:

- 1) acquire land by various means in the name of the County after the authorization of the Board of Commissioners
- 2) develop such land within the budget approved by the Board.

After discussing this matter at length, the Committee decided it should be more closely studied by various individuals.

COMMITTEE ACTION

A motion was made by Underwood, supported by Plutter, that the Chairman of the Administrative Services Committee meet with the Planning Commission Director, Drain Commissioner, Chairman of the Parks & Recreation Commission and the Chairman and/or Vice Chairman of the Board of Commissioners to review the proposed amendment and report back to the Administrative Services Committee with a recommendation. Motion carried.

SUB-COMMITTEE REPORTS

Sub-committee chairmen reported on matters currently under study by their respective Committees.

Commissioner Hickey, Chairman of the Administrative Organization Sub-committee reported that his Committee has been involved in a study of the proposed Consumer's Affairs Department and position of Board Administrator. Further discussed was the feasibility of implementation of a Macomb Advisory Special Services Bureau. He indicated the Sub-committee's second scheduled meeting was postponed until more information could be obtained with regard to combining the duties of Legislative Agent, Board Administrator and Consumer's Affairs.

At this point, Board Chairman Dane advised that he had been charged with the responsibility of making a recommendation with respect to those three areas. He continued, since that time, many things have changed and the Board of Commissioners have indicated they are going to endorse an austerity budget. In keeping with this philosophy, Board Chairman Dane felt the Board should begin by "tightening" up at the top, which is the Board Office. To this end, he offered the following recommendations:

Recommendation #1

Mr. Dane recommended that the Board not continue to pursue the areas of Board Administrator and Consumer's Affairs, during this budget year, because of the austerity budget.

Recommendation #2

He further recommended that the position of Legislative Agent have additional responsibilities so at least a portion of the original intent with respect to the Board Administrator could be filled.

Board Chairman Dane explained that this would alter the Legislative Agent's position to some degree. His legislative duties will be divided between the County of Macomb and Lansing, rather than always in Lansing. Board Chairman Dane continued, our Assistant Civil Counsel, Mr. McPeters has much experience in legislative matters, he could help so as to fill any "gap" that may result from this "shift" in responsibilities.

Commissioner Gaberty asked Board Chairman Dane if he had drafted a new job description encompassing the additional responsibilities of the Legislative Agent. He indicated a desire to review same prior to voting on the recommendation. Commissioner Gaberty also noted that the Administrative Services Committee had made "Consumers Affairs" one of their top priority items, he felt the Committee should receive a written report detailing these important recommendations and subsequently given time to review same.

COMMITTEE RECOMMENDATION

A motion was made by Hickey, supported by Plutter, to concur in the Board Chairman's recommendations with regard to additional responsibilities for the County's Legislative Agent, adequate coverage of the County's legislative activities and tabling of the Consumers Affairs proposal during this budget year. The motion carried with Commissioner Gaberty voting "no" for the reasons outlined previously.

Commissioner Bonkowski, Chairman of the Legislative Sub-committee reviewed the various matters being discussed by same. He advised of a future meeting of the Sub-committee from which the County's "legislative package" would come. He was hopeful same would be together and presented to the full Board on May 17, 1971, for adoption. He advised that Wayne and Oakland County had already adopted their legislative priorities and once Macomb did, the three counties could meet to discuss the three county legislative package, item for item.

Chairman Back then read a recommendation made by the Legislative Sub-committee with regard to mental health legislation. After brief discussion the Committee took the following action:

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Bonkowski, to concur in the Legislative Sub-committee's recommendation and recommend that the Board of Commissioners support proposed legislation of the Mental Health Act 54 Board, through a joint resolution for a larger return of per capita and more strict control of program approved funds being returned to the County, and that the State Association of Counties; Act 54 Boards and County Legislative representatives be advised of this action. Motion carried.

OTHER BUSINESS

Chairman Back called to the Committee's attention various requests being made of the County Legal Counsel for legal opinions. He was of the opinion these requests should be properly channeled so as to provide some type of "check and balances" on requests that could very well get "out of hand". After brief discussion the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Nichols, recommending to the Board of Commissioners that all requests for legal opinions be made in writing either to the Chairman of the Board and/or channeled through Board Committees and after review of same the request be processed to the Legal Counsel. Motion carried.

COMMITTEE ACTION

A motion was made by Underwood, supported by Plutter requesting the legal department to research and report back as to what constitutes a conflict of interest within County Government. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at 11:00 a.m.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING -MAY 11, 1971

A motion was made by Okros, supported by Underwood, that the Committee report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, May 11, 1971, on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

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

Also present:

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

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of a listing of semi-monthly bills as mailed by the Acting Controller. Various items were discussed and the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Hramiec, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$405,091.61 and authorize payment: and to approve the payroll for the period ending April 23, 1971, in the amount of \$452,596.97. Motion carried.

TRAVEL REQUEST

Committee members were in receipt of various travel requests from different County departments.

COMMITTEE ACTION

A motion was made by Brandenburg, supported by Okros, to concur in the Legislative Sub-committee recommendation and authorize the attendance of Ray McPeters, Assistant Civil Counsel and Ben Giampetroni, Director of the Planning Commission at the Federal Aid Legislative Conference at County expense. Motion carried.

COMMITTEE ACTION

A motion was made by Gaberty, supported by McHenry to concur in the Health Sub-committee recommendation and authorize the attendance of Dr. Baker and Miss Acheson at the annual meeting of the Michigan Public Health Association to be held in Grand Rapids, Michigan from May 19-21, 1971, at County expense. Motion carried.

COMMITTEE ACTION

A motion was made by VerKuilen, supported by Okros to concur in the Public Works & Transportation Committee recommendation and authorize the attendance of two personnel from the Drain Commission at the Municipal Finance Officers Association Conference to be held May 30 thru June 3, 1971 in New York City, at County expense. Motion carried.

COMMITTEE ACTION

A motion was made by Bonkowski, supported by Plutter, to authorize the attendance of John L. Shore Acting Controller at the Annual Conference of the Municipal Finance Officers Association, to be held May 30 thru June 3, 1971 in New York City, at County expense. Motion carried.

COMMITTEE ACTION

A motion was made by Bonkowski, supported by Plutter, to authorize the attendance of Richard Guddeck, Deputy Purchasing Agent at the Michigan Public Purchasing Officers Association, to be held May 25 and 26, 1971, in Midland, Michigan, at County expense. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at 10:15 a.m.

Michael Walsh, Chairman

Jane C. Bradshaw, Ass't Committee Reporter

BUDGET COMMITTEE MEETING - MAY 11, 1971

A motion was made by Johnson, supported by Hramiec, that the Committee report be received, filed and recommendation adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Budget Committee held on Tuesday, May 11, 1971 on the 2nd floor of the Court Building, the following members were present:

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

Also present:

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

There being a quorum present, the meeting was called to order by the Chairman at 10:16 a.m.

PROPOSED 1972 BUDGET PROCEDURE AND SCHEDULING

Chairman Johnson stated that the Controller had submitted a proposed budget procedure for all County Departments to follow, which would set a time schedule for various aspects of the budget. The proposed budget procedures under consideration today, he stated, would have two primary effects if adopted,

- 1) it would standardize all budget submissions so that justification for personnel additions and increases in expenditures could be analyzed and evaluated scientifically with the use of computers and advanced accounting techniques.
2. it would set up timely and formal procedures for review of the budget by all responsible parties.

He continued that it would require Department Heads to submit well in advance what their budgetary needs would be, and some would be submitted to the Budget Committee. This would in essence put the Board of Commissioners in the position of "control" of the budget.

Acting Controller Shore explained the Budget procedure as submitted, starting with a March 1st deadline, for submission of preliminary employee requirements for subsequent year by the Department Heads. These would be submitted to the Controller and Personnel Director. In addition, departments must submit preliminary supplies and capital expenditure requirements for subsequent year. By March 15th, the Chairman of the Budget Committee, Controller and Personnel Director evaluates the submissions and a preliminary budget prepared for the Budget Committee and Board approval. This has been accomplished this year, he continued, although not by the deadline dates as established, but the preliminary budget has now been submitted to the Tax Allocation Board for their review.

With regard to the June 1st deadline, which is the time set for submission of formal budget requests. Mr. Shore indicated that for this year's deliberation that should be July 1st. After the budget has been submitted to the Budget Committee by this deadline, copies would be forwarded to the Controller, Personnel Director and Chairmen of appropriate committees.

After a brief discussion the Budget Committee also added the words...."Boards and all agencies seeking appropriations from the Macomb County Board of Commissioners" to paragraph titled June 15 to July 30.

The Acting Controller stated that for this year's budgetary purpose, the June 15th date should read July 1st. Mr. Shore continued that whatever dates are set, they should remain flexible.

At this point, he continued, the Committees will meet with the department heads.

By July 30th, Mr. Shore stated, the Budget Committee will set necessary guidelines for budget and labor negotiations. Mr. Shore elaborated further on the proposal, by pointing out the following budget time schedule:

August 1st to 30th	Controller and Personnel Director reviews budgets with departments.
September 1st to 30th	Presentation to Board Budget Committee by Personnel Director and Controller.
September 15th to October 30th	Salaries negotiated by Labor Policy Committee-- approved by Personnel and Budget Committees.
November 30th	Total budget presented for approval.

The Committee in discussing two other major factors regarding this time schedule agreed that departments, boards or agencies who do not submit budgets at due date, "shall" (changed from "May") not be afforded the opportunity to petition for any increase in personnel or other anticipated expenditures. Further, that budgets submitted by due date, shall list head count only, no salaries will be considered until September 15th.

On question of Chairman Johnson, Acting Controller Shore stated that those departments who operate under a different fiscal year than that of the County, have to submit estimated budgets a year in advance for Federal and State Funds, which will provide necessary information to cope with the Budget. However, these department may have to be considered individually.

Commissioner Hramiec stated that it was his understanding then, that when department heads meet with their respective major committees, and a total picture is realized, then that is when the Board would set what they felt were the priorities for the year.

Acting Controller Shore agreed and stated that this would also set the guidelines for the Labor Policy Committee when they go into negotiations.

Commissioner Tomlinson stated that he felt this was long overdue, and as long as the schedule can remain flexible, he was in full agreement with the procedure as submitted and discussed.

Commissioner VerKuijen felt that possibly the Budget Committee should meet with department heads to avoid a "re-hash" from meeting with major committees.

On question of Committee, Acting Controller Shores advised the Committee that the due date should remain flexible to some extent, since there could develop a situation where there may not be a department head to submit a budget as well as other extenuating circumstances.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by VerKuijen, recommending to the full Board the establishment of the budget procedure as submitted, amended and discussed. Motion carried.

Chairman Johnson thanked the Committee for their action.

Patrick Johnson, Chairman

Jane C. Bradshaw, Ass't Committee Reporter

PERSONNEL COMMITTEE MEETING - MAY 11, 1971

A motion was made by Underwood, supported by Okros, that the Committee report be received, filed and recommendation adopted. Mr. Walsh stated that in view of the fact that the Board had just recently

adopted an austerity budget, he did not feel that they have had adequate time to study the need for filling these positions at this time. Mr. Tarnowski reminded the Board that he had also objected to this and Mr. McHenry stated that the committee report failed to reflect his objection to filling these vacant positions at this time. Mr. Johnson stated that some vacant positions must be filled immediately and can't wait for all of the committees to look into the matter. Mr. VerKullen felt that any emergency procedure should come before the committee for final approval. Mr. Underwood stated that he was willing to take the word of the Labor Director to know when an emergency exists. On voice vote on the motion there were all ayes except two (2) nays (Walsh and Tarnowski) and motion carried. Committee report follows:

At a meeting of the Personnel Committee held on Tuesday, May 11, 1971, on the 2nd floor of the Court Building, the following members were present:

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

Also present:

John Shore, Acting Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Merlin Damon, Environmental Health Director

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

PERSONNEL-LABOR RELATIONS DIRECTOR, CONFIRMATION OF PERSONNEL VACANCIES

Mr. Zacharzewski submitted a letter under date of May 10, 1971 (attached) which outlined in accordance with policy established by the Board, certain classifications with the Health Department; Martha T. Berry Medical Care Facility; Controller and Probate Court-Juvenile Division, the need for filling these vacant positions.

Mr. Zacharzewski questioned whether the Committee wanted to review his letter as submitted, or whether they wanted him to review each letter submitted by the department heads, which documented the need for these positions. Based on his understanding of the policy adopted by the Board on April 29th, he had reviewed these classifications and found them necessary to fill, and had submitted his recommendations on same.

Several Committee members voiced their opinion as to whether these recommendations should not have been submitted earlier for Committee review; others stated they understood the policy that the Personnel Committee would go over the requests and make recommendations; others felt that the department heads recommendations should have been submitted as documentation; some members felt that possibly the Personnel Sub-committee should first review these positions.

Mr. Zacharzewski indicated that several of these positions are very badly needed, particularly the Sanitarians and one nurse classification. He continued that commitments have been made by the County to individuals presently in other positions or to be graduated from college and these people were dependent and expecting fulfillment of the job promises.

Several Committee members questioned the number of employees being requested, particularly three Sanitarian II's. They expressed their concern as to the over-all number of employees in view of an austerity budget just adopted.

Merlin Damon, Environmental Engineer, stated that the County has to "bid" so to speak for June graduates from Ferris State Institute, since this is the only college with environmental health courses in the area. Commitments to jobs are made many months in advance, and explained the problem in competing with other Counties for these individuals. He also pointed out that the County could lose valuable Federal grants for pollution control if these classifications are not filled. Many of these positions, he stated, were approved when the budget was approved earlier in the year. Mr. Damon briefly explained the positions being requested and the purposes and functions of some of the job descriptions and responsibilities to certain areas of pollution control.

Mr. Zacharzewski pointed out that the one nurse position has been held in abeyance until September, since this position has been committed at that time. If the Committee wished to take any adverse action, these people will have to be advised immediately that the positions are not open. Some of these positions, are actually transferred employees from other classifications. At the present time, he continued, other employees within the departments are trying to fill the gap.

Board Chairman Dane commented that because the Board adopted an austerity budget, did not, in his opinion, necessarily mean that all positions vacant would not be filled. It is obvious, he continued, that some positions must be filled to continue to provide necessary County services, particularly in key positions.

The Committee discussed the positions submitted and the application of policy established by the Board. Some committee members expressed concern that if particular positions are not filled, especially those related with pollution control, many months of work on the part of some committees and individuals would be wasted. Establishment of these positions would assure the citizens of the County that the County was trying to do their part in environmental health.

On question of Commissioner Gaberty, Mr. Zacharzewski replied that he had investigated all of the positions he had submitted and in his opinion were definitely needed.

COMMITTEE RECOMMENDATION

A motion was made by Johnson, supported by Gaberty, recommending to the full Board the acceptance and adoption of recommendation for the need and classifications of budgeted vacant positions as outlined in Personnel-Labor Relations Director report dated May 10, 1971. Motion carried with Commissioners Tarnowski and Walsh voting no.

MOTION

A motion was made by McHenry, supported by Hickey, that the meeting adjourn at 11:15 a.m. Motion carried.

Orba A. Underwood, Chairman

Jane C. Bradshaw, Ass't Committee Reporter

LETTER FROM MR. ZACHARZEWSKI, PERSONNEL-LABOR RELATIONS DIRECTOR
May 10, 1971

TO: Mr. Orba Underwood-Chairman
Personnel Committee
Macomb County Board of Commissioners

SUBJECT: Vacant Personnel Positions

In accordance with the Personnel Policy adopted by the Board of Commissioners on April 29, 1971, the need and classification of the following budgeted vacant positions are reconfirmed:

HEALTH DEPT.

- 1- - Supervisor-Nursing
- 2- - Public Health Nurse III
- 1- - Public Health Nurse II
- 1- - Sanitarian III (Environmental Health Educator-Air Pollution Control Program)
- 3- - Sanitarian II
- 1- - Sanitarian I (a housing inspector)
- 1- - Housing Coordinator II

MARTHA T. BERRY MEDICAL CARE FACILITY

- 1- - Laundry Helper I
- 1- - Registered Nurse (Staff Nurse)

Reclassification:

- 1- - Dietary Aide I to Orderly (Vacant Position)
- 1- - Dietary Aide I to Nurse Aide (Vacant Position)

CONTROLLER

Reclassification:

- 1- - Custodian II to Custodian III (Custodian III position vacated due to retirement of employee)

Vacant Positions:

- 2- - Custodian II

PROBATE COURT-JUVENILE DIVISION

Vacant Position:

- 1- - Probation Officer (County)----vacated through resignation as of June 11, 1971. Vacancy to be filled by promotion of Assistant County Juvenile Agent (State).

Assistant County Juvenile Agent position will be filled through an appointment by the Governor.

JOSEPH ZACHARZEWSKI
Personnel-Labor Relations Director

JZ/dm

JUDICIARY AND PUBLIC SAFETY COMMITTEE MEETING - MAY 12, 1971

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

At a meeting of the Judiciary & Public Safety Committee held Wednesday, May 12, 1971 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Schmidt, Dutko, Johnson, Okros, Walsh, Brandenburg, Tarnowski, Plutter.

Not present: VerKuilen, who requested to be excused; Donovan and Back.

Also present:

Joseph Zacharzewski, Personnel-Labor Relations
Sheriff Almstadt, Macomb County Sheriff

Sgt. Hackel, County Sheriff's Department
 Clement Skiba, Civil Defense Director
 Robert Nyovich, Law Enforcement & Criminal Justice Director
 Charles Maltese, Traffic Safety Association Director

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

SHERIFF ALMSTADT - ADDITIONAL PATROL CARS

Sheriff Almstadt addressed the Committee. He indicated his budget contained sufficient funds to purchase three additional vehicles for his fleet. One plain car and two patrol cars. As stated in an accompanying letter, breakdowns, accidents and repairs cause a shortage of cars two and three times each week and there have been times when men have used their personal cars for police business. He advised the members that vehicles for his department used to cost \$2,200.00 apiece but that the last eight cars purchased averaged \$2,900.00. Because of this increase the Sheriff felt his budget wouldn't maintain sufficient funds to trade-in some cars that should be traded-in at the end of the year due to high mileage. After brief discussion, the following was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Schmidt, supported by Plutter, authorizing the County Sheriff to purchase three additional cars (one plain car and two patrol cars) and recommend that the Board of Commissioners concur in same. Motion carried.

The Committee was in receipt of correspondence from the Legislative Sub-committee requesting study of the Circuit Court Reporter situation with regard to jurisdiction and control. Along these same lines, Mr. Zacharzewski reported to Committee members recent action that has been initiated in this area. He read a memorandum sent to all Circuit Court stenographers (reporters) dated April 30, 1971, from Executive Judge Deneweth. The memorandum read as follows:

By action of the Circuit Bench, the Court Administrator has been designated the Coordinator of the functions of the Court Stenographers in the absence of their regularly assigned Judge. In this capacity, it shall be his duty to utilize the services of the regularly employed Court Stenographers during another stenographer's incapacity or unavailability, or in the event a visiting Circuit Judge presides in this Circuit. All stenographers will be expected to comply with his directions.

In order to effectively schedule reassignments, it will be necessary that the stenographers inform the Court Administrator of vacation schedules, and known absences for medical or other reasons.

Under no circumstances will a free lance stenographer be employed as a temporary Circuit Court Stenographer without the prior approval of his regularly assigned Judge and the Court Administrator.

Mr. Zacharzewski indicated this procedure was arranged after he was approached by Commissioner Walsh and asked to work on this problem.

The Committee discussed this at length and all agreed it was a "landmark" decision and definitely a step in the right direction. The following action was then recorded:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Schmidt, to adopt the procedure as outlined by the Personnel-Labor Relations Director with regard to coordinating the functions of Court Stenographers, and recommend that the Board of Commissioners adopt same. Motion carried.

At this point Chairman Hramiec read the correspondence from the Legislative Sub-committee requesting the Judiciary & Public Safety Committee to study the possible need for legislation to remove all doubt relative to the status of County employees and/or Court Reporters working for the Circuit Court and other courts, so as to make said employees and other persons subject to the jurisdiction and control of the Board of Commissioners.

Mr. Zacharzewski addressed himself to this subject and advised the Committee of the County's position with the Circuit Court Reporters as it relates to defining their actual "employer" for collective bargaining purposes. He told of a Bay County decision; the Judge was designated "employer" of district court employees for bargaining purposes. The County was not designated the "employer". This, however has been appealed and, to date, no clear cut decision has been handed down to clarify this "problem".

MOTION TO ADJOURN

A motion was made by Plutter, supported by Johnson, to adjourn. Motion carried.

The meeting adjourned at 11:25 a.m.

John Hramiec, Chairman

Sandra K. Pietrzniak, Committee Reporter

RESOLUTION NO. 1055

A resolution was presented wherein the Board welcomes Mr. David Buhl, Chairman of the Ingham County Board of Commissioner, and Mr. Buhl to Macomb County for "Board Chairm Exchange Day". A motion was made by McHenry, supported by Dutko, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1057

A resolution was presented wherein the County of Macomb pledges its full faith and credit for

the Bear Creek-Warren Branches Drain Drainage District Bonds. A motion was made by VerKuilen, supported by Johnson, that the resolution be considered read and adopted. On roll call vote there were sixteen (16) ayes and no (0) nays and motion carried.

RESOLUTION NO. 1058

A resolution was presented wherein the Board approves the County sewage disposal project designated "County of Macomb Waste Water Disposal District (Macomb Section)" and authorizing the Drain Commissioner to enter into the necessary contracts for the acquisition, construction, operation and financing of said facilities. A motion was made by VerKuilen, supported by Walsh, that the resolution be considered read and adopted. On roll call vote there were sixteen (16) ayes and no (0) nays and motion carried.

RESOLUTION NO. 1059

A resolution was presented wherein the Board approves a County water project designated "County of Macomb Water Supply System No. 6 (Macomb)" and authorizing the Drain Commissioner to enter into the necessary contracts for the acquisition, construction, operation and financing of said facilities. A motion was made by Underwood, supported by Plutter, that the resolution be considered read and adopted. On roll call vote there were sixteen (16) ayes and no (0) nays and motion carried.

The 1970 financial report for the Macomb County Building Authority was presented to the Board and motion was made by Walsh, supported by Zoccola, that the report be received and filed. Ayes all and motion carried.

The Chairman stated that he would obtain a copy of Congressman O'Hara's bill and refer it to the Legislative Sub-committee for study.

Mr. Dane announced that a Mental Health Society Symposium on various mental health and drug problems will be held on June 4th at Davis Jr. High School in Sterling Heights from 7:30 to 9:30 p.m.

Mr. Dane had attended a SEMCOG meeting to hear the SEMTA report to see how it might effect Macomb County. He stated that he had told SEMCOG that Macomb County will withdraw unless given some consideration with respect to the dues structure.

A motion was made by Brandenburg, supported by Okros, that the meeting adjourn. Motion carried and meeting adjourned at 12:15 p.m.

STEPHEN W. DANE, Chairman


EDNA MILLER, Clerk

A meeting of the Macomb County Board of Commissioners was held on Tuesday, May 25, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan and was called to order at 12:05 p.m. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

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

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

AGENDA

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

A letter was received from the Macomb Inter-Agency Council requesting the cooperation of the Board of Commissioners by proclaiming the week of June 14th "Macomb Inter-Agency Services Week". A motion was made by Bonkowski, supported by Tomlinson, that the week of June 14, 1971 be proclaimed "Macomb Inter-Agency Services Week". Ayes all and motion carried.

HEALTH, EDUCATION AND WELFARE COMMITTEE MEETING - MAY 20, 1971

The Clerk read the recommendations made by this Committee and motion was made by Dutko, supported by Schmidt, that the report be received, filed and recommendations adopted. Mr. McHenry stated that the Sub-committee had toured the facilities at Woodside Hospital, Inc., with Mrs. Ferguson of Probate Court and felt that they were well qualified to handle patients from Macomb County. Ayes all and motion carried. Committee report follows:

At a meeting of the Health, Education & Welfare Committee held on Thursday, May 20, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present, as well as members of the Health Board.

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

Not present: Comm. Tomlinson

Health Board Members:

Dr. Leland Brown, Director, Macomb County Health Department
Edward Flanagan, Health Board Member
Biruta Price, Health Board Member

Not Present:

Dr. Gary Schirs
Ray Sequin
Dr. P. T. Mulligan

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

Mental Health Sub-Committee, March 26, 1971

The Committee was in receipt of a recommendation from the Mental Health Sub-committee, March 26, 1971, wherein a recommendation is made to use the services of Woodside Hospital, Inc., after a tour of the facility.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by McHenry, recommending to the full

Board the approval of the Woodside Hospital, Inc., Pontiac, Michigan, on the basis of the tour and recommendation of the Mental Health Sub Committee, dated March 26, 1971, and authorizing the Probate Court to use these facilities as a referral for their needs. Motion carried.

Welfare Sub-Committee, May 13, 1971

The Committee was in receipt of two recommendations from the Welfare Sub-Committee meeting held May 13, 1971, one for the Assignment System for Direct Relief and Welfare Recipients in Public Works Programs, as follows:

The Committee was in receipt of a communication from Commissioner Back under date of May 5, 1971 (see May 25, 1971 meeting file) requesting that the County of Macomb study and initiate a "direct relief" program as it relates to the ADC programs. Comm. Back was present and discussed at length with the Sub-committee and the Social Services Board, as well as Mr. Rosso, this program and the system needed to initiate same. After a lengthy discussion, the following recommendation was recorded:

MOTION

A motion was made by Gaberty, supported by Underwood, recommending to the Health, Education & Welfare Committee to direct the Social Services Board to enact an Assignment System for Direct Relief, as discussed, and that the Director submit periodic reports as to the progress of this program, possibly within his monthly reports. Motion carried.

The Chairman reported to the Committee that the Public Works and Transportation Committee had referred the question of possibly using recipients of welfare on various public works programs, through the services of the Road Commission, such as picking up litter, and other services that cannot be handled with present staffing.

Discussion with the Social Services Board Members and the Director, indicated that the County had such a program in the early 60's, but as employment increased, less man power was available for this type of work and the programs were deleted. However, the Social Services Board indicated that this program could be re-established and were willing to work with the proper departments on same. After considerable and lengthy discussion, the following action was recorded:

MOTION

A motion was made by Walsh, supported by Underwood, recommending to the Health, Education & Welfare Committee, that the Social Services Board implement a Work Relief Program, and report back to the Committee the progress of same. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by McHenry, recommending to the full Board the adoption and implementation of the two foregoing programs. Motion carried.

Health Sub-Committee, May 5, 1971

The Committee was in receipt of three recommendations from the Health Sub-committee, at their meeting of May 5, 1971, as follows:

MOTION

A motion was made by Zoccola, supported by McHenry, to recommend to the Health, Education & Welfare Committee, that a letter or resolution be drafted supporting the concept of an environmental surveillance bureau within the Governor's Office to "coordinate" and that the Environmental Health remain within the Public Health sphere and maintain our local health department's relationships with the State Agencies as in the past. Further, that this letter or resolution be forwarded to the Governor and County Legislators. Motion carried.

MOTION

A motion was made by Schmidt, supported by Tomlinson, to recommend that the Health, Education & Welfare Committee approve the Turnkey In-Service Training Proposal as presented by the Alcoholism Information Center Director. Motion carried.

MOTION

A motion was made by McHenry, supported by Zoccola, recommending to the Health, Education & Welfare Committee, that a letter or resolution be drafted and be directed to the Governor requesting that he expedite the lifting of Governor's Executive Order on Lake St. Clair "fishing ban", with the Department of Natural

Resources and the State Health Department and that, if necessary, a set of guidelines be drawn up and issued by the State Health Department as soon as possible because of the time of the year being the boating and fishing season. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Walsh, recommending to the full Board the adoption of the foregoing. Motion carried.

Edmund A. Schmidt, Chairman
Health, Education & Welfare Committee

Jane C. Bradshaw
Assistant Committee Reporter

BUDGET COMMITTEE MEETING - MAY 25, 1971

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

At a meeting of the Budget Committee held on Tuesday, May 25, 1971, on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Schmidt

Also present:

Alfred Blomberg, Civil Counsel
Joseph Zacharzewski, Personnel-Labor Relations
John Shore, Acting Controller
Ray McPeters, Assistant Civil Counsel
Edward Bonior, Director Macomb Office of Economic Opportunity
Thomas Buller, Director Legal Aid
Lambert McMahon, Deputy Director Macomb Office of Economic Opportunity

There being a quorum present, the meeting was called to order at 10:35 a.m. by Chairman Johnson.

1972 BUDGET MACOMB OFFICE OF ECONOMIC OPPORTUNITY

The Committee was in receipt of the 1972 Office of Economic Opportunity Budget, as mailed by Director Bonior, who was present to discuss same.

Chairman Johnson stated that he had met with Mr. Bonior and gone over several points with him. He explained that the OEO Budget, because of Federal requirements, was actually one-half year behind the County Budget.

Edward Bonior, Director stated the budget submitted was for program "F", for the year September 1, 1971 to August 31, 1972.

The budget and report submitted was quite detailed and comprehensive, and Mr. Bonior explained the program accounts briefly.

In explanation of accounts 01, 07, 08 and 47, Mr. Bonior stated that the level of funding for these accounts was \$381,000, which will need an additional supplement of \$10,562.00 in cash, in order to supplement these programs, therefore changing the cash request to \$140,218.00, as the County's "in-cash" share. In comparison with last year's "in-cash" County share of \$124,740 (program "E"), he stated this budget shows an increase from 9% to 13.1%. Mr. Bonior stated the reason for the increase was the cut-back of funds for legal services by the Federal Government. The full Board some months ago, he stated, agreed to continue these services, and supplement \$27,462.00 "in-cash" for same.

Mr. Bonior also explained the "Head Start" summer program and the Neighborhood Youth Corps Programs. At the present time, he stated they have 750 youngsters enrolled and looking for work.

On question of Committee, Mr. Bonior explained that the attorneys hired thru the Legal Aid Bureau, cannot practice law. He stated that the legal services account was very important, particularly to our senior citizens and indigent people. He also explained briefly the value of the 07 account "Neighborhood Services Systems",

that this account was most difficult to realize success from. He explained that approximately 50% of these people are working and if the account is cut, with the unemployment problem as it is, these people would revert back to the public assistance rools.

On question of Commissioner Hramiec, Mr. Bonior stated their Neighborhood Youth Corps Program will start June 1, and at the present time they have a minimum of 425 youngsters working, 20 hours a week, at \$1.60 an hour, throughout the County. They also have recreational programs in every area of the County, and have exceeded the number of slots they had. He requested the Board to consider supporting the hiring of more of these youngsters especially in view of the problems government is experiencing with young people.

Mr. Bonior explained that the Federal Government was giving top priority to the inner city programs based on the number of cases allowable within the guidelines.

Commissioner Tomlinson questioned that according to the program account report submitted, it looked like the County was contributing a total of approximately \$300,000.

Director Bonior explained the break-down of the program accounts as follows:

Macomb County's Share

Cash	\$140,218.00	
In-Kind	31,810.00	
		172,028.00
Other Sources		<u>187,829.00</u>
Total		.\$359,857.00

which was a 13.1% share to the total program for 1971-72.

On question of Commissioner Back, Mr. Bonior stated that this budget had been approved and recommended to this Committee by the OEO Board.

In answer to questions of Commissioner Dutko, Director Bonior explained the reason for the increase in the County's share because of the cut backs by the Federal Government. He also explained the need for the two additional attorneys included in the budget, and that they had no idea what legal services will be required in the future.

Mr. Bonior also stated that his duty director keeps abreast of all programs, and is responsible for exploring every project so that there is no infringement or duplication of services. He stated that his department would not pursue any failing program.

Commissioner Bonkowski took issue with that part of the evaluation report directed at the Warren area, which he felt was very opinionated.

Mr. Bonior agreed with Commissioner Bonkowski, but did agree with the balance of the evaluation. He continued that the evaluation has been compiled with and of the evaluations made last year, 16 have been funded. He indicated also that if the money is not needed for a program, that it will be turned back, and that they did return \$36,000 a few years ago.

On question of Commissioner VerKuilen, Mr. Bonior stated that the Welfare Department uses their legal aid services.

Thomas Buller, Director of the Legal Aid Bureau, explained that although the State Statute provides that the Welfare Department supply the services, no money has been appropriated for same, and does not appear to be forthcoming. He further explained that there is a national bill pending, which would require the State to come up with 25% of the cost.

Commissioner VerKuilen explained that this was his point, that he felt the State should carry part of the cost, so that the County does not have to pay for it.

Commissioner VerKuilen also challenged the evaluation report, particularly page 10 and 18, where reference is made to Warren, alleging "discrimination" in that community as it relates to the black element.

He questioned the accurateness of these comments, and particularly the inclusion of same in the report, and stated that he personally did not think they were true. It appeared to him, he stated, that Federal OEO was trying to integrate what HUD was trying to integrate. If this is the type of program the OEO was going to get into, stated Commissioner VerKuilen, then the County will have to recapitulate. This program benefits many people, he continued, both black and white, and questioned what the percentage was in the County.

Mr. Bonior stated that approximately 75% of the people in the program were white.

Commissioner VerKuilen stated that 2% of the population in the County are black or non-white; 25% of which are in this particular program. He felt that a letter of protest should be forwarded, and that psychologically the evaluation report "stinks". Commissioner VerKuilen continued that he did not think the remarks made should have been included in the report. He stated that he felt Mr. Bonior was doing a find job, however, that the report was "way-off-base".

Mr. Bonior stated that his department employs about 102 people, and that approximately 40% in the 07 account program are black. He too indicated that he did not concur with some of the remarks in the evaluation report.

Commissioner Back stated that he did not think any of the Committee members agreed 100% with the report. He reminded the Committee of a recent meeting held by the OEO Board to which the Commissioners were invited to attend to which fee Commissioners showed, and at that meeting, he continued, an unlimited amount of time was provided for questions to be asked. Commissioner Back stated it was brought out at that meeting there was an expected reduction in Federal Funds. He continued that it was good to make remarks after a report has been made, however, he felt the Commissioners should be more concerned with these matter and talk to the people involved since this is very important.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Gaberty, recommending to the Board of Commissioners, the allocation of the County's share of \$140,218 in cash, and \$31,810, In-kind services, making a total of \$172,028, as the County's share to the office of Economic Opportunity Program within Macomb County, for program "F" commencing September 1, 1971, through August 31, 1972. Motion carried.

MOTION TO ADJOURN

A motion was made by Walsh, supported by Brandenburg, to adjourn the meeting. Motion carried.

The meeting adjourned at 11:15 A.M.

Patrick Johnson
Chairman

Jane C. Bradshaw
Assistant Committee Reporter

PERSONNEL COMMITTEE MEETING - MAY 25, 1971

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

At a meeting of the Personnel Committee held on Tuesday, May 25, 1971; on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

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

Not present were Commissioners Bonkowski and Schmidt

Also present:

Al Blomberg, Civil Counsel
Joseph Zacharzewski, Personnel-Labor Relations Director
John Shore, Acting Controller
Will Young, Accountant
Ray McPeters, Assistant Civil Counsel
Edward Bonior, Director Macomb Office of Economic Opportunity
Thomas Buller, Director Legal Aid
Lambert McMann, Deputy Director, Macomb Office of Economic Opportunity

There being a quorum of the Committee present, the meeting was called to order by Chairman Underwood at 11:10 A.M.

CLERICAL STUDY REPORT

Prior to today's meeting, committee members received a copy of the newly proposed

clerical classification structure as recommended for approval by the Personnel Subcommittee. The cover-letter indicated the entire program is a modification of the Yarger Study.

Chairman Underwood commented on the many hours of work and great deal of research involved in this final report.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Johnson, to recommend that the Board of Commissioners approve the Clerical Study Report as presented. Motion carried.

CONFIRMATION OF HIRING ASSISTANT DIRECTOR FOR LAW ENFORCEMENT-CRIMINAL JUSTICE PLANNING DEPARTMENT

Commissioner Hramiec referred to the agenda attachment which was an excerpt of the Personnel Sub-committee meeting of May 18, 1971. The excerpt reflected a presentation by the Law Enforcement & Criminal Justice Planning Director who informed the Committee of Macomb County's receipt of a \$135,000 grant for criminal justice planning. The grant money, he noted, could be used to further increase the services to local police agencies in the County. The grant would also allow the County to hire an Assistant Director for the Law Enforcement Criminal Justice Department at no expense to the County.

A motion was made by Schmidt, supported by Hramiec to concur with the recommendation of the Crime Commission in the hiring of an Assistant Director for Law Enforcement & Criminal Justice Planning.

It is understood that this individual will cost the County no additional expenditures. Both his regular salary (salary range \$11,000-\$14,000) and fringe benefits, are going to be completely paid by a law enforcement assistance administration grant of \$35,000 obligating the County to no additional expenditures. Further, an employment agreement will be worked out with Civil Counsel specifically stating that the County is under no obligation to continue said employee's term of employment should the grant expire.

Commissioner Hramiec noted that the proposed Assistant will be responsible for providing individualized grant assistance service to all of our local municipalities and County agencies, in the preparation of Omnibus Crime Bill grants. In addition he will be responsible for providing other types of staff services as required by County agencies, local agencies, and the Board of Commissioners. Again let it be emphasized that this is a completely free program for our County which Macomb was awarded due to its size and importance. Wayne County and Oakland County have received similar grants, and are presently implementing them also.

Commissioner Tomlinson asked if this individual is really needed or whether this is being requested just because the County is getting a grant.

Commissioner Hramiec advised this matter was researched very carefully and studied by the Crime Commission prior to requesting same. Justification for the position is definitely evident.

Commissioner Tomlinson commented that this department was initiated approximately six months ago and when established it was agreed expansion of same would not be forth-coming.

Commissioner VerKuilen agreed with Commissioner Tomlinson and felt rather than hire another individual for the department, he would prefer seeing Mr. Nyovich receive cooperation from the municipalities. He continued, I can't see hiring additional personnel for that department, I think communities should add a little manpower once in awhile.

Commissioner Schmidt noted when the department was established it was evident two people were needed in that area. However, it was the Judiciary & Public Safety Committee's thinking to hire only the Director and see what would be accomplished. There is a definite need for an assistant, at this time. Commissioner Schmidt indicated he couldn't see where there were any problems.

Board Chairman Dane stated the residents of the County want to know what kind of services the County is providing. This is one way in which we can prove our involvement and it could be used as a "plus" on our part. We can help these other communities and if the service is being provided by people we hire it is to our credit. If this will create a good atmosphere and benefits are derived from it, it should be of number one concern to the Board.

Committee members expressed concern for continuance of the position once the Federal grant money is cut or discontinued.

Commissioner Schmidt stated the accomplishments of that particular department must be viewed. They have brought in a lot of Federal money.

Discussion continued and the following was recorded:

COMMITTEE ACTION

A motion was made by Back, supported by VerKuilen to refer this matter to the Judiciary & Public Safety Committee for a complete report on the functions, operation and accomplishments of the Law Enforcement and Criminal Justice Planning Department. Motion carried, with Johnson, Hramiec and Schmidt voting "NO".

VACANT PERSONNEL POSITIONS

Mr. Zacharzewski stated, in accordance with the motion adopted April 29th by the Board, he is submitting eight vacant positions that need to be filled. He reviewed the necessity of each position which included: Law Clerk - Information Security Guard for the new Court Building Lobby - Three Boiler and Refrigeration Operators - Senior Systems Analyst - Bookmobile Driver for the County Library - Account Clerk III for the Treasurer's Office - Two Youth Home Attendants.

Mr. Zacharzewski concluded by stating the department heads involved wish to obtain reconfirmation of these positions.

COMMITTEE ACTION

A motion was made by Brandenburg, supported by Okros, to concur in the Personnel-Labor Relations Director reconfirmation of eight employee vacancies as reviewed. Motion carried.

Members were in receipt of the proposed personnel testing policy as recommended by the Personnel Sub-Committee. Following a brief review of the policy since members received copies of same several days prior to today's meeting, the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Johnson, supported by Okros to recommend that the Board of Commissioners adopt the Personnel Testing Policy as presented. Motion carried.

Members were advised that Yarger & Associates have billed the County for payment in conjunction with their classification study.

COMMITTEE ACTION

A motion was made by Okros, supported by Schmidt recommending payment of the Yarger bill to the Finance Committee. Motion carried.

Board Chairman Dane indicated he was in receipt of a letter from the Health Department requesting a leave of absence for the Deputy Health Director, Dr. Baker.

Commissioner Walsh wished to reiterate his statement before the Personnel Sub-committee on this particular matter. He indicated that Dr. Baker would still get paid by the State even though not receiving her salary from the County while on the educational leave. If we can leave this position vacant for 11 months, he continued, perhaps the County doesn't need it at all. Commissioner Walsh stated his opposition to granting this request.

COMMITTEE ACTION

A motion was made by Johnson, supported by Hramiec to refer the above matter to the Health, Education & Welfare Committee for immediate study and recommendation. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at approximately 12 Noon.

Orba Underwood
Chairman

Sandra K. Pietrzniak
Committee Reporter

RESOLUTION NO. 1060

A resolution was presented wherein the Board of Commissioners support the concept of an environmental surveillance bureau within the Governor's Office to coordinate matters of the environment in the State of Michigan through its various departments. A motion was made by Bonkowski, supported by Walsh, that the Resolution be adopted. Ayes all and motion carried.

An invoice had been received from the Southeast Michigan Tourist Association in the amount of \$3,000.00. Since the Board had allocated \$2,500.00, the Chairman requested that Mr. Back, Chairman of the Administrative Services Committee, invite Mr. Baker to appear before his Committee to discuss the matter.

The Chairman read a letter from Mr. Durwood L. Boyd expressing his appreciation for the reception given to him, Mrs. Boyd and Mr. and Mrs. David Buhl on Chairman Exchange Day. Mr. Back stated that Mr. Adam Nowakowski and Mr. Thomas S. Welsh should be commended for their part in making this such a memorable day for the Ingham County delegation.

Mr. Dane said he is proposing the creation of a Macomb County Human Resources Commission in order to coordinate services between state and county. He added that his proposal is all drawn up and he would recommend that it be referred to the Health, Education & Welfare Committee for study and a report back to the Board for the June meeting. A motion was made by Walsh, supported by Bonkowski, that this proposal be recommended to the HEW Committee for study and a report back to the Board at their June meeting. Ayes all and motion carried.

A motion was made by Gaberty, supported by Zoccola, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:40 P.M.

STEPHEN W. DANE, Chairman


EDNA MILLER, Clerk

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, June 24, 1971 on the 2nd floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:45 A.M. by Mr. Stephen W. Dane, Chairman, and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Ronald Bonkowski	District 4
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
William M. Donovan	District 8
Joseph P. Plutter	District 9
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
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 stated that a resolution concerning the Tebo-Boldt Relief Drain had been presented for adoption and would be added to the Agenda as Item 6d. A motion was made by VerKuilen that the Agenda, with the addition of Item 6d, be adopted. Motion supported by Brandenburg and carried.

MINUTES - MAY 17 and 25, 1971

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

FINANCE COMMITTEE MEETING - MAY 25, 1971

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 recommendations adopted. Ayes all and motion carried. Report follows:

At a meeting of the Finance Committee held on Tuesday, May 25, 1971, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Bonkowski and Schmidt.

Also

Also present:

Alfred Blomberg, Civil Counsel
 Joseph Zacharzewski, Personnel-Labor Relations Director
 John Shore, Acting Controller
 Will Young, Accountant
 Ray McPeters, Assistant Civil Counsel
 Edward Bonior, Director Macomb Office of Economic Opportunity
 Thomas Buller, Director Legal Aid
 Lambert McMann, Deputy Director, Macomb Office of Economic Opportunity

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

SEMI-MONTHLY BILLS

The Committee was in receipt of a listing of the Semi-Monthly Bills as mailed by the Controller.

Chairman Walsh advised the Committee that there were a number of bills that were questioned by the Special Finance Sub-Committee that had reviewed the bills, and that they were requesting the Committee to hold these bills in abeyance until more detailed information could be received relative to them. He indicated that the Committee felt that these bills should be referred to the various Committees for study and report back.

Board Chairman Dane stated that in his opinion the establishment of the policy to persue bills submitted for payment, has been beneficial to the Board since its obvious that bills have been submitted that have not previously been approved by proper Committee action. He felt that Commissioner Walsh and his Committees should be commended for taking the time to review these bills.

Chairman Walsh on re-cap of the deleted bills, reviewed the reasons for same, and specifically named Vouchers no.'d 5-307; 5-491; 5-507; 853 (account no.-Marine Safety Fund-138); Public improvement Fund-119, \$963.08.

The Committee also agreed to add 16010-Social Services Account-Tobin Fire Protection for \$762.00 to the deleted bills awaiting a report.

After several other questions on various bills, the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Johnson, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$454,368.36 (with deletions as outlined by Chairman Walsh) and approve payment; and to approve the payroll for the period ending May 20, 1971, in the amount of \$469,935.30. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at 10:30 a.m.

Michael J. Walsh, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JUNE 1, 1971

The Clerk read the report of action and recommendations made by this Committee. A motion was made by VerKuilen that the report be received, filed and recommendations adopted with the exception of the recommendation on page 3 concerning the 1/4 mill for building and maintenance purposes, in order to delay action until the next full Board meeting when further information will be available. Motion supported by Zoccola and carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Tuesday, June 1, 1971, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Also present:

Alfred Blomberg, Civil Counsel
Robert Maeder, County Engineer
William Misterovich, Drain Coordinator
William Ellis, Ellis & Naeyert Architects
William Nichols, Ellis & Naeyert Architects

There being a quorum present, the meeting was called to order at 2:10 p.m. by Chairman VerKuilen.

REFERRAL OF 1/4 MILL FOR COUNTY BUILDING PURPOSES

The Committee was in receipt of communication from the Legislative Sub-Committee relative to a 1/4 mill for County building purposes, which was originally referred to that Committee for their consideration.

