

The Organizational Meeting of the Macomb County Board of Commissioners was held on Monday, January 8, 1973, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mrs. Edna Miller, County Clerk, called the meeting to order at 9:35 a.m. and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VahMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

TEMPORARY CHAIRMAN

The Clerk called for nominations for Temporary Chairman. Mr. Willard D. Back placed Mr. Dennis Dutko's name in nomination and Mr. Brandenburg placed Mr. Orba Underwood's name in nomination. When asked, Mr. Dutko accepted the nomination and Mr. Underwood declined. Upon voice vote, there were all ayes and Mr. Dutko was elected Temporary Chairman. Mr. Dutko thanked the members of the Board for the privilege of serving in this capacity.

AGENDA

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

PERMANENT CHAIRMAN

Mr. Dutko said that the Board is here for the purpose of electing a Permanent Chairman for the Calendar Year 1973, and, as Temporary Chairman, he would like to set down the following rules:

"State Statute requires that the Chairman be elected by secret ballot. When nominations have been closed, the candidates names will be placed on the ballots and distributed and these will be voted by placing an X by the name to be voted. A ballot box will be placed in front of the County Clerk, who will then call the roll and each member will come forward and place his ballot in the box. Mr. Alfred Blomberg, Director, Civil Counsel, and Mr. Ray McPeters, Assistant Civil Counsel, are appointed to act as Tellers. Each candidate is allowed to have a challenger of his choice observe the counting of the ballots. Mrs. Miller will assist with the counting and when ballots have been counted, results will be announced."

Mr. Back asked if he was correct in saying that any ballot marked with a mark other than an X would not be valid. Mr. Dutko said that is right.

Commissioner Sabaugh spoke as follows: I have seen many elections but this is the most controversial elect on I have ever been involved in. There have been charges and counter charges and a lot of publicity concerning this election. I have remained uncommitted until this past weekend when I finally made up my mind. For a while I was in favor of Mr. Dane who has always been a gentleman and has been very helpful to me since I came on the Board. However, times are important; you must think of the needs of the County. Now there is one very pressing need in this County and that is for Unity. The only one capable of uniting this Board is John Zoccola. Mr. Dane is a strong a controversial leader and that gets strong support and controversy. Mr. Zoccola is quietly strong, and, for that reason, I am placing the name of John Zoccola in nomination for Permanent Chairman."

Commissioner Walsh spoke as follows: I am placing the name of Stephen Dane in nomination because he has done an outstanding job under great weights in spite of the controversy. I would hate to thing any man was deprived of this because of accusations. A man is innocent until proven guilty. I have never seen any one put forth such effort as Mr. Dane has done."

Mr. VerKuilen said he would like to make a few comments about one thing brought out about unity on the Board. He said he takes exception to that and if you look back, there has always been unity on this Board. He continued saying this Board has always stuck together and done the job it was supposed to do and, with very few exceptions, this Board has been very unified.

Mr. Brandenburg moved that nominations be closed. Motion supported by Underwood and carried.

When asked, Mr. Zoccola and Mr. Dane both accepted the nomination. Mr. Zoccola named Commissioner Grove to observe for him and Mr. Dane selected Commissioner McCarthy. Ballots were distributed to the members and the ballot box was placed in front of the Clerk. As each member's name was called he came forward and placed his ballot in the ballot box. Mr. Dutko reminded the Board that it would take a majority of the full Board to elect a Chairman. When ballots were counted there were 14 votes for Mr. Zoccola and 11 votes for Mr. Dane.

Mr. Dutko turned the Chair over to Mr. Zoccola. Mr. Zoccola thanked all of the members who had supported him and said he is looking forward to working together as a team in the coming year.

VICE-CHAIRMAN

Mr. Zoccola said nominations for Vice-Chairman were in order. Commissioner Brandenburg placed the name of Stephen Okros in nomination. Commissioner Underwood said he felt that Mr. Dane should be nominated for Vice-Chairman because he thought they would make a very good team and it is the best way to bring 100% unity to the Board. He then placed Mr. Dane's name in nomination. Mr. Dutko nominated Mr. Herbert McHenry for Vice-Chairman.

Mr. Okros said that in view of Mr. Underwood's statement, he would decline the nomination for Vice-Chairman. Mr. Dane said he was not prepared to be a candidate for Vice-Chairman and was willing to decline in favor of Mr. Okros, but since Mr. Okros has already declined, he will accept it. Mr. McHenry also accepted the nomination and the balloting was conducted in the same manner as for Chairman. When ballots were counted there were 14 votes for Mr. McHenry and 11 votes for Mr. Dane.

SERGEANT AT ARMS

The Chairman called for nominations for Sergeant at Arms and Mr. Back placed the name of Joseph Plutter in nomination. Mr. Hramiec moved that nominations be closed. Supported by Johnson and carried. A motion was made by Gaberty that the Clerk cast an unanimous ballot for Mr. Plutter for Sergeant at Arms. Motion supported by Johnson and carried. A motion was made by Okros, supported by Walsh, that all ballots be destroyed. Ayes all and motion carried.

CORRESPONDENCE

A letter was received from the State Tax Commission wherein they advise the Board that it is the obligation of all Assessing Officers to have their tax rolls prepared by a certified Assessor. Mr. Blomberg said he has met with Mr. Kenneth Tarrington, Equalization Director, who had informed him that the County is up to date and there is no problem as those not certified are in the process of being certified. Mr. Back said that under the Statute, when a community cannot provide a certified assessor, they can call upon the Equalization Department of the County and we must provide that type of service. He continued saying that our Equalization Department should have a sufficient number of people to provide this service. Mr. Tarrington has said his budget does not contain this kind of consideration and this Board must be aware of this. Mr. Blomberg explained that all but four communities have a certified assessor and those without have been granted an extension. He said he will make certain that the extensions permit them to prepare the rolls. A motion was made by Okros, supported by Hramiec, that the letter be received and filed. The Chairman said that Mr. Tarrington will be asked to attend the next full Board meeting to discuss this. Ayes all, nays none and motion carried.

The Chairman stated that Item No. 7 on the Agenda (Internal Affairs Committee) will be held over until the next meeting. He continued saying that instead of adjourning this meeting, it will be recessed to January 15, 1973, at 9:30 a.m.

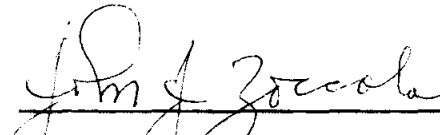
A motion was made by Gaberty, supported by McHenry, that all committee meetings be rescinded until after the January 15th meeting of the full board. Mr. Okros stated that a meeting of the Lake St. Clair Advisory Committee was scheduled for Tuesday, January 9th and Mr. Zoccola advised him that, because of the many other people involved, this meeting would be held as scheduled. Mr. Underwood said that a Personnel and Budget Committee meeting was scheduled for Wednesday, January 10th, and he felt it important this meeting be held to take care of unfinished business. The Chairman responded saying he did not think it was fair to the new members to go ahead with the meeting because they were not familiar with what has been happening. Mr. Gaberty explained that this meeting concerned classification changes and suggested that Mr. Underwood meet with the new members to bring them up to date. Mr. Zoccola said it would have to be an information meeting only and no recommendation could be made. On voice vote there were all ayes and motion carried. A motion was made by Gaberty, supported by VerKuilen, that this meeting be held on January 17 at 9:30 a.m. Ayes all and motion carried.

The Clerk read a letter from the Lake St. Clair Advisory Committee inviting the Commissioners to attend a meeting with the Corps of Engineers to discuss the damaging high water situation in the Great Lakes.


Mr. Tomlinson stated that the contract for cadastral mapping concerned him and he hoped the full Board would ask the committee to report to them on Monday to review the matter. Mr. Walsh said he has been trying to get the sub-committee together but they will have a report for Monday's meeting. He said they have not started Phase II of the program.

Commissioner Brandenburg said he had spoken to Mr. John Shore, Controller, who had informed him that if the members of the Board of Commissioners were to observe the same payroll dates as other employees of the County, a great deal of money could be saved by putting all of the payroll through the computer at the same time. Mr. Brandenburg then moved that the Board of Commissioners be compensated on the same dates as other County employees, i.e. every other Friday. Commissioner McCarthy supported the motion and said he thought the Board should go along with this. After some discussion, a voice vote was taken. All ayes and motion carried.

A motion was made by Walsh, supported by VerKuilen, that the meeting be recessed until January 15th at 9:30 a.m. Ayes all and meeting recessed at 10:55 a.m.



JOHN J. ZOCCOLA, Chairman



EDNA MILLER, Clerk

The Organizational Meeting of the Macomb County Board of Commissioners was reconvened on Monday, January 15, 1973, on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mrs. Edna Miller, County Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

Mr. John J. Zoccola, announced that the photographer will come in about ten o'clock to take the official picture of the Board and the meeting will recess for a short while at that time.

AGENDA

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

MINUTES - DECEMBER 21, 1972 and JANUARY 8, 1973

Each member had previously received copies of the minutes of the meetings held on December 21, 1972 and January 8, 1973 and, there being no corrections or objections, motion was made by Okros, supported by Sabaugh, that they be approved as presented. Ayes all and motion carried.

FINANCE COMMITTEE MEETING - DECEMBER 22, 1972

The Clerk read the report of action and recommendations made by this Committee. Mr. Dutko said he would like to make a few comments on the first motion on Page 3 of the report. He said as a public official elected for a period of four years, he cannot recall any action as irresponsible by this Commission. He continued saying that they spent 45 minutes debating whether the bond should be paid and most of the Commissioners voted that it not be paid. He continued as follows: "It has come to my attention that the bill was paid and mailed to the insurance agent before the Finance Committee met. This represents irresponsible business practice and is illegal. We are responsible for paying bills and they are paid before we meet to approve them. This, under the statutes, is an illegal act. I request that the Commissioners consider asking the insurance company to return this money until the proper legal process can take place; until the Insurance Committee can meet and come up with a final decision. I am extremely concerned about this and we cannot justify this expenditure. I am asking that we correspond with the insurance agency and ask them to refund the money to us until we can go through the established procedure of paying this bill."

Mr. Alfred Blomberg, Director, Civil Counsel, explained that this is a short term tax bond given to township treasurers to insure them for the County tax collection. He read a portion of the statute and said it is not a function of the Board of Commissioners to approve it but under the statute, is a duty of the Treasurer.

Mr. Sabaugh said the check was made out to an individual for \$17,000.00 and no bids were taken for this. He continued saying he feels as Mr. Dutko does, why should it appear on the list of bills to approve when it has already been paid? He said it should have gone out for bids and he feels that an opinion for the Attorney General should be had on this.

After further discussion, motion was made by Gaberty that the report be received, filed and recommendations adopted and that all bills dealing with insurance be turned over to the Insurance Committee for study. Motion supported by Underwood and carried.

Mr. Underwood requested that, in the future, when the Insurance Committee holds a meeting, the Treasurer be invited to attend so that questions that arise can be answered. The Committee Report follows:

At a meeting of the Finance Committee, held on Friday, December 22, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

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

Also present:

John Shore, County Controller
 Joseph Zacharzewski, Director Labor Relations-Personnel
 I. H. DeRose, Budget Officer
 Robert Randlett, Accounting Department
 Adam Nowakowski, County Treasurer
 J. W. Smith, Treasurer's Office
 Ed Kreiter, Division Director-Property Description-Land File Department
 Tom Welsh, Drain Commission Director
 Marilyn Maloney, Macomb Daily

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the semi-monthly bill listing as prepared and distributed by the Controller's Office.

Finance Chairman Walsh reviewed the findings of the Finance Sub-Committee which included, but was not limited to the following:

Page 5, Voucher 12-270 in the amount of \$416.66 for "office expense" Corporation Counsel. Chairman Walsh said it was determined this amount is for a subscription, which the attorneys would received even if not representing the County. Until the matter can be looked into further, the Finance Sub-Committee has asked that this bill be pulled.

Page 8, Voucher 12-268, to Detroit Federal Savins & Loan Association for rent in the amount of \$2,575.29. Chairman Walsh explained the County has one month left under the rental contract and that the people are just now starting to move into the Green Acres facility.

Page 8, Voucher 12-538 to Interstate Alarm Systems, Incorporated in the amount of \$1,790 for an alarm system at the 42nd District Court. Chairman Walsh advised that the private guards usually posted there have been replaced by this alarm system, which represents a savings to the County of approximately \$1,500 per month.

Page 10, Voucher 12-372, to A. Thomas Winterfield for short term tax bond, in the amount of \$17,000.64. Chairman Walsh explained this cost is for a bond to guarantee the County tax collection. Said cost runs 35¢ per \$1,000 for a one (1) year period. The County's actual share of this bill is \$6,000, while the school districts are billed for the remaining \$11,000.

Commissioner Sabaugh asked if this was a bid item. While the Accountant checked same, review of the bills was continued.

Upon completion of the Sub-Committee report, Mr. DeRose advised that the short term tax bond was not a bid item and that the bill was received from the County Treasurer.

The County Treasurer explained that the cost of this bond has been reduced from the previous year. He noted that while a lesser cost might be available, consideration must be given to the quality of the insurance company. In case of a default, you want to make sure of backing by a reputable insurance company.

In response to questioning, Mr. Nowakowski advised the bond runs from October to the termination of tax collections.

Commissioner McHenry, Chairman of the Insurance Committee, said at this point of time he would make payment for this bond but look into the possibility of a bid arrangement for next year.

Commissioner Sabaugh indicated this subject matter under discussion actually deals with Board policy and questioned the rate of exemptions in this case. He stated he would not vote to approve this bill.

Lengthy discussion ensued, and Mr. Nowakowski noted this bond is for the 1973 tax levy and is required by State statute. He further explained that October of each year he, as County Treasurer, must notify every Treasurer within Macomb County who is collecting County taxes, exactly who the County's agent will be for that particular tax collection period.

Upon questioning, Commissioner McHenry indicated that anybody can cancel a policy at any time but not without paying a penalty and the financial penalty will be higher the closer to the date of initiation and lessen as the policy remains in effect.

Discussion continued, and Commissioner Sabaugh stated the statutory requirements or who is to execute such a contract is not the question; but rather why something of this magnitude was not put out for bids.

Commissioner Tomlinson requested an explanation of the rules and regulations and perhaps statutory requirements governing bids.

Controller Shore indicated that any item of major magnitude, even if it is under \$1,000 would be sent out on a call basis. Mr. Shore believed there was a definitive amount in the law at which point bids are necessary, but indicated this would have to be checked.

Again, considerable discussion ensued regarding the manner in which to handle this disbursement.

COMMITTEE ACTION

A motion was made by Okros, supported by Sabaugh to withhold payment of Voucher 12-472 for a Short Term Tax Bond and refer same to Commissioner McHenry's Insurance Committee to meet with Legal Counsel and the County Treasurer and to further check on bids and return with a recommendation at the next Finance Committee Meeting. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Brandenburg to recommend that the Board of Commissioners approve the semi-monthly bills (with deletions as recommended by the Finance Sub-Committee and action just previously taken) in the amount of \$562,899.48 and authorize payment; and to approve the payroll for the period ending December 15, 1972, in the amount of \$834,517.61; and that funds be appropriated for same, Motion carried.

OTHER BUSINESS

Chairman Walsh informed the Committee of two (2) additional bills not included in the semi-monthly bill listing but being presented for approved payment; both represented work done to the new Court building and for the amounts of \$7,300 and \$1,434.45.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Okros to recommend the Board of Commissioners to approve the additional bills, as presented in the amounts of \$7,300 and \$1,434.43 and authorize payment since same were not included in the semi-monthly bill listing. Motion carried.

COUNTY TREASURER

Mr. Nowakowski referred to two (2) written requests (see 1-15-73 meeting file) for payment of work completed with regard to Phase I of the Sidwell Contract. Payment was recommended as follows:

Area #11, part of Cities of Fraser, Mt. Clemens, and Clinton Township - \$43,865.44.

Area #14, part of Cities of Fraser and Roseville = \$35,796.46.

Of the latter, it is recommended only \$16,982.65 be paid and forward the balance; of \$18,813.84 to 1973.

Mr. Nowakowski explained this was being done to stay concurrent with the first year contract which was not to exceed \$100,000 payment.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Plutter to recommend that the Board of Commissioners authorize payment of invoices #2057 and #2069 in the respective amounts of \$43,865.44 and \$16,982.62, as submitted by the County Treasurer in payment of Phase I.

Commissioner Tomlinson questioned the point of beginning and end of the 60 day time period given after completion of Phase I during which time the manner of conducting Phase II was to be studied.

Mr. Nowakowski indicated that the Cadastral Mapping Sub-Committee recommended the Treasurer's Office postpone submitting any more preliminary material to Sidwell, until evaluation could be made of the material at hand. He advised of the department now running into problems and felt a decision must be made one way or the other because the department is going to be running behind schedule.

Treasurer Nowakowski advised of correspondence he received from Sidwell who are concerned because they have not been receiving any deliveries from Macomb County. Mr. Nowakowski read the correspondence in which the Sidwell Company also asked that a decision from Macomb County be forthcoming no later than December 20, 1972.

Chairman Walsh advised that for the last couple of weeks the sub-committee has been trying to schedule a meeting but unfortunately due to the number of Budget meetings as well as other committees, the calendar has been full. He indicated that an attempt was made to schedule a tour of the Sidwell operation and each sub-committee member was contacted, but due to the fact their respective schedules would not permit, Chairman Walsh advised he went to Chicago on Monday and Tuesday of this week to survey the operation, at no expense to the County.

Chairman Walsh felt an in-depth study was conducted in Chicago and much information was brought back, however, he has not been able to get the sub-committee membership together since his return to review this material and therefore there is no recommendation available at this time.

Chairman Walsh further noted, in accordance with a sub-committee request, favorable reports on the quality of materials from Sidwell have been received from every County department involved in the program. He indicated a reluctance to go through all of the information he brought back with him until the sub-committee had an opportunity to review same. Chairman Walsh felt soon after the first of the year everything would be put together.

Upon questioning, the County Treasurer advised of several favorable responses from outside concerns relative to materials from Sidwell which they had requested. He noted such wide acceptance would generate additional revenue to the County through fees.

Mr. Nowakowski said the County signed a two year contract and felt the only reason for the 60 day option prior to entering Phase II was to review the work Sidwell had submitted, in case the County was not satisfied.

He continued to explain that Phase II is actually work to be done on the other half of the County; only half of the County was completed under Phase I. Mr. Nowakowski stated the reason for a two year contract was to print the entire County as soon as possible, before the number of parcels begin to multiply. With the schedule he has set up, Mr. Nowakowski commented, the County has already cut down by possibly two years on a completed program. Thus, he felt, represents a savings of possibly \$200,000 to \$250,000 in programs. He indicated everyone agrees it is a good contract service and it has been proven to be very successful.

Commissioner Back recalled past discussion at the Full Board, major committee, and sub-committee levels. He also noted the motion which triggered the Sidwell contract and based on same there was to be a 60 day grace period if the County was desirous of getting out of Phase II. Commissioner Back indicated much discussion ensued during Phase I, who would then carry off Phase II in-house. He continued, a set of guidelines was established and the long run savings from this program was obvious; specifically, the intent was to be able to continuously take care of the growth of the County without the need for additional personnel.

Commissioner Back said he can't imagine where the people at Sidwell feel the County should be into Phase II. He stated neither in his files or minutes of meetings was authorization given to anyone to trigger in Phase II nor did he have any record of training in-house people to carry on Phase II if the County wants it that way and if it is feasible. More importantly, Commissioner Back said he can't find anything on a recommendation the Board was supposed to have in order to keep checks and balances on the program.

The County Treasurer replied it was his understanding the County signed a contract for the entire package. If the idea was for us to go in-house at any point, we would have just signed for a one (1) Phase. He was of the opinion it is impossible for any department in this county do this job with the best quality and the best efficiency in the time period allotted. Mr. Nowakowski said to perform Phase II in-house will cost the County three (3) or four (4) times more to do the job. Mr. Nowakowski noted there is no question in his mind, the County just couldn't do this job in-house.

Commissioner VerKuilen noted at the sub-committee level, several questions were asked such as; how many employees will be maintained after switch-over is complete. He said he wanted this and the other questions answered prior to the next sub-committee meeting.

Commissioner Tomlinson said he would like to receive notice of the legal date that this 60 day period ends and when it began. He asked this be provided in a letter to all commissioners. He questioned what happens if the County keeps extending the time period.

Commissioner VerKuilen advised the legal ramification of that contract with Sidwell is that it (the contract) extends itself. By sending in the material late, the contract extends itself.

Chairman Walsh commented there is nothing that can be accomplished today and therefore no sense to discuss it further until the sub-committee has had a chance to meet and make their recommendation.

Commissioner Johnson agreed and suggested when the report is made and sent out to the Commissioners that the entire meeting at which same is discussed be devoted to the report alone.

A vote was called on the original motion. The Motion carried.

Commissioner Sabaugh discussed a recent occurrence in Wayne County when Judge Ravitz refused to take the pledge of allegiance. He felt such action transcends the County, City, and every form of government.

Considerable discussion ensued and Macomb County Circuit Court Judge Carroll's comments on the matter just this morning were noted.

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Gaberty to recommend that the Board of Commissioner concur in honorable Judge Carroll's remarks that Judge Ravitz isn't fit to hold any Public Office and further go on record to condemn Judge Ravitz's action in refusing to pledge allegiance and remaining seated while the National Anthem was being played. Motion carried.

ADJOURNMENT

The meeting was declared adjourned by Chairman Walsh at approximately 11:30 a.m.

MICHAEL J. WALSH, CHAIRMAN

SANDRA K. BIETRZNIAK, COMMITTEE REPORTER

PERSONNEL COMMITTEE MEETING - DECEMBER 22, 1972

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

At a meeting of the Personnel Committee, held on Friday, December 22, 1972 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

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

Also present:

John Shore, County Controller
 I. H. DeRose, Budget Officer
 Joe Zacharzewski, Director Labor Relations-Personnel
 Adam Nowakowski, County Treasurer
 Thomas Welsh, Drain Commission Director
 Ed Kreiter, Director Land Fill Division

There being a quorum of the Committee present, the meeting was called to order at approximately 11:30 a.m.

VACANT BUDGETED POSITIONS

A list of vacant or soon-to-be vacant personnel budget positions was previously distributed to the membership.

The Labor Relations-Personnel Director reviewed said list indicating that in accordance with the Board Policy adopted on April 29, 1971, his office recommends the following budgeted positions to be filled since all are necessary to maintain present services:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One AC II position, vacant as of December 15, 1972 (Lynne Wahnefried resignation)	Controller's Office (Accounting Division)
One AC I position, to be vacant December 29, 1972 (resignation of Susan Gorski)	Treasurer's Office
One SC IV position, to be vacant December 29, 1972 (retirement of Ruth Krause)	Probate Court-Juvenile Division
One TC II (Switchboard Operator) position, to be vacant December 29, 1972 (Beverly McLaughlin)	Probate Court-Juvenile Division

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Court Administrator position, to be vacant December 29, 1972 (resignation of R. M. Contesti)	Probate Court Juvenile Division
One TC II position, to be vacant December 29, 1972 (resignation of Nancy Rosso)	Prosecuting Attorney's Office
One Ass't Pros. Atty. IV (Stanley W. Woodruff resignation)	Pros. Atty. Office
One Ass't Pros. Atty. III (John O. Wilkinson resignation)	Pros. Atty. Office
One Ass't Pros. Atty. I (Nick Dottermann resignation)	Pros. Atty. Office
One Ass't Pros. Atty. III (James M. Biernat resignation)	Pros. Atty. Office
All positions to be vacant December 29, 1972	
In addition to those written recommendations, Mr. Zacharzewski advised of further budgeted positions requiring the Committee's consideration:	

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Attorney I (resignation effective January 2, 1973)	Friend of the Court
One RN Public Health Nurse II	Health Department
Two Station Engineers	St. Clair Shores Pumping Station

Also:

The County Retirement Commission has extended to June 30, 1973, the retirement of Robert McClenaghan, who is in charge of the Reimbursement Division of the Controller's Office. Mr. Zacharzewski noted the Controller is requesting that a current employee within his department be transferred to Reimbursement at this time so Mr. McClenaghan can acquaint his replacement with the operations prior to leaving. It was noted that such a move would place in E.E.A. employee into a budgeted position.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Sabaugh to concur in the recommendations of the Labor Relations-Personnel Director and fill vacant or soon-to-be-vacant budgeted positions as outlined. Motion carried.

ADJOURNMENT

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

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

CADASTRAL MAPPING COMMITTEE MEETING - JANUARY 15, 1973

The Clerk read the recommendation made by this Committee and Mr. Blomberg explained that under the contract terms we are obliged to give sixty (60) days notice prior to the completion of Phase I. He said if we do not give notice, we automatically go into Phase II. When asked when Phase I would be completed, Mr. Nowakowski replied that Warren is the last unit and the first half of this should be in by the end of this month and the second half will be in in February. He said we then have about one or two weeks to check this out and certify it.

Mr. Blomberg asked if it was possible to get an extension and Mr. Walsh replied that Mr. VerKuilen and Mr. Sabaugh had talked to Sidwell on the telephone and they did not agree to a postponement of thirty days. He said they were not asked. Mr. VerKuilen said they told him that if we get Phase II information in by February 15th they can still complete the program. He said they explained the problem and Sidwell did not say they would terminate the phase. He continued saying that if we make up our minds by February 15th there will be no problem.

Mr. Walsh moved that the recommendation be amended to "we cancel the contract subject to our negotiating with Sidwell to come back into it on our own terms". No support for the Motion.

Mr. Tomlinson said that about a month ago Mr. Nowakowski and Mr. Shore were asked when the 60 days started and he is disappointed because no one can tell him what the actual date is. He said many department heads have never been contacted about this program and if this had come up a month ago we would not be in this tight spot now.

Mr. Sabaugh read a portion of a letter written by Mr. Back and said he would ask the maker to amend his motion to include "that we take whatever legal steps are necessary for us to get out of Phase II if we decide to do so". No support. Mr. Blomberg reminded him that the Board is obliged to give them notice or continue to be in the program. Mr. Gaberty suggested that the motion be amended to include "to have Civil Counsel negotiate to our mutual satisfaction". He then recommended that the Committee that has been working on this remain the same until the completion of Phase I. Mr. VerKuilen said he has been on the committee since July and the way things are going, we will not end up with the financial justification for this program. He continued saying that he is in favor of taking the thirty days and is in favor of going into Phase II.

Mr. Grove commented that he had just received material on this on Saturday morning and would like the thirty days to study same. Mr. Gavin said he feels he is ready to vote.

Mr. Back said "I feel the new Commissioners have not been given all of the information and so are not ready to vote. If they would read the minutes of the April 14th meeting of the Committee of the Future they would see how we had discussed checks and balances for this program. We set up guidelines on April 14th and because of that, some time later it was decided that the Committee of the Future should not handle this. I would hope that you will go along with the Committee recommendation of the thirty day delay to get further information".

The photographer appeared at 11:00 a.m. and the meeting was recessed. At 11:20 a.m. the meeting reconvened and the Chairman said that Mr. Joseph Zacharzewski, Personnel-Labor Relations Director, had a few announcements to make,

Mr. Zacharzewski stated that the pickets in front of the Building this morning are members of the Local striking the County Road Commission and came here today to get sympathy. He continued saying "I asked them what their intentions were and they will not block, but would ask people to honor the lines. We have told Department Heads that any one not coming will be docked; if they are sick, they will be checked. Any one participating will be docked for time lost. We are acting with the concurrence of the Board and any other action will have to be determined by the Board or the Circuit Court Bench".

Mr. Zacharzewski then announced that prior to January 1st, the EEA Program was being extended on a month to month basis. He said it is still working on a month to month basis but we have received a letter indicating that Sections 5 and 6 have been extended for Macomb County; Section 5 to March 13th and Section 6 to March 26th. He said indications are that it will continue to be extended on a month to month basis.

Returning to the previous discussion, Mr. Walsh stated that the contract with Sidwell was signed on March 17, 1972 and given to the Committee of the Future for study in April. In May they made recommendations to the Board. He said he has accumulated material if anyone wants to go over it.

Mr. Johnson stated that he feels we should be in Phase II now and that this Program belongs in the Treasurer's Office.

After further discussion, Mr. Walsh suggested that since the Board is meeting on Thursday for a public hearing, he asked if the Commissioners would be so moved that we table this motion and this decision until Thursday and at that time we can still send them our cancellation of contract. Supported by Underwood. Mr. Gavin asked if this could be rescheduled for 8:00 a.m. on Thursday morning and the Chairman said they could meet as a committee of the whole but no official action can be taken.

There was further discussion and Mr. Gaberty moved that the Committee recommendation be approved and that Civil Counsel negotiate with Sidwell to our mutual satisfaction and check into the termination date of the contract. Supported by Sabaugh.

Mr. Underwood commented that if this is extended for thirty days, he thinks we are laying ourselves open to a law suit. Mr. VerKuilen said he would suggest that we vote now on whether to continue with Sidwell but add to it that we direct a subcommittee to make sure that the original guide lines are followed.

Mr. Blomberg stated that it appears that if there is any intention to terminate, they must act today.

The Chairman cleared the floor of all motions.

A motion was made by Gaberty that we terminate the contract with Sidwell and on Thursday we decide what to do in terms of evaluating the program and going with Phase II.

A roll call vote of the new Commissioners was taken to find out how many were prepared to vote today. Results: three were ready to vote; two were not ready and four said they would be ready on Thursday. Commissioner Gavin stated that he objected to the new Commissioners being singled out for voting because it makes him feel like they are second class citizens.

A motion was made by Back that this be referred to the Thursday meeting and Legal Counsel and the Treasurer make personal contact with Sidwell and their attorney and bring back to the Board a determination on the date. Motion supported by Sabaugh. On voice vote there were all ayes except three (3) nays (DeClerck, McCarthy, and Gavin) and motion carried.

Mr. McHenry requested something in writing from the Treasurer on what it will cost and what objects we will face in order to be able to vote intelligently on Thursday.

Mr. Walsh announced that an informational meeting on the aerial mapping program will be held on Tuesday, January 16th.

RESOLUTION NO. 1130

The Clerk read a resolution wherein the Board of Commissioners expresses its grateful appreciation to Dennis J. Meagher for the outstanding service rendered by him as Assistant Director of the Macomb County Planning Commission. A motion was made by Gaberty, supported by Okros, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1131

The Clerk read a resolution wherein the County of Macomb appeals to the Honorable James T. Lynn, Secretary of the Department of Housing and Urban Development, to take an immediate review of the position adopted by former Secretary Romney in relation to SEMCOG. A motion was made by Underwood, supported by Plutter, that the resolution be adopted. Ayes all and motion carried.

APPOINTMENTS

A letter was received from Edna Miller, Macomb County Clerk, recommending the following appointments to the Election Scheduling Committee:

- Mr. George Kaufman, St. Clair Shores City Clerk
- Mr. Elmer Sudau, Macomb Township Clerk
- Mr. Raymond Richard, Member, Van Dyke Public Schools Board of Education

A motion was made by McCarthy that the Board concur in these appointments to the Election Scheduling Committee. Motion supported by Okros and carried.

A motion was made by Sabaugh that the Board establish a Special Committee on Internal Affairs as part of the By-Laws, and that the make-up of the Committee be determined when it is activated. Mr. Underwood stated that he did not think it should be a committee of only Commissioners because he knows he would not want to investigate any of his colleagues. Mr. Back said that if the maker of the motion would include "that this be referred to the By-Laws Committee for study" he would support the motion. Mr. Sabaugh said he is agreeable that this be referred to the By-Laws Committee for study. On voice vote there were all ayes and motion carried.

COMMITTEE STRUCTURE

Each member received a copy of committee appointments made by the Chairman and motion was made by Tomlinson, supported by Dutko, that the Board concur in the Chairman's recommendations. Ayes all and motion carried.

ENVIRONMENTAL PROTECTION COMMITTEE

A motion was made by Commissioner Trombley that the Environmental Protection Committee be adopted as a standing committee of the Board of Commissioners and the names and policies be defined. Motion supported by Back, Mr. Trombley suggested that the Administrative Services Committee look into this to see if anyone or any other committee has been infringed upon. Mr. Dane asked if this was to be a standing committee directly answerable to the Board and was informed that it was. On voice vote there were all ayes and motion carried.

OTHER BUSINESS

A motion was made by Walsh that a resolution be prepared commending Mr. Stephen Dane, former Chairman of the Board of Commissioners, for the fine service he has rendered to the Board and to the County of Macomb; that resolution also be prepared for Mr. Thomas L. Tomlinson, former Vice-Chairman, and Mr. Joseph P. Plutter, Sergeant at Arms. Motion supported by Mr. Dutko and carried.

Mr. VerKuilen stated in regard to the strikers, that he thinks this Board is responsible because it appoints the Road Commissioners. He then moved that the Board invite the Road Commissioners and a representative of the Union to meet with them in order to learn the facts about the strike. Motion supported by Walsh.

Mr. Back said he did not think it would be a good idea to have them both in at the same time as they are in mediation now. Mr. Blomberg then explained that the Road Commission is an autonomous body and is not meeting with the Union; they have a bargaining team and are in mediation.