The Chairman indicated that he had attended the Legislative Sub-Committee meeting and that this was referred back to this Committee for a list of the different buildings proposed and the approximate cost of same.

He called the Committee's attention to a list of needed facilities submitted to the Committee by the then Controller, Sherwood Bennett on December 21, 1970. The report also included the condition of funds available at that time for buildings and future needs amounts transferred to the Public Improvement Fund from General Fund since used, voted by millage elections, etc. Listed in the report was the following for future consideration:

Health Center. Summer 1971, most of plumbing need replacing, could cost...\$50,000.00 to \$75,000.00

Service Center. Parking lot extended. Present lot repaired and seal coating added. Possible cost.....\$20,000.00

County Building. Building will need repointing, windows glazed and pointed. Estimated cost.... \$50,000.00

Some floors could be remodeled while not occupied, Some consideration to modernizing elevators, wether parital or fully automatic. Air conditioning of building.

New Buildings that have been considered in the past:

Addition to Engineering Building
New Library
Social Services Building
Fire Training structure
Additional parking garage for Sheriff cars
Completion of target range
Exercise area for prisoners
Central garage for County cars and Central Stock Room
(Present Library with addition could be used)
Branch Health Center, Southend with possible provisions for additional offices for other departments

In addition to the foregoing the Committee felt that another addition to the jail, possible Honor Farm facilities; and Sheriff Patrol Boat Shelter should be considered as well.

Commissioner Underwood stated that he was sure that all of the items on the list were needed, some probably immediately, and a priority list should be made. He questioned, however, passage of any additional millage for whatever purposes by the voters at this time.

Chairman VerKuilen, stated that in his opinion the Social Services need were number one priority. He also voiced his opinion that the State should help with the Social Services building even if it required legislation to do so. The Chairman continued that the Committee could make recommendations to the Full Board for their consideration. Along with that, he stated, the County Engineer and Acting Controller should submit cost estimates for these projects. After designation of priorities by the Board, Chairman VerKuilen continued, then it would be up to the Legislative Sub-Committee to pursue the necessary legislation procedure to obtain permission to levy the 1/4 mill to be used for buildings and maintenance, which would have to be voted on by the people. He differed somewhat with the procedure being used as he was of the opinion that permission to hold the election should be the first step.

Commissioner Bonkowski stated that the 1/4 mill would generate approximately \$700.00 next year based on the present assessments. The intent behind referring this request back, was for this Committee to set up priorities that were absolutely needed at this time.

Chairman VerKuilen stated that the Board may see fit to levy only a portion of a 1/4 mill, which does not necessarily mean that the entire amount would be used. It could be determined on a yearly basis as to what building would be needed, and the proper millage levied for same. The only continuing factor that must be considered, he continued, would be maintenance costs. He felt this method of financing was better than having a building authority to build the facilities, in view of the interest that has to be paid and cited the cost to the County of \$535,000.00 each year for the next 27 years which is pledged for the new Court Building.

On discussing this proposal, some Committee members expressed their objections to any proposed increase of millage over and above the present 15 mill limit. They did not question the need for the buildings, but felt that the taxpayers were already over burdened and would not approve any additional tax increase.

On the basis of this discussion, the Chairman questioned whether the Committee wanted to pursue this matter any further.

Commissioner Underwood stated that he concurred that a tax increase would not be approved at the present time. He did state, however, that should any new facilities be considered, it would require a good "selling job" and educational program to pass.

COMMITTEE RECOMMENDATION

A motion was made by Bonkowski, supported by Hramiec, recommending to the Board of Commissioners that the request for 1/4 mill for building and maintenance purposes be "dropped" at this time. Motion carried.

ACTING CONTROLLER SHORE AND COUNTY ENGINEER MAEDER ON VARIOUS ITEMS

The Committee was in receipt of a request for approval of contract for natural gas service at the County Jail.

COMMITTEE ACTION

A motion was made by McHenry, supported by Okros, to table this request until next meeting for more information. Motion carried.

Commissioner Okros stated he thought this was only expanding present service to the new jail addition.

AIR HANDLING FILTERS

The Committee was in receipt of a request from County Engineer Maeder to take bids for bag type filters for the air handling units for the Court Building. The replacements consist of 136 bag type filters which will be a yearly maintenance item. Permission was requested to take formal bids and to award the contract not to exceed \$3,600.00.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Hramiec, recommending to the Board of Commissioners concurrence with the foregoing request. Motion carried.

MOVABLE PARTITIONS

The Committee was in receipt of a request from County Engineer maeder for standardizing movable partitions. The request stated that this type of partition was readily available from suppliers and one that the County maintenance crews could easily erect.

The current partition needs are as follows:

1. O.E.O.--Approximately 170 LF and 10 doors
2. Facilities and Operation--Approximately 50 LF and 2 doors
3. Veterans Affiars--Approximately 65 LF and 3 doors

Permission is requested to take formal bids for the purchase of the partitions and report back.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Okros, recommending to the Board of Commissioners concurrence with the foregoing request. Motion carried.

BUILDING REPAIRS AND CEMENT WORK

The Committee was in receipt of a request from Robert Maeder, County Engineer and August Casier, County Maintenance Supervisor to have the following Building Repairs done to the Macomb County Building in order to keep the building in its proper condition. The work needed at this time would be performed on all exterior elevations of the County Building. It would include glazing windows, necessary tuckpointing and painting of metal window frames and previously painted surfaces. The approximate cost would be as follows:

Glazing Windows	\$25,000.00
Tuckpointing	3,000.00
Painting	7,000.00
	<u>\$35,000.00</u>

Permission is requested at this time to take formal bids and to award the contract not to exceed \$35,000.00. Funds are available, a report to be made back to the Committee.

Commissioner Bonkowski felt this request should be referred to the Building and Grounds Sub-Committee.

On question of Commissioner Tomlinson, Mr. Maeder stated that there was \$70,000.00 in the County Building Fund for maintenance which had been previously set aside and was still intact.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Underwood, recommending to the Board of Commissioners concurrence with the foregoing request. Motion carried...Commissioner Bonkowski voting "no".

The Committee was in receipt of a request from Robert Maeder, County Engineer, and from the Martha T. Berry Hospital to have cement work completed in several areas as shown below:

- a. Martha T. Berry Hospital-sidewalk approximate 6' x 17' with an expansion joint against building and three additional expansion joints.
- b. Court Building Garage-install two concrete ramps in order to eliminate the stairs and to facilitate the use of mobile equipment.
- c. Court Building Parking Lot-west side install walk 2' x 212' between retaining wall and parking lot curb.
- d. Court Building Parking Lot-northwest side install 6' x 10' walk with three cement steps.
- e. County Building Northeast side- break out existing concrete and install twenty 5' x 5' squares.
- f. Plaza between Court Building and County Building-break out sidewalk 2' x 5' install two 10' x 6" O.D. steel pipe, auger and install pipe 6' in ground with 6" of concrete at the circumference of pipe, fill pipe with concrete and round off top and replace sidewalk.

The approximate cost would be \$1,500.00. Permission is requested at this time to take formal bids and to award contract not to exceed \$1,500.00. Funds are available.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Hickey, recommending to the Board of Commissioners concurrence with the foregoing requests. Motion carried...Commissioner Bonkowski voting "no".

Commissioner Tomlinson stated that he felt the Health Committee should meet with Mr. Rosso and the Social Services Board and investigate the possibility of using the Medical Care Facility as a Social Services Building. He continued that this has been discussed before and that other counties have discussed this idea also.

Commissioner Tomlinson stated that in his opinion, these people could be placed in nursing homes or rest homes, which would be cheaper than running the hospital.

Chairman VerKuilen concurred with Commissioner Tomlinson that the hospital was originally intended for indigent patients and that the County should not be in the hospital business.

COMMITTEE ACTION

A motion was made by Tomlinson, supported by Hickey, recommending to the Health, Education & Welfare Committee to take under advisement phasing out of the Martha T. Berry Medical Care Facility Service, or a portion of same, and using the Building for needed Social Services facilities. Motion carried.

BONDING RESOLUTION-TEBO-BOLDT RELIEF AND BRANCHES

The Committee was in receipt of a Bonding Resolution for the Tebo-Boldt Relief and Branches Drain to be constructed under Chapter 20, in Clinton Township; This Resolution pledges the full faith and credit of the County in the amount of \$2,782,435.11.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Hickey, recommending to the Board of Commissioners adoption of bonding resolution for Tebo-Boldt Relief and Branches Relief Drain, a Chapter 20 project, in Clinton Township, in the aggregate principal amount of \$2,782,435.11. Motion carried.

Civil Counsel Blomberg advised the Committee that he would be submitting his report in the near future as to the total per centage pledged so far by the County, with regards to Bonding.

Commissioner Bonkowski requested a report relative to the space available in the old County Building and what the projected use will be, as it was his understanding that only 75% of the space was occupied.

Chairman VerKuilen stated that actually the figure was closer to 85% and that the Committee comprised of Messrs. Shore, Maeder and himself would submit a report.

Chairman VerKuilen still felt that the County Engineer should compile an estimated cost of the County Building needs and same be submitted to the Full Board. With no objections from the Committee, the Chairman requested County Engineer Maeder to submit these estimates to the Committee as soon as possible.

MOTION TO ADJOURN

A motion was made by McHenry, supported by Hickey to adjourn. Motion carried.

The meeting adjourned at 3:30 p.m.

Robert A. VerKuilen, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - JUNE 2, 1971

The Clerk read the report of action and recommendations made by this Committee and motion was made by Plutter, supported by Okros, that the report be received, filed and recommendations adopted. Mr. McHenry stated that he would vote for the increase in dues to the Southeast Michigan Tourist Association but felt the Board should have a financial report so they would know where the money is going. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee held on Wednesday, June 2, 1971, on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

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

Also present:

Bernard Giampetroni, Director Planning Commission
 Sidney L. Baker, Executive Vice President, SMTA
 Bruce L. Thompson, Membership Service Manager, SMTA
 Martin A. Kreger, Vice President Operation Machus
 Pastry Shops, Inc.
 Harry Emery, Data Processing Director

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

SOUTHEAST MICHIGAN TOURIST ASSOCIATION

Chairman Back advised that discussion on the Southeast Michigan Tourist Association (SMTA) was referred to Committee by the Board of Commissioners and that he invited Mr. Sidney Baker, Executive Director, to make a presentation at today's meeting as it relates to the Association's operations and their annual dues request increasing some \$500 to \$3,000, as Macomb's share.

Mr. Baker addressed the Committee. The Southeast Michigan Tourist Association is a non-profit organization incorporated under Michigan State Law. It is the Association's purpost to advertise and publicize in an unbiased and impartial manner the recreational travel features of Southeast Michigan, an area comprised of eight counties. Financial support is obtained from the State of Michigan, County Boards of Commissioners, Chambers of Commerce, local municipalities, business firms and interested citizens. The Association has 400 members to date, and a current operating budget of \$177,000. Most money, Mr. Baker said, goes into advertising and promotion.

Referring to financial support offered by the State, Mr. Baker explained the Association is required to spend \$1 (limited to advertising only) afterwhich the State will reimburse 80¢.

As a back up to newspaper advertising, the Association publishes four seasonal travel booklets. Postage is assumed by the Association as inquires and requests are received from throughout the United States.

Mr. Baker estimated that for every dollar within SMTA's budget, the Association generates \$1,000 into the State of Michigan.

Committee members received a package of material published by the Association.

Referring to the summer "Travel Fun" publication, Commissioner Underwood asked what portion of same related to Macomb County. Mr. Baker stated beginning on page 90, Macomb County is described in an eleven page section. The Association, he continued, publishes 40,000 of these books per year.

At this point, Committee members viewed a slide presentation by the Southeast Michigan Tourist Association.

During the presentation it was noted that approximately 15 million tourists per year are credited to Michigan. In reply to Board Chairman Dane's inquiry, Mr. Baker stated this count consists of people who come into Michigan each year.

In reply to other questions, Mr. Baker advised that the annual dues paid by Wayne County is \$7,500, while Oakland County contributes \$6,000 annually. The Association is in its 45th year of operation and Macomb County has been active in SMTA it was estimated since 1945.

Commissioner Plutter asked if any amount had been budgeted for SMTA. Chairman Back advised that \$2,500 had been set aside in November of last year for same.

Committee members discussed SMTA's request for \$3,000 annual dues from Macomb County, which reflects a \$500 increase. Mr. Baker commented that he felt Oakland would continue its present contribution and that it looked as if Wayne County might consider increasing their contribution. Each community that supports us, he continued, are solicited on an individual basis. In the last two years the City of Mount Clemens as well as the Chamber of Commerce have joined; each contributes \$175 per year. It also appeared that both would be with the Association again this year.

Chairman Back thanked Mr. Baker and the other representatives of Southeast Michigan Tourist Association for their presentation.

Members briefly discussed the request and the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Nichols, to recommend that the Board of Commissioners grant \$3,000 to the Southeast Michigan Tourist Association as Macomb County's 1971 annual appropriation. Motion carried.

SPECIAL SUB-COMMITTEE ON PARKS & RECREATION

Members received copies of a proposed amendment to Act No. 90 of the Public Acts of 1913, as amended (Michigan Compiled Laws 123.66). Copies of a proposed Resolution and minutes of the Special Sub-Committee were also distributed.

The Committee Reporter was asked to read the minutes of the Special Sub-Committee on Parks & Recreation, which was held on May 28, 1971, to consider possible amendments to the creating Resolution of the Macomb County Parks & Recreation Commission. The minutes reflected the following recommendations:

"Moved by Okros, supported by Back, that the Civil Counsel be directed to prepare an amendment to the Creating Resolution and define the powers and authority of the Macomb County Parks & Recreation Commission, to act under the specific direction, control and authorization of the Macomb County Board of Commissioners.

Further, that there be created a standing Committee of the Board of Commissioners consisting of the Board's Vice Chairman, the Chairman of the Public Works & Transportation Committee, and Chairman of the Administrative Services Committee. Said Committee to serve as a Parks & Recreation Committee of the Board of Commissioners.

It was also agreed by those Commissioners in attendance that a recommendation be conveyed to the Board of Commissioners to amend Section 6, Act 90 of Public Act 1913, as amended, to permit the Board of Commissioners to designate three of its members to serve as County Park Trustees in counties under the County Road System.

It was further agreed that the Civil Counsel is requested to draft an amendment reflecting same for consideration by the Legislative Sub-Committee of the Board of Commissioners.

It is agreed by those present that the actions taken would be in the best interest of the Board of Commissioners and County Parks & Recreation Commission, and they are being sent to you for your review and consideration."

In reference to the proposed amendment to the Parks & Recreation Commission Creating Resolution, Commissioner Gaberty suggested, out of courtesy to the individuals who serve on Parks & Recreation, perhaps the Committee could refer same to the Commission for their review and subsequent re-submittal to the Board of Commissioners.

Chairman Back stated he was thinking more of timing in this case since the matter was referred to Administrative Services who, in turn, appointed a special sub-committee to review the Parks & Recreation's request. He stated no objections to sending same back to Parks & Recreation but felt the Commission would appreciate the timing involved in order to initiate the amendment. Chairman Back continued, all that has been done by the special sub-committee as it relates to this recommendation and Resolution is a couple of changes.

Commissioner Underwood referred to that portion of the sub-committee report proposing amendment to Section 6-Act 90 of Public Act 1913, in which the Board of Commissioners would be permitted to designate three of its members to serve as County Park Trustees in counties under the County Road System. He questioned the possibility of creating another "road commission".

Chairman Back explained that the three Trustees would be members of the Board of Commissioners. The intent being to have elected officials, which are Commissioners, set on the Commission for the purpose of continuity and information.

Commissioner Nichols stated he would not want to see another "authority" established which would be subject only to their rules and regulations.

Chairman Back noted that this recommendation would require legislative change if same is to be initiated. Further, as reported by the Sub-committee, it is requested that the Legislative Sub-committee review and consider same. In an effort to avoid confusion between the three County Park Trustees, proposed through legislative change, and the recommended standing committee of the Board of Commissioners to serve as a Parks & Recreation Committee of the Board, Chairman Back asked that the former be referred to the Legislative Sub-committee for study, consideration and recommendation back to the Administrative Services Committee.

Commissioner Donovan asked, if, in essence, this proposed change to Act 90 would take authority from the Road Commissioners and invest same in the Board of Commissioners.

Board Chairman Dane felt the proposal would make a great improvement. It would give the three Trustees this power and authority but they would be members of the Board of Commissioners.

Commissioner Donovan was of the opinion that same would be a better situation than is in existence at present. He questioned how long the term of office would be.

Board Chairman Dane replied that possibly two year staggered terms could be considered. This could be looked into by the Legislative Sub-committee.

Commissioner Donovan indicated he felt this type of situation would give the Board of Commissioners much more effective control.

Commissioner Underwood asked if all their determinations would be ratified by the Full Board. Chairman Back replied "yes" they would.

COMMITTEE ACTION

A motion was made by Nichols, supported by Hickey referring to the Legislative Sub-committee the proposed amendment to Act No. 90 of the Public Acts of 1913, as amended, for study and recommendation. Further, that Commissioner Gaberty refer same to the Parks & Recreation Commission for review and request that their recommendations, if any, be referred to the Legislative Sub-committee. Motion carried.

Chairman Back called attention to the Special Sub-committee's other two recommendations as it relates to amendment of the creating resolution of the Parks & Recreation Commission and formation of a standing committee of the Board of Commissioners to serve in the area of Parks & Recreation.

Referring to the proposed standing committee of the Board, comprised of the Board's Vice-Chairman, Chairman of Public Works & Transportation Committee and Chairman of Administrative Services, Commissioner Gaberty asked if Parks & Recreation would have to come under any other Board Committee or would the Commission then submit their budget to this new standing committee.

Board Chairman Dane stated it seemed most logical that Parks & Recreation come under the jurisdiction of this newly proposed committee. The Budget would be channeled to the new committee, then to the Budget Committee and finally to the Full Board.

Chairman Back felt the three man committee should also be in attendance at the time the budget is being drawn up. He continued, it was the special sub-committee's opinion that in order to go along with the amending resolution as it relates to the Parks & Recreation Creating Resolution, this three man Board Committee should be formed to maintain direct communication.

Commissioner Gaberty noted that formation of the Committee is in preparation for the future when the County will be involved in county parks.

Chairman Back stated in his opinion the Parks & Recreation amending resolution is one of the most important to be acted on by the Board as it relates to the authority which it gives. In essence, what we are talking about is creating a new department within the County, which will eventually become one of the largest departments. He advised committee members that the Resolution has been changed from that originally submitted to the Full Board.

At this point, the Resolution was read. Chairman Back stated that the resolution transfers power and authority to the Parks & Recreation Commission. The "checks and balances" come in where the Board of Commissioners set up a committee to serve with the Parks & Recreation Commission.

Commissioner Zoccola commented that the 1966 Parks & Recreation "Creating Resolution" allowed for three Commissioners to serve on Parks & Recreation although presently only one County Commissioner is serving. He questioned why this new committee is being proposed when the "tool" to allow three Commissioners to serve already exists.

Chairman Back stated the study committee wanted something that wouldn't require eliminating any present Parks & Recreation Commission members since present membership provides diversified public participation. Commissioner Gaberty agreed and reviewed the Parks & Recreation Commission's present membership.

Commissioner Gaberty commented that this is neither the case of "giving" or "taking" power. It is a matter of what is best for the County. What has been attempted is to establish a policy that we never really had before.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Donovan, adopting the special study committee's recommendations as follows:

That the Civil Counsel be directed to prepare an amendment to the creating resolution and define the powers and authority of the Macomb County Parks & Recreation Commission to act under the specific direction, control and authorization of the Macomb County Board of Commissioners.

Further, that there be created a standing committee of the Board of Commissioners consisting of the Board's Vice-Chairman, the Chairman of the Public Works & Transportation Committee, and Chairman of the Administrative Services Committee. Said committee to serve as a Parks & Recreation Committee of the Board of Commissioners.

That above recommendations be referred to the Full Board for adoption. Motion carried.

SPECIAL STUDY COMMITTEE ON HURON CLINTON METROPOLITAN AUTHORITY

Members were in receipt of copies of minutes from a meeting of the Special Study Committee dated May 28, 1971, at which time members discussed the one-quarter mill proposal by the Huron Clinton Metropolitan Authority. It was noted that the Authority was present at the above meeting for the purpose of making a complete presentation. Commissioner Donovan, present at said meeting commented that primary concern centered on the function and relationship of the Huron Clinton Metropolitan Authority to the Parks & Recreation.

Chairman Back suggested that the Huron Clinton Metropolitan Authority be asked to make their presentation to the Full Board.

COMMITTEE ACTION

A motion was made by Zoccola, supported by Gaberty, to receive and file the minutes of the Huron Clinton Metropolitan Study Committee dated May 28th and await an opportunity for the Huron Clinton Metropolitan Authority to make a presentation to the Full Board as it relates to their operation, expenditures and function. Motion carried.

Referring to the one-quarter mill request for the Huron Clinton Metropolitan Authority, Chairman Back explained that the Authority at this point, is only asking that the Board of Commissioners go on record supporting legislation to allow the one-quarter mill increase request be placed on the ballot for a vote of the people.

MACOMB COUNTY LEGISLATIVE PRIORITIES

Members were in receipt of copies of the County Legislative Package as recommended by the Legislative Sub-committee. Members discussed same.

Commissioner Gaberty referred to Senate Bill 172, which permits establishment of a Metropolitan Study Commission. He noted that this bill was discussed at a recent meeting of SEMCOG, and it was concluded that such a "study committee" was not needed and that creation of same could undermine organizations such as SEMCOG, SMTA, HCMA, etc. Further, it could divide Macomb County into three different sections. Commissioner Gaberty recommended that Macomb County oppose Senate Bill 172.

COMMITTEE ACTION

A motion was made by Gaberty, supported by Plutter to refer a communication outlining Senate Bill 172 to the Legislative Sub-committee and the Board Chairman and request that the Board Chairman relay the County's opposition to Senate Bill 172 at a future meeting of other County Board Chairmen. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Zoccola, to concur in the Legislative Sub-committee's recommendation as submitted and refer the County legislative priorities to the Full Board for adopting. Motion carried. (see meeting file June 24, 1971 for copy of priorities)

The meeting was declared adjourned at approximately 11:35 a.m.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - JUNE 8, 1971

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

At a meeting of the Finance Committee held on Tuesday, June 8, 1971, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Bonkowski, Dutko, Donovan, Schmidt and Zoccola

Also present:

John Shore, Acting Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Will Young, Accountant
Sheriff Almstadt, Macomb County Sheriffs' Department

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

APPROVAL OF SEMI-MONTHLY BILLS AND PAYROLL

Chairman Walsh referred to the list of semi-monthly bills as mailed by the County Controller's Office. Upon completion of discussion and clarification of various vouchers, the following action

was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Plutter, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$583,339.93 (with deletions as outlined by Committee members) and approve payment: and to approve the payroll for the period ending June 4, 1971, in the amount of \$459,779.99. Motion carried.

Chairman Walsh advised members of a bill previously "pulled" for further discussion. The Acting Controller has requested the Committee's consideration for approval so that payment can be made. The bill in question is from Tobin Fire Protection and Equipment Company in the amount of \$12,550 for installation of fire protection sprinklers and smoke detectors.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Brandenburg, to recommend that the Board of Commissioners authorize payment to Tobin Fire Protection and Equipment Company in the amount of \$12,550. Motion carried.

APPROVAL OF PAYMENT FOR YARGER & ASSOCIATES

The Committee was in receipt of communication from Acting Controller John Shore requesting final payment of \$1,600 to Yarger & Associates for the survey submitted to the Personnel Committee on May 25, 1971.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by McHenry to recommend that the Board of Commissioners authorize payment to Yarger & Associates in the amount of \$1,600 for final payment of the survey submitted to the Personnel Committee on May 25, 1971. Motion carried.

GENERAL FUND REPORT

Committee members were in receipt of a copy of the General Fund Report from January 1 to April 30, 1971, as mailed by the Acting Controller.

COMMITTEE ACTION

A motion was made by Okros, supported by Gaberty, to receive and file the General Fund Report from January 1 to April 30, 1971, as mailed. Motion carried.

MOTION TO ADJOURN

A motion was made by VerKuilen, supported by Hickey to adjourn the meeting. Motion carried.

The meeting adjourned at 10:20 a.m.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - JUNE 8, 1971

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

At a meeting of the Personnel Committee, held Tuesday, June 8, 1971, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were:

Bonkowski, Dutko Donovan, Schmidt, Zoccola

Also present:

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

There being a quorum present, the meeting was called to order by Chairman Underwood at 10:30 a.m.

Chairman Underwood referred to material previously mailed to all Committee members, same being a summary of 12 vacant budgeted positions. Positions reviewed included classifications within the following departments: Martha T. Berry; Sheriff's Department; Friend of the Court; Prosecutor's Office; Health Department; and 42nd District Court.

In reply to questioning, Chairman Underwood stated his recommendation would be to replace the 12 individuals as outlined.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Brandenburg, to concur in the recommendations of the Personnel-Labor Relations Director as presented and recommend that the Board of Commissioners authorize same. Motion carried.

THE VACANT POSITIONS APPROVED FOR REPLACEMENT ARE AS FOLLOWS:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
LICENSED PRACTICAL NURSE	MARTHA T. BERRY MEDICAL CARE FACILITY
NURSE AID	MARTHA T. BERRY MEDICAL CARE FACILITY
MATRON	SHERIFF'S DEPARTMENT
TYPIST CLERK II	SHERIFF'S DEPARTMENT
TYPIST CLERK II	SHERIFF'S DEPARTMENT
TYPIST CLERK I	FRIEND OF THE COURT
STENO CLERK II	PROSECUTOR'S OFFICE
SANITARIAN II	HEALTH DEPARTMENT
TYPIST CLERK I	HEALTH DEPARTMENT
PUBLIC HEALTH NURSE (part-time)	HEALTH DEPARTMENT
TYPIST CLERK I	42nd DISTRICT COURT

OTHER BUSINESS

Chairman Underwood wished to thank all the members of the Personnel Sub-Committee as well as Mr. Shore and Mr. Zacharzewski for their extensive efforts in researching and recommending the new personnel program just implemented. He also thanked all department heads who helped in this project. If anyone had any comments or suggestions by way of improving the program, Chairman Underwood indicated the Sub-Committee would welcome same.

Mr. Zacharzewski referred to a letter from the Veterans' Affairs Department which indicated that a Typist Clerk I would be resigning as of June 11th. The Department, with approval of the Veterans' Affairs Commission is requesting replacement of this individual. Mr. Zacharzewski explained that the only reason this request was not included in the previously mailed package was that it was received too late. Mr. Zacharzewski advised that he had discussed this matter with Mr. Yonkers earlier in the week and would recommend this vacancy be filled.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Walsh, to concur in the Personnel-Labor Relations Director's recommendation to fill the Typist Clerk I vacancy of the Veterans' Affairs Department and recommend that the Board of Commissioners authorize same. Motion carried.

Commissioner McHenry questioned a bill amounting to \$105 for a physical examination for a Jail Matron. The individual, he explained, has been employed at the Jail for several years and physicals usually run \$50 or \$60.

Commissioner Verkuilen stated it was his understanding that besides the physical exam, a psychological examination is given. This, he felt, was the reason for the high cost.

Commissioner Johnson stated that many matters require clarification, more specifically, extension beyond mandatory retirement date. Presently all that is required is a certificate from a private physician stating that health is sufficient to continue employment. Commissioner Johnson stated he did not believe something as important should be "automatic".

After a brief discussion, the following action was recorded:

COMMITTEE ACTION

A motion was made by Johnson, supported by McHenry to refer to the Personnel Sub-Committee the above matter for study and recommendation. Motion carried

Mr. Zacharzewski informed members of correspondence from the IBM Corporation in which they proposed a typewriter proficiency program for County secretaries. The purpose of this program is to improve skills of the typist so that greater efficiency, increased machine utilization and longer machine life will result.

Mr. Zacharzewski read the letter (see June 24, 1971 meeting file) proposing such a program which indicated that July or August is probably the best month for the County to schedule a program of this type. It was suggested that two sessions per day be held so as to divide the help within an office.

It was noted that the only thing the County must provide is the room for such a program, desks, sufficient electrical outlets, paper, envelopes, carbon paper and pencils.

Members briefly discussed same and the following was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Plutter to concur in the program as proposed by IBM and recommend same to the full Board. Motion carried.

MOTION TO ADJOURN

A motion was made by Tomlinson, supported by Hramiec to adjourn. Motion carried.

The meeting adjourned at 10:45 a.m.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

COMMITTEE OF THE WHOLE MEETING - JUNE 9, 1971

The Clerk read the recommendation made by this Committee and motion was made by Brandenburg,

supported by Okros, that the report be received, filed and recommendation adopted. Ayes all and motion carried. Report follows:

At a meeting of the Committee of the Whole held Wednesday, June 9, 1971, on the 2nd floor of the Macomb County Court Building-Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Schmidt.

Also present:

John Shore, Acting Controller
 Ray W. McPeters, Assistant Civil Counsel
 Bernard Giampetroni, Planning Department Director
 Charles Rice, Parks & Recreation Senior Planner
 E. Robert Turner, Executive Director, SEMCOG
 Various Staff Members, SEMCOG

There being a quorum present the meeting was called to order by the Chairman at approximately 11:05 a.m.

The meeting was called specifically for the purpose of hearing a presentation by the Southeast Michigan Council of Governments. This portion of the meeting will be detailed in the minutes but is not incorporated into this report since no recommendation for Board action was recorded.

PARKS & RECREATION REGARDING GRANT APPLICATION

Mr. Rice was present and distributed material regarding the proposed Clinton River Spillway Park. Statistics on same indicated that the park proposal is located in Harrison Township on the Northeast side of the Clinton River Spillway on approximately 30 acres of land. It is estimated that the total project will cost approximately \$300,000 and would be funded as follows: State-30%; Federal Government-50%; County-20%. It was noted that of the County portion, 60% may be rendered in goods, services, or equipment.

Within the material provided, it was noted that the Department of Housing and Urban Development now requires a Resolution from Macomb County Board of Commissioners authorizing filing of application for grant to acquire and develop Open-Space Land. The proposed Resolution was presented and had been drafted in accordance with the recommended from and had been approved by the Parks & Recreation Commission.

Commissioner Hramiec asked Mr. Rice if Harrison Township had given approval to the proposed park site.

Mr. Rice replied that Harrison Township has neither denied nor approved the park site. The Township has taken no official action to date.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Hramiec, to recommend that the Board of Commissioners adopt the resolution authorizing filing of application for grant to acquire and develop open-space land, as submitted. Motion carried.

Motion to Adjourn

A motion was made by Tarnowski, supported by Brandenburg, to adjourn. Motion carried.

The meeting adjourned at approximately 1:45 p.m.

Stephen W. Dane, Chairman

Sandra Pietrzniak, Committee Reporter

JUDICIARY AND PUBLIC SAFETY COMMITTEE MEETING - JUNE 10, 1971

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

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, June 10, 1971, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Johnson, Back, Okros, Brandenburg, Walsh, Tarnowski, Plutter and Dane.

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

Also present:

Lester Almstadt, Sheriff of Macomb County
 Inspector Charles Groesbeck, Warren Police Department
 John Shore, Acting Controller

Joseph Zacharzewski, Personnel-Labor Relations Director
Charles Maltese, Director Macomb Traffic Safety Association
Clement Skiba, Director Civil Defense
Robert Nyovich, Director Law Enforcement and Criminal Justice
Ray Contesti, Business Administrator Juvenile Court

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

REPORT--OAKLAND COUNTY TRUSTY CAMP

Chairman Hramiec briefly explained his impressions of the Oakland County Trusty Farm, which the Committee visited and toured on Wednesday, May 26, 1971.

The Chairman stated that he had requested the Law Enforcement Director to compile a report of that visit, and that this had been mailed to the Committee along with copies of progress reports from the Oakland County Sheriff's Department.

Chairman Hramiec advised the Committee that he felt this type of operation should be established in Macomb County and hopefully after more field trips and workshops, this Committee will be able to make a definite recommendation to the Board of Commissioners. At this point he requested Mr. Nyovich to elaborate further on this expedition.

Mr. Nyovich in referring to his report, explained that the trip to Oakland County was the first in several that have been planned to take a look at some of the various County Rehabilitation Programs. He briefly explained that the Camp was primarily for first offenders or those who are placed in incarceration because they were behind in alimony and support payment. The individuals are first placed in jail for a period of time, then if his behavior is such, arrangements are made thru the sentencing Judge, Probation Department and the Sheriff's Department for placement in the Camp.

The Camp itself, he continued, was partially constructed with the labor of the inmates along with County employees, for an approximate cost of \$150,000. It is a barrack type structure built on County owned land, and in such a way that additional wings can be added. He further stated that the structure has bed space for sixty with a present inmate occupancy of twenty.

Mr. Nyovich explained that inmates are responsible for keeping the area clean and also work in County parks and property in a variety of work details. He continued that there are two cooks paid by the County, and additional kitchen help is provided by the inmates themselves. Food costs are paid by the County.

Supervision of the Camp is handled by a Deputy Sergeant, who is called the Camp Administrator; two deputies assigned to day shift; two to afternoon; and one to the midnight shift. Mr. Nyovich indicated that Oakland County is considering instituting a G.E.D. Program as part of the rehabilitation project as well as other education programs.

Mr. Nyovich also explained that all of the inmates have the understanding that if they try to escape, they will be returned to jail to serve out their sentence.

Questioned on the difference between a "halfway house" and a "rehabilitation camp", Mr. Nyovich replied that a "halfway house" is primarily for individuals on probation who are required to report for whatever length of time established by the Judge and/or Probation Officer. The "camp" on the other hand, he continued, is for individuals incarcerated and serving out jail sentences.

Questioned on the cost of such a project and whether or not a grant was available, Mr. Nyovich stated that grants under the Omnibus Crime Bill could not be used for "brick" or "mortar" projects. It would, however, pay for educational programs, he stated.

ASSISTANT FOR LAW ENFORCEMENT CRIMINAL JUSTICE PLANNING COMMISSION

Chairman Hramiec stated that this request had been referred back from the Personnel Committee for more details, and requested Mr. Nyovich to elaborate further on this matter.

Mr. Nyovich referred to his communication of June 3, 1971, in which he outlined the background of the Criminal Justice Commission and its origin, as well as the grant recently approved to the County. Attached to the communication was a list of the duties and responsibilities of his department.

He briefly explained how the proposed director or "field man" if preferred, would operate and how valuable his services would be to those communities within the County. He continued that funds are available and it would be the responsibility of the new man to assist the 17 local police enforcement agencies availing themselves of these grants. Mr. Nyovich continued that salary and fringe benefits would be totally paid for by the grant, \$35,000 for next year, and \$5,000 for the remainder of this year's budget. Since the County has already established a department, this would serve for the County's matching portion. It would be the understanding, he continued, with whomever is hired, that tenure of employment would be based on the availability of the grants, and that should the grants be discontinued, then employment would be terminated.

The Director further elaborated that some of these funds will also be used to purchase office equipment and supplies, which will reflect in his department's budget next year.

Included in his report also, he stated was an outline of the programs already funded and hoped to be funded. He further indicated that the individual hired would be hired at a salary based on his experience.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Johnson, recommending to the Board of Commissioners, acceptance of Omnibus Crime Bill Planning Grant in the amount of \$35,000; and authorizing the Macomb County Law Enforcement and Criminal Justice Planning Commission to hire an Assistant Director (or Field Representative). Motion carried.

CIVIL DEFENSE--APPROVAL FOR "MONITOR ALERTING SYSTEM"

Director Clement Skiba stated that the sum of \$11,850 had been included in his 1971 Budget for purchase of a "monitor alerting system" to be installed through and with the cooperation of the County Radio Department. He indicated that Dearl Morrison, Director of the department would not proceed without approval of the Board of Commissioners.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Plutter, recommending to the Board of Commissioners authorization to the Civil Defense Department to purchase the "Monitor Alerting System" and authorize the Radio Department to cooperate in same. Motion carried.

MOTION TO ADJOURN

A motion was made by Plutter, supported by Tarnowski to adjourn the meeting. Motion carried.

The meeting adjourned at 11:10 a.m.

John C. Hramiec, Chairman

Jane C. Bradshaw, Ass't. Committee Reporter

FINANCE COMMITTEE MEETING - JUNE 22, 1971

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

At a meeting of the Finance Committee held Tuesday, June 22, 1971, on the second floor of the Macomb County Court Building--Commissioners' Conference Room, the following members were present:

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

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

Also present:

Sheriff Lester A. Almstadt
 Dave Diegel, Controller's Office
 Barry McGuire, Executive Director-State Association of Counties
 James Curren, Southeast Michigan Council of Governments
 Joseph Boardman, Shelby Township Supervisor

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

APPROVAL OF SEMI-MONTHLY BILLS

It was noted that many of the Commissioners did not receive their copy of the semi-monthly bills listing. Commissioner Underwood stated that he would not want to approve the listing without first reviewing it unless the special sub-committee formulated to go over the bills reported their findings.

Chairman Walsh indicated that the Sub-committee had met the day before and reviewed the bills listing. There were, he stated, several questions, all of which were answered or explained fully. He advised the members of two vouchers appearing on the listing which were previously deleted by the Finance Committee and referred to the Judiciary & Public Safety Committee for further study and recommendation. The Committee reviewed same and recommended payment of Voucher #853 in the amount of \$333 to Shanty Creek Lodge and Voucher #6-44 in the amount of \$1,600 to Gordon Blush.

COMMITTEE RECOMMENDATION

A Motion was made by Gaberty, supported by Brandenburg, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$841,962.64 and authorize payment; and to approve the payroll for the period ending June 4, 1971, in the amount of \$450,266.64. Motion carried.

While discussing various travel requests that were before the committee for approval, it was noted that the number of same seems to be increasing. Commissioner McHenry, referred to an Executive Directive from the Governor which was sent to all the State Department Heads. The Directive indicated that in view of the national economy and that of the State of Michigan, various steps should be taken to reach "our mandated goal of a balanced budget for 1970-71." Of the three steps listed the third read as follows: "Limit, as closely as possible, all travel, both out-of-state and in-state."

Commissioner McHenry was of the opinion that the County should also ask its departments to relate to this type of limitation.

Discussion ensued on the need for follow-up to the approved conference attendance by means of a report on same to the Board of Commissioners upon return. Members also discussed the fact that conference location should be checked to determine if another, closer to our vicinity, will be sponsored in the near future. It was noted that the Special Conference Expense Guideline Sub-committee is presently working on this matter, in its entirety, and that all these points would be considered.

It was decided, however, that a directive should be sent to all County Departments requesting a limitation on travel, and the following action was recorded:

Committee Action

A motion was made by McHenry, supported by Dutko, requesting that the Chairman of the Board send out a directive to all Macomb County Department Heads asking that all travel, both in-state and out-of-state, be limited as much as possible. Motion carried.

GENERAL FUND REPORT

Members were in receipt of the General Fund Report dated January 1 to May 31, 1971. There being no questions on same, the following action was recorded:

Committee Action

A motion was made by Zoccola, supported by Bonkowski, to receive and file the General Fund Report of January 1 to May 31, 1971, as submitted. Motion carried.

MOTION TO ADJOURN

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

Michael J. Walsh, Chairman

Sandra Pietrzniak, Committee Reporter

RESOLUTION NO. 1061

A resolution was presented wherein the Board authorizes the filing of an application for grant to acquire and develop open-space land. This had been approved and adopted on June 9, 1971 by the Board and motion was made by Johnson, supported by Okros, that the Board ratify the adoption of this resolution. Ayes all and motion carried.

RESOLUTION NO. 1062

A resolution was presented amending Resolution No. 874 (creation of Macomb County Parks & Recreation Commission). A motion was made by Okros that the resolution be adopted. Motion supported by Plutter and carried.

RESOLUTION NO. 1063

Mr. Blomberg read a resolution wherein the Board approves the County of Macomb Waste Water Disposal District (Chesterfield Section II) as a County sewage disposal project. A motion was made by Walsh and supported by Donovan that this resolution be adopted. On roll call vote there were twenty-one (21) ayes and no (0) nays. Motion carried and resolution was adopted.

RESOLUTION NO. 1064

Mr. Blomberg read a resolution wherein the County pledges its full faith and credit for Tebo-Boldt Relief and Branches Drain Drainage District Bonds. A motion was made by Hramiec, supported by Schmidt, that the resolution be adopted. On roll call vote there were twenty-one (21) ayes and no (0) nays and resolution was adopted.

Mr. Joseph Zacharzewski, Personnel-Labor Relations Director, has submitted recommendations to fill eight presently vacant or soon-to-be vacated budgeted personnel positions. A motion was made by Brandenburg supported by Hickey, that the Board approve filling these eight positions. Ayes all and motion carried.

Discussion was held on whether or not to remain in the Southeast Michigan Council of Government. Mr. Johnson spoke in favor of staying in saying he felt the County has already derived far more than they have put into it. Mr. Bonkowski felt the County Planning Department could do as much for the County as SEMCOG. Mr. VerKuilen said he felt that the scope and duties of SEMCOG should be more defined before it continues on in its present role. He further stated that our Planning, Drain and Road Commissions have many hours in County Government and there is no reason for a staff and budget of that type to be spent duplicating the services the County can get for the same money in our budget. Mr. Tomlinson said he has been critical of SEMCOG but we have made changes since we joined. He added that if we pull out at this time we will have wasted six months and will help SEMCOG go down. Mr. Walsh advised staying in and making our contribution in membership, talent and resources to retain what is good and change what needs changing. Mr. Plutter said he could see no justification for the kind of money we have spent with SEMCOG.

When asked for his recommendation, the Chairman stated that he thinks we in the County got the best proposal that we could have gotten; we have doubled our representation. He further stated that we are in an organization that deals with regional problems and we will be dealing more with them in the future. He added that by staying in and working together problems can be solved; there is much room for improvement and we can improve it. He recommended that the County remain in the SEMCOG organization. A motion was made by Johnson, supported by Walsh, that the County continue its membership in SEMCOG. On roll call vote there were fifteen (15) ayes and six (6) nays (VerKuilen, Bonkowski, Plutter, Nichols, Schmidt and Hickey) and motion carried.

Mr. Dane recommended that a sub-committee be formed to make a study of revenue sharing proposals and suggested the following persons be named to the sub-committee: Messrs. Dutko, Plutter, Nichols, Tomlinson and Schmidt. A motion was made by Hramiec, supported by Brandenburg, that the Board concur in the Chairman's recommendation. Ayes all and motion carried.

The Chairman called upon Mr. Alfred A. Blomberg, Civil Counsel, to inform the members what the County's position is regarding a pending lawsuit filed against Judge Cynar, Judge Nowicki and Robert Coulon. Mr. Blomberg said that the County is permitted to pay for legal counsel and if a judgment is awarded, can pay that judgment. A motion was made by Back that the County provide legal counsel, preferably through the

present staff of Mr. Blomberg and Mr. McPeters, and that the Commissioners request the Attorney General's assistance in presenting this case and request of the State partial reimbursement based on the salaries paid and expended by the State. In the discussion that ensued, it appeared that the Judges had already selected a lawyer and the Chairman ruled the motion out of order. Mr. Johnson said that he has supported the motion and objected to the Chairman ruling it out of order. Mr. VerKuijen moved to clear the floor of all motion. Ayes all except two nays (Johnson and Back). After further discussion, a motion was made by Back that the County provide payment of legal counsel based on the Chairman's recommendation, to scrutinize the bill for services and that the Board of Commissioners attempt to get partial payment from the State. Motion supported by McHenry. Ayes all and motion carried.

Mr. Bonkowski stated that John Shore has served in the position of Assistant Controller for a period of time and as Acting Controller for three (3) months. He feels he is outstanding and moved that Mr. Shore be appointed Permanent Controller, effective July 1, 1971, and that the salary structure be referred to Committee and brought back before the Board. Mr. Johnson stated that the Personnel Sub-committee is meeting on Tuesday and moved that this be referred to them, together with the job description for study. Motion supported by Underwood and carried.

Mr. Hickey questioned whether the Board could request Mr. McPeters to draft petitions regarding property assessment for real and personal property so that this might be put on the ballot. Mr. Bonkowski stated that there are a number of bills pending now and moved that this be referred to the Legislative Sub-committee for study. Motion supported by Walsh and carried.

Mr. McHenry requested to go on record as saying that he has always carefully gone over all bills submitted to the Finance Committee and will continue to do so in the future.

Mr. Johnson requested the Administrative Services Committee to look into the matter of mailing notices and bills for approval, saying he is not getting his mail in time to study these things.

A motion was made by Brandenburg, supported by McHenry, that the meeting adjourn. Motion carried and meeting adjourned at 11:50 A.M.

STEPHEN W. DANE, Chairman


 EDNA MILLER, Clerk

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, July 15, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan and was called to order at 9:40 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

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

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

AGENDA

Mr. Dane stated that a resolution concerning the Bear Creek-Warren Branches Drain had been presented and would be added to the Agenda as Item 8d. A motion was made by Gaberty, supported by Walsh, that the Agenda, as amended, be adopted. Ayes all and motion carried.

MINUTES - JUNE 24, 1971

There being no objections or corrections to the minutes of the meeting held on June 24, 1971, a motion was made by Okros, supported by Underwood, that they be approved as presented. Ayes all and motion carried.

Mr. Kent Mathewson, President of the Metropolitan Fund, was in attendance to give a presentation on "New Towns". While waiting for the slide machine to be set up, the Board moved on to the next item on the Agenda.