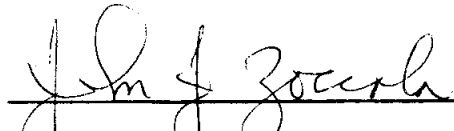
When called upon, Mr. Zacharzewski said he would be a little reluctant to say very definitely that you should have them in one way or another as it will interfere with the collective bargaining process. Undoubtedly, he continued, they are engaged in a difficult situation and it is difficult to assess and analyze situations. He informed the Board that, if information is needed, they are within their rights to look into this but it could be construed or misinterpreted and put the bargaining committee in a difficult situation.

After further discussion a voice vote was taken. There were two ayes (VerKuilen and Walsh) and the rest nays. Motion failed to carry.


Mr. Underwood said that now that gas is going up 2¢ and the County will be getting a rebate on this, he would move that the Public Works & Transportation Committee look into the possibility of taking money from the Bridge Fund for the General Funds and putting the rebate money into the Bridge Fund. Motion supported by Brandenburg, Ayes all and motion carried.

A motion was made by Dutko, supported by Walsh, that resolutions be prepared for the former Commissioners who served on the Board last year. Ayes all and motion carried.

Motion by Back, supported by Tomlinson, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 1:35 p.m.



JOHN J. ZOCOLA, Chairman



EDNA MILLER, Clerk

o

n

n

o

n

o

n

n

o

A Special Meeting of the Macomb County Board of Commissioners was held on Thursday, January 18, 1973 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. John J. Zoccola, Chairman.

The Chairman announced that Commissioners Underwood, Plutter and VanMarcke have asked to be excused for a meeting of the O.E.O. and will return within the hour.

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
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Gaberty and Hramiec had asked to be excused.

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

MINUTES ON THE PUBLIC HEARING HELD ON JANUARY 18, 1973, ON PETITIONS FILED TO ALTER THE BOUNDARIES OF THE VILLAGE OF NEW HAVEN.

At 9:30 a.m., Mr. John J. Zoccola, Chairman of the Macomb County Board of Commissioners, announced that the Public Hearing was open.

Mr. Ray McPeters, Chief Civil Counsel, said that today's hearing is a statutory hearing prescribed by law as a result of two petitions filed to alter the boundaries of the Village of New Haven to add certain lands as described in the Petitions.

Mr. McPeters

The original petition requests that the Board of Commissioners alter the boundaries of the Village to include some 500 acres of land shown here. (He pointed this out on the map.) Subsequently, an additional petition was filed to add an additional 85 plus acres so that the Village could, according to their petition, facilitate growth. The Village also represents that they wish to have the boundaries altered to consolidate all commercial and industrial property to encourage industrial growth in the Village.

Representatives of the Village will make their presentation to the Commissioners and the Board will allow any group or individual to respond. The Committee has not made a recommendation yet, as no public hearing has been held. The Boundary Alteration Committee will meet in the near future to consider the testimony given today and then make a recommendation to the Board of Commissioners.

Mr. George B. Drake, President, Village of New Haven:

Said he would like to introduce those representatives from New Haven who will try to answer all questions that will be coming from the Board. He introduced Mr. Timothy Kaltenback, Assistant Comptroller, and Mr. Ed Casey, Village Engineer.

The Village has petitioned for boundary alteration for reasons that they feel are essential to a healthful future for New Haven, Lenox Township and the northern part of Macomb County as a whole.

1. The potential for expanding many services and to facilitate good planning and functioning.
2. To encourage commercial and industrial growth in the Village, since it is under various stages of development.
3. The present Village boundaries are very uneven and this will make them more regular and facilitate planning.
4. This annexation would alleviate any inequities in public service due to the irregularity of the boundaries.

The Village has a blighted business district which is entered when driving through. We could create a new area that would not only be a benefit to New Haven but to the Township as well. We have such an area that could be included in this proposal. This blighted district, which is a cancer, could be cut out and eliminated. We are proposing a Gratiot corridor that would be beautiful to promote a new commercial district. Presently there is no area in the present boundaries to include this. We feel these boundary changes are essential to supplying these things, not only for business but for housing as well.

We have held a public hearing at the New Haven High School a few months ago and have had meetings with the township officials where they brought up inequities. We hope to clean up our bad areas and be a credit to the Township and County and all of the people. We would like to make it a place we can be proud of.

Mr. Joseph Yelencich, 36500 - 31 Mile Road, New Haven, Township Supervisor

Fire protection is provided with a contract by the Township; the people voted $\frac{1}{2}$ mill for the library which is in New Haven; we have a large bridge project going on; we believe there is a lot of vacant land in New Haven that could be built on and a lot of houses have been condemned and nothing has been constructed on these lots. We have

petitions that were circulated by the people in outlying districts and, on the S.W. corner, a great many people signed petitions against annexation. What can they give us that we do not have already? They are paying their way for Village water. Police protection is by agreement with the Macomb County Sheriff Department. Several other groups are not for it. Driving through town - I grant you they have a problem where the Foundry and railroad are. They have property; if they want to relocate the commercial district they can. In another section there is no water. Until they can show me that this property is being taken care of, I cannot see it. These people do not want annexation at this time.

Mr. McPeters:

Two petitions were presented bearing signatures of persons in the area effected, totaling 43 signatures for our consideration.

Mr. Drake:

Regarding the Dems (?) Development. Mr. Dems has deposited nearly \$200,000.00 with the Village which is advance payment of charges for water and sewer. The Village has met all of the requirements for him to proceed with it. The State Health Department has given us the green light to proceed.

Mrs. Beatrice Perry, 58246 Main Street, New Haven:

She has 49 or 50 petitions from voters. She knows there should be vacant land in the Village of New Haven; there is plenty of it. If this land was used for housing - shopping centers follow people. If they do not have water to support the land we have, why gamble on getting it? I pray that you will consider this and ask the Village Council to use what we have.

Mr. Barney Koski, 57070 N. Gratiot, New Haven. Owner of Barney Anns Bar:

I have been there for four years and have worked up a good business from nothing. I have been asking Lenox Township for sewer and water for the last two years. I cannot get anything done. My problem is sewer and water. I have a big business and on a weekend I have an average of 700 people that use my place. What with cleaning septic tanks and the rest ***, I would like to have somebody do something about sewer and water. If they can supply us with the sewer and water, then go ahead with the annexation. I am for the petition.

Father Curtin, 57075 Main Street, New Haven:

There are no black people in the northern section. My non-profit organization has put up homes. Ten of the thirty homes can be for low income people. The State suggested that we replat the property because the lots are too large (60 x 120). In your plans is there any residential function outside of the Village? I understand you are planning a dump. Trucks will have to go through the residential section.

Mr. Sullivan:

There is a request for a dump on 27 Mile Road.

Father Curtin:

Many black people have signed this petition and will find themselves living in a ghetto. This property could be fixed up. He is in favor of annexation of this portion.

Timothy Kaltenback, Assistant Comptroller

The question was raised why Mr. Dems with all his permits, cannot develop his subdivision. There is not one highway that would make this accessible without going through the downtown area. Mr. Dems has been unable to find a bank that will help him. Mr. Koski contacted the Village and Township in 1971. The Village approved water and sewer and said they would furnish him with water. After two years the Township has failed to provide the services. Bart Lewis petitioned the Township for rezoning two years ago for mobile homes. These were all turned down because the Township cannot provide services.

Robert L. Freeman, 57420 N. Gratiot, New Haven. He owns an area here. He petitioned for water but the cost was too high. We do have blight in the City but I am against the annexation.

Bart Lewis, 132 North, Birmingham. Mobile Home Park Owner.

I own a portion of the N. E. Section. This is on 53 acres in Lenox Township. I have asked to have this rezoned. I want to annex to New Haven. The 53 acres that I represent are in favor of this annexation.

Mr. Liss, 57100 Roselle, New Haven. Property Owner

I am against this annexation.

Eugene Hart, New Haven. Owns a farm.

Those who signed the petition have a commercial interest and are for this. I am against it. They will not get the money they need by taking my farm in.

Robert Steiner, 30034 Carl, New Haven

I have lived there 12 years and have been on the Council and President of the Council. One of our main reasons was that we could see that eventually, with the expressway, highway and the railroad, we had good access. We tried to get urban renewal and they asked what our excuse for existing was. We were just too small and could not get help. I am for the annexation.

When no one else requested to speak, the Chairman declared the hearing closed.

Mr. Franchuk thanked all of the people who came out for this public hearing and said he knew the Commissioners could call on any of them if they needed more information.

Mr. DeClerck asked Lenox Township officials how far they are from the Detroit interception system and how they feel about connecting with the Detroit system?

Mr. Ed Casey, Village Engineer, replied that they have no contact with Detroit on water.

Mr. Underwood: If this request was granted there would be a lot of industrial and commercial. This will mean more people moving in. How will they handle the increased population as far as housing goes?

Mr. Drake: This blight area effects everyone critically in the area. We must get new areas started first and then come back to solve the blight problem. In regard to the petition that was submitted by Mrs. Perry opposing the annexation, I do not think that all are citizens of the Village and the petitions are not signed by the circulator. There is also a duplication of names in the petition. The manner in which the petitions were circulated - I think it was among friends who were coerced into it.

Mr. Yelencich: I do not like the word "coerced". On some of our petitions, both husband and wife signed as property owners.

Mr. Drake: I am talking about the New Haven Village residents alone.

The Chairman called a five minute recess at 11:30 a.m.

The meeting reconvened at 11:40 a.m. and motion was made by Dane that the Agenda be adopted. Motion supported by Walsh and carried.

CADASTRAL MAPPING SUB-COMMITTEE MEETING - JANUARY 16, 1973

The Clerk read the recommendation made by this Committee and motion was made by McCarthy that the recommendation be adopted and that we continue into Phase II. Motion supported by DeClerck.

Mr. Sabaugh said he has given a copy of proposed controls on this program to each member and hopes that the Cadastral Mapping Program will follow the operation they have in Oakland County so that at the end of Phase II we will have what we hoped to have at the initiation of this program. He then moved that the motion be amended to include the seven controls he has listed. Motion supported by Back. Mr. McHenry asked if the original motion included the guide lines and Mr. Sabaugh explained that the motion would include the recommendation in the committee report, the two charts attached thereto and the list of controls.

Mr. VerKuilen said he would hope the Board would see fit to vote unanimously for the recommendation as amended and that Mr. Nowakowski has concurred with this. Mr. Edward Kreiter, Director of Land and File Division, said he was authorized to speak for Mr. Nowakowski and he has agreed to this.

Mr. Dutko asked Mr. Sabaugh if Control #6 could be amended to read "***report from the contractor and the Treasurer to the Board of Commissioners". Mr. Sabaugh agreed. Also in reference to Control #6, Mr. DeClerck asked if "contractor" referred to Sidwell and if so, would they be willing to do this and will it cost more money? Mr. Sabaugh replied that he doubted that it would but if they do charge more, the Board can reconsider its action at another meeting.

Mr. McPeters said that he is sure the Treasurer would furnish them with the report because monthly contract reports from the contractor and the Treasurer means a report to the Commissioners.

Mr. Back stated that the Board should get clear whether a committee will be working on a day to day basis or a weekly basis to review this with the Treasurer as we cannot keep this on a monthly basis. Mr. Dane replied saying he does not know that any committee, including the Cadastral Mapping Committee, can work on a day to day basis; it is impossible to have those kind of controls. He continued saying he hoped some guide lines are set with respect to the furnishing of information to us.

Mr. Johnson questioned the manpower needs through 1975 and asked if the Controller is responsible for this. Mr. Sabaugh replied saying each department involved should tell us what kind of manpower they need so we know what we have to face after Phase II is completed.

Mr. Walsh called for a question on the motion and on voice vote on the amendments to the committee recommendation, there were all ayes and amendments were adopted. On voice vote on the original motion to receive, file and adopt, there were all ayes and motion carried.

Mr. McCarthy said the Board and Mr. Nowakowski should be complimented for implementing this Program and moved that the program stay with the Treasurer's Department. Mr. Sabaugh said he would support the motion. He said he feels it should be in the hands of the Equalization Department but it is with the Treasurer now and he should carry on. Ayes all and motion carried. The Committee Report and Committee Recommendation as Amended follows:

At a meeting of the Cadastral Mapping Sub-Committee held on Tuesday, January 16, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, VerKuilen, Brandenburg, Hramiec and Zoccola

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

Also present:

Commissioners:

Donald Tarnowski, District 20
Joseph Plutter, District 11
Wm. Buzz DeClerck, District 10
Raymond Trombley, District 14
Walter Franchuk, District 13
Herbert McHenry, District 21

John Shore, County Controller
Joseph Zacharzewski, Labor Relations/Personnel Director
Al Blomberg, Director Civil Counsel
Adam Nowakowski, County Treasurer
Ed Kreiter, Director Land and File Division
Paul Klebba, Treasurer's Office
Ray Craig, Register of Deeds
Ben Giampetroni, Director Planning Commission
Loverne Schuette, Assistant Director Equalization
Interested Local Assessors

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

In accordance with a request made by the Full Board at the meeting of January 15, 1973, Al Blomberg, Director of Civil Counsel, advised of contacting Sidwell by phone and speaking to Mr. Bard, Vice-President of the organization, and the firm's attorney.

Mr. Blomberg stated it is their feeling that the notification of the continuance of Phase II should have been given as indicated and requested in their letter to Macomb County under date of December 12, 1972, wherein they asked the County to make a decision no later than December 21, 1972.

However, Mr. Blomberg stated, as a result of the phone conversation, the Sidwell representative and attorney agreed if Macomb County desires not to continue with Phase II of the Cadastral Mapping Program, their organization will recognize such a decision if the county (we) notify them no later than Thursday or Friday (January 18 or 19) of this week.

Mr. Blomberg also noted a factor brought up by Sidwell in order to avoid any misunderstandings in the future; specifically, because certain informational data from the County was supposed to have been submitted to them on November 1, 1972, but was withheld, an approximate 2-month period has lapsed during which time the company was unable to proceed with the program. Therefore, if the County Board elects to continue with Phase II, Sidwell would need an extension beyond the original April 15, deadline date in order to complete the Project.

In response to questioning, Mr. Blomberg said if the County Board does not come to a decision on the issue this week, but rather delays action, the Sidwell Co. may elect to force their legal rights under the contract. He also emphasized, should the County Board decide not to continue with Phase II, and notify the Sidwell Co. on Thursday or Friday, there would be no contract obligation on either party; the existing contract would terminate. A reverse decision by the Board any time after notification not to enter Phase II, would require a new contract with Sidwell and, of course, the County would have to wait in line pending completion of their other on-going programs under contract.

An extremely technical and lengthy discussion ensued relative to the mechanics or mode of conducting Phase I of the Cadastral Mapping Program with emphasis placed by several commissioners on the fact that the guidelines or checks and balances built into the Full Board's motion approving the Sidwell contract and initiating the program were not adhered to.

Following presentations by the County Controller, County Planning Director and County Treasurer, as well as several information packed questions and answer periods (all of which will be detailed in the official minutes of this committee meeting), the Committee took the following action:

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Hramiec to recommend that the Board of Commissioners continue on into Phase II of the Cadastral Mapping Program with Sidwell; with the stipulation that the County Treasurer, as coordinator of this department, adhere to all stipulations set forth in the document entitled "Functions-Distribution by Departments" (see 1-18-73 meeting file) and in accordance with the "Macomb County On-Going Cadastral Mapping Program Flow-Chart" (see 1-18-73 meeting file) and the seven (7) Project Controls (as amended). Motion carried unanimously.

ADJOURNMENT

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

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - JANUARY 17, 1973

The Clerk read the recommendations made by this Committee and motion was made by VanMarcke, supported by DeClerck, that the report be received, filed and recommendations be adopted. Mr. Okros questioned whether or not travel requests had been approved at that meeting and the Chairman replied that they would be taken care of at another meeting. On voice vote there were all ayes and motion carried. The Committee Report follows:

At a meeting of the Finance Committee held on Wednesday, January 17, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen, Walsh, Zoccola

Also present:

John Shore, County Controller
Joseph Zacharzewski, Labor Relations/Personnel Director
William Slemmer, Macomb County Library Director
Mrs. DeVinney, Macomb County Library
Robert Randlett, Accounting Department
George Pomeroy, Assistant Prosecuting Attorney
Wil Young, Accounting Department

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

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Plutter to recommend that the Board of Commissioners approve the semi-monthly bills (with deletions and/or recommendations as made by the Finance Sub-Committee) in the amount of \$147,787.28 and authorize payment; and to approve the payroll for the period ending December 29, 1972 in the amount of \$548,298.49, and that funds be appropriated for same. Motion carried.

REQUEST FOR PAYMENT OF ANNUAL DUES

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Okros to recommend that the Board of Commissioners authorize payment of annual dues in the amount of \$10 for membership in the Juvenile Officers Association of Michigan & Ontario. Motion carried.

ADJOURNMENT

The Chairman declared the meeting adjourned at approximately 10:10 a.m.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

Mr. Zoccola stated that, while his name appears on the reports, he was not in attendance at the Finance Committee and Personnel Committee meetings held on January 17th, but did arrive in time for the Budget Committee Meeting however.

PERSONNEL COMMITTEE MEETING - JANUARY 17, 1973

The Clerk read the report of action and recommendations made by this Committee and Mr. Joseph Zacharzewski, Personnel-Labor Relations Director, stated that some of the recommendations were not worded correctly. He made the following changes:

On page 3 - Treasurer's Department recommendation: "***approve the reclassification of Finance Director to an Accountant within the Treasurer's Department".

On page 4 - Fifth recommendation for Martha T. Berry: This should read one (1) Staff Nurse instead of one Head Nurse.

On page 5 - First recommendation: "***approve one (1) part time employee at Martha T. Berry for Social Worker as requested by the Department".

On page 5 - Friend of the Court recommendation: "***the job description for Judicial and Hearing Officer so as to avoid employment problems in the future".

Motion was made by Sabaugh that the report be received, filed and recommendations as amended, be adopted. Motion supported by DeGrendel and carried. The Committee Report follows:

At a meeting of the Personnel Committee, held on Wednesday, January 17, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Plutter, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Sabaugh, Tarnowski, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola.

Also Present:

John Shore, County Controller
 Joseph Zacharzewski, Director Labor Relations-Personnel
 William Slemmer, Director Macomb County Library
 Mrs. DeVinney, Assistant Director Macomb County Library
 George Pomeroy, Assistant Prosecuting Attorney.

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

PERSONNEL-LABOR RELATIONS DIRECTOR - ADVISE OF RECENT CONTACT WITH GOVERNOR'S OFFICE

Joseph Zacharzewski, Director Personnel-Labor Relations informed the Committee that he had just received a phone call from the Governor's Office inviting him to attend a meeting on EEA funds for Macomb County to be held in Detroit.

COMMITTEE ACTION

A motion was made by DeClerck, supported by McCarthy that the Personnel-Labor Relations Director attend the Governor's meeting on EEA funds for the County to be held in Detroit on January 24, 1973, at County expense. Motion carried.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

After review the Labor-Relations-Personnel Director request the following positions be re-confirmed:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Typist Clerk IV position, vacant January 1, 1973, resignation of Linda Wilson	Macomb County Library
One Librarian position, vacant January 2, 1973 (resignation of Margaret DuMouchel)	Macomb County Library
One Assistant Director, position vacant January 1, 1973 (resignation of Dennis Meagher)	Macomb County Planning Commission
One Housekeeper position, vacant November 24, 1972 (resignation of Lugusta Jennings)	Controller's Office Facilities & Operations
One LPN position, vacant December 29, 1972 (resignation of Michaline Stroud)	Martha T. Berry M.C.F.
One Nurse Aid position, vacant January 1, 1973 (Ardean Jennings who was re-classified)	Martha T. Berry M.C.F.
One Laundry Helper I position, vacant January 8, 1973 (resignation of Ella Eschenburg)	Martha T. Berry M.C.F.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Custodian position, vacant January 8, 1973 (resignation of David Brown)	Martha T. Berry M.C.F.
One Steno Clerk III position, vacant December 22, 1972 (transfer of Irene Gauvreau)	Circuit Court (Jury Room)
One Detective position, vacant December 29, 1972 (retirement of Leon Kandt)	Sheriff's Department
In addition Mr. Zacharzewski advised of the following to also be considered with the above:	
Typist Clerk III to be filled with a Typist Clerk I due to in-house promotion	Veterans' Affairs
Public Health Nurse IV	Health Department
Dietary Aid	Health Department
Steno Clerk III	Drain Office

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by McHenry to concur in the Labor Relations-Personnel Director's recommendations and confirm the vacant or soon-to-be vacant budgeted positions as outlined. Motion carried.

1973 RE-CLASSIFICATION REQUESTS

The Committee discussed, at length, the list of 1973 departmental re-classification requests and acted upon each as follows:

Accounting Department

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by McCarthy to recommend that the Board of Commissioners approve the reclassification of one part-time to a full-time clerk within the Accounting Department. Motion carried.

Equalization Department

COMMITTEE RECOMMENDATION

A motion was made by Dane, supported by Franchuk that the Board of Commissioners approve the re-classification of Fieldman II to Fieldman III within the Equalization Department. Motion carried.

Treasurer's Department

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by McCarthy to recommend that the Board of Commissioners approve the re-classification of Finance Director to an Accountant. Motion carried.

Library

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Johnson to recommend that the Board of Commissioners approve the re-classification of Librarian to Division Head subject to adhering to stipulations as outlined by the Labor Relations-Personnel Director. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Grove, supported by McCarthy to recommend that the Board of Commissioners approve the re-classification of Typist Clerk II to Typist Clerk III in the County Library. Motion carried.

Martha T. Berry M.C.F.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by VerKuilen to recommend that the Board of Commissioners approve the re-classification of a Therapy Aid II to a Therapy Aid III at Martha T. Berry M.C.F. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Sabaugh to recommend that the Board of Commissioners approve the re-classification of Charge Nurse to Staff Nurse at Martha T. Berry M.C.F. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Plitter, supported by Dutko to recommend that the Board of Commissioners approve the re-classification of Parctical Nurse to L.P.N. at Martha T. Berry M.C.F. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by VanMarcke to recommend that the Board of Commissioners approve the re-classification of two (2) Ward Clerks to Orderlies at Martha T. Berry M.C.F. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Dane, supported by Okros to recommend that the Board of Commissioners approve the reduction of one(1) Boiler Operation; one (1) Head Nurse; and one (1) Laundry Helper I at Martha T. Berry M.C.F. as requested by the Department. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by DeClerck to recommend that the Board of Commissioners approve deletion of one (1) L P Nurse in-training at Martha T. Berry M.C.F. as requested by the Department. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by DeClerck to recommend that the Board of Commissioners approve deletion of one (1) High School Student Part-time, at Martha T. Berry M.C.F. as requested by the Department. Motion carried.

42nd District Court

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by VanMarcke to recommend that the Board of Commissioners approve the re-classification of Typist Clerk II to Steno Clerk II at the 42nd District Court. Motion carried.

Friend of the Court

COMMITTEE RECOMMENDATION

A motion was made by Grove, supported by Gaberty to recommend that the Board of Commissioners approve the re-classification of (A) Chief Attorney to Chief Referee; (B) Attorney II to Referee; (C) Attorney I to Referee; (D) Attorney I to Judicial Officer; (E) Supervisor to Administrative Assistant and (F) Steno Clerk II to IV, which encompasses all the department's requests because of reorganization. Further, that the Labor Relations-Personnel Director immediately clarify with the Bench the job description for Referee so as to avoid employment problems in the future. Motion carried.

Probate Court

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Van Marcke to recommend that the Board of Commissioners approve the re-classification of Steno III to IV at Probate Court. Motion carried.

Labor Relations-Personnel Department

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by DeClerck to recommend that the Board of Commissioners approve the re-classification of Steno III to IV in the Labor Relations-Personnel Department. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by DeClerck, supported by Okros to recommend that the Board of Commissioners approve the re-classification of Account Clerk III to IV in the Labor Relations-Personnel Department. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by DeClerck to recommend that the Board of Commissioners approve the re-classification of Account Clerk II to Account Clerk III in the Labor Relations-Personnel Department. Motion carried.

Drain Commission

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Van Marcke to recommend that the Board of Commissioners approve the re-classification of Rodman to Inspector and Draftsman to Inspector, at the Drain Commission. Motion carried.

Prosecuting Attorney

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by McCarthy to recommend that the Board of Commissioners approve reduction of a Steno I/II to a Typist Clerk I/II and a Steno III to a Typist Clerk I/II within the Prosecuting Attorney's Office, and as requested by said department. Motion carried.

ADJOURNMENT

Declared adjourned by the Chairman at approximately 11:50 a.m.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - JANUARY 17, 1973

The Clerk read the recommendations made by this Committee and Mr. Zacharzewski stated that the paragraph concerning Building Trades should be amended to read as follows:

"BUILDING TRADES--all concessions agreed upon are within the guidelines established by this Board; absolutely no new fringe benefits added in 1973; January 1, 1973 - 25¢ per hour wage increase and July 2, 1973 - 15¢ per hour wage increase. Boiler Operators covered by this contract to receive on January 1, 1973 - 20¢ per hour and July 2, 1973 - 8¢ per hour increase.

Concerning the last recommendation made by the Committee, Commissioner Sabaugh said this was just for non-union employees and did not include department heads. He moved that they vote on the department head's salaries when they consider the inequities. Commissioner Back stated that he intended to include the department heads in the motion. He said some department heads are not even in the group considered for the adjustment although everyone else in the County has received an adjustment. Mr. Sabaugh replied that those people making high salaries should be considered individually and that it should not be a policy of this Board to grant pay increases to someone making \$30,000.00 when someone making \$10,000.00 pays union dues.

A motion was made by Underwood that the Committee report be received, filed and recommendations, with the exception of the recommendation concerning elected official's salaries, be adopted; this recommendation to be sent back to the Budget Committee for clarification. Motion supported by Dutko. Ayes all and motion carried.

Mr. Zacharzewski asked when the people who are not in bargaining units are going to be considered and what do we tell those who have no protection from unions? The Committee Report follows:

At a meeting of the Budget Committee, held on Wednesday, January 17, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen, Walsh, and Zoccola

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
George Pomeroy, Assistant Prosecuting Attorney

There being a quorum of the Committee present, the meeting was called to order by the Chairman at 11:55 a.m.

CONTRACTS RATIFICATIONS

Labor Relations-Personnel Director Zacharzewski request for Board concurrence in ratified contracts of three bargaining units.

BUILDING TRADES--all concessions agreed upon are within the guidelines established by this Board; absolutely no new fringe benefits added in 1973; January 3, 1973 - 25¢ per hour wage increase and July 1, or 2, 1973 - 15¢ per hour wage increase.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Grove to concur in the recommendation of the Labor Relations-Personnel Director and recommend that the Board of Commissioners concur in the contract ratification of the Building Trades. Motion Carried.

Mr. Zacharzewski advised that the following conditions (being the same as last year) apply for wage increase distribution:

- ...Increases will be granted to those employees on payroll as of December 31, 1972, who have completed ninety (90) days of service with the County.
- ...Increases will be granted to those employees on the payroll as of December 31, 1972, who have not completed ninety (9) days of service upon completion of same.
- ...Employess hired after January 1, 1973, will not received the increase. They will be hired in at the salary range of their respective positions.

COMMITTEE RECOMMENDATION

A motion was made by DeClerck, supported by Plutter to concur in the recommendation of the Personnel-Labor Relations Director and recommend that the Board of Commissioners concur in both contract ratifications of the L.P.N.'S at the Health Department and the L.P.N.'S at Martha T. Berry M.C.F. with the agreed 5.5% salary increase subject to conditions as previously outlined by the Personnel-Labor Relations Director. Motion carried.

NON-UNION EMPLOYEES - 1973 SALARY ADJUSTMENT

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Plutter to recommend that the Board of Commissioners grant a 5.5% pay increase to all non-union County employees, with said increase subject to length of service and conditions as previously outlined; further that a 5.5% increase, with same not to exceed \$1,500, be granted to the elected County officials. Motion carried.

ADJOURNMENT

Declared adjourned by the Chairman at approximately 12:30 a.m.

Richard D. Sabaugh, Chairman

Sandra K. Pietrzniak, Committee Reporter

OTHER BUSINESS

Commissioner Sabaugh said that this Board was one of the first to take a position on cross district bussing and a very important meeting will be held in Memphis, Tennessee involving this issue. He continued saying that, if the Board sees fit to sent him, he would like to see as many Board members as possible with him. When asked, he said the meeting will take place on Saturday and possibly Sunday morning, January 20th and 21st.

A motion was made by Commissioner Dane, that, if we sent representatives of this Board, we limit it to not more than five (5) Commissioners. Motion supported by Commissioner Dutko.

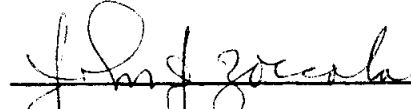
Mr. Underwood stated that we are all opposed to bussing, but, because this is not a committee of the Board of Commissioners, will it be legal for it to be paid for by the taxpayers? Mr. McPeters answered him saying it is County business. Motion carried.

Commissioner Trombley reminded the members that the Lake problem is worsening. He said we may have to go into group participation of citizens and he would ask this Board to give all the help they can, both manually and financially. He asked that this be referred to the Public Works & Transportation Committee for study. Mr. Tomlinson suggested that the Road Commission be approached to find out what they could provide in the way of equipment.


Mr. Walsh requested that copies of the resolution concerning bussing be made available to those going to the meeting in Memphis.

A motion was made by Dutko that this Board go on record that we unite and put aside all animosity and redouble our efforts to stop bussing to let the people know where we stand on this issue. Motion supported by VerKuilen and carried.

Motion was made by McHenry, supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:45 p.m.



JOHN J. ZOGCOLA, Chairman



EDNA MILLER, Clerk

A meeting of the Macomb County Board of Commissioners was held on Thursday, February 15, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. In the absence of Mrs. Edna Miller, County Clerk, Mrs. Joyanne Vallier acted as Clerk. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
William Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johanson	District 25

Mr. Orba A. Underwood and Mr. Herbert P. McHenry had requested to excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

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

MINUTES - JANUARY 15 and 18, 1973

Each member had received a copy of the minutes of the meetings held on January 15th and 18th, 1973 and, there being no objections or corrections, motion was made by Plutter, supported by VanMarcke, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

The Clerk read a letter from Congressman James G. O'Hara wherein he thanked the County Clerk for sending a copy of Resolution No. 1131 and enclosing a copy of his letter to James T. Lynn, Secretary of HUD. A motion was made by Back, supported by Dutko, that the letter be received and filed. The Chairman said a letter would be sent to Congressman O'Hara thanking him for his efforts to help and asking for his continued support. On voice vote there were all ayes and motion carried.

COMMITTEE REPORTS

INSURANCE COMMITTEE MEETING - JANUARY 22, 1973

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. Mr. Sabaugh asked if the short term tax bond would be put out for bid next year and Mr. Alfred A. Blomberg, Director, Civil Counsel, said it falls within the Treasurer's obligation to obtain the bond. On voice vote there were all ayes and motion carried. The Committee Report Follows:

At a meeting of the Insurance Committee, held on Monday, January 22, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

McHenry-Chairman, DeClerck, Dane, DeGrendel, McCarthy and Zoccola

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

Also present:

John Shore, County Controller

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

SHORT TERM TAX BOND

Chairman McHenry advised that the Short Term Tax Bond on the levy that we use is 65¢. We are presently paying 35¢, which could go up to 80%, if the correct percentage is not carried.

In checking other areas, it was noted that Oakland County pays 30¢; however, their premium is higher, which justifies this difference.

The Chairman noted that the Treasurer obtains the bond and has it written. This has always been a practice of the County. He feels this year, since the Treasurer had the bond written at 35¢, it is in accordance with the standard procedure.

After lengthy discussion, it was noted that the Short Term Tax Bond should be put out for bids for next year's collection period.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by DeClerck to concur in the Treasurer's obtaining the Short Term Tax Bond for the current Tax Collection period and recommended that the Board of Commissioner approve same. Motion carried.

ADJOURNMENT

A motion was made by Dane, supported by DeGrendel to adjourn the meeting at 10:45 a.m. Motion carried.

Herbert McHenry, Chairman

Ann M. Weiss, Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JANUARY 24, 1973

The Clerk read the recommendations made by this Committee and motion was made by VerKuilen that the Board of Commissioners concur in the Committee report with the exception of the recommendation regarding Road Commissioners' salaries and that they be denied. There was no support for the motion. He then moved that the Board concur with the Committee report with the exception of the recommendation regarding Road Commissioners' salaries and that portion be referred back to the Committee for further study. Mr. VerKuilen said that for the work load they have, the increase that was granted in 1971 was sufficient to carry them over another few years.

One lady member of the audience came forward and presented the Chairman with several letters from persons objecting to the pay raise for Road Commissioners. Two or three members of the audience voiced their opinions concerning the raise and Mr. Blomberg stated that they were not in order because they had not requested to be placed on the Agenda. He also said the matter is not under discussion as there had been no support for the motion.

Mr. Sabaugh said he would support the motion but would like to listen to comments from the audience. He suggested they be allowed to talk for ten minutes. Mr. Zoccola informed him that the rules of the Board would have to be suspended to allow this and Mr. Back called for the Orders of the Day.

A motion was made by Dane, supported by Walsh, that the question be divided; that the report be received, filed and the recommendations, with the exception of the recommendation concerning Road Commissioners' salaries be adopted. Ayes all and motion carried.