The Clerk read a letter from Mr. Robert Nyovich, Director of the Macomb County Law Enforcement and Criminal Justice Planning Commission wherein a request is made to change the name of the Commission to the Macomb County Law Enforcement and Criminal Justice Coordinating Council. A motion was made by Plutter, supported by Brandenburg, that the request to change the name of this Commission be granted. Ayes all and motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JUNE 28, 1971

The Clerk read the report of action and recommendations made by this Committee. Mr. Gaberty stated that the Public Works & Transportation Committee was supposed to have studied the needs for cars and/or car pools after the request had been received from the Treasurer's Office for two cars. He added that he had hoped the recommendation concerning these 2 cars for the Treasurer could be removed from the minutes and be voted on separately. Mr. Dane stated that he felt some action should be taken right away on this request. Mr. Bonkowski commented that Mr. Sherwood Bennett's survey had shown that pool-cars were not feasible and moved that the committee report be received, filed and recommendations adopted. Motion supported by Walsh. Mr. McHenry said that he was in agreement with Mr. Gaberty and requested that the committee recommendation concerning the two cars be taken from the committee report. The Chairman asked if there were any objections to taking two separate votes; one on the approval of the minutes excluding that recommendation and one on the recommendation to take bids for the two cars. There were no objections and Mr. Bonkowski, with the approval of Mr. Walsh, amended his motion to "vote strictly on the recommendation to take bids for two automobiles for the Treasurer's Office". Mr. Underwood said that the Treasurer needed some means of transportation but felt that a study should be made on all County cars. Mr. Johnson asked Mr. Nowakowski how many cars were now assigned to his office to which Mr. Nowakowski replied none. He then continued to explain why these cars were needed. Mr. Back reminded the members that they were only voting on the taking of bids, not the actual purchase of these cars. Mr. Plutter, Mr. Walsh and Mr. Dutko all felt the request was reasonable. After further discussion, the Chairman reminded the members that a motion had been made to adopt the Committee recommendation concerning these cars. On voice vote, there were all ayes except two nays (Gaberty and McHenry) and motion carried. A motion was made by Gaberty, supported by Tomlinson, that the balance of the committee report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Monday, June 28, 1971, on the second floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Tomlinson, Okros, Zoccola, Gaberty, Brandenburg, Bonkowski, Hramiec, Underwood, McHenry and Dane.

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

Also present: Ernest McCollom, Chairman Macomb County Road Commission
 Keith Bovenschen, Member Macomb County Road Commission
 Ed Platt, County Engineer Macomb County Road Commission
 John Shore, Acting Controller
 Robert Maeder, County Engineer
 Jerry Moormann, Assistant County Engineer
 Adam Nowakowski, County Treasurer
 Richard Guddeck, Purchasing Agent

There being a quorum present the meeting was called to order at 2:00 P.M. by Chairman VerKuilen.

GAS SERVICE AT COUNTY JAIL: John Shore, Acting Controller reported that this would be a contract with the Consumers Power Company to purchase gas service at the County Jail, including the addition, on an annual basis, thereby costing the County less. This contract, he stated, sets a maximum and minimum to be used, if more than maximum is used, then the County would be penalized. However, he continued, the footage contracted for allows enough lee-way that he did not think this would happen.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Okros, recommending to the Board of Commissioners authorization for the purchase of natural gas service at the Macomb County Jail, 43565 Elizabeth, from Consumers Power Company, not to exceed 20,594,500 cubic feet per contract year, as recommended by the Acting Controller. Motion carried.

ROADS AND BRIDGES SUB-COMMITTEE RECOMMENDATION OF JUNE 9, 1971: The Committee was in receipt of a recommendation from the Roads and Bridges relative to transferring \$47,000.00 from the 18 1/2 Mile Road bridge allocation to a proposed structure on Dodge Park Road over the Plumbrook Drain in the City of Sterling Heights.

Ed Platt, County Highway Engineer, briefly explained the history of this request, originally submitted by the City of Sterling Heights, and that the original estimate was based on a 24 foot span. Since that time, he continued, because of the volume of traffic, it will be necessary to construct a 54 foot span bridge, since the road is carrying approximately 10,000 vehicles per day.

Mr. Platt also explained that the total structure costs, excluding any sewer projects is \$240,000.00, participation by the County Road Commission of \$58,000.00; County Bridge Fund - \$47,000.00; and the City of Sterling Heights - \$135,000.00. This would end all obligation on the part of the County Road Commission for the construction of an 18 1/2 Mile Road Bridge over the Plumbrook Drain.

On question of several Committee members, Mr. Platt explained the Board's policy with regard to local communities in supporting and helping to construct roads and bridges. He outlined various projects the Road Commission participated in the various communities within the County. He explained that by their participation in some of these major road improvements, it has benefited the County as a whole, and if the project has merit and has traffic capacity, then the Road Commission feels a responsibility to support these projects.

On question of Commissioner Bonkowski, Mr. Platt replied that this project did not have priority over others, however, the money had been previously committed to the City of Sterling Heights and in his opinion should be used for this project.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by McHenry, recommending to the Board of Commissioners the transfer of \$47,000.00 from the 18 1/2 Mile Road bridge allocation to proposed structure on Dodge Park Road over Plumbrook Drain, in the City of Sterling Heights in accordance with the recommendation of the Macomb County Road Commission and the Roads and Bridges Sub-Committee. Motion carried.

COUNTY TREASURER - REQUEST FOR TWO VEHICLES: The Committee was in receipt of a written request from County Treasurer Adam Nowakowski, for two vehicles for use in the Treasurer's Office, Land File-Addressograph Department and Employees Retirement Fund. The communication dated June 17, 1971, indicated that this request had been submitted last year but held in abeyance until a study on all County vehicles was made. However, the letter continued, it has now become imperative that the vehicles be purchased. Attached to the letter was a breakdown of 1970 Interest on Investments and interest earned; as well as an account of the Treasurer's investment responsibilities (126 accounts in all) and a breakdown by department, taken by the Treasurer, of present County cars allotted and how many to said departments.

Treasurer Nowakowski was present and stated that the letter was self-explanatory and briefly reviewed his communication.

Chairman VerKuilen indicated that this request has been held up for some time and has gone back and forth between committees. He indicated that it did not look like any definite action was to be taken with regard to a County Car Pool in the immediate future, and could see no reason why this request could not be granted in view of the long delay.

Commissioner Gaberty questioned why this matter appeared on the agenda, since it was his understanding that until the study was made on a car pool and facility, vehicle requests were to be held in abeyance. He read Special Finance Sub-Committee minutes of last year as well as minutes of a major committee meeting held in February where this request had been discussed. It was his understanding, he stated, that this matter of a car pool was to be referred to the Transportation Committee for study, and that this request should be referred to that committee.

Chairman VerKuilen stated that he did not see any reason why this request should go to a sub-committee since the letter is self-explanatory and the request had been held up for sometime. He questioned Mr. Nowakowski if he had something in mind relative to price of these cars.

The Treasurer stated that something within the medium price, low economy car would serve their purposes, but did suggest that they be four doors for more practical use.

On question of Chairman, Acting Controller Shore stated that the County has been buying medium size chevroleets for approximately \$2,900.00 and small Plymouth Furies for about \$2,400.00.

Commissioner Underwood stated that this request had been discussed many times and that other departments had "wheels" and he felt bids should be taken.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Bonkowski, recommending to the Board of Commissioners that bids be taken for two cars, not to exceed \$6,000.00 for the Treasurer's Office.

Commissioner Zoccola stated that this matter appeared before the Finance Committee in February, and read an excerpt from minutes of that meeting. He questioned that since the minutes indicate that this matter has been referred to this Committee, what kind of study had been done on car pools. He disapproved, he continued, of granting spot car requests.

Chairman VerKuilen stated that as he recalled the then Controller, Mr. Bennett, stated at that time, that rather than go into a car pool study, that the County was not in a position to pay the insurance rates on same, that it would be better to continue paying mileage. It was his understanding, he continued, that this would eliminate any thought of a car pool and that the sub-Committee had recommended elimination of same.

Commissioner Gaberty again stated that he felt a policy should be established on using County cars, which was the reason for this request to be originally referred back to the sub-committee for review. It was his understanding, he stated, that a complete report would be submitted and that a policy was to be determined.

Chairman VerKuilen stated that the County could not discontinue buying cars because we someday might have a car pool.

Mr. Nowakowski, in reply to Commissioner Brandenburg's questions, stated that from time to time a substantial amount of money is brought in after the noon pickup. Accordingly, he stated, he tries to avail the County of all interest rates. This is money that comes in across the counter to the County, he stated, and is deposited in CD, as he does not want to put money in all accounts. He explained the procedure of operation within his department and the procedure used in making deposits.

Commissioner McHenry stated that he felt that this Committee should not vote on this today since the sub-committee has made no recommendations.

Chairman VerKuilen again reviewed his impression of the sub-committee's actions and felt since this Committee was charged with this matter it should make a decision. If the study is to be made, he stated, it will be made, but the question is whether or not the Treasurer needs the cars. If the Transportation Sub-Committee wants to make a study, then they may do so and make their recommendations.

Commissioner Bonkowski stated he did not know how up to date the list of cars was, but in view of the fact sheet submitted, there is in his opinion, justification for the need.

Commissioner Underwood concurred with Chairman VerKuilen as to his impressions of Mr. Bennett's findings that the County was better off paying mileage instead of buying cars. He also stated that in his opinion, the Treasurer needed transportation more than some of the other departments.

Commissioner Tomlinson agreed it was less expensive to pay mileage and that he was not going to debate the Treasurer's needs. However, he continued, he did feel that a study should be made on the County cars and how allotted.

COMMITTEE ACTION: A motion was made by Zoccola, supported by McHenry, that this matter be referred to the special committee for review of all County cars, before any additional purchases are made, in accordance with the recommendation of the Board Chairman of February 23rd for a special committee.

Chairman VerKuilen advised the Commissioner's that there was a motion on the floor at present.

Commissioner Zoccola stated that a referral motion takes precedence.

Board Chairman Dane agreed with Commissioner Zoccola as to the referral motion. He continued that it was his intent to have a study made and it was his understanding that Mr. Bennett's observations were made on the mileage question. He too questioned why some departments have cars and some don't. It should be studied, he continued, and investigated. However, this particular request has come up before originally in 1970, and questioned how long this request is going to be delayed. Either the Committee members are in favor of it, stated Board Chairman Dane, or they are not. He further commented that he would get involved in the question of why some departments have cars and some do not. It was his recommendation, however, that this request be approved.

Chairman VerKuilen stated that he wouldn't accept the referral motion, since this is a specific request for two cars. He did agree, however, that a study of the car situation and car pool vs. mileage should be made. He questioned that if a majority agreed with the referral motion he would accept same.

Commissioner Zoccola stated that he would honor the Chairman's ruling on his motion.

Chairman VerKuilen stated that he did not think it right to stigmatize the Treasurer's request, since he is also an elected official. He has shown the need and justification and if a study should show that he does not need them, that a car pool is more economical, then the cars can always be taken back.

ROLL CALL ON ORIGINAL MOTION.....SEVEN AYES.....FOUR NAYS.....MOTION CARRIED.

ACTING CONTROLLER SHORE--ON VARIOUS ITEMS:

COUNTY MAILING MACHINE: The Committee was in receipt of a request from the Acting Controller that consideration be given for the replacement of the County mail machine. The present machine was purchased March 31, 1960, and had an approximate ten year life. To repair the present equipment it would cost approximately \$250.00, without a guarantee that the equipment would continue to work. We are presently processing approximately \$5,000.00 worth of mail per month for all of the departments located in Mount Clemens. Daily processing would be approximately 2,000 envelopes and 50 packages or large envelopes. We have check with the various companies and the postal officials and are recommending the purchase of a Pitney Bowes Model 4380 Mail-O-Matic. The cost would be \$4,175.00. This equipment would give the mail room greater production capabilities without increasing personnel. Funds would be transferred from the Furniture and Equipment Account. The Acting Controller requested also that the old machine be repaired and kept available for stand by use in case the new machine broke down.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Brandenburg, recommending to the Board of Commissioners the purchase of a Pitney Bowes Mailing Machine, Model 4380 at a cost of \$4,175.00; and repair of the old machine at approximately \$250.00, as recommended by the Acting Controller. Motion carried.

PLAYGROUND EQUIPMENT AT THE YOUTH HOME: The Acting Controller stated that he received a request from Judge Castellucci for the purchase of playground equipment for the Macomb County Youth Home. The equipment is itemized as follows:

1- No. 98 Little Engine	\$ 306.00
1- No. 246 Farmer in the Dell	679.00
1- No. 204 Chicken Little B.A.B.	398.00
1- No. 906 Moon Climber	329.00
1- No. 978 Bean Stalk	218.00
2- No. 181 Saddle Mate Rabbits	152.00
1- No. 173 Saddle Mate Turtle	76.00
1- No. 966 Hickory Dickory Dock	848.00
	<u>\$2,970.00</u>

The total cost would be \$2,970.00 by buying the complete package. Mr. Shore continued that this equipment was primarily for the "neglect children" play area.

Commissioner Bonkowski questioned whether a future request would not be submitted for a caretaker to take care of this equipment and thereby increase the personnel.

Commissioner Underwood stated it was his opinion that a law should be enacted to make parents more responsible for their children. By "dressing up" the playground, he continued, it will encourage more people to neglect their children. He continued that cities and counties should pass stricter ordinances and laws to correct this situation, since the parents are responsible for the children being in the Youth Home.

The Committee briefly discussed the age group using the equipment; pre-testing by a responsible County official; children placement in foster homes; etc.

Commissioner McHenry questioned whether an attempt had been made to solicit for some of this equipment from private homes who no longer have any need for children playground equipment and would be willing to donate it to the County.

Chairman VerKuilen stated that evidently this request has come about because of the addition to the Youth Home and the increase of children.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Tomlinson, recommending to the Board of Commissioners the purchase of playground equipment as itemized, at a total cost of \$2,970.00. Motion carried, with two "no" votes.

Commissioner Bonkowski stated he voted "no" on the basis it was his opinion that this was a "short-cut" method for a future request for additional personnel in this department.

Commissioner Underwood voted "no" on the basis that he felt this equipment could be acquired as outlined by Commissioner McHenry.

Commissioner Hramiec expressed his confidence in this department, and that in his opinion the request would not have been made if they felt it was not needed.

BIDS - ANALYSIS AND DISTRIBUTION MACHINES: The Acting Controller advised the Committee that at their meeting of March 11, 1971, they authorized the securing of bids for two Analysis and Distribution Machines for the Macomb County Clerk's Office. The bids received are as follows:

a. National Cash Register Company	\$10,142.00
b. Cash Register Corporation (Sweda Data Cash Registers)	7,260.00

It was his recommendation that the bid be awarded to the low bidder, Cash Register Corporation. Mrs. Miller, Macomb County Clerk, has seen the equipment and concurs with this recommendation. Funds are available in the Furniture and Equipment Account.

On question of Commissioner Bonkowski, Mr. Shore stated that this equipment could be eventually tied into the County's proposed computer system as well as tying into other accounting functions of various County departments.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by McHenry recommending to the Board of Commissioners purchase of two Sweda Data Cash Registers from the low bidder, Cash Register Corporation, at their bid price of \$7,260.00, as recommended by the Acting Controller. Motion carried.

LEASING OF IBM MAGNETIC CARD/SELECTRIC TYPEWRITER--PROBATION AND CONTROLLERS: Acting Controller Shore stated he had received a request from the Macomb County Probation Department for the lease of two IBM Magnetic Card/Selectric Typewriters. The rental per month for the two machines would be \$350.00, with a total annual cost of \$4,200.00. He attached also a letter from the Macomb County Probation Office describing the application of the Magnetic Card System as it would relate to their office. He continued that Mr. Brown indicated that the increase in the volume of typing power that he would receive would minimize the necessity of having to hire additional clerical personnel due to the increase in case load. The Acting Controller indicated his concurrence with this request, and that funds would be transferred from the Furniture and Equipment Account.

At the same time, Mr. Shore requested the Committee's consideration in the leasing of a IBM Magnetic Card/Selectric Typewriter for the Controller's Office-Purchasing Division. He stated that the Purchasing Division would use this equipment for all repetition typing, such as specifications, vendors names and addresses and descriptions of items that are bought repeatedly. The Purchasing Division issues 3,200 orders per year plus several hundred bids and this equipment would shorten the purchase order cycle. He would also use this equipment for preparing the Annual Budget and the numerous financial statements that his department is required to originate. The cost would be \$185.00 per month and the yearly cost would be \$2,200.00. Funds would be transferred from the Furniture and Equipment Account.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Okros, recommending to the Board of Commissioners concurrence with the two foregoing requests for leasing of IBM Magnetic Card/Selectric typewriters for the Probation and Controller's Departments, as outlined. Motion carried.

PURCHASE OF AIR CONDITIONERS: The Committee was in receipt of a request to purchase three used air conditioners at depreciated costs. The air conditioners belong to the following individuals:

Honorable Frank E. Jeannette	\$150.00
Honorable Walter P. Cynar	120.00
Warren W. Ricker, Court Reporter	84.40
	<u>\$354.40</u>

When the air conditioners were installed it was with the understanding that Macomb County would purchase them at the time the offices were vacated to move into the new court facility.

The Internal Revenue Service was consulted to establish the depreciation schedule.

COMMITTEE RECOMMENDATION: A motion was made by Bonkowski, supported by Hramiec, recommending to the Board of Commissioners the purchase of the foregoing equipment. Motion carried.

Mr. Shore also requested Committee consideration in purchasing five additional air conditioners at \$300.00 each for use in various offices in the County Building. He indicated that if possible, the entire building would someday be air conditioned, but not within the next several years. It was his opinion that in trying to give some comfort to employees, would result in better work output in view of the amount of time these people are affixed to their desk.

Commissioner Hramiec at this point, brought up a request that was submitted to the Judiciary & Public Safety Committee for two air conditioners for the Animal Shelter Office.

Mr. Shore stated they had requested one large and one small conditioner for the office, which would help somewhat to alleviate the dog odor. He estimated that these conditioners should not cost over \$500.00 for the two of them.

Commissioners Underwood and Bonkowski expressed their concern over so many air conditioners being approved; and used as example those individuals, who are taxpayers, having to work in industry (foundaries) where the heat sometimes gets to 120°.

Mr. Shore pointed out that it was more reasonable to buy air conditioners than to buy so many fans.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Okros, recommending to the Board of Commissioners the purchase of five air conditioners for a total of \$1,500.00; and two air conditioners for the Animal Shelter for a total of \$500.00 for both as outlined by Acting Controller Shore. Motion carried with Commissioners Underwood and Bonkowski voting no for reasons outlined.

MOTION TO ADJOURN: A motion was made by Tomlinson, supported by Bonkowski to adjourn. Motion carried. The meeting adjourned at 4:30 P.M.

Robert A. VerKuilen, Chairman

Jane C. Bradshaw, Ass't. Committee
Reporter

The Chairman introduced Mr. Kent Mathewson, President of the Metropolitan Fund, who in turn introduced Mr. Michael Glick, a Staff Researcher. Mr. Glick narrated the slide presentation entitled "What is a New Town" and answered questions from the members of the Board. Mr. Dane thanked Mr. Mathewson and Mr. Glick for the fine presentation.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - JULY 2, 1971

The Clerk read the report of action and recommendations made by this Committee. Mr. Dutko clarified the motion under Committee Action on the last page of the committee report saying he was referring to County-wide fire departments and not individual fire departments. A motion was made by Okros, supported by Johnson, that the report be received, filed and recommendations adopted. Mr. Tarnowski objected to making the retirement for Judges retroactive and said that, in his opinion, Item #10 on the Agenda should be considered at the same time. Mr. Johnson stated that if it was agreeable to Mr. Okros, they would amend the motion to divide the question of Judge's inclusion in Retirement System from the balance of the report. Ayes all and motion carried. A motion was made by Dutko, supported by Gaberty, that the balance of the Committee report, excluding the recommendation to amend the Retirement System Ordinance, be received, filed and recommendations adopted. Ayes all and motion carried.

The Chairman stated that Item #10 on the Agenda would be included in any further discussion on the recommendation and would be acted on now at the same time. Mr. Tarnowski said he would like more information on the subject and moved that the Committee recommendation be tabled until the September meeting of the Board. Motion supported by Donovan and carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on Friday, July 2, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Donovan, Schmidt, Dutko, Johnson, Back, Okros, Brandenburg, VerKuilen, Walsh, Tarnowski, Plutter and Dane.

Also present: Hon. Edward Gallagher, Circuit Judge
Alfred A. Blomberg, Civil Counsel
Herbert P. McHenry, County Commissioner
Mathew J. Gaberty, County Commissioner
John Shore, Acting Controller
Lorin Evans, Legislative Agent
Hon. Richard McLean, Judge, 42nd District Court
Bernard Giampetroni, Director, Planning Commission
Bob Polens, Senior Planner, Planning Commission
Sherwood J. Bennett, Planning Commission Member
Robert Nyovich, Director Law Enforcement Planning Department
Robert Donaldson, Law Enforcement Planning Department

George Pomeroy, Assistant Prosecuting Attorney
I. Charles Maltese, Director Traffic Safety Association
James Koss, Chief Dog Warden

Fire Fighters Association of Macomb County
Donald Soldenski, Captain, Warren Fire Department
Frank Molnar, Fire Chief, East Detroit
George Walker, Chief, Clinton Township
James Flynn, Sergeant, Fraser Fire Department
Chester Cornell, Assistant Chief, Warren Fire Department
Edward J. Mandell, Chief, Mt. Clemens Fire Department
Norman R. Smith, Chief, Center Line Fire Department
Clifford Cockerline, Assistant Chief, Warren Fire Department
Earl K. Dildine, Chief, St. Clair Shores Fire Department

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

JUDICIARY SUB-COMMITTEE RECOMMENDATIONS: The Committee was in receipt of the Judiciary Sub-Committee recommendation of June 16th in which they recommended approval of the Circuit Judges for inclusion in the County Employees Retirement System, by the amendment of two sections of said system.

The Committee was also in receipt of a communication addressed to Acting Controller John Shore from the Counties Consulting Actuaries, Gabriel, Roeder, Smith & Company, which outlined the county's cost and the cost to the individual Judges for inclusion in the System, based on the 8 year retroactivity recommended by the Judiciary Sub-Committee. The letter indicated that the total accrued liabilities as of December 31, 1970, to the County would be \$53,560 or an annual payment amortized over a period of 37 years, would be \$2,559.00.

The amount of contributions payable as of June 30, 1971 by each Judge would be:

<u>Name</u>	<u>Contributions Payable 6-30-71</u>
Carroll, H.	\$ 3,875.84
Cynar, W.	2,207.56
Deneweth, G.	3,875.84
Gallagher, E.	3,325.05
Jeannette, F.	2,207.56
Noe, A.	3,875.84
Stair, H.	275.00

Acting Controller Shore stated that the Probation Officers, which would also have to be included under the change, would cost the County approximately \$1,261.00. He indicated the only other individual that would be included is the District Judge and he is already a part of the System.

Chairman Hramiec requested the Civil Counsel to comment on the request received from the Probate Judges to be included also as the Circuit Judges.

Civil Counsel Blomberg stated that although the County does supplement the Probate Judges' salaries, as they do the Circuit Judges, the retirement benefits are figured differently. He continued that the State's contribution to their Retirement System is based on the entire salary received by the Probate Judges, both State and County, and not just on the states portion, as is the present system used for the Circuit Judges. Under Section 15 of the Retirement System since they are already receiving retirement benefits from that portion of the County's salary. If included, he continued, they would be receiving double retirement benefits on their salary, which is prohibitive.

In reply to the Chairman, Mr. Blomberg stated that he would advise the Judges of this in reply to their letter of June 24, 1971.

On question of Commissioner Tarnowski, Mr. Blomberg replied that the Circuit Judges Retirement benefits from the State is based on the number of years actuarially on the number of years served, but can be no higher an amount than one-half paid by the State.

On question of Commissioner Brandenburg, Mr. Blomberg replied that prior to the last several years the Board of Commissioners were paid on a "per diem" basis only and were not considered as "county employees", so that any retirement benefits they are now receiving could not be made retroactive. He continued that the Circuit Judges have been eligible for sometime, but the Retirement Ordinance did not allow them.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Dutko, recommending to the full Board, the amendments to the Macomb County Employees Retirement System Ordinance as follows:

THAT SUBSECTION (20) OF SECTION 2 BE AMENDED TO READ AS FOLLOWS:

"EMPLOYEE" MEANS ANY PERSON IN THE EMPLOY OF THE COUNTY WHOSE COMPENSATION PAID BY THE COUNTY IS 25 PER CENT OR MORE OF ALL HIS REMUNERATION FOR PERSONAL SERVICES RENDERED TO ALL GOVERNMENTAL UNITS."

THAT SECTION 18 BE AMENDED TO READ AS FOLLOWS:

"SECTION 18. (A) IN ACCORDANCE WITH SUCH RULES AND REGULATIONS AS THE RETIREMENT COMMISSION SHALL FROM TIME TO TIME ADOPT, THE COMMISSION SHALL CREDIT EACH MEMBER WITH THE NUMBER OF YEARS AND MONTHS OF SERVICE TO WHICH HE IS ENTITLED; BUT IN NO CASE SHALL LESS THAN 10 DAYS OF SERVICE RENDERED IN A CALENDAR MONTH BE CREDITED AS A MONTH OF SERVICE; NOR SHALL LESS THAN 10 MONTHS OF SERVICE RENDERED IN A CALENDAR YEAR BE CREDITED AS A YEAR OF SERVICE; NOR SHALL MORE THAN ONE YEAR OF SERVICE BE CREDITED ANY MEMBER FOR ALL SERVICE RENDERED BY HIM IN A CALENDAR YEAR.

(B) UPON THE ADOPTION OF ANY AMENDMENT TO THE MACOMB COUNTY RETIREMENT SYSTEM ORDINANCE THAT EXTENDS MEMBERSHIP TO AN EMPLOYEE NOT HERETOFORE COVERED, SUCH EMPLOYEE SHALL RECEIVE CREDIT FOR SERVICE RENDERED IN THE EMPLOY OF THE COUNTY DURING A PERIOD OF 8 YEARS IMMEDIATELY PRECEDING THE EFFECTIVE DATE OF SUCH AMENDMENT; PROVIDED THAT HE PAYS INTO THE EMPLOYEES SAVINGS FUND, BY A SINGLE CONTRIBUTION OR BY AN INCREASED RATE OF CONTRIBUTION AS APPROVED BY THE COMMISSION, THE AMOUNT HE WOULD HAVE PAID HAD HE BEEN A MEMBER DURING SUCH PERIOD OF SERVICE, TOGETHER WITH REGULAR INTEREST."

Commissioner Tarnowski stated he was not in favor of making the retirement retroactive, but effective July 1 of this year. He felt that the retroactivity was giving away the tax payers money.

Commissioner Johnson stated it was his understanding that this was the only County Department not under the System, and that they were not asking for full retirement, and felt they were entitled to the same benefits that other county employees receive.

Civil Counsel Blomberg again explained the three departments that are affected by the change, pointing out that the Probation Officers have only been supplemented by the county for one year.

Commissioner VerKuijen stated that the basis of the eight year retroactivity is based on the fact that they did ask for inclusion in the Retirement System, some seven to eight years ago, and nothing was done on it at that time.

Board Chairman Dane asked Judge Gallagher if all the Judges intended to participate and pay their share as outlined in the letter.

Judge Gallagher replied that all of the Judges have indicated their participation and it was their understanding that they would pay their share, whatever the actuarial fixes same at.

Commissioner Back reviewed the previous action taken years ago, in that this matter never came before the old Board of Supervisors but was heard by the Retirement Commission. He maintained the same stand as he had at the sub-committee, that he had no objection to the Judges being included effective July 1, but did not agree to the retroactivity. He also voiced his objections on the costs to the County for inclusion of the Judges.

Judge Gallagher stated the Abruzzo Case in 1958, as decided upon by the Supreme Court, ruled that the Retirement Systems could be changed and was permissive by nature to include the Judges.

ROLL CALL ON COMMITTEE RECOMMENDATION.....TEN FOR.....THREE AGAINST.....MOTION CARRIED.

Commissioners Tarnowski, Brandenburg and Back stated they were opposed to the retroactivity.

GRANT APPLICATION - PROSECUTORS OFFICE: The Committee was in receipt of a Federal Grant Application from the Prosecutors Office, for an Organized Crime Division within that office. Attached to the Grant was a detailed and comprehensive outline of what this function would be. (Attached hereto)

George Pomeroy, Assistant Prosecuting Attorney, was present and explained that it had been the intent of the Prosecutor for sometime to organize this division, but with the Grand Jury now in operation it has become more apparent.

The Grant would provide for one Assistant Prosecuting Attorney and one-half of a clerk. This attorney, he continued, would support the Attorney already involved in the Crime Division of the Department, although the application does spell out two attorneys. Office furniture, supplies, mileage, etc., would be supplied by the County. The Grant, he continued, would not cost the County anything, since an assistant attorney in the office is already ahead of the division and this new attorney would supply support services. He pointed out that several local departments have organized Crime Divisions and that the Prosecutors Office are continually getting requests from these divisions, and felt that there should be special personnel, specially trained and are particularly familiar with this area. This special area, he continued, requires more explicit knowledge in certain areas such as search warrants, surveillance, etc. Mr. Pomeroy stated that there was already an attorney classification in the Budget, who would be the head of the department, this grant application would supply him with an assistant.

On question of Commissioner Tarnowski, Mr. Nyovich, Director of the Law Enforcement Planning, stated that based on the programs funded to date, he would estimate the grant would be available for approximately one to three years. Both attorneys, of course, would be under the jurisdiction of the Prosecuting Attorney, and should he decide that the division is no longer needed, it can be terminated.

On question of Commissioner VerKuijen, Mr. Pomeroy stated that one attorney was already employed, the grant application, if approved, would supply one attorney and half the service of a female clerk to supplement the attorneys.

Mr. Nyovich explained the Grant would supply \$22,920.00; County Matching Share \$27,913.56 (already established since the County does have people established in this area); making a grand total of \$50,833.56.

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by Okros, recommending to the full Board, approval for grant application for Prosecutor's Office as outlined. Motion carried.

FIRE FIGHTERS TRAINING CENTER: The Committee was in receipt of two detailed and comprehensive reports, one, "Report of Fire Fighters Sub-Committee to Judiciary & Public Safety Committee, July, 1971"; and, Fire Fighters Training Center Study, 1971.

Chairman Hramiec commented that this particular committee has been chaired by Commissioner Plutter, who is working with Commissioners Gaberty and McHenry, have spent a tremendous amount of time in bringing this study to the Committee this morning.

Commissioner Plutter commented that a few months ago, he and Commissioner Brandenburg were appointed to continue the study of a Fire Training Center and that he had asked Commissioners Gaberty and McHenry to continue on the Committee also. He continued that a lot of work had been put into this study and report, and complimented the Planning Commission on the compiling of the report, as well as all of those involved. He called the Committee's attention to a five point program of action, (attached hereto), to be taken by the Board of Commissioners, included in the report, to implement the Fire Fighters Training Center. On conclusion of his remarks, he offered the following motion:

A motion was made by Plutter supported by Brandenburg, recommending to the full Board the five point plan of action for implementing the Fire Training Center and that the County set aside 15 acres of property located on Elizabeth Street for same; said property to be fenced, parking lot and pit to be installed and that the County would consider working along in the future with the funding of the necessary buildings.

Several Committee members voiced their support to the concept of a Fire Training Center, but questioned the fifth point of implementation since it committed the County to a definite sum of money for construction of the Center. Committee members voiced their approval of setting aside the property, but felt with the austerity budget just adopted, and the priorities for possible proposed capital outlay for various county facilities to be decided upon yet, that this committee should take no definite action at this time.

The Committee discussed the cost of fencing, parking and pit needed at the present time, which was estimated at \$35,000.00, with the Fire Fighters representatives.

Ben Giampetroni stated that the specific request here today was not for the total package cost, but was for the setting aside of the 15 acre parcel as the County gesture in satisfying this need. Then, he continued, the County could go to the individual communities and request them to work with the County in obtaining necessary funds for this training center.

A long and lengthy discussion was had on the motion as offered, and also as to the allocation of \$35,000.00 as outlined.

A motion was made by Commissioner Walsh supported by Donovan to refer the Fire Training Center to the Public Works and Transportation for their recommendations to the full Board, which was withdrawn after considerable discussion again on the five point implementation program.

Another lengthy discussion ensued on the original motion as offered, with Committee members again reiterating their agreement on the setting aside of the 15 acre site for a training center; as well as the concepts of a Fire Training Center, but their reluctance to allocate any specific amount of money at this point. Commissioners Plutter and Brandenburg withdrew their motion and Commissioner Plutter after discussing further his objectives, offered the following recommendation:

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Dutko, recommending to the full Board the four point plan of action as outlined in the Fire Fighters Sub-Committee report; and the setting aside of 15 acre site on County owned property on Elizabeth Road. Motion carried.

COMMITTEE ACTION: A motion was made by Walsh supported by Back that the fifth point of program implementation of the Fire Fighters Sub-Committee, be referred to the Public Works and Transportation Committee and Budget Committee for establishing of priority and financing. Motion carried.

The Fire Fighter representatives thanked the Committee for their actions, stating that this program was actually initiated in 1957 and that today's action was the culmination of a lot of work on the part of many Fire Departments and individuals.

COMMITTEE ACTION: A motion was made by Dutko, supported by Okros, requesting that SEMCOG forward any information they may have on the County's Fire Departments. Motion carried.

A motion was made by Walsh, supported by Dutko, that the meeting adjourn at 11:45 A.M.

John C. Hramiec, Chairman

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

HEALTH, EDUCATION & WELFARE COMMITTEE MEETING - JULY 8, 1971

The Clerk read the recommendations made by this Committee and motion was made by Walsh, supported by Johnson, that the committee report be received, filed and recommendations adopted. When questioned, Mr. Johnson stated that Dr. Baker's leave of absence was granted without pay and there were no provisions for the job remaining open for her or being filled. On voice vote, there were all ayes and motion carried. Committee report follows:

At a meeting of the Health, Education & Welfare Committee held on Thursday, July 8, 1971 on the 2nd floor of the Court Building, in the Board of Commissioners meeting room, the following members were present:

Schmidt-Chairman, Johnson, Tomlinson, McHenry, Zoccola, Walsh, Brandenburg, Nichols, Gaberty, Underwood, Plutter and Dane.

HEALTH BOARD MEMBERS: Edward Flanagan, Ray Seguin and Biruta Price.

Not Present: Health Board Members Schir and Mulligan.

Also Present: Dr. Ophelia Baker, Deputy Director Health Department; Dante Rotondo, Center Admin., Macomb Action Program and Mrs. Marilyn Bomar, Sec. RN Council, Martha T. Berry Medical Facility

There being a quorum present, the meeting was called to order by Chairman Schmidt at 9:30 A.M.

MENTAL HEALTH SUB-COMMITTEE RECOMMENDATION - May 27, 1971: The Committee was in receipt of a recommendation from the Mental Health Sub-Committee, regarding a Resolution passed and forwarded by the Act 54 Board. The resolution opposed a proposal by the Michigan Universities Psychiatry Departments-Department of Mental Health Liaison Committee, concerning administration of Public Act 54 Boards. This proposal would provide that Community Mental Health Services Directors to be administratively responsible to the State Department and that the local Board's relationship to the programs be in a planning and advisory capacity and not administrative, although the local units of government would still be responsible for their share of funding. The opposing Resolution was approved by the Act 54 Board's Legislative Committee at their meeting held April 29th.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by McHenry, recommending to the full Board approval and support of Act 54 Board Resolution opposing the recommendation of the Michigan Universities Psychiatry Departments-Department of Mental Health Liaison Committee. Motion carried.

CREATION OF HUMAN RESOURCES COMMISSION: The Committee was in receipt of a proposal of Board Chairman Dane to create a Human Resources Commission, which was referred to this Committee by the full Board May 25, 1971.

Board Chairman Dane stated that the proposal as presented was self-explanatory, and proceeded to read his proposal. Upon completion of reading same, Mr. Dane stated that this was not creating a new department in the immediate future, but was something that was probably a year or two away, since it would take that amount of time to study and find out what can be done. He felt that this Commission could coordinate various County Department functions, where over-lapping does occur, which will save the citizens tax dollars, and an attempt to correct economic problems and the limited budget the County does have.

On question of Commissioner McHenry, Board Chairman Dane agreed that this type of organizational procedure has started in the Mental Health Division - Act 54 Board. His proposal, however, is broader.

On question of Chairman Schmidt, Mr. Dane agreed that the Chairman of the Finance, Budget and Personnel Committees could be a part of the Commission. Mr. Dane stated that the Commission (appointed by the Board of Commissioners) would be comprised, in addition to the foregoing suggested additions, of one policy maker and one professional administrator from each of the following County Departments.

Health Department
 Community Mental Health Services
 Department of Social Services
 Macomb Action Program
 Probate Court
 Probation Department
 Friend of the Court

Other agencies, not administered with County Funds, could be invited to participate. These might include:

Macomb Intermediate School District and
 Division of Vocational Rehabilitation

A short discussion on the proposal ensued, particularly whether or not this proposal should go back to the full Board, or be referred to the Finance, Budget and Personnel Committees, since it was originally referred to this Committee from the full Board.

Board Chairman Dane advised the Committee that any action taken was not creating the department, but was only approving the philosophy and concept of the creation of a Human Resources Commission.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Plutter, recommending to the full Board the proposal of a Human Resources Commission, as outlined, and to include the Chairman of the Finance, Budget and Personnel Committees. Motion carried.

DR. OPHELIA V. BAKER, DEPUTY DIRECTOR, HEALTH DEPARTMENT - REQUEST FOR ELEVEN MONTH EDUCATIONAL LEAVE OF ABSENCE: The Committee was in receipt of a request from Dr. Baker under date of May 4, 1971, and referred by the Personnel Committee May 25th, for an 11 month leave of absence, without pay, beginning September 7, 1971. Dr. Baker in her communication stated that she had entered the field of Public Health, having no previous training in administration based upon an understanding with the Michigan Department of Public Health that she would return to school for an MPH Degree at the end of three years of experience.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Johnson, recommending to the full Board that the request of Dr. Ophelia V. Baker, for an eleven month educational leave of absence, beginning September 7, 1971, be approved.

On question of Committee, Dr. Baker stated that her and her husband would like to remain in the Macomb County area, and have become particularly fond of the Utica Area. However, she stated, her husband is finishing his internship as a Dermatologist, and at the present time, the Utica area could sustain such a practice. Dr. Baker did indicate that should something happen that her husband could not set up practice in the Macomb County area, she could not guarantee that she would be back. She advised the Committee that Dr. Brown is aware of this situation, and that she has agreed to work on weekends and in emergencies should he need her. Dr. Baker further indicated that she has advised Dr. Brown that should the need arise that the vacancy should be filled, and that he does have the opportunity to hire an individual, that she would understand. However, if at the end of the 11 months, the position is not filled, she would appreciate being able to return. Dr. Baker briefly explained her reasons for entering Public Health and her desire to continue in same.

The Committee briefly discussed a proposed policy on educational leave of absence that would be proposed to the full Board by the Personnel Committee at the Board's meeting on July 15th, and whether or not this request should be tabled until after that policy is established. Some Committee members voiced their objection to the leave, should it be the understanding that the position would remain open.

A motion was made by Walsh, supported by Zoccola, that this request be tabled until after establishment of the policy and guidelines on educational leave of absences at the full Board meeting of July 15th.

Commissioner Johnson pointed out that it is very difficult to find Public Health Officers and that the County would be losing the experience of Dr. Baker. He continued that Dr. Baker would be going to one of the best universities which has a limited enrollment, and that the decision should be made now. He continued that she has not asked for anything that would not in essence be of benefit to the County.

On question of Committee, Dr. Baker stated that she must go to school this year or lose the benefit of the scholarship. She pointed out that the County would not be paying her salary and that the State will be paying only her tuition and expenses, that she will be paying her Blue Cross and insurance, but that nothing would be going into Retirement. Dr. Baker stated that she had no intention, should she be able to return, of asking for any salary adjustment because of her added schooling, since it was her opinion that the salary she was now receiving was adequate. There

was a possibility, she continued, that there was a physician considering going into public health, who might on a part-time basis for the experience that would be gained, be willing to work in her position. This is why, she stated, she left the opportunity open for the filling of her position.

Dr. Baker in answering questions of the Committee explained that other than the on-job experience she has gained, she has had no training in environmental health, and feels that this is necessary to continue, particularly in view of the increase of some communicable diseases in the County. An MD is required for communicable disease work.

Commissioners Walsh and Zoccola at this point withdrew their tabling motion.

With the tabling motion withdrawn, the Committee continued to discuss at length Dr. Baker's request, particularly as it deals with the filling of the position or allowing same to remain open for 11 months. Discussion was also held on the fact that an MPH Degree is necessary for the individual to remain in the position, particularly since it was a condition of employment that a Masters Degree in Public Health must be obtained in three years.

ROLL CALL ON COMMITTEE RECOMMENDATION....MOTION CARRIED.

Commissioner Walsh indicated that he was voting "yes" with the understanding that there is no recommendation to keep the position open.

A motion was made by Tomlinson supported by Gaberty that the meeting adjourn at 11:20 A.M. Motion carried.

Edmund A. Schmidt, Chairman

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

Each member had received a copy of a "Fire Fighters Training Center Study, 1971" prepared by the Macomb County Planning Commission. Mr. Underwood said he felt something should be worked out to help with the expense in training men for fire fighting and Mr. Dutko said he felt the Planning Commission should be commended for the fine work done in preparing this report. Mr. Dane stated that this was all included in the previous action when the Board adopted the recommendations of the Judiciary & Public Safety Committee.

FINANCE COMMITTEE MEETING - JULY 13, 1971

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

At a meeting of the Finance Committee held on Tuesday, July 13, 1971, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Brandenburg-Vice-Chairman, Johnson, Tarnowski, Back, Donovan, Dutko, Gaberty, Hickey, McHenry, Nichols, Okros, Plutter, Schmidt, Tomlinson, Underwood, Zoccola and Dane.

Nor present were Commissioners Walsh, Bonkowski, Hramiec and VerKuilen, all of whom requested to be excused.

Also present: John Shore, Acting Controller; Will Young, Accountant; Dearl Morrison, Radio Department Director; Sheriff Almstadt, Sheriff's Department; Ray McPeters, Assistant Civil Counsel and Corporal Balfour, Marine Division-Sheriff's Department.

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

APPROVAL OF SEMI-MONTHLY BILLS: The Committee was in receipt of a listing of semi-monthly bills as mailed by the Acting Controller. Various items were discussed and the following action was recorded:

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 \$514,682.05 and authorize payment; and to approve the payroll for the period ending June 18 & July 2, 1971 in the amount of \$927,732.64, and appropriate the necessary funds. Motion carried.

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

Ray Brandenburg, Vice-Chairman

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

PERSONNEL COMMITTEE MEETING - JULY 13, 1971

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

At a meeting of the Personnel Committee held on Tuesday, July 13, 1971, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present: VerKuilen, Bonkowski, Hramiec and Walsh, all of whom requested to be excused.

Also present: John Shore, Acting Controller and Will Young, Accountant.

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

VACANT BUDGETED POSITIONS: Members were in receipt of a list of vacant or soon-to-be vacant budgeted positions as mailed by the Personnel-Labor Relations Director. Chairman Underwood noted that the positions were reviewed and recommended for approval by the Personnel Sub-Committee at their meetings of June 29 and July 7, 1971. Due to the immediacy of necessity of the 42nd District Court request for a Court Officer; and the Drain Commissioner's request for a

Rodman, these two recommendations were filled under the "emergency provision" established by the Board of Commissioners. All other positions, as listed, require committee action.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Brandenburg, to concur in the recommendations of the Personnel Sub-Committee and grant approval to fill the vacant budgeted positions as recommended by the Personnel Labor Relations Director. Motion carried.

JOB DESCRIPTION - COUNTY CONTROLLER: Members were in receipt of copy of a proposed job description for the position of Macomb County Controller. Commissioner Johnson noted that the Civil Counsel and Assistant Civil Counsel studied the statutory requirements of the position thoroughly and aided in drafting the job description. He stated that the sub-committee also reviewed same at length and recommended its adoption.

COMMITTEE RECOMMENDATION: A motion was made by Nichols, supported by Johnson, to concur in the recommendation of the Personnel Sub-Committee and recommend that the Board of Commissioners adopt the job description as written for the position of Macomb County Controller. Motion carried.

APPOINTMENT OF COUNTY CONTROLLER: Following a lengthy discussion relative to the appointment of County Controller and salary range for same (this matter will be recorded in detail within the minutes of the meeting rather than in this brief report) the original motion was eventually divided and committee recommendation recorded as follows:

COMMITTEE RECOMMENDATION: A motion was made by Nichols, supported by Johnson, to recommend that the Board of Commissioners appoint John Shore, to the position of Macomb County Controller. Motion carried unanimously.

42ND DISTRICT COURT CLERICAL SURVEY: Members were in receipt of a list indicating the Personnel-Labor Relations Director's recommendations for classification of clerical personnel within the 42nd District Court. It was noted that the District Court was not included in the recent clerical review, but since that time have organized and in negotiations have accepted these recommended clerical classifications. It was further noted that the recommendations fall within the County's present structure.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Nichols, to recommend that the Board of Commissioners approve the 42nd District Court clerical classifications as recommended by the Personnel-Labor Relations Director. Motion carried.

PROPOSED POLICY ON INCREMENTS & SALARY INCREASES: Members were previously mailed copies of a proposed policy governing speed up of increments and salary increases. It was noted that the Personnel Sub-Committee was asked to review this matter, and after doing so, recommended adoption of same. The proposed policy would allow for increments and salary increases other than those defined by policy set by the Budget Committee and/or defined by union agreement. Such a request must be recommended by the Department Head, Personnel-Labor Relations Director, and County Controller and would be based on additional prescribed and/or directed educational achievements or experience.

COMMITTEE RECOMMENDATION: A motion was made by Johnson, supported by Okros, to concur in the recommendation of the Personnel Sub-Committee and recommend that the Board of Commissioners adopt the proposed policy regarding "increments and salary increases" as presented. Motion carried.

UNPAID EDUCATIONAL LEAVES OF ABSENCE: Previously mailed to committee members were copies of a proposed policy for unpaid educational leave of absence. The policy established procedure for department heads and assistants relative to educational leaves and noted that union and non-union regularly employed would fall within union contract guidelines established for this purpose. It was noted that the proposed policy was reviewed by the Personnel Sub-Committee and recommended for adoption.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Brandenburg, to concur in the recommendation of the Personnel Sub-Committee and recommend that the Board of Commissioners receive, file and adopt the proposed policy regarding unpaid educational leave of absence. Motion carried.

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

Orba A. Underwood, Chairman

Sandra Pietrzniak, Committee Reporter

RESOLUTION NO. 1066

A resolution was presented wherein the Board pledges the full faith and credit of the County of Macomb for Rohrbeck-Sweeney Relief Drain Drainage District Bonds, Series 1. A motion was made by Gaberty, supported by Zoccola, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and the resolution was adopted.

RESOLUTION NO. 1067

A resolution was presented wherein the Board pledges the full faith and credit of the County of Macomb for Vokes Relief Drain Drainage District Bonds. A motion was made by Okros, supported by Tarnowski, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and the resolution was adopted.

RESOLUTION NO. 1068

A resolution was presented wherein the Board expresses its desire to participate and be designated as a Title 1 Area, in the Public Works and Economic Development Act of 1965. A motion was made by Okros, supported by Hickey, that the resolution be adopted. Ayes all and motion carried.

Mr. Bonkowski questioned this resolution and Mr. Dane explained that monies would not be accepted from them if no projects to create jobs could be found. He added that this only indicates that Macomb County has an unemployment problem and that we are willing to look into the matter.

RESOLUTION NO. 1065

A resolution was presented wherein certain amendments and corrections are made to Resolution No. 1057 which pledges the full faith and credit of Macomb County for Bear Creek-Warren Branches Drain Drainage District Bonds. A motion was made by Walsh, supported by Plutter, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and resolution was adopted.

The Chairman stated that it was necessary to make appointments to the Disability Injury Board at this time and recommended that the following be appointed to serve: Stephen Dane, Michael Walsh, Patrick Johnson, Martin Hall and Alfred Blomberg. A motion was made by Brandenburg, supported by Gaberty, that the Board concur in the Chairman's recommendation and the above be named to serve on the Disability Injury Board. Ayes all and motion carried.

A motion was made by Zoccola, supported by McHenry, that the meeting adjourn. Motion carried and meeting adjourned at 11:50 A.M.

Stephen W. Dane, Chairman

Edna Miller
Edna Miller, Clerk

A meeting of the Board of Commissioners was held on Friday, August 20, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mr. Stephen W. Dane, Chairman, called the meeting to order at 2:00 P.M. and the following members were present:

Stephen Okros	District 2
Orba A. Underwood	District 3
Ronald Bonkowski	District 4
Dennis M. Dutko	District 5
Stephen W. Dane	District 7
Joseph P. Plutter	District 9
Byron Nichols	District 10
Ray W. Brandenburg	District 12
John J. Zoccola	District 15
Willard D. Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20

The following members had requested to be excused: Mr. VerKuilen, Mr. Walsh, Mr. Donovan, Mr. Schmidt, Mr. Hramiec, Mr. Hickey, Mr. Tarnowski, Mr. McHenry and Mr. Johnson.

The Chairman stated that since there had not been sufficient time to post the proper notices of this meeting, this would be considered an Ad Hoc meeting of the full Board of Commissioners. He added that the Board would act today in an advisory or recommending position concerning the Emergency Employment Act of 1971. If Macomb County is going to participate the initial application must be in Chicago by Monday, August 23, 1971.

Mr. Dane, Mr. Bernard Giampetroni, Planning Commission Director, Mr. Ray McPeters, Civil Counsel, and Mr. Joseph Zacharzewski, Labor Relations Director, had gone to Chicago to have a number of questions answered concerning the grant. Mr. Dane explained that the federal government has allocated 2½ billion dollars for this program, of which Macomb County's share is approximately 2.3 million dollars. The County will receive this money within seven days from the time the application is accepted and the government wants people employed under this Act by Labor Day. First on the list of priorities for hiring would be Viet Nam veterans. Next, to get Welfare and ADC people off the rolls and gainfully employed in the County. The Social Welfare Director has already compiled a list of these people. Next in priority would be heads of families.

The Chairman designated Mr. Zacharzewski as Liason Officer for the Program and named a "Task Force" consisting of the Controller, Planning Commission Director, Director of the Law Enforcement and Criminal Justice Coordinating Council, Director of Social Services, Director of Office of Economic Opportunity, County Road Commissioner and Civil Counsel for the County to assist him. Mr. Dane said he hoped the Board of Commissioners would adopt the three required resolutions, accept this concept and the grant, and they then will be the Agent for the money. If they decline, the money would still be paid to the community but the State of Michigan would probably be the Agent. The share paid by the County can be in in-kind services which would include rent, allocation of space, material, supplies, staff assistance, technical people, typewriters, testing time and in some cases salary.

Mr. Dane called upon Mr. Bernard Giampetroni who explained that the Cities of Warren and St. Clair Shores may file their own application and be their own Agent. Their money would be separate from the County's share.

Mr. Tomlinson questioned how long these employees would be kept on saying he feared that if the program is extended 2 or 3 years, it would drastically increase the County's budget. Mr. McPeters stated that it was Congress's intention to give "transitional employment" to people who are unemployed and underemployed and added that there are many skilled people who have something to offer government. This program, he said, would expire in July, 1973 unless extended by Congress.

A motion was made by Back that the Board proceed with the application for the grant and for the adoption of the recommendations and resolutions at the regular Board meeting on August 26, 1971. Motion was supported by Dutko. Mr. Back then questioned liability insurance as it relates to this. He asked about physical examinations for these people and suggested that a sub-committee of the Board be formed to work on this as he has a fear of a continuous liability by the County.

Mr. Dutko asked whether, with approximately 200 additional employees in the County all becoming members of respective bargaining units, any provisions will be made in these contracts so that at the termination of this program, whether it be 2, 4 or 5 years from now, the County will not be subjected to wild cat strikes when these people are let go. Mr. Zacharzewski informed him that all agreements would contain a clear cut procedure for writing off employees and they will not be treated any different than present employees. Mr. Dutko then stated that it would certainly be his hope that, when the Committee is established to handle this, they be particularly intent on the idea of giving these people the kind of skills so that when the program is terminated, they will be able to handle other jobs. The Chairman replied saying that this was the purpose of the program.

With the consent of Mr. Back and Mr. Dutko, Mr. Gaberty asked that the motion be amended to include "and that the Labor Relations-Personnel Committee be requested to assist with this instead of a sub-committee of the Board". On voice vote on the motion as amended, there were all ayes and motion carried. The Chairman said this would be taken as an advisory vote with no dissent and that action will be taken at the next meeting of the Board.

Motion was made by Back, supported by Gaberty, that the meeting adjourn. Motion carried and meeting adjourned at 3:00 P.M.

STEPHEN W. DANE, CHAIRMAN

EDNA MILLER, CLERK

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, August 26, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:45 A.M. by Mr. Stephen W. Dane, Chairman. Miss Sandra Pietrzniak, Board Committee Reporter, acted as Clerk in the absence of Mrs. Edna Miller, County 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
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
William M. Donovan	District 8
Joseph P. Plutter	District 9
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
John J. Zoccola	District 15
Donald Tarnowski	District 16
Herbert P. McHenry	District 17
Willard Back	District 18
Mathew J. Gaberty	District 19
Thomas L. Tomlinson	District 20
Patrick J. Johnson	District 21

The following members had asked to be excused: Mr. Ronald Bonkowski, Mr. Byron Nichols and Mr. James Hickey. A quorum being present, the meeting proceeded to transact business.

AGENDA

A motion was made by VerKuilen, supported by Okros, that the report of the meeting of the Public Works & Transportation Committee which was held earlier today be added to the Agenda and the Agenda be approved as amended. Ayes all and motion carried. The Chairman stated that this Committee report would be included as Item No. 6f on the Agenda.

MINUTES - JULY 15, 1971

Each member had previously received a copy of the minutes of the meeting held on July 15, 1971 and motion was made by Hramiec, supported by Walsh, that they be approved as presented. Ayes all and motion carried.

The Clerk read a letter from Mr. Lorin E. Evans wherein he tenders his resignation as Macomb County Legislative Agent. A motion was made by Tomlinson that the resignation be accepted and that a letter of commendation be sent to him for his service to the County. Motion supported by VerKuilen. Mr. McHenry asked if anyone had contacted Mr. Evans because he felt that he had done a tremendous job and is sorry to see anyone with his capabilities leave the County. Mr. Plutter agreed with Mr. McHenry saying he would have to vote "no" on the motion. Mr. Gaberty stated that, as Chairman of the Legislative Sub-committee, he had received letters from Legislators commending Mr. Evans for his fine work and he too would have to vote "no". Mr. Donovan concurred with those voting "no" saying he feels it warrants further inquiry. Mr. Dutko agreed with him and said he didn't feel the Board was compelled to act on this today and he would recommend that it be delayed until the next full Board meeting to give the Commissioners time to speak to Mr. Evans and see if this is what he wants. Mr. Tarnowski objected to the procedure being used.

Mr. VerKuilen said that if the Board would like to have an interview with Mr. Evans he should be invited to appear at an executive session of the Board members only. He added that he will withdraw his support of the motion and suggest a motion to go into executive session with Board members only before the next meeting. Mr. Tomlinson then withdrew his motion and motion was made by VerKuilen that an executive session be arranged with Mr. Evans and Board members only. Motion supported by Plutter. Mr. Back objected to an executive session saying it should be an open session with the news media and a clerk present. Mr. Donovan called for a question on the motion. Mr. Plutter then withdrew his support of the motion for an executive session. Mr. Dane stated that the Board now has a motion for an executive session without any support. Mr. Donovan withdrew his question on the motion.

A motion was made by Tomlinson that the resignation of Mr. Lorin E. Evans be accepted. Motion supported by Back. On roll call vote there were six (6) ayes and twelve (12) nays and motion failed. A motion was made by Donovan that instead of an executive session an open Hearing with Mr. Evans present be called. Motion supported by Okros. Ayes all and motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JULY 23, 1971

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

At a meeting of the Public Works & Transportation Committee held on Friday, July 23, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

VerKuilen--Chairman, Tomlinson, Okros, Zoccola, Brandenburg, Hickey, McHenry and Dane

Not present:

Commissioners Bonkowski, Gaberty, Hramiec, and Underwood all of whom requested to be excused.

Also present:

Tom Welsh, Drain Commissioner, Macomb County
 Frank Kirk, Deputy Drain Commissioner, Macomb County
 Richard Doherty, Deputy Drain Commissioner, Macomb County
 William Westrick, Director of Engineering, Macomb County Drain Commission
 Ernest McCollom, Chairman, Road Commission
 Keith Bovenschen, Member, Road Commission
 Ed Platt, Engineer, Road Commission
 John Shore, Controller
 Robert Maeder, County Engineer, Macomb County
 Jerry Moormann, Operating Engineer, Macomb County
 Gus Casier, Supervisor, County Custodial

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

MARTHA T. BERRY MEDICAL CARE FACILITY

Chairman VerKuilén advised the Committee of a tour he had recently taken of the Martha T. Berry Medical Care Facility, with regard to a proposal for using same for possible office space and closing out the facility.

The Chairman continued that after visiting this building, it was his opinion that same was totally inadequate for renovation to office space. He agreed that the Social Services Department was operating under conditions that were totally inadequate however, the hospital would not be conducive to their purposes. To build a new Social Services facility, he stated, would cost approximately \$40 a square foot. However, in trying to renovate the hospital for office space, including the curtailing of the hospital's services and replace same, would cost approximately \$65 to \$70 a square foot.

With regard to the services being provided by the hospital, it is his opinion that the people of the County are receiving a great deal of value from these services being performed for the amount of money being spent, which is approximately \$669,000 (last year). He realized that this matter was a little out of context of this committee, but should be considered as a Board member. He pointed out also the amount of money tied up in equipment and could not be sold for what they were worth, and in addition the rehabilitation and long term patient care for those people who have no place to go, combined to make it impossible to phase out this facility. He continued that he realized that the Health, Education & Welfare Committee has been charged to investigate this matter, however, the request did come from this Committee originally.

Chairman VerKuilén commented that the hospital does take in money from Blue Cross and other insurances to defray some of the costs, but it was his opinion that the facility should remain as it is.

His recommendation to this committee, therefore, was that a motion be made to the full Board that any consideration to phase out the Martha T. Berry Medical Care Facility be stricken from the record.

Commissioners' Okros and McHenry concurred with Mr. VerKuilén as to the need for the hospital facility, and hoped that when a new building is considered that some grant money will be available to defray the cost. Commissioner McHenry pointed out that he has never been in favor of phasing out the hospital, and could not recall any motion to the full Board recommending same.

Chairman VerKuilén voiced his opinion that this matter has been blown out of proportion and given a lot of newspaper space, which in his opinion necessitates a motion to the full Board.

Commissioner Tomlinson stated that he was the originator of the idea to investigate the possibility since other counties have done so. His purpose, he continued, was not to close the facility right down, but to initiate a research into this idea. He continued, that he has met with the personnel at the hospital explained what his purposes were, and that this matter was being misconstrued. Commissioner Tomlinson explained that Genessee County had two facilities, one of which was not being used, so it was shut down which was no parallel. In Washtenaw County their facility was shut down because it was condemned, and they have had no money to build a new one. This has been researched since his original request and he agrees that with the services being provided by the hospital and its value to the County and its people, it should not be phased out. He was also in agreement with the hospital's proposal for out-patient treatment and expansion of other facilities. He touched briefly on a seminar he attended at the NACO Conference on County Hospitals.

Board Chairman Dane agreed that a motion in his opinion was proper and correct for the record, and that no sub-committee or major committee has made a recommendation to the full Board for closing of the hospital, and felt that was important.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by Okros, recommending to the full Board that any discussion on the Martha T. Berry Medical Care Facility relative to phasing out of same, be stricken from the record, since there was no motion or any intent to close the hospital, and since information received from the other counties are totally different situations than Macomb County's and that if these counties had the facilities as that of Macomb County, they would still have their facilities in operation. Motion carried.

BUSSING OF STUDENTS

Chairman VerKuilén stated that he realized that the bussing of students between the city of Detroit and the County of Macomb was a highly controversial item. He continued that notwithstanding the fact that all of us contribute and pay into our own school districts, he was sure that each had personal feelings on this issue. However, he expressed his concern alone as to the number of school buses that would be required to accomplish this program, that would be on the roads during peak hours of traffic. The Chairman stated that he had studied this matter for some time, and since this would involve a transportation problem, felt that this should be a matter of concern to this Committee.

The Chairman also pointed out that many of the school districts were not running their buses because of the cost of same and the safety hazard being created by too many buses on the roads. He felt that this committee should make a recommendation to the full Board that a letter be sent to the Federal Judge stating this problem and the possible safety hazards that will be created. With this program in effect, he continued, there would be upwards of 2,000 buses on the roads during the peak traffic hours. He felt that this is something as a Board representative of every school district in the County should relate to the Federal Judge. He stated further that he felt a motion to the full Board that the Chairman be authorized to draft a letter to the Federal Judge stating that the full Board is opposed to the bussing of children, merely on the safety aspect alone. It was his understanding that the Federal Judge would be making his decision by the end of this month.

Commissioner Okros differed stating that he did not think the Board should get involved in this matter unless forced to, and if so, should be a matter before the Health, Education & Welfare Committee.

Commissioner McHenry also felt that there should be more study made of this matter, and he was not prepared to make a decision on this subject at this time. He continued that he had no doubt that the Chairman had studied this problem, but felt that the members of the Committee should do likewise prior to any decision. This could be, he stated, a momentous decision, one way or another.

MOTION TO ADJOURN

A motion was made by Tomlinson, supported by Zoccola, that the meeting adjourn at 11:25 a.m. Motion carried.

Robert VerKuilen, Chairman
Public Works & Transportation Committee

Jane C. Bradshaw
Assistant Committee Reporter

FINANCE COMMITTEE MEETING - JULY 27, 1971

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by Tarnowski, that the report be received, filed and recommendations adopted. Mr. Hramiec asked if the boat requested by the Sheriff's Department was of a special type and whether that was why bids were not taken, to which Mr. Shore replied that it was. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, July 27, 1971, on the 2nd floor of the Court Building Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Donovan, Hramiec and Okros, all of whom requested to be excused.

Also present:

John Shore, Controller
Will Young, Accountant
Adam Nowakowski, Treasurer
Treasurer's Department Staff Members
LaVerne Schuette, Assistant Equalization Department Director

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of semi-monthly bills, as mailed by the County Controller.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Brandenburg, to approve the semi-monthly bills in the amount of \$796,896.05 (with deletions as recommended) and authorize payment; and to approve the payroll for the period ending July 16, 1971 in the amount of \$475,138.08.

Chairman Walsh indicated the Special Finance Sub-committee reviewed the bill listing and advised the Committee of their findings on various items.

Following a lengthy discussion which included deletions and referrals (as outlined in the minutes) a vote was called on the original motion

THE MOTION CARRIED.

Commissioner VerKuilen advised the Committee members of a situation he wished to bring up. The matter of purchasing a new patrol boat for the Sheriff's Marine Patrol was to have been brought up at his next Public Works & Transportation Meeting, however, it must be considered now as the old boat is no longer operable. Commissioner VerKuilen stated he had discussed the situation with John Shore and although the money for the boat has been budgeted, Mr. Shore would not issue a purchase order without Committee approval first. Commissioner VerKuilen noted that rather than trade in the "old" boat it was anticipated that same could be sold outright for approximately \$4,500. Upon questioning, Commissioner VerKuilen stated he had polled his Public Works & Transportation Committee members and all agreed that replacement of the boat is necessary.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Zoccola, to recommend to the Board of Commissioners the purchase of a replacement boat for the Sheriff's Marine Patrol from Del Rio Yachts in the amount of \$12,848 with the sale price of the "old" boat to be returned to the County. Motion carried.

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

Michael J. Walsh, Chairman
Finance Committee

Sandra Pietrzniak
Committee Reporter

BUDGET COMMITTEE MEETING-JULY 27, 1971

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

At a meeting of the Budget Committee held on Tuesday, July 27, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following members were present:

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

Not present were Commissioners Donovan, Hramiec and Okros, all of whom requested to be excused.

Also present:

John Shore, Controller

There being a quorum of the Committee present the meeting was called to order at 11:55 a.m. by Chairman Johnson.

CONTINUED DISCUSSION ON CONTROLLER'S PROPOSED REORGANIZATION STRUCTURE

The Chairman requested Mr. Shore to continue with his proposed reorganization request tabled from last meeting of July 13, 1971.

Controller Shore stated that at the last meeting when he had presented his reorganizational charts, some members of the Committee had expressed concern as to the number of additional personnel which would be needed and the cost of same.

If the Committee would review his proposal, he stated, they would note with the acceptance of a Budgetary Accountant and a Cost Accountant, and with the deletion of the position of Assistant Controller, in essence only one new position is being requested. He also pointed out that the greater number of personnel requests had to do with the Skill Trades classifications of the "Facilities and Operations Division" and its related divisions. Dollar wise, he continued, as an increase in the budget, only one classification will affect the Controller's budget, since the Assistant Controller salary is already included (this will be replaced with one position).

Mr. Shore further stated that he was hesitant to name a set figure, since he wanted to hire these individuals from the industry and did want a certain amount of lee-way as to a set salary. However, he did feel that a salary range of \$14,000 to \$18,000 hopefully, would be sufficient. The net cost to the County, he indicated, would be approximately \$12,000. The Controller again reiterated the need for these people if the County was to maintain proper and up-to-date records. He pointed out, as an example, of what one individual would be able to do, should a commission or department over expend their budget, which in reality should not even occur since said department or commission would be advised well in advance that their budget is becoming depleted. When this occurs, he continued, funds have to be allocated at the end of the year to balance these accounts, and this is a practice which he hopes to stop. As to clerical and back-up staff, it was only a matter of realigning his department as outlined at the July 13 meeting. At the present time, he continued, his greatest need was for Manager control which the County has not had up to this time.

On question of Commissioner Zoccola, Mr. Shore replied that these people will be selected and appointed in accordance with their background, auditing experience, etc. He again stated that he would like to take these people from industry.

Mr. Shore answered several pertinent questions as to the proposed re-organization of his department; budget costs, re-classifications for existing personnel; computer programmers; redesigning of monthly reports; purchase reforms; etc.

COMMITTEE RECOMMENDATION

A motion was made by Nichols, supported by Zoccola, recommending to the full Board concurrence with the Controller's Office reorganization as presented and attached hereto by Controller John Shore: further, that the positions of Budget Officer and Cost-Audit Officer be created and the position of Assistant Controller be deleted. Motion carried.

CONTROLLER'S SALARY

Chairman Johnson stated that he felt that Mr. Shore had done an extremely fine job since Mr. Bennett's retirement and he took over the job, and the previous action taken was a vote of confidence by this Committee. Since the Committee has discussed this salary question before, Chairman Johnson stated he felt that a motion should be made setting the salary of the Controller.

COMMITTEE RECOMMENDATION

A motion was made by Nichols, supported by Hickey, recommending to the full Board that the Controller's salary be \$23,750, retroactive to April 1 (time of his appointment as acting controller), and that he receive equitable increments distributed over the next two years to reach the maximum of \$29,000 within that period of time.

A motion was made by Back to amend the previous motion so that the maximum salary be reached in one year, but no support was given the motion.

Prior to roll call on the motion the Committee discussed the salary as outlined with some expressing the opinion that the maximum should be reached within one year, and not two. It was pointed out that since the salary was made retroactive to April 1, the next salary increase would be on October 1. Other Committee members felt that the salary was too low, expressing a comparison of salaries with that of other Controllers in the County which were making more than Mr. Shore.

Commissioner Bonkowski felt that the salary should be set at \$25,000, effective July 1 of this year and should reach maximum within a one year period.

ROLL CALL ON COMMITTEE RECOMMENDATION. . . . MOTION CARRIED WITH COMMISSIONER BONKOWSKI VOTING "NO" FOR REASONS STATED.

MOTION TO ADJOURN

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

The meeting adjourned at 12:20 p.m.

Patrick J. Johnson, Chairman
Budget Committee

Jane C. Bradshaw
Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - AUGUST 12, 1971

The Clerk read the report of action and recommendations made by this Committee and motion was made by Okros, supported by Underwood, that the report be received, filed and recommendations adopted. Mr. Johnson asked where the money was coming from for the resurfacing of the parking lot at the Service Center and was informed by Mr. Shore that the money was in the Public Improvement Funds Account. Mr. Johnson then said he is still waiting for the report on priorities in the County and feels that this should be studied along with all the other demands. He added that he would have to vote "no" on this until such time as the money is available. Mr. VerKuilen stated that the intent of the motion in the committee recommendation was that the request for \$100,000.00 in the 1972 budget for the resurfacing at the Service Center be referred to the Budget Committee for approval in the 1972 budget. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, August 12, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Tomlinson, Zoccola, Gaberty, Brandenburg, Bonkowski and Underwood

Not present:

Commissioners Okros, Hickey, Hramiec and McHenry all of whom requested to be excused.

Also present:

John Shore, Controller
 Richard Guddeck, Deputy Purchasing Agent
 Robert Maeder, County Engineer
 Jerome Moormann, Operations Manager Facilities and Operations
 Jewell Mathews, Administrator, Health Department
 Dr. Leland Brown, Director, County Health Department
 Norman Hill, Administrator, Mental Health Department
 Dennis Meagher, Assistant Planner, Planning Department
 Howard Snapp, Attorney, (representing Civil Counsel Blomberg)
 William Misterovich, Drain Coordinator, Drain Commission
 Russ Snow, Engineer, Drain Commission
 Edna Miller, County Clerk
 Sue Culver, Deputy County Clerk

There being a quorum of the Committee present, the meeting was called to order by Chairman VerKuilen at 2:15 p.m.

COUNTY CONTROLLER - VARIOUS ITEMS

The Committee was in receipt of various purchase requests by the County Controller, dated August 9, 1971, as follows:

The Controller stated that the Public Works and Transportation Committee in their meeting of June 1, 1971, authorized the securing of bids for partitioning of various offices. The bids received are as follows:

Huron Acoustic Tile, Inc.	\$9,700
Tieco Products, Inc.	\$7,122

He continued that if Macomb County were to purchase the materials only, an additional savings of \$1,468 would be realized. It was his recommendation that the bid be awarded to the low bidder, Tieco Products, Inc. for materials only predicated on the re-classification of a painter position now vacated to a carpenter, at a price of \$5,654. Funds are available in the Current Budget of the Controller's Facilities and Operations Department.

The Committee felt the bid should be awarded at bid price, then lowered if the County does the work themselves.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Brandenburg, recommending to the full Board, the acceptance of the low bid of Tieco Products, Inc., at their bid price of \$7,122, for purchase of partitions. Motion carried.

Clerks Department - Various Equipment Requests

Controller Shore stated that a request had been received from the Macomb County Clerk's Office for the following equipment due to the changes made in the Marriage License Section. One Mechanized file to house 2 1/4" x 3" Marriage Record cards; one I.B.M. Selectric Typewriter; six Side Arm Chairs; four Steno Chairs; two Y & E Gray Secretarial Desks; one Royal Metal Secretarial Desk with Typing Return; two A.S.E. Tables - Size 55 x 30, Formica Tops.

He requested permission to go out for bids on the above items and award contracts not to exceed \$5,000. Funds would be available from the Furniture and Equipment Account.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Underwood, recommending to the full Board that the Controller be authorized to advertise for bids for the foregoing equipment and award same, not to exceed \$5,000. Motion carried.

Juvenile Court - Lease of IBM Equipment

Controller Shore stated that he had received a request from the Macomb County Juvenile Court for the lease of two IBM Magnetic Card/Selectric Typewriters. The rental per month for the two machines would be \$350, with a total annual cost of \$4,200. Mr. Shore stated that Mr. Contesti indicated that the increase in the volume of typing power that he would receive would minimize the necessity of having to hire additional clerical personnel due to the increased case load and was so noted in his 1972 Budget presentation. Mr. Contesti requested, also, Committee consideration in purchase of four IBM Dictation Machines to replace existing equipment purchased in 1962. The cost per unit would be \$400 each, less trade-in allowance of \$150 per unit.

Total cost less trade-ins would be \$1,000.

Mr. Shore stated that he concurred with this request. Funds are requested to be transferred from the Furniture and Equipment Account. He, also, requested that if the Committee concurs with the recommendation, that the motion include the transfer of necessary funds (\$2,400) from the Furniture and Equipment Account to the Juvenile Court Budget.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Brandenburg, recommending to the full Board the lease of two IBM Magnetic Card/Selectric Typewriters, at a total annual cost of \$4,200, with transfer of necessary funds for rental from the Furniture and Equipment Account to the Juvenile Court Budget in the amount of \$2,400; and the purchase of four IBM Dictation Machines at a total cost, less trade-ins of \$1,000. Motion carried.

Radio Department - Shelving For Parts and Supplies

The Controller stated that the Macomb County Radio Department would like this Committee to consider the purchase of shelving for parts and supplies for the new Radio Shop located in the Macomb County Jail. The shelving would consist of the following:

Three Units 36 x 18 x 84 sliding shelf bins with 16 opening and 90 shelf boxes
with 2 dividers per box.

Three Units 36 x 18 x 84 with 12 shelf openings.

Two Units 36 x 12 x 8- with 6 shelf openings.

The following quotations have been received:

Automotive Bin Services Co., Inc.	\$822.40
Shelving, Inc.	\$862.00

He continued that he recommended that the Automotive Bin Service Co., Inc. be awarded the purchase. Funds are available in the Furniture and Equipment Account.

COMMITTEE ACTION

A motion was made by Brandenburg, supported by Gaberty, authorizing the purchase of shelving from the Automotive Bin Service Co., Inc. at their bid price of \$822.40, as recommended by the Controller. Motion carried.

Data Processing - Sorter

Controller Shore stated that he had received a request from Harry Emery of the Macomb County Data Department for the purchase of one (1) NCR Class 406 Sorter, at \$2,500. He explained that Mr. Emery, in his letter of request, indicated that this machine was in effect three in one; sorter, collator, and tabulator and could be termed a statistical type sorter. He continued that Mr. Emery had indicated that the sorter was not new, but it had been overhauled and carried a six-month guarantee and at the completion of six months, NCR guarantees a five-year maintenance contract. The price quoted, Mr. Shore elaborated, is 25 percent of what new equipment would cost. Funds are available in the Furniture and Equipment Account.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Underwood, recommending to the full Board purchase of a NCR Class 406 Sorter at \$2,500, as recommended by the Controller. Motion carried.

Sheriff's Department - Replace Window Air Conditioners

The Controller stated that he had received a request from the Sheriff's Department to replace two existing window air conditioners that are approximately fifteen years old and have had a great deal of down time.

Mr. Maeder, Facilities and Operations Engineer, has been consulted and agrees that these units should be replaced. The Sheriff would also like this Committee to consider purchasing an additional small window unit for the Teletype Room. The total cost for the three window units would be \$800.

COMMITTEE ACTION

A motion was made by Gaberty, supported by Brandenburg, recommending to the full Board authorizing the Controller to purchase three small window air conditioning units, not to exceed \$800. Motion carried.

County Clerk - Micro Film Equipment

Controller Shore advised that the Public Works Committee at their meeting of March 11, 1971, authorized the securing of bids for Micro-film Equipment for the Macomb County Clerk's Office and Macomb County Prosecutor's Office. The Micro-film Equipment was sent out for bids and advertised in the Macomb Daily; however, only one bid was received which is as follows:

Eastman Kodak Company	\$16,420.65
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It was his recommendation that Eastman Kodak Company be awarded the bid. Funds are available from the Furniture and Equipment Account.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Tomlinson, recommending to the full Board the purchase of the Micro-Film Equipment from the Eastman Kodak Company, at their bid price of \$16,420.65. Motion carried.

Facilities and Operations - Steam Reducing Station

The Controller stated that he had received a request from Mr. Jerome Moormann, Operations Manager, Facilities and Operations for one Steam Reducing Station to be installed in the Sub-basement of the County Building, estimated cost \$6,000.

He requested permission to go out for bids and award the contract not to exceed \$6,000. Funds are available in the Facilities and Operations current Budget. He further explained that this request has been held off for nearly three years until the contractor who was involved in the construction of this building had completed his "punch" list, relative to the heating system.

Jerry Moormann explained that the major reasons for the reducing station was to allow the new boiler equipment in the Court Building to be hooked up to the older equipment in the County Building, or vice versa, should a breakdown occur, so that both buildings would have cooling and/or heating. The reducing station is necessary for "existing conditions," which is mainly related to steam traps and control valves, since the three boilers cannot operate in parallel during the heating season due to "existing conditions." He continued, that if both buildings were to be heated by one or any combination of boilers, at 12 PSIG, the steam pressure would be too high for the County Building, and it would be unrealistic to try and renovate existing traps and control valves in the County Building to accommodate 12 PSIG steam. He further stated that, the capacity of the three existing boilers in the County Building can most effectively be utilized by the installation of this reducing station. The newer boiler is (600 HP-12 PSIG) and the two older boilers are (150 HP-3 PSIG) which could be recalibrated to a (12 PSIG) higher pressure to operate the refrigeration absorption machines. (letter attached hereto)

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Underwood, recommending to the full Board that bids be taken and awarded, not to exceed \$6,000, for one steam reducing station, and funds for same be allocated from the Building Authority Funds. Motion carried.

COUNTY ENGINEER MAEDER - VARIOUS ITEMS

Mr. Maeder advised the Committee that he had received a bill from the Architectural Firm of Daniell Associates for professional services for the addition to the Macomb County Animal Shelter. He explained that the fee earned to date (80 percent of fee) was \$1,440. With the reimbursement of Drawing Reproductions Cost and Specification Reproduction, the total bill due was \$1,707.11. The percentage of the fee charged at 80 percent, he stated, was the normal rate.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Underwood, recommending to the full Board the payment of the bill from Daniell Associates in the amount of \$1,707.11, for professional services on the Animal Shelter addition. Motion carried.

YOUTH HOME - INSTALLATION OF VENTS

Mr. Maeder stated that a request had been received from the Youth Home for installation of vents in the laundry room and lounge. He continued that the laundry room is inadequately vented due to the fumes from the commercial dryer, and the lounge is totally without exhaust air and ventilation. It was his recommendation that this work be done. He suggested that the work be done by the Bumler Heating and Cooling who has quoted a price of \$1,040 for the work, which he felt was realistic. These items were not included in the original plan, he stated, but should have been.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Zoccola, recommending to the full Board the installation of vents in the laundry room and lounge at the Youth Home, by Bumler Heating & Cooling at their quoted price of \$1,040, as recommended by the County Engineer. Motion carried.

PROBATE COURT BASEMENT RENOVATIONS

County Engineer Maeder presented a sketch of the basement of the Probate Court, which outlined proposed space allocation for the OEO Department and Reimbursement Department. This re-arrangement, he explained, requires one wall to be added between the two departments, at an estimated cost of \$1,000. This would give the Probate Court more room, with Civil Defense moving to the 13th floor of the old County Building.

Mr. Maeder in referring to the second sketch submitted to the Committee, stated that it was a floor plan showing the new partitions and renovations work in the Juvenile Section of the Probate Court at an estimated cost of \$6,800. He indicated that this work will require the removal of some partitions, cutting of doors, and the addition of partitions in other areas. Depending on the availability of County employees in the skill trades area, Mr. Maeder indicated he was hopeful that the County will be able to do the work themselves.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Tomlinson, approving the sketches as submitted and recommending same to the full Board for approval, at a cost not to exceed \$7,8000 and that if possible, the work be done by County employees. Motion carried.

PSYCHIATRIC TREATMENT CENTER REMODELING

Chairman VerKuilen stated that although this item or request actually appears as number eight on the agenda, if the Committee had no objections, he felt it should be considered at this time, since there is a report from the County Engineer on this item. (Report and recommendation from Mr. Hill attached hereto)

Mr. Maeder reported that the estimated cost, based on information supplied by the Mental Health Department for remodeling a portion of the first floor of the Southeast Wing of Martha T. Berry for use as an In-Patient Psychiatric Treatment Center, is \$40,000. Several items are needed, all renovation work; one large item, in particular, is changing the existing glass in windows and doors and some toilets to be removed and relocated since they are not suitable for the purposes of the center.

Chairman VerKuilen stated that the concept of the Psychiatric Center had been approved by the full Board and is included in the current Mental Health Budget for this purpose. In accordance with that, Mr. Maeder has proceeded and provided an estimate of the amount of money that it would cost to renovate the area. This item will be advertised for bids, not to exceed \$40,000, again, said money to come from the Mental Health Funds. The Chairman also advised the Committee, that according to Mr. Hill, there is a possibility that additional monies might be requested from the Board, should the state cut back the funds to the local unit.

Norman Hill, Director of the Mental Health Department, stated that when the 71-72 Budget was approved, the County had allocated their share for the full year. However, the State is now budgeting on a six-month basis, which could reduce the amount expected. He continued that he had contacted everyone he could to determine what specific requirements were needed for a center such as this, but nothing definite is outlined. Mr. Hill stated that they had talked with State Psychiatrists and nurses in an effort to determine what we will need. This information, he continued, has been turned over to Mr. Maeder.

The Committee concurred with the recommendations and felt that this service was long overdue.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Zoccola, recommending to the full Board that bids be taken and awarded, not to exceed \$40,000, for remodeling a portion of the first floor southeast wing of the Martha T. Berry Medical Care Facility, for use as an in-patient psychiatric treatment center by the Mental Health Department, funds for same to be allocated from the Mental Health Account. Motion carried.

FIRE FIGHTERS TRAINING CENTER - REFERRED FROM JUDICIARY & PUBLIC SAFETY

The Committee was in receipt of a referral from the Judiciary & Public Safety Committee of their meeting of July 2, 1971, relative to a Fire Fighter's Training Center for Macomb County. The Committee at that meeting referred the fifth point of a five point program of implementation (other four points approved by the full Board) to the Public Works Committee for their review and recommendations.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Brandenburg, recommending to the full Board that funds up to \$35,000 be allocated, augmenting the first phase for the 15 acre site of County owned property on Dunham Road, which would include fencing, fire pits, road and parking improvements, and that the Chairman of the Public Works Committee, Building and Grounds Sub-committee meet with representatives of the Road and Drain Commissioners and the County Engineer to solicit services from these agencies in an effort to lower the cost outlined. Motion carried.

Commissioner Gaberty stated that a Fire Commission under the five point program will be formed with the responsibility of bringing each community into the program and participate in the cost of the training center.

On question of Committee, Controller Shore stated that the funds for this project would have to come from the Public Improvement, which had a sufficient amount to cover same.

WARREN HEALTH BRANCH CENTER - REFERRED FROM HEALTH, EDUCATION & WELFARE COMMITTEE

The Committee was in receipt of a referral from the Health, Education & Welfare Committee of July 8, 1971, in which they requested the Public Works & Transportation Committee to investigate property in the Warren area for a proposed Health Branch Center.

Commissioner Gaberty stated that this was originally recommended from the Health Sub-committee, of which he is Chairman, for leasing a parcel of property in the Green Acres Shopping Center for a Warren Center. He continued that he felt this should be referred to the Building and Grounds Sub-committee for review and recommendation.

Commissioner Zoccola, Chairman of the Building and Grounds Sub-committee, stated that since that meeting, the President of the Health Board had advised him that two additional pieces of property are available, and that these should be looked into as well, that might possibly be purchased.

On question of Chairman VerKuilen, Mr. Mathews stated that the Health Department would need a total of 10,000 square feet to adequately provide service in the Warren area.

COMMITTEE ACTION

A motion was made by Gaberty, supported by Underwood, referring the foregoing subject matter to the Building & Grounds Sub-committee for their review and report back on the three locations in question. Motion carried.

DRAIN OFFICE - BONDING RESOLUTIONS

Howard Snapp, representing Legal Counsel Blomberg, appeared before the Committee on his behalf to explain various bonding resolutions, which needed Committee approval.

Attorney Snapp explained that because the Resolutions were quite voluminous, they had not been reproduced; however, they were the normal Resolution pledging the Full Faith and Credit of the County in conjunction with various township projects on sewer and water.

The first of the two Resolutions was for the Macomb County Waste Water Disposal District, Chesterfield Section II, Sanitary Sewers, with a total Bonding Issue in the amount of \$2,162,000; the second Bond Resolution for the Macomb Water Supply System No. V, Chesterfield Township Watermains, was for a total amount of \$1,775,000.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Brandenburg, recommending to the full Board the adoption of bonding resolutions for Chesterfield Township for sanitary sewers in the amount of \$2,162,000; and water supply systems in the amount of \$1,775,000. Motion carried.

Attorney Snapp explained that the next two Bonding Resolutions were for Macomb Township. The first one of which is the Macomb Waste Water Disposal District Sanitary Sewers in the amount of \$1,345,000; the second for Macomb Water Supply System Number VI Watermains, in the amount of \$160,000.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Bonkowski, recommending to the full Board bonding resolutions for Macomb Township, Macomb Waste Water Disposal Sanitary Sewers in the amount of \$1,345,000.00 and Macomb Water Supply System No. VI watermains, in a total amount of \$160,000. Motion carried.

NEW COUNTY FACILITIES AND MAJOR REPAIR PRIORITIES

Chairman VerKuilen stated that in looking over the list, which the Committee has received, each individual committee would receive those areas under their jurisdiction for new facilities and major repairs. He suggested, however, that those areas that are shown with an asterisk, are areas that should be completed in 1971.

The first two items, that deal with the existing library and conversion to a central Facilities and Operations Maintenance Shops and Central garage for County cars and central stock should be held in abeyance until such time as a new library is built.

Of the six items listed for Major Repairs for the County Building, three of them should be taken care of this year, the Chairman stated, and they are the updating of Electrical Power and Distribution Systems, Emergency Lighting and Fire Alarm System. Estimated costs for same, respectively are: \$85,000, \$15,000 and \$4,000. The other three items the installation of two automatic elevators - \$150,000; Air Conditioning - \$450,000; and the improvement of inadequate lighting level - \$400,000; could be held in abeyance for determination of priorities.

The Committee briefly discussed each of these items with Controller Shore, and Messr's Maeder and Moormann, with particular emphasis on the renovation of the elevators to automatic.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Underwood, recommending to the full Board the major repairs for the County Building, indicated as necessary for 1971, namely, the updating of the electrical power and distribution system at an estimated cost of \$85,000; emergency lighting at an estimated cost of \$15,000; and the fire alarm system at an estimated cost of \$4,000; be authorized for bids and be completed in 1971, as recommended by the County Engineer, since these amounts can come out of funds that are available. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Zoccola, recommending to the full Board that the other six items, namely, the installation of two automatic elevators at an estimated cost of \$150,000; air conditioning at an estimated cost of \$450,000; and the improvement in the inadequate lighting level at an estimated cost of \$400,000; be held in abeyance to be considered at a later date. Motion carried.

Service Center Site

Included with the Major Repair List, was the resurfacing of existing parking lots and roadways, with the addition of drain tile and the extension of the existing lots at the Service Center, at an estimated cost of \$100,000.

On question of Committee, Mr. Maeder explained that if this property is not resurfaced, drained tiled, etc., as outlined, it was his opinion that it will cost the County more money, as it is deteriorating at a rate that the entire area will have to be torn up and replaced.

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Gaberty, recommending to the full Board that the resurfacing of the parking lot and roadway, drain tiling and extension of existing lots at the Macomb County Service Center site, be advertised for bids in the early spring of 1972. Motion carried.

Chairman VerKuilen suggested that the County Engineer submit a report at the next meeting as to those items being held in abeyance and what in his opinion are the priorities.

REVISED FACILITIES AND OPERATIONS BUDGETS

The Committee was in receipt of a communication from the Controller's Office under date of August 11, 1971 (attached hereto), which was a revised 1972 Budget Personnel Requests.

Chairman VerKuilen stated that although he realized that the Committee had recommended this budget at last meeting, he had requested the Engineer and Operations Manager to review their budgets and possibly cut some of the requests for personnel particularly if equipment could be used. He felt that the revised budget as submitted was very good, had some very good suggestions and requested Mr. Shore to explain same.

Mr. Shore stated that he and Messr's Maeder and Moormann reviewed their Facilities and Operations requests, and made survey as to whether use of certain equipment would cut personnel requests. He continued that they found that they could install an alarm system which would operate between the hours of 9 in the evening and 6 in the morning on a monitor alarm type system, which would be hooked up to ring at another County facility, possibly the Sheriff's Department, if something should go wrong with the refrigeration system. There would be sufficient time then to notify proper County personnel that something was not working properly and needed attention. This would in effect eliminate three people from the original request of boiler operators. The installation of the alarm system would cost about \$1,500 and \$50 a month to maintain.

Controller Shore stated that in their revised Facilities & Operations Budget they have pointed out the need for one carpenter classification immediately. His request, therefore, was for the re-classification of a painter position to that of a carpenter, which if approved, would then reduce next year's request to three.

COMMITTEE ACTION

A motion was made by Gaberty, supported by Underwood, recommending to the Budget and Personnel Committee the revised Facilities and Operation Budget as attached hereto. Motion carried.

Mr. Moormann, on question of Committee, stated that at no time would the refrigeration machinery be in operation without personnel on duty.

COMMITTEE RECOMMENDATION

A motion was made by Bonkowski, supported by Brandenburg, recommending to the full Board approval of the

installation of an alarm system to govern emergencies when boilers are unattended, at a cost of \$1,500 installed and \$50 per month, as outlined by the Controller, to be considered in the 1971 Budget. Motion carried.

COMMITTEE ACTION

A motion was made by Underwood, supported by Zoccola, recommending to the Budget Committee that the 1972 Facilities and Operation Capital Outlay Expenditures portion of the budget be revised to include \$6,000 for shampooing contracts, as outlined in the revised Facilities & Operations Budget and recommended by the Controller. Motion carried.

COMMITTEE ACTION

A motion was made by Zoccola, supported by Bonkowski, recommending to the Personnel Sub-committee the re-classification of a vacant painter position to that of a Carpenter Position, at an annual added cost of \$1,346 with an additional \$600 for this year's budget. Motion carried.

ADJOURNMENT

There being no other business before this Committee, the Chairman declared the meeting adjourned at 4:20 p.m.

Robert A. VerKuilen, Chairman
Public Works & Transportation Committee

Jane C. Bradshaw
Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - AUGUST 18, 1971

The Clerk read the report of action and recommendations made by this Committee, and motion was made by Walsh, supported by Okros, that the report be received, filed and recommendations adopted. There was some discussion regarding mailing of items to Commissioners vs. placing them in a "pigeon-hole". Ayes all and nays none. Motion carried and committee report follows:

At a meeting of the Administrative Services Committee held on Wednesday, August 18, 1971, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Plutter, Zoccola, Bonkowski, Nichols, Gaberty, Tarnowski and Underwood.

Not present was Commissioner Hickey, who requested to be excused; and Commissioner Donovan.

Also present:

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

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

CONTROLLER-REGARDING VARIOUS REPORTS REQUESTED BY COMMITTEE

Part-Time Hiring Practice

The Committee was in receipt of a report from Controller Shore dated August 16, 1971 (attached hereto) relative to Part-Time Hiring Practice such as a "work pool" vs. present extra hire practices.

Mr. Shore discussed with the Committee the practice presently being used as to hiring extra help, the wages paid the summer help and the part-time/full-time personnel, some have been tested, most extra hire are in the skill trades rather than clerical, and the suggestion that a labor pool be established, etc.

Mr. Shore suggested that if the Board approved, he and the Personnel-Labor Relations Director would make a survey of the various departments between January 1st. and March 1st. of 1972, that use extra hire and make a report to the Committee, that would take in the three following areas:

1. Should the department heads be allowed to continue as is the present policy?
2. Should the County think in terms of "purchase" service?
3. Should the County have their own central pool?