Mr. Walsh said there were 14 Commissioners in attendance at the meeting when this was discussed and the vote was 13-1 in favor of granting the raise. He continued saying that in October the Board of Commissioners' salaries were raised 5.5% and he does not think 5.5% for the Road Commissioners is out of line. Mr. Sabaugh said he would still like to know if this a full time or a part time job and he would like to see the Committee take another look at it. The Chairman informed him that it had been established that it is a full time operation. Mr. Trombley, Mr. Plutter, Mr. Gaberty, and Mr. Franchuk all said they had received wonderful cooperation from the Road Commission and felt they were entitled to this increase.

The Chairman called for a vote on the motion to refer this portion back to the Committee and on voice vote there were all nays except a few ayes and motion did not carry. A motion was made by Brandenburg, supported by Walsh, that the recommendation concerning Road Commissioners' salaries be adopted. Ayes all except one nay (VerKuilen) and motion carried. The Committee Report follows:

At a meeting of the Public Works & Transportation Committee, held on Wednesday, January 24, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, Brandenburg, DeClerck, DeGrendel, Gaberty, Gavin, Grove, Hramiec, McHenry, Trombley, VanMarcke.

Not present was Commissioner Johnson.

Also present:

John Shore, County Controller
Robert Maeder, Director Facilities & Operations
Richard Guddeck, Deputy Purchasing Agent
Dave Brouwer, Executive Secretary Clinton Watershed Council

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

INVOICES FOR COMPUTER ROOM

Controller Shore indicated the invoices regarding the computer room, listed separately on the agenda, could be combined and discussed as one item. He stated the computer room project is almost completed but they kept a ten (10) percent retainage. The work has been reviewed by the architect and Robert Maeder, and was found to be satisfactory. The total sum of the contract is to be paid, and therefore, he asked that the various invoices as submitted under items a,c,f, and those additional invoices submitted today be approved for payment.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by VanMarcke to recommend that the Board of Commissioners approve payment of invoices for the Computer Room in the amount of \$46,897.58. Motion carried.

CONTRACT FOR NATURAL GAS SERVICE

Mr. Shore indicated he would appreciate the approval of the resolution, which would permit him to sign the contract with Consumers Power Company for natural gas services for a period of one year. This would service the Court Building, County Building and the Macomb County Service Center. Mr. Shore said it is quite important that the contract be signed as soon as possible so that we have a contractual relationship with Consumers. This protects us for the necessary amount of gas to properly serve both buildings and the service center.

COMMITTEE RECOMMENDATION

A motion was made by VanMarcke, supported by DeGrendel to recommend that the Board of Commissioners authorize the controller to execute said agreement with Consumers Power Company for gas service at the Court Building, County Building and Macomb County Service Center. Motion carried.

VARIOUS PURCHASES REQUESTEDINSERTER MACHINE:

Controller Shore advised that the Friend of the Court has requested to purchase a Pitney Bowes Inserterette Inserting Machine. This department has a very large volume of checks and requires this automatic equipment to minimize the labor factor. The present equipment is twelve (12) years old and no longer can be maintained.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by DeClerck to recommend that the Board of Commissioners approve the purchase of the inserting machine for the Friend of the Court in the amount of \$1,745 with trade in. Motion carried.

LIBRARY SHELVING:

Controller Shore mentioned that formal bids were advertised for shelving for the Macomb County Library. Only one bid was received; the specifications were very tight and were such that it limited the number of companies that could bid. The purpose of narrowing the specifications was to make the new shelving compatible with the shelving already on site, so that we could intermingle both the units and/or the shelves themselves. He stated there is a potential cost savings in the future, especially if the Library moved to another location and/or had to change the physical set-up by getting equipment that does inter-lock, which would permit to re-arrange the set up of the Library almost at will.

Mr. Shore advised that the bid received for \$7,290.95 was submitted from Remington Rand. This is approximately fifteen (15) percent above the cost of equivalent shelving in 1968.

COMMITTEE RECOMMENDATION

A motion was made by VanMarcke, supported by Hramiec to recommend that the Board of Commissioners approve the sole bid for the purchase of shelving for the Macomb County Library in the amount of \$7,290.95 as recommended by the Controller. Motion carried.

PERIPHERAL DATA PROCESSING EQUIPMENT:

It was noted that the Controller's Office has taken formal bids for one Decollator and one Bruster-Signer for the Data Processing Room. Two bids were received; Moore Business Forms - \$6,315 and Standard Register Company - \$6,236. The request is to accept the bid from the second lowest bidder, due to lower maintenance cost. Secondly, this bidder is compatible with the Intermediate School District. If the equipment breaks down, we will be able to take the name plate and use the Intermediate School District equipment. He stated this equipment will be used for payroll checks, Friend of the Court checks and any other we may have.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Hramiec to recommend that the Board of Commissioners approve and award the bid to Moore Business Forms in the amount of \$6,315 for Data Processing Equipment as outlined. Motion carried.

WINDOW CLEANING SERVICE CONTRACT:

The Controller advised that the County presently has a contract with Michigan Window Cleaning Company providing service at the Macomb County Building, Court Building and the Youth Home. Within the bid specifications there is an option to extend the window cleaning contract for one year. He stated he is asking for the Committee's advice whether to go out again for bids or to take advantage of the existing contract with Michigan Window Cleaning.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Grove recommending that the Board of Commissioners approve the extension of the Window Cleaning Contract with Michigan Window Cleaning Company for one year at the same price and under the same terms and conditions of the current contract. Motion carried.

PURCHASE REQUEST - DEPARTMENT OF SOCIAL SERVICES:

The Social Services Department submitted a written request for a new water cooler to be installed at Green Acres Shopping Center for the new Social Services facility.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Trombley to recommend that the Board of Commissioners approve the request of the Social Services Department to purchase and install a water cooler in the amount of \$345 for their facilities located at Green Acres. Motion carried.

RECOMMENDATION OF COMMISSIONER TROMBLEY:

Commissioner Trombley referred to his recommendations pertaining to the County assisting local governments to protect the County's Great Lakes shoreline from impending floods. They were outlined as follows:

- 1) County trucks and labor to assist local governments in constructing protective devices along endangered shoreline when a flood emergency request is received from the local government units.
- 2) County technical advisors and engineers to assist local governments in planning protection from floods.
- 3) County equipment and labor to assist organized citizen drives during a flood emergency when those groups are conducting protection programs.
- 4) I further move that the Macomb County Board of Commissioners make the necessary arrangements to acquire dirt for dike materials from construction projects in the area such as the I-696 Freeway Project, drainage projects and the Spillway area and to make the dirt available upon request to local governments.

5) I further move that the Macomb County Board of Commissioners pledge their mental, moral and physical support toward efforts to protect the County's Great Lakes shoreline from impending floods.

Commissioner Gaberty stated that he concurs in the number 5 recommendation within the letter entirely. He felt that this Committee should meet with Civil Defense, Sheriff's Department, Drain Office, and other important officials on this matter.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Hramiec to recommend that the Board of Commissioners concur in Commissioner Trombley's recommendation and pledge their mental, moral and physical support toward efforts to protect the County's Great Lakes shoreline from impending floods.

Commissioner McHenry referred to point number 2 and said the County would be getting involved with the Federal Government. In the event there is a flood, it will present a big problem for the Federal Government. He felt they have a great interest in this and are probably wondering what their input is compared to ours.

Commissioner Trombley stated it was his intent to get the first four (4) recommendations on record, however he is asking for concurrence in item number 5.

Referring to the various recommendations contained within his letter, Commissioner Trombley offered a description and/or explanation of these.

Item number 1 - This is in case of emergency where there may be complete road wash outs. He stated this will be referred to the new Environmental Protection Committee.

Item number 2 - Commissioner Trombley stated the City of St. Clair Shores is doing a very fine job because they are properly equipped with man power.

Item number 3 - represents citizen groups that are going to assist and can give physical man power and support but cannot provide equipment.

Item number 4 - This is already in progress. Verbal permission has been given to approach this situation; he hopes to have this finalized very soon.

Commissioner Trombley reiterated the meat of these recommendations is actually item number 5. He advised that the other four points will be brought up for authorization by this Committee after it has been discussed and approved by the new Committee.

Commissioner Gavin requested a clarification on these points as it related to the County's assistance.

It was noted that the plans would be coming from the local communities. Our role is to provide labor and equipment. If our technical experts feel something is being done wrong, the responsibility is directed on local government bodies. Commissioner Trombley felt the County can supply their personnel. He has talked to the Drain and Road Commissioners and was told technical advice could be supplied.

A vote was called on the original motion. The Motion carried.

ROAD COMMISSION - SALARY INCREASES

The Macomb County Road Commissioners had submitted a letter requesting that the Board of Commissioners extend their consideration to increase their salaries. They felt this request was more than justified since the last adjustment in salaries was made on January 1, 1971.

Commissioner Walsh stated that the Board has approved the salary increases for other elected officials and felt that since the last salary adjustment was made in 1971, offered the following motion:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Trombley to recommend that the Board of Commissioners concur in the above request and approve the 5.5 percent salary increase to the Board of Macomb County Road Commissioners.

Commissioner Gavin stated he was not against this, but felt the time element was bad. He said presently we are in the middle of a situation where the people are opposed to the activities of the Road Commission.

Commissioner Gaberty clarified that the Road Commissioners are not receiving the increase today, but that this Committee is making a recommendation to the Full Board, which will be discussed at their meeting.

Commissioner Walsh added that the settlement for the employees at the Road Commission had been reached. They have been granted the 5.5 percent with other benefits that were requested.

A vote was called on the motion. The motion carried with Commissioner VerKuilen voting "no".

ADJOURNMENT

The meeting was declared adjourned by Chairman Tomlinson at 11:40 a.m.

Thomas L. Tomlinson, Chairman

Ann Marie Weiss, Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - JANUARY 25, 1973

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

At a meeting of the Administrative Services Committee, held on Thursday, January 25, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Franchuk, Dutko, Grove, McCarthy, Okros, Plutter, Sabaugh, Tarnowski, Underwood, VerKuilen, and Zoccola

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

Also present:

Environmental Protection Committee

Commissioner Trombley, Chairman
Commissioner DeClerck
Commissioner Brandenburg

John Shore, County Controller
Ray McPeters, Chief Civil Counsel
Ben Giampetroni, Director Planning Commission
Dr. Brown, Director Health Department
Merlin Damon, Director Environmental Health Division
Commissioner Gaberty

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

MASTER BUILDING AND DEVELOPMENT PLAN

The Committee discussed past activities (1972) with regard to establishing the proposed Master Building and Development Plan for Macomb County. As noted in the "1972 Activities Report" of the Administrative Services Committee, in accordance with the Full Board direction, the committee met with Mr. Carl Johnson, Senior Vice-President of Space Utilization Analysts (SUA). This meeting was designed to review what SUA had to offer in the area of the services and expertise to assist the County in development of the Master Plan, which would be geared to the year 2000.

It was the opinion of the committee at that time to interview other firms so as to provide a comparison of services and costs. A subsequent meeting was scheduled and the County Engineer arranged interviews with representatives of four (4) additional companies specializing in this area. This meeting however, had to be cancelled since an audience with the Governor was granted on the same date (December 13, 1972) to review an issue of major County importance. Because of pressing budgetary items pending during the latter part of December, the Administrative Services meeting was not re-scheduled prior to year's end.

Chairman Back said that was the status of this project and referred to a progress report, by dates, which was submitted by the Facilities & Operations Director prior to today's meeting (see 2-15-73 meeting file).

He suggested to the Committee membership that this matter be referred back to the Full Board with a recommendation that continuation of the Master Building & Development Plan Study be continued by the Public Works & Transportation Committee. Further, that the other four (4) firms originally scheduled to meet with Administrative Services make their presentations to Public Works & Transportation and that all data submitted by SUA, Inc. also be transmitted to them.

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by VerKuilen to recommend that the Board of Commissioners reassign study and continuation of the County Master Building & Development Plan to the Public Works & Transportation Committee. Motion carried.

ADJOURNMENT

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

WILLIARD D. BACK, Chairman

SANDRA K. PIETRZNIAK, Committee Reporter

COMMITTEE OF THE WHOLE MEETING - JANUARY 26, 1973

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

At a meeting of the Committee of the Whole, held on Friday, January 26, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present;

Zoccola-Chairman, McHenry, Okros, Underwood, Sabaugh, Dutko, Dane, McCarthy, Gavin, DeClerck Plutter, DeGrendel, Franchuk, Trombley, Brandenburg, VanMarcke, Grove, Tarnowski, Back, Gaberty, Tomlinson, and Johnson

Not present were Commissioners Hramiec, VerKuilen and Walsh, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joe Zacharzewski, Labor Relations-Personnel Director
Ray McPeters, Chief Civil Counsel
Phil Anderson, Assistant Civil Counsel
James Baumgartner, Associate Planner-Planning Commission
Mitch Glowacki, Assistant Planner-Planning Commission
Inspector Koltys, Sheriff's Department

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

FINAL OPINION & AWARD - COMPULSORY ARBITRATION

The Personnel-Labor Relations Director advised of requesting today's meeting for the purpose of reviewing with the Board the Final Opinion & Award relative to Compulsory Arbitration between the County of Macomb and the Macomb County Sheriff's Department.

Commissioner Tomlinson questioned whether or not the County of Macomb was bound by this final opinion. Mr. Zacharzewski replied yes, we are bound by this.

An extensive package of material was distributed to each Commissioner. Same consisted of cover letter signed by Harry T. Edwards, Impartial Chairman for the Arbitration Panel; written Final Opinion & Award of the Arbitration Panel; all appendix as referred to within said opinion; schedule of manpower costs - 1972; legal fees; and the cost savings attributed to freezing of two (2) vacated positions at the Sheriff's Department.

Mr. Zacharzewski informed the Board that last Wednesday he received the letter under date of January 22, 1973, from Harry T. Edwards, Associate Professor of Law-University of Michigan and Impartial Chairman of the Panel. Mr. Zacharzewski read the letter, stopping to note that A.F.S.C.M.E. Local 1277 and 1917 at the Sheriff's Department agreed and entered into compulsory arbitration together.

The background of events which lead to compulsory arbitration with the Sheriff's Department was reviewed by Mr. Zacharzewski for the benefit of Commissioners having assumed office on January 1, 1973.

Mr. Zacharzewski continued with the review of the opinion, as written; he called attention specially to paragraph one (1) which indicated the "Panel reached a unanimous and final judgement, on the basis of competent material and substantial evidence on the record as a whole". Mr. Zacharzewski emphasized that this was not a one, two, or three man effort on behalf of the County of Macomb. These results were achieved through some very excellent cooperation between County departments. Mr. Zacharzewski felt it necessary to mention these departments, and in some cases individuals, who gave of their time and effort without question of a return for themselves. Whole-hearted cooperation was given by the Controller's Office; with Mr. Shore, Mr. Diegle and Mr. Randlett contributing approximately 749 hours to this effort. A request was made of the Planning Commission for assistance and members of the Planning staff were provided; Mr. Giampetroni, Mr. Baumgartner and Mr. Glowacki, afforded over 1,800 hours and provided a substantial number of statistical charts, of which all clearly outlined pertinent data and, subsequently, the County's reasoning in specific areas of demand. Mr. Zacharzewski continued, full cooperation was also given by the Civil Counsel's Office through Mr. Blomberg, Mr. McPeters, and Mr. Anderson. Also, he noted the people on his staff gave of their time and effort, as all others did, without question or concern for themselves, but rather in joint effort on an enormous project that had to be done. Referring to the Manpower schedule of specific department hours spent and cost factor, Mr. Zacharzewski stated the four previously mentioned departments spent a total of 4,203 hours for a related cost factor of \$31,281.

Mr. Zacharzewski then referred to the exhibits, as presented to the Arbitration Panel, and asked the Planning Commission staff to review same for the Board members to see some of the things that they attempted to point out at the hearings.

Mr. Glowacki briefly reviewed each chart, some of which included but was not limited to the following: the area of influence and area patrolled by the Sheriff's Department; density of population; traffic volume; incidence of traffic accidents; comparisons by County of key data; etc. Upon request, Mr. Baumgartner indicated copies of the charts reviewed this morning would be provided for the Commissioners.

Commissioner Sabaugh commented the informational content of the charts was excellent and noted that said information must have been a great help to Mr. Boonstra, the County Delegate member of the Arbitration Panel.

At this point, Mr. Zacharzewski referred to the schedule of legal fees submitted to date by Mr. Boonstra; a total of \$5,233.45 broken down to include \$4,968 in fees and \$264.95 in transcripts. Mr. Zacharzewski emphasized that this was not the final cost factor for Mr. Boonstra's services and indicated a current bill has been delayed for an itemized breakdown and that an additional bill can be expected. In addition to these costs, Mr. Zacharzewski advised that, under the law, the County must pay half of the costs of the Impartial Chairman's per diems and expenses.

Commissioner Back noted then to date we are talking about approximately \$36,000 with a potential of \$40,000 total cost to the County directly related to the hearings.

An extremely lengthy presentation ensued in which Mr. Zacharzewski referred to the Arbitration Panel's final terms of settlement between the parties and Appendix C, which was a Summary of Disposition of all Issues (see 2-15-73 meeting file for a copy of this summary).

Referring to issues as set forth by the County of Macomb, Mr. Zacharzewski advised: the new Turnkey classification was granted by the Panel and a salary set at \$8,925 for 1973. Also granted was the new Medical Turnkey classification with salary of the same set at \$9,450 for 1973. The salary increase for Year #1 (1972) was granted at 5.5% general increase (except for I.D. Technicians, Matrons and Deputy minimum salary); the salary increase for Year #2 (1973) at 4% general increase (except for Matrons, new Turnkey classifications and Deputy minimum salary).

Mr. Zacharzewski read the language of the Final Opinion with regard to establishment of a new "Turnkey" classification and a new "Medical Turnkey" classification:

1. Establishment of a New "Turnkey" Classification (Issue County #1)

It is hereby ordered that, effective as of January 31, 1973, the parties shall establish a new classification of "Turnkey" for employees who are permanently assigned to the job of routine security, custody and maintenance of prisoners, including searching prisoners admitted to the jail; transporting prisoners to authorized places; inspecting cells to keep order and detect signs of trouble; and distributing meals, bedding and supplies of prisoners. The salary for the Turnkey classification shall be fixed at a flat rate of \$9,925 per year. Any Deputy who is currently working full time and on a permanent basis performing the responsibilities of a Turnkey, shall be red circled and shall suffer no loss in pay or job status by virtue of the creation of this new classification; however, the County may assign such Deputies who are currently performing the responsibilities of Turnkey to full time openings as Deputies when such full time openings arise.

2. Establishment of a New "Medical Turnkey" Classification (Issue County #2)

It is hereby ordered that, effective January 31, 1973, the parties shall establish a new classification of "Medical Turnkey" for all employees (both male and female) who are permanently assigned to the job of routine security, custody and care of prisoners detained in the infirmary facility, including Supervising the conduct of prisoners, administering authorized medications and injections, recording temperature, pulse, and respiration rate of ill prisoners; and changing beds, serving meals, and giving enemas and catheterizations. The salary for the "Medical Turnkey" classification shall be fixed at a flat rate of \$9,450 per year. Any Deputy who is currently working full time and on a permanent basis performing the responsibilities of a Medical Turnkey, shall be red circled and shall suffer no loss in pay or job status by virtue of the creation of this new classification; however, the County may assign such Deputies who are currently performing the responsibilities of Medical Turnkey to full time openings as Deputies when such full time openings arise.

Discussion ensued with regard to the new classifications. Upon questioning, it was noted if the Sheriff's Department does need additional personnel, the County can hire turnkeys and put those deputies outlined for the new classifications, on the road.

Commissioner Johnson stated that the jail is a "pressure pot" and "animal cage". There are men imprisoned there up to one year. He felt one reason Macomb County hasn't had as much trouble as other county jails are experiencing is because we have had good men, well trained and well equipped to take care of some of these problems. Commissioner Johnson was apprehensive and questioned what type of individual the County would get for \$8,000 or \$9,000. He expressed concern as to what is going to happen if the County takes that job away from the deputies and gives it to turnkeys. Commissioner Johnson was of the opinion this matter should be looked into very carefully.

Mr. Zacharzewski agreed it would take some work and research prior to placing the classifications into effect. He also noted that the Legal Counsel would be called upon in some instances, where necessary.

Having completed the presentation, Mr. Zacharzewski requested the Board of Commissioners concur in Item "O", page 7 of the Final Opinion & Award, which read as follows:

O. Term of the Agreements

It is hereby ordered that the parties shall execute new collective bargaining agreements, incorporating the terms and conditions of this arbitration award as hereinabove specified. These new agreements shall run for two (2) years, effective from January 1, 1972 through December 31, 1973.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by DeClerck to receive and file the final opinion and award relative to compulsory arbitration between the County of Macomb and The Macomb County Sheriff's Department and direct the County technical staff to begin implementing the degrees of the award.

Commissioner McCarthy noted in his opinion, compulsory arbitration takes away from the collective bargaining process.

Vote was called on the motion. The Motion carried.

Controller Shore felt it necessary to note that the County is not going to offer any fringe benefit changes for any other negotiating unit in the County. The fringe benefits awarded by the Arbitration Panel will only be granted the Sheriff's Department, at this point of time. He reiterated with emphasis that the Sheriff's Department award applies strictly to the Sheriff's Department and that the guidelines established by this Board of Commissioners relative to collective bargaining with other units of the County would be adhered to.

The Commissioners unanimously concurred with Controller Shore's remarks.

ADJOURNMENT

The meeting was declared adjourned by Chairman Zoccola at approximately 11:20 a.m.

John J. Zoccola, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - JANUARY 30, 1973

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

At a meeting of the Finance Committee, held on Tuesday, January 30, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, DeClerck, DeGrendel, Dutko, Franchuk, Grove Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh, and Zoccola

Not present were Commissioners Dane and Gavin; also Commissioner Underwood, who requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Labor Relations-Personnel
Alfred Blomberg, Director Civil Counsel
Bob Randlett, Accounting Department

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the semi-monthly bill listing as prepared and distributed by the Controller's Office.

Finance Chairman Gaberty reviewed the findings of the Finance Sub-Committee which included, but are not limited to the following:

Page 1, Voucher 12-1170 for reimbursement of advance travel in the amount of \$150. This bill was submitted with expense receipts from the Data Processing Department regarding a conference in which a Typist I acted as a computer operator at that time.

Page 3, Voucher 12-1261 for Defense Attorney fees in the amount of \$2,250. This bill is for ten (10) cases, with the highest bill being \$300.

Page 6, Voucher 12-1174 for Gongwer News Service Ind. in the amount of \$33 for publications. Commissioner Sabaugh questioned how many departments obtained this publication and wondered if it could be shared. It was suggested they be pulled out and charged to the Legislative Agent account.

It was noted that Mr. Ray McPeters, Chief Civil Counsel receives a newsletter that contains very valuable information and at this point Mr. Shore said he would analyze whether it would be feasible to receive a copy and duplicate it for the entire Board on a high-speed duplicator.

Page 7, Voucher 12-1283 from Warren Co-Operative Company in the amount of \$606.78. Mr. Shore commented there was a faulty heating system at the Green Acres Facility, and the owner had converted to gas heat. This will be the last oil bill to be paid.

Page 9, Voucher 1-75 from Nickel and Saph., Inc., for a notary bond in the amount of \$10. Mr. Shore recommended this bill be pulled, as he believed it could be obtained at a lower cost for the County Clerk's Office.

Page 10, Vouchers 1-2, 1-8, 1-9 - District Court. These invoices should be transferred to the Magistrate Court listed on Page 13.

Page 12, Voucher 12-938 for building maintenance in the amount of \$1,708. It was noted this invoice was for electrical supplies. It had been brought to this Committee's attention that the electrical supplies cost was getting high. However, Mr. Randlett commented, this was due to supplies used for the modernization of the County Building.

Page 14, Voucher 12-1193 for salaries totaling \$1,729.50 at the Macomb County Health Department. Mr. Shore advised this is the last bill to be paid by the County. It will not be State funded due to the change in law.

Mr. Randlett explained that a full-time secretary and morgue attendant worked for the Medical Examiner but under the Health Department. They now will be charged to the Medical Examiner, due to the law change.

Page 16, Voucher 12-1171 for services rendered by Dykema, Gossett, Spenser, Goodnow and Trigg in the amount of \$4,338.70 for the Sheriff's Arbitration. Mr. Shore had requested a breakdown of hours and charges, by attorney and said this is the final cost of the Arbitrator.

Page 20, Voucher 12-1153 for vehicle maintenance in the amount of \$936.39. This was for the installation of lights, siren, radio and complete electrical system for the two new cars in the Sheriff's Department. It was noted the Radio Department will be contacted to find out if it is possible for them to install the two-way radios.

The Committee members questioned the following vouchers requesting further information and/or explanations:

Commissioner Walsh questioned Page 3, Voucher 12-940 under Circuit Court-Psychologists for office supplies totaling \$156.91. He said the Committee agreed to pay for psychologist services, however, this did not include office supplies or expenses. Mr. Shore recommended to have this bill pulled and the matter discussed with Judge Deneweth; and indicated he would report back to the Finance Committee.

Page 1, Voucher 12-1282 for dog damages at the Animal Shelter. Mr. Shore advised a standard fee schedule was set up a while ago, but it would be incumbent to pass a more current fee schedule. He indicated he would check with Co-Operative Extension Service to get the cost factors on these animals and would then present it to the Judiciary & Public Safety Committee.

Page 12, Vouchers 12-1111 and 12-1133 for postage. Commissioner Brandenburg was under the impression the Jury Commission had postage machines.

Page 4, Voucher 1-5 for membership of American Management Association for the Data Processing Department. Mr. Shore stated this publication was requested by Mr. Emery. He would like to check what other publications he receives. It was requested that this bill be pulled until the above information is received.

Page 18, Voucher 12-1296 for psychological examinations in the amount of \$475. Though the individual is an M.D., he is used quite extensively by the Prosecuting Attorney. It was noted this person is probably used as an expert witness if a warrant is issued. Mr. Shore indicated that he would check with the Prosecutor on this matter.

Page 20, Voucher 12-1002 for dentist fees in the amount of \$326. It was noted the type of work was basically surgical, however, Mr. Randlett indicated he would check this matter with Dr. Brown.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by VanMarcke to recommend that the Board of Commissioners approve the Semi-Monthly Bills (with deletions and/or corrections as recommended by the Finance Sub-Committee and action just previously taken) in the amount of \$263,371.35 and authorize payment; and to approve the payroll for the period ending January 12, 1973 in the amount of \$512,725.19 and that funds be appropriated for same. Motion carried.

Chairman Gaberty stated at the last meeting a request was made to compare the price of Polaroid film used in certain County departments with various companies. The Chairman noted the following:

J. L. Hudson - \$2.23; K-Mart Discount - \$2.28; Camera Mart - \$2.45.

We purchased the film from J. L. Hudson at that time because it was less costly.

BOARD CHAIRMAN

Chairman Gaberty advised of recommendations made by the Finance Sub-Committee. The Board Chairman requested that all his per diems be submitted to the Special Finance Committee for review and then in turn, be brought before the Finance Committee for approval. In the past, these have been submitted to the Controller's Office.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by DeClerck to recommend that the Board of Commissioners concur in the above recommendation to grant permission to the Board Chairman authorizing him to submit per diems to the Special Finance Sub-Committee for approval. Further, that all requests by the Board Chairman be reviewed. (I. E., Bond Signing, office meetings, etc.)

Chairman Gaberty informed there will be two new members of the sub-committee serving each month, reviewing these bills.

A vote was called on the motion. The motion carried.

Chairman Gaberty advised that for the past history of the Board, mileage has been calculated from the City Hall or Township Hall to the County Building. The Finance Sub-Committee recommended that each Commissioner be paid mileage from their district to the County Building. A form was distributed to members requesting them to indicate the actual miles from their home to the County Building and return it to the Board Office as soon as possible.

ADJOURNMENT

The Chairman declared the meeting adjourned at 11:20 a.m.

Mathew J. Gaberty, Chairman

Ann Marie Weiss, Assistant Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - FEBRUARY 7, 1973

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

At a meeting of the Judiciary & Public Safety Committee, held on Wednesday, February 7, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Dutko, Back, Brandenburg, Dane, Hramiec, Johnson, Okros, Trombley, VanMarcke, and Zoccola

Not present was Commissioner Sabaugh; Commissioner Tarnowski, who requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Labor Relations/Personnel Director
Judge Sanborn, Probate Court
Judge Castellucci, Probate Court-Juvenile Division
Sheriff Almstadt, Macomb County Sheriff's Department
Robert Nyovich, Director Law Enforcement & Criminal Justice Planning

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

CONSOLIDATION OF LAW ENFORCEMENT & CRIMINAL JUSTICE PLANNING DEPARTMENT AND CIVIL DEFENSE DEPARTMENT FURTHER STUDY

It was noted that at a previous meeting of this Committee, a motion was made to combine Civil Defense with the Law Enforcement & Criminal Justice Planning Department under the Director of the Law Enforcement & Criminal Justice Planning. The Board of Commissioners approved this reorganization on November 22, 1972, and recommended a study be made of combining the Radio Department with same.

Mr. Robert Nyovice, Director, Law Enforcement & Civil Defense Department, advised he appeared at today's meeting to answer any questions and offer further explanation of functions, if required.

He referred to the Table of Organization for Proposed Law Enforcement, Criminal Justice, and Civil Defense Planning Department, which included functions and salary structure of the people involved in respect to secretarial services, and the new title of Civil Defense Coordinator. His department worked through the Personnel Office in the development of titles and salary structures. He advised that presently they are operating with four people, but prior to that time, they had six.

Following the acception of the reorganization, it was suggested a secretary to be transferred to handle both functions; and this is presently being done. At that time, he continued, we requested no Civil Defense Director, however, did request Civil Defense Coordinator. We went through the proper committees and requested the present secretary, who is handling both functions. Mr. Nyovich advised that his department is now requesting a reclassification of their present secretary to Steno III, which is \$800 difference in salary.

This secretary, he continued, is functioning in place of two people. She had to learn complete new terminology of Civil Defense, which is a rapidly-changing type of field.

Mr. Zacharzewski, Director, Labor Relations/Personnel, advised one of the questions needed to be resolved pertains to salaries attached to the reclassifications. One that is bargainable for position is the reclassification of Civil Defense Director to Coordinator. The Board will address itself to the salary of the director, as indicated on the chart. That is the reason it was referred back to this committee.

Mr. Nyovich said the Assistant Director of Civil Defense is presently earning \$10,300. Prior to coming to this salary structure, we submitted a detailed list to Mr. Zacharzewski for this particular individual; he is not performing the same duties as the former director.

At this point, Mr. Zacharzewski advised the process of collective bargaining needs to be done. The chart indicated a Director of Planning, which the Board addresses itself to. He stated that is basically the direction that would be needed.

Mr. Zacharzewski further said this proposed reorganization should be reconfirmed or changed; leave the question for bargainable positions for negotiation, and then agree or disagree with the chart.

Commissioner Back stated we cannot rescind action of the Full Board; we can only make a recommendation to the Board.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Johnson to refer to the Full Board reconfirmation of the organizational chart, which established the position of Civil Defense Coordinator, and also confirm reclassification of present Secretary to Steno III. The following stipulation was noted that the County Controller and Labor Relations/Personnel Director meet with the necessary negotiators and report back to the Full Board on same. Motion carried.

LAW ENFORCEMENT & CRIMINAL JUSTICE PLANNING DEPARTMENT - VARIOUS ITEMS

Allocation for County Printing Department

Mr. Robert Nyovich advised his department has been working in coordination with the Macomb County Sheriff's Flood Evacuation Committee, preparing a flood evacuation plan for county citizens living on the shoreline.

He stated he is requesting a \$700 allocation to have the County Printing Department prepare 15,000 copies each of the Emergency Flood Evacuation Check-List and also additional copies of the emergency plan for tornadoes, that have been distributed in the past.

Commissioner Trombley, who has contributed in the development of the flood evacuation plan, advised that presently we are entering a very dangerous situation of the lake, due to the lack of ice coverage. This brochure is a point of information the people need, as it spells out what to do in the event of a flood.

COMMITTEE RECOMMENDATION

A motion was made by Trombley, supported by Hramiec that the Board of Commissioners concur with the recommendation to approve the \$700 allocation to have the County Printing Department prepare 15,000 copies of each of the foregoing publications for distribution to Macomb County Citizens. Motion carried.

1973 Macomb County Disaster Plan

Mr. Nyovich stated his department has just completed the update of the 1973 Macomb County Disaster Plan in accordance with the State and Federal guidelines. This plan encompasses the latest plans and procedures to more effectively deal with natural disasters, and at the same time, keep personal and property damages to an actual minimum. Mr. Nyovich informed members that a copy of this plan will be placed in the Board office for review, if desired.

COMMITTEE RECOMMENDATION

A Motion was made by Okros, supported by Dutko, to recommend that the Board of Commissioners approve the update of the 1973 Macomb County Disaster Plan, as prepared by the Law Enforcement & Criminal Justice Planning Department. Motion carried.

PROPOSED TECHNICIAN SPECIALIST BUREAU - SHERIFF'S DEPARTMENT

Mr. Robert Nyovich stated, in coordination with the Sheriff, that basically they are requesting authorization to submit an LEAA grant for the Proposed Technician Specialist Bureau. He said we are basically asking the Federal Government to provide us with two station wagons, radio equipment and a variety of equipment so that the Sheriff's Department can handle any type of crime scene.

This project will require no new personnel. The eight deputies selected to form this new bureau will be given training in all areas of evidence gathering to include finger-printing, casting, sketching, and general crime scene investigative techniques.