Mr. Shore also stated that there are some employees on part-time hire that could be used full-time should a vacancy occur or the need arises to add additional personnel. He also explained how fringe benefits are received and by what procedure.

Joseph Zacharzewski, Personnel-Labor Relations Director, explained to the Committee the application of fringe benefits as it relates to the bargaining units and the qualifications needed to receive same. Mr. Zacharzewski also explained the procedure that is used, for an example, in the Library Department, where part-time help work on a full-time rotated work schedule.

The Committee discussed at great length with Mr. Shore and Mr. Zacharzewski the various departments who use part-time/full-time help and extra hire, the methods of hiring same, the control of the part-time budgets, and the possibility that all part-time allocations should be lumped into one budget and placed under the control of the Controller's Office to determine the need of the extra hire.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Bonkowski, recommending to the Board of Commissioners that the Controller and Labor Relations Director be authorized to make a survey of each department prior to March 1, 1972, to determine the use and functions necessitating extra hire budgets, as recommended by the Controller and attached hereto. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Bonkowski, supported by Gaberty, recommending to the Board of Commissioners that the

entire funds allocated for extra hire and outside help in the forthcoming 1972 budget be lumped into one fund and appropriated in the Controller's Office, and any requests received between January 1 and March 1, 1972 for extra hire, be channeled through the Controller and Labor Relations Director. Motion carried.

Employee Evaluation Program

The Committee was in receipt of a report from the Controller as to the drafting of an employees evaluation form, which also included examples of same presently being used by various departments.

The Committee briefly discussed these forms, indicating that they felt a uniform type of form could be used in all departments, rather than each department having a different one.

Mr. Shore indicated that several companies had supplied him with evaluation forms, with the request that same not be publicized. He felt that he and Mr. Zacharzewski could work up a form that would be compatible with all departments in the County.

COMMITTEE ACTION

A motion was made by Zoccola, supported by Bonkowski, receiving and filing the report of the Controller, dated August 16, 1971, and that the Controller and Labor Relations Director prepare an Employee Evaluation form for submission to the Committee for their review and study. Motion carried.

Report on Mailing Practices

The Committee was in receipt of a report from the Controller, dated August 16, 1971 (attached hereto), relative to the problems as it relates with County mail. Mr. Shore indicated that he has been in conversation with the local post master in an effort to identify where the problem lies as to non-receipt of mail, late mail, etc. He continued that they have changed their method somewhat, and are now delivering the mail to the post office. Heavy mail, he continued, will be hand delivered where possible. He also explained an attached form that was mailed to each Commissioner in an effort to determine where the mail was being delayed.

Several of the Committee members discussed the amount of postage being used by the various departments in mailing minutes, reports and etc., to the Board of Commissioners, as they felt some of these items could be placed in the "pigeon-hole" of each of the Board members in the Board Office.

Chairman Back stated that since March he had been keeping a record of the amount of postage used, and felt that by using the method just discussed, it would save the County money. He suggested that the Controller send a communication to the various departments advising them that all minutes, reports, etc., for Board of Commissioners be brought to the Board Office for placing in the individual members boxes.

The Committee also discussed with Mr. Shore the possible use of a messenger service, in lieu of the mails, upon which Mr. Shore advised that in some cases this type of service is utilized when necessary. Mr. Shore also explained the procedure used in inter-office mail.

Commissioner Zoccola explained that this was his intention when he was Board Chairman and ordered the "pigeon-hole", was to receive the minutes in the box and notices of meetings were to be mailed.

Chairman Back felt that the Board members should periodically check their boxes for mail and other items. He questioned Mr. Shore if there was a possibility that some parking spaces could be set aside for Board members who wish to come into the building to pick up their mail so that they would not receive tickets or have to pay for the parking fee for a matter of twenty minutes or so.

Mr. Shore suggested that the members could park in the driveway running into the underground parking area, although this is set-aside for police cars. He continued that Probation Officers and Investigators sometimes use this area to park when they are going to be in the building for a short length of time. Mr. Shore stated that he would report back to the Committee on this matter.

Chairman Back returning to the subject of mailing practices, suggested that the staff in the office use their discretion in mailing those items they think are important and should have the immediate attention of the Board members. He did suggest, however, that notices of meetings that have attachments with same, or if minutes are completed, be mailed at the same time.

COMMITTEE RECOMMENDATION

A motion was made by Nichols, supported by Gaberty, recommending to the Board of Commissioners that commencing September 1st, 1971, all notices of meetings and minutes be mailed at the same time, when possible, otherwise minutes, reports and other items are to be placed in each of the Commissioners "pigeon-hole", and that Controller Shore advise all other County Departments that all inter-office mail for Commissioners be sent to the Board Office to be placed in the members mail boxes. Motion carried.

Several members stated that their intent was not to prohibit attachments to Notices of Meetings, since many of them review and study these items prior to meetings.

Physical Examination - Sheriff Civil Service Commission

The Committee was in receipt of a report from the Controller, dated August 16, 1971, relative to the practice of the Sheriff's Department on physical examinations practice. (attached hereto)

Mr. Shore in referring to his report recommended that the Board of Commissioners in turn recommend to the Sheriff's Civil Service Commission that physical examinations be made at time of hiring and not as present practice. Mr. Shore continued that the present practice is to have the physical then the individual is placed on a certified list. He felt that from the time the physical is given and the time of placement, many physical changes could take place in an individual which might cost the County money in the long run. He also suggested that possibly at time of application, the applicant be required to fill out a form, or provide a doctors certificate that he is physically fit and meets qualifications.

The Controller continued that he had discussed this new procedure with the Sheriff, who had agreed that he liked this arrangement better since the physical would be more recent.

On question of the Committee, Mr. Zacharzewski stated that the Sheriff's Department, Martha T. Berry Medical Care Facility and Health Department, were the only departments requiring physical examinations

on hiring. He continued that Mr. Shore and himself were looking at costs and procedures that should be required for all personnel to be hired and for those returning from sick leave. It was also their suggestion, that possibly the doctors on the staff at the Martha T. Berry give the physical exams to those returning from sick leave and new employees.

COMMITTEE RECOMMENDATION

A motion was made by Bonkowski, supported Plutter, recommending to the Board of Commissioners concurrence with the recommendation of Controller Shore as attached hereto on physical examinations for applicants for Deputy Sheriff positions under Sheriff Civil Service Commission. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Bonkowski, recommending to the Board of Commissioners that the Personnel Labor-Relations Director and Controller explore the possibility that the Doctors on the County payroll or those on contractual basis perform physicals for employees to be hired. Motion carried.

There being no further business before the Committee, the Chairman declared the meeting adjourned at 11:00 a.m.

Willard Back, Chairman
Administrative Services Committee

Jane C. Bradshaw
Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - AUGUST 26, 1971

The Clerk read the recommendations made by this Committee and Mr. Johnson asked where the money was coming from to make the improvements to the County Building. Mr. Shore informed him that there is money in the Building Account of the General Fund of the Controller's budget to make major improvements to the building. Mr. Johnson then asked if it would be necessary to hire additional personnel when the County rents additional facilities in Warren for a branch health center. Mr. VerKuilen stated that Dr. Brown had said that if they received no additional personnel, they could still open and operate this new facility. Mr. Jewell Matthews, Director of Administrative Services at the Health Department, stated that their request for additional personnel in the 1972 budget is very valid, but that they will open and operate the new facility if necessary without them.

Mr. Johnson said that there is no way we can have a balanced budget if we do not check on these things and, as Chairman of the Budget Committee, he is compelled to do this before the Board acts. Mr. Tarnowski and Mr. Back questioned the amount of additional money it will take to put the building in proper condition to be used. Mr. VerKuilen explained that the figure in the committee recommendation should have included \$6,055.00 for additional painting, partitions, telephones, etc. Mr. Johnson said he thought the Board should have a five year projection on the cost. He continued saying he cannot vote on it this way because if we want a balanced budget, we must hold things like this in abeyance until someone tells us where it is coming from. Mr. Hramiec said his "no" vote will be because he would like to see this facility down lower in the City of Warren and it is too much of an expense.

A motion was made by Underwood, supported by VerKuilen, that the report be received, filed and recommendations adopted. The Chairman reminded the members that they are only voting on the appropriation of funds. A motion was made by Johnson that this recommendation be referred to the Controller's Office for a five year projection of cost and that a report be made at the next meeting of the Board. On voice vote there were four (4) ayes (Johnson, Dutko, Tarnowski and Hramiec) and the balance nays. Motion did not carry.

On voice vote on the motion to receive, file and adopt recommendations there were all ayes except four (4) nays (Johnson, Tarnowski, Back and Hramiec) and motion carried. Mr. Tarnowski requested the record to show that his "no" vote was because he thought the presentation was inadequate. A motion was made by Back, supported by Johnson, to ask the Controller to make a five year projection study on the cost of the health facility. Ayes all and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee, held on Thursday, August 26, 1971, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Bonkowski and Hickey, both of whom requested to be excused.

Also present:

John Shore, County Controller
Robert Maeder, County Engineer
Howard, Snapp, Attorney (Representing Civil Counsel Blomberg)
Jewell Mathews, Administrator, County Health Department

BIDS ON ANIMAL SHELTER

The Committee was in receipt of a report from County Engineer Maeder relative to bids received on the Animal Shelter Building Addition and the pumping station and sanitary sewer and force main for the Service Center area. After a brief discussion, the following motion was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Brandenburg, recommending to the Board of Commissioners the acceptance of the low bid of Robert J. Koepsell for the Animal Shelter Building at his bid price of \$45,365.00; and the low bid of Spartan Underground Construction Co. at their bid price of \$23,350.80 for the pump station, sanitary sewer and force main; further that funds be allocated in the amount of \$2,500.00 for renovation of existing lift station, and \$576.00 for addition to incinerator. Motion carried.

BUILDING IMPROVEMENT FUNDS

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Okros, recommending to the Board of Commissioners that

Controller Shore be authorized to expend the balance of funds within the current Controller's Buildings Budget set aside for building improvements (approximately \$25,000) for renovation materials for the County Building with Emergency Employment Act Personnel. Motion carried.

WARREN HEALTH CENTER

The Committee was in receipt of communication from the County Engineer and the County Health Department relative to leasing of property at 5763 East Thirteen Mile Road (Green Acres Shopping Center), Warren for leasing of facilities for Health Center purposes.

The Committee briefly discussed this property as well as two other proposed areas under consideration for purchase.

Commissioner Zoccola, Chairman of the Buildings and Grounds Sub-committee, reviewed the Committee's inspection of the three parcels in question.

After discussion the Committee made the following motion:

COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Brandenburg, recommending to the Board of Commissioners that Controller Shore be authorized to negotiate a three year lease, with option to renew, for property at 5763 East Thirteen Mile Road (Green Acres Shopping Center), Warren, Michigan, at \$13,545 per year which includes parking and maintenance, for a Warren Health Center Branch. Motion carried with Commissioner Hramiec voting "no".

TREES ON GRATIOT AVENUE (US-25) MEDIAN, CLINTON TOWNSHIP

Commissioner Hramiec voiced his concern as to the condition and preservation of the trees located in the Gratiot Median (US-25) from highway construction. He continued that he has discussed this with Drain Commissioner Welsh, who had exhibited a great deal of patience in preserving these trees when his department installed the Ingleside Drain in the Median.

Commissioner Hramiec further stated that there was no question in his mind that these trees will be lost if the grading continues as it is. It was his feeling that a letter should be sent to the State Highway Commission requesting their immediate attention to this matter.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Dane, recommending to the Board of Commissioners that a letter be forwarded to the State Highway Commission requesting their action in preserving the trees in the Gratiot Avenue (US-25), between north and south bound lanes in Clinton Township, since recent paving construction has endangered these trees to their possible extinction. Motion carried.

The Chairman declared the meeting adjourned at 9:35 A.M.

Robert A. VerKuilen, Chairman
Public Works & Transportation Committee

Jane C. Bradshaw
Assistant Committee Reporter

RESOLUTION NO. 1069

A resolution was presented providing for the issuance of bonds to defray the cost of construction of sanitary sewer improvements for "County of Macomb Waste Water Disposal District (Chesterfield Section II)". A motion was made by Gaberty, supported by Walsh, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and resolution was adopted.

RESOLUTION NO. 1070

A resolution was presented providing for the issuance of bonds to defray the cost of water distribution facilities designated as "County of Macomb Water Supply System No. V (Chesterfield Township)". A motion was made by Okros, supported by Dutko, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and resolution was adopted.

RESOLUTION NO. 1071

A resolution was presented providing for the issuance of bonds to defray the cost of construction of sanitary sewer improvements designated as "Macomb County Waste Water Disposal District (Macomb Township)". A motion was made by Okros, supported by Plutter, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and resolution was adopted.

RESOLUTION NO. 1072

A resolution was presented providing for the issuance of bonds to defray the cost of water distribution facilities designated as "County of Macomb Water Supply System No. VI (Macomb Township)". A motion was made by Okros, supported by Brandenburg, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and the resolution was adopted.

RESOLUTION NO. 1073

The Clerk read a resolution wherein Stephen W. Dane, Chairman of the Macomb County Board of Commissioners, is designated Agent for review and funding under the Emergency Employment Act of 1971. A motion was made by Gaberty, supported by Tarnowski, that the resolution be adopted. Ayes all and resolution was adopted.

RESOLUTION NO. 1074

The Clerk read a resolution wherein the Board of Commissioners ensures equal opportunity in employment under the Emergency Employment Act of 1971. A motion was made by Tomlinson, supported by Underwood, that the resolution be adopted. Ayes all and resolution was adopted.

RESOLUTION NO. 1075

The Clerk read a resolution wherein the Board of Commissioners establish an Agency under Federal Emergency Employment Act of 1971. A motion was made by Okros, supported by Brandenburg, that the resolution be adopted. Ayes all and resolution was adopted.

Mr. Dane reviewed the events that had taken place regarding the Emergency Employment Act and stated that Macomb County's was one of the first eight applications to be accepted. He commended those who had worked to prepare it. He explained that we will receive the funds but, in the meantime, we should grant authorization for the Controller to advance funds in the amount of approximately \$50,000.00 to begin the process. These funds will then be replaced by federal money. A motion was made by Dutko, supported by Okros, that funds in the amount of approximately \$50,000.00 be transferred for use under the Emergency Employment Act of 1971. Ayes all and motion carried.

RESOLUTION NO. 1076

A resolution was presented authorizing Thomas S. Welsh, Drain Commissioner, to file an application with the State of Michigan Department of Natural Resources for a grant to aid in financing the construction of sewer and/or Sewage disposal improvements in the Townships of Chesterfield, Harrison, Macomb and Washington. A motion was made by Plutter, supported by VerKuilen, that the resolution be adopted. On roll call vote there were eighteen (18) ayes and no (0) nays and resolution was adopted.

A report on the status of the Bonded Drain Debt Service Fund was received from Mr. John L. Shore, County Controller, along with a request for the Board of Commissioners to approve the levy of \$5.19 mills for General Operations as apportioned by the Macomb County Tax Allocation Board and also requesting them to set an additional millage levy for bonded debt. The bonded debt millage for the 1970 tax levy was .06 mills. A motion was made by Walsh, supported by Underwood, that the report be received and filed and that the Board approve the levy of \$5.19 mills for General Operations and .06 mills for additional millage levy for bonded debt. On voice vote there were all ayes and motion carried.

The Chairman recommended that the following persons be appointed to serve on the Human Resources Commission which had been approved at the meeting held on July 15, 1971:

<u>DEPARTMENT</u>	<u>POLICY MAKER</u>	<u>ADMINISTRATOR</u>
HEALTH DEPARTMENT	Phyllis Acheson, R.N. Director of Nursing	Leland C. Brown, M.D.
PROBATION DEPARTMENT	Frank King	Retta M. Lesperance
MENTAL HEALTH	Dr. Oscar D. Stryker	Norman Hill
SOCIAL SERVICES	Frank Giambrone	Howard E. Rosso
FRIEND OF THE COURT	Robert I. Coulon	William C. Mikelait
MACOMB ACTION PROGRAM	Rev. Arthur W. Krawczak	Edward Bonior

A motion was made by Gaberty, supported by Hramiec, that the Board concur with the Chairman's recommendation and approve the above appointments. Ayes all and motion carried.

Mr. Dane had received a letter from the Inter-County Highway Commission requesting the Board to appoint a member at large to this Commission. He recommended that Mr. Thomas L. Tomlinson be appointed to fill the existing vacancy on the Commission. A motion was made by Underwood, supported by VerKuilen, that the Board concur in the Chairman's recommendation and approve the appointment of Mr. Tomlinson to this position. Ayes all and motion carried.

In the Judiciary & Public Safety Committee report of July 2nd, Item three was to request the Board to consider creating a Fire Fighting Council and Mr. Dane asked the members to consider persons to be appointed to this Council. A motion was made by Gaberty, supported by Walsh, that the Board of Commissioners create a Fire Fighter's Training Council. Mr. Johnson asked if it would be a paid council and Mr. Dane replied that it would be an advisory group and will not be paid. On voice vote there were all ayes and motion carried.

A motion was made by VerKuilen, supported by Walsh, that the meeting adjourn. Motion carried and meeting adjourned at 12:00 Noon.

STEPHEN W. DANE, Chairman

SANDRA PIETRZNIAK, Acting Clerk

The Annual Meeting of the Macomb County Board of Commissioners convened on Tuesday, September 21, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:35 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

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

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

The Chair recognized Commissioner Nichols who introduced Mr. Leo Juip, the new Supervisor of Ray Township.

AGENDA

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

MINUTES - AUGUST 20 & 26, 1971

There being no objections or corrections to the minutes of the meetings held on August 20th and 26th, 1971, a motion was made by Plutter, supported by Gaberty, that they be approved as presented. Motion carried.

RESOLUTION NO. 1077

A resolution was presented wherein the Board of Commissioners express its desire to cooperate with the Macomb County Chapter of Keep Michigan Beautiful, Inc., in order to marshall a unified effort in the campaign for a more liveable land. Mrs. Mary Barrow, Chairman of the Organization, was in attendance to answer any questions that might be asked. A motion was made by Walsh, supported by Okros, that the resolution be adopted. Ayes all and resolution was adopted.

The Clerk read a letter from the Department of Natural Resources informing the Board that sufficient funds have been appropriated to provide full 2/3 funding of the 1971 calendar year "Estimates of Authorized Expenditures" of all Counties participating in the Marine Safety Program. A motion was made by Brandenburg, supported by Okros, that the letter be received and filed. Ayes all and motion carried.

Copies of the certification of taxes to taxing units within Macomb County were received from the Oakland Schools Intermediate School District. A motion was made by Okros, supported by Dutko, that this be received and filed. Ayes all and motion carried.

FINANCE COMMITTEE MEETING - AUGUST 31, 1971

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

At a meeting of the Finance Committee held on Tuesday, August 31, 1971 on the 2nd floor of the County Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Tarnowski and Donovan.

Also present: John Shore, County Controller; Will Young, Accountant and Ray Contesti, Administrator Juvenile Court.

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

APPROVAL OF MONTHLY BILLS: Members were in receipt of the listing of monthly bills as mailed by the County Controller.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Plutter, to recommend that the Board of Commissioners approve the monthly bills in the amount of \$693,605.99 (with deletions as outlined in the minutes) and authorize payment; and to approve the payroll for the period ending July 30, 1971 in the amount of \$460,745.52. Motion carried.

A motion was made by Bonkowski, supported by Zoccola to adjourn.

The meeting adjourned at 10:20 A.M.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Comm. Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - SEPTEMBER 8, 1971

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

At a meeting of the Judiciary & Public Safety Committee held on Wednesday, September 8, 1971 on the second floor of the Macomb County Court Building in the Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Donovan and Schmidt; and Commissioner Dutko who requested to be excused.

Also present:

John Shore, Macomb County Controller
James Koss, Chief Dog Warden, Macomb County Animal Shelter
Clement Skiba, Civil Defense Director
Guy Brown, Probation Department Director
Robert Maeder, Macomb County Engineer
Robert Nyovich, Law Enforcement & Criminal Justice Planning Director
Robert Donaldson, Field Representative, Law Enforcement & Criminal Justice Planning
Joseph Zacharzewski, Director of Labor Relations and Personnel
Raymond Contesti, Administrator of Juvenile Court
Richard McLean, 42nd District Court Judge
Lester Almstadt, Sheriff, Macomb County

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

LAW ENFORCEMENT DIRECTOR-GRANT APPLICATION FOR SHERIFF'S DEPARTMENT: Robert Nyovich, Law Enforcement & Criminal Justice Planning Director, explained basically this project is a special operation squad working with the Sheriff's Department on a weekly basis to analyze the various types of crime that are prevalent at this period of time. This four-man squad will work on the crime, no matter what it is. They work in marked cars or unmarked cars; uniform or plainclothes. They have no regular calls like policemen. They will be primarily dealing with crime prevention. It will be a 2-2 match; two locally and two LEAA. The two locally are already hired; they are replacements for two employees who have retired.

The new expenditures would be for two unmarked cars; various types of equipment (this equipment after being acquired, would become permanent equipment); various safety equipment in cars; four portable radios; one video tape unit; one night scope; a certain camera; one each finger print identification kit; and several pieces of office equipment.

Commissioner VerKuilen questioned what amount of money was being requested at this time.

Mr. Nyovich stated that the monetary losses incurred through the perpetration of these type crimes amounts to \$67,451.00. Our matching contribution to this in personnel is \$20,000.00. That represents salaries and fringe benefits of two people. LEAA has remainder.

On question of Commissioner VerKuilen, Mr. Nyovich stated that the grants were usually for a two-year period and could not project beyond that point. Within two years we will probably have two new deputies but natural growth of the County will probably filter these two people into our ranks, he continued.

Commissioner VerKuilen questioned whether the new personnel requested in the Sheriff's Department 1972 budget would conflict with the grant request.

Mr. Nyovich stated he could see no conflict, since the grant did not go into effect until January and since the budget year runs the same. Then County could re-apply at end of next year, he continued.

Commissioner VerKuilen questioned whether there was any possibility of using funds from the EEA as contributing toward new employees.

In reply Mr. Nyovich stated that the County could not use Federal money to match Federal money. Mr. Nyovich also explained that if the county were to use EEA they would lose \$26,000.00 worth of equipment that they are requesting from LEAA. In EEA grant no money can be used for equipment.

Commissioner VerKuilen stated that it was his understanding then that the program matching fund would be \$20,000.00, to which Mr. Nyovich replied for new personnel and not existing personnel. Mr. VerKuilen questioned if there were any other costs besides \$20,000.00 and Mr. Nyovich replied "no".

On question of Commissioner Tarnowski, Sheriff Almstadt explained that present personnel would be re-assigned to this special squad and that they would be getting the equipment for nothing. He also stated that the personnel he requested in the previous budget was to maintain his road patrols.

Commissioner VerKuilen agreed that the Sheriff should be able to use men where more effective.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Walsh, recommending to the full Board approval of the grant application for a special crime prevention squad within the Sheriff's Department and authorizing in-kind matching funds in the amount of \$20,000.00.

Commissioner Back stated that on the motion, it is his understanding that grant application is

supposed to project into January, 1972. Are there going to be additional requests to replace these people in the 1972-73 budget?

Sheriff Almstadt replied that there were to be no more than what was proposed in next year's budget. He continued, that he had two uniformed men in plain clothes, since two detectives are working for the Grand Jury full-time. For two weeks he took the afternoon detectives off of all complaints, unless murder, and put them in one section where breaking and entering was constant. Three days after he had re-assigned them back, there were two breaking and enterings in one night.

Commissioner Back stated that they have 11 detectives on the payroll right now, as confirmed. This would give the Department the 13. Would this help in 1972-73 request in your department? Would it take away the two additional personnel requests? The County would be getting eight, paying for six.

Sheriff Almstadt explained that two of his would be paid by the Federal Government for two years. The County would only be paying for six.

Commissioner Back stated he would like to see it referred to the Controller as it relates to the cost to see if there would be a cost factor now or later. He continued that a procedure should be set up for all requests so that a better awareness could be established.

Commissioner Hramiec stated that with the proposed streamlining of the Controller's Office, this could be handled without difficulty in the future.

ROLL CALL ON MOTION...MOTION CARRIED.

The meeting was adjourned at 11:45 A.M. by the Chairman.

John C. Hramiec, Chairman

Nancy Cook, Bd. of Commissioners' Office

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - SEPTEMBER 10, 1971

The Clerk read the recommendations made by this Committee. Mr. VerKuilen stated that Mr. Shore had more information concerning the construction of a Social Services Building under the auspices of the Macomb County Building Authority. Mr. Shore presented a letter given an estimate of approximate annual rental costs involved. Mr. Back called for a division of the motion and there being no objections, the Chairman stated that this would be voted on separately. Mr. Underwood questioned whether the Federal Government would reimburse the interest expense to the County. The Chairman recognized Mr. VerKuilen who said that up to now they have allowed interest as a construction cost expense, and any building in the County that the Board leases will be on that basis. He added that now is a favorable time to try for bonding and the money will come out of the Social Services budget. He continued saying the state law says we shall provide suitable facilities and this has to be a number one priority.

Mr. Shore stated that the County's share of \$90,000.00 could be obtained if the Legislature passes the additional income tax and that money allocated to building needs or they might find the funding for this program within the current Social Services budget.

Mr. Back said he cannot commit the people in his District to a financial burden for 20 or 30 years under a building authority. He continued that he is aware that a facility must be provided but the County can rent one and pay as they go. He cannot vote for a building authority.

Mr. Johnson said he realized the need for new facilities but if a bond issue is passed or it is paid from the general fund, he feels no money will be reimbursed by the State. Mr. Shore said he knows the State has only accepted reimbursement for renters on a 40% basis and has not reimbursed on new facilities. This approval must come prior to construction. Mr. Johnson then stated that he is willing to vote to name this the number one priority but would like to have a cost analysis statement so that we do not have a deficit budget. He would refer this for immediate study as to how it would be paid for and have the Controller come back with a report in a few weeks. Mr. Tomlinson agreed that this should be the number one priority and suggested the Board look into the idea of pay as we go. He said he felt the Board should use money in the Public Improvement Fund or Sinking Fund for this. Mr. McHenry maintained that the Federal Government sets the regulations and so the County should get as much from them as possible.

A motion was made by Okros, supported by Walsh, that the report of the Public Works & Transportation Committee meeting be received, filed and recommendations adopted, with the exception of the recommendation concerning the Social Services Building. Ayes all and motion carried.

A motion was made by VerKuilen that the Board adopt the Building Authority concept and have the Controller make application to the State or Federal Government to see if they will agree to reimburse the 40% or make a grant of the 40% in total cash. Motion supported by Brandenburg. Mr. Johnson stated that he did not have enough information to vote on this. A motion was made by Okros that the Board refer the recommendation concerning the Social Services Building to the Budget Committee for study and request a report be made back to the Board at the next meeting. Motion supported by Back. All ayes except one nay (VerKuilen) and motion carried.

A motion was made by Back, supported by Johnson, that the Social Services Building be the Board's number one priority. Ayes all and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Friday, September 10, 1971, on the 2nd Floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Okros, Brandenburg, Bonkowski, Hickey, Hramiec, Underwood, McHenry and Dane.

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

Also present:

Commissioner Patrick Johnson, Chairman Budget Committee
 Ernest McCollom, Chairman, Macomb County Road Commission
 Ed Platt, Highway Engineer, Macomb County Road Commission
 William Westrick, Director of Engineering, Macomb County Road Commission
 Robert Maeder, Macomb County Engineer
 Richard Guddeck, Purchasing Agent, Macomb County
 Howard Rosso, Director Social Services Department

There being a quorum present, the Chairman called the meeting to order at 2:15 P.M.

COUNTY CONTROLLER ON DETROIT EDISON LEASE AGREEMENT: Robert Maeder, County Engineer, appearing on behalf of Controller Shore, stated that Mr. Shore had appeared before this Committee on a previous occasion concerning a lease agreement between the Detroit Edison Company and Macomb County for leasing approximately 132 square feet of space that is located in the attic of the Macomb County Building.

He indicated that the Detroit Edison Company desires this area to house their Microwave reflectors and/or antennas to transmit messages between their Detroit and Marysville Offices.

The lease agreement for the previous ten years was \$50.00 per month or approximately \$4.55 per square foot per year, he stated and this amount was their current offer for the next ten years.

This Committee authorized Mr. Shore to renegotiate for a new rate. The Edison Company's new offer after negotiations, Mr. Maeder continued, is \$75.00 per month or approximately \$6.82 per square foot per year or a net increase of \$300.00 per year.

It is the Controller's Office recommendation that the new lease be accepted.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Hramiec, recommending to the Board of Commissioners that the Controller be authorized to execute a ten year lease agreement contract with the Detroit Edison Company for leasing approximately 132 square feet of space in the attic of the Macomb County Building, for \$75.00 a month. Motion carried.

ROAD COMMISSION - BRIDGE FUND REQUEST: The Committee was in receipt of a request from the Road Commission for allocation of bridge structure funds for various projects that have been completed.

Ed Platt, Highway Engineer, appeared before the Committee and explained the request. He explained that the Bridge Fund as of May 6, 1971, had an uncommitted balance of \$27,662.63.

Referring to his report, Mr. Platt advised the Committee that the breakdown for completed structures, six in all, was as follows:

<u>TOWNSHIP</u>	<u>FINAL ADJUSTED COST</u>	<u>REQUEST OF BRIDGE FUND</u>	<u>REBATE TO BRIDGE FUND</u>
Armada	\$ 30,866.27	\$ 2,433.14	0
Chesterfield	21,573.92	7,286.95	0
Harrison	18,961.02	0	519.49
Lenox	77,986.76	16,743.38	0
Lenox (new structure)	31,048.51	0	1,975.75
Macomb	24,814.34	5,907.17	0
Richmond	54,703.38	15,351.69	0
TOTALS	\$ 259,954.20	\$ 47,722.34	\$ 2,495.24

Mr. Platt stated that after deducting the amounts rebated to the Bridge Fund from the funds requested, it leaves an adjusted fund request of \$45,227.10, which is approximately 16% over and above the amounts reported to the Committee previously. Some of the projects, he continued, were started in 1969, estimates being made at that time, and with the increased costs of material and labor, it is difficult sometimes to hold costs to those estimates. Mr. Platt also explained that in accordance with the Board of Commissioners' policy, townships are only charged \$3,000.00 on the cost of bridge rehabilitation, on new structures each local unit pays their proportionate share.

Mr. Platt continued that the Road Commission is deleting the Armada and Richmond fund adjustments from their request in a total amount of \$17,784.83. Deducting that amount from the Adjusted Fund Request, now leaves a total of \$27,442.27. This amount, therefore, he stated, is the Road Commission's requested amount from the Bridge Fund, to defray the costs of the structures outlined. This will leave an uncommitted balance of \$220.36.

On question of Commissioner Bonkowski, Mr. Platt again explained that in making estimates on bridge rehabilitation it is difficult to do so, until the bridge is torn apart and it becomes apparent that more work is needed underneath. It also should be kept in mind, he continued, that much of this work is done over a two year span. Bridge rehabilitation is done by Road Commission personnel and not contracted out.

Chairman VerKuilen stated that with all the bridge rehabilitation done by the County, it was his opinion that the Road Commission was doing a good job and 16% over estimates was not a bad figure. He continued that to complete all the bridges in the County it would cost close to \$12 million dollars.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Underwood, recommending to the Board of Commissioners the allocation of \$27,442.27 from the Bridge Account, in accordance with the request of the County Road Commission. Motion carried.

Mr. Platt thanked the Committee and the Board for their cooperation in the rehabilitation of bridges in the County. He stated that Macomb County is the only County in Michigan that has this type of program and this is accomplished by the cooperation of the full Board and Road Commission.

BRIDGE REHABILITATION SUMMARY: William Westrick, Director of Engineering for the Macomb County Road Commission, gave a brief verbal report on the bridge rehabilitations accomplished by the Road Commission since 1969. He stated that in 1969 the projection for bridge rehabilitations needed was 73, to date 67 have been completed. Two structures in Armada were resubmitted for approval because of the increases of costs in original approval, which was must considered by this Committee.

The two in Ray Township, he continued, were reported last year and resubmitted again because of the great increase in costs. These two will be held back, he continued, and resubmitted separately.

In 1970, the Road Commission proposed that 59 rehabilitations be accomplished, Mr. Westrick stated, and the department has now completed 57 of them.

The Road Commission did not project any for 1971, he elaborated, since they wanted to finish those projects scheduled for 1969/70. This leaves approximately eight rehabilitations to be completed, Mr. Westrick continued, out of the projected figures, which is why the Road Commission is now concentrating on new structures.

He reported that 11 bridges are in the design status at this time; eight will be half financed by the County at large; two will be half financed through Federal Funds; the one remaining will be 100% financed by the Road Commission. He continued that the County has 13 bridge rehabilitations that have to be done in 1972. After that, he stated, the number of rehabilitations will be minimal, and from that point on the Commission will be talking about new bridges.

The Chairman thanked Mr. Westrick for his report and again complimented the Commission on their excellent job in maintaining the County's bridges.

SOCIAL SERVICES REQUEST FOR NEEDED FACILITIES: The Committee was in receipt of a communication dated September 2, 1971 from the Department of Social Services, requesting their attention to the badly needed facilities for the Social Services Department. The letter pointed out the inadequate facilities presently housing the department; House Bill 5346 which was introduced this year which would substantially increase the State participation in the cost of providing office space for the department; the uncomfortable temperature in the present facilities on extremely hot days; the expected increase in caseloads and the additional personnel recently approved by the State. The letter also suggested that consideration be given to possibly a building authority constructing the building, whereby a larger percentage of the capital expenditure could be recovered because of the monthly rental fee, as opposed to the County constructing the building outright.

Chairman VerKuilen stated that the Social Services Department facilities question has been before this Committee time and again. He pointed out that the present building housing the department was, in essence, beyond repair and to do so would cost far too much to rehabilitate. He questioned Commissioner Bonkowski, Chairman of the Legislative Sub-Committee, as to the status of the House Bill mentioned in the letter.

Commissioner Bonkowski stated it was his understanding that there was no chance that this bill would be passed this year. He also stated that the bill had a few "catches" in it as to paying or providing a portion of the costs towards the operation of facilities. He suggested that possibly the County should work on this legislation and have it re-submitted in the form the County desired.

Chairman VerKuilen continued, that at the present time the County has a facility in the City of Warren, which the State pays approximately 40% of the rent on the building and 81% of the custodial costs. If the County was going to have a building program of any kind, it was his opinion that the Social Services Department was a number one priority in the County. The Chairman continued that it has been this Committee's responsibility to house County departments and to build a new building out of the Building Fund would deplete the entire account, since estimated costs is over 1 million dollars. It was his recommendation therefore, that the County consider construction of a Social Services Building, under the direction of a Building Authority. By using this method, he stated, the State would pay 40% of the rental fee, plus 81% of the maintenance costs. It was his opinion, that by using this method, it would save the County money in the long run and the County would be better financially, since there are other priorities that have to be considered.

Commissioner Underwood questioned that by using this method of financing, would the State pay the 40% of the rental fee, since this amount would include interest on the bond issues needed for the authority?

Chairman VerKuilen stated that he was not sure, but if the State is presently paying the rental fee for the Warren Center, he was sure that the owner of that property included in his rental fee any mortgage interest costs, etc., and could see no reason why the same formula would not apply in this instance. By financing this construction over a period of 15 to 20 years, the State would be paying the 40% of the rental fee plus 81% of the maintenance. However, if the County constructed a Social Services Department outright, the State would not pay for any of the costs and Macomb County would have to stand for all of the costs. The Chairman did state that he would look into this for sure.

Commissioner Brandenburg questioned whether there were any figures available on the size of building proposed.

Chairman VerKuilen stated that estimated needs is about 40,000 square feet which would be adequate until 1980. He continued that the Department now has 146 people, and the State has indicated that an additional 24 have been approved. The projected personnel for 1980 is 225 and the square footage should be more than sufficient. The Chairman elaborated further stating that the County Engineer has suggested that the new building be constructed adjacent to the Martha T. Berry Medical Care Facility since there is room for a boiler in that facility and would further cut down the cost.

Commissioner McHenry concurred with the concept stating that the facilities were definitely needed, however, he did feel that more information should be supplied to the Board of Commissioners such as estimated costs, square footage, type of building, etc.

Chairman VerKuilen stated that in consulting with County Engineer Maeder, the building calls for a 1/2 basement, but it might be worthwhile however to construct a full basement for future expansion. The offices would be partitioned off with moveable partitions, approximately eight feet high for heating and cooling purposes, and he was of the opinion that there was no need for an elaborate interior, but the building should be functionable. The Chairman also stated that they do have a floor plan that Mr. Rosso has gone over, and it was just a matter of getting a building authority involved. The Chairman suggested also that possibly the Building and Grounds Sub-Committee could work with the authority to prepare a recommendation on the finished interior.

On question of Commissioner Hickey, Chairman VerKuilen replied that the building authority would have to float a bond issue and the County in turn would repay the authority on a yearly basis in the form of a rental fee.

On question of Commissioner Hramiec, Robert Maeder stated that he has prepared a very basic sketch concerned primarily with the layout and had reported to the Committee in his Building Needs Priority that it would cost approximately \$1,405,000.00 to build a Social Services Facility.

Chairman VerKuilen again pointed out that some equipment does exist in the Medical Care Facility for heating and cooling, which should cut down on some of the costs.

Commissioner Hramiec commented that he would have to remain flexible on this and would go along with making the recommendation to the Board, pending the additional information that the Chairman will supply at that meeting.

Chairman VerKuilen stated that he would do his "homework" by the next full Board meeting and meet with the proper people to assimilate all the information needed to answer the questions voiced at this meeting. He continued that the County presently does have a lease in Warren that will expire next September and in his conversations with Health, Education & Welfare Chairman Schmidt, he also concurs that a building authority is the only way the building can be constructed. In answer to Commissioner Brandenburg, Chairman VerKuilen stated that the Warren Center would be closed, since the Social Services Department has indicated, and are on record, that they want their entire operation under one roof.

On question of Commissioner Hramiec, Chairman VerKuilen stated that although this matter would appear to be under the jurisdiction of the Health, Education & Welfare Committee, that Committee recommended to the Public Works & Transportation Committee in the December 21, 1970 minutes, that the Public Works & Transportation Committee look into the problem of providing facilities for the Social Services Department. He could see no reason why this should go back to the Health, Education & Welfare Committee.

On question of Commissioner Hickey, Chairman VerKuilen replied that it would be more costly to purchase an existing building for the needs required and to make the necessary renovations. He again stated that if the County built or did buy a building outright, that they would not be reimbursed from the State for 40% of the rental costs as they would on a lease basis.

Mr. Rosso in reply to a question of Commissioner Okros, stated that the equipment is not included in the cost, since much of the present equipment would be transferred to a new facility, both from the present Social Services Building and the Warren Facility, nor did the estimates include manpower. He also pointed out that the janitorial or custodial services are reimbursed by the State at 81% and at the present time are contracted out at the Warren Facility. Mr. Rosso also expressed his concern as to where he would place the additional 24 employees allotted by the State, since he did not really have room for them. The employees were approved by the State because of the increased workload in the department.

Commissioner Bonkowski stated that it was his opinion that this was just another instance on the part of the State by approving 24 additional employees, placing the burden on the County, forcing the County to pick up the cost of a building. If it was an important enough project, he felt that it should be left up to the voters to vote on it. The taxpayers will have to pay for whatever bond issue is floated, he continued, and he felt this was just skirting the issue. The Board has gone on record stating that the County will no longer have the State start programs and then not fund the projects. The individual people are the ones who have to pay for these things and they can no longer afford to do so.

Chairman VerKuilen took exception to Commissioner Bonkowski's remarks, stating that all the citizens of the County were paying was 5.19 mills, and it was up to the Board of Commissioners to allocate and expend that amount of money the best way they know how. This will not be additional taxes charged to them and stated also that they were not paying any additional money for the new Court Building. It was his opinion, he stated, that the State should pay the full "shot", but the State laws say that "the County shall" and it's our obligation to do it.

At this point Chairman VerKuilen recognized Commissioner Johnson, Chairman of the Budget Committee, who had attended today's meeting at his request.

Commissioner Johnson stated that looking at this issue from the standpoint of Chairman of the Budget Committee, he had to agree with Chairman VerKuilen as he felt it would be somewhat derelict of the Board to ask for a millage with money in the Building Fund. If the County can get the State to pay 40% through a building authority, it would be more economical to go that route than trying to get a millage passed and the County having to assume the entire costs with no reimbursement. Commissioner Johnson stated that at the request of Chairman VerKuilen he has studied this very carefully, and if this Committee should recommend to the full Board or the Budget Committee that the County should go in this direction, then he could see no reason why Mr. Shore could not submit a report before any final decision is made on how it will be financed. He continued that even if a millage is passed, the building authority is still the only way to go.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Okros, recommending to the Board of Commissioners that they consider constructing a Social Services Building, under the concept of a building authority, and that additional pertinent information will be supplied to the Board of Commissioners relative to this request.

Several Committee members stated that they agreed with the concept of a building authority and construction of a Social Services Building since the present facilities are inadequate. Committee members also stated that additional information on this matter should be supplied to the full Board as outlined by the Chairman.

Board Chairman Dane stated he could recall on several occasions, where he has made a motion to approve something at a Committee meeting, and at the full Board had to vote against it. It was reasonable thinking he stated, to get this matter off of dead center and get it to the appropriate committee for their action. Too many important issues, he continued, are bottled up in committees, but apparently this problem does not exist here. Chairman Dane commented that he could see no objection to sending this matter to the full Board since Chairman VerKuilen has stated that the questions posed at this meeting will be researched and answers supplied and felt this was the best approach.

Roll call on motion...Motion carried, with Commissioner Underwood abstaining.

Commissioner Underwood stated that he wanted to refrain from voting, since he did not like to vote one way at a committee meeting and another at the full Board.

A motion was made by Hickey, supported by Hramiec, that the meeting adjourn. Motion carried. Meeting adjourned at 3:35 P.M.

Robert A. VerKuilen, Chairman

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

FINANCE COMMITTEE MEETING - SEPTEMBER 15, 1971

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

At a meeting of the Finance Committee held on Wednesday, September 15, 1971 on the second floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

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

Also present: John Shore, County Controller; Joseph Zacharzewski, Personnel Labor Relations Director, and Will Young, 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: Committee members were in receipt of the semi-monthly bills as mailed by County Controller Shore.

Chairman Walsh reported on 25 various vouchers that the Finance Sub-Committee had questioned and clarified all but four, namely, page three, voucher 9-324, in the amount of \$211.94 for conference expense since Commissioner Plutter had paid his own expenses; page twenty, voucher 9-252, Dr. McDougal, D. O. for \$180.00; page twenty, voucher 9-273, Dr. Lionel Gale for \$20.00; and page twenty, voucher 315, Dr. Emerick for \$130.00, all of which are being investigated by Commissioner Johnson, Chairman of the Jail Medical Sub-Committee.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Bonkowski, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$884,177.55 (with deletions as outlined in the minutes) and authorize payment; and to approve the payroll for the period ending August 13 and August 27, 1971 in the amount of \$941,796.90. Motion carried.

Commissioner Tarnowski requested that the Mental Health Sub-Committee investigate just how much Blue Cross and other insurance carriers are paying on County referred patients at Glen Eden Hospital. He questioned the amount being charged per patient and what portion insurance carriers are paying since no specific amounts are noted.

COMMITTEE ACTION: A motion was made by Tarnowski, supported by Hramiec, referring the foregoing to the Mental Health Sub-Committee for a review and report back to the Finance Committee. Motion carried.

APPROVAL OF GENERAL FUND REPORT: The committee was in receipt of the General Fund Report as mailed by County Controller Shore.

COMMITTEE ACTION: A motion was made by Bonkowski, supported by Hickey, to receive and file the General Fund Report. Motion carried.

SUBSTANCE ABUSE COUNSELING PROGRAM OF THE JUVENILE COURT: The Committee was in receipt of correspondence from Judiciary & Public Safety Committee recommending to the Finance Committee that the Substance Abuse Counseling Program fees of Dr. Blush be paid in accordance with Mr. Contesti's explanation of the program.

After a brief discussion, the following motion was recorded:

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Hramiec, to concur in the recommendation of the Judiciary & Public Safety Committee recommending payment of the Substance Abuse Counseling Program fees to Dr. Blush, in accordance with Mr. Contesti's explanation. Motion carried.

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

Michael J. Walsh, Chairman

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

PERSONNEL COMMITTEE MEETING - SEPTEMBER 15, 1971

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

At a meeting of the Personnel Committee held on Wednesday, September 15, 1971 on the second floor of the Court Building-Board of Commissioners' Conference Room, the following members were present;

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

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

Also present: John Shore, Controller; Joseph Zacharzewski, Personnel-Labor Relations Director, and Will Young, Accountant.

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

PERSONNEL SUB-COMMITTEE RECOMMENDATIONS: Members were in receipt of the Personnel Sub-Committee minutes of September 13, 1971. The minutes reflected a reclassification being sought for the Drain Office of Assessment Clerk to Accountant. The minutes indicated that Mr. Shore advised of circumstances within the Drain Commission which warranted a number of individuals being transferred around in order to cover the tasks previously accomplished by a past employee (deceased).

Due to the scope of accounts within the Drain Office, Mr. Shore estimated that 99.9 percent of the County's debt is encompassed within these records and because the accuracy and adequacy of these records are vital, he recommended that a fully trained accountant be employed to perform these functions.