The total cash outlay required from Macomb County will be \$550. The total equipment, which the Bureau will receive to include the vehicles, amounts to \$14,700. All but \$550 of this will be paid out of federal funds. Training will cost \$1,050, which will also be an LEAA contribution.

COMMITTEE RECOMMENDATION

A motion was made by VanMarcke, supported by Trombley to recommend that the Board of Commissioners authorize the Sheriff's Department to submit the LEAA Grant Application for the proposed Technician Specialist Bureau, as outlined by the Law Enforcement & Criminal Justice Planning Department. Motion carried.

ICE UNIT GRANT CASH MATCH

It was noted that all of the law enforcement agencies in Macomb County are applying for a second year funding for the Inter Community Enforcement Unit.

Due to some new requirements in the Omnibus Crime Bill and Safe Streets Act, a certain percentage of the required local match requirement must be in cash. The amount being requested as the County Share is \$835.46.

COMMITTEE RECOMMENDATION

A motion was made by Johnson, supported by Okros to recommend that the Board of Commissioners approve the local match requirement in the amount of \$835.46 for the application of second year funding for the Inter Community Enforcement Unit (ICE). Motion carried.

ADJOURNMENT

Chairman Plutter declared the meeting adjourned at approximately 12:15.p.m.

Joseph P. Plutter, Chairman

Ann Marie Weiss, Assistant Committee Reporter

HEALTH EDUCATION & WELFARE COMMITTEE MEETING - FEBRUARY 8, 1973

The Clerk read the recommendations made by this Committee and motion was made by Gaberty, supported by Johnson, that the report be received, filed and recommendations adopted. There was some discussion on the allocation of an additional \$900.00 to the County Library for the purpose of keeping the Chesterfield Township Trinity Library in operation until April 1, 1973. Mr. Back said he thought it came under the scope of a private library and asked if this was a one shot deal or if it would go on. Mr. Johnson explained that it is privately owned but is designated as a public library. Mr. Trombley stated that this is a stop gap measure and the Township will assume full responsibility for this on March 31st. On voice vote there were all ayes and motion carried. The Committee Report follows:

At a meeting of the Health, Education & Welfare Committee, held on Thursday, February 8, 1973, on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Gavin, Brandenburg, DeClerck, DeGrendel, Franchuk, Gaberty, McCarthy, McHenry, Plutter and Zoccola.

Not present was Commissioner Tomlinson and Commissioner Underwood, who had requested to be excused.

Also present: Commissioner Ray Trombley, Chairman of the Environmental Protection Committee, and William Slemmer, Director County Library.

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

DISCUSSION - ENVIRONMENTAL PROTECTION COMMITTEE

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by McCarthy to recommend that the Board of Commissioners adopt the guidelines for the Environmental Protection Committee as outlined to specifically note said committee comes under the Board of Commissioners' Committee Policy.

DISCUSSION

Upon the Chairman's request, Commissioner Trombley stated he felt this issue was one of the most misunderstood. He specifically mentioned two areas in question and up for discussion this morning - solid waste disposal (5) and air quality (4) (see attached set of guidelines recommended for adoption).

Commissioner Trombley indicated that the Environmental Protection Committee does not have the technical staff at their disposal and therefore all they are requesting in the areas of solid waste disposal and air quality is that the monthly reports be given to this Committee for review. Commissioner Trombley emphasized the Committee does not want nor intends to disrupt the technicians' work in these areas.

He continued, that it isn't the Committee's intention to dictate policy to anyone and although the very title of the Committee, "environmental protection" covers a number of areas, this Committee doesn't have the technical staff and, again, only wants to be informed. Commissioner Trombley reiterated he felt the big question here is a total misunderstanding of the intent.

Commissioner Trombley explained his Committee would be directly responsible to the Board of Commissioners and that in any area of environmental protection requiring action or investigation, the proper people will be informed.

Chairman VerKuilen wished to clarify the fact that "informing the proper people" doesn't mean that the Committee would write a letter to the organization, agency, individual (s) and/or committee(s) involved and then go to the full Board. He noted the Committee must be given a chance to work on the problem.

Commissioner Trombley cited a situation that occurred approximately two years ago concerning a definite problem and one of the County departments.

Chairman VerKuilen noted that by referring the case in question or any other problem to the proper Board committee, we can obtain action from the full Board.

Commissioner Trombley said the Environmental Protection Committee will cooperate by following committee procedure in every way and assured all problems will go through proper committee.

Specifically for the record, Chairman VerKuilen asked, "If the Environmental Protection Committee finds something that is a problem, it will notify the respective Board Committee, which will then follow up on it?" Commissioner Trombley replied that this would be the procedure.

Commissioner Trombley then noted one clause within the guidelines regarding the Committee's "authority to act in the best interest of the County in cases of emergency". This, he noted, encompasses that which any individual Commissioner would do in an emergency situation.

Commissioner Trombley said essentially he is asking that the Board of Commissioners put their whole governing body behind the Environmental Protection Committee.

Commissioner McCarthy commented on a recent discussion session held at the MAC Legislative Conference relative to the fact that the State wishes to assign anything dealing with environment under the Department of Natural Resources (DNR). He felt such a move would be a step forward in getting out of a tremendous amount of bureaucracy.

At this point, Chairman VerKuilen stated as long as there is the understanding that the Environmental Protection Committee will go through proper committee structure, he had no objections. He did, however, bring to the Committee's attention a number of phone calls he has received from various township and city officials regarding the environmental protection programs they are trying to develop. Chairman VerKuilen said he hoped the County wouldn't take on the same picture as the Federal Government and say these are the things we want to do; rather, he felt the County should work with the local officials, and assist them where possible. Chairman VerKuilen said he didn't want the local officials to get the impression that the County is trying to lay all the ground-work for them.

Commissioner Trombley advised that during several meetings with local officials he has made it perfectly clear that we are not interfering only assisting and that the Board authorized us to supply what additional help we may be able to.

In response to questioning, Commissioner Trombley said last week he understood the Corps of Engineers would furnish local contractors under government pay for the Lake St. Clair shoreline where the work is beyond what the local citizens can handle. At this point in time, however, the Corps is attempting to hedge on it. On the canals, Commissioner Trombley said the Corps of Engineers will bring in the necessary materials and locate the stockpiled where the people want them. The Corps will then advise what kind of dike to build and the citizens must provide the labor to build in accordance with the Corps specifications. He indicated the latter was a good plan.

Considerable discussion ensued relative to written commitment by the Corps of Engineers, and the fact that our County Civil Defence Department is in the program 100% and working with the Federal Government.

Commissioner Trombley also called attention to the fact that he is seeking a legal opinion on the question of townships declaring a state of emergency, and in the event they had no authority, if the County could do so. He stated this could encompass the entire County and not just the waterfront if a flooding disaster had an effect on the County sanitary sewage system.

Discussion ensued and this legal question was referred to the Environmental Protection Committee.

COMMITTEE RECOMMENDATION VOTE

A vote was called on the original motion. The motion carried.

REQUEST FROM COUNTY LIBRARY

Committee members were in receipt of similar correspondence from the County Library Director and Commissioner Trombley requesting that the Board of Commissioners consider allocating an additional \$900.00 to the County Library for the purpose of extending service at the Trinity Branch Library until April 1, 1973, at which time Chesterfield Township will finance the operation.

Mr. Slemmer explained the County Library's policy to assist local communities pending the establishment and operation of a satellitelibrary. He cited assistance rendered to Shelby and Lenox Townships and the City of Sterling Heights.

In the case of Trinity Library, Mr. Slemmer advised the County Library began assisting Chesterfield Township in the planning stages approximately one year ago, however, their millage request to support the library failed.

Commissioner Trombley advised of reasons for defeat of the millage. He noted the Library is currently operating with volunteer help only and that the requested funds would compensate personnel at the facility. Commissioner Trombley assured the members this allocation would be requested just this once and just for the amount and period of time indicated. He further noted that although the township residents defeated a millage proposal, the Township Board feels so strongly on this issue that recently they went against their own people and allocated funds to support the library.

Considerable discussion ensued and in response to several questions, Mr. Slemmer noted that according to an agreement reached by the Chesterfield Township Board on Monday night, the Trinity Library will be leased by the township from Mr. Trinity. This is being done because the library must be designated "public" rather than "private" or it will not be eligible to receive its computed share of penal fines.

Commissioners Franchuk, McCarthy, Plutter, McHenry and Trombley stated support for this request.

COMMITTEE RECOMMENDATION: A motion was made by Franchuk, supported by McCarthy to recommend that the Board of Commissioners concur in the request to allocate an additional \$900.00 to the County Library for the purpose of keeping the Chesterfield Township Trinity Library in operation for that period of time ending April 1, 1973; said action subsequent to the legality of same. Motion carried.

Chairman VerKuilen asked Mr. Slemmer to check on the legality and advise of same at the full Board meeting of Thursday, February 15, 1973.

Chairman VerKuilen declared the meeting adjourned at approximately 10:55 A.M.

Robert A. VerKuilen, Chairman

Sandra K. Pietrzniak

INSURANCE COMMITTEE MEETING - FEBRUARY 9, 1973

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

At a meeting of the Insurance Committee held on Friday, February 9, 1973 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

McHenry-Chairman, DeClerck, Dane, DeGrendel, Gavin and Zoccola.

Not present was Commissioner McCarthy.

Also present: John Shore, County Controller
Richard Guddeck, Deputy Purchasing Agent
Frank Gutenkunst, Macomb-Gerlach Agency, Inc.
James Gerlach, Macomb-Gerlach Agency, Inc.

There being a quorum of the Committee present, the meeting was called to order at 8:55 A.M. by Chairman McHenry.

REVIEW OF WORKMEN'S COMPENSATION INSURANCE

Controller Shore distributed several pieces of material and indicated the method he used to compare bids received for the County of Macomb's Workmen's Compensation Insurance.

As reflected on the attachment, five (5) factors were established and applied to the following companies: Associated, Reliance, U.S.F. & G., Maryland Casualty, Hartford and Michigan Mutual. The standard projected premium for the County and that of Social Welfare (since currently these two areas are treated separately) were analyzed over a five (5) year period as well as what a combined premium would have been for the County and Social Welfare.

In grouping the County and Social Welfare, Controller Shore advised that he combined the premiums and losses and then came up with a new loss ratio, as if it had been one (1) bill submitted.

Reviewing this combined factor, Controller Shore noted that U.S.F. & G would cost the County the lowest average cost. He explained using the word "average" because the County doesn't have constant losses.

Upon questioning, Mr. Gutenkunst agreed with the method used by the Controller; expounding on the combined. He had nothing to add to the Controller's presentation.

Mr. Shore also explained if the insurance is to be separate as it presently exists, then U.S.F. & G evidence themselves to be the lower cost, predicated on the County's loss history. Mr. Shore said he felt U.S.F. & G weighs their dividend policy on the upper loss ranges, while, for instance, Maryland Casualty weighs it on a lower loss ranges.

Considering such a factor, Mr. Shore felt that the contract with U.S.F. & G would have to be for a one (1) year period because of changes that might occur in the County's loss history.

In response to questions, it was noted that U.S.F. & G Workmen's Compensation Insurance coverage can be handled locally and that said company is one of the largest fidelity companies.

COMMITTEE RECOMMENDATION: A motion was made by Zoccola, supported by DeClerck, to recommend that the Board of Commissioners award the bid for Workmen's Compensation Insurance coverage to U.S.F. & G Fidelity Company. Motion carried.

OTHER BUSINESS

Controller Shore indicated he would request a binder from U.S.F. & G and after receipt of same, cancel the policy with Michigan Mutual. In response to questions, Mr. Shore said he would like the change over to take place on March 1. He suggested that this date would better serve the County as future bids could be submitted around the end of December and the Committee could take advantage of a review period prior to initiation.

At this point in the meeting, the Controller advised of another item; specifically, a request to go out for bids or add to the present carrier, insurance for Data Processing. He explained that if the County Board should agree to purchase, rather than lease the Data Processing equipment, the County will own \$600,000.00 or more in equipment. Coverage on said amount will run approximately \$600.00 per year or about 10¢ per \$100.00 of valuation. Mr. Shore noted there are deductibles available at 1¢ per \$100.00 but did not recommend getting into a deductible.

Controller Shore explained that the equipment itself is covered for fire and loss automatically under the County's current policy and that this is not the major concern; rather it is the task of re-creating the records and continuing the computer program.

Mr. Gerlach explained the type of insurance under discussion is an all-risk computer policy that would cover media and reproduction costs for such things as wire corrosion due to failure of the air conditioning or whatever.

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by Gavin, to recommend that the Board of Commissioners enter into an all-risk computer insurance policy in conjunction with our current fire coverage carrier; and that same be initiated at the time the County takes over ownership of all data processing equipment. Motion carried.

A motion was made by Zoccola, supported by Dane, to adjourn the meeting at 9:30 A.M. Motion carried.

Herbert P. McHenry, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - FEBRUARY 13, 1973

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by Van Marcke, 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 13, 1973 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola.

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

Also present: John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
Will Young, Accountant
Benny Polombo, concerned citizen - Fraser

There being a quorum of the Committee present, the meeting was called to order by Chairman Gaberty at 9:47 A.M.

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the Semi-Monthly bills as prepared and mailed by the Controller's office. Chairman Gaberty advised of the Special Finance Sub-Committee's review of the listing and subsequent report; said report included, but was not limited to the following:

The Sub-Committee did review the list of per diems submitted by the Chairman of the Board and recommended approval for payment as submitted. Chairman Gaberty advised that in the future a copy of this list will be on file in the Board office and in the Controller's office for anyone who wishes to review same.

Chairman Gaberty also advised that, to date, when a request was submitted by departments for membership in an association or organization, membership have been made out in the name of individuals or departments. It is the Controller's suggestion that all future memberships requested by departments be made out in the name of the County.

Controller Shore explained that this would allow flexibility when the organization is sponsoring a conference and should the Board feel it necessary for any other department or additional individuals to attend other than the membership holder registration could be made by any County representative at the member rate rather than at the nonmember fee which is usually higher.

Commissioner Johnson noted the need to review such a procedure so as not to exclude anyone from the County who might be holding office in these associations or dues paying organizations.

In response to Commissioner Back's comments, Chairman Gaberty noted that a request for association memberships will be made by the individual departments concerned at budget time. It is only after the Board approves same within the budget and at the time application is made, that it be made in the name of the County of Macomb.

Page 4, Voucher 2-225, from Edward Keller in the amount of \$3,311.28 for defense attorney fees. Chairman Gaberty advised that this bill is for one (1) case only and that the Sub-Committee has "pulled" it for additional information.

Page 10, Voucher 12-1312, in the amount of \$26,355.40 appropriation to Office of Economic Opportunity. Chairman Gaberty noted this said amount represents the County's cash portion of 20% matching funds.

Page 13, Voucher 2-77, from Hughes-Hatcher & Suffrin in the amount of \$176.72 for clothing allowance. This item has been "pulled" and is being checked out. It represents costs incurred by one (1) Marine Safety Officer and additional information is being requested.

Page 13, Voucher 2-79 from the Red Barn Gun Shop in the amount of \$449.10, also classified as clothing allowance. Chairman Gaberty said this amount represents nine (9) different bills and although the Sub-Committee did not "pull" the bill they have requested more information on it.

Page 13, Voucher 2-370 from William Beaumont Hospital in the amount of \$511.45 for inpatient care. Chairman Gaberty explained that while in the County Jail a prisoner was injured; he was then released by the Courts and after his release it was necessary for him to go back to the hospital.

Page 16, Voucher 2-36, Mikels Barber Shop in the amount of \$6.00 for one (1) haircut for a child at the Youth Home. As a similar bill was discussed at a previous committee meeting, Chairman Gaberty advised that the Controller's office has sent correspondence to the Youth Home stating that the County will only pay the going union fee for a standard haircut.

Page 18, Voucher 14-944, from the Michigan Alcohol and Drug Information Foundation in the amount of \$200.00 for approximately 1,000 pamphlets that are printed by the State for use in classes.

Commissioner Sabaugh asked that a copy of this material be provided to the Commissioners.

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 \$338,494.30 (with recommendations, corrections and/or deletions as offered by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending January 26, 1973 in the amount of \$522,011.02; with funds being appropriated for same. Motion carried.

INSURANCE COMMITTEE RECOMMENDATION

Members were advised of the Insurance Committee's recommendation of February 9, 1973 that the 1972 Quarter Workmen's Compensation Insurance premium to Michigan Mutual be paid. This bill was reviewed by the Insurance Committee in accordance with Finance Committee directive that all bills pursuant to insurance be reviewed by the Insurance Committee first.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Brandenburg, to recommend that the Board of Commissioners authorize payment of the 1972 4th quarter Workmen's Compensation Insurance premium to Michigan Mutual as recommended by the Insurance Committee. Motion carried.

1973 POLYGRAPH MEMBERSHIP DUES

The Committee was in receipt of correspondence from Inspector Koltys of the Sheriff's Department requesting payment of \$75.00 for the 1973 Polygraph Membership dues. It was noted that payment of same was recommended by the Judiciary & Public Safety Committee on February 7, 1973.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Plutter, to recommend that the Board of Commissioners authorize payment of the 1973 Polygraph membership dues in the amount of \$75.00, as recommended by the Judiciary & Public Safety Committee. Motion carried.

The meeting was declared adjourned by the Chairman at approximately 10:55 A.M.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - FEBRUARY 13, 1973

The Clerk read the report of action and recommendations made by this Committee and motion was made by VerKuilen, supported by DeGrendel, that the report be received, filed and recommendations adopted. The Chairman stated that he had received a copy of the TOPS Task Force Report and it should be referred to the Regional Government Committee for study. Mr. VerKuilen amended his motion to include "and that the TOPS Task Force Report be referred to the Regional Government Committee for study and a report back to the Board". Mr. DeGrendel concurred with the amendment to the motion and on voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Tuesday, February 13, 1973 on the 2nd floor of the Court Building, Board of Commissioners Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrandel, Gaberty, Gavin, Grove, Johnson, McHenry, Trombley, VanMarcke, VerKuilen, Walsh, Brandenburg and Zoccola.

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

Also present: John Shore, County Controller
Joseph Zacharzewski, Labor Relations/Personnel Director
Ron Bonkowski, Budget Officer - Drain Commission
Bill Misterovich, Drain Coordinator

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

DRAIN RESOLUTIONS

Committee members were previously mailed copies of two Chapter 20 Drain Resolutions concerning the Richmond Relief and Branches No. 2 Drain and the Richmond Relief and Branches No. 3 Drain. Both Resolutions refer to the authorization provided in Section 474 of Chapter 20 of the Drain Code, whereby the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by McHenry, to recommend that the Board of Commissioners adopt the Chapter 20 Drain Resolution pursuant to the Richmond Relief and Branches No. 2 Drain. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Trombley, to recommend that the Board of Commissioners adopt the Chapter 20 Drain Resolution pursuant to the Richmond Relief and Branches No. 3 Drain. Motion carried.

OTHER BUSINESS

OPTION TO LEASE

Commissioner VerKuilen referred to minutes of the Inter-County Drainage Board for the Bear Creek Drain (see attached) and action therein to approve the option and proposed lease (see attachments) subject to receipt of letter of concurrence from the City of Warren.

Commissioner VerKuilen noted that the full Board previously concurred in leasing this property at 9 Mile Road, and that he would now like the Public Works & Transportation Committee to go on record recommending that the full Board enter into the lease with the Inter-County Drain Board, and that correspondence be written to the Mayor of the City of Warren requesting a letter of concurrence from the City.

COMMITTEE RECOMMENDATION: A motion was made by Van Marcke, supported by McHenry, to recommend that the Board of Commissioners execute the lease agreement between the inter-County Drain Board and the County of Macomb, and further request the Board Chairman to send correspondence to the City of Warren seeking their letter of concurrence to same. Motion carried.

Commissioner Back referred to an article appearing in the Detroit News on February 11, 1973 (see attached), relative to the final report and recommendations being submitted to the Governor and State Legislature from the 36-member Governor's "THE OPTION PROCESS" (TOP) Task Force.

Considerable discussion ensued and it was suggested that a Monday meeting be called with our State Legislators to advise them of the County's feelings in this area.

Chairman Tomlinson was of the opinion a copy of the TOPS Task Force Final Report should be obtained first and Commissioner Back felt the Board should have something to present to the Legislators prior to scheduling such a meeting. He suggested that a report be obtained from Commissioners Johnson and Dane, both of whom were Macomb's representatives on the Task Force.

Commissioner Back noted that perhaps Macomb County will find it necessary to conduct another in-depth study into the ramifications of the Task Force report.

COMMITTEE ACTION: A motion was made by Back, supported by VerKuilen to refer the Final Report and Recommendations of the Governor's TOPS Task Force to the full Board for discussion and/or proper committee referral. Motion carried.

A motion was made by Gavin, supported by DeGrendel, to adjourn the meeting at 11:15 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - FEBRUARY 14, 1973

The Clerk read the recommendations made by this Committee and Mr. Gaberty, referring to the fourth committee recommendation, stated that he is in favor of the first part of the recommendation concerning ratified contract agreements but voted "no" on the tabling of the retirees benefits. Mr. Grove said his "no" vote was for the same reason

It was mentioned that Mr. Gavin and Mr. DeClerck be added as members of the Ways and Means Committee and Mr. Johnson suggested that it be left to the judgment of the Budget Committee Chairman.

A motion was made by Dutko, supported by VanMarcke, that the committee 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, February 14, 1973 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gaberty, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Tarnowski, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola.

Also present: John Shore, County Controller
Joseph Zacharzewski, Director Labor Relations/Personnel
I. H. DeRose, Budget Officer
Ray McPeters, Chief Civil Counsel

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

PROPOSED 1974 BUDGET PROCEDURE

Committee members were previously mailed correspondence from the Budget Committee Chairman, wherein a proposal was made to establish a Ways and Means Committee (as a sub-committee of the Budget Committee) to work very closely with technical personnel to review the budget needs of various departments and make recommendations to the full Budget Committee. Said correspondence also noted the proposed Ways and Means Committee membership would consist of the seven (7) major committee chairmen.

Chairman Sabaugh advised the Committee that this proposal is being offered in an effort to streamline budget procedures and avoid duplicity that seems to tie up department heads with presentations being given to major committees, the Personnel Committee and the Budget Committee, in some cases more than once. Chairman Sabaugh reassured the members that the proposed Ways and Means Committee will not circumvent the duties and responsibilities of this Board of Commissioners; it does not preclude the full Board acting as a Budget Committee; nor does it mean that any department head won't appear before the Budget Committee if requested to do so.

Chairman Sabaugh also advised that the State Auditors suggested within their report this year that the Board adopt the ensuing year's budget at the October session of the Board of Commissioners.

Commissioner Johnson commented that the whole focus of this proposal seems to be toward the time element, which he felt could be improved upon by beginning budget deliberations somewhat earlier in the year than has been done in the past. Commissioner Johnson was not in agreement with vesting such awesome powers in seven (7) Commissioners who already rightfully hold a certain degree of power by virtue of their major committee chairmanship.

Lengthy discussion ensued all of which will be detailed in the minutes of today's meeting rather than this report. During said discussion, it should be noted that Commissioner Walsh referred to the Budget review schedule, which was attached to the proposal and indicated that no provision was made for major committees to meet with their respective department heads for requested budget review purposes.

Chairman Sabaugh agreed that such a provision should be made within the schedule. Considerable discussion ensued, an original motion was offered and additions to same agreed upon by the maker and supporter. The following recommendation was recorded:

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by Plutter to recommend that the Board of Commissioners adopt the proposal to establish a Ways and Means Committee as a sub-committee of the Budget Committee, with membership to consist of the seven (7) major committee chairmen and Commissioners DeGrendel, VanMarcke and Franchuk and the Board Chairman as an Ex-Officio; and further, that the Board of Commissioners adopt the 1974 budget procedure as amended to provide that the requested departmental budgets be presented to the Ways and Means Committee through the major committees. Motion carried with Commissioner Johnson voting "no".

DATA PROCESSING COMMITTEE RECOMMENDATIONS

Controller Shore referred to material previously mailed to Committee members in which the Data Processing Committee recommended that the County purchase, rather than lease, the data processing peripheral equipment.

Mr. Shore reviewed the cost breakdown for a seven year period comparing the difference in cost to the County through leasing and through purchasing with the maintenance factor included in both cases. He also noted that if the County were to purchase the peripheral equipment currently being leased, Burroughs will give the County a fifteen percent (15%) discount on said equipment. Controller Shore also noted that if the equipment was purchased with revenue sharing funds, the County would break even the fourth or fifth year of ownership and at the end of seven years realize a savings of approximately \$156,139.00. Mr. Shore indicated that the purchase of the equipment with revenue sharing funds would also free approximately \$62,000.00 of already budgeted county funds this year and in years to come.

COMMITTEE RECOMMENDATION: A motion was made by McCarthy, supported by Walsh to concur in the recommendations of the Data Processing Committee and recommend that the data processing peripheral equipment as outlined with Revenue Sharing Funds. Motion carried unanimously.

In conjunction with the Data Processing Department Controller Shore also asked that he be given authority to fund, from the County's Contingency Account, those necessary positions within the Data Processing Department that become vacant due to loss of EEA personnel. He explained that because of the "freeze" placed on EEA funds he is not able to replace EEA personnel once they leave employment.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Dutko, to recommend that the Board of Commissioners authorize funding of all necessary positions within the Data Processing Department that are or will be vacant due to loss of EEA personnel. Motion carried.

PERSONNEL/LABOR RELATIONS DIRECTOR

Mr. Zacharzewski reported that the union groups, as indicated on the attachment, have ratified their contracts for January 1, 1973 through December 31, 1973. He noted that the 5.5% wage increase as set forth by the Board had been adhered to but advised of additional requests being made in excess of the 5.5%. (see attachment)

Considerable discussion ensued and although concurring with the recommended prescription rider to the employees' Blue Cross coverage, the Board requested additional information on County paid hospitalization and life insurance as it relates to Retirees.

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by VerKuilen, to recommend that the Board of Commissioners concur in part with the ratified contract agreements of the units listed with the exception to table action on Retirees hospitalization and life insurance pending receipt of a comparison study between Macomb and Oakland and Wayne Counties as well as the big three as it relates to same. Motion carried with Grove and Gaberty voting "no".

SALARY ADJUSTMENTS AND INCREASES; NON-UNION EMPLOYEES

Committee members were in receipt of recommended salary inequity adjustments and increases as reviewed and submitted by the Board Chairman, Budget Committee Chairman, County Controller and Personnel/Labor Relations Director.

Chairman Sabaugh referred to a proposed schedule governing salary increases (see attachment) over the next two (2) years noting the exceptions, which are those to be reviewed each year, are non-union employees within a salary range of \$11,500.00 to \$15,000.00; the Controller, Planning Director, Personnel/Labor Relations Director and Budget Officer.

Lengthy discussion ensued, an original motion was offered with the maker and supporter agreeing to amend same. The final recommendation was recorded as follows:

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by Okros, to recommend that the Board of Commissioners approve the salary adjustments and/or rate of increases as presented and agree that the Library Board be allowed to make a presentation to the Budget Committee later this year for 1974. Motion carried.

FRIEND OF THE COURT

Committee members were in receipt of a request from the Friend of the Court to establish a \$120.00 petty cash account within the department for the purpose of making change at the cashiers' counter.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by McHenry, to recommend that the Board of Commissioners appropriate the sum of \$120.00 to the Friend of the Court for the expressed purpose of establishing a petty cash fund to make change. Motion carried.

The meeting was declared adjourned by the Chairman at approximately 11:50 A.M.

Richard Sabaugh, Chairman

Sandra Pietrzniak, Committee Reporter

BOUNDARY ALTERATION COMMITTEE MEETING - JANUARY 26, 1973 - ORDER OF DETERMINATION

The Clerk read the recommendation made by this Committee. Mr. Okros, Chairman of that Committee, stated that the Committee did approve this but they found out there were conflicts in the legal description. Mr. Blomberg explained that there were two petitions filed by New Haven seeking an Order of Determination to alter the boundaries. The first petition would include some 500 acres of land and the second petition would include an additional 85 plus acres. The proceedings on the 85 acres are proper and in order. For the 500 acres, the description given to us is the entire village including the 500 acres. He explained that we need a description of only the part to be annexed. He then requested that the proceedings concerning the 500 acres be dropped and that the Board act on the petition for the 85 acres. A motion was made by Okros, supported by VanMarcke, that the Order of Determination for the 85 acres to be annexed be approved. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Boundary Alteration Committee held on Friday, January 26, 1973, on the 2nd floor of the Court Building, Board of Commissioners' Conference room, the following members were present:

Okros-Chairman, Trombley, McCarthy, Plutter, Underwood, Franchuk, Back and Zoccola.

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

Also present: Mr. Ray McPeters, Chief Civil Counsel, and Commissioner Gavin, District 9.

There being a quorum, the meeting was called to order at approximately 11:40 A.M. by Chairman Okros.

NEW HAVEN ALTERATION PETITION

Chairman Okros advised that this meeting was originally scheduled for the 1972 committee members, however, the new committee members were also invited, as they will have an opportunity to vote after the recommendation has been presented to the full Board.

Referral was made to the Public Hearing of January 18, 1973, at which meeting Mr. Ray McPeters, Chief Civil Counsel, explained that the original petition requested the alteration of boundaries of the Village of New Haven to include some 500 acres of land. Subsequently, an additional petition was filed to add an additional 85 plus acres, so that the Village could, according to their petition, facilitate growth. The Village also represented they wished to have boundaries altered to consolidate all commercial and industrial property to encourage industrial growth in the Village.

At this point, the Chairman asked if anyone wished to comment on the issues discussed at the hearing.

Commissioner Underwood stated, since the County is concerned as a whole, decisions in office have to be made, contrary to the people; we have a little more foresight. He noted through investigation and research, he would vote in favor of granting the petitions. He added, it will be a benefit to the entire County.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Plutter, recommending that the Board of Commissioners grant the petition filed by the Village of New Haven to alter the boundaries of the Village, as set forth in the petitions filed herein.

Commissioner Franchuk indicated at the Public Hearing there was an opportunity to listen to the people who lived in the area. It was noted that by this annexation, sound lines can be established to renovate the blighted downtown area of the Village and plans can be made regarding this cancer.

Chairman Okros advised that aside from their petitions, New Haven claims they do not have the finance to improve the area, and it is easier for them to get federal funding by enlarging the community.

In response to Commissioner Franchuk's questions regarding the follow-up of planning improvements the Chairman said that when the improvements have begun in the Village, the matter would be reviewed by the Planning Commission.

Commissioner Back requested Mr. McPeters, Chief Legal Counsel, to briefly refer to the petitions and explain what was outlined.

Mr. McPeters said the Board's position legally, at their juncture, was to consider the two petitions filed by the Village of New Haven through their legislative body, the Village Council, to alter the boundaries to include this additional area situated in the Township of Lenox. The Village has emphasized they need this additional area in order to develop their community.

They said further in their petitions, due to their inability to renovate the downtown commercial area and to develop further commercial and industrial areas, they need additional territory to accomplish the goals they have set out.

At the Public Hearing, it was brought out by those who supported the proposed boundary changes, there was a great need for this enlargement. The reasons were obvious; there was not enough property available.

Petitions were also presented by village residents opposed to the petitions of their Village Council on the basis that among other things, they should address themselves to take notice of existing problems, rather than trying to create additional problems by expanding.

Commissioner Gavin stated, although he was not a member of this committee, he would like to comment; some points of economics to consider would be to relocate their village center along Gratiot or 26 Mile Road, as it is anticipated a number of people would be passing through to stop for business purposes. It would probably benefit the entire community. He also added, if the Wetzel Park project goes through, he would like to see that blighted area eliminated, as we would be benefiting the people of New Haven and Macomb County in general.

Commissioner McCarthy, in reviewing the minutes of the Public Hearing, questioned the availability of water and sewer services for the people who occupied the areas to be annexed.

Mr. McPeters informed the members of the drawing attachment to the petitions which indicated water and sewer services were available.

In relating to these services, Commissioner Back advised that it was indicated at a prior hearing there was availability and capability to more than double the provision of water and sewerage for those areas requested for annexation.

There being no further questions, a vote was called on the motion. The motion carried.

The Chairman declared the meeting adjourned at approximately 12:00 Noon.

Stephen J. Okros, Chairman

Ann Marie Weiss, Ass't. Committee Reporter

PROCLAMATION

A letter had been received from the Intermediate School District requesting that the week of February 11 through 17 be proclaimed Vocational Education Week. A motion was made by Hramiec, supported by DeClerck, that the Board concur in this request. Ayes all and motion carried.

RESOLUTION NO. 1132

A resolution was presented wherein the County of Macomb Enters into a contract with Consumers Power Company of Jackson, Michigan, for the furnishing of natural gas for all county owned and leased facilities at various locations in the County. Motion was made by Brandenburg, supported by Okros, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1133

A resolution was presented wherein the County of Macomb pledges its full faith and credit for bonds designated as RICHMOND RELIEF AND BRANCHES DRAIN NO. 2 DRAINAGE DISTRICT BONDS. A motion was made by Gaberty, supported by Grove, that the Resolution be adopted. On roll call vote there were all ayes and no nays and Resolution was adopted.

RESOLUTION NO. 1134

A resolution was presented wherein the County of Macomb pledges its full faith and credit for bonds designated as RICHMOND RELIEF AND BRANCHES NO. 3 DRAIN DRAINAGE DISTRICT BONDS. A motion was made by Okros, supported by VerKuilen, that the Resolution be adopted. On roll call vote there were all ayes and no nays and Resolution was adopted.

RESOLUTION NO. 1135

A resolution was presented wherein the Board of Commissioners express their grateful appreciation to STEPHEN W. DANE for his distinguished leadership during his term as Chairman of the Macomb County Board of Commissioners. Mr. Sabaugh commended Mr. Dane saying that a lot of people do not realize that it was Mr. Dane who recommended that the bussing issue be placed on the ballot to allow people to vote on the subject. He then moved that the resolution commending Mr. Dane and the resolutions of appreciation to the following, all be adopted:

RESOLUTION NO. 1136

Appreciation to Thomas L. Tomlinson, former Vice-Chairman of the Board of Commissioners.

RESOLUTION NO. 1137

Appreciation to Joseph P. Plutter, Sergeant-at-Arms during 1972.

RESOLUTION NO. 1138

Appreciation to Joseph Perry, former member of Board of Commissioners.

RESOLUTION NO. 1139

Appreciation to James Hickey, former member of Board of Commissioners.

RESOLUTION NO. 1140

Appreciation to Byron Nichols, former member of Board of Commissioners.

RESOLUTION NO. 1141

Appreciation to Ralph A. Caruso, former member of Board of Commissioners.

RESOLUTION NO. 1142

Appreciation to Edmund A. Schmidt, former member of Board of Commissioners.

Motion supported by Walsh. On voice vote there were all ayes and all of the above resolutions were adopted.

Mr. Dane said a special committee had been formed to study a proposed resolution that the Michigan Association of Counties was considering passing. Mr. Ray McPeters, Chief Civil Counsel, spoke saying he was contacted by members of this committee and he has communicated with the Michigan Association of Counties on the intent of the resolution. Mr. McGuire advised him, he continued, that it was submitted by two Directors and the intent is to implore the President to release some of the funds that he has withheld from spending, that Congress has already appropriated for programs. He said it is a policy resolution and the Michigan Association of Counties has supported this.

Mr. Dane explained that it was submitted to their Board of Directors and he brought it to this meeting so that if this Board saw fit to support a like resolution, they will have the opportunity to do so. This Board does not have to take any action if they do not want to, he concluded.

Mr. Dutko said he finds it very difficult, in view of the fact that our efforts relating to SEMCOG have received little support from Wayne County. He said he would like to see a resolution adopted urging the President to set realistic priorities now that the war has been ended.

Motion was made by Dane to receive and file the resolution and that the Legislative Committee be directed to draw up an appropriate resolution. Motion supported by Dutko and carried.

Mr. McCarthy suggested that the major committees of the Board put some input into the resolutions they want considered by the Michigan Association of Counties. Mr. Dutko suggested that a letter be written asking that the Resolution Committee meet in a series of meetings before the Conference and the Chairman said that would be done.

The Clerk read a letter from the Parks and Recreation Committee wherein they request that a letter of intent be sent to the Michigan Waterways Commission stating the desire of the County to assume operation of the Ensign Access Site. A motion was made by McCarthy, supported by Plutter, that the Board concur in the request of the Parks and Recreation Committee to send a letter of intent to the Michigan Waterways Commission stating the desire of the County to assume operation of this facility and further that copies of the letter of intent be sent to our Representatives in Lansing. Ayes all and motion carried.

OTHER BUSINESS

Mr. Tomlinson said that this weekend they will be doing heavy diking in Harrison and Chesterfield Townships and this Board should support them with heavy equipment. He suggested that the Road Commission supply some of this equipment.

Mr. Back commented that he has never read any communication from the Townships regarding their plight and asked if they are willing to pay the overtime and if they got any commitments from contractors. He said he felt that the Townships should request help from this Board.

Mr. Trombley emphasized that we are faced with the highest water levels ever and have many roads that will be under water. He said the County does have an issue at stake; this is not only our backyard we will be protecting but it will protect the whole county. He said that red tape is holding up the equipment and without it, the Townships are desperate. He then suggested that equipment be put into the hardest hit areas especially where there are elderly people who cannot help themselves. There was some discussion of whether the rest of the people were helping themselves and several of the Commissioners said they had toured the lakefront. It was agreed that the City of New Baltimore should be included in any offer to help.

Mr. Sabaugh said that he had driven through there and had seen many people working. He felt that the Board has a responsibility to do whatever they can do to help.

Mr. Blomberg said that as for the Board of Commissioners, they are restricted in the expenditure of funds for public purposes as distinguished by private property for private purposes. He continued saying insurance provisions should be made regarding public and private property. Mr. Sabaugh asked if it would be alright if the Board was to appropriate a certain amount of money saying it was for the prevention of damage to County roads and Mr. Blomberg replied that he thought it would be alright.

Mr. Lawrence Oehmke, Road Commissioner, said he had been approached by a committee last Tuesday and he called on Mr. Edward Platt, Engineer for the Road Commission, to explain. Mr. Platt said they have had long discussions as to the availability of their equipment but there are no funds for diking operations because Motor Vehicle Highway Funds are restricted. Any diking along any of the roads, he continued, will have to be on a matched basis; someone must pay 50% of it. He explained that the Road Commission has trucks and endloaders now equipped with snow removal equipment that would have to be removed before they could be used for this purpose. Then, in case of emergency weather-wise, they would have to call them back in immediately and again attach the snow equipment.

Mr. Platt continued saying the Road Commission could supply an endloader on a rental basis of \$17.56 per hour. Mr. Back asked if the Board could ask the State Highway Department for the equipment and was informed by Mr. Platt that the State will not move in on local roads.

Mr. Tomlinson left the room to call a private construction company and returned to say their fee was \$30.00 an hour for a two yard endloader and \$40.00 an hour for a five yard endloader. He then asked if an opinion vote could be taken on whether the Board should help or not. Mr. DeClerck said he would make a motion to that effect and Mr. Tomlinson said he would support it.

Mr. Walsh stated that since Mr. Tomlinson had estimated that it would take approximately 4 or 5 days at \$1,000.00 per day, could the Board set a limit of \$10,000.00 on this fund? Mr. Okros questioned where the money would come from and, when called upon, Mr. Shore stated that the County has a contingency fund and \$10,000.00 could be made available from this. He reminded the members about the factor of insurance and liability.

Mr. Walsh said we are all anxious to help but we do not know how. He then moved that this be referred to a special committee consisting of the Chairmen of the Health, Education & Welfare Committee, Public Works & Transportation Committee, Environmental Protection Committee, the Chairman of the Board and Legal Counsel, and have them get together and figure out what we can do and what it would cost and make a recommendation at tomorrow's meeting of the Environmental Protection Committee.

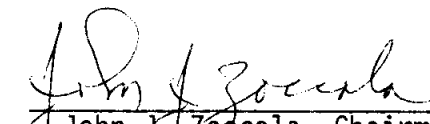
Mr. DeClerck said he would amend the motion to appropriate the \$10,000.00 and give the committee the right of way if it is determined that it is legal. After more discussion and suggestions for amending the motion, Mr. DeClerck restated his motion as follows:

"Motion to provide help not to exceed \$10,000.00 for the Townships of Harrison and Chesterfield and the City of New Baltimore for diking and to give authority for expenditure not to exceed \$10,000.00 to the Chairmen of the Health, Education & Welfare Committee, Public Works & Transportation Committee, Environmental Protection Committee and Budget Committee and the Chairman of the Board, after written determination as to legality by Legal Counsel, to protect public roads and lands, private lands and the health and welfare of residents." Motion supported by Back. On voice vote there were all ayes and motion carried.

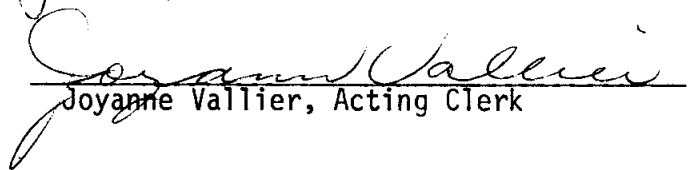
Mr. Shore requested that they let him know immediately so he can check on insurance; if this included these other costs.

A motion was made by McCarthy to have the Administrative Services Committee prepare the necessary documents to amend the By-Laws concerning establishment of the Environmental Protection Committee as a standing committee and to outline the specific duties of that committee; further that the Chairman of the Board establish a By-Laws Committee to review the By-Laws and report back to this Board. There was some discussion on whether this should be a standing committee or a special committee. Motion had been supported by DeClerck and on voice vote there were all ayes and motion carried.

Motion was made by Gaberty, supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:35 P.M.



John J. Zoccola, Chairman



Joyanne Vallier, Acting Clerk

0

1

1

0

0

1

0

0

1

1

0

A Special Meeting of the Macomb County Board of Commissioners was held on Wednesday, February 21, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. In the absence of Mrs. Edna Miller, County Clerk, Mrs. Joyanne Vallier served as Acting Clerk. The Chairman called the meeting to order at 10:00 a.m. The Clerk called the roll and following members were present:

Stephen Okros	District 2
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Underwood, Dane and McHenry had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

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

ENVIRONMENTAL PROTECTION COMMITTEE MEETING - FEBRUARY 16, 1973

The Clerk read the recommendation made by this Committee and motion was made by Hramiec, supported by DeClerck, that he had attended that meeting although his name was not listed on the report. The Chairman said his name would be added to the report and on voice vote, there were all ayes and motion carried. The Committee Report follows:

At a meeting of the Environmental Protection Committee held on Friday, February 16, 1973, on the 2nd Floor of the Court Building-Board of Commissioners Conference Room, the following members were present:

Trombley-Chairman, Brandenburg, DeClerck, Hramiec, Johnson, Franchuk, and Zoccola

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

Also present:

Commissioner Tomlinson, District No. 24
 Commissioner Gavin, District No. 9
 Commissioner Sabaugh, District No. 4
 John Shore, County Controller
 Ben Giampetroni, Director, Planning Commission
 Bob Nyovich, Director, Law Enforcement & Criminal Justice Planning
 Al Blomberg, Director Civil Counsel
 Ralph Beaufait, Supervisor, Harrison Township
 Mat Wagner, Supervisor, Chesterfield Township
 Phil McAllister, U.S. Army Corps of Engineers
 Phil Wong, U.S. Army Corps of Engineers
 Ed Platt, Road Commission

There being a quorum, the meeting was called to order at 2:15 p.m. by Chairman Trombley.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Johnson, to recommend that the Board of Commissioners adopt the resolution authorizing the Macomb County Road Commission to contract with the Federal Government relative to participation in flood control measures in the Cities of New Baltimore and St. Clair Shores and the Townships of Harrison and Chesterfield in accordance with Act 278 of the Public Acts of 1952, limited however, to the expenditure of \$10,000.00 by the County of Macomb for such purposes with any moneys not used to be returned to the County of Macomb and authorizing the use of Road Commission equipment as may be available and usable according to law provided further, that the obtaining of rights of way and construction of the project shall rest with the cities and townships. Motion carried.

ADJOURNMENT

Chairman Trombley declared the meeting adjourned at 4:45 p.m.

Raymond H. Trombley, Chairman

Ann Marie Weiss, Assistant Committee Reporter

RESOLUTION NO. 1143

Mr. Ray McPeters, Chief Civil Counsel, read a resolution wherein the Board of County Road Commissioners is authorized to contract with the Federal Government to effect flood control measures in the Cities of New Baltimore and St. Clair Shores and the Townships of Harrison and Chesterfield. Motion was made by Tomlinson, supported by Hramiec, that the Resolution be adopted. Mr. McCarthy asked if the \$10,000.00 would be sufficient to cover a project of that magnitude and if not, would the Board need another resolution. Mr. McPeters replied saying no, but the Board would have to go through the Michigan Finance Commission again.

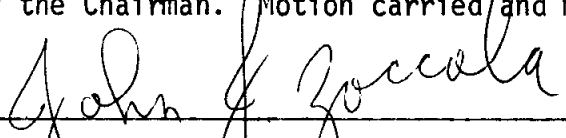
Mr. Trombley asked Mr. Keith Bovenschen, Road Commissioner, if the Road Commission can come up with matching funds and was informed that it could. Mr. Dutko questioned whether the Townships could enact a special assessment so that property owners could bear some of the cost and Mr. McPeters replied that he did not know if the Townships have the authority to spend the money and then assess the people. After further discussion, a voice vote was taken. Ayes all and resolution was adopted.

A motion was made by Gavin, that this Board take an initiative in trying to collect school volunteer efforts by sending appropriate letters to the Superintendents and Boards of Education in Macomb County requesting one of two things; 1/ that they dismiss volunteer students from school during the day and transport them to the lake front and the County have appropriate equipment ready to make use of their labor, or 2/ on Saturday the students just meet at their local schools and be transported at the school's expense. Mr. Zoccoła said he could not agree with Mr. Gavin more, but who in the County could coordinate that?

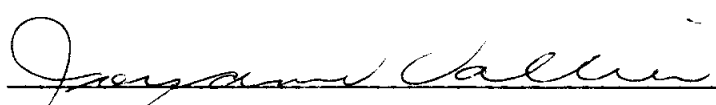
Motion was then made by Sabaugh that the Chairman sign and send a letter to senior and junior high schools asking for their assistance through volunteers and give them a phone number to contact. Motion supported by DeClerck, Mr. Gavin remarked that his statement was a stronger motion and Mr. McPeters explained that school districts are governed by the Boards of Education and no individual principal could do this. On voice vote there were all ayes and motion carried. Mr. Trombley thanked the members of the Board for their fine cooperation.

Motion was made by Tomlinson that the Chairman be authorized to send a letter to the Governor requesting help. Motion was supported by Gavin and carried.

Motion was made by Sabaugh, supported by McCarthy, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:00 a.m.



 JOHN J. ZOCCOLA, CHAIRMAN



 JOYANNE VALLIER, ACTING CLERK

A Special Meeting of the Macomb County Board of Commissioners was held on Tuesday, February 27, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order by Mr. John J. Zoccola, Chairman, at 11:00 a.m. In the absence of Mrs. Edna Miller, County Clerk, Mrs. Joyanne Vallier served as Acting 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 J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioner Sabaugh had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

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

COOPERATIVE REIMBURSEMENT PROGRAM

The Chairman called upon the Honorable George N. Parris, Prosecuting Attorney, who explained the purpose of the program to the Board. He stated as follows:

"The application is for the aiding of our County but also the Department of Social Services. It ties in with the concept of the President at a certain extent, on the basis of getting cheats off welfare and giving to the needy. The grant basically costs the County no money. For the first ten months we list County contributions as roughly \$1000.00 for supplies and telephone, \$200.00 for postage and \$1500.00 for rental. State funds are matched with federal funds; they pay in 50-50. The purpose of the program is basically four-fold; we will get personnel to work on 1 - URESA cases, 2 - paternity cases, 3 - civil support action and 4 - criminal fraud cases."

Mr. Parris explained the four different types of cases and cited one instance where a professional person, working and earning between \$16,000.00 to \$18,000.00 a year had her family on ADC. He said this is one of the things this program would weed out.

Mr. Underwood asked if any machinery was set up in the program to weed out those receiving funds from more than one agency. Mr. Parris replied yes, this is part of the reason for this program. He then introduced Mr. Dave Bailey of the Michigan Department of Social Services, who said they have three divisions within the Inspector General Division and Investigators will be placed to uncover these cases and call them to the attention of the Prosecuting Attorney.

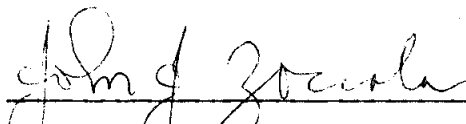
Mr. Franchuk questioned whether the County could let these people go if they decide to discontinue the program and if the Board would be getting a report on the monies spent. Mr. Parris answered yes to both questions.

Mr. Back said that the figures on the last page of the application are incorrect and should be revised before the application is approved. Mr. Joseph Zacharzewski, Labor Relations-Personnel Director, suggested special employment contracts be entered into with individuals hired under this program.

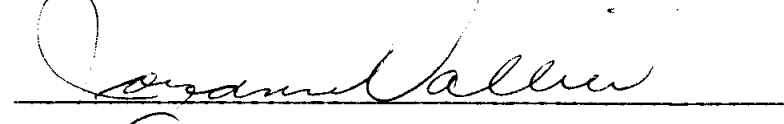
Motion was made by McCarthy that the Board authorize John Zoccola, Chairman of the Board of Commissioners to enter into this agreement and sign the necessary documents; that the figures on the last page of the application be corrected before the application is sent in and that special employment contracts be entered into with the individuals, the terms to spell out the fringe benefits and salaries for ten months and renewal options. Motion supported by Johnson.

Mr. Grove commented that he does not oppose the program itself but would the County like to have to rent office space for these people? After some discussion, a voice vote was taken. Ayes all and motion carried.

Motion was made by Gaberty, supported by McHenry, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:55 a.m.



 JOHN J. ZOCCOLA, CHAIRMAN



 JOYANNE VALLIER, ACTING CLERK

o

n

n

o

n

o

n

n

o

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, March 15, 1973 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. John J. Zoccola, Chairman. The Clerk called the roll and the following members were present:

Robert A. Verkuilen	District 1
Stephen Okros	District 2
Orba Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Mr. Mathew J. Gaberty had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

Mr. McCarthy said he would like to present a resolution of great importance to all counties in the State and Mr. Dutko said he also would like to speak on a resolution of great importance. The Chairman said these would be considered immediately after the agenda was adopted. Motion was made by Okros, supported by Sabaugh, that the Agenda, as amended, be adopted. Ayes all and motion carried.

RESOLUTION NO. 1144

Commissioner McCarthy stated that this resolution would support the Wayne County Board of Commissioners and their courageous position on the principle of the separation of Governmental powers. He then read the resolution and stated that it is in no way to reflect on the Judges in Macomb County. Motion was made by McCarthy, supported by Sabaugh, that the resolution be adopted. Commissioner Back said he wondered if the resolution goes far enough. He said he felt that the Board should call upon the Supreme Court to do something about the decision in the Bay County Case; ask them to reconsider that decision. Mr. McCarthy agreed that this should be included in the resolution.

Commissioner Brandenburg said that Judge Deneweth advised him that the Judges have the authority to do this, but we have a legal memorandum from our Judges that they will agree with us on any policies or wage schedules. Mr. Sabaugh commented that he thought we are under a threat called "judicialism". He said we voted against abortion and they overrode us; the Courts are taking over completely. Mr. Dutko called for the question and on voice vote on the resolution as amended, there were all ayes and the resolution was adopted.

Commissioner Dutko said he would like to bring up something on the bussing issue. NACO, he continued, wants to call for a constitutional amendment to prohibit the bussing of children and will be adopting a platform that should be representative of our thinking. He presented copies of Senate Concurrent Resolution No. 172 adopted by the Michigan Legislature wherein they apply to the Congress for a convention to propose an amendment to the Constitution of the United States. Mr. Dutko said he is working for two things: 1/ to reaffirm our support for a constitutional convention and 2/ to authorize our staff to contact those other states that have adopted this resolution to see if a meeting can be arranged at the Legislative Conference coming up in Washington to plan a strategy. He called upon Mr. Thomas Miller, representative of Senator Bowman, who explained that six states have already adopted this resolution and we should have 2/3 or 34 states, to achieve this. Mr. Miller continued saying he had attended the National Committee for Constitutional Amendments meeting and they feel that this approach is the only way to defeat bussing. Motion was made by Dutko that the Board support the Michigan Legislature in this matter and that we contact the other counties and the six other states that have passed this resolution and arrange for some kind of meeting in Washington. Motion supported by Sabaugh and on voice vote there were all ayes and motion carried.

Mr. Miller stated that Senator Bowman will be pleased to hear that Macomb County is again in the forefront and the Senator's office will be happy to give any assistance needed. He then thanked the Board of Commissioners on behalf of Senator Bowman for their time and consideration.

MINUTES - FEBRUARY 15, 21 & 27, 1973

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

CORRESPONDENCE

The Clerk read a letter from Mr. Ray McPeters, Chief Civil Counsel, concerning the County's position on Senate Bill 229 (formerly Substitute Bill 1036) referred to as the County Executive Bill. When called upon, Mr. McPeters said that there has been a great deal of support for this bill and it appears that it will pass this Session of the Legislature without difficulty. He continued saying that the Legislators have asked him to find out what position this Board wants to take on this and reminded the members that last year they were not in agreement with the bill.

Mr. Sabaugh said that now that he has had a little more experience on the Board of Commissioners, he does not see that much wrong with the bill. He said he felt it would more clearly define the Board's powers and not diminish them. Mr. McPeters explained that under the Bill, the Board of Commissioners has the option to appoint or elect a county executive; if elected he would serve for four years. Mr. Sabaugh felt the Board should invite Senator Carl Pursell to address the Administrative Services Committee as soon as possible.

Mr. Dutko said he has supported the idea that the Chairman of the Board of Commissioners should be a full time job and he would urge the Board to continue to oppose this bill. Commissioners Johnson, VerKuilen, Grove and Trombley were in agreement with Commissioner Dutko. Commissioners McHenry and Hramiec agreed with Commissioner Sabaugh that the Board should hear Senator Pursell speak. Motion was made by Okros, supported by VerKuilen, to receive and file the letter.

Commissioner Back reminded the members that on August 9th, the Administrative Services Committee studied and made recommendations that the bill, in the present form, be opposed. He said the Committee proposed twelve amendments to the bill and it appears that they did not consider any of them. He further stated that he felt the Board should review the recommendations of the full Board made on August 10th and ask Senator Pursell to appear before us. Mr. Okros then amended his motion to read that the letter be received and filed and that Senator Pursell be invited to speak to this Board at his earliest possible convenience. Mr. VerKuilen then withdrew his support of the motion saying the Board has confirmed the position they had taken last year and he felt they did not need Senator Pursell here. Motion was then supported by Sabaugh and on voice vote, there were all ayes and motion carried.

The Clerk read a letter from the Department of Housing & Urban Development thanking the Clerk for forwarding a copy of Commissioners Resolution No. 1131, which requests a re-examination of Departmental policy relating to Macomb County's membership in SEMCOG. Motion was made by McHenry, supported by DeGrendel, that the letter be received and filed. Ayes all and motion carried.

COMMITTEE REPORTS

The Chairman stated that since there were persons in the audience waiting for the presentation of the Boundary Alteration Committee report, this would be moved from Item No. J on the Agenda to the first committee report to be considered. Motion to this effect made by Okros, supported by Walsh, and carried.

BOUNDARY ALTERATION COMMITTEE MEETING - MARCH 15, 1973

ORDER OF DETERMINATION

The Clerk read the recommendation made by this Committee and motion was made by Okros, supported by Underwood, that the report be received, filed and recommendation adopted. On roll call vote there were all ayes, with the exception of Commissioner Franchuk, District 13, who abstained. Motion carried and the Committee Report Follows:

At a meeting of the Boundary Alteration Committee, held on Thursday, March 15, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Okros-Chairman, Trombley, McCarthy, Plutter, Underwood, Franchuk, and Zoccola

Not present were Commissioners Dane and Hramiec.

Also present:

Al Blomberg, Director Civil Counsel
Phil Anderson, Assistant Civil Counsel

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

PRESENTATION BY CIVIL COUNSEL REGARDING NEW HAVEN BOUNDARY PETITION

Civil Counsel Director Blomberg advised the Committee members that under State Statute, it is necessary that each parcel be described by metes and bounds. Subject to the Public Hearing, his office contacted New Haven and asked the City engineers to submit a legal description of the areas to be altered. He pointed out that the Petition is not being altered; the legal descriptions are being individually indicated. There are four parcels being altered. Mr. Anderson has produced a metes and bounds Order of Determination, incorporating those specific parcels. (See 3-15-73 Meeting File)

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Zoccola, recommending that the Board of Commissioners adopt the Order of Determination as prepared by Civil Counsel in reference to the New Haven Boundary Alteration.

Brief discussion ensued relative to this matter. A vote was called on the motion. The Motion carried, with Commissioner Franchuk abstaining his vote.

ADJOURNMENT

A motion was made by Underwood, supported by McCarthy, to adjourn the meeting at 9:20 a.m. Motion Carried.

Stephen J. Okros, Chairman

Janis M. Stossel, Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - FEBRUARY 16, 1973

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

At a meeting of the Administrative Services Committee, held on Friday, February 16, 1973 on the 2nd Floor of the Court Building-Board of Commissioners Conference Room, the following members were present:

Back-Chairman, Franchuk, Dutko, Grove, McCarthy, Plutter, Tarnowski, and Zoccola

Not present were Commissioners Okros, Sabaugh, Underwood, VerKuilen, and Walsh, all of whom requested to be excused.

Also present:

John Shore, County Controller
 Ben Giampetroni, Director Planning Commission
 James Baumgartner, Senior Planner
 Frank Berdan, Michigan Bell Telephone Company
 Paul O'Brien, Michigan Bell Telephone Company
 Pete Petoski, Michigan Bell Telephone Company
 Richard Guddeck, Deputy Purchasing Agent
 Bill Stanszowski, Roseville, Michigan

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

SUMMARY OF PAST EFFORTS - LOCAL GOVERNMENT REPORT

Committee members were in receipt of a package that contained a summary of efforts made pertaining to the Local Government Report. Chairman Back advised that the purpose of this package was to provide answers raised by the new Commissioners and to act as a reminder to previous members, of events that had taken place. This relates to the recommendations of the Administrative Services Committee which was adopted by the Full Board.

The Chairman briefly went through this material and pointed out series of communications to the Governors Office and Dr. Dempsey which brings us up to the present. He referred to two suggested drafts of letters which were distributed to members. The purpose of the first letter was to let the Governor know we are not delaying and that we are still very much concerned. The other letter would be directed to those counties participating in the meeting with the Governor on December 13, 1972.

The Chairman also referred to a synopsis of the meeting held with the Governor which was prepared in order to discuss the guidelines for recognition of regional planning and development organizations. It included the presentation to the Governor, and at the same time, remarks that were made. He read one remark made by the Governor: "Governor Milliken reiterated how difficult it is to determine and change the boundaries and acknowledged they have a tremendous impact on the role of the State. The Governor appreciated the fact so many counties came to his Office and he assured the group their comments would not be taken lightly by himself, Dr. Dempsey, or his staff," and said this as well as other remarks were recorded and this was written from that tape.

The Chairman was of the opinion that there is a lack of communication between Dr. Dempsey and the Governor. He told the Governor at that time, that we appreciate his concern and comments and said we hoped we would be receiving some communication from him or his staff; the Governor assured him that we would. However, as of this date we have received no response.

The Chairman read a short paragraph which stated Representative Goemaere expressed his hope of resolving the boundaries. Because of the concern of the people in the County, the interest and the amount of time and effort that was put into this, the Chairman felt we could trigger re-interest and let the residents know we will not let this die.

Remarks contained in the synopsis also related to the taxation session of the report. This Committee should continue its efforts and review other segments of the report. Members felt the Regional Government Sub-Committee should handle this, as they have already gone into many segments of the report.

Commissioner Plutter requested that the material prepared by the Planning Commission be distributed to all Commissioners because it contained pertinent data relating to the Governor's Local Government Report. Mr. Ben Giampetroni, Director of the Planning Commission, indicated that the package of information leads up to the two drafts of letters previously mentioned.

Mr. James Baumgartner, Senior Planner, brought to the Committee's attention a list of the persons attending the audience of December 13, 1972 and said he felt the Governor was impressed as these people introduced themselves and the jurisdictions which they represented. He pointed out in terms of leadership role, there was an overwhelming majority of the entire State of Michigan.

It was noted that the Governor's report is a fairly lengthy document, printed in Bell telephone style print, which contained a great deal of information.

Chairman Back said that the Special Commission on Local Government was created by Governor Milliken at his request, to look at local government throughout the State.

An article that appeared in a local newspaper was mentioned, which described the report of the TOPS Task Force. This force consisted of about 38 members and was created by Governor Milliken at the request of former H.U.D. Secretary Romney in May of 1972. According to the article, it would call for regional strength and more powerful bodies throughout the State. That regional Organization would approve and would have funding control within the region. The Chairman advised this report was submitted to the Governor's Office on February 13, 1973.

The TOPS Task Force Report makes a recommendation to create a strong regional planning body to provide for social and economical planning of the region. Local contributions would be mandatory by State law. It was noted that two members of the Board, Commissioners D he and Johnson, served on the TOPS Task Force. Board Chairman Zoccola said we are trying to get additional copies.

Chairman Back said after we became aware of this and after it was adopted, Macomb County not only followed up on it, but took it upon themselves to notify all other counties in the State. Very few people received that report; it went to the County Clerk's office and later to the Planning Commission. We sent continuous communications to all counties in the State to get their input and to focus their attention on same. Most counties wanted additional information because they were not aware of that report. Because of the coverage through the news media, it was brought to the attention of various other units of local government and also the public.

Members felt since we have concern in areas of taxation, and those areas were not presented, this should be followed up to let our specific concerns be known. Commissioner Dutko felt it was an insult to the taxpayers of this County that no citizen was included on the original Governor's Task Force that took up that report. He said he would like to see continuation of efforts by the Committee of the Future along these lines to re-activate interest in this particular report. He suggested that the Committee of the Future ask the Legislatures collectively to hold a meeting with the Planning Commission of Macomb County and any interested Commissioners in order to make another presentation to the Governor. This could be a bi-partisan approach, and he felt Legislatures would have an obligation to get involved in this. He added the Governor would be hard pressed to refuse Representatives and Senators to meet with him.

Chairman Back felt it would be advisable for Commissioner Dutko to make those comments and motion at the Full Board Meeting.

It was noted that only two members of the Committee of the Future would be serving the Regional Government Sub-Committee, and this would involve a total re-educating process to inform members of the Governor's report.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by Plutter recommending that the Board of Commissioners assign the Regional Government Sub-Committee to follow up and analyze the Governor's Local Government Report as well as other reports produced by the Committee of the Future. Motion carried.

Commissioner Dutko added that he will be watching with a great deal of interest to see if this Committee will attack it with vigor, as the Committee of the Future. Should we discover they are not supplying other members with research data, this issue will be brought back to the Administrative Services Committee.

COMMITTEE ACTION

A motion was made by Dutko, supported by McCarthy recommending that the Regional Government Sub-Committee contact Macomb County's State Representatives and Senators asking them to jointly issue a request to meet with the Governor to discuss ramifications of the Governor's study on County reorganization and indicate our displeasure since we have not received communication in a period of two months as a result of the December 13, 1972 audience. Motion Carried.

As previously mentinoed, Committee members were in receipt of two draft letters (See 3-15-73 Meeting File). One of these is to be submitted to the Governor's Office expressing our ap preciation for the audience of December 13, 1972, and also indicating that we feel the local initiative requested by Dr. Dempsey has been shown, and that we look forward to working with him. The Second letter is to be submitted to the participating counties at the mpeting in- dicating we felt a direct line of communication between counties and the Governor's Office resulted from the meetng and encourage those counties that have not done so, to submit their position to the Governor in the near future.

Commissioner McCarthy suggested an insert on the Governor's letter in which the first paragraph would read as follows:

"On behalf of the thirteen counties present at our meeting on December 13, 1972, with regard to the Special Commission on Local Govern- ments Report, specifically, the establishment of thirteen regions within the State of Michigan, we wish to express our appreciation for the oppor- tunity to present our concerns to you and Dr. Dempsey."

Commissioner Tarnowski felt a copy of this letter should be sent to Representatives in Lansing so that they would be aware of the counties' efforts and actions pertaing to the meeting. He also suggested that we indicate we are awaiting a reply from Dr. Dempsey to previous communi- cation and to send a copy of that letter to Dr. Dempsey.

COMMITTEE ACTION

A motion was made by Dutko, supported by Grove recommending that Board Chairman Zoccola be authorized to submit the letter to those participating counties. Further, that we indicate Macomb County has not received any response from the Governor's Office regarding our concerns expressed at the December 13, 1972 audience. In addition, request those counties to indicate if they have received input to the inquiries raised at said audience. Motion carried.

REVIEW OF CHAIRMAN'S REPORT AND RECOMMENDATIONS REGARDING 1973 COMMITTEE PROJECTS

The Chairman made reference to a package of material regarding proposed activities the Committee should address itself to for 1973. This also included the Chairman's recommendations to es- tablish priorities relating to State, Federal and County government.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by Tarnowski recommending that the Board of Commissioners concur in a By-Law change to establish a Committee on Ways and Means, consisting of the Chair- man, Vice-Chairman, and Chairmen of all major committees of the Board. Further, that the By- Laws be changed to establish a "Consumer Protection Committee". Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by Dutko recommending that the Board of Commissioners adopt the recommendations as follows:

State Government

"Identify and define the role of County Government with the State in the performance and delivery of State service programs at County expense."

Federal Government

"Identify and define the role of County Government in the area of ongoing Federal programs and Federal attitudes relative to regional government."

County Government

"Identify and define the role of County Government in the delivery of service programs - County Orientated - State Orientated - City and/or Township orientated."

Motion carried.

OTHER BUSINESS

Chairman Back introduced Mr. William Stanszowski of Roseville who was concerned about the issue of regional government. He felt that 80% of the people do not know what regional government is.

Commissioner Dutko added as a Board, we have an obligation to communicate with the people and explain why we withdrew from SEMCOG and what our opposition is. He felt the County should offer a defense position to be made available to the general public why we withdrew.

Chairman Back advised the suggestion offered to place the question of SEMCOG on the ballot would be brought up at the Full Board meeting.