Mr. Shore estimated that of the Accountant's salary, approximately 50 percent should be transferable to the various drainage districts on which he will be working. This was called to the Drain Commissioner's attention and he agreed to same. In reply to questions, Mr. Shore advised that this was a reclassification and not a new position although it will be very costly. He stated that a figure has not been set for the Accountant position but would probably be about \$14,000.00 to \$18,000.00. The Drain Office currently has an Assessment Clerk in the budget whose top salary is listed at \$9,000.00 and we would be talking about doubling that within a very few years since bringing in an Account would require a starting salary of \$14,000.00. Mr. Shore reiterated that he felt the records being kept are so important they should be over-seen by an Accountant. Further, after one year he felt the Accountant would be able to do the smaller bond issued (\$100,000. to \$1 1/2 million issues) rather than hiring outside consultants for same.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Zoccola, to concur in the Personnel Sub-Committee's recommendation and recommend that the Budget Committee approve the Drain Office reclassification of Assessment Clerk to Accountant and establish a salary range of \$14,000. to \$18,000.; further that the starting salary be left to the discretion of the Controller and the Drain Commissioner to insure hiring a qualified individual. Motion carried.

Chairman Underwood referred to the Sub-Committee's recommendation of establishing a salary range of \$14,000.00 to \$18,500.00 for the position of Budget Officer as recommended by the Controller. Mr. Shore was present to reiterate his statements concerning same at the Sub-Committee's level.

In response to questions, Mr. Shore stated that the Budget Officer position would require a degree and approximately 3 to 5 years experience--preferably 3 years in budgetary control and 2 years in practical accounting. This is a key staff position and the nucleus of all forward planning, budgetary control and budgetary planning. Mr. Shore felt the position could be filled through EEA upon advertising for it. The salary, however, would have to be supplemented by the County for that amount over \$12,000.00.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Dutko, to concur in the recommendation of the Personnel Sub-Committee and recommend that the Budget Committee approve the salary range of \$14,000. to \$18,500. for the position of Budget Officer-Controller's Department with starting salary of same being left to the discretion of the County Controller. Motion carried.

OTHER BUSINESS: Chairman Underwood addressed the Committee pursuant to an existing problem which he felt should be brought to their attention at this time. He continued, the Board of Commissioners adopted a procedure some time ago which established policy governing hiring of County personnel. Cooperation from the County Departments has been very good, however, one department is not following the policy and doesn't seem to see "eye to eye" with this Board. Chairman Underwood commented that this is a good hiring program and that the problem to be discussed does not involve personalities.

Mr. Zacharzewski advised members that the subject is a question of a clerical employee hired by the Prosecutor's Office on June 26th. It was discovered that the young lady had not taken the test required under the Board Policy. He explained that this situation occurred at the inception of the new policy at which time the procedure for policyming wasn't as yet complete; since then a method of enforcement has been established. Mr. Zacharzewski advised of his conversations with the Prosecuting Attorney, who had no objection to testing the Clerical employee in accordance with the policy. Mr. Zacharzewski advised that she did not pass the typing portion of the test and the Prosecutor was informed. To this, the Prosecutor stated he would decide whether or not she is to stay or be released and made it clear that he would be the determining factor for employees in his office. At this point, Mr. Zacharzewski asked that the individual be tested again. A great deal of time was spent with this employee and after two additional tests she was approved for a Typist

Clerk I position. However, a problem exists because she was hired in at a Typist Clerk II level. The situation was then brought to the Board Chairman's attention for intervention to see if the employee could be dropped to a Typist Clerk I without too much confrontation. As of this morning, the Prosecuting Attorney has indicated he would keep her at a II level and noted that his office requires the kind of individual that can get along with people which is one of the assets of this employee. Mr. Zacharzewski stated, because of existence of the personnel policy and after exhausting all the avenues of informality the matter is being brought before the Committee.

After lengthy discussion on the above matter, the following action was recorded:

COMMITTEE ACTION: A motion was made by Okros, supported by VerKuilen, to abide by the Personnel Policy that has already been officially established by the Board of Commissioners. Motion carried.

Commissioner Back questioned why this Committee was required to devote time to this particular case and suggested in the future this type of question be handled by the Controller, Personnel-Labor Relations Director and Board Chairman.

Chairman Underwood replied that this is a newly initiated policy and procedure and therefore the Sub-Committee felt that every Commissioner should be kept up to date on it.

COMMITTEE RECOMMENDATION: A motion was made by Johnson, supported by Dutko, to recommend that the Board of Commissioners reaffirm to all County Department Heads that no individual will be placed on the County payroll until after passing the classification tests and their employment level has been established. Motion carried.

The meeting was declared adjourned at approximately 11:00 A.M. by Chairman Underwood.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - SEPTEMBER 15, 1971

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

At a meeting of the Budget Committee held on Wednesday, September 15, 1971 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioner Schmidt, who requested to be excused, and Commissioner Donovan.

Also present: John Shore, County Controller; Joseph Zacharzewski, Personnel-Labor Relations Director, and Will Young, Accountant.

There being a quorum present, the meeting was called to order at 11:00 A.M. by Chairman Johnson.

DRAIN OFFICE RECLASSIFICATION: Members were in receipt of a recommendation from the preceding Personnel Committee meeting, at which time same was discussed in detail.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by VerKuilen, to concur in the recommendation of the Personnel Committee and recommend that the Board of Commissioners approve the Drain Office's reclassification of Assessment Clerk to Accountant and establish a salary range of \$14,000.00 to \$18,000.00, further, that the Controller and Drain Commissioner be given the flexibility to set the starting salary within this range in order to insure the vacancy is filled by a qualified individual. Motion carried.

BUDGET OFFICER SALARY RANGE: Members reviewed a further recommendation from the preceding Personnel Committee meeting.

COMMITTEE RECOMMENDATION: A motion was made by Nichols, supported by Tarnowski, to concur in the recommendation of the Personnel Committee and recommend that the Board of Commissioners approve the salary range of \$14,000.00 to \$18,500.00 for the position of Budget Officer-Controller's Department, with the starting salary of same to be left to the discretion of the County Controller. Motion carried.

Having no further business, the meeting was declared adjourned by the Chairman.

Patrick J. Johnson, Chairman

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION & WELFARE COMMITTEE and HEALTH BOARD MEETING - SEPTEMBER 17, 1971

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

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held on Friday, September 17, 1971, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following were present:

Schmidt-Chairman; Tomlinson, McHenry, Zoccola, Walsh, Brandenburg, Nichols, Gaberty, Underwood, Plutter.

Not present: Commissioner Johnson

Health Board: Ed Flanagan

Not present: Ray Seguin, Birutta Price, Dr. Gary Schir, Dr. Mulligan.

Also present: Dr. Leland Brown, Director, Macomb County Health Department
Merlin Damon, Director, Environmental Health
Al Blomberg, Civil Counsel
Ray McPeters, Ass't. Civil Counsel
Bob Axford, Chief Trial Lawyer, Prosecutor's Office

There being a quorum present, the meeting was called to order at 2:05 P.M. by Chairman Schmidt.

AIR POLLUTION CONTROL GRANT APPLICATION AND BUDGET: The Committee was in receipt of a recommendation from the Health Sub-Committee and Macomb County Health Board under date of August 30, 1971, relative to a proposed Air Pollution Control Grant and Budget for the Environmental Health Division.

Mr. Damon was present and advised the Committee that this Grant had to be in Chicago, Illinois by the end of September to be funded for January 1, 1972 to December 31, 1972. He also explained that the amount of the Grant, \$20,704.50, with the exception of \$704.50, was included in the departmental budget request submitted earlier in the year as required by the Board of Commissioners.

Mr. Damon stated that this additional amount was necessitated by the Federal Governments requiring certain equipment for testing. Mr. Damon briefly outlined his discussion with the Health Sub-Committee at their August 30, 1971 meeting.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Brandenburg, recommending to the full Board approval of the air pollution grant application and budget (attached hereto), for the fiscal year January 1, 1972 to December 31, 1972, including the County's matching fund of \$20,704.50. Motion carried.

A motion was made by Zoccola, supported by Flanagan, that the meeting adjourn. Motion carried. The meeting adjourned at 2:45 P.M.

Edmund A. Schmidt, Chairman

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

The Chairman introduced Senator James Gray, Warren, who had been invited by Mr. Bonkowski, Legislative Committee Chairman, to speak concerning his "no" vote on the Revenue Sharing Bill. Senator Gray passed out copies of the minutes of the Senate meeting held on Friday, September 10, 1971 and stated that this Bill was designed solely for the City of Detroit. He pointed out in the minutes of their meeting the statement made by Senator Young that this Bill is designed to save the City of Detroit. He feels that Macomb County would have gotten so little at the expense of the schools, that it was not worth it. He cannot vote for a bill when there are sections in the bill strictly applying to the City of Detroit. He added that he could not in good conscience vote for it when he was not in agreement with the percentage of disbursement. Mr. Dane asked if the Board could assume that the reason he voted "no" was in retaliation or if it was because the City of Detroit would get more money. Senator Gray stated that his prime objection was the disbursement of these funds.

The Senator then stated that he has proposed a bill that would exempt the single home owner, if residing in the home, from taxes and hoped this Board would support the bill. The Chairman thanked him for appearing and advising the Board of his homestead bill and stated that it would be referred to the Legislative Committee for study and a report back to the Board.

RESOLUTION NO. 1078

A resolution was presented wherein the Macomb County Sheriff is authorized to proceed with the disposition and sale of stolen property held in his custody. A motion was made by Plutter, supported by VerKuilen, that the resolution be adopted. Ayes all and resolution was adopted.

RESOLUTION NO. 1079

The Clerk read a resolution wherein the Board of Commissioners proclaim the week of November 7 through November 13, 1971 MACOMB COUNTY LIBRARY WEEK. A motion was made by Johnson, supported by Walsh, that the resolution be adopted. Ayes all and resolution was adopted.

AMENDMENTS TO EMPLOYEES' RETIREMENT SYSTEM

The proposed amendments to the Macomb County Employees' Retirement System which had been tabled at the July 15, 1971 meeting, were considered. A motion was made by VerKuilen that the Board concur in the recommendation of the Judiciary and Public Safety Committee; that the Judges be allowed to be in the Retirement System and the amendments be adopted. Motion supported by Johnson. Mr. Bonkowski stated that he had requested to know exactly how much this would cost the County but to date, no one has given any figures on it. Mr. Donovan said the County has benefited by the State's contribution of one half of the Judges' salary and now wants to penalize them by excluding them from this system. Mr. Hickey said he was in favor of including them in the System but not making it retroactive for eight years. Mr. Johnson agreed with Mr. Donovan and when asked, Mr. Shore stated that the cost to the County would be \$53,560.00. After further discussion, the Chairman called for a vote on the motion. On roll call vote there were seventeen (17) ayes and three (3) nays. Hickey, Brandenburg and Tarnowski explained that their "no" vote was because of the eight year retroactivity clause but they were in favor of including the Judges in the System. Motion carried.

Proposed By-Law changes of the Macomb County Law Enforcement & Criminal Justice Coordinating Council were presented to the Board. A motion was made by Walsh, supported by Gaberty, that the changes be approved. Ayes all and motion carried.

The Chairman announced that, due to the resignation of Mr. Joseph Stanley, a vacancy existed on the Social Services Board. He stated that a vote would be taken first to fill the vacancy and then a vote to fill the new three-year term. A motion was made by Zoccola that the Board accept the resignation of Mr. Stanley and that a resolution be prepared commending him for his service to this Board. Motion supported by Okros and carried.

The Chairman appointed Mr. McHenry and Mr. Hickey to serve as Tellers and ballots were distributed to the members. On the first ballot Mr. Gregory D. Harrington, Jr. received 13 votes and Mr. Stuart T. VanderVen 8 votes. On the second ballot Mr. Harrington received 13 votes and Mr. VanderVen 8 votes. The Chairman declared Mr. Harrington had been appointed to fill the existing vacancy and the new three-year term on the Social Services Board.

A vacancy exists on the Macomb County Building Authority due to the resignation of Mr. John Shore, Controller. Civil Counsel advised the Board that this would require a majority of the members-elect or 11 votes to pass. Mr. VerKuilen moved that Mr. Shore's resignation be delayed to November 1st and the appointment be made as of that date. Motion failed for lack of support. Applications had been received for this appointment from Mr. Edwin Whedon, Mr. Peter Ranich and Mr. Robert Sadowski. Two ballots were cast with no one receiving the required 11 votes. A motion was made by Tomlinson that on the next ballot the one receiving the least votes be eliminated in order to eliminate a third candidate. Motion supported by VerKuilen and carried. On the third ballot Mr. Sadowski was eliminated and Mr. Whedon and Mr. Ranich each received ten (10) votes. A fourth vote was cast and was again a tie vote. The Chairman announced that elections for the Building Authority appointment were closed and would be resumed at the next meeting of the full Board.

Letters had been received from the Macomb County Democratic Committee and the Macomb County Republican Committee submitting the names of three persons for consideration for appointment to the Macomb County Canvassing Board. One from each Committee to be selected. Ballots were distributed and Mrs. Elsie I. Smith was appointed the Democrat to serve on this Board and Mrs. Mary E. Behnke the Republican.

Mr. VerKuilen stated that at the August 26th meeting, the Board adopted a recommendation to receive bids for major repairs to the County Building, namely, the updating of electrical power and distribution system - estimated cost \$85,000.00, emergency lighting - estimated cost \$15,000.00 and fire alarm system - estimated cost \$4,000.00. He then moved that the contract for the \$85,000.00 portion of Phase I be awarded to McGee Electric, Inc., who was the low bidder, and that bids be let out and awarded for the \$15,000.00 and \$4,000.00 portions. Motion supported by Underwood and carried.

The Chairman stated that the Public Hearing concerning the resignation of Mr. Lorin E. Evans has been cancelled because Mr. Evans will not appear.

Mr. Johnson stated that Social Welfare and F.H.A. housing are the two major problems in the County. He has received many phone calls from people who are willing to testify if the Grand Jury would investigate the situation. He then moved that the Board recommend to the Grand Jury that they investigate alleged welfare housing corruption in Macomb County. Motion was supported by Plutter. Mr. Back requested a point of information and Mr. Blomberg explained that there is a situation in which allegations have been made as to defects in housing constructed with public funds by private contractors but that the remedy is available to anyone in such a situation. If it is of a criminal nature they have available the office of the Prosecuting Attorney or they can go directly to the Grand Jury and offer their testimony. He continued saying that the Board of Commissioners do not have the jurisdiction to participate in local ordinances but they can make a recommendation to the Grand Jury if they so desire. Mr. Donovan could see no need for this saying that if the Grand Jury is going to be concerned with this, they will have no time to work on the drug problem. Mr. Hramiec said that in the northern area inspections are not as thorough and there have been some borderline cases of fraud. He felt this should go to the Grand Jury. Mr. Underwood felt strongly that the Board should request an investigation of some kind. The Chairman called for a vote on the motion and there were all nays except a few ayes. Motion failed to carry.

A motion was made by Gaberty, supported by McHenry, that the Annual Meeting recess, subject to the call of the Chairman. Motion carried and meeting recessed at 12:20 P.M.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

October 19, 1971

The Annual Meeting of the Macomb County Board of Commissioners reconvened at 9:35 A.M. on Tuesday, October 19, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Ronald Bonkowski	District 4
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
William M. Donovan	District 8
Joseph P. Plutter	District 9
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
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

The Chairman stated that several names had been mentioned to fill the vacancy on the Board of Commissioners but the Board has had not had an opportunity to meet and talk with any of these people. In view of this, he requested that Item 10b be removed from the Agenda and, if necessary, a special meeting will be called to fill this vacancy. A motion was made by Walsh, supported by Okros, that Item 10b be removed from the Agenda and the balance of the Agenda be approved. Mr. Underwood suggested that, if a special meeting is called, the applicants be requested to appear before the Board so the Commissioners may question them as candidates. Mr. Zoccola stated that the Board should follow the By-Laws and request resumes two weeks in advance of a meeting. On voice vote there were all ayes and the Agenda, as amended, was adopted.

MINUTES - SEPTEMBER 21, 1971

There being no objections or corrections to the minutes of the meeting held on September 21, 1971, a motion was made by Plutter, supported by Okros, that they be approved as presented. Ayes all and motion carried.

A letter was received from Mr. Ronald L. Bonkowski wherein he tenders his resignation from the Board of Commissioners as of October 19, 1971. The Clerk read the letter and motion was made by Underwood that the Board accept the resignation with regret and that a resolution be prepared commending Mr. Bonkowski for his dedication and hard work on the Board. The Chairman thanked Mr. Bonkowski for a job well done. Motion supported by VerKuilen and carried.

BUDGET COMMITTEE MEETING - SEPTEMBER 22, 1971

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

At a meeting of the Budget Committee held on Wednesday, September 22, 1971 on the second floor of the Court Building, in the Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners McHenry and Schmidt, both of whom requested to be excused; Commissioner Bonkowski.

Also present: John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Ray McPeters, Assistant Civil Counsel

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

GENERAL REVIEW OF 1972 BUDGET: Chairman Johnson stated that the Controller has requested that an Executive Session be held to discuss the amount of money that could be used for negotiation purposes for next year's budget. He stated that he regretted that this action be taken, but Mr. Shore feels that under the circumstances it is essential. On question of Commissioner Hramiec, Chairman Johnson stated that the Executive Session should only be open to the Commissioners and those individuals necessary for discussion of the budget.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Okros, that the Budget Committee go into Executive Session. Motion carried.

The Budget Committee went into Executive Session at 9:50 A.M.

The Budget Committee re-convened at 12:05 P. M.

Chairman Johnson stated that in accordance with discussion held with the Committee during Executive Session, Mr. Shore had reported that in his review of the budget, that he had discovered a discrepancy of figures in the budget of the Social Services Department, particularly with reference to the Martha T. Berry Medical Care Facility, which in time will result into a situation where the County will have to make up \$444,000.00 because of an accounting discrepancy of figures. He estimated its budget by that amount. Mr. Shore has requested, Chairman Johnson stated, that the Board of Commissioners notify the proper State Department of this discrepancy immediately. The Chairman then called for a motion to that effect.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Dutko, that Controller Shore notify the appropriate State Agency/Department and the local Social Services Board of a duplication of figures in the 1971 Budget as submitted by the Social Services Board, which has resulted in an over-estimation of revenues in the amount of \$444,000.00. Motion carried.

Chairman Johnson requested Committee approval for the appointment of an Ad Hoc Budget Committee which would submit guidelines to the Board as it relates to the County's Budgets.

COMMITTEE ACTION: A motion was made by Plutter, supported by Okros, authorizing Budget Committee Chairman Johnson to appoint an Ad Hoc Budget Committee as outlined. Motion carried.

Chairman Johnson appointed Commissioner Walsh, Chairman of the Finance Committee; Commissioners Tarnowski, Gaberty, Back and Board Chairman Dane to serve on said Committee.

Controller Shore requested Committee approval in setting the salary for the Cost Officer position from \$14,000.00 to \$18,500.00. Mr. Shore briefly explained the agreement reached as to salary, but with the experience and background, as well as the type of work to be done, he felt that the salary range mentioned would be sufficient. Mr. Shore further explained that he was able to hire this individual through the use of EEA funds, which is a saving to the County.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Plutter, recommending to the Board of Commissioners the establishment of a salary range for the Cost Officer position in the Controller's Department, at \$14,000.00 to \$18,500.00, as recommended by Controller Shore. Motion carried.

MOTION TO ADJOURN: A motion was made by Dutko, supported by Nichols, that the meeting adjourn. Motion carried. Meeting adjourned at 12:20 P.M.

Patrick J. Johnson, Chairman

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

FINANCE COMMITTEE MEETING - SEPTEMBER 28, 1971

The Clerk read the report of action and recommendations made by this Committee and motion was made by McHenry, supported by Tarnowski, that the report be received, filed and recommendations adopted. Mr. VerKuilen questioned the cost of the tax mapping proposal, asking how it will effect the budget this year. Mr. Shore replied that there is nothing for this in the budget for this year. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Finance Committee held on Tuesday, September 28, 1971 on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman; Brandenburg, Johnson, Tarnowski, Back, Dutko, Bonkowski, Hickey, McHenry, Nichols, Okros, Plutter, Tomlinson, Underwood, Zoccola and Dane.

Not present was Commissioner Gaberty, who requested to be excused as he was attending to other County business; Commissioners Schmidt and VerKuilen, both of whom requested to be excused and Commissioners Donovan and Hramiec.

Also present: John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Dave Diegel, Accountant, Controller's Office

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

APPROVAL OF SEMI-MONTHLY BILLS: The Committee was in receipt of the Semi-Monthly bills as mailed by County Controller Shore.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Plutter, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$207,229.53 (with deletions as noted) and authorize payment; and to approve the payroll for the period ending September 10, 1971 in the amount of \$472,050.85.

Chairman Walsh reported on several bills the Sub-Committee had questioned and briefly explained each of them. He did state, however, that the Sub-Committee was requesting that Voucher 9-110, page 15, to Glen Eden Hospital in the amount of \$1,645.32 be deleted at this time, since it appears that this does not even include psychiatric examinations as indicated. He also commented that it was the Sub-Committee's understanding that the County was to be charged \$35.00 a day and is being charged \$45.00 per day. Part of the costs he stated, are for laboratory fees as well. This bill to be referred to Mental Health Sub-Committee.

Chairman Walsh also commented briefly on Voucher 9-716, page 2 for James Hudson on transcript fees.

Commissioner Tarnowski again questioned whether this work was done on County time and with County equipment and supplies. It was his understanding that Mr. Hudson has refused to attend any meetings and feels that the Board has no control over the Court Reporters. He suggested that this should be looked into at Budget time as far as fringe benefits are concerned on all Court Reporters, if the Board has no control over them.

Chairman Walsh read a telegram from Mr. Hudson's Teamster Union Business Agent, stating that he (the Agent) would not be available for a Judiciary & Public Safety Committee meeting on Thursday, and that neither he nor Mr. Hudson would be present.

COMMITTEE ACTION: A motion was made by Tarnowski, supported by Underwood, withholding Voucher 9-716 for James Hudson in the amount of \$510.76. Motion carried.

COMMITTEE ACTION: A motion was made by Johnson, supported by Bonkowski, that Voucher 9-617, Eugene Zuzga, D.O. for doctors fees in the amount of \$15.00 be deleted until after the fees for the Fail Medical Doctor is resolved. Motion carried.

Commissioner Plutter questioned the difference in the amounts paid to the deputies who work on their off duty time as guards at the Alcohol Rehabilitation Sessions.

Chairman Walsh commented that this is paid at straight time and the difference in the amounts might be due to some of them working more hours.

COMMITTEE ACTION: A motion was made by Plutter, supported by McHenry, that the Judiciary and Public Safety Committee study and review the Alcohol Rehabilitation Program as to whether or not the Program is doing any good and also to determine the cost of said Program to the County. Motion carried.

Commissioner Back suggested that at future Finance Committee meetings the Sub-Committee give their report first, since three motions have been made since the original motion was made approving the bills.

Commissioner Underwood commented that he thought the Sheriff's Department should consolidate buying their clothes at one location since it appears that the department is buying at several different stores. It was his opinion that money could be saved through this procedure.

ROLL CALL ON ORIGINAL MOTION TO PAY BILLS AND PAYROLL. MOTION CARRIED.

DATA PROCESSING AND PROPERTY MAPPING STUDY COMMITTEE: The Committee was in receipt of a recommendation from a Study Committee on Data Processing and Property Mapping dated September 3, 1971.

Contained within the minutes was a recommendation to authorize the County Treasurer to begin negotiations with the Sidwell Corporation for a Tax Mapping Proposal. It was noted that it was critical at this point in getting this started so that the County could avail themselves of the Emergency Employment Act of 1970 for training employees in this Program.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Johnson, receiving, filing, adopting and recommending to the Board of Commissioners that the County Treasurer's Office begin negotiations with the Sidwell Corporation to produce a tax mapping proposal which provides for the Consultants to supervise and train County EEA Personnel and supply other items as necessary to produce tax maps, and that further, the proposal will not be binding on the County and may be terminated if the County finds the proposal unworkable. Motion carried.

SPECIAL TRAVEL SUB-COMMITTEE RECOMMENDATIONS: The Committee was in receipt of recommendation from the Special Travel Sub-Committee relating to Conference, Convention and/or Seminar Expense Guidelines.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Plutter, receiving, filing, adopting and recommending to the Board of Commissioners the approval of the Conference, Convention and/or Seminar Expense Guidelines. Motion carried.

MOTION TO ADJOURN: A motion was made by Bonkowski, supported by McHenry, to adjourn. Motion carried. The meeting adjourned at 10:40 A.M.

Michael J. Walsh, Chairman

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

BUDGET COMMITTEE MEETING - OCTOBER 6, 1971

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

At a meeting of the Budget Committee held on Wednesday, October 6, 1971, on the second floor of the Macomb County Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

Not present: Commissioners Donovan and Schmidt.

Also present: John Shore, Macomb County Controller
Joseph Zacharzewski, Director of Personnel-Labor Relations
Irving DeRose, Cost Audit Officer, Controller's Office

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

RECOMMENDATIONS ON BUDGET PROCEDURES AND ADJUSTMENTS: Chairman Johnson prefaced his remarks by reading the following statement, dated October 6, 1971.

"During the past few months the Macomb County Board of Commissioners has completely reorganized the County Controller's Office into a new, greatly expanded entity called the Controller's Division. The Board took this action because they were very cognizant of the need for modern

auditing and budgeting procedures. In order to implement these aims, we have ordered the development of our first Data Processing System and created several new departments within the Controller's Division. These new structures and procedures represent the first substantive change in our basic accounting methods in 40 years. This transition from an outdated system of accounting and budgeting to a more modern and scientific approach is made extremely difficult by the fact that the records which now exist in Macomb County's government are not conducive to modern budgetary control methods. In view of this fact, the Controller has been ordered to devise new systems of reporting and control. It is difficult to say exactly how long it will take to phase in these new data gathering systems because it involves not only hiring and training new employees, but it also involves the retraining of our experienced employees. The Budgetary error which we are concerned with today would never have occurred had these new procedures and devices been instituted a year ago. It is regrettable that this error occurred during this period of retooling for an entirely new system of budgetary controls. The budgetary error at the Social Services Department should be viewed in light of the fact that the error occurred just before the new procedures we had ordered could be brought into effect."

The Chairman also introduced Irving DeRose, the new Cost Audit Officer for the Controller's Office, who has had twenty years of experience in Industrial Accounting.

Chairman Johnson reported that the Ad Hoc Budget has met on several occasions and made three recommendations which were included in a letter dated October 5, 1971, submitted today to the Budget Committee. The three recommendations are as follows:

1. It is recommended that the new Controller's Division establish safeguards within budgetary procedures at each level of the decision making process.
2. That the Controller institute immediately a program of audits within all departments wherein county funds are expended.
3. The Ad Hoc Budget Committee, also, recommends that they be given authority to meet with the Social Services Board to discuss Administrative policies and procedures pertaining to the Administration of departments under their aegis, which spend county money and/or employ county personnel.

The Chairman commented that the first recommendation hopefully will forestall a repeat of the budget error at the Martha T. Berry Facility, which has necessitated these changes. He also commented that there will be a further study and recommendation made about the annual cost per patient at the facility.

Chairman Johnson also referred to recommendation three, stating that the Ad Hoc Committee has been advised by Legal Counsel that the Social Services Board has direct control over anything that occurs within the department. Some of the employees are state employed, he commented, some are county employees.

The Chairman further explained that the Ad Hoc Budget Committee will bring reports periodically to this committee on a department by department basis so that it can be done accurately and in depth.

Controller Shore explained that he has been advised by the Prudential Insurance Company that they will accept the county medicare report without any further audit on their part. He also explained briefly the 1968 audit and that the county should be receiving a \$98,000.00 referred based on that reporting year and a \$66,000.00 adjustment on the 1969 medicare report.

Commissioner Back commented on the problem involved and the Committee appointed to work with those people involved in the various departments. The Committee also commented on some possible changes needed in legislation as it relates to state funded operations. Commissioner Back also commented on the legalities involved as it relates to the Social Services Board, particularly the Martha T. Berry, since some of these boards are autonomous and have control over procedure and policies within their departments.

Commissioner Hramiec commented that the recommendation of the Committee appeared to be quite extensive and questioned Mr. Shore whether this procedure would hinder the Board in any way in the preparation of the final budget.

Controller Shore stated that he was working with other members of the staff and they have come up with certain factors within some of the budgets that have been analyzed for this year that will assist us in making certain projections. Hopefully, he continued, a report will be compiled within two weeks.

Chairman Johnson stated the reason the committee took this long to report back was because of the new personnel added to the Controller's Office who could review these budgets thoroughly.

Commissioner Walsh stated that the Ad Hoc Committee was not set up to study the Budget. If the Committee does accept the recommendations, he continued, the entire Committee will get full details outlined and everything discussed.

At this point the Committee discussed at length articles appearing in newspapers relative to matters discussed during meetings and comments of various Commissioners, which appeared in the news media.

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by VerKuilen, recommending to the full Board the adoption of the three point recommendations of the Ad Hoc Budget Committee as outlined in their communication of October 5, 1971. Motion carried.

MOTION TO ADJOURN: A motion was made by Walsh, supported by McHenry, that the meeting adjourn. Motion carried. The meeting was declared adjourned by the Chairman at 10:30 A.M.

Patrick J. Johnson, Chairman

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

PERSONNEL COMMITTEE MEETING - OCTOBER 6, 1971

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

At a meeting of the Personnel Committee held on Wednesday, October 6, 1971, on the second floor of the Macomb County Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

Not present: Commissioners Donovan and Schmidt.

Also present John Shore, Macomb County Controller
Joseph Zacharzewski, Director of Personnel-Labor Relations
Irving DeRose, Cost Audit Officer, Controller's Office

There being a quorum present, the meeting was called to order by the Chairman at 10:30 A.M.

RECOMMENDATIONS ON VACATED BUDGETED PERSONNEL POSITIONS: The Committee was in receipt of a recommendation of the Personnel-Labor Relations Director dated October 5, 1971, to fill the following vacated budgeted personnel positions:

<u>CLASSIFICATIONS</u>	<u>DEPARTMENTS</u>
One Typist Clerk II, position vacant 8/30/71	County Clerk
One Typist Clerk II, position vacant 8/23/71 (note: vacancy at Fraser Library due to transfer to New Haven)	Library
One Bookmobile Driver, vacancy 9/20/71	Library
One PART-TIME Librarian, vacancy 10/1/71	Library
One Assistant II and one Assistant III Pros. Atty. Vacant 9/24 and 9/30	Prosecuting Attorney Office

Mr. Zacharzewski apologized for not following the established procedure, but his time had been primarily taken up with the EEA. He briefly explained the need for each of the positions outlined and answered several pertinent questions relative to same.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Hramiec, recommending to the full Board concurrence with the recommendations as outlined. Motion carried.

MOTION TO ADJOURN: A motion was made by Dutko, supported by Brandenburg, that the meeting adjourn. Motion carried.

Orba A. Underwood, Chairman

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

ADMINISTRATIVE SERVICES COMMITTEE MEETING - OCTOBER 7, 1971

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

At a meeting of the Administrative Services Committee held on Thursday, October 7, 1971 on the 11th floor of the County Building, the following members were present:

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

Not present was Commissioner Donovan.

Also present: John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Ray McPeters, Assistant Civil Counsel
Ben Giampetroni, Director Planning Commission
Ray Pietrzak, Administrator Martha T. Berry Hospital
Irving DeRose, Controller's Office

There being a quorum present, the meeting was called to order by Chairman Back at approximately 10:30 A.M.

UNITED STATES HOUSE BILL 4970: Chairman Back stated this piece of proposed legislation was referred by the Judiciary & Public Safety Committee. The bill would establish non-discriminatory school systems and preserve the rights of elementary and secondary students to attend their neighborhood schools. Chairman Back recommended that the bill be studied by the Legislative Sub-Committee as it relates to any amendments and, further, upon completion of the Sub-Committee deliberations, their recommendation be forwarded to the full Board rather than returning to the Administrative Services Committee in order to expedite matters.

COMMITTEE ACTION: A motion was made by Gaberty, supported by Tarnowski, to adopt the Chairman's recommendations and refer United States House Resolution 4970 to the Legislative Sub-Committee for recommendation to the Board of Commissioners. Motion carried.

Commissioner Nichols stated he hoped this proposed legislation comes back without the term "neighborhood schools" because if the children were required to attend only neighborhood schools it would cause a hardship in an area of his District (Romeo) and for this reason he would have to oppose the legislation unless it is changed.

Chairman Back suggested that a letter be directed to Congressman O'Hara requesting that he re-search the bill and notify the Legislative Sub-Committee as soon as possible regarding any amendments thereto. Commissioner Bonkowski, Chairman of the Legislative Sub-Committee, advised that as of last Monday there were no amendments to the proposed legislation but that he would check further.

Board Chairman Dane advised the Committee of a Resolution which was drafted by the Legal Counsel. He wished to preface it, however, by stating that there is not one member of the Board of Commissioners he has talked to who hasn't come up with some definite suggestions, theories and ideas on "bussing". He stated of all those Commissioners he spoke with, none were in favor of bussing. Therefore the proposed resolution about to be presented is, in fact, a County Board of Commissioners resolution. Board Chairman Dane indicated a desire to obtain the Committee's support of the resolution and refer same to the full Board for adoption.

Board Chairman Dane apologized for having only one copy of the resolution but noted that as late as this morning, further changes were made in the resolution. He then read the resolution for Committee members. Upon completion, Board Chairman Dane stated the only change to the resolution would be to expand the number of people who the Board would forward copies to. We would like to send copies to any person or group that are applicable, so that we might get the feeling and thinking of other elected groups.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Underwood, recommending that the Board of Commissioners adopt the proposed resolution concerning bussing of children as amended. Motion carried unanimously.

Chairman Back referred to page 2, paragraph three of the resolution and asked that the wording be changed to state that mass bussing would not only endanger the safety of school children but also other citizens. Further, while expanding the list of recipients for copies of the resolution, the President of the United States should head the list.

Board Chairman Dane agreed to the above suggestions and noted that one phrase at the end of the resolution would give the Board the latitude to send it wherever deemed necessary.

COUNTY ORGANIZATION SUB-COMMITTEE RECOMMENDATION: Members were in receipt of the list of Sub-Committee recommendations regarding Act 293, which is the Michigan County Home Rule Act.

Commissioner Gaberty requested clarification of the outlined procedure and estimated time table of events.

A brief discussion ensued and the following action was taken:

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by Bonkowski, to receive, file and adopt the recommendations of the Administrative Services Sub-Committee on County Organization as listed pertaining to Public Act 293 (Michigan County Home Rule Act). Motion carried.

DEPARTMENTAL STUDY: Committee members were advised that at the preceding Sub-Committee meeting a draft of a cover-letter and questionnaire was presented relative to all County Departments being requested to assist in preparing an inventory of County Governmental activities. Copies of same were distributed and the changes recommended by the Sub-Committee were outlined. (copies as amended, are attached)

It was noted that the Sub-Committee recommended this correspondence be sent to all department heads and elected officials.

COMMITTEE ACTION: A motion was made by Bonkowski, supported by Underwood to concur in the recommendation of the Administrative Services Sub-Committee on County Organization and adopt the cover letter and questionnaire as amended, and that same be sent to all elected officials and department heads. Motion carried.

MOTION TO ADJOURN: A motion was made by Hickey, supported by Tarnowski to adjourn. Motion carried. The meeting adjourned at 12:00 A.M.

Willard D. Back, Chairman

Sandra Pietrzniak, Committee Reporter

PARKS & RECREATION COMMITTEE MEETING - OCTOBER 12, 1971

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

At a meeting of the Parks and Recreation Committee held on Tuesday, October 12, 1971, on the second floor of the Macomb County Court Building in Room 203, the following members were present:

Okros-Chairman, VerKuilen and Back.

Also present: Mathew J. Gaberty, President, Parks & Recreation Commission
Bernard Giampetroni, Director of the Macomb County Planning Commission
Dennis J. Meagher, Assistant Director, Planning Commission
Charles W. Rice, Parks Planner, Parks & Recreation Commission

The meeting was called to order by the Chairman at approximately 8:50 A.M. and it was noted that this was a meeting of the Parks and Recreation Committee, the President of the Parks and Recreation Commission and three staff members of the Macomb County Planning Commission.

CLINTON RIVER SPILLWAY PARK: The minutes of the meeting of Thursday, September 16, 1971 were distributed and Mr. Meagher explained that approval of those minutes was not the purpose of this meeting; but for Committee members to review them.

Mr. Meagher referred to Page 2 of the memo, which was also distributed. He referred to the resolution on Relocation Assurance and explained that Mr. Blomberg, Macomb County's Civil Counsel, has gone over this resolution, which is a necessary step in order to get into any type of Recreation Project in which open space monies are used. The cost for personnel to relocate the two families is estimated at \$75.00 a family.

Chairman Okros questioned if Mount Clemens people have been contacted about relocation assistance. Mr. Meagher stated that either Mount Clemens or St. Clair Shores could do this work. Mount Clemens Urban Renewal personnel have been contacted by telephone. These people would go in and inform the two families of their rights concerning relocation.

Mr. Rice stated that the Federal Government requires that persons to be relocated must be assured of certain rights and available services.

Commissioner Back asked if they were also seeking recommendation of the \$150,000.00 contract between HUD and the County.

Mr. Meagher gave a recap of the entire plan. HUD will provide up to \$150,000.00 for this project. Department of Natural Resources will give up to \$90,000.00, this leaves the County with up to \$60,000.00 as its share.

In each of the contracts, he continued, it is necessary for the County to put up the money first and purchase the property. The Federal Government will reimburse 50 per cent of the cost; State will reimburse 30 per cent; County will put up the other 20 per cent. In each of these cases, it is necessary to sign legal contracts with each separate body. The State has approved \$90,000.00 for the project. The County must sign the contract with HUD before any costs are made.

Mr. Meagher stated that the County's share will include in-kind services reducing the cash cost to the County as much as possible. He stated that he was hopeful that the cash outlay would not be more than \$50,000.00 but that at this time, the County would be committed to \$60,000.00.

Mr. Giampetroni stated that EEA Labor Force was also being considered. He continued that they were asking that this be sent to Civil Counsel for review and recommendation to the Board of Commissioners.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Back, that Civil Counsel Blomberg review the contract between the County and HUD, the letter of intent, relocation assurance and submit back a written review and recommendation to the Board of Commissioners. Motion carried.

Mr. Meagher distributed the letter of intent to enable use of the Legacy of Parks funds as was discussed at the last meeting. The total project cost will remain at \$300,000.00 with the County's share at \$60,000.00.

Upon question, Mr. Meagher stated that the letter of intent would go to HUD once the Board of Commissioners act on it.

Commissioner Okros questioned if HUD had already approved the project and funds. Commissioner Gaberty stated that HUD has reserved funds and are waiting action of Macomb County.

Mr. Meagher stated that HUD has sent the contract and they are committed. When the County signs the contract then they have accepted the project. Upon question he also stated that there is no contract from the State. However, the State is willing to sign a contract but specific costs are required. We have letters from them stating that monies are approved and reserved.

Commissioner VerKuilen stated that the State expects the County to come up with a few thousand dollars concerning engineering costs, which will be a reimbursable project cost.

HIRING OF TWO APPRAISERS: Mr. Meagher requested permission for the Commission to hire two appraisers to determine what the cost will be for the individual pieces of land. He also stated that the appraisals are a reimbursable project cost.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by VerKuilen, recommending to the Board of Commissioners authorization to hire two appraisers to determine what the cost will be for the individual pieces of land. Motion carried.

Mr. Meagher stated that at the last meeting a motion was made concerning the \$10,000.00 advancement. He asked if this should be re-stated.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Okros, recommending to the Board of Commissioners that an advance of \$10,000.00 of the \$60,000.00 in the 1972 Parks and Recreation Commission budget be placed in a Project Account Fund at this time. Motion carried.

CLINTON RIVER HARBOR: Commissioner VerKuilen questioned if anything had been done on this matter. Mr. Rice stated that they were requesting authority to discuss this with the Waterways Commission.

Commissioner VerKuilen stated that he spoke with a Mr. Wilson in Lansing concerning the operation of whole peninsula including the launching ramp, which would be the revenue producing feature.

Commissioner Gaberty read another motion made at the September 16, 1971 meeting, as follows:

"Motion by Mr. Peters, supported by Mr. McCollom, to indicate to the Parks & Recreation Committee the interest of the Parks & Recreation Commission in the Clinton River Harbor and request permission for the Commission to discuss the conditions on which the County could assume ownership. Motion carried."

Commissioner Back stated that all this was saying was requesting permission to officially inquire.

COMMITTEE ACTION: A motion was made by VerKuijen, supported by Back to concur in this recommendation made by the Parks and Recreation Commission. Motion carried.

There being no other business, the meeting was declared adjourned by Chairman Okros at approximately 9:20 A.M.

Stephen Okros, Chairman

Nancy A. Cook, Board of Comm. Office

FINANCE COMMITTEE MEETING - OCTOBER 12, 1971

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 - nays none. Motion carried and committee report follows:

At a meeting of the Finance Committee held Tuesday, October 12, 1971 on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Brandenburg, Johnson, Tarnowski, Back, Bonkowski, Dutko, Gaberty, Hichey, Hramiec, McHenry, Nichols, Okros, Plutter, Schmidt, Tomlinson, Underwood, VerKuijen, Zoccola and Dane.

Not present was Commissioner Donovan.

Also present: John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Judge Deneweth, Presiding Judge (Circuit Court)
Sam Crimando, Court Administrator
Dave Diegel, Accountant
Lawrence F. Jasper, Concerned Citizen

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

JUDGE DENEWETH--RESOLUTION PRESENTATION: Judge Deneweth stated he and Mr. Crimando were present this morning representing the Circuit Bench to discuss a recent development; specifically two decisions handed down by the Supreme Court of Michigan, which designates the Court as "employer" of all Court personnel. This ruling, he commented, could have disastrous and decisive results unless we put the "lid" on it immediately.

He explained that the Supreme Court determined that the Judicial Branch of the Government is the "employer" of its own personnel and Court related personnel. It is now the responsibility of the Judges, of whatever Court it would be, to set up the budgets, determine the number of personnel needed, wages to be paid, etc. Theoretically, the Judges would be working with their budget as the County Commissioners work on the County departments' budgets.

As a result of these decisions, Judge Deneweth emphasized the necessity for cooperation and working together. To this end, he and Mr. Crimando met with Board Chairman Dane and Mr. Zacharzewski. Following that meeting they returned to the Judges of the Circuit Court with pertinent discussion and the Resolution (distributed to each Commissioner) is the end result of the Judges' meeting.

Judge Deneweth wished to advise that first and foremost the Judges of Macomb County did not request, nor did they have anything to do with supporting this concept. He advised that these rulings were the result of cases pending in Wayne County and Bay County. Judge Deneweth stated it is the Circuit Bench's desire to operate exactly in the same way and with the same spirit of cooperation as in the past.

He referred to the Resolution and read the last two paragraphs as they explained fully the Circuit Bench's position. Same read as follows:

"BE IT RESOLVED that the Sixteenth Judicial Circuit, in whatever capacity it may have as employer of Court Personnel, adopts nunc pro tunc, but without necessarily establishing future precedent, all collective bargaining and/or labor contracts entered into by the County of Macomb and presently in force relative to Court Employees, and shall recognize all presently duly elected collective bargaining representatives of said employees, and

BE IT FURTHER RESOLVED that the Sixteen Judicial Circuit in its capacity of employer, adopts all County personnel policies which includes but is not restricted to, employment, wages including fringe benefits, hours and other terms of employment, and recognizes and appoints Joseph Zacharzewski as its Personnel Director in the same capacity as he serves the County of Macomb Board of Commissioners."

Judge Deneweth pointed out that this Resolution was drafted subject to the Board of Commissioners approval.

In response to questioning, Judge Deneweth stated that the Circuit Court is now required to set up their budget which is then submitted to the Board of Commissioners. If the Board feels the budget is too high and the differences can't be ironed out, the arbitrator then becomes the Supreme Court of Michigan. The same procedure would be followed for any additional money needed during the budget year and not included in the operating budget.

Commissioner Bonkowski asked what Courts this ruling would encompass. The Judge advised that it included all Probate, District and Circuit Courts.

Commissioner Gaberty questioned the appointment of Mr. Zacharzewski within the Resolution, as Personnel Director for the Court employees and asked for a clarification of same. Judge Deneweth explained the intent of this being the same director for all employees and that the Resolution should probably read, "and appoints the County Personnel and Labor Relations Director as its Personnel Director--". The Judge stated the Resolution would be amended to this extent.

Prior to offering a motion, Commissioner VerKuilen commended the Judges for their presentation and noted that he had no fear of these new laws due to the cooperation viewed this morning.

Commissioner Back also commented that this action is once again indicative of the Judicial Branch and their cooperation with the County as it relates to two systems of responsibility. He felt it very commendable of the Judges to take this under consideration.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Underwood, recommending that the Board of Commissioners adopt the resolution governing Court Personnel as amended and presented by the Judges of the Sixteenth Judicial Circuit. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS: Committee members were in receipt of the Semi-Monthly bill listing as previously distributed by the County Controller.

Chairman Walsh informed members that the Special Finance Sub-Committee met to review the bill listing and advised of the various disbursements which were questioned. Of the questionable items, the Sub-Committee recommended that items 10-83, 10-84, 10-85 and 10-86 be "pulled" and payment withheld pending clarification since it seemed these charges should be handled under the Jail Medical Director's annual compensation rather than an additional expense.

COMMITTEE RECOMMENDATION: A motion was made by Hickey, supported by Okros, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$440,611.28 (with deletions as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending September 24, 1971 in the amount of \$452,703.85. Motion carried.

MOTION TO ADJOURN: A motion was made by Dutko, supported by Bonkowski, to adjourn. Motion carried. Meeting adjourned at 10:25 A.M.

Michael J. Walsh, Chairman

Sandra Pietrzniak, Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING - OCTOBER 14, 1971

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

At a meeting of the Public Works & Transportation Committee, held on Thursday, October 14, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners Conference Room, the following were present:

VerKuilen-Chairman; Tomlinson, Okros, Zoccola, Gaberty, Brandenburg, Bonkowski, Hickey, Hramiec, Underwood, McHenry and Dane.