COMMITTEE ACTION

A motion was made by McCarthy, supported by Dutko to submit correspondence to various department heads and major Committees and also the Board, as a whole, asking for any input or Resolution that they would want to present pertaining to State Legislature for the August 13-15, 1973 meeting of the Michigan Association of Counties. Motion carried.

ADJOURNMENT

Chairman Back declared the meeting adjourned at 12:10 p.m.

Willard D. Back, Chairman

Ann Marie Weiss, Assistant Committee Reporter (jms)

HEALTH, EDUCATION AND WELFARE COMMITTEE MEETING - FEBRUARY 23, 1973

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

At a meeting of the Health, Education & Welfare Committee and the Macomb County Health Board held on Friday, February 23, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

COMMITTEE

VerKuilen-Chairman, Gavin, Brandenburg, DeClerck, DeGrendel, Franchuk, Gaberty, McCarthy, VanMarcke, Tomlinson and Zoccola

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

HEALTH BOARD

Ray Sequin, Dr. Mulligan, Ed Flanagan, Ruth Price

Not present was Dr. Schirs.

Also present:

Dr. L. C. Brown, Director Health Department
 Jewell Mathews, Administrator Health Department
 Merlin Damon, Director Environmental Health
 John Shore, County Controller
 Norman Hill, Administrator Community Mental Health
 Charles Maltese, Macomb County Traffic Safety Association

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

MENTAL HEALTH - EXPANSION OF DRUG ABUSE TREATMENT CLINIC - METHADONE PROGRAM

Committee members were in receipt of background material (see 3-15-73 meeting file) regarding the clinic expansion request. Mr. Hill explained this is a request to improve their ability to treat the hard drug user. Expansion would allow inclusion of 60 more hard drug addicts in treatment.

He noted that within the 73-74 Budget, the Department did propose expanding this program from \$116,000 to \$117,000; but in view of the financial straits, this program was not included. Mr. Hill informed the members that the Federal Government, particularly the Food and Drug Administration, are very much concerned and are therefore taking steps to dry up the availability of Methadone on the streets. Very stringent Federal rules and regulations governing the distribution of Methadone will be going into effect the beginning of March. Once this program is initiated, private practitioners will not be able to write prescriptions for Methadone. This drug will then only be available through approved and licensed state programs.

Mr. Hill continued, as a result of these stricter Federal controls, society will be faced with a number of addicts who are presently receiving some support from private practitioners but who are going to be without a program.

The clinic is operating to provide a program for 105 addicts--more than what they are budgeted for, which is a total of 80. It is impossible to carry on at 105 because of those new restrictions which involve more staff and an up-grading of staff just to maintain the present level.

Mr. Hill said the request is for approximately \$30,000 for a six (6) month period to handle another 60 addicts at the clinic. Hopefully, he stated, this funding will be a kind of interim thing. However, if there is no means of getting necessary support it will become our full program next year. Mr. Hill advised that there are Federal monies available for treatment of hard drug users--their procedure is to "buy up" a certain number of slots or people on program waiting lists. Although not too promising, Mr. Hill said they are hopeful the Federal Government would grant funds for a few of these slots.

Mr. Hill stated hopefully the additional funds will carry the program into June, 1974, when special revenue sharing money for health might be available.

At this point, Mr. Hill introduced Mr. Bill McShane, who oversees all the Department's drug-related programs, and Mr. Jim Bray, who is Director of the Drug Abuse Treatment Center.

In response to Commissioner Gaberty's question, Mr. Hill indicated that the money being requested will supplement a six (6) month period (March 15 to September 15) with the possibility that next year the County might have to assume the full tab of \$61,000.

A lengthy discussion ensued, during which Messrs. McShane and Bray were questioned by various Commissioners on the operation of the clinic as well as the use of Methadone, its side effects, advantages and/or disadvantages.

Controller Shore also responded to inquiries relative to the availability of the requested funds.

Chairman VerKuilen felt the proper procedure is for the Controller and Mental Health Administrator to work out financial assistance for this program with funds already allocated in the budget.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by McCarthy to recommend that the Board of Commissioners concur in expansion of Mental Health's Drug Abuse Treatment Clinic and that the requested funds be provided through available monies within the existing Mental Health Fund. Motion carried.

ADJOURNMENT

A motion was made by McCarthy, supported by DeClerck to adjourn. Motion carried.

The meeting adjourned at 12:00 noon.

Robert A. VerKuilen, Chairman

Sandra K. Pietrzniak, Committee Reporter.

FINANCE COMMITTEE MEETING - FEBRUARY 27, 1973

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

At a meeting of the Finance Committee, held on Tuesday, February 27, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present.

Gaberty-Chairman, Tarnowski, Back, Brandenburg, DeClerck, Dane, DeGrendel, Dutko, Franchuk, Grove, Hramiec, Johnson, McCarthy, Gavin, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley Underwood, Van Marcke, VerKuilen, Walsh and Zoccola.

Also present:

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

There being a quorum of the Committee present, the meeting was called to order at 9:43 a.m. by Chairman Gaberty.

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the semi-monthly bills as prepared and mailed by the County Controller's Office.

Chairman Gaberty advised of the Special Finance Sub-Committee's findings which included, but was not limited to the following:

Page 4, Voucher 2-383 in the amount of \$2,500 for refund of bond to Raymond Gonzales. Chairman Gaberty said this was pulled by the sub-committee for an explanation from the courts.

Page 8, Voucher 2-440 in the amount of \$10 for Cash-Short, 42nd District Court. It was noted, although a minor sum, this bill was pulled for further explanation.

Page 14, Voucher 2-468 in the amount of \$391.99 for kitchen supplies at the Sheriff's Department from DuBois Chemical. Although Chairman Gaberty did not indicate this bill was being pulled, he did advise an explanation was requested on the item.

Page 14, Voucher 2-589 in the amount of \$187 for Dentist fees, Sheriff's Department, from Harry C. Mighion, D.D.S. Chairman Gaberty stated the sub-committee again questioned why this work cannot be done at the County Health Department and therefore pulled the bill and returned it to the Sheriff for additional information.

Commissioner DeGrendel questioned a bill submitted as clothing allowance for various leather goods. He noted that it seems there is a similar bill on each Finance listing and questioned the necessity for such frequent replacements when the goods are of higher quality as reflected in their cost.

In response to Chairman Gaberty's questions, Controller Shore advised that the Sheriff's Department maintains their own records with regard to uniform allowances. Also, under the union contract, the Sheriff has the authority to purchase and approve purchases within the clothing allowance allocated. If the individual deputies do not expend their clothing allowance within the year, it is carried over.

Mr. Shore noted the Sheriff conducts a regular inspection procedure and that if he signed the clothing requisitions, it was because he felt these items should be replaced.

Chairman Gaberty also noted that the sub-committee reviewed the list of Board Chairman per diems submitted for that period between February 1 and February 15, 1973. Said list was approved.

Commissioner Plutter also referred to defense attorney fees that were briefly noted earlier in the meeting as being decreased by the Bench from the original amount requested. He questioned why these fees were being continually decreased by \$500 or \$600 and then a plea is made to establish a "public defender system." It was noted that these costs must follow a schedule which was adopted by the Bar Association for appointed attorney cases.

Further discussion ensued regarding the flat rate car allowances paid to various County officials (i.e. Sheriff, Prosecuting Attorney, Board Chairman, etc.). Questions arose as to whether it was proper to issue a flat monthly rate to these individuals without submission of an itemized mileage statement.

Commissioner Dane advised that an Attorney General's Opinion was requested by the Board and received some time back. He noted it is up to this Board to actually decide for themselves and adopt their own rules governing this situation. Commissioner Dane suggested if there is a sub-committee working on this, perhaps they should obtain some new direction.

Commissioner McCarthy suggested an up-dated opinion be requested from the Attorney General.

COMMITTEE ACTION

A motion was made by McCarthy, supported by Sabaugh that a written request be made for an up-dated Attorney General's Opinion regarding established rate car allowances for specific County officials. Motion carried.

Various Commissioners questioned other listed bills and satisfactory explanations were given for same.

COMMITTEE RECOMMENDATIONS

A motion was made by Sabaugh, supported by VanMarcke to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$488,880.26 (with deletions and/or corrections as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending February 9, 1973, in the amount of \$524,104.86; and that the necessary funds be appropriated. Motion carried.

ARBITRATOR'S SERVICES

Chairman Gaberty advised of an additional bill, not appearing on the listing; said bill was submitted by Harry T. Edwards for his services as arbitrator in the compulsory arbitration hearings with the Sheriff's Department. The total expenses incurred by this individual was \$1,407.40 with the County's share of same being \$469.14. Upon questioning, Mr. Zacharzewski explained the County's portion (1/3 of the arbitrator's total expenses) must be paid in accordance with state statute governing same.

COMMITTEE RECOMMENDATIONS

A motion was made by Brandenburg, supported by Plutter to recommend that the Board of Commissioners authorize payment of \$469.14 to Harry T. Edwards, as Macomb County's equal share of total expenses incurred by Mr. Edwards while serving as Arbitrator. Motion carried.

ADJOURNMENT

A motion was made by Tomlinson, supported by McCarthy to adjourn. Motion carried.

The meeting adjourned at approximately 10:45 a.m.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - FEBRUARY 28, 1973

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

At a meeting of the Public Works & Transportation Committee, held on Wednesday, February 28, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chaiman, DeClerk, DeGrendel, Gaberty, Gavin, Grove, Hramiec, Brandenburg, Johnson, Trombley, VanMarcke, VerKuilen, Walsh, Zoccola

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

Also present:

John Shore, County Controller
 Sheriff Almstadt, Macomb County Sheriff's Department
 Judge Sanborn, Probate Court
 Eleanor Walentowicz, Probate Register
 Robert Maeder, Director Facilities & Operations
 Robert Nyovich, Director Law Enforcement/Civil Defense
 Local Fire Officials

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

COUNTY TREASURER - EQUIPMENT REQUEST

Committee members were in receipt of a written request from the County Treasurer to purchase a check writer estimated cost of \$2,000. Mr. Nowakowski advised that the present equipment was purchased in 1963 and has been repaired as much as possible.

Controller Shore advised, although this County has equipment to sign checks that come off a computer run, there are a large number of checks that are not on computer programs. He indicated the check signer as requested, is a necessary piece of equipment.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by VerKuilen to recommend that the Board of Commissioners approve the purchase of a Check Signer at an estimated cost of \$2,000 as requested by the County Treasurer. Motion carried.

PROGRESSION OF EMERGENCY TRAINING CENTER

Mr. Nyovich referred to informational material which was previously mailed (see 3-15-73 meeting file). He noted that the program has been in progression since 1965.

As indicated in the attachment, Mr. Nyovich advised of discovering through correspondence with the Federal Government, that if the County would change its concept of this facility from being strictly a fire fighters training area to an overall center which would also encompass police and civil defense, we would be eligible for 50% of the funds from the Federal Government.

To date, the County has set aside fifteen (15) acres of land for the facility and invested \$44,000 to improve the property with roadways and a burning pit. Mr. Nyovich noted, however, that water lines and hydrants are needed before the facility could be used or else the fire fighters will have to use their pumper trucks.

Mr. Nyovich stated the Firefighters and Fire Chiefs have no qualms about combining the use of this facility to include civil defense and police.

In response to Commissioner Gaberty's questions, Controller Shore advised that all funds previously set aside for improvements to the fifteen (15) acres of land have been expended. Any other funds needed for the program would be new money and would have to be allocated as it was not included in the 1973 budget. Mr. Shore was desirous, before this Committee would make a decision of this nature, that Mr. Nyovich could return at an early meeting with a program that would be acceptable to the civil defense people; and, at that time, serious consideration could be given to funding and grants. Controller Shore did feel the County should proceed on installation of water hydrants at the training center area in order to make it useable.

Mr. Nyovich explained that through the U.S. Office of Emergency Planning, a 50% Federal grant would be given the County on constructing a classroom, administrative office and emergency civil defense center. However, the Federal Government requires a guarantee of matching local funds.

Mr. Nyovich said the individuals and agencies involved know what they want incorporated at the training facility. Now they need architects to develop the plans with Mr. Maeder.

COMMITTEE RECOMMENDATIONS

A motion was made by Gaberty, supported by DeClerck to recommend that the Board of Commissioners change the concept from a Fire Training Center to a Macomb County Public Safety Center which includes Police and Civil Defense Utilization and also authorize Mr. Nyovich to proceed with developing a Grant application.

In response to Commissioner Gavin's observations, Mr. Nyovich explained that even if President Nixon were to eliminate the Office of Emergency Preparedness, the funds for their programs would be placed in another Federal agency.

Commissioner VerKuilen commented that he would like to see progress made at the training center site. He expressed interest in the concept presented today and suggested the Committee be given a written program or plan to carry through this new concept. Commissioner VerKuilen stated that even if the County cannot obtain a grant, he would like to see the County take full responsibility with some revenue-sharing funds.

Vote was called on the Original Motion. Motion carried.

In response to further questioning, Messrs. Nyovich and Maeder noted that they were also appearing before the Committee at this time to request at least \$50,000 in order to put in water lines and hydrants the the fifteen (15) acre site.

Controller Shore Distributed a breakdown of Revenue Sharing Funds (see 3-15-73 meeting file) noting that the requested \$50,000 could come from the uncommitted revenue sharing fund balance of \$247,519.

COMMITTEE RECOMMENDATIONS

A Motion was made by Gaberty, supported by Brandenburg to recommend that the Board of Commissioners allocate \$50,000 of Revenue Sharing Funds to proceed with installation of Water Lines and Hydrants at the County Public Safety Center Site. Motion carried.

REHABILITATION WORK COMMITTEE REPORT AND RECOMMENDATION

Mr. Nyovich reviewed the written report (see 3-15-73 meeting file) submitted by the Rehabilitation Work Committee, which was established by the Board of Commissioners to look into conditions at the County Jail.

After completing his review of the written material, Mr. Nyovich indicated that the Rehabilitation Preliminary Design Study be performed by Giffels Associates, Inc.

Considerable discussion ensued with regard to scheduling the architects to appear before the full Public Works & Transportation Committee as has been done in the past.

Mr. Nyovich clarified the fact that permission was not being requested for a firm to construct the building; permission is only being requested to engage a firm to conduct a preliminary study. We will ultimately return to this Committee with the grant application which will contain the necessary designs. Mr. Nyovich said when that preliminary study is completed, they will return to the Committee with the building plans, manpower requirements, and necessary equipment as well as cost projections for same.

Commissioner Hramiec addressed the Committee and spoke of the research performed by the Rehabilitation Work Committee as was assigned to it by the Board of Commissioners. He also noted Giffels Associates, Inc. would be engaged to conduct only the preliminary study and that the Committee has been working toward the opportunity to obtain some \$500,000 that is available for "brick and mortar."

COMMITTEE RECOMMENDATIONS

A motion was made by Hramiec, supported by Gavin to recommend that the Board of Commissioners concur in the Rehabilitation Work Committee's recommendation that Giffels Associates, Inc. be engaged to perform the preliminary study of the proposed Rehabilitation Center. Motion Carried.

COUNTY CONTROLLER REGARDING MECHANICAL MAINTENANCE

Committee members were in receipt of correspondence from the Controller relative to mechanical equipment for the County Building and the Court Building. Controller Shore indicated that the bearings on one of the two perimeter heating pumps for the Court Building have "burnt out" and scored the shaft. He suggested a new pump be installed and that the faulty pump be rebuilt so that we may retain it as a replacement pump. A new pump would cost approximately \$400 plus \$500 for installation. The total cost would not exceed \$900.

COMMITTEE RECOMMENDATIONS

A motion was made by Walsh, supported by Van Marcke, recommending that the Board of Commissioners approve Controller Shore's request to purchase one perimeter heating pump for the Court Building; further, that the faulty pump be rebuilt and retained as a replacement pump, the total cost of said equipment not exceeding \$900. Motion carried.

CONTROLLER SHORE REGARDING COMPUTER ROOM INVOICES

Committee members were in receipt of correspondence from the Controller relative to invoices for work performed in the Computer Room in the amount of \$127.55.

COMMITTEE RECOMMENDATIONS

A motion was made by DeGrendel, supported by DeClerck recommending that the Board of Commissioners approve Controller Shore's request for payment of said invoice in the amount of \$127.55 for work performed in the Computer Room. Motion carried.

CONTROLLER SHORE REGARDING PURCHASE REQUEST-SHERIFF PATROL VEHICLES

Committee members were in receipt of correspondence from Controller Shore regarding a special purchase request for the Sheriff's Department. The Controller indicated that he has received an excellent bid from Colonial Dodge in the amount of \$20,543.95 for Sheriff Patrol and Detective Cars, and one Station Wagon, and also requested one 1973 Ford Custom 500 Ranch Wagon in the amount of \$3,456 from Russ Milne Ford be purchased for the Sheriff's Department. In addition to this request, Sheriff Almstadt has requested that six more Sheriff Patrol Vehicles also be purchased for a total cost of \$17,957.70. The total cost of said purchased would be \$41,957.65. He advised that the old vehicles would be sold by auction with the Road Commission Vehicles. Controller Shore also requested that the Committee consider steel belted radial tires as well as the installation of air conditioning for these vehicles. It was pointed out that the air conditioning in these vehicles was requested through the Sheriff by his employees since it is believed to be a working condition and not negotiable through a contract. Commissioner DeClerck pointed out that vehicles equipped with air conditioning are sold much faster and have a higher resale value.

Commissioner VerKuilen felt that air conditioning in patrol vehicles would decrease the efficiency of the patrolmen and though it best not to install it. Brief discussion ensued concerning this item. At this point, Controller Shore suggested since there was a controversy involved relative to the air conditioning, that the Committee consider approving the purchase of Sheriff Patrol and Detective Cars with steel belted radial tires and omit the air conditioning for further study. This option could be added to the purchase order within a 30 day period.

COMMITTEE RECOMMENDATIONS

A motion was made by Van Marcke, supported by Grove recommending that the Board of Commissioners concur in the Controller's recommendation to purchase Sheriff Patrol and Detective cars in the total bid amount of \$41,957.65 from Colonial Dodge and Russ Milne Ford, respectively. Further, that all of said vehicles be equipped with steel belted radial tires. Motion carried.

Chairman Tomlinson asked that the air conditioning issue be deferred to the March 9th meeting of this Committee pending a report from the Labor Relations/Personnel Director relative to this matter.

COMMITTEE ACTION

A motion was made by Gaberty, supported by Brandenburg referring the matter of air conditioning in Sheriff Patrol vehicles to the Labor Relations/Personnel Director for study, and that he report his recommendations on the March 9th meeting of this Committee. Motion carried.

Questions also arose relative to brands of steel belted radial tires and qualities of same. Commissioner Grove suggested that an American brand be purchased from the metropolitan area to help the economy. Commissioner DeClerck felt that the Michelin tire was an excellent brand and a leader in its field and indicated that there are factories in the United States that manufacture this tire.

Considerable discussion ensued on this subject and the following motion was offered:

COMMITTEE ACTION

A motion was made by Grove, supported by Gavin recommending that the steel belted radial tires approved

for the Sheriff Department vehicles be American made. Motion carried.

Although radial tires were approved in the previous motion, Committee members discussed the philosophy and necessity that these tires be American made.

CONTROLLER SHORE REGARDING FREIGHT ELEVATOR

Committee members were in receipt of correspondence from Controller Shore requesting this Committee's approval for the purchase of a leveling device for the freight elevator at the County Building in the amount of \$675. He indicated that funds would be available from the Facilities and Operations Budget for same.

COMMITTEE RECOMMENDATIONS

A motion was made by DeGrendel, supported by DeClerck recommending that the Board of Commissioners concur in Controller Shore's recommendation to purchase a leveling device in the amount of \$675 for the Freight Elevator at the County Building, said funds being available from the Facilities and Operations Budget. Motion carried.

CONTROLLER SHORE REGARDING GANG MOWER

Committee members were in receipt of correspondence from the Controller's Office requesting approval to purchase a Gang Mower to be used at the Service Center, said cost not exceeding \$3,500. It was pointed out that this mower would save a great deal of time and manpower.

COMMITTEE RECOMMENDATIONS

A motion was made by Walsh, supported by Trombley recommending that the Board of Commissioners approve Controller Shore's request for the purchase of a gang mower, the total cost not exceeding \$3,500. Motion carried.

ADJOURNMENT

A motion was made by DeClerck, supported by Gavin to adjourn the meeting at 11:50 a.m. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - MARCH 5, 1973

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

At a meeting of the Budget Committee, held on Monday, March 5, 1973, 2nd Floor of the Court Building-Board of Commissioners Conference Room, the following members were present:

Sabaugh-Chairman, Tarnowski, Back, Brandenburg, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Johnson, McCarthy, McHenry, Okros, Plutter, Tomlinson, Trombley, Underwood, Van Marcke, VerKuilen, Walsh, and Zoccola.

Not present were Commissioners Gaberty, Hramiec, and Dane, all of whom requested to be excused.

Also present:

John Shore, County Controller
I. H. DeRose, Budget Officer
Joseph Zacharzewski, Director Labor Relations/Personnel
Al Blomberg, Director Civil Counsel
Richard Guddeck, Director Facilities and Operations
William McKeenan, Director Alcoholism Information Center

There being a quorum of the Committee present, the meeting was called to order at 10:43 a.m. by Chairman Sabaugh.

PERSONNEL COMMITTEE RECOMMENDATIONS

Chairman Sabaugh advised of three recommendations favorably acted upon by the Personnel Committee at the preceding meeting. These recommendations were now before the Budget Committee for consideration of their budgetary implications, as follows:

- a. That the Budget Committee allocate an additional \$2,637 for the reclassification of Programmer I to Programmer II as approved and recommended by the Personnel Committee.
- b. That the Budget Committee allocate an additional \$8,316 total future costs for one (1) additional new position of Night Maintenance Supervisor and reclassification of Maintenance Clerk to Maintenance Supervisor as approved and recommended by the Personnel Committee.
- c. That the Budget Committee allocate an additional \$735 necessary for the following reclassifications as approved and recommended by the Personnel Committee:
 1. Program Coordinator (Jail Program) to Alcoholism Program Chief
 2. Project Coordinator (Highway Safety Project) to Alcoholism Program Chief
 3. Typist Clerk I (Highway Safety Project) to Program Coordinator of Alcohol Highway Safety Project.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Plutter to recommend that the Board of Commissioners allocate additional funds necessary for the previously outlined new positions and reclassifications as approved by the Personnel Committee. Motion carried.

HOSPITALIZATION/MEDICAL-LIFE INSURANCE; COUNTY RETIREES

Chairman Sabaugh advised that Medical and Life Insurance benefits for County retirees was discussed at a past meeting, but action on same postponed pending submission of a written comparison report from the Personnel/Labor Relations Director.

Mr. Zacharzewski referred to the written report (see 3-15-73 meeting File) which he provided for each committee member.

Mr. Zacharzewski read the report as submitted, pausing to elaborate the intent and/or checks and balances as contained within the conditions of eligibility as set forth.

Referring to the final paragraph on Page One of this report, Mr. Zacharzewski emphasized that in the "event Health Insurance is offered through the Federal Government, contract language will provide the Employer's obligation to pay for private hospital-medical coverage shall cease." In other words, Mr. Zacharzewski continued, money set aside in the budget for this particular benefit would then revert back to the General Funds.

The cost analysis as prepared by the Controller's office (see 3-15-73 meeting file) for the retirees Hospital and Life Insurance coverage was briefly reviewed. Said analysis included a breakdown of anticipated costs from 1974 through 1978.

Following considerable discussion relative to whom the coverage will be extended (this discussion will be detailed within the minutes of the meeting rather than this brief report) a recommendation was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Johnson to recommend that the Board of Commissioners adopt the recommendations as presented to provide Hospital/Medical Insurance and Life Insurance coverage to County Employee retirees subject to the conditions of eligibility as set forth and effective in accordance with legislation to allow same. Motion carried.

ADJOURNMENT

A motion was made by Back, supported by McCarthy to adjourn at 12:00 noon. Motion carried.

Richard D. Sabaugh, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - MARCH 5, 1973

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

At a meeting of the Personnel Committee, held on Monday, March 5, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Plutter, Back, Brandenburg, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Johnson, McCarthy, McHenry, Okros, Sabaugh, Tarnowski, Tomlinson, Trombley, Van Marcke VerKuilen, Walsh, and Zoccola

Not present were Commissioners Gaberty and Hramiec; also Commissioner Dane who requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director-Labor Relations/Personnel
Al Blomberg, Director Civil Counsel
I. H. DeRoe, Budget Officer
Richard Guddeck, Director Facilities and Operations
William McKeegan, Director Alcoholism Information Center
Marilyn Maloney, Macomb Daily
Gene Schabath, Detroit, News

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

ADOPTION OF AGENDA

A motion was made by Sabaugh, supported by McCarthy to amend the agenda as follows: 3a) 3. Reclassification costs for positions under discussion; 4a) additional vacant or soon-to-be vacant budgeted positions. Motion carried.

RECLASSIFICATION REQUESTS

DATA PROCESSING

Committee members were in receipt of correspondence from the Controller's Office which requested the reclassification of a Programmer I position to a Programmer II position. He indicated that this position was funded out of EEA funds but the Board has authorized funding of this out of budgeted County funds. He pointed out that the person who previously filled this position was hired under the EEA program and left the Data Processing Department with four(4) or five (5) incomplete programs. In upgrading this position, it would allow the County to utilize the computer to its maximum and would require hiring someone with prior experience rather than training him on the job. He also pointed out that

trainee positions will be available in the future, but at this point, they are attempting to get into the computer system as soon as possible and thus need experienced personnel. The reclassification cost for the upgrade of this position would be \$2,637 maximum.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by Trombley recommending that the Board of Commissioners approve the requested reclassification of Programmer I to Programmer II in the Data Processing Department, said reclassification costing \$2,637 maximum. Motion carried.

FACILITIES & OPERATIONS

Committee members were in receipt of correspondence from the Controller's Office wherein he requested the reclassification of maintenance Clerk to Maintenance Supervisor, the reclassification cost for said upgrading being \$5,870 maximum. He also requested the reclassification of Carpenter Helper to Maintenance Supervisor, the reclassification cost for this upgrade being \$2,446. Controller Shore explained the request for these two (2) reclassification upgrades were due to the fact that there is only one manager who has been acting in the capacity of a supervisor. This individual cannot supervise all maintenance employees, and the Controller felt it was absolutely imperative that these two reclassification requests be granted in order to keep the County Building and Court Building clean and run properly. Controller Shore also indicated that since there is no supervision, the maintenance employees "work at their own pace" and do not efficiently perform their duties. In addition, the Controller stated that a request for additional personnel was brought to the attention of the Public Works & Transportation Committee, but no recommendation was made at that time.

Commissioner Brandenburg questioned if the problem of unclean conditions in the two (2) buildings was due to lack of personnel or lack of supervision. In response to his question, Controller Shore was of the opinion that it was mainly due to the lack of supervision. He stated that one supervisor will be put on the night shift and one will be put on the day shift.

Commissioner Sabaugh asked if it would be necessary to hire a Carpenter Helper and Maintenance Clerk to fill the positions which these individuals will leave. The Controller indicated that the duties of these people will be split up between the other employees currently employed as maintenance workers. Considerable discussion ensued on this matter, and the following motion was offered.

COMMITTEE RECOMMENDATION

A motion was made by Van Marcke, supported by DeClerck recommending that the Board of Commissioners approve the two requested reclassifications of Carpenter Helper to Maintenance Supervisor and Maintenance Clerk to Maintenance Supervisor in Facilities & Operations, said reclassifications costing a total of \$8,316.

Questions arose as to whether these men should be given a supervisor title. In response to same, Controller Shore felt that it would not be wise to do so. He felt that these two (2) men would feel that they would not have to work if the title of "supervisor" were given to them.

Commissioner Dutko indicated that a schedule of work done by maintenance employees should be given to the Controller's Office so that we may have documented information that could be checked in order to see that the work is produced.

Brief discussion ensued relative to the matter.

A vote was called on the original motion. The motion carried.

ALCOHOLISM INFORMATION CENTER

Committee members were in receipt of correspondence from Dr. Leland C. Brown, Director of the Macomb County Health Department and also correspondence from William McKeehan, Director of the Alcoholism Information Center, Macomb County Health Center. In said correspondence, three (3) reclassification requests were made; (1) Program Coordinator (Jail Program) to Alcoholism Program Chief, recommended salary range being \$12,00 to 13,500 one-half of said salary being funded by the State of Michigan; (2) Project Coordinator (Alcohol Highway Safety Project) to Alcoholism Program Chief, recommended salary range being \$12,000 to \$13,000, one-half of said salary being funded by Federal Funds; (3) Typist Clerk I (Alcohol Highway Safety Project) to Program Coordinator of Alcohol Highway Safety Project, recommended salary range being \$8,700 to \$9,500, said salary being entirely funded from Federal Funds.

The reason for the reclassification requests is due to the fact that he needs men to monitor programs which will help the alcoholic and also to provide in-service training. He also offered to answer any questions which the Committee members may have in regard to the Alcoholism Program.

In answer to questions by Commissioner Gavin, Mr. McKeehan stated that these patients are referred to the Center through the jail, courts, and drinking and driving programs. He also indicated that the rate of rehabilitation is six (6) out of every ten (10) people, and that they are trying to raise this figure.

Mr. McKeehan explained to the Committee members that new legislation is going to make it possible for an alcoholic to display his disease in public. Mr. McKeehan pointed out that after the new legislation is passed, a person cannot be arrested for being under the influence in public. He may be taken to the emergency room of a hospital for treatment.

Commissioner McHenry questioned whether it is going to be necessary to hire a replacement for the Typist Clerk I position, and Mr. McKeehan replied that it will have to be done sometime in the future, but at this point he does not know exactly when this will have to be done.

Commissioner Sabaugh pointed out that alcoholism is becoming a problem for many young people and questioned whether any programs have been presented to schools regarding this problem.

Mr. McKeehan agreed with Commissioner Sabaugh on his point. Many Young people are becoming alcoholics and they do accept them in the program, even though there is no specific program sometime in the future.

Brief discussion ensued relative to this subject, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Plutter recommending that the Board of Commissioners approve the three (3) reclassification requests of Program Coordinator to Alcoholism Program Chief, said position being 50% funded by the State of Michigan, Project Coordinator to Alcoholism Program Chief, said position being 50% funded with Federal funds, and Typist Clerk I to Program Coordinator of Alcohol Highway Safety Project, said position being 100% funded from Federal funds for the Alcoholism Information Center.

At this point in the discussion, many questions were asked of Mr. McKeehan which he answered in detail.

Commissioner Back indicated that he visited the Alcoholism Information Center on a few occasions and commended Mr. McKeehan for the fine job he is doing. He felt that this was an excellent program and suggested that the Committee members visit the facility for their own interest.

A vote was called on the original motion. The motion carried.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

The Labor Relations/Personnel Director distributed correspondence under date of March 5, 1973, said correspondence listing three (3) vacant or soon-to-be vacant budgeted positions, as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Probation Officer position vacant February 23, 1973 (death of M. J. Hall)	Probate Court-Juvenile Division
One Chief Accountant, position vacant March 1, 1973, retirement of Richard Nicolai)	Controller's Office (Accounting Department)
One Custodian, position vacant March 11, 1973, (resignation of David Brown)	Martha T. Berry M.C.F.

In accordance with said correspondence, the Labor Relations/Personnel Director recommended that these positions be filled.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Sabaugh recommending that the Board of Commissioners reconfirm the vacant or soon-to-be vacant budgeted positions as recommended and reviewed by the Labor Relations/Personnel Director in accordance with established Board procedures. Motion carried.

Committee members were in receipt of correspondence under dates of February 1, February 16, and February 27, 1973, from the Labor Relations/Personnel Director relating to vacant or soon-to-be vacant budgeted positions which were approved in accordance with the emergency procedure policy, as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One (1) Typist Clerk I/II position vacant December 29, 1972 (Bernice B. Butler's position)	Controller's Office (Reimbursement Division)
One (1) Dog Warden position vacant January 1, 1973, (Louis Beaufait's position)	Animal Shelter
One (1) Clerk Typist II position to be vacant February 5, 1973, (Lorraine C. Lambert's position)	Circuit Court Administrator's Office
Programmer I position vacant February 9, 1973, (resignation of Brenda Boughner). This position will be a reclassified position of a PROGRAMMER II inasmuch as skills required for duties of this vacancy necessitate a Programmer II. This reclassification will be brought before the respective Committees immediately.	Controller's Office (Management Services Division)
Keypunch Operator, position vacant February 16, 1973, (resignation of Carolyn DiPaola)	Controller's Office (Management Services Division)
One TC I position--AC II position to be vacant March 30, 1973, (resignation of Christine Castor, pregnancy, HOWEVER, an upgrade within the department will occur.	Controller's Office (Reimbursement Division)
It is vitally essential that this position be filled immediately to train the new employee of direct contact with the public in taking financial statements as well as the regular clerical skills necessary within the department. It must be noted that this Division is already short-staffed due to an employee on sick leave and the fact that a vacancy was recently filled (two weeks ago) (TC I) which now leaves the Division with untrained personnel.	
Three (3) Nurse Aides positions. One, vacant January 26, 1973, (resignation of A. Wenson). One, vacant February 1, 1973, (resignation of R. Hughley). One, vacant February 12, 1973, (resignation of R. Page).	Martha T. Berry M.C.F.
One (1) Steno Clerk II position (position vacant due to the upgrading of Janis Stossel, replacing Ann Marie Weiss, Assistant Committee Reporter, resignation effective February 23, 1973 (subject to three month evaluation of work performance.)	Board of Commissioners
One (1) Adoption Caseworker, position vacant December 31, 1972, (William Boyea's position-Mr. Boyea not Juvenile Court Administrator, replacing Mr. R. Contesti).	Juvenile Court

CLASSIFICATION

DEPARTMENT

One Typist Clerk I/II position vacant February 23, 1973
(resignation of Dawn Felton).

Juvenile Court

One (1) Staff Nurse, position to be vacant March 7, 1973,
(resignation of Sharon A. Langlotz).

Martha T. Berry M.C.F.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Dutko recommending that the Board of Commissioners approve and re-confirm the vacant or soon-to-be vacant budgeted positions as recommended and reviewed by the Labor Relations/Personnel Director in accordance with established Board Procedures. Motion carried.

ADJOURNMENT

A motion was made by Walsh, supported by Dutko to adjourn the meeting at 10:40 a.m. Motion carried.

Orba A. Underwood, Chairman

Janis M. Stossel, Assistant Committee Reporter

REGIONAL GOVERNMENT SUB-COMMITTEE MEETING - MARCH 7, 1973

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

At a meeting of the Regional Government Sub-Committee, held on Wednesday, March 7, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Dane-Chairman, Gaberty, Gavin, Tomlinson, VerKuilen, Walsh and Zoccola

Not present was Commissioner Johnson

Also present:

Commissioner Richard D. Sabaugh, District 4
Ben Giampetroni, Director Planning Commission
James Baumgartner, Senior Planner-Planning Commission
Darlene Jewett, Interested Citizen
Madelyn Darrow, Interested Citizen
Several Interested Citizens

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

PRESENTATION ON TOPS TASK FORCE REPORT

Chairman Dane requested that the Planning Commission representatives be present at this meeting today and give a summarized presentation to the Committee members regarding the TOPS Task Force Report as submitted by Governor Milliken's Office.

James Baumgartner, Senior Planner for the Planning Commission, explained in broad terms what the TOPS Task Force Regional Government concept consisted of. This concept was outlined on a chart brought in by the Planning Commission (see 3-15-73 meeting file)

After completion of the chart review, Mr. Baumgartner explained that this presentation was only a broad overview of this report and that many questions could be raised relative to it.

It was the Planning Director's opinion that this "agency" as referred to could well be SEMCOG. He indicated that the flow of State and Federal money would come through this agency, and it would determine what the level would be. It was pointed out that this report leaves more questions than answers.

Chairman Dane stated that if this committee is opposed to this type of philosophy, a great amount of time would not have to be consumed on other parts of the report other than the first six indications on the chart. He also advised that steps to oppose it should be taken immediately through our Legislators. He pointed out that representatives from Macomb County voted against the philosophy of the Mayor of Detroit having the power to elect Macomb County's officials to the Detroit Water Board.

Commissioner Gavin felt that some of the proposals set forth in the chart would be beneficial for Macomb County residents (i.e. purchase and consolidate areas bus lines).

Mr. Giampetroni pointed out that six out of nine members of the Southeast Michigan Transportation Authority are appointed by SEMCOG.

Chairman Dane explained that if we agree with only a few of the proposals, we will go on record as agreeing with all of them.

Commissioner Tomlinson felt that it definitely is not SEMCOG which we should go with and was of the opinion that the majority of the Committee members are against the seven county concept.

Commissioner Walsh advised that he is opposed to the regional concept and further indicated that the Option Process Report is actually a project of former HUD Secretary Romney. As indicated by Mr. Baumgartner, approximately six out of nine members will have control over the budget. He indicated that revenues from the gasoline tax and lottery funds are being used to bring about bussing. He also pointed out to the members that Wayne County exercises most of the control in SEMCOG and that by setting up in units, Wayne County could almost control SEMCOG entirely.

Commissioner Gavin felt that this Committee should look toward the future needs of Macomb County. He was of the opinion that there are both good and bad points to this particular concept.

In response to Commissioner Gavin's comment, Commissioner Walsh replied that we already have two forms of government - Federal and State. He felt that the biggest fear is that if this concept is adopted, Macomb County will not have any in-put into it. He also felt that this concept of government would take away the power of the electorate.

Chairman Dane explained that there are seven counties in a region, but the actual representation only consists of three counties. Thus, three counties make the decisions for seven counties.

Commissioner VerKuilen indicated that HUD is trying to get Macomb County to join in with this regional agency concept. He further stated that the Governor is attempting to convince Macomb County to belong to this because the State is going to try to make it mandatory to join. In justification of his statements and all of the preceding statements by the Committee members, he felt we should go no further than line one. He felt that other counties not represented do not have enough backbone to stand up against this proposed regional agency concept of government.

Commissioner Gavin felt that he'd like to see a Master Plan for the development of the northern part of the County. He further stated that he is against the 50% elected official concept and this Committee should appose this and not ignore it. In addition, he felt we should incorporate some of the recommendations into our county government.

Commissioner VerKuilen stated that if citizens desire to get action on a matter of concern, they may take it up with the city officials.

Commissioner Tomlinson informed the members that last year when SEMCOG presented the Master Plan, they never contacted the Drain, Road or Planning Commissions and that SEMCOG did not want any in-put from the County. SEMCOG did not give us any consideration whatsoever.

Committee members discussed the \$50,000 plus contribution which Macomb County would be required to pay in order to join SEMCOG, since Macomb County is the third largest County in the State.

It was commissioner Sabaugh's opinion that if this regional agency concept is adopted, it would promote cross-district bussing; in addition, he felt it would take away the power of City Councils, County Commissioners and school boards. He also felt that taxes would be increased for suburbanites.

Again, Commissioner Gavin voiced his concern in reference to the good points of this concept which would benefit Macomb County communities and further stated that this Board has the obligation to come up with a similar plan.

It was suggested by Commissioner VerKuilen that this issue be referred to the Full Board for their recommendation.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Walsh recommending that the Board of Commissioners oppose the Regional Agency concept in Governor Milliken's TOPS Task Force Report on the basis of the various reasons set forth in these minutes. Motion carried.

It was indicated that the Full Board consider what further action might be necessary concerning this report.

ADJOURNMENT

The meeting was declared adjourned at 11:40 a.m. by Chairman Dane.

STEPHEN W. DANE, CHAIRMAN

JANIS M. STOSSEL, ASSISTANT COMMITTEE REPORTER

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MARCH 9, 1973

RESOLUTION NO. 1146

The Clerk read the report of action and recommendations made by this Committee and motion was made by VerKuilen, supported by VanMarcke, that the report be received, filed and recommendations adopted. Mr. Underwood questioned the inclusion in the 1974 Preliminary Budget of \$300,000.00 to the Bridge Fund. He stated that a few months ago he asked for an accounting on this; on what portion would be returned to the County of the gasoline tax. Until he can be shown, he continued, that this tax on gasoline will come back to the County, he feels this money should remain in our County budget. He said he will have to vote "no" on this portion of the committee report. There was some discussion on the burden that would be put on the townships if this money were not put into the bridge fund.

Mr. Shore, Controller, presented an on site resolution which, when adopted, would be submitted along with the application to obtain surplus Government property in Warren.

On roll call vote there were all ayes except one (1) nay (Underwood) and the recommendations and the resolution were adopted. Mr. Underwood's "no" vote was only on the \$300,000.00 to the Bridge Fund. The Committee Report Follows:

At a meeting of the Public Works & Transportation Committee, held on Friday, March 9, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrendel, Gavin, Grove, Hramiec, Brandenburg, Johnson, McHenry, Van Marcke, VerKuilen, and Zoccola.

Not present were Commissioners Gaberty and Walsh, both requesting to be excused.

Also present:

John Shore, County Controller
 Robert Maeder, Director Facilities and Operations
 Gerome Moormann, Operations Manager
 Richard Guddeck, Deputy Purchasing Agent
 Lawrence Oehmke, Chairman of the Road Commission
 Edward Platt, County Highway Engineer

There being a quorum of the Committee present, the meeting was called to order at 8:45 a.m. by Chairman Tomlinson.

AGENDA

A motion was made by Van Marcke, supported by Trombley to adopt the agenda as amended, deleting items #3 and #7a and adding item #5c - 12 Mile Road property. Motion carried.

CARPETING BIDS

Chairman Tomlinson asked the Controller to review information researched relative to the carpeting request.

Controller Shore advised that some time back, it became evident the County was either continuously adding people to the maintenance staff and/or dropping some of the quality of functions being performed with regard to the upkeep of floors. After an extensive investigation, and based on studies conducted by large commercial facilities (he noted that the Ford Company Study was relied on very heavily) Controller Shore stated with carpeting, the County could hire Housekeepers to care for the areas rather than maintenance men, and that the amount of labor would be reduced to almost equate two (2) people. Mr. Shore continued, the County Building was then staffed at a lower compliment than what it should have been because this proposal was anticipated as the Board directed bids be taken for same.

According to the number of commercial studies reviewed, the Controller advised that although carpeting has a shorter life span than tile and a higher initial cost, still in the final analysis, it is less expensive over the life span than tile would be since the labor input is limited.

In response to questions, Mr. Shore stated the life expectancy of the make of carpeting being recommended is approximately eight (8) years. He noted at this point that the original request made of the Board did not include consideration to cover the halls. However, in reviewing this aspect with the manufacturers, it was pointed out if the halls were carpeted, they would pick up the major portion of dust and dirt and the necessity for dual types of maintenance on any given floor would be eliminated. This would result in a two (2) year, plus, extension of the life span of the office carpeting. The Controller noted that carpeting would last ten (10) years, plus, in lightly used offices and from eight (8) to ten (10) years in the heavy traffic areas. He also indicated because the lobby floor is Terrazo, carpet-runners would be installed and the elevators would also be carpeted.

Responding to Commissioner Brandenburg's questions, Mr. Shore explained the carpeting would be vacuumed each night and shampooed every six (6) months. He reiterated that they estimate saving labor by approximately two (2) people and that his office would like to take one person plus, and put them on a regular shampooing schedule.

Commissioner Gavin expressed concern for the fire hazard that may be increased by carpeting a building of this size and asked that the fire test results be explained.

Mr. Maeder indicated that the tests conducted by the Mt. Clemens Fire Department, are actually standard national tests. He explained that the make of carpeting under consideration did meet the City Fire Department's specifications as this carpeting does not flame, but rather melts; therefore, it will not support a flame.

Commissioner Gavin said he could see the maintenance argument in favor of carpeting but that he would like more specific information on the fire hazard potential. He noted that even the buildings that recently burned down in Atlanta and New Orleans met city specifications, but they burned just the same.

Controller Shore said he did not feel the hazard rating on this particular carpeting would be any greater than asphalt tile. He explained that asphalt tile would create a much hotter fire than would nylon fibers burning. He referred to the carpeting on the 3rd Floor of the Court Building and the fact that it did not carry that fire but was seared only in the path where the liquid plastic from the melted paneling had run.

Commissioner Gavin remarked if there was a public disaster he wouldn't want the carpeting to be a contributory factor. If the carpeting is installed, we should feel obligated to improve the building's fire protection for the safety of our employees as well as the general public.

Commissioner DeClerck clarified that the bids submitted then included carpeting for all the floors of the County Building, the halls, and the Engineering Building. The Controller concurred. Commissioner DeClerck also noted that two major food chains will be carpeting all of their supermarkets for two economical reasons; 1) Liability insurance would be lowered because tile is extremely slippery when wet and 2) Maintenance cost is lowered.

Commissioner Johnson also advised that most new schools being built are fully carpeted.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Grove to recommend that the Board of Commissioners award the contract for purchase and installation of carpeting at the County Building and Engineering Building to the low bidder, J. L. Hudson Company, in the amount of \$55,280.61. Motion carried.

COMPRESSORS - HARPER FACILITY

Mr. Maeder advised that the County has two (2) twenty-ton compressors at the Harper Facility. They are 17 years old and he is requesting permission to replace them with new compressors. Mr. Maeder indicated there is only a \$1,400 difference (\$700 per unit) between rebuilding the old compressors and purchasing new ones. He requested permission to go out for bids and contract with the low bidder.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Johnson to recommend that the Board of Commissioners authorize the Facilities and Operations Director to advertise for bids on two (2) new 20-ton compressors for the Harper Facility, not to exceed \$4,900, and contract with the low bidder. Motion carried.

AIR HANDLING SYSTEMS -COUNTY BUILDING

Mr. Maeder noted some time ago that the Board of Commissioners authorized bids be taken on "design and build" basis for installation of an air-handling system at the County Building (see 3-15-73 meeting file). Mr. Maeder then reviewed a wall chart showing the typical floor plan for such a system. He explained that fresh air will be brought through a fan coil unit, and in the summertime, this unit will have chilled water in it. All of the heating, however will come from existing radiation in the building. There is nothing in the County Building now to provide fresh air movement besides opening a window. With reference to the humidity problem, Mr. Maeder said it does get dry, but by pulling this air in, they think it will be alright. Mr. Maeder said they have attempted to hold the cost down, but would prefer putting humidifiers; this, however, would result in a lot of extra pipe work.

Controller Shore noted it is the intent of his department within the next 90 to 100 days, to return to the Committee with two (2) more renovation projects at the County Building; elevators and a new water system. The proposed water system will entail running water lines down the halls, and at that time there will be piping in close proximity to consider installation of humidifiers.

Commissioner Hramiec said when you take a long look at these extensive renovations, you begin to wonder what's next. Although the County holdings are being up-dated and renovated, there is no real adequate parking facilities. He urged some forethought be given in the area of providing adequate parking.

Brief discussion ensued and Mr. Shore noted a full performance bond would be taken out on the project.

COMMITTEE RECOMMENDATION

Motion was made by Hramiec, supported by McHenry to recommend that the Board of Commissioners award the design & build contract for an air-handling system at the County Building to the low bidder, Arctic Air, Inc., for a total bid price of \$254,250 subject to verification through documentation that the firm has substantial financial ability and references that are adequate to guarantee job performance. Motion carried.

SURPLUS PROPERTY

Mr. Shore advised of notification from the U.S. General Services Administration of surplus government property available. Said property being approximately 8.3 acres of the Detroit Arsenal in Warren with 280 feet frontage on the south side of Twelve Mile Road between Mound and Van Dyke.

Controller Shore indicated that Mr. Maeder has evaluated the site and found that it could be utilized to locate a County Bureau Resources Building. He noted because of the time frame and County capability to utilize the location, Mr. Wilson of the U.S. Department of Housing and Urban Development has been advised of Macomb County's interest in the property.

Commissioner VerKuilen advised that the City of Warren already officially expressed interest in obtaining this property and has been trying for a number of years. He related a phone call just completed to the Mayor of the City, who advised that Warren has its application and Resolution in for the property. Further, whether the City has the funds approved for a senior citizens housing complex on said location or not, they will utilize that property for same even if they must go to private sources. Commissioner VerKuilen said the Mayor was hopeful the County wouldn't interfere.

Controller Shore suggested the County still could signify its intent and interest and always waive our application in favor of the City of Warren's. It was noted the Board followed this procedure in the past on various applications.

Considerable discussion ensued. The importance of officially filing the County's intent and interest in the property was emphasized in the event the City of Warren's application is turned down.

Commissioner VerKuilen noted that the Full Board just recently passed a Resolution to lease the Bear Creek Drain property in Warren for a health center and are awaiting a letter of concurrence from the City. He felt it seemed a little inconsistent to now attempt to secure the 12 Mile property for the same purpose. Commissioner VerKuilen said the only Resolution he would support is one wherein the County favors the City of Warren getting the property; but in the event they don't, that the County makes application for same.

Lengthy discussion followed wherein the Committee noted the need for senior citizen housing throughout the County and definite need for same in Warren. It was further emphasized that the County was not trying to super-impose its will or intentions on the City, but rather wanted to officially file its interest in the property as a safety measure against total loss of the property.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by VerKuilen to recommend that the Board of Commissioners support the City of Warren in their endeavor to secure the 12 Mile surplus Government property; but in the event their application is denied, that the County of Macomb, through its officially submitted application, increase efforts to obtain said property. Motion carried.

Commissioner VerKuilen stated a communicative should be sent to the Mayor of Warren explaining the action taken. Controller Shore indicated he would contact the Mayor.

ROAD COMMISSION

Written material was previously mailed to the Committee members relative to the following: Explanation of the "Transportation Package" and Act 51 Distribution of Revenue (return to Macomb County); Needs of Macomb County for a continuing Road and Structure Program; the Status of the Bridge Fund; and additional fund requests. (see 3-15-73 meeting file.)

Mr. Platt referred to a chart (see 3-15-73 meeting file) reflecting the economical differences as a result of the two cent (2¢) gas tax increase. Percentage-wise, distribution of Motor Vehicle Highway Fund compared as follows:

	<u>Before</u>		<u>Now</u>
County	34%	County	35.7%
State	46%	State	44.5%
Cities	20%	Cities	19.8%

He noted the two (2¢) increase would raise the funds distribution to counties from \$130,000,000 to \$150,000,000. Mr. Platt then referred to the "Analysis of Macomb County Road Commission Revenues Based on Mileage Certification" (see 3-15-73 meeting file.) He explained that within the Approved Urban System of Macomb County there exists total mileage of 219.79 urban primary and 352.89 urban local. The State estimates \$15 million to be applied on the State's factored system from funding received under the additional tax package. The factored system in urban areas has been determined by multiplying the total primary miles within the State Urban area, 2,000 by six (6) (an arbitrary figure) and multiplying the total local miles within the State Urban area, 4,000 by one (1); adding the results of same for a total of 16,000 miles and dividing the \$15 million by same, which equals the sum used for factored systems. Mr. Platt explained the funds applied are a ratio of six (6) times sum for primary miles and one (1) times the sum for local miles.

This would result in Macomb County's securing for maintenance and construction approximately \$13,000 per primary mile (\$4,000 or \$5,000 additional per) and \$1,800 (\$1,000 additional per) per local mile.

Mr. Platt commented that according to Planning projections and the 1970 Federal Decennial Census, Macomb County has a population of approximately 635,000. Based further on the Planning Commission's projections as well as the Doxiadis Report, it is estimated by 1990 Macomb County will have a population of 1.23 million representing a 100% increase. Mr. Platt related this increase in growth to the fact that the cost of highway labor and materials have increased 90% since 1961. This anticipated density in population will, of course, necessitate new and improved roads throughout this County.

Mr. Platt advised that the Macomb County Road Commission maintains 388 primary miles and 756 local miles throughout the entire County and that there exists inadequate road lane widths of 150 miles. He advised to up-date the County road system we need today, in 1973, \$93 million. As an example, Mr. Platt noted one (1) mile of five (5) lane widths will cost \$650,000. The Governor, State Legislature and Federal Government have been notified of this.

Commissioner Hramiec agreed that something has to be done, noting that the Road Commission is limited by the funds they receive. He also emphasized the importance of road environment upon a driver.

Mr. Platt indicated that while in Lansing last week, there was information of approximately \$2.3 billion available for 1974, which should be released in June. Of this amount, \$1.38 million would be coming to Macomb County.

Referring to the Highway and Structure Needs Report (see 3-15-73 meeting file), Mr. Platt reported based on a ten (10) year study, the Macomb County Road Commission will require approximately \$25 million to meet the traffic needs and carry on a modern roads system throughout the County. He advised that the County has approximately 250 bridges and over 700 drainage structures; currently 80 or 90 of these are posted for four (4), five (5), or six (6) ton loads. Mr. Platt emphasized the importance of a modern road network, bridge and drain structures as it relates to industry and commerce locating in Macomb County. He stated that the Road Commission must have continuing bridge allocations from the County because without it, industry will be locating elsewhere; counties that do not have narrow roads and bridges as well as posted bridges. Mr. Platt requested the Board continue its \$300,000 Bridge Fund allocation.

COMMITTEE ACTION

A motion was made by Hramiec, supported by Van Marcke recommending to the Budget Committee for inclusion in the 1974 Preliminary Budget an allocation in the amount of \$300,000 to the Bridge Fund; further, that this report and action be reported to the Full Board. Motion carried.

FUND REQUESTS

Mr. Platt referred to Page 8 - Status of Bridge Fund Report (see 3-15-73 meeting file) #14. Of the structures built and rehabilitated, additional costs of \$128,222.66 were incurred. Mr. Platt requested said amount.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Trombley to recommend that the Board of Commissioners authorize the expenditure of \$128,222.66 from the Bridge Funds as requested for additional costs incurred. Motion carried.

Fund requests for various other structures were made and the following action was recorded:

COMMITTEE RECOMMENDATION

A motion was made by Trombley, supported by Van Marcke to recommend that the Board of Commissioners authorize the expenditure of \$49,545 from the Bridge fund as the County's share for the 14 Mile Road Crossing Big Beaver Drain. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by McHenry to recommend that the Board of Commissioners authorize the expenditure of \$72,000 from the Bridge fund as the County's share of the new structure for Brown Road North Branch of Clinton River. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by DeGrendel to recommend that the Board of Commissioners authorize the expenditure of \$60,000 from the Bridge Fund as the County's share of the Jewell Road Structure crossing the Middle Branch of the Clinton River. Motion carried.

Mr. Platt then asked that \$15,275.37 be authorized for expenditure in various rehabilitation projects for structures on local roads throughout Macomb County (not within city limits however).

COMMITTEE RECOMMENDATION

A motion was made by Van Marcke, supported by Trombley to recommend that the Board of Commissioners authorize the expenditure of \$15,275.37 from the Bridge Fund for various rehabilitation projects for structures on local roads. Motion carried.

ADJOURNMENT

A motion was made by Trombley, supported by Gavin to adjourn the meeting at 11:51 a.m. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE - MARCH 13, 1973

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

At a meeting of the Finance Committee, held on Tuesday, March 13, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the members were present:

Tarnowski-Acting Chairman, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, Van Marcke, VerKuilen, Walsh and Zoccola.

Not present was Commissioner G. Liberty, who requested to be excused.

Also present:

I. H. DeRose, Budget Officer
 Will Young, Accountant
 Joseph Zacharzewski, Director Personnel-Labor Relations
 Ray W. McPeters, Chief Civil Counsel

There being a quorum of the Committee present, the meeting was called to order by Acting Chairman Tarnowski.

CHIEF CIVIL COUNSEL

Mr. McPeters, having requested that the press not print his comments advised the Committee of details surrounding the dismissal of a deputy sheriff in September, 1970, as a result of his criminal arrest. Upon his dismissal, the deputy in question filed an appeal with the County's Civil Service Commission within the given time limit. His hearing was called but apparently his attorney and the Civil Service Commission did not see eye to eye and as a consequence the civil service matter was adjourned without a date. The individual then began a lawsuit on September 29, 1970 suing the County of Macomb and Civil Service Commission for \$75,000 damages and reinstatement of his job with back pay, etc. However, no one in the County was ever served with papers.

In June, 1972, Mr. McPeters said he received a phone call from a Circuit Court Judge advising him of the suit against the County. During this interval the District Court threw out the criminal case from the Court of appeals (Mr. McPeters explained the preliminary exam was held and the individual was bound over to Circuit Court. This was appealed on the grounds of insufficient evidence. The Court of Appeals ruled there was insufficient evidence to show there was intent or a crime was committed. The case was sent back to District Court for further testimony. The District Court Judge dismissed the criminal case because the Prosecutor's Office didn't have or present additional information.) The status was now 1) no criminal case, 2) a civil case pending 3) and no hearing before the Civil Service Commission was granted to the man.

Having been advised of the case in June of '72, Mr. McPeters said he prepared for trial and commenced negotiations with the attorney representing the plaintiff. He advised of being able to reach a settlement of \$15,000 without interest for all damages, back claims and back pay, also reinstatement as a deputy with 30 days annual leave and 28 sick days in his bank. In addition the judgement also provided he be permitted to pay back into the County pension plan, if he chose to, with the County matching same.

Mr. McPeters was of the opinion this was the best settlement that the County of Macomb could received in this case not only in dollars and cents but also residuals that might fall. He noted the bare minimum cost to the County had he been reinstated by the Court for back wages alone would have been in excess of \$32,000. Although the plaintiff has earned wages since his dismissal, the County wouldn't have even been entitled to have it off-set by the judgement.

To date, Mr. McPeters said the plaintiff was reinstated to deputy sheriff on March 1, 1973, he was given 28 sick days and 30 days annual leave and was also given the opportunity to pay into the pension plan.

Mr. McPeters said at this time he is requesting the necessary authorization in order to pay the \$15,000 settlement.

Commissioner Sabaugh requested a copy of the consent judgement and settlement as well as any correspondence on file with regard to this case and the minutes of that Civil Service Commission meeting. Commissioner Sabaugh said he also wants the Civil Service Commission to appear before this Full Board as he wants to know who was to blame for this situation and who was derelict in their duties to put the County in this bad situation.

Commissioner McHenry advised of past service on the Civil Service Commission when it operated very smoothly. Mr. McPeters acted more or less as a legal officer to the Civil Service Commission. When a legal question came up, Mr. McPeters would give the Commission the answer and they would make the ruling.

Mr. McPeters agreed to being called upon in this capacity by the Civil Service Commission in the past, but since a change in the Commission's administration Civil Counsel is not called upon as often to render this assistance and certainly not in this case. He agreed that the Board should have an explanation from the Civil Service Commission and stated he would be most willing to appear again before this Board with the Civil Service Commission.

In response to questions, Mr. McPeters advised that although a settlement was reached, an order on same was issued by the Court, therefore it cannot be changed; its a Court award and there isn't much that can be done about it.

Considerable discussion ensued and the following motion was made.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by DeClerck to recommend that the Board of Commissioners authorize payment of the Judgement in this case in accordance with Attorney McPeters' counseling. The motion carried with Commissioner Sabaugh votin "no".

Commissioner Dane asked what the role of the Sheriff's Legal Advisor is and if he offered any advice in this case.

Mr. McPeters was not certain of the Legal Advisor's role but felt that under the terms of the grant he is suppose to council and advise the police officers in legal procedures for arrest, etc. He is not suppose to act as council to the Sheriff.

COMMITTEE ACTION

A motion was made by Dane, supported by Sabaugh that communication be made with the Legal Advison at the Sheriff's Department to determine if any council was given on this case with a request for a complete report back to this Board. Motion carried.

The Committee agreed this matter would be discussed at the April 15, 1973 Full Board Meeting.

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the semi-monthly bill listing as prepared and mailed by the County Controller's Office.

Acting Chairman Tarnowski advised the members of the Special Finance Sub-Committee findings and those bills that are being recommended for deletion from the list pending additonal information. The report from the Sub-Committee included, but was not limited to the following:

Page Two-Voucher 3-322 to J. L. McDougal, D.O. for \$225.00 doctor fees. Questions arose on the necessity again for utilizing private practitioners. Acting Chairman Tarnowski noted the Controller's Office wasn't even knowledgeable of what this bill was for. It was "pulled" for further explanation.

Page 3-Voucher 3-299 to Hyman Goldstein for dog damages in the amount of \$450.00. Acting Chairman Tarnowski noted these damages reflect the loss of three heffers and the listed cost was based on the old standardized rates for damages. He noted the Cooperative Extension Director recently up-dated this list but that a copy of same was not available. Commissioner Plutter felt that this bill should be "pulled" pending receipt of this new rate list.

Page 3-Voucher 824.02 to Warren Ricker for transcripts on appeals in the amount of \$1,963.65. It was noted this bill actually totals \$2,449.50 but the remaining portion is listed elsewhere in the bill listing (page 13 under Prosecuting Attorney). Mr. Young explained the bill encompassed arraignments and pleas for a number of cases but the bulk of it is for one particular case. The County must pay for these by law.

Commissioner Brandenburg, said he would like to see a thorough investigation made on whether these transcripts are completed on County time and/or with County supplies.

COMMITTEE ACTION

A motion was made by Brandenburg, supported by DeClerck directing the Controller's Office to investigate the procedures and materials used by County employees to complete transcripts. Motion carried.

Page 16-Voucher 3-18 to Upland hills Farm School for room and board in the amount of \$750.00. Commissioner Walsh indicated he would like this bill "pulled" pending receipt of more information. He advised of this being a farm on Lake George Road with quite a business in tours, skiing parties, hayrides, etc. He questioned how this establishment was designated a "school" and wondered if our wards there were being usef for employment with regard to odd jobs around the farm.

Acting Chairman Tarnowski advised that room and board there is \$150.00 per month and the bill was for six months. Mr. Young stated in speaking with Judge Castellucci there is only one child over there from Macomb County being placed there as a sort of experiment. Although the child was not mentally disturbed, he was sent there by the Bench because he was not given the proper facilities when he was being brought up. It is not a licensed school although the instructors teaching there are licensed. The farm itself is only a boarding house, while the children are there it serves strictly as environment.

Commissioner Walsh moved and Commissioner Dane seconded a motion to "pull" this bill until it could be checked into further. The motion carried.

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 \$377,900.82 (with deletions, corrections and/or additions as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending February 23, 1973 in the amount of \$524,849.46; with necessary funds being appropriated. Motion carried.

COUNTY BOARD CHAIRMAN EXCHANGE DAY

Committee members were in receipt of copy of correspondence from the Michigan Association of Counties requesting notification if the County of Macomb wishes to participate in Michigan Week's Annual Board Chairman Exchange Day on May 21, 1973.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Franchuk to recommend that the Board of Commissioners authorize the necessary expenses for participation in Michigan Week's County Board Chairman Exchange Day, May 21, 1973. Motion carried.

PRIEST DRAIN ASSESSMENT

The Committee was provided with correspondence relative to the County's share of costs on the Priest Drain project. Said costs amounting to \$15,661.48. It was noted that these funds are available in the current budget.

COMMITTEE RECOMMENDATION

A motion was made by Van Marcke, supported by McCarthy to recommend that the Board of Commissioners approve payment of \$15,661.48 for the County's assessment on the Priest Drain. Motion carried.

OTHER BUSINESS

Mr. Young related to bills submitted by Burroughs Corporation for data processing equipment in the amount of \$464,018.25 including freight charge and \$1,336 for maintenance. He advised that these bills were not included on the bill listing previously acted upon.

He noted if these bills were not paid shortly the County would have to pay for the lease on that equipment for that period of time.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Van Marcke to recommend that the Board of Commissioners authorize payment of \$464,018.25 for Burroughs Data Processing Equipment and \$1,336 for maintenance as submitted by the Controller's Office. Motion carried.

ADJOURNMENT

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

Donald Tarnowski, Acting Chairman

Sandra K. Pietrzniak, Committee Reporter

APPOINTMENTS

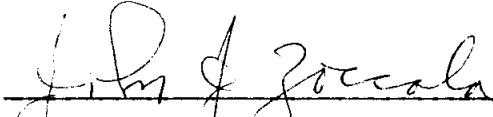
The Chairman recommended the following appointments be made to the Board of Commissioners By-Laws Committee: Commissioner Back-Chairman; VerKuilen, Walsh, McCarthy, Johnson, DeGrendel and Plutter. A motion was made by Sabaugh, supported by DeClerck, that these appointments be confirmed. Ayes all and motion carried.

A letter was received from the Macomb County Citizens' Committee on Pollution informing the Board that three vacancies exist on this Committee for a one (1) year term and four (4) vacancies exist for two (2) year terms. The Chairman requested that the names of persons to fill these vacancies be submitted two weeks prior to the next full Board meeting which will be held on April 12, 1973.

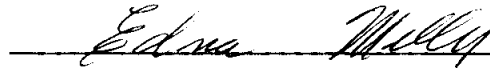
RESOLUTION NO. 1145

A resolution was presented wherein the Board of Commissioners commend Richard E. Nicolai, Chief Accountant for the County, on his retirement after 44 years of dedicated service. Motion was made by Back, supported by Okros, that the resolution be adopted. Ayes all and resolution was adopted.

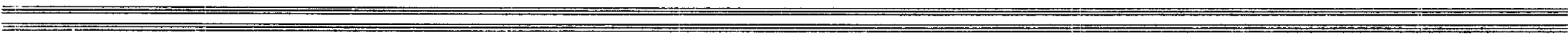
There being no further business, motion was made by McHenry, supported by Brandenburg, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:55 a.m.



JOHN J. ZOCOLA, CHAIRMAN



EDNA MILLER, CLERK



0

1

2

3

4

5

6

7

8

A regular meeting of the Macomb County Board of Commissioners was called to order at 9:30 a.m. on Thursday, April 12, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mr. John J. Zoccola, Chairman, excused himself to attend another meeting concerning County business and turned the chair over to Mr. Herbert P. McHenry, Vice Chairman. Mrs. Edna Miller, Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Thomas L. Tomlinson	District 24

Commissioners Gaberty and Johnson had asked to be excused to attend to other County business. A quorum being present, the meeting proceeded to transact business.

The Chairman welcomed a number of students of the Government Class at South Macomb Community College who were in the audience.

AGENDA

Mr. VerKuilen requested that an item regarding the Cadastral Mapping Program be added at 7h to the Agenda and the Agenda, as ammended, be adopted. Motion supported by VanMarcke and carried.

MINUTES - MARCH 15, 1973

Each member had previously received a copy of the minutes of the meeting held on March 15, 1973 and, there being no objections or correctinns, motion was made by DeClerck, supported by Plutter, that they be approved as presented. Ayes all and motion carried.

Letters were received from Representatives Thomas Guastello and Warren O'Brien thanking the Board for copies of their Resolution in support of the Wayne County Board of Commissioners. Motion was made by Back, supported by Okros, that the letters be received and filed. Ayes all and motion carried.