Also Present: John Shore, County Controller
Robert Maeder, Director, Facilities and Operation
Dennis Meagher, Ass't. Director, Planning Commission
James Baumgartner, Associate Planner, Planning Department

There being a quorum of the Committee present, the meeting was called to order at 2:15 P.M. by Chairman VerKuilen.

REPORT ON ANIMAL SHELTER PROGRESS: Robert Maeder, Director, Facilities and Operation, reported via a written communication dated October 14, 1971, on the status of the Sewer Construction and Animal Shelter Structure. He commented that the lift station will be completed in approximately three weeks, and that the contractor would be starting on the Animal Shelter addition about October 15, 1971.

COMMITTEE ACTION: A motion was made by Okros, supported by Zoccola, receiving and filing the foregoing report. Motion carried.

CONTROLLER SHORE ON VARIOUS ITEMS: John Shore, Controller, submitted a purchase request from the Macomb County Youth Home, for furniture for the Court Room and chambers located in that facility, said request dated October 6, 1971.

Mr. Shore explained that three bids had been received for these items, with low bidder being Classic Office Supply in the amount of \$1,007.80. He requested however, that one item be deleted from the bid, a desk in the amount of \$179.40, which would then make the total bid \$828.40. The Controller explained that this item would be constructed by County personnel.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by McHenry, recommending to the full Board the acceptance of the low bid of Classic Office Supply in the amount of \$828.40 for furniture for the court room and chambers in the Macomb County Youth Home. Motion carried.

ELEVATOR CONTRACT: The Committee was in receipt of a communication dated October 13, 1971 from Controller Shore, for approval for the extension of the Otis Elevator Contract for the Court Building for the year 1972. In his report, Mr. Shore pointed out that Mr. Maeder, Director of Facilities and Operations, recommends that this contract be renewed in view of the service of Otis being of high caliber and also that the County has experienced almost no problems with the company or the equipment during the last maintenance agreement.

Mr. Shore stated that the current cost for 1971 was \$10,620.00. Anticipated cost for 1972 is \$12,000.00, the increase being a part of the build-in contract to offset increasing labor costs and cost of living raises, etc. He did point out, however, that this cost could be less if affected by a wage and price control.

Mr. Shore explained to the Committee that it was their recommendation to approve the contract since they felt it was better to have the manufacturer of the equipment to provide service and also that they could give better service. He also explained that if the County does not renew the contract, and possibly uses another elevator maintenance company, when and if the County

want to avail themselves of the Otis Elevator services, they might refuse since another company had been servicing the equipment and they would not want to assume the responsibility. On question of committee, Mr. Shore also explained the difference in the two elevator contracts between the Court Building and the County Building.

Mr. Maeder commented that he would like to see Otis Elevator eventually maintain both buildings.

Controller Shore also stated that with this contract the County does not pay for any labor or parts that have to be replaced, that all of this is supplied in a complete package under the terms of the contract.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by Underwood, recommending to the full Board the extension of the Otis Elevator contract for the Court Building for the year 1972, in the amount of \$12,000.00, as recommended by the County Controller. Motion carried.

PROGRESS REPORT ON JOINT USE OF SELFRIDGE AIR FORCE BASE: Chairman VerKuilen gave a verbal report on his negotiations and meetings with various civilian and military personnel as to a joint venture of the Selfridge Air Force Base for both civilian and military purposes. He also reported on recent newspaper articles containing various comments and actions of the local chamber of commerce as it relates to this joint use.

Dennis Meagher and James Baumgartner of the Planning Commission presented a chronological breakdown of progress to date and various meetings held.

After a lengthy discussion by the Committee the reports were received and filed and direction given for communication with Senators Hart and Griffin requesting their active support in the County's bid for using a portion of the Selfridge Air Force Base. (more details are recorded in the minutes of this meeting).

MOTION TO ADJOURN: A motion was made by Gaberty, supported by Zoccola, that the meeting adjourn at 3:30 P.M. Motion carried.

Robert A. VerKuilen, Chairman

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

LEGISLATIVE SUB-COMMITTEE MEETING - OCTOBER 15, 1971

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. The Chairman requested that three Commissioners volunteer to attend a hearing to be held in Lansing tomorrow morning at 9:00 A.M. when the Senate will take a position on S.B. 365 and 1045. He continued saying he felt someone should be there because this Board has taken a stand on S.B. 365. Mr. McHenry and Mr. Tomlinson offered to attend and Mr. VerKuilen said he would try to make it. Mr. Johnson said he would like to hear Dr. Lutz of the Intermediate School District discuss S.B. 365. He continued saying that with amendments, this could be a good bill and suggested that the sub-committee going to Lansing ask them to make some changes in the Bill. Mr. VerKuilen stated that if one member of this Board was on the Intermediate School District Board, the Commissioners would have had more information on this Bill. He suggested that the School District again look into the possibility of having one Commissioner sit on their Board. On voice vote on the motion, there were all ayes and motion carried. Committee report follows:

At a meeting of the Legislative Sub-Committee held Friday, October 15, 1971, on the second floor of the Court House, Commissioners' Conference Room, the following members were present:

Bonkowski-Chairman; Gaberty, Tarnowski, Hickey, Plutter.

Not present were Commissioners Donovan and Nichols.

Also present: Commissioner Robert A. VerKuilen.

There being a quorum present, the Chairman called the meeting to order at approximately 10:10 A.M.

H. R. 4970 (attached)

Members were in receipt of copies of the 92nd Congress H.R. 4970, which has been introduced to establish nondiscriminatory school systems and to preserve the rights of elementary and secondary students to attend their neighborhood schools, and for other purposes.

This proposed legislation was referred to the Legislative Sub-Committee by the Administrative Services Committee, who granted the Sub-Committee authority to make their final recommendation to the full Board of Commissioners due to an existing time element.

Commissioner VerKuilen stated he was present today to speak in favor of H.R. 4970 and that this legislation concurs with the anti-bussing Resolution adopted and recommended by the Administrative Services Committee. Commissioner VerKuilen was of the opinion that the recommended resolution and support of H.R. 4970 "ties" in together. Upon reviewing many proposed pieces of legislation, he felt this is the only bill with "teeth" to it so as to accomplish its objectives.

Chairman Bonkowski stated that he had written a letter to Mrs. Hicks, who introduced the bill and asked that she advise him of any amendments to same. To date, she has not replied and he is not aware of any changes.

Commissioner VerKuilen commented that he also communicated with Mrs. Hicks and that there were no amendments to the bill whatsoever.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Tarnowski, recommending that the Board of Commissioners go on record in support of H.R. 4970. Motion carried.

SENATE BILL 365

Chairman Bonkowski referred to Senate Bill 365, which had been brought to the Committee's attention by Commissioner VerKuilen. In reviewing the bill's intent, Mr. Bonkowski read various excerpts. The following were called to the Committee's attention:

"...Existing boundary lines of Intermediate School Districts may be discontinued..."

"...If the plan is rejected, within 30 days after rejection the Committee shall submit a new plan to the legislature. Proceedings on any subsequent plan shall be the same as on the original plan. If a plan is not rejected by the Legislature, within 30 days after it is submitted it shall stand approved..."

"...Provide centralized school bus maintenance, operation and routing service..."

"...Participate, in accordance with guidelines and rules issued by the State Department of Education, in evaluation of Elementary and Secondary programs of constituent school districts..."

Commissioner Gaberty stated that of the three years he has served on the Board of Commissioners, never has he opposed a bill so strongly as this particular piece of legislation.

Chairman Bonkowski indicated he felt the proposed legislation would again take away authority from the local municipality and invest it with the State. Further, he felt the bill leaned toward the metropolitan form of government.

Commissioner VerKuilen advised that this bill has passed the Senate and is now before the House. If it passes the House it will then become "law". Due to the importance of the matter and the time element involved, the Committee felt that the final recommendation should be made to the full Board. Board Chairman Dane had no objections to the recommendation appearing before the full Board rather than going through the major committee. It was suggested that Chairman Bonkowski meet with Commissioner Back, Board Chairman Dane to clear same.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Hickey, recommending that the Board of Commissioners strongly oppose Senate Bill 365, and immediately contact all other counties and State Representatives of our position. Motion carried.

Upon request Chairman Bonkowski stated he would contact the Michigan Association of Counties to obtain their position on Senate Bill 365.

MOTION TO ADJOURN: A motion was made by Tarnowski, supported by Gaberty, to adjourn. Motion carried. The meeting adjourned at approximately 10:40 A.M.

Ronald Bonkowski, Chairman

Sandra Pietrzniak, Committee Reporter

HEALTH SUB-COMMITTEE MEETING - OCTOBER 18, 1971

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

The Health Sub-Committee, at their meeting held this date, received a request from the Macomb County Health Board, which they have requested that I in turn convey to the full Board, as Chairman of the Health, Education & Welfare Committee.

Dr. Mulligan of the Health Board, advised the Committee of plans in preparation for a Macomb County Health Conference to be held on Wednesday, November 10, 1971, under the sponsorship of the Macomb County Health Board. He explained that the purpose of the Conference was to identify problems in Macomb County as it relates to health care in an effort to provide those services needed in the public health area. Dr. Mulligan also explained the various major and sub-title subjects to be discussed and a generalization of the program format.

Dr. Mulligan also explained that they felt this Conference would at least give the general public some idea of the problems faced by County Health Officials and also give the Board direction as to where the County could do the most good in public health.

On question of Committee, Dr. Mulligan stated that they would be extending invitations to what they felt was a cross section of individuals involved in health services, such as Medical Doctors, Osteopaths, Nurses, Hospital Personnel, Pharmacists, Dentists, Social Workers and others.

After a lengthy discussion on this proposal, the Committee made the following recommendation:

SUB-COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by Plutter, recommending to the full Board that the Macomb County Health Board be authorized to conduct a Macomb County Health Conference on November 10, 1971, at the Macomb County Health Department, at no cost to the County. Motion carried.

Edmund A. Schmidt, Chairman
Health, Education & Welfare Committee

Mathew J. Gaberty, Chairman
Health Sub-Committee

RESOLUTION NO. 1080

The Clerk read a resolution wherein the County of Macomb expresses its opposition to the concept and adoption of any plan that provides for bussing students across school district boundaries. A motion was made by Plutter, supported by Gaberty, that the resolution be adopted. Mr. Dutko stated that, as a full time educator, in his opinion it

was not a logical course of action to push children across city and school district lines and commended the Board of Commissioners for taking a stand on this matter. On voice vote there were all ayes and motion carried.

RESOLUTION NO. 1081

A resolution was presented by the Judges of the Sixteenth Judicial Circuit wherein they become the employer of all Court Personnel. A motion was made by Back, supported by Hramiec, that the resolution be adopted. Ayes all - nays none. Motion carried and resolution was adopted.

RESOLUTION NO. 1082

The Clerk read a resolution wherein the Board of Commissioners as "State Agency" is authorized to execute and deliver to the Federal Government an Assurance which shall set forth the State Agency's assurances and agreements with respect to its compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; Public Law 91-646. A motion was made by VerKuilen, supported by Gaberty, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1083

The Clerk read a resolution wherein the Board of Commissioners proclaim the week of October 18th through October 24th as "CLEAN THE SCENE WEEK" and commend the Macomb County Camp Fire Girls on success in their efforts to fight pollution. A motion was made by Underwood, supported by Brandenburg, that the resolution be adopted. Ayes all and motion carried.

A letter was received from the Controller citing bids received for three cars for the Drain Commission and two cars for the Treasurer's Office. The Chairman asked Mr. Shore if he had any recommendation to make and Mr. Shore replied saying he recommended the Board accept the low bid submitted by Ernie Grissom Chevrolet in the amount of \$11,907.32. A motion was made by Walsh that the Board concur in the recommendation of the Controller and authorize the purchase of these automobiles. Motion supported by Brandenburg and carried.

The Chairman called upon Mr. Joseph Zacharzewski to bring the Board up to date on activities with respect to the Emergency Employment Act. Mr. Zacharzewski stated that the first check under this Act has been received and the second one should be received any day now. He continued saying that the total number of jobs the County has under Section 5 is approximately 105 to 110; the sub-agencies will have the remainder. Mr. Zacharzewski continued saying that he feels they have a good distribution around the County relative to sub-agencies, school districts, etc. There are 80 people working for the County proper under this Act. He anticipates that within the next few weeks a chart system showing the progress of the EEA Program at a glance will be available.

Mr. VerKuilen stated that it was his understanding that the 8 or 10 men's names on an Eligibility List for Deputy Sheriff positions are already employed somewhere waiting to be called to the Sheriff's Department. With the set up under EEA they could not be hired. He asked if the Sheriff's Civil Service Commission could be asked to waive these 1 or 10 men on the list and put people on under EEA.

Mr. Zacharzewski said that they would have to set aside the Eligibility List as it is now, which would require an action by the Civil Service Commission. He said he would check with them to see if this can be done. He further stated that unemployed and Viet Nam veterans should have first chance but, in any event, we must see what the legal ramifications are. Mr. VerKuilen said he would hope that the Board could explore this area and hire these men under EEA.

The Chairman asked Mr. Zacharzewski to arrange a meeting with the Civil Service Commission to discuss this situation and report back to the Board of Commissioners.

Mr. Dane commented that all too often people working in the County on various programs are taken for granted and that he would like now, on behalf of the Board of Commissioners, to thank certain people who have contributed to the Emergency Employment Act Program over and above the call of duty. He mentioned the following names:

FROM THE PLANNING COMMISSION: Robert Polens, Senior Planner; John Carrol, Associate Planner and Lou Testa, Associate Planner. FROM THE PERSONNEL-LABOR RELATIONS DEPARTMENT: Phyllis Vicks, Assistant to Director; Donna Molter, Secretary to Director; Lorraine Boyer; Christine Kelly; Jeanine Pettipren; Madeline Hire; Noreen Flatt; Maryann Hoyle; Christine Alexander; Cynthia Tharpe; Ivan Harris, Program Coordinator; James Haffey, Accountant and Donald Thomas, Monitor. FROM THE BOARD OF COMMISSIONERS OFFICE STAFF: Sandra Pietrzniak, Jane Bradshaw, Vivian Beaviner and Nancy Cook. Mr. Dane also expressed his thanks to Joseph Zacharzewski, Bernard Giampetroni and John Shore.

Mr. Underwood suggested that Sgt. John C. Sexton, Jr. of Warren, who was just released as a Prisoner of War, be commended in the form of a resolution for his service in Viet Nam. The Chairman stated that the resolution should be sent to him in name, but in fact and in theory, this will be a representative resolution on behalf of all of the Prisoners of War from Macomb County. Mr. Alfred Blomberg, Civil Counsel, was instructed to draw up such a resolution.

The Chairman stated that ballots would be distributed to enable the Board to appoint someone to the Macomb County Building Authority to fill the unexpired term of John L. Shore. He appointed Mr. Dutko and Mr. Hickey as Tellers.

Mr. McHenry referred to Governor Milliken asking the State to take over the Courts and asked if any study had been made of this. Mr. Blomberg explained that the Supreme Court has been considering that all court and court related personnel would be State employees. After considerable discussion, Mr. Back asked if there was any material available on the subject and suggested it be referred to the Legislative Committee for study. The Chairman said this should properly be studied and researched by the Judiciary and Public Safety Committee and should be done as soon as possible.

The Chairman announced the results of the balloting. Mr. Peter Ranich received twelve (12) votes and Mr. Edwin E. Whedon received eight (8) votes. A motion was made by Dutko that the vote be made unanimous and that Mr. Ranich be appointed to serve the unexpired term of Mr. Shore on the Building Authority. Motion supported by Walsh and carried.

A motion was made by Hickey that a formal letter reappointment be sent to each candidate even though he did not win. Motion supported by Plutter and carried.

A motion was made by Gaberty, supported by Tomlinson, that the meeting be recessed to the call of the Chairman. Motion carried and meeting recessed at 11:55 A.M.

The Macomb County Board of Commissioners reconvened in a Special Session on Monday, November 1, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:35 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

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

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

AGENDA

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

The Clerk read a letter from the Macomb County Law Enforcement and Criminal Justice Coordinating Council recommending to the Board of Commissioners the appointment of Chief Maurice Foltz as a regular member of the Coordinating Council to fill the position vacated by former Police Chief Weiss. The letter also recommended that Judge John Roskopp be nominated to fill the newly created position on the Council for a District Judge. A motion was made by Hramiec, supported by Schmidt, that the letter be received and filed and the Board concur in the recommendations and approve the above appointments. Ayes all and motion carried.

RESOLUTION NO. 1084

The Clerk read a resolution wherein the County of Macomb expresses its heartfelt gratitude to Sgt. John C. Sexton, Jr., for the dedicated service rendered and sacrifices made by him on behalf of our Nation while in Viet Nam. A motion was made by VerKuilen that the resolution be adopted and that Mr. Underwood be the one to present the resolution. Motion supported by Walsh and carried. The Chairman introduced the parents of Sgt. Sexton, Mr. and Mrs. John C. Sexton, Sr., to the members of the Commission and Mr. Underwood presented the resolution on behalf of the County of Macomb.

The Chairman called upon Mr. Alfred A. Blomberg, Civil Counsel, to discuss a problem concerning property on the Salt River owned by Macomb County, to be used for storage and dockage for Sheriff's Department patrol boats. Mr. Blomberg explained that an apartment building had been built right on the line, on property immediately adjacent to this property which left them no means of access to their building other than on the property owned by Macomb County. The owners of this building have asked the County to sell five (5) feet of their property to give them the needed access to this building. Mr. McHenry stated that he could not vote on this without knowing more about it and suggested that it be referred to the Planning Commission for study and a report back to the Board. Mr. Back said it should go back to the Chairman so that he can refer it to the proper Committee. The Chairman stated that he will ask legal counsel to get all of the information together and it will then be sent to the proper committee for study and a report back to the Board.

This meeting had been called in order to fill an existing vacancy on the Macomb County Board of Commissioners. The Chairman announced that two formal applications had been received and asked if there were any other nominations for this position. No other nominations were made and ballots were passed out to the members. Mr. Nichols stated that Mr. Francisco Torre, one of the applicants, is employed by the Detroit Edison Company and they do not allow employees to run for public office. He cited his own situation as an example, saying that he had been forced to take a one year leave of absence when he ran for public office. Mr. Nichols continued saying that electing Mr. Torre to fill the vacancy would definitely put him in a bad position with his employer and that Mr. Torre should be requested to submit a letter from the Detroit Edison Company stating that they approve of his accepting this appointment. The Chairman stated that he had talked to Mr. Torre and had been informed by him that the Edison Company had no objection to his accepting the appointment. Ballots were collected and counted and the vote was as follows: Mr. Perry - 12, Mr. Torre - 6, with one (1) abstention. A motion was made by Underwood, supported by Okros, that Joseph Perry be elected by acclamation to the position on the Board of Commissioners. Ayes all and motion carried.

Mr. VerKuilen introduced Mr. Harold F. Stilwell, Warren City Councilman, to the members of the Board.

Mr. Dutko questioned the possibility of amending the By-Laws so they would call for electing new Commissioners instead of appointing them.

A motion was made by Gaberty, supported by McHenry, that the meeting recess, subject to the call of the Chairman. Motion carried and the meeting recessed at 10:20 A.M.

STEPHEN W. DANE, CHAIRMAN

EDNA MILLER, CLERK

The Macomb County Board of Commissioners reconvened on Monday, November 29, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:30 A.M. by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

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

The following members had asked to be excused: Dennis M. Dutko, William M. Donovan, Byron Nichols and Edmund A. Schmidt.

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

AGENDA

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

MINUTES - OCTOBER 19 and NOVEMBER 1, 1971

There being no objections or corrections to the minutes of the meetings held on October 19, 1971 and November 1, 1971, a motion was made by Johnson, supported by Underwood that they be approved as presented. Ayes all and motion carried.

Letters thanking the Board for a copy of Resolution No. 1080 concerning bussing of school children were received from the following: Executive Office of the President, Senator Robert P. Griffing, Congressman James G. O'Hara and Representative Warren N. Goemaere. Motion was made by Back, supported by Brandenburg, that these letters be received and filed. Ayes all and motion carried.

FINANCE COMMITTEE MEETING - October 26, 1971

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

At a meeting of the Finance Committee held on Tuesday, October 26, 1971 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Donovan.

Also present:

John Shore, County Controller
 Joe Zacharzewski, Personnel-Labor Relations Director
 Alfred Blomberg, Civil Counsel
 Dave Diegel, Accountant-Controller's Office
 Sam Crimando, Court Administrator
 James Hudson, Court Reporter

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

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Walsh stated that because of the holiday, the Special Finance Sub-committee did not meet to review the bill listing. Therefore, the floor was open for questions regarding the bill listing.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Brandenburg, to approve the semi-monthly bills in the amount of \$349,340.32 and authorize payment; and to approve the payroll for the period ending October 8, 1971 in the amount of \$457,037.66 and appropriate money for same. Motion carried.

Chairman Walsh noted that the bills previously "pulled" for James Hudson, Court Reporter did not appear on this listing but that Mr. Hudson would appear before the Committee today to answer questions regarding same. Further, bills which were previously "pulled" for Dr. Emerick are not included in the listing either. Commissioner Johnson advised that Dr. Emerick did not appear at the last Jail Medical Sub-committee meeting that was scheduled to discuss these bills.

DISCUSSION WITH JAMES HUDSON

Chairman Walsh introduced Mr. Hudson and Mr. Crimando, Circuit Court Administrator. He briefly stated that the question to be discussed today concerns bills submitted by Mr. Hudson for transcripts totaling in excess of \$1,500 in one month. Same being in addition to his salary. Several Commissioners are interested in obtaining

an explanation regarding the way in which these transcripts are completed.

Mr. Hudson advised the Commissioners that he has no control over any appeal that goes through his Court and neither does his Judge.

In response to Mr. Crimando's questioning, Mr. Hudson replied that in order to do his appeal work, he has given up 10 to 12 vacation days and hasn't had a holiday in two years. He advised that his transcripts are dictated into a dictaphone and that he hires an individual to type them. Mr. Hudson stated he provides the machines, paper and all other supplies needed. The individual under his employ is not a County employee.

Commissioner Tarnowski asked Mr. Hudson if he had proof that this typing had been hired out through receipts and/or vouchers.

Mr. Crimando stated, he did not feel this question was relevant although he was sure Mr. Hudson did possess such receipts.

Commissioner Underwood was of the opinion that the majority of Commissioners were interested in whether or not Mr. Hudson was completing transcripts on his own time or on County time.

Mr. Crimando explained the situation in that Mr. Hudson and all Court Reporters, are within the Courtroom as long as the Judge is in there. The fact that Mr. Hudson is assigned to Judge Jeannette, and since the Judge is continually on the bench, it lends for more appeals by virtue of pure volume. The County is hampered because of the Supreme Court allows so many appeals. He advised the Appellate Court requires that 90 days after an indigent person applies for the transcript, it must be completed. The Court of Appeals has fined Court Reporters up to \$300 for being late with these appeals.

In reply to questions, Mr. Crimando stated that Mr. Hudson is assigned to one Judge, however, since the initiation of new procedures, if the Judge is on vacation or incapacitated, the Court Reporter can be assigned to fill-in or relieve in another Court.

Commissioner Dutko stated if his understanding is correct, the State Legislature determines the cost of transcripts.

Mr. Hudson commented that this was correct. The cost has been established at 25¢ per 100 words, which works out to 75¢ per legal page of typing. It was noted that this rate is comparable to what a private typing service would charge.

COMMITTEE ACTION

A motion was made by Back, supported by Brandenburg, to recommend that Mr. Hudson be paid \$1,694.50 which is the total amount of bills previously held in abeyance. Motion carried.

MOTION TO ADJOURN

A motion was made by Schmidt, supported by Hickey, to adjourn the meeting. Motion carried.

The meeting adjourned at 10:25 A.M.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - OCTOBER 27, 1971

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

At a meeting of the Personnel Committee held on Wednesday, October 27, 1971 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Donovan.

Also present:

John Shore, County Controller
Joe Zacharzewski, Personnel-Labor Relations Director
Irving DeRose, Staff Member from the Controller's Office
Lawrence Jasper, Concerned Citizen

There being a quorum present, the meeting was called to order by Chairman Underwood at 9:30 A.M.

RECOMMENDATIONS TO FILL VACATED BUDGETED POSITIONS

Members were in receipt of copies of correspondence from Joseph Zacharzewski, Director of the Personnel-Labor Relations Department regarding vacant budgeted personnel position in the Friend of the Court and the Controller's Office (Accounting Department).

Controller Shore requested that his communication of October 21, 1971, be withdrawn from the agenda at this time until after the budgetary review (Controller's Office-Accounting Department). He stated that he felt this position could possibly be filled through the EEA of 1971.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Plutter, recommending to the Board of Commissioners that the vacant position of an Attorney One in the Friend of the Court's Office, as outlined in communication of October 19, 1971, be filled, in accordance with the recommendation of the Personnel-Labor Relations Director. Motion carried.

MOTION TO ADJOURN

A motion was made by Back, supported by Hickey, to adjourn the meeting. Motion carried.

The meeting adjourned at 9:35 A.M.

Orba A. Underwood, Chairman

Jane C. Bradshaw, Ass't Committee Reporter

BUDGET COMMITTEE MEETING - October 27, 1971

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

At a meeting of the Budget Committee on Wednesday, October 27, 1971 on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room the following members were present:

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

Not present was Commissioner Donovan.

Also present:

John Shore, County Controller
Alfred Blomberg, Civil Counsel
Irving DeRose, Cost Audit Officer

There being a quorum present the meeting was called to order by Chairman Johnson at 9:36 A.M.

CO-OPERATIVE EXTENSION REQUEST

The Committee was in receipt of a request dated October 21, 1971, from Controller Shore, for authorization to advance one thousand five hundred dollars (\$1,500.00) to the Macomb County Co-Operative Extension Service for publication of a Plat Book. Recovery to be made from sale of books. An attached letter from the Co-Operative Extension Director indicated that advertising in the book covers approximately 50% of the cost, the balance is paid by their office out of sales receipt. The last edition of the Plat Book was published in 1969.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Hickey, recommending to the Board of Commissioners authorization for the Controller to advance one thousand five hundred (\$1,500.00) to the Macomb County Co-Operative Extension Service as outlined in his communication of October 21, 1971. Motion carried.

DISCUSSION OF THE 1972 BUDGET

Chairman Johnson stated that Mr. Shore and his staff have been working on the 1972 Budget analysis for presentation to this Committee until the early morning hours. He stated also that he wanted to emphasize that this is a preliminary review only, since many of the budgets submitted by the department are still not evaluated and analyzed. This cannot be expeditiously done, he commented, until the County has a data processing system set up. At the present time, Chairman Johnson stated, the budget that will be reviewed is \$9000,000 more than last year's, and does not include any additional personnel or any salary increases for the present employees. It is only an attempt to present a preliminary analysis in view of the number of labor contracts that have to be negotiated. The portion of the meeting concerning the labor negotiation will be discussed in Executive Session.

The Controller explained the expected increase in delinquent taxes, State Income Taxes, some State Aid Categories (some decreased however) and the 30¢ per capita Revenue Sharing; and a very small increase based on growth.

He commented the State predicted larger growth factor in the economy during this year, however, he felt the County should be conservative and not over estimate. The balance of the other revenue has been adjusted particularly in the Social Services Department to eliminate the \$444,000, which brings the level to \$24,400,000.

At this point, Mr. Shore answered several pertinent questions on income tax revenue, property tax collection per centage.

Mr. Shore advised the Committee that they had better be prepared to cut deep on the various budgets and start changing attitudes as to the cost of services to be rendered and the level of funding. With the natural growth of expenses, he continued, has caused increase in next year's budget. Without any salary increases, limiting growth within certain budgets, most had cuts already, the County is approximately \$900,000 over last year's operating level, the Controller stated, and if the County is to be held to last year's revenue, there has to be some paring in the budget.

At this point, Mr. Shore answered several pertinent questions and the Committee briefly discussed various budgets; funding of State supported departments; anticipated revenues; revenue sharing (anticipated); recommended budget cuts; etc.

Controller Shore also pointed out areas where large "chunks" could be cut such as Bridge Account \$100,000 reducing that to \$200,000 (the 1970 level) Date Processing removed from the Budget; Industrial Mapping-\$100,000 not included; stating that basically these were the major items that could be eliminated where there were large chunks of money.

COMMITTEE ACTION

A motion was made by McHenry, supported by Back that the Budget Committee Chairman draft a letter to be sent to Governor Milliken, County Legislators in the Michigan capitol and in Washington, D.C. advising them of the fi-

nancial dilemma faced by county governments and impressing upon them the obligation put upon the County when sufficient revenues are not received. Motion carried.

MOTION

A motion was made by Walsh, supported by Dutko, to adjourn the meeting at 11:30 A.M.

Patrick J. Johnson, Chairman

Jane C. Bradshaw, Ass't. Committee Reporter

PERSONNEL COMMITTEE MEETING - October 30, 1971

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

At a meeting of the Personnel Committee held on Saturday, October 30, 1971, on the 2nd floor of the Macomb County Court Building--Board of Commissioners' Conference Room--the following members were present:

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

Not present: Commissioners Schmidt and Donovan; Commissioner Plutter who was excused.

Also present:

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

The meeting was called to order by the Chairman at approximately 12:31 p.m.

DISCUSSION OF VACATED POSITION

Discussion was held concerning the correspondence from Joseph Zacharzewski, dated October 21, 1971, to fill a vacated budgeted position in the Controller's Office.

CLASSIFICATION

One (1) Typist Clerk I position, to be vacant October 29, 1971, due to resignation of C. Bullock. This position also serves as "relief" Switchboard Operator.

DEPARTMENT

Controller's Office
(Accounting Department)

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Okros, recommending to the full Board that the vacant position of Typist Clerk I position in the Controller's Office, as outlined in communication of October 21, 1971, be filled in accordance with the recommendation of Joseph Zacharzewski, Personnel-Labor Relations Director. Motion carried.

ADJOURNMENT

There being no further business, the meeting was declared adjourned by the Chairman at approximately 12:35 p.m.

Orba A. Underwood, Chairman

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - November 8, 1971

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

At a meeting of the Public Works & Transportation Committee held on Monday, November 8, 1971, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

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

Not present: Commissioner Okros who requested to be excused.

Also present:

John Shore, Controller
Bernard Giampetroni, Director, Macomb County Planning Commission
William Misterovich, Drain Coordinator, Drain Commission
Carmen Palmieri, Mental Health
Dennis Meagher, Assistant Director, Macomb County Planning Commission
James Baumgartner, Associate Planner, Macomb County Planning Commission
Tom Strat, Architect of S/K Associates
Ed Platt, County Highway Engineer
Keith Bovenschen, Board of County Road Commissioners, Member

There being a quorum of the Committee present, the meeting was called to order by the Chairman at approximately 2:20 p.m.

LETTER FROM CHAIRMAN RELATIVE TO AIRPORT INFORMATION

Chairman VerKuilen explained that members from the Planning Commission were in attendance to bring the

Committee up to date on information about deriving revenue from airports. He also stated that Senator Griffin may be in town from November 15-20, 1971; and during that time, he would try to meet with some representatives or members of the Committee. After explanation of the letters which were distributed, Chairman VerKuilen stated that the overall view is that it is "looking good".

They will be meeting with Brig. General Johnston and Colonel Bartholomew again. The Committee will have to get back to Senator Hart if they need any help. The Board must get a "blessing" from the local military authority, which would put work back to where it was four years ago, back to the Department of Defense. The Aviation Advisory Commission seems to feel that Commercial Air Carrier is very possible provided agreements can be arranged. Before getting back to Senators Hart or Griffin, it is the wish to meet with Colonel Bartholomew and Brig. General Johnston.

COMMITTEE ACTION

A motion was made by Zoccola, supported by Underwood, that the Chairman of the Public Works & Transportation Committee and Planning Commission and Commissioner Hramiec continue their pursuit to pursue the course as outlined to eliminate any possible obstacles. Motion carried.

Mr. Meagher stated that all of the information from other airports has been combined and the three questions proposed by Selfridge Air Force Base have been answered. The information will be taken to airport consultants or experts for their advice and then back to the Committee.

Next he proceeded to give a run-down on the Chamber of Commerce meeting held on Friday, November 5. It was a presentation by Louis Million of the Federal Aviation Agency with a question and answer period. It was stated by Mr. Million that the Country has 87 military bases and 12 are used by unrestricted joint military civilian use. It was discovered that different restrictions can be put on aircrafts but as soon as this eliminates a certain aircraft, the FAA cannot participate financially. The second answer stated that as soon as 50 thousand flights come in, FAA comes into the control tower. FAA discourages two airports within a less than 20-30 mile radius.

Upon question, Mr. Meagher explained that the restrictions that could be put on would be such as having radios, or such. He also stated that private planes could use it; not just freight.

Chairman VerKuilen stated that all restrictions must be in concurrence with FAA or funds would be lost.

Chairman VerKuilen stated that MCCC would like to become involved and teach aviation. The school has stated that they want the Board to acquire the field and be the initial agent. The school has already acquired a building at Selfridge.

Mr. Baumgartner stated that based on the information they have gathered that within three years, they would be able to base approximately 125 aircraft; 100 single engine; 25 multi engine.

Chairman VerKuilen asked if all of the figures met everyone's approval or if there were any objections. If not, they would take these figures to the next meeting with Colonel Bartholomew. He went on to state that he felt the Chamber of Commerce meeting was very informative about tri-county airport, however, he continued, this is not a new idea. He stated that he felt the questions and answers should have come from people in the County.

On question of Commissioner Tomlinson, Mr. Meagher replied that the first question asked: 1) Whether you are in favor of having a study done or examination made of aircraft facilities in Macomb County? 99-Yes; 20-No; 5-No answer. 2) Can your business use aviation? 80-Yes; 41-No; 3-No answer. 3) Do you or your business own a plane? 25-Yes; 95-No. Percentage wise, the Chairman stated, this is very high.

Commissioner Underwood questioned how many private planes are there registered in Macomb County. The reply was 258; 172 are based in Macomb County.

COMMITTEE ACTION

A motion was made by McHenry, supported by Hramiec, to receive and file the report of the Planning Commission on airports and also the letters that have been written to Senators Griffin and Hart. Motion carried.

DRAIN COMMISSION ON RESOLUTIONS

The Committee was in receipt of a resolution on Red Run-Warren Branches Drainage District Bonds in the amount of \$1,800,000. Mr. Misterovich stated that these resolutions were the standard ones.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Underwood, recommending to the full Board adoption of the resolution on Red Run-Warren Branches Drainage District Bonds in the amount of \$1,800,000. Motion carried.

The Committee was also in receipt of a resolution on Schoenherr Relief Branches Drainage District Bonds in the amount of \$5,270,000. Mr. Misterovich stated that the Schoneherr Relief Drain has several of the branches relating to the freeway.

Commissioner Hramiec questioned if there is a law suit going on now about bonding. Mr. Misterovich stated that it is one individual challenging Chapter 20 as it relates to townships. The State Attorney General's Office has taken a very narrow viewpoint on what to do with applications that are currently pending.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Hramiec, recommending to the full Board adoption of the resolution on Schoenherr Relief Branches Drainage District Bonds in the amount of \$5,270,000. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at approximately 4:10 p.m.

Robert A. VerKuilen, Chairman

Nancy Cook, Board of Commissioners' Office

FINANCE COMMITTEE MEETING - November 9, 1971

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

At a meeting of the Finance Committee held on Tuesday, November 9, 1971, on the second floor of the Macomb County Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Donovan, Dutko, Hramiec, Okros and Plutter, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Dave Diegel, Accountant
Keith Bovenschen, Road Commission Member
Ed Platt, County Highway Engineer

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

SEMI-MONTHLY BILLS

The Committee was in receipt of the Semi-monthly bills as of November 4, 1971, as mailed by County Controller Shore.

The Chairman reported on several bills that had been questioned by the Special Finance Sub-committee and answered several pertinent questions from the Committee. The Chairman reported that there were no recommendations to withhold any of the bills submitted for approval.

COMMITTEE RECOMMENDATION

A motion was made by Schmidt, supported by Hickey, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$431,651.18 and authorize payment; and to approve the payroll for the period ending October 22, 1971, in the amount of \$464,829.61 and appropriate money for same. Motion carried.

JUVENILE COURT'S ANNUAL CHRISTMAS ALLOWANCE REQUEST FOR WARDS OF THE COURT

The Committee was in receipt of the annual request from the Juvenile Division of the Probate Court for a Christmas allowance of \$7.50 for a gift for each ward of the Court. This amount would be entered into the foster parents boarding care statement for reimbursement.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Hickey, recommending to the Board of Commissioners approval of the \$7.50 Christmas Gift allowance for wards of the Juvenile Court. Motion carried.

CONTRACT - INTER COUNTY HIGHWAY COMMISSION

Board Chairman Dane reported that the Public Works & Transportation Committee at their meeting held on Monday, November 8, 1971, had approved the 1972-73 Inter County Highway Commission Contract. He stated that it had been approved unanimously, and the request made that this matter be brought before the Finance Committee for informal approval before he signs the contract. Under Public Act 381 of 1925, as amended by Act 195 of 1955, the County Board of Commissioners is required to approve the contract although the Road Commission pays the full amount.

Keith Bovenschen, Member of the Road Commission, stated that Macomb County was one of seven counties involved in this organization the others being, Livingston, Monroe, Oakland, St. Clair, Washtenaw, and Wayne. The Commission has a full time Director and a secretary who work with the seven counties on a coordination basis. He pointed out the progress made in the last two years particularly in being in county highway systems, set back ordinance, right-of-ways, etc. Mr. Bovenschen stated he was just recently elected President of the organization.

Mr. Bovenschen stated that the Contract has to be signed by the Board although the funds (\$6,2000 two par contract) will be paid by the Road Commission. He pointed out the figure is minimal compared to the savings realized by the County by participating in the group, and particularly noted the approximate 1/2 Million Dollars saved on 16 Mile Road.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Gaberty, recommending to the full Board the approval of the 1972-73 contract with the Inter County Highway Commission, with the membership fee to be paid by the County Road Commission, further that the Board Chairman be authorized to sign said contract. Motion carried.

MOTOR VEHICLE HIGHWAY FUNDS DISTRIBUTION

Board Chairman Dane advised the Committee of another matter relative to a proposed transportation legislative package of motor vehicle highway funds. He requested Keith Bovenschen to elaborate further on this.

Mr. Bovenschen explained the internal formula they were trying to get approved on the distribution of road funds, which would go into one fund and then be distributed out. The percentage the County would receive would be approximately 34 percent, which would be a substantial increase in the Road Commission's income. This would be a substantial increase in the Road Commission's Income. This is based on the proposed legislation which was agreed upon by the cities, counties and state of a two cent gas tax; 1 1/2 cents going to Highway Funds and 1/2 cent to transit funds. The percentage received, he commented, was based on the amount of traffic and classification of the roads within the counties. This proposed formula was distributed to all 83 counties for their approval; 62 voted for; 18 opposed; and three did not vote. The legislature has come up with an internal and external formula and have agreed to it and are looking to increase the road tax to get new funds. With this new formula, Mr. Bovenschen commented, the County would receive about \$10 Million where they presently are receiving \$6 Million.

Mr. Bovenschen stated that this is to be approved this week and a confirmation from this Board concurring with legislation would be helpful on Wednesday, November 10, in Lansing where they would be making a presentation relative to this matter.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Nichols, recommending to the full Board concurrence in the recommendation of the Macomb County Road Commission relative to proposed legislation on a new internal and external formula of the Motor Vehicle Highway Funds; further that these funds would provide additional revenue to Macomb County for much needed thoroughfares that are necessary for our motoring public, which is in effect, a vital necessity. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at approximately 10:20 a.m.

Michael J. Walsh, Chairman

Jane C. Bradshaw, Assistant Committee Reporter

PERSONNEL COMMITTEE MEETING - November 10, 1971

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

At a meeting of the Personnel Committee held on Wednesday, November 10, 1971 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Nichols, Back, Perry, Brandenburg, Dutko, Hickey, Johnson, McHenry, Okros, Schmidt, Tarnowski, Hramiec, and Dane.

Not present were Commissioners Donovan, Plutter, Zoccola and VerKuilen, all of whom requested to be excused as well as Commissioner Gaberty, who requested to be excused in order to attend the Macomb County Health Conference; Tomlinson and Walsh.

Also present:

John Shore, County Controller
 Joe Zacharzewski, Personnel-Labor Relations Director
 Irving DeRose, Controller's Staff Member

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

VACANCIES

Committee members were in receipt of a recommendation from the Personnel-Labor Relations Director to fill the following vacant budgeted personnel position:

CLASSIFICATION

DEPARTMENT

One (1) Dental Assistant 1 position,
 vacant November 12, 1971, due to
 resignation of Mrs. J. K. Gallagher's
 position at St. Clair Shores Clinic

Macomb County Health Dept.

COMMITTEE ACTION

A motion was made by Brandenburg, supported by Perry approving the Personnel-Labor Relations Director's recommendation for one Dental Assistant at the Macomb County Health Department. Motion carried.

COMPULSORY ARBITRATION-RESOLUTION

Commissioner Back explained that the cover-letter and Resolution regarding Compulsory Arbitration are being presented at this time since it would be quite a while before an Administrative Services Committee meeting could be scheduled due to the calendar being full. Rather than delay action on this matter, Commissioner Back indicated he asked each member of his committee to present the material this morning.

The Committee Reporter read a cover-letter from Joe Zacharzewski, Personnel-Labor Relations Director to Commissioner Back, Chairman of the Administrative Services Committee. The letter referred to House Bill 5087 which proposes a three year extension (to June 30, 1975) of Act #312, Public Acts of 1969, which is the Police and Fireman Compulsory Arbitration Act.

It was noted that unless the legislature takes specific action to extend it, this statute will automatically expire on June 30, 1972.

Mr. Zacharzewski's letter read: "It is the considered opinion of this office that the Statute should be allowed to expire. The very process of Collective Bargaining is circumvented and often diminished to a meaningless act of futility, by the existence of Compulsory Arbitration as prescribed within this Act."

COMMITTEE ACTION

A motion was made by Johnson, supported by McHenry, to receive and file the communication from Mr. Joe Zacharzewski, Personnel-Labor Relations Director. Motion carried.

The Committee Reporter was asked to read the proposed Resolution:

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Brandenburg, recommending that the Board of Commissioners adopt the proposed resolution favoring the automatic expiration of Act #312, Public Acts of 1969. Motion carried.

MOTION

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

Orba Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION & WELFARE COMMITTEE and HEALTH BOARD MEETING - November 22, 1971

The Clerk read the recommendations made by the H.E.W. Committee and Health Board and also the recommendations made by the Health Sub-committee. Mr. Walsh stated that in two of the sub-committee recommendations the motion was made by Dr. Mulligan. He continued saying that Dr. Mulligan is not a member of the sub-committee and therefore is not allowed to make recommendations to the full Board. After some discussion, Mr. Walsh said that he would agree to making these two motions in his name instead of Dr. Mulligan's name, as he was at the sub-committee meeting and would have made the same motions. The Chairman stated that this portion of the H.E.W. Committee report would be amended and this would be taken up at the next meeting of the H.E.W. Committee. Motion was made by Walsh that the committee report as amended, be received, filed and recommendations adopted. Motion supported by Underwood and carried.

Mr. Underwood referred to paragraph #1 on page three of the report concerning the negotiation for ambulance service to Martha T. Berry Hospital being referred to the Health Board and stated that he did not feel this should be referred to that Board but instead should be negotiated by members of the Board of Commissioners. The Chairman agreed that this should be handled by the Board of Commissioners and if they were in need of help they could ask the Health Board for assistance. Report follows:

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held on Monday, November 22, 1971 on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

COMMITTEE: Schmidt-Chairman, Johnson, Tomlinson, McHenry, Walsh, Brandenburg, Gaberty, Underwood, Plutter and Dane.

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

HEALTH BOARD: Seguin-Chairman, Price and Flanagan

Not present were Dr. Schirs and Dr. Mulligan

Also present:

John Shore, County Controller
Joe Zacharzewski, Personnel-Labor Relations
Commissioner Donald Tarnowski, District 16
Norman Hill, Director Mental Health
Judge Castellucci, Juvenile Court
Raymond Contesti, Administrator Youth Home
C. A. Zott, Youth Home Superintendent
Dr. Dudzinski, Medical Director Martha T. Berry
Richard Guddeck, Purchasing Agent

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

REVISION OF MINUTES

Mr. Shore advised the Committee of a request made by the Juvenile Court. The Health, Education & Welfare Committee and Macomb County Health Board on February 16, 1971, and subsequently the full Board on February 22, 1971, authorized the hiring of Dr. Elaine Tan as an employee of the medical staff at the Youth Home. Dr. Tan is no longer with the Court and therefore a request is being made that the minutes be revised to exclude all reference to specific doctors names. This revision would enable the Youth Home to utilize any doctor hired through the Health Department to serve on their medical staff.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Walsh, recommending that the Board of Commissioners concur in the recommendation of Controller Shore and revise past minutes to exclude all reference to specific doctors names to serve on the medical staff at the County Youth Home. Motion carried.

HEALTH SUB-COMMITTEE RECOMMENDATIONS

The Health, Education & Welfare Committee and Macomb County Health Board were in receipt of the Health Sub-committee recommendations from their meeting of November 18, 1971. Commissioner Gaberty, Chairman of the Health Sub-committee read the recommendations as follows:

"SUB-COMMITTEE RECOMMENDATION

A motion was made by Zoccola, supported by Tomlinson, recommending to the Health, Education & Welfare Committee, that the County Controller be authorized to resubmit the County's proposal for leasing of property at 5763 Thirteen Mile Road, Warren, Michigan, in the Green Acres Shopping Center, to the new owners, D. G. Development Company, at \$2.00 per square foot (6,450 square feet \$13,545 per year) plus \$645.00 per year contribution to maintenance of parking area, said offer to expire within thirty (30) days of Monday, November 22, 1971. Motion carried."