A letter was received from Commissioner Richard Sabaugh informing the Board of the outstanding background of Mrs. Michalene Lewandowski, which would make her well qualified to serve on the Macomb County Council on Aging. Mr. Sabaugh said he wanted to bring this to the attention of the Commissioners as Mrs. Lewandowski is perhaps the most qualified person in the County to serve on this Council. Mr. Dutko said Mrs. Lewandowski is a resident of his District in Warren and has devoted her life time to improving conditions for the aged. It is an honor, he continued, for this County to have her residing in our midst and we should adopt a resolution commending her for the job she has done.

Mr. Back called for a point of information asking if this is what Mr. Sabaugh had in mind and reminded the members that his Board cannot make the appointment. Mr. VanMarcke informed the Board that the Senior Citizens appoint the members to this Council but that it would be well for this Board to recommend her. Mr. Sabaugh agreed that a resolution should be prepared and Mr. VerKuilen suggested that a letter be sent to the Council on Aging recommending her very highly.

RESOLUTION NO. 1147

Motion was made by Dutko that the Board adopt the resolution commending Mrs. Lewandowski to be prepared by Civil Counsel and that a letter be sent to the Council on Aging recommending her appointment. Motion supported by VerKuilen. Ayes all, motion carried and the resolution was adopted.

RESOLUTION NO. 1148

A resolution was presented requesting withholding of lands and appointing agent for specific performance. Mr. Alfred Blomberg, Civil Counsel, explained that this was a formality and must be done each year. Motion was made by Brandenburg, supported by McCarthy, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1149

Mr. Blomberg read a resolution of commendation to the Most Reverend Arthur H. Krawczak, Auxiliary Bishop, Archdiocese of Detroit. Mr. McCarthy said that Father Krawczak has done so much for the betterment of all mankind and moved that the resolution be adopted. Motion supported by VanMarcke and carried.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES COMMITTEE MEETING - MARCH 20, 1973

The Clerk read the recommendation made by this Committee and motion was made by McCarthy, supported by DeClerck, that the report be received, filed and recommendations adopted. Commissioner Sabaugh stated that this Board should go on record as opposing the 10% increase in assessments that have been handed down by the State Tax Commission. Commission Franchuk, Chairman of the Equalization Sub-Committee, said this committee has gone on record as being opposed to this and it will come before the full Board as a resolution. He continued saying the committee has scheduled a meeting for Monday and questioned whether this should be done now or at

the next meeting of the full Board. Mr. McHenry felt this would be taking it out of the hands of the committee working on it and Mr. Underwood said he agreed with Mr. Sabaugh but felt this was not the proper time.

Mr. Back called for a point of procedure saying he understood that the intent of the motion was to concur with the committee's recommendations. He said the motion should be to concur with the recommendations and to oppose the 10% increase. Mr. McCarthy, with the consent of Mr. DeClerck, amended his motion to "that the committee report be received, filed and recommendations adopted and that the Board go on record and supporting any action taken by the Sub-Committee to eliminate the 10% increase". There was some discussion about requesting the communities to reduce their millage and Mr. Dutko said this Board is obligated to the residents of the County and should even take this to Court if need be. On voice vote there were all ayes and motion carried. The Committee Report follows:

At a meeting of the Administrative Services Committee, held on Tuesday, March 20, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following Committee members were present:

Back-Chairman, Franchuk, Dutko, Grove, McCarthy, Okros, Plutter, Sabaugh, Tarnowski, Underwood, VerKuilen, Walsh, and Zoccola

Also present:

Ray W. McPeters, Chief Civil Counsel
Richard Guddeck, Deputy Purchasing Agent

There being a quorum of Committee members present, the meeting was called to order at 9:31 a.m. by Chairman Back.

LEGISLATIVE SUB-COMMITTEE RECOMMENDATIONS

Committee members were previously mailed a copy of the Legislative Sub-Committee minutes of February 20, 1973.

Commissioner Underwood referred to the recommendation to "support an increase in the State Tax exemption from \$1,200 to \$2,000 per person, based on the fact that since it was adopted, the income tax has increased approximately 40%; but the State exemption hasn't increased at all.

Commissioner Underwood said in his opinion, it did not go far enough. In this day and time, any retired couple with less than a \$6,000 or \$7,000 income are not able to live, but rather only survive.

He advised of a Bill in the Senate raising the exemption from \$1,200 to \$1,700 and suggested rather than introduce a new Bill, that our efforts be channeled in that direction.

Commissioner Dutko, Chairman of the Legislative Sub-Committee, said that the Bill Commissioner Underwood referred to was introduced in the Legislature after his Sub-Committee meeting and that it has already passed the Senate and is going into the House. He indicated his Sub-Committee considered many figures and felt that by giving an increased deduction, it would provide immediate tax relief to the taxpayer.

Commissioner Underwood commented that it seems everyone wants to do something to help the senior citizens, but the biggest burden on them today is the schooltax. He indicated, to date, he hasn't seen any proposed Legislation to provide relief from these school taxes, which is about 75% to 80% of the total property tax bill. Commissioner Underwood was of the opinion that some relief for senior citizens, in the direction of school taxes, would be worth more to them than a \$6,000 or \$7,000 exemption on earnings.

Commissioner Dutko stated that in terms of senior citizens, his Sub-Committee did take the stand that tax free income for senior citizens over 65 years of age should be increased \$7,000. Anything in excess of this would be taxable.

Commissioner Franchuk, Chairman of the Equalization Sub-Committee, suggested perhaps the area of tax relief should be attacked from a different angle. He indicated a recent meeting of his Sub-Committee discussed the fact that every year, each unit of Government is getting an equalization factor in order to bring them up to the State required assessment of 50% market value. He also noted that a new tax manual is coming out this year and this, too, will have an affect. Commissioner Franchuk stated at their Sub-Committee meeting, Commissioner Sabaugh made a good suggestion relative to a moratorium on assessment. This would involve reassessment every five (5) year rather than antagonizing increases every year. Under such a plan, he pointed out, any exemption give to senior citizens would stay in effect for five (5) years and would not be eaten up by increased assessments. Commissioner Franchuk said he would like to see the Board go on record supporting this type of program, and that he would carry the Board's position to the MAC level, since he is a member of the MAC Taxation Committee. He stated that he would pursue Commissioner Sabaugh's recommendation with the Legislative Sub-Committee.

Commissioner Sabaugh emphasized that every year assessed valuation is increased to meet this 50% requirement and he maintains it is nothing more than a back door tax increase. He explained what he is proposing is a constitutional amendment to be voted upon by the people, and let them decide whether to freeze these property assessments. Commissioner Sabaugh said he would like to see this referred to the Full Board for discussion at a meeting in April or May when the Equalization Director is present. He noted that the general public is really to blame for the present set-up since it is provided in our State Constitution which was voted for and passed.

Commissioner McCarthy indicated what this State does need is true fiscal reform, whether or not in the area of a constitutional amendment. We do know, he said, that the constitution provided for many municipalities and counties an increase of tax dollars coming in through this increase in valuation. The only way now to keep the status quo is to cut millage rates as assessments rise. Commissioner McCarthy stated everyone has heard of "tax reform for many years, but nothing really has been done about it. He commented that if all we are doing is piecemealing, perhaps our feeling should be total fiscal reform for this state.

Chairman Back stated this is a very important matter and he therefore permitted discussion to continue; however, a motion was offered earlier. A vote was called on the following:

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Underwood to recommend that the Board of Commissioners support the proposed increase in the State Tax Deduction from \$1,200 to \$1,700 per person, as is presently being considered by the State Legislature; further, the Macomb County Board of Commissioners supports a \$2,000 State Tax Deduction, but feels since the former was passed in the Senate, we level our support to same. Motion carried.

SENATE BILL 101

This Bill was introduced by Senator Rozycki, and provides that any senior citizen with an income of \$7,000 (now \$6,000) may qualify for a homestead tax exemption.

Commissioner Grove advised that at an earlier meeting, Senator Bowman indicated if given direction by this Board, he would introduce his Bill calling for a three (3) year moratorium on assessments.

Commissioner Dutko commented on previous remarks made with regard to amending the State Constitution. He noted there are two procedures that could be followed; 1) circulating petitions requiring 5% or 6% of the number voting at the last election, or 2) the Legislature, by a majority vote of both Houses, can place any question or amendment on the ballot. Commissioner Dutko felt it better to obtain our Legislators' assistance in introducing to both Houses a request that our State Constitution be amended to freeze property tax assessments for the next five (5) years.

Chairman Back said he hope since we were at the beginning of a new Legislative Session, that Commissioner Dutko, Chairman of the Legislative Sub-Committee, would go to Lansing and obtain the Legislators in-put on this matter, returning to report same to the Legislative Sub-Committee.

COMMITTEE RECOMMENDATION

A motion was made by Tarnowski, supported by Grove to recommend that the Board of Commissioners support Senate Bill 101, in its present form, which provides that any senior citizen with a maximum income of \$7,000 (currently \$6,000) may qualify for a homestead tax exemption. Motion carried.

HOUSE BILL 4064

This Bill was introduced by Representative Brodhead, and would allow widows or widowers of a person who previously qualified for a senior citizens homestead tax exemption to continue receiving the exemption on the death of the spouse if they otherwise qualify. This legislation also proposes to raise the exemption from \$2,500 to \$3,500.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Plutter to recommend that the Board of Commissioners support House Bill 4064 in its present form.

Commissioner McCarthy questioned the intent of this Bill in situations where perhaps the spouse of a senior citizen is much younger. The widow or widower could possibly re-marry and joining property ownership result with neither senior citizen getting the benefit of a senior citizen homestead tax exemption.

Mr. McPeters advised that this Bill provides that a signed affidavit be submitted which would take care of these cases.

Vote was called on the motion. The motion carried.

TAX RELIEF PROPOSALS

COMMITTEE RECOMMENDATIONS

A motion was made by Dutko, supported by Walsh to recommend that the Board of Commissioners support the following Tax Relief Proposals:

1. Increase the individual exemption for Federal Income Tax from the present \$750 to \$1,200
2. Increase the amount of Tax Free Income for senior citizens over 65 years of age to \$7,000

Further, that upon Full Board adoption of same, our local legislators be apprised. Motion carried.

VETERANS' HOMESTEAD EXEMPTIONS

Commissioner Sabaugh explained that under current law, any disabled veteran whose property is assessed over \$10,000 is not eligible for the veterans homestead tax exemption. It was the Legislative Sub-Committee's recommendation that his ceiling on assessments be lifted, thereby enabling all disabled veterans to receive the homestead exemption.

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Franchuk to recommend that the Board of Commissioners support a proposal to remove the ceiling of \$10,000 on property assessments to enable all disabled veterans and widows of servicemen eligibility for the Veterans' Homestead Tax Exemption. Motion carried.

TUITION BENEFITS - PRISONERS OF WAR

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Okros to recommend that the Board of Commissioners correspond with Macomb's U. S. Senators and U. S. Congressmen requesting that they jointly introduce a Bill into the U. S. Senate and House of Representatives which would provide free college tuition and payments for all prisoners of war. Motion carried.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at 11:50 a.m.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION AND WELFARE COMMITTEE MEETING - MARCH 21, 1973

The Clerk read the recommendations made by this Committee and motion was made by VanMarcke, supported by Okros, that the report be received, filed and recommendations adopted. Commissioner McCarthy stated that he would continue to oppose H.B. 4156 (State appointment of Social Services Director) and his "no" vote will apply only to that one recommendation. Mr. Back called for a division of the question. On voice vote to receive, file and adopt recommendations with the exception of the recommendation concerning H.B. 4156, there were all ayes and motion carried. Motion was made by Okros, supported by Franchuk, that the recommendation to support H.B. 4156 in its present form be adopted. On voice vote there were all ayes except one nay (McCarthy) and motion carried. The Committee Report follows:

At a meeting of the Health, Education and Welfare Committee, held on Wednesday, March 21, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Gavin, Brandenburg, DeClerck, DeGrendel, Franchuk, McCarthy, VanMarcke, Plutter, Underwood, and Zoccola

Not present was Commissioner Gaberty, who requested to be excused because of illness; and Commissioner Tomlinson.

Also present:

John Shore, County Controller
Howard Rosso, Director Social Services
William Slemmer, Director County Library

There being a quorum of Committee members present, the meeting was called to order at 9:15 a.m. by Chairman VerKuilen.

COUNTY LIBRARY

Committee members were previously mailed correspondence from William Slemmer, Director of the County Library, under date of March 8, 1973. (see 4-12-73 meeting file).

Said Communication advised of a request by the Chesterfield Township Board to take advantage of the services offered under the policies established by the Macomb County Library Board, specifically, contracting with the County Library to operate small local libraries.

Upon questioning, Mr. Slemmer stated this contractual arrangement can be initiated at no cost to the County. Salary and fringe benefit costs for the personnel provided by the County Library will be fully reimbursed by Chesterfield Township.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by Brandenburg to concur with the request of the Library Board and recommend that the Board of Commissioners approve the contractual agreement between the Macomb County Library Board and Chesterfield Township with the understanding that services provided by the County will be 100% reimbursable and that the contract will so state. Motion carried.

OTHER BUSINESS

Commissioner McCarthy informed the members of a recent Michigan Association of Counties Social Services Committee meeting that he attended. At said meeting, House Bill 4156 was reviewed. This Bill is in the Lansing Legislature and, if passed, would prevent the local Social Services Boards from appointing their local Director of Social Services. Commissioner McCarthy indicated he was briefly told the position of our Social Services Board relative to this proposal, which is to continue the appointive procedures as existing currently.

Under the present system, the State maintains a civil service list of individuals meeting all prerequisites and, therefore, eligible to fill the position of Director. This list is submitted to the County and the local Social Services Board will interview the top three candidates (consideration must be given to the top three candidates on this list, if they are not available, the Board may proceed numerically down the list). Upon completion of interviews, the Board sends its recommendation to the State Director of Social Services, who will review the recommendation, and either approve it or reject it. Commissioner McCarthy said it was his understanding the State Director has never disapproved any local Board recommendation.

As a result of discussions at the MAC meeting, Commissioner McCarthy referred to a letter they drafted and sent to all Chairmen of County Boards of Commissioners (see 4-12-73 meeting file). He reiterated that House Bill 4156, Section 13, provides appointment of the local Social Services Director be made by the State and noted also that the Michigan Association of Social Services Directors is opposed to Section 13 of House Bill 4156.

Brief discussion ensued, and Commissioner McCarthy did point out that while Section 13 would result in the loss of what little control we do have in the appointment of our Social Services Director, it also carries a dollar impact with it. He asked Controller Shore to relate to the financial ramifications of the Bill.

Controller Shore noted that although the State, under this proposed Bill, would pick up the cost of office accommodations, the County would be paying them for administration of local programs, such as Direct Relief, etc. The County would therefore still be paying the State 18% to 20% of any costs.

Mr. Shore noted, however, in Macomb County's case the office accommodation factor is going to be a high cost area if the Board of Commissioners is considering construction of a new Social Services Building. He advised of contacts made approximately one year ago and was informed at that time (letter dated July 5, 1972) there were some Federal funds available for the project. Relative to House Bill 4156, Mr. Shore advised of making phone contact this morning and asking if this Bill passed, what the attitude would be if Macomb were to build the new facility. Controller Shores said he received the same answers to his inquiry this morning as he received on year ago; specifically, if they had the ability to review the plans prior to construction, as well as consider that the cost to the State was not in excess of 70% local charge rental, the State would then pay up to that point for space allocation.

Controller Shore questioned the extent of loss involved by forfeiting appointment of a Social Services Director, when in fact these individuals are State Civil Service Employees, they remain State Civil Service Employees and the County is obligated to consider them as such. They cannot be removed from office except under the guidelines established by the State. On the other hand, the dollar impact of this Bill is somewhere in the area of \$200,000.

Chairman VerKuilen outlined events over the last two years affecting the Board of Commissioners' decision to construct a new Social Services Building. He noted that last year, an identical Bill was introduced and the content of Section 13 was the factor that stopped the project last year. He advised that in reviewing methods to fund construction, establishing a building authority was considered. It was noted at that time, even with a Building Authority and paying interest on the lands, the County could still lease the necessary space for the Social Services to the State for less than the average building rental in this area.

Considerable discussion ensued. Committee members discussed the fact that currently the State does not pay the County for space rental at the Social Services Building in the Mt. Clemens Service Center complex because said building is owned free and clear by the County. The County does, however, receive 40% of the maintenance costs of which the County returns approximately 18% for program administration provided by the State.

Chairman VerKuilen indicated support for House Bill 4156 as it would definitely benefit the County financially.

Commissioner McCarthy advised that in discussing this Bill with Mr. Robert Wilson, he was informed there is legislation, in the drafting stage, which would eliminate Section 13 of House Bill 4156, but provide for all the other rental issues as contained therein.

Chairman VerKuilen stated the County is actually giving up very little when allowing the State to appoint the local Social Services Director, compared to the gain that would be experienced dollar-wise. He felt the existing legislation, wherein the State is not taking over the full responsibility of housing Social Services employees, has placed the County in its current position where the facilities are inadequate.

Commissioner McCarthy advised of taking a negative attitude and did not believe House Bill 4156 would guarantee Macomb County will get a building sufficient for our social service department. There is no mention and he has received nothing that would make it mandatory for the State to finance a new building. Commissioner McCarthy felt there was more to this particular Bill than just the fiscal point of view. He felt we would be diluting local control to some degree. Commissioner McCarthy noted that the Social Services Board would be meeting tomorrow and asked that this be considered so the Committee has the benefit of their input. He also stated 82 of the 83 Social Service Directors in the State are opposed to this Bill. Under this new legislation, there is a possibility of the local director will have to go through the State Director if he wishes to approach Legislators on any matter.

Mr. Rosso explained as a Director you do not take this course but rather bring the matter to the attention of the Board of Social Services or the Board of Commissioners. The Director of Social Services is not involved politically or legislatively. As an Association, they do take stands on issues.

Chairman VerKuilen said supporting this Bill will result in not having to expend County money; further, if able to get this Bill of the ground and the State should decide not to go into the new building, at least they will have to pay the County rent on the present facility. The only thing we would be giving up (we do not really have it right now) is appointing a Director. The fact remains that the department itself is still within the grasp of the County as far as their budget is concerned and the County Social Services Board will still establish policy as well as continue to set rates on General Assistant grants within the appropriation the Board of Commissioners provide.

Commissioner McCarthy said he would favor new legislation wherein the State must provide office space without question of the appointment of Director.

Chairman VerKuilen indicated this approach was taken last year and the entire Bill died in Committee.

COMMITTEE RECOMMENDATION

A motion was made by Gavin, supported by Underwood to recommend that the Board of Commissioners support House Bill 4156 in its present form, as it is felt in the long run, this legislation is in the best interest of Macomb County. Motion carried with McCarthy voting "no".

It was further noted upon concurrence by the Board that the correspondence from the MAC under the date of _____ be answered.

ADJOURNMENT

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

Robert A. VerKuilen, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - MARCH 27, 1973

The Clerk read the recommendations made by this Committee. Mr. McCarthy requested a division of the last recommendation made by the Committee. The Clerk read the Equalization Sub-Committee recommendation which preceded the last Committee recommendation, which read as follows: "EQUALIZATION SUB-COMMITTEE RECOMMENDATION - A motion was made by Tarnowski, supported by Brandenburg, that the Board of Commissioners support a Constitutional Amendment to freeze assessments. Motion carried." A motion was made by Okros, supported by Brandenburg that the report be received, filed and recommendations adopted. The Chairman ordered a division and separate vote on each recommendation. Motion was made by Gavin, supported by Okros, that the first Committee recommendation be adopted. Ayes: all and motion carried. Motion was made by Okros, supported by Brandenburg, that the second Committee recommendation be adopted. Ayes all and motion carried. Motion was made by VanMarcke, supported by McCarthy, that the third Committee recommendation be adopted. Ayes all and motion carried. The Clerk read the sub-committee recommendation and the fourth committee recommendation and motion was made by Okros, supported by Van Marcke, that the recommendation be adopted.

Mr. Dutko said the Board has gone on record the last four years to freeze assessments and he is concerned that if the Legislature does not act on this item, that in initiative petition should put this question on the ballot. He continued saying we should include in the annual report an initiative petition that could be circulated to place this on the ballot because of the inaction of the Governor.

Mr. McCarthy said he would vote "no" because he is opposed to the present method that our constitution allows us to assess residential property. He said we are overdue for new tax reform and he cannot see it.

On voice vote on the fourth recommendation there were all ayes except two nays (McCarthy and Back) and motion carried. The Committee Report follows:

At a meeting of the Finance Committee, held on Tuesday, March 27, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen, Walsh, and Zoccola

Also present:

Joseph Zacharzewski, Director Labor Relations/Personnel
I. H. DeRose, Budget Officer
Richard Guddeck, Deputy Purchasing Agent
Will Young, Accounting Department.

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the Semi-Monthly bill listings as prepared and mailed by the County Controller's Office.

Chairman Gaberty advised that the Finance Sub-Committee did not question any invoices on this bill listing. He asked if the members had any questions on any of the invoices.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by VanMarcke to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$425,341.25 and authorize payment: and to approve the payroll for the period ending March 9, 1973, in the amount of \$534,876.50; with necessary funds being appropriated. Motion carried.

At the March 13th meeting of this Committee, a question was raised by Commissioner Walsh regarding Page 16, Voucher 3-18 to Upland Hills Farm School for room and board in the amount of \$750, and this bill was "pulled" until it could be checked into. Commissioner Walsh indicated that he received a satisfactory explanation for this bill and offered the following motion:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by DeGrendel to recommend that the Board of Commissioners approve payment of Page 16, Voucher 3-18 to Upland Hills Farm School in the amount of \$750 as listed in the March 8, 1973, bill listing. Motion carried.

INSURANCE PREMIUMS

Committee members were in receipt of correspondence from Herbert P. McHenry, Insurance Committee Chairman, relating to payment of six (6) various insurance premiums in the amount of \$126,317; the following breakdown was recommended for payment at their meeting of March 19, 1973:

Renewal of Fleet Policy	\$27,404
National Flood Insurance	118
Annual Installment-Liability Policy	45,662
Yacht Policy	934
Workmen's Compensation (Social Services)	7,764
Workmen's Compensation (Macomb County)	44,435

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Brandenburg to recommend that the Board of Commissioners approve and authorize payment of the six (6) above mentioned insurance premiums in the Total amount of \$126,317. Motion carried.

EQUALIZATION SUB-COMMITTEE RECOMMENDATIONS

Committee members were in receipt of minutes of the Equalization Sub-Committee meeting of March 19, 1973 wherein the following motion was made:

"A motion was made by Tarnowski that the Board of Commissioners support a Constitutional Amendment to freeze assessments. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Okros recommending that the Board of Commissioners approve the foregoing motion made at the Equalization Sub-Committee meeting on March 19, 1973. A vote was called on the motion. The motion carried with Commissioner McCarthy voting "no".

ADJOURNMENT

There being no further business to discuss, the meeting was declared adjourned at 10:10 by Chairman Gaberty.

PERSONNEL COMMITTEE MEETING - MARCH 27, 1973

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

At a meeting of the Personnel Committee held on Tuesday, March 27, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Plutter, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Sabaugh, Tarnowski, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola

Also present:

Joseph Zacharzewski, Director Labor Relations/Personnel
Richard Guddeck, Deputy Purchasing Agent
Will Young, Accounting Department
I. H. DeRose, Budget Officer

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

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Committee members were in receipt of the list of vacant or soon-to-be vacant budgeted positions as submitted by the Labor Relations/Personnel Director, as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One TC I/II - this was an "unfunded" position, but has been submitted to the Controller's Department for "funding". Position was Constance G. Miller, TC II vacant January 2, 1973.	County Clerk's Office
Three Nurse Aide positions: Re: Ella Thomas-vacant March 8, 1973 resignation; Julia Shumpert-vacant March 15, 1973, resignation; Brooke Kilpatrick-soon to be vacant March 28, 1973, resignation.	Martha T. Berry M.C.F.
One Dietary Aide I, position vacant March 17, 1973, (Floyd Jennings-reclassified to Custodian)	Martha T. Berry M.C.F.
One Draftsman-Technical Writer #1, position vacant March 16, 1973, resignation of I. Yakes.	Addressograph-Treasurer
One LPN, position vacant April 2, 1973, resignation of Jeanette Goens.	M. C. Health Department

Mr. Zacharzewski advised that the Typist Clerk I/II position was an "unfunded" position which his office has checked into extensively. He indicated that a definite need exists in that department for this position.

In addition to the above requests, Mr. Zacharzewski pointed out that his office received two additional requests. Due to the death of Corporal Montgomery of the Sheriff's Department, which occurred on January 18, 1973, a question arose regarding how this position should be filled due to the question of work being done out of classification. It was Mr. Zacharzewski's recommendation that the number of corporals be reduced from six (6) to five (5) and increase the number of detectives from ten (10) to eleven (11). This would exchange one corporal position for one detective position. It was pointed out that this exchange would not affect the union contract. He also indicated that this matter was discussed with Sheriff Almstadt who was in accord with this recommendation. There was also one funded Housekeeper position vacant in the Facilities and Operations Department which he recommended be filled.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Walsh recommending that the Board of Commissioners concur in the recommendations of the Labor Relations/Personnel Director and fill vacant or soon-to-be vacant budgeted positions as outlined. Motion carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

It was recommended by the Judiciary & Public Safety Committee that the number of Probation Officers be reduced by three (3) (in budgeted numbers only), and that the number of In-take Officers be increased by three (3) (in budgeted numbers only) at the Juvenile Court.

The Labor Relations/Personnel Director explained that the first stop for a delinquent child is the In-take Officer's office. The In-take Officer determines whether the child shall be put on probation, placed in a youth home, etc. He determines what happens to the child and makes certain that the child is placed in the proper authority. Mr. Zacharzewski also indicated that three (3) Probation Officers have been working in this capacity for the past three years.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by DeClerck recommending that the Board of Commissioners concur in the Judiciary & Public Safety Committee's recommendation and approve the reduction of three (3) Probation Officers (in budgeted numbers only), and increase the number of In-take Officers by three (3) (in budgeted numbers only) at the Juvenile Court; and that necessary funds be allocated for same. Motion carried.

Mr. Zacharzewski also informed the Committee members that the Judiciary and Public Safety Committee recommended the establishment of a new classification of Court Director at the Juvenile Court. This would involve the reclassification of an attorney to a Court Director. The Juvenile Court has embarked in a new program in the treatment of youngsters which utilized group therapy. He felt this new approach is a very good program. The Court Director would take care of all Juvenile Court and Youth Home functions, supervise personnel, and would handle all matters relating to the Juvenile Court and Youth Home.

COMMITTEE ACTION

A motion was made by Van Marcke, supported by Trombley recommending that the Budget Committee concur in the Judiciary and Public Safety Committee's recommendation and establish the new classification of Court Director at the Juvenile Court. Motion carried.

OTHER BUSINESS

Mr. Zacharzewski advised that he was asked by Mr. Shore to bring to the Committee's attention a letter which requests the Committee's consideration for a budgeted Typist Clerk II position for micro-filming County records. An attempt is being made to micro-film all County Records and to up-date County files.

Mr. Guddeck indicated that the County and Court Buildings are running out of storage space and that there is a great need for this position.

COMMITTEE RECOMMENDATION

A motion was made by Dane, supported by McCarthy recommending that the Board of Commissioners concur in Controller Shore's request for one budgeted Typist Clerk II position for Micro-filming County records. Motion carried.

Mr. Zacharzewski also indicated that the Animal Shelter has ratified for a 5.5% salary increase with all other conditions being the same as those set forth for other County employees. In addition, the Librarians have ratified for a 5.5% salary increase with all other conditions being the same as those set forth for other County employees.

The Labor Relations/Personnel Director requested that the two (2) previously mentioned ratifications be approved.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Okros recommending that the Board of Commissioners ratify the contracts of the Animal Shelter and Librarians as set forth by the Labor Relations/Personnel Director. Motion carried.

ADJOURNMENT

A motion was made by Dane, supported by McCarthy to adjourn the meeting at 11:15 a.m. Motion carried.

Orba A. Underwood, Chairman

Janis M. Stossel, Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING - MARCH 28, 1973

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

At a meeting of the Public Works & Transportation Committee held on Wednesday, March 28, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrendel, Gaberty, Gavin, Grove, Hramiec, Brandenburg, Johnson, McHenry, Trombley, Van Marcke, VerKuilen, Walsh, and Zoccola

Also present:

Robert Maeder, Director Facilities and Operations
I. H. DeRose, Budget Officer

There being a quorum of Committee members present, the meeting was called to order at approximately 8:50 a.m. by Chairman Tomlinson.

PUBLIC ADDRESS PAGING SYSTEM

Committee members were in receipt of correspondence from the Controller's Office, included therein bids received for a Public Address System to service the Drain and Planning Commissions.

The following bids were received:

- | | |
|---|------------|
| 1. Audio Land, of Mt. Clemens | \$ 647.50 |
| Warranty - 1 year on labor | |
| 2 years on parts | |
| 2. Patcomm of Michigan, Incorporated of Mt. Clemens | \$ 657.00 |
| Warranty - 1 year on labor & parts | |
| 3. Gary L. Herne Sales, Ferndale | \$1,254.05 |
| Warranty - 1 year on labor & parts | |

It was recommended by the Controller that the low bid of Audio Land of Mt. Clemens in the amount of \$647.50 be accepted and that the firm be instructed to begin work as soon as possible.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by McHenry recommending that the Board of Commissioners concur in the Controller's recommendation and award the bid to Audio Land in the amount of \$647.50 for a Public Address Paging System to service the Drain and Planning Commissions, and that said firm be instructed to begin work as soon as possible. Motion carried.

AIR HANDLING FILTERS

Committee members were in receipt of correspondence from Mr. Shore, included therein bids received for filters for the air handling units in the Macomb County Court Building and Computer Room. The following bids were received:

COURT HOUSE

Cambridge Filter	(Environetics Manufacturers) Representatives	\$1,999.95
Farr Company	(Rogind & Parker Inc.)	\$2,800.09
Servodyne Corp.	(Air Filter Sales & Services) Company	\$2,652.00

COMPUTER ROOM

Cambridge Filter	(Environetics Manufacturers) Representatives	\$ 953.70
Glasflos Products	(Rogind & Parker Inc.)	\$ 577.80
Servodyne Corp.	(Air Filters Sales & Services) Company	\$ 465.48

It was recommended by the Controller that the bid from Cambridge Filter in the amount of \$,999.95 for filters for the Court Building and the bid from Servodyne Corporation in the amount of \$465.48 for filters for the Computer Room be accepted.

COMMITTEE RECOMMENDATION

A motion was made by Gavin, supported by VerKuilen recommending that the Board of Commissioners concur in the Controller's recommendations and accept the bids from Cambridge Filter in the amount of \$1,999.95 and Servodyne Corporation in the amount of \$465.48 for air handling filters for the County Building & Computer Room respectively. Motion carried.

COMPUTER ROOM INVOICE

Committee members were in receipt of correspondence from Controller Shore and also a Certificate of Payment for work performed in the Computer Room in the amount of \$430, said work being completed.

COMMITTEE RECOMMENDATION

A motion was made by Gavin, supported by VerKuilen recommending that the Board of Commissioners concur in Controller Shore's recommendation and authorized payment for work performed in the Computer Room in the amount of \$430. Motion carried.

VACUUM CLEANERS

Committee members were in receipt of correspondence from the Controller's Office requesting authorization to receive bids and award a contract for the purchase of ten (10) vacuum cleaners, not to exceed \$1,200.

Mr. Maeder indicated that at the present time, his department has four (4) upright vacuum cleaners that are good commercial cleaners but are hard to push. Since the County Building is going to be carpeted, he felt this request was greatly needed.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Grove recommending that the Board of Commissioners authorize the Controller's Office to receive bids and award a contract for the purchase of ten (10) vacuum cleaners, not to exceed the amount of \$1,200. Motion carried.

ADJOURNMENT

The meeting was declared adjourned at 11:50 a.m. by Chairman Tomlinson.

Thomas L. Tomlinson, Chairman

Janis M. Stossel, Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - APRIL 2, 1973

The Clerk read the report of action and the recommendation made by this Committee. Mr. Underwood said they want to update to the year 2000; we have already spent many dollars to go to 1980. He asked if this one would start where the other one left off. Mr. Tomlinson explained that six firms had presented broad plans and, after listening to the, we decided that, in 1965 we had planned and why not updat that one as we have a good deal of the material needed.

Mr. Sabaugh said he thought May 20th should be designated Viet Nam Veterans Day in Macomb County and we should ask all the residents to fly the flag on that day. Mr. Hramiec informed him that they are working on this now.

Motion was made by Sabaugh, supported by VerKuilen, that the report be received, filed and recommendation adopted. Ayes all and motion carried. The Committee Report follows:

At a Special Meeting of the Public Works & Transportation Committee, held on Monday, April 2, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrendel, Gaberty, Gavin, Grove, Hramiec, Brandenburg, Johnson, McHenry, Trombley, Van Marcke, Walsh

Also present:

Ben Giampetroni, Director Planning Commission
Robert Maeder, Director Facilities and Operations
I. H. DeRose, Budget Officer
Dick Roose, Planning Commission

Not present was Commissioner VerKuilen and Board Chairman Zoccola, both of whom requested to be excused as they were out of town attending conferences.

There being a quorum of Committee members present, the meeting