"SUB-COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by McHenry, recommending to the Health, Education & Welfare Committee and Health Board, that a \$3.00 documentation charge (administration) for small pox

vaccination for overseas travel and for mantoux vaccination for pre-employment requirement, be instituted by the Health Department, as of January 1, 1972. Motion carried."

"SUB - COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Plutter, recommending to the Health, Education & Welfare Committee and Health Board an administration charge of \$10.00 per person - \$20.00 per couple, for pre-natal classes conducted by the Macomb County Health Department, said charge to be based on ability to pay. Motion carried."

"SUB-COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Plutter, recommending to the Health, Education & Welfare Committee and Health Board that the Macomb County Health Department be authorized to expand their pre-natal classes to be conducted in the St. Clair Shores facility. Motion carried."

"SUB-COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Brandenburg, recommending to the Health, Education & Welfare Committee and Health Board, that Merlin Damon, Director of Environmental Health, be authorized to make application to the federal government for a 30 day extension, from December 31, 1971 to January 31, 1972 for submission of proposed air pollution rules and regulations. Motion carried."

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Plutter, to approve the minutes and concur in the recommendations of the Health Sub-committee and recommend that the Board of Commissioners adopt the recommendations as presented. Motion carried. (see meeting file for November 29, 1971 for Health Sub-committee's detailed report)

Other Health, Education & Welfare Committee action included referrals on the following:

- 1) possibility of negotiation for ambulance service to Martha T. Berry-referred to the Health Board (letter attached--see file)
- 2) proposed amendments to Public Act 54 (Mental Health Services Act) as presented by Norman Hill, County Mental Health Department Administrator--referred to the Legislative Committee with a recommendation that a Resolution be drafted requesting said amendments. (material attached--see file)
- 3) concurrence in the Education Sub-committee recommendation for immediate renovation of the Macomb County Youth Home basement to provide 14 beds and to introduce closed circuit T. V. to defray additional supervisory costs--referred to the Public Works & Transportation Committee with a recommendation that financing of the renovation be taken from the "Health & Detention Sinking Fund" (material attached--see file)
- 4) notification of a rate increase at Woodside Medical and travel requests--referred to Finance Committee.

MOTION TO ADJOURN

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

Edmund A. Schmidt, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - November 23, 1971

The Clerk read the recommendation made by the Finance Committee and motion was made by Hickey, supported by Okros, that the report be received, filed and recommendation adopted. Motion carried and report follows:

At a meeting of the Finance Committee held on Tuesday, November 23, 1971, 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, McHenry, Nichols, Okros, Plutter, Schmidt, Tomlinson, Underwood, VerKuilen, Zoccola and Dane.

Not present were Commissioners Donovan and Hramiec.

Also present:

John Shore, Controller
Irving DeRose, Cost Audit Officer
Dave Diegel, Accountant

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

SEMI-MONTHLY BILLS

The Committee was in receipt of the semi-monthly bills as of November 18, 1971, as mailed by the Controller.

The Chairman reported that the Special Finance Sub-committee has requested that Voucher 11-151 on Gordon Blush in the amount of \$250 for Education expense, Drug Abuse Program, be deleted and Juvenile Court Administrator Contesti be requested to report back to this Committee on same, since it was the understanding of the Committee that Mr. Blush had resigned from this program.

Also the Voucher 13321 for five individuals attending the Staff Consultation Meeting at \$10 per. Upon request of Commissioner McHenry, the Committee agreed that this bill be deleted and the Health Department be requested to explain this bill in writing.

RECOMMENDATION

A motion was made by VerKuilen, supported by Plutter, recommending to the Board of Commissioners approval of the semi-monthly bills (with deletions as recommended by the Special Finance Committee) in the amount of \$448,218.87 and authorize payment; and to approve the payroll for the period ending November 5, 1971, in the amount of \$471,799.13 and appropriate money for same. Motion carried.

MOTION TO ADJOURN

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

The meeting adjourned at 10:00 a.m.

Michael J. Walsh, Chairman

Jane C. Bradshaw, Ass't. Committee Reporter

PERSONNEL COMMITTEE MEETING - November 23, 1971

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

At a meeting of the Personnel Committee held on Tuesday, November 23, 1971, on the 2nd floor of the Court Building, in the Board of Commissioners' Conference Room, the following were present:

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

Not present: Commissioners Donovan, Hramiec

Also present:

John Shore, Controller
Joseph Zacharzewski, Director, Personnel-Labor Relations
Irvin DeRose, Cost Auditor Officer
Dave Diegel, Accountant

There being a quorum of the Committee present the meeting was called to order by Chairman Underwood at 10:05 a.m.

RECOMMENDATIONS TO FILL VACATED BUDGETED POSITIONS

The Committee was in receipt of recommendations from the Personnel-Labor Relations Director under date of November 15, 1971, for filling of vacancies in the following positions and departments:

Classification

Department

One (1) office supervisor to be vacant as of December 31, 1971, due to an employee retiring.

Drain Officer

One (1) county probation officer, effective date of resignation of employee November 22, 1971. This position to be filled by an ass't county juvenile officer (state supplementation)

Probate Court - Juvenile Division

One (1) ass't county juvenile officer position to be vacant November 22, 1971. (see above)

Probate Court - Juvenile Division

Mr. Zacharzewski indicated that on the first request listed, there is a possibility that after promotions are made within the Drain Office, this position may be filled through the EEA program.

With regard to the third position, the individual considered for same was at one time a county probation officer and is fully qualified and would be rehired at the same salary as before. He also commented that the individual was an employee of the County for approximately six to seven years previously.

On question of Board Chairman Dane, Mr. Zacharzewski explained that state supplemented probation officers do not receive county fringe benefits such as hospital--medical, life insurance, retirement or longevity.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Dutko, recommending to the full Board that the vacant positions of one office supervisor in the Drain Office; and one county probation officer and ass't county juvenile officer positions in the Probate Court--Juvenile Division be filled, in accordance with the recommendations of the Personnel-Labor Relations Director under date of November 15, 1971. Motion carried.

RECLASSIFICATIONS AND VACANT POSITION - PUBLIC HEALTH NURSES DIVISION OF THE MACOMB COUNTY HEALTH DEPARTMENT

Joseph Zacharzewski explained that there were two reclassification requests and one vacated position request from the Public Health Nurses Division of the Health Department that should also be considered at this time.

He explained that due to the death of a Public Health Nurse IV, reclassifications and promotions within the department have left a Public Health Nurse II vacancy open. He was therefore, requesting the following:

That Miss Kutchey, be reclassified to a Public Health Nurse IV from a Public Health Nurse III

That Mrs. Irene Muir be reclassified to a Public Health Nurst III from a Public Health Nurse II.

That a vacant Public Health Nurse II position be filled.

Mr. Zacharzewski also explained that with these reclassifications and filling of vacancy the head count will remain the same that this is not an increase in personnel.

COMMITTEE RECOMMENDATION

A motion was made by Perry, supported by Dutko, recommending to the full Board the reclassification of a Public Health Nurse III to a IV; the reclassification of a Public Health Nurse II to a III; that the budgeted vacant position of a Public Health Nurse II be filled in accordance with the recommendation of the Personnel-Labor Relations Director. Motion carried.

On request of Chairman Underwood, Mr. Zacharzewski explained that the ambulance drivers at the Martha T. Berry Medical Care Facility were union employees and were working under a union contract. He expressed his concern as to any arbitrary action relative to contracting this service out would be subject to labor and bargaining negotiations. He did explain that some of the intensive care patients who had to be transported were done so by ambulance service other than the County's. He continued that he realized that the Health, Education & Welfare Committee had referred the request of a private ambulance company for this business to a sub-committee for review. However, he felt that the Board should be made aware of the problems that could be involved and could become complicated.

On question of Committee, Mr. Zacharzewski explained that the drivers, two of them, do busy themselves with other work when not using the ambulance.

MOTION TO ADJOURN

A motion was made by VerKuilen, supported by Walsh, that the meeting adjourn. Motion carried.

The meeting adjourned at 10:15 a.m.

Orba A. Underwood, Chairman

Jane C. Bradshaw, Ass't Committee Reporter

RESOLUTION NO. 1085

A resolution was presented wherein the Board of Commissioners pledge the full faith and credit of the County of Macomb for the prompt payment of principal and interest on bonds designated as "Red Run-Warren Branches Drain Drainage District Bonds". Mr. Alfred A. Blomberg, Civil Counsel, explained that this was filed under Chapter 21 of Act No. 40, Public Acts of Michigan, 1956, as amended, and proceeded to read the resolution. A motion was made by VerKuilen that the Board consider it read and adopt the resolution. Motion supported by Underwood. On roll call vote there were all ayes and no nays and resolution was adopted.

RESOLUTION NO. 1086

A resolution was presented wherein the Board of Commissioners pledge the full faith and credit of the County of Macomb for the prompt payment of principal and interest on bonds designated as "Schoenherr Relief Branches No. 1 Drain Drainage District Bonds". A motion was made by Gaberty, supported by Brandenburg, that the Board consider the resolution read and adopt same. On roll call vote there were all ayes and no nays and resolution was adopted.

RESOLUTION NO. 1087

A resolution was presented wherein banks and trust companies are designated as depositories of all public monies, including tax monies, received by the Macomb County Treasurer. Motion was made by VerKuilen, supported by Plutter, that the resolution be adopted. Mr. Underwood stated that he felt that the Board of Commissioners should have the liberty to select the banks and trust companies and Mr. Dane responded that it has been the policy for the Treasurer to do so and it shall continue that way. Mr. Zoccola asked if it would be possible to get a report from the County Treasurer as to where the monies are and how much. The Chairman said they would request this. On voice vote there were all ayes and motion carried.

A resolution was presented wherein the Board of Commissioners favor the automatic expiration on June 30, 1972 of Act 312 of the Public Acts of 1969, the Police and Firemen Compulsory Arbitration Act, and request that the Legislature be so advised. A motion was made by Brandenburg, supported by Hickey, that the resolution be adopted. Mr. VerKuilen stated that by taking this away from police and firemen it leaves them no means of strike and he is opposed to this unless they find some way of having their disputes argued. He added that it should be amended instead of revoked, as an amendment to the Act would take into consideration fiscal forms a city has. Mr. Underwood felt that since it does not run out until June, 1972, there was time for further study of this. The Chairman reminded the members that there was a motion on the floor. Mr. Brandenburg withdrew his motion to adopt the resolution and Mr. Hickey withdrew his support. Mr. Tomlinson questioned why an expiration date of 1972 and Mr. Blomberg explained that it is instrumental; they wanted to see if it would work. Mr. Tomlinson then asked if there was not a time limit on this and Mr. Dane replied that it has passed the House and is now in the Senate. A motion was made by Underwood that the resolution be referred to the Legislative Committee for study and a recommendation to the Board. Motion supported by VerKuilen and carried.

RESOLUTION NO. 1088

A resolution was presented wherein the Board of Commissioners extend their grateful appreciation to Mr. Ronald L. Bonkowski, former member of the Board of Commissioners, for his distinguished service to the County of Macomb. A motion was made by Back, supported by Tomlinson, that the resolution be adopted. Ayes all and resolution was adopted.

A statement was presented showing equalized valuation and mills apportioned for county, township and school tax levy. Mr. Blomberg explained that the Statute provides that the Board of Commissioners shall apportion the money to the several townships each year and that this is standard procedure. A motion was made by Okros to approve millage rates as allocated and extra as submitted on tax certificates as filed and authorize townships and cities to spread these rates on the 1971 State Equalized Valuation for county, township and school purposes, also levy all special assessments as submitted on Township Tax Certificates and drain assessments as prepared by the Macomb County Drain Commission and as recommended by Controller John Shores. Motion supported by Plutter and carried.

Mr. Plutter asked the plans of the County for personnel for the Christmas and New Year holidays. Mr. Dane replied that the labor contracts give them Friday, the day before both of these holidays, off.

RESOLUTION NO. 1089

Mr. Dane presented an Administrative Order from Probate Judges Donald J. Parent and Francis A. Castellucci wherein they subscribe to the Board's resolution in its entirety concerning court personnel. Motion was made by Walsh, supported by Underwood, to adopt this resolution. Ayes all and motion carried.

RESOLUTION NO. 1090

The Chairman read a resolution presented by Mr. Keith Bovenschen, Road Commissioner and called on Mr. Bovenschen to speak. Mr. Bovenschen said that the resolution, wherein the Commissioners support the proposed transportation package which would increase the state gas tax, is self explanatory and he would like to see the Board adopt it. He added that the bill is out of committee and in the House now and he hopes it will be out of the House before Christmas. After some discussion, a motion was made by Walsh, supported by Perry, that the resolution be adopted. Ayes all and motion carried.

Mr. Dane said that he has been nominated for the Board of Directors of NACO and he hopes some of the members will attend their annual meeting. He added that he would like to see Macomb County represented on their Board.

A motion was made by Walsh, supported by Gaberty, that the meeting recess, subject to the call of the Chairman. Motion carried and meeting recessed at 10:45 A.M.

STEPHEN W. DANE, CHAIRMAN

EDNA MILLER, CLERK

December 15, 1971

The Annual Meeting of the Macomb County Board of Commissioners reconvened at 9:45 A.M. on Wednesday, December 15, 1971, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Joseph Perry	District 4
Dennis M. Dutko	District 5
Michael Walsh	District 6
Stephen W. Dane	District 7
William M. Donovan	District 8
Joseph P. Plutter	District 9
Byron Nichols	District 10
Edmund A. Schmidt	District 11
Ray W. Brandenburg	District 12
John C. Hramiec	District 13
James Hickey	District 14
John J. Zoccola	District 15
Donald Tarnowski	District 16
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 Tarnowski, supported by Plutter, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - NOVEMBER 29, 1971

There being no objections or corrections to the minutes of the meeting held on November 29, 1971, a motion was made by Dutko, supported by Hickey, that they be approved as presented. Ayes all and motion carried.

The Clerk read a letter from Circuit Judge George R. Deneweth informing the Board that the Circuit Judges are in no position to advise the Board relative to the matter of salary to be paid Probate Judges. The Chairman explained that the Board can do one of two things; receive and file the letter and do nothing, which would then make it incumbent on the Probate Judges to determine what avenue they will take legally, or the Board can take action on the additional money. A motion was made by Hickey, supported by Walsh, that the letter be received and filed. Mr. Back questioned whether, since Legal Counsel has given his opinion and if the Probate Judges take it to Court, the County would be obligated to hire an outside attorney to defend the Board. He added that he would hope the Judges would hold off on this until the latter part of 1972.

Mr. Blomberg offered to submit his opinion to the Attorney General for his opinion. Mr. Walsh asked Mr. Blomberg just how his opinion read and Mr. Blomberg replied that the Law states that the County may not decrease its portion of the salary during their term of office and that the Board's action is illegal. Mr. Johnson asked how other counties have handled it and said that it seems this Board is opposing the inevitable. Mr. Walsh asked if the Probate Judges took this to Court and won, would it be retroactive, to which Mr. Blomberg replied that it would be retroactive to July 1, 1971. Mr. Walsh then withdrew his support to the motion to receive and file. Mr. Underwood stated that he would support the motion but would like to speak on it first. Mr. Johnson then moved that the matter be referred to the Legislative Committee for an opinion to be given at the December 21st meeting. Motion supported by Perry. Mr. Underwood stated that he feels it would do no harm to hold this up for a few weeks or even months and then withdrew his support to the motion to receive and file. On voice vote on the referral motion there were all ayes except two nays (Dutko and Schmidt) and motion carried.

RESOLUTION NO. 1091

The Clerk read an Administrative Order from the 42nd District Court wherein they concur in the Resolution adopted originally by the Circuit Court and then by the Probate Court, with the exception of the setting of certain hours of work. The Chairman called upon Mr. Zacharzewski who explained that, because the District Court has to stay open on Saturdays, they are stipulating that they will set the hours of employment. A motion was made by Okros, supported by Brandenburg, that the resolution be adopted. Ayes all and motion carried.

JUDICIARY AND PUBLIC SAFETY COMMITTEE MEETING - DECEMBER 9, 1971

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

At a meeting of the Judiciary & Public Safety Committee meeting held on Thursday, December 9, 1971, on the 2nd floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

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

Not present: Commissioners Donovan and Schmidt.

Also Present: John Shore, County Controller
Bernard Diampetroni, Director, Macomb County Planning Commission
Robert Nyovich, Director, Criminal Justice & Law Enforcement Planning
Clement Skiba, Director, Civil Defense
Guy Brown, Chief Probation Officer, Probation Department
Louis Guiette, Undersheriff and Chief Deputy
Sam Crimando, Court Administrator
Commissioner Nichols

There being a quorum of the Committee present, the meeting was called to order at 2:00 P.M. by the Chairman.

OTHER POSSIBLE AGENDA ITEMS - WORK COMMITTEE

Chairman Hramiec stated that it was the desire to establish a work committee with Judge Deneweth as Chairman, Sheriff Almstadt, Guy Brown and John Shore to meet with correction people to develop the grant for submission to the State.

COMMITTEE RECOMMENDATION: A motion was made by Tarnowski, supported by Walsh, recommending to the full Board the appointment of a work committee to formulate a rehabilitation program for Macomb County with the intentions of applying for a Law Enforcement Assistance Administration Grant to pay for part of the cost of such program; those recommended to be on the committee include Judge Deneweth-Chairman, Sheriff Almstadt, Guy Brown, John Shore, Robert Maeder, John Hramiec, Donald Tarnowski, Robert Nyovich and Willard Back. Motion carried.

Upon question of Commissioner Back, Mr. Nyovich stated that the information will come back as a final recommendation from this committee.

MOTION TO ADJOURN: A motion was made by VerKuilen, supported by Okros, that the meeting adjourn. Motion carried. The meeting adjourned at 3:30 P.M.

S/ J. Hramiec
John C. Hramiec, Chairman

Nancy Cook S/
Nancy Cook,
Board of Commissioners' Office

FINANCE COMMITTEE MEETING - DECEMBER 14, 1971

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

At a meeting of the Finance Committee held on Tuesday, December 14, 1971 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

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

Also present: John Shore, County Controller
Joe Zacharzewski, Personnel-Labor Relations Director
Irving DeRose, Cost Audit Officer
Harry Emery, Data Processing Director

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

APPROVAL OF SEMI-MONTHLY BILLS

Acting Chairman Johnson reported to Committee members the various vouchers questioned with Commissioner Brandenburg-Vice Chairman of the Finance Committee answering pertinent questions from the Committee relative to certain bills. The following action was taken:

Voucher 12-446 (Page 2) Metro Ambulance in the amount of \$535.00 be pulled, as recommended by County Controller.

Vouchers 12-106 to 12-110 be deleted and referred to the Judiciary and Public Safety Committee for investigation as to the amounts charged and report back.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Plutter, recommending to the Board of Commissioners approval of the semi-monthly bills (with deletions as recommended) in the amount of \$254,615.40 and authorize payment; and to approve the payroll for the period ending November 19 and December 3, 1971, in the amount of \$958,817.08 and appropriate money for same. Motion carried.

MOTION

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

Patrick J. Johnson, Acting Chairman

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

PERSONNEL COMMITTEE MEETING - DECEMBER 14, 1971

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

At a meeting of the Personnel Committee held on Tuesday, December 14, 1971, on the second floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room, the following members were present:

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

Not Present: Commissioners Walsh and Schmidt who requested to be excused and Commissioner Donovan.

Also Present:

John Shore, County Controller
 Joseph Zacharzewski, Director, Personnel-Labor Relations
 Irving DeRose, Cost-Audit Officer
 Harry Emery, Data Processing

There being a quorum of the committee present, the meeting was called to order by the Chairman at 10:30 A.M.

RECOMMENDATIONS TO FILL VACATED BUDGETED POSITIONS

The committee was in receipt of copies of correspondence from Joseph Zacharzewski, Director of Personnel-Labor Relations Department, regarding vacant budgeted personnel positions, under date of December 13, 1971. The positions were as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One (1) Deputy Sheriff IV, to be vacant January 1, 1972, due to resignation of Deputy Sheriff V position Leonard Jarvis	Sheriff's Department
One (1) Enforcement Officer, to be vacant January 3, 1972, due to resignation of Paul M. Buback. (Note: Walter Berezowsky to be promoted to Mr. Buback's position of Investigator leaving Enforcement Officer position vacant)	Friend of the Court
One Female Attendant, position vacant as of December 13, 1971, due to resignation of Eva Hoback	Probate Court-Juvenile Division, Youth Home Section
One Typist Clerk IV, to be vacant January 3, 1972, due to resignation of Kathryn Ebaugh. This position will be filled by a present T/C II (thru upgrading), thus actually leaving one Typist Clerk I position open.	Macomb County Library
One Lieutenant vacancy, due to the resignation of Leo Spurling. This position to be filled through the Civil Service promotional procedures.	Sheriff's Department

It was stated that position number 1 would be a regular County budgeted position. Number two would possibly be filled through the EEA Program if the proper qualified person can be found. Number three would possibly be filled through EEA through the promotion of a present EEA employee and the hiring of another. Number four, with reference to the Macomb County Library classification, will be filled through the EEA Program.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Perry, recommending to the full Board that the foregoing vacant budgeted positions as outlined in communication of December 13, 1971, be filled in accordance with the recommendation of the Personnel-Labor Relations Director. Motion carried.

MOTION TO ADJOURN: A motion was made by Okros, supported by Brandenburg, that the meeting adjourn. Motion carried. The meeting adjourned at 10:35 A.M.

Orba A. Underwood, Chairman

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

BUDGET COMMITTEE MEETING - DECEMBER 14, 1971

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

The Budget Committee at their meeting held this date, discussed at great length with Controller Shore, various aspects of the proposed 1972 budget, with recommended changes as proposed.

Controller Shore outlined his recommendations and discussed also those policies which have regularly appeared in the annual budgets. It was his suggestion that these items be published in booklet form instead, and forwarded to all county employees.

The Committee agreed that the new policy titled "Non-Budgeted Overtime and Temporary Personnel Policy", described on page "d" and "e" of the attached policy recommendations, should be held in abeyance until such time as this can be discussed with the various County Boards and Commissions as same would directly affect departments within their jurisdiction. It was also noted that the County's legal counsel should be present during these discussions.

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by Tarnowski, recommending to the full Board the adoption of the attached budgetary policies; further, that portion of said policy, entitled "Non-Budgeted Overtime and Temporary Personnel Policy", be held in abeyance until said policy is discussed with the various County Boards and Commissions. Motion carried.

The Committee also discussed a proposal by Commissioner VerKuilen to hold in abeyance any allocation to the Southeastern Michigan Council of Governments (SEMCOG), and that the Board Chairman appoint four members of the Board to meet with four members from each County Board participating in SEMCOG. Commissioner VerKuilen explained that he felt he could present a plan, which would bring more benefits to the counties and which would save them money. He felt that the \$40,000.00 allocation to SEMCOG should be held in abeyance until a report is made back from this proposed "Planning Committee".

The Committee discussed this proposal at great length, some voiced their views in favor of SEMCOG, some against. The majority of the Committee, however, agreed with the concept as proposed by Commissioner VerKuilen.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by McHenry, that the \$40,000.00 allocation for the Southeastern Michigan Council of Governments (SEMCOG) be held in abeyance; further, that the Board Chairman appoint a committee of four Board members, to meet with four members from each county participating in Semcog, to discuss and report back on a proposal to form a "County Government Organization"; further this organization be proposed to the Federal Government as the "clearing house" for grants. Motion carried with Commissioner Underwood voting "no".

Commissioner Underwood stated that he did not feel that Macomb County should remain a member of SEMCOG, since in his opinion, the County has received no benefits from their participation.

1972 BUDGET RECOMMENDATION: A motion was made by Gaberty, supported by Back, approving the 1972 budget as amended in the amount of \$26,282,030.00, and that a Public Hearing for same be held on Tuesday, December 21, 1971 at 9:30 A.M. in the Board of Commissioners' Conference Room. Motion carried.

PATRICK J. JOHNSON, Chairman

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

Several vacancies had occurred on Boards and Commissions. Mr. Raymond Seguin had made application requesting to be reappointed to the Health Board. A motion was made by Plutter, supported by Hickey, that Mr. Seguin be reappointed to serve a five year term on the Health Board. Ayes all and motion carried.

The term of Mr. Carl Markusic on the Library Board will expire on December 31, 1971 and he had requested to be reappointed. A motion was made by Perry, supported by Johnson, that Mr. Markusic be reappointed to serve a five year term on the Library Board. Ayes all and motion carried.

Two vacancies exist on the Parks & Recreation Commission and applications had been received from Russell Koss (current member), William A. Fetter, Joseph P. Plutter and Donald Tarnowski. Ballots were distributed and Mr. Dane appointed Mr. Zoccola and Mr. Dutko to act as Tellers. When votes were tallied, Mr. Plutter and Mr. Tarnowski were appointed to serve three year terms on the Parks and Recreation Commission. A motion was made by Walsh, supported by Perry, that the ballots be destroyed. Motion carried.

There were three vacancies on the Planning Commission to be filled and six applications had been received. Current members who seek reappointment are Conley O. Bacon, Glen H. Peters and Joseph S. Raich. Applications were received from Gilbert J. DiNello, John Donahue and Edwin E. Whedon. Ballots were distributed. Mr. Blomberg explained that this would require a majority of the members-elect to win and Mr. Underwood suggested that in case no one has a majority, the low man be dropped before the vote is taken again. The Chairman ruled that the low man will be dropped each time until the three vacancies are filled. When votes were tallied, three of the applicants had received a majority vote of the members-elect; Glen H. Peters, Joseph S. Raich and Edwin E. Whedon. All were appointed to serve a three year term on the Planning Commission.

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

One vacancy exists on the Veterans Affairs Commission. Mr. Howard A. Reinhart had applied for this position and a motion was made by Okros, supported by VerKuilen, that Mr. Reinhart be appointed to serve a three year term on this Commission. Ayes all and motion carried.

Mr. Plutter made a motion that the Board support S.B. 152 which would add a five cent tax on each bottle of liquor sold; this money to all come back to Macomb County to help finance Alcoholics Anonymous. Motion supported by Gaberty. Considerable discussion followed with Mr. Back saying this has not been researched enough and should go to the Legislative Committee for study. Mr. Tomlinson felt that our local Health Board should make the recommendation to the Board and Mr. Hickey stated he would like to see it referred to Civil Counsel for study. Mr. Plutter explained that the Health Board in Lansing requested all counties to support this and there was no committee meeting held before this meeting of the Board that it could have been referred to for study. He then changed his motion to refer this to the Legislative Committee for study and Mr. Gaberty supported the motion. On voice vote there were all ayes and motion carried.

Mr. Underwood requested the members of the Parks and Recreation Commission to look into the establishment of a simple permanent location for retirees and senior citizens in Macomb County to meet. He added that the Board should furnish some permanent building so they will have a place for meetings and playing cards. Mr. Gaberty informed Mr. Underwood that the Parks and Recreation Commission has had this under consideration for some time and added that the State looks very favorably on this.

Mr. Nichols requested a report from Mr. Zacharzewski on Sections 5 and 6 of the E.E.A. Program. Mr. Zacharzewski had presented each member with a copy of a Progress Report and explained that Section 5 is completed relative to hiring and that Section 6 is proceeding well.

Mr. Back stated that, in regard to the backlog of cases before our Circuit Court Bench, he would like this Board, after the first of the year, to invite Supreme Court Justice Kavanaugh to appear and give us a resume of what is going to be. By sending each of our Judges to Wayne County for one month to help them clear up their backlog, ours will increase that much more. He continued saying that he felt many of the Members had questions to ask regarding this.

Mr. Dane Stated that last week at the Michigan Association of County Officials meeting in Lansing he and Mr. VerKuilen had questioned Judge Kavanaugh. Mr. Hramiec stated that Mr. Sam Crimando had written a letter to ask him to appear and was informed that he was unable to come. The Chairman said that Judge Kavanaugh would be contacted and invited to appear before the Board.

Mr. Brandenburg said he was still waiting for the report from the Treasurer on what banks are used and how much of the County's funds are in each.

Mr. Dane reminded the members that at the first January meeting the Board will make another appointment to the Planning Commission to replace Joseph Perry who had tendered his resignation.

A motion was made by Plutter, supported by Walsh, that the meeting be recessed, subject to the call of the Chairman. Motion carried and meeting recessed at 10:50 A.M.

December 21, 1971

The Annual Meeting of the Macomb County Board of Commissioners reconvened at 11:30 A.M. on Tuesday, December 21, 1971 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan and was called to order by Mr. Stephen W. Dane, Chairman. The Clerk called the roll and the following members were present:

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

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

AGENDA

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

A letter was received from Mr. Adam Nowakowski, Macomb County Treasurer, with an attached list of the banks being used for County funds and the amount of money in each, as requested by the Board of Commissioners. A motion was made by Plutter, supported by Walsh, that the letter be received and filed. Ayes all and motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETINGS - DECEMBER 17 & 20, 1971

The minutes of the meetings held on the 17th and 20th were not available as there had not been enough time to prepare them. Mr. VerKuilen called on Mr. Maeder to explain the recommendations that he wished the Board to act upon at this meeting. After each recommendation was discussed, a motion was made by Okros, supported by Hickey, that the report be received, filed and recommendations adopted. Motion carried and committee report follows:

On Monday, December 20, 1971, the continuation of the Public Works & Transportation Committee meeting from the preceding Friday was held on the second floor of the Macomb County Court Building, in the Board of Commissioners' Conference Room. The Chairman, Commissioner VerKuilen, called the meeting to order at 2:15 P.M. and the following members were present:

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

Also present: Dick Guddeck, Purchasing Agent
Robert Maeder, Facilities and Operations Director
Jerome Moormann, Operations Manager
Mr. Doherty, Drain Commission
Mr. Hamilton, D. G. Development Company

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

MR. MAEDER ON ELECTRICAL RENOVATIONS FOR THE COUNTY BUILDING: Mr. Maeder explained the electrical renovations proposed for the County Building. He presented change order No. 1 & 2 dated December 7, 1971 revising the price to \$65,513.53 from the original contract price of \$67,000.00.

He further explained that 12 holes will have to be cored from the 1st through the 12th floor to accommodate 2 1/2" conduit. In his request it was stated that time and material is not to exceed \$100.00 per hole.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Underwood, to recommend to the full Board concurrence on both Change Order #1 and #2 on the electrical renovations for the County Building and the coring for the conduits not to exceed \$100.00 per hole. Ayes all. Motion carried.

MR. MAEDER ON REPLACEMENT PUMPS FOR COUNTY JAIL: Mr. Maeder explained the request for two (2) replacement sump pumps for the County Jail. He explained how the existing pumps have deteriorated and are not functioning properly. These pumps are vital since they control emergency flood conditions.

After questioning of Committee members, it was asked how long before installation of these pumps if approved by the Board of Commissioners? Mr. Maeder answered 8 weeks.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Hickey, recommending to the full Board they approve the purchase of 2 sump pumps for the County Jail from the E. J. Anderson Company at an approximate cost of \$786.00. Ayes all and motion carried.

MR. MAEDER ON FEED WATER PUMPS COUNTY AND COURT BUILDINGS: Mr. Maeder presented the request for a replacement boiler feed pump motor for use on the Court House and County Building heating system. Presently the system relies on 2 of these pumps and a motor has been temporarily repaired. One extra standby motor is necessary should a motor failure occur.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Okros, recommending to the full Board they concur in the purchase of one (1) boiler feed pump motor for the Court House and County Building from the Coon-DeVisser Company, not to exceed the quoted price of \$192.00. Ayes all. Motion carried.

MR. GUDDECK ON WINDOW CLEANING SERVICE FOR THE COUNTY AND COURT BUILDINGS: Mr. Guddeck advised the members of the Committee of the request he received from the Michigan Window Cleaning Company, to increase the charges for window cleaning at the Court and County Buildings.

Mr. Tomlinson questioned the legality of increasing the charges during the contractual period. Mr. Perry too, questioned why this is being requested mid-stream. Mr. Tomlinson said he did not like this type of procedure and recommended they put it out for bids.

Mr. VerKuilen asked how long the present contract was still in effect and was told it expires this month.

Mr. Underwood felt it was bad policy to increase the amount contracted for after it was agreed and signed. He felt if we operate like this we may lose a lot more likewise with other contracts.

Mr. Hickey asked how often windows are cleaned and Mr. Guddeck answered every 3 months.

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by Hickey, to recommend to the full Board that this item should go out for bids. Ayes all and motion carried.

MR. GUDDECK ON PURCHASES FOR PROSECUTING ATTORNEY'S OFFICE AND DRAIN COMMISSION: Mr. Guddeck presented the request from the Prosecuting Attorney's Office for various office furniture and equipment.

COMMITTEE ACTION: Mr. Perry moved, supported by Hramiec, that this item concerning furniture and equipment for the Prosecuting Attorney's Office be tabled until recommendation from the Controller's Office is received. Ayes all and motion carried.

The second portion of this request was from the Drain Commission for safety equipment in the amount of \$2,000.00. Mr. Doherty was present and explained the need for the equipment request.

It was the feeling of the Committee that being it is a safety equipment request concerning the safe being and protection of many employees, the request should be granted.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Brandenburg, that the Board of Commissioners concur in the recommendation of the Controller's Office for the purchase of safety equipment for the Drain Office at an approximate cost of \$2,000.00 as outlined. (Funds asked for in 1972 Budget) Ayes all and motion carried.

COMMITTEE ACTION: A motion was made by Perry, supported by McHenry, that the Insurance Subcommittee look into the compensation program throughout the County. Ayes all. Motion carried.

MR. MAEDER ON REPRODUCING MACHINES: Mr. Maeder presented the request of the Facilities & Operations Division for the leasing of a reproducing machine. It would be used for copying and updating drawings for all county owned facilities.

COMMITTEE RECOMMENDATION: Mr. Okros made the motion, supported by McHenry, recommending to the full Board that the reproducing machine be leased by the County for \$25.00 per month. No - Mr. Hickey. Motion carried.

Mr. Hickey felt we have enough facilities in the County for copying and reproducing in the Addressograph Department and this extra machine is not necessary.

Mr. Underwood stated his reason for supporting this recommendation is because of the time that will be saved in going up and down the stairs from the Facilities & Operations Department to the Addressograph Department.

MR. GUDDECK ON THE LEASING OF PROPERTY IN THE GREEN ACRES SHOPPING CENTER: Mr. Guddeck briefly outlined how the County now stands concerning the possible leasing of this property for the Health Center.

Mr. Hramiec had taken some photographs earlier this date of the property in question and showed them to the Committee Members. It was his opinion that this Committee should not accept this proposed location and find a more suitable place. Motion was made by Hramiec, supported by Hickey, to table this item.

Mr. VerKuilen said he would allow further discussion on this item even though a motion to table is on the floor.

At Mr. Underwood's request, Mr. Hamilton from D. G. Development Company spoke on this subject. He explained the conditions of the property and how since his firm has just had ownership for 60 days, conditions have been improved. Mr. Perry stated that Mr. Hramiec's points were good and existing. He felt that now because of the new ownership and location of this property, that this is a choice spot. He also felt substantial changes will be made now by the new owners.

Mr. Hramiec stated we did not have a favorable recommendation received from the Facilities & Operations Division and questioned why we would be spending so much for the maintenance ourselves too.

Mr. Perry felt that anywhere the County leased they would run pretty much into the same problem.

Mr. Tomlinson felt that a re-evaluation by the H.E.W. Committee is necessary now that some of the proposed services that this Health Center would provide have been dropped.

Mr. Maeder had a communication from Dr. Brown which indicated that he knew the location does not seem to meet all the requirements originally requested but that he is still ready to accept this property even on these conditions.

Mr. McHenry agreed with Mr. Tomlinson on referring back to the H.E.W. Committee. Mr. Underwood felt it should go to the Budget Committee.

Mr. Hramiec withdrew his tabling motion and Mr. Hickey his support only if referred back to the H.E.W. Committee.

All members felt that Dr. Brown should come back to this committee and clear up the misunderstandings and state exactly if he wants and what exactly will be used at this possible Health Center location. His communication seemed very vague.

Motion by Hramiec, supported by Hickey, that this item be returned back to the H.E.W. Committee for their re-evaluation.

After further discussion on this same item, Mr. Hramiec withdrew this motion and Mr. Hickey his support and the following recommendation was made:

COMMITTEE RECOMMENDATION: Motion was made by McHenry, supported by Hickey, that two members from this Committee: Mr. Perry, and Mr. Okros; and that a letter be sent to the Chairman of the H.E.W. Committee asking him to appoint Mr. Tomlinson and Mr. McHenry, to form a sub-committee (Mr. Perry to be Chairman) to help resolve this condition and also find an alternative facility location. Ayes all. Motion carried.

MR. MAEDER ON ACQUISITION OF 4 UNIVAC 1710 KEYPUNCH MACHINES: Mr. Maeder advised the Committee of the request from Mr. Harry Emery for 4 Univac 1710 keypunch machines. The yearly cost for these machines would be \$7,200.00.

COMMITTEE ACTION: A motion was made by Hickey, supported by Tomlinson, to refer this item back to the Budget Committee to consider this request in conjunction with the Data Processing System for the County. Ayes all. Motion carried.

PUBLIC WORKS & TRANSPORTATION SUB-COMMITTEE MINUTES: Mr. VerKuilen outlined what transpired at the Public Works & Transportation Sub-committee meeting on Friday, December 10, 1971 to the Committee members.

RECOMMENDATION: Motion was made by McHenry, supported by Tomlinson, that the report of the Public Works & Transportation Sub-Committee be received and filed and all recommendations be concurred with and recommended to the full Board. Ayes all. Motion carried.

ADJOURNMENT: Motion was made by Tomlinson, supported by Okros, to adjourn the meeting. Ayes all. Motion carried. Meeting adjourned at 4:35 P.M.

Robert A. VerKuilen, Chairman

Annette Kandler, Acting Committee Reporter

RESOLUTION NO. 1092

The Chairman read a resolution wherein the Board of Commissioners designate the Roseville High School Band and Choir as the Musical Representatives of the County at the First International Music Festival to be held in Vienna, Austria in July, 1972. A motion was made by Zoccola, supported by Hickey, that the resolution be adopted. Ayes all and motion carried.

The Chairman stated that the 1972 Recommended Budget was ready to be presented for formal adoption and called upon Mr. Patrick Johnson, Chairman of the Budget Committee, who addressed the Board as follows:

"The Budget Committee herewith presents to the Macomb County Board of Commissioners for adoption and appropriations the 1972 Recommended Budget in the amount of \$26,281,780.00.

The guidelines used by the Committee in the compilation of the budget was one of austerity compiled with a determination to stop the spiraling effect of budgeting beyond anticipated revenues. We are proud to present, this date, to the Board of Commissioners a balanced budget wherein the anticipated increases in expenditures will stay within our anticipated increased revenues. The statistics accompanying this presentation will very plainly indicate the drastic action taken by your Budget Committee in bringing forth not only a balanced budget, but one that reflects the genuine concern that this Body gave to the financial stability of Macomb County Government.

A number of very important factors must be highlighted which gives credence to the Committee's attitude.

Firstly, the instructions to our technical staff was that a cutback of personnel must take place only after all other avenues of cost savings have been explored and exhausted. We are proud to state that in these trying economic times of reduced revenues we are not recommending any layoff of personnel. Concurrent with that approach we will not add personnel to any department in 1972 although recognizing the validity of existing need.

Secondly, we gave effect to the ever increasing costs of programs which this legislative body is defenseless against. These are either edicts of the courts, eg. Defense of indigents and minors, and/or programs set up by the State Legislature wherein the costs are not controllable by this Body, eg. State Institutions and other hospitalizations. In fact, in only the examples listed above, we budgeted an increase of \$330,000.00 or over 25 percent of the total increase in the 1972 budget.

Finally, this committee gave instructions that salary increases for personnel must be considered in its proper relationship to total county and departmental priorities and then only within budgetary limitations.

This committee recognizes that in order for county government to maintain its leadership function we must give cognizance to the needs and priorities of all segments of Macomb County and maintain financial stability in order to efficiently and effectively serve these needs. To this end, we present this 1972 budget for your consideration."

A motion was made by Johnson, supported by Tomlinson, that the 1972 Recommended Budget for Macomb County be adopted. Mr. Dane thanked Mr. Johnson and the Commissioners for the many hours they had put into this budget and said he felt the citizens of this County will be happy with it.

Mr. McHenry stated that there have been problems with the State Mental Health Board and said that he would make a motion that there be no further increase in the subsequent budgets of the Mental Health Board for current programs until such time as the State supports these programs on the 75%-25% basis they are supposed to do. The Chairman said he thought this should be included in the motion on the floor and Mr. Johnson said he would make this a part of his motion to adopt the budget. The Chairman explained that the State keeps reducing their share and we usually end up paying for this ourselves.

Mr. Dutko stated that "we should give credit where credit is due. There are two people who were helpful to us; the Chairman of the Budget Committee, Mr. Johnson, who put in an infinite number of hours and the other is Mr. Shore, who was faced with the difficult task of enabling us to live with this. He did a remarkable job on putting this into its proper focus. This is a budget with no tax increase at all and the people of Macomb County should be appreciative to these two men".

On voice vote on the amended motion "to adopt the 1972 Recommended Budget and that there be no further increase in subsequent budgets of the Mental Health Board for current programs until such time as the State supports these programs on the 75%-25% basis they are supposed to do", there were all ayes and no nays and motion carried. The 1972 Recommended Budget was adopted.

When asked, Mr. Blomberg stated that he had checked with Oakland County and they have increased their Probate Judges salaries. He continued saying that in Wayne County the question was just coming up and they do not know whether they will concur or not. He stated that he could submit his opinion to the Attorney General for an opinion or take such direction as the Board would give. Mr. Tomlinson moved that this be referred to the Judiciary Committee for study. Motion was supported by Dutko. Mr. Underwood reminded the Board that this was referred at the last meeting.

Mr. VerKuilen stated that they are now receiving \$29,000.00, with \$15,000.00 of this paid by the State and he feels that the amount that the County supplements a judge is up to the Board of Commissioners and not up to the Attorney General. He continued saying the Board should leave them at \$29,000.00 and the Judges should take this to court so we will have a test case. Mr. Johnson said that the Supreme Court said we must do this and we have no recourse. On voice vote to refer there were all ayes and motion carried.

The Chairman stated that he would like to appoint a four man study committee to look into the formation of a County government organization at this time and named Mr. VerKuilen, Mr. Gaberty, Mr. Zoccola and Mr. Johnson to serve on this committee. A motion was made by Walsh, supported by Tomlinson, that the Board concur in these appointments by the Chairman. Ayes all and motion carried.

The Chairman thanked those people who came to the Public Hearing and stayed for this full Board meeting and commended them for their interest in County government.

A motion was made by Hickey, supported by Zoccola, that the meeting adjourn. Motion carried and the Annual Meeting adjourned at 12:10 P.M.

STEPHEN W. DANE, Chairman

EDNA MILLER, Clerk

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The total gross budget for 1972 is \$26,281,780.00.

Further provisions of the Budget are as follows:

EMPLOYEE BENEFITS:

Employee Benefits will be published by the Personnel and Labor Relations Department annually on March 1. Copies will be forwarded to all employees. 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 1 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.
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>TYPYST CLERK</u>	<u>STENO CLERK</u>	<u>ACCOUNT CLERK</u>
I	\$4,850. - \$7,016.81	\$4,850. - \$7,163.45	\$4,850. - \$7,163.45
II	\$5,129. - \$7,310.10	\$5,129. - \$7,457.80	\$5,129. - \$7,604.44
III	\$5,758. - \$7,752.14	\$5,758. - \$8,044.38	\$5,758. - \$8,044.38
IV	\$5,976. - \$8,193.13	\$5,976. - \$8,770.22	\$5,976. - \$8,485.37

SALARY SCHEDULE FOR CLASSIFIED EMPLOYEES (cont'd.):

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.

TRAVEL GUIDELINES:

Travel guidelines shall be as adopted by the Board of Commissioners on October 19, 1971.

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

REVISED: May 19, 1972

1972 BUDGET

	<u>Gross Budget</u>	<u>Credits</u>	<u>Net Budget</u>
<u>SUMMARY BY FUNCTIONS:</u>			
Legislative	\$ 273,786.	\$	\$ 273,786.
Judicial	2,650,575.	4,000.	2,646,575.
General County	4,970,894.	554,900.	4,415,994.
Public Safety	2,932,812.	97,500.	2,835,312.
Health	3,651,604.	357,248.	3,294,356.
Welfare	7,223,018.	3,483,400.	3,739,618.
Library	877,702.	302,103.	575,599.
Recreation	77,150.		77,150.
Other Agencies	793,894.		793,894.
Employees Benefits	1,411,437.		1,411,437.
Other Appropriations	943,100.		943,100.
Other Items - Miscellaneous	475,808.		475,808.
	<u>\$26,281,780.</u>	<u>\$ 4,799,151.</u>	<u>\$21,482,629.</u>
	<u>1970</u>	<u>1971</u>	<u>1972</u>
Budget Financed As Follows:			
County Tax Collection	\$12,300,000.	\$13,741,000.	\$14,916,475.
Delinquent Tax	200,000.	170,000.	185,000.
Departmental Revenues	2,200,000.	2,300,000.	2,417,000.
State Income Tax	1,400,000.	1,900,000.	2,335,000.
General Fund Income	\$16,100,000.	\$18,111,000.	\$19,853,475.
Cash Balance Previous Year	<u>1,569,269.</u>	<u>1,700,000.</u>	<u>1,629,154.</u>
General Fund Requirement	\$17,669,268.	\$19,811,000.	\$21,482,629.
Credits, Collections & Refunds	<u>4,187,523.</u>	<u>5,220,008.</u>	<u>4,799,151.</u>
	\$21,856,791.	\$25,031,008.	\$26,281,780.
State Equalized Valuation	\$2,436,097,215.	\$2,747,360,474.	\$2,947,774,324.
Tax Levy	\$ 12,643,344.	\$ 14,259,319.	\$ 15,298,949.
Rate Per M	5.19	5.19	5.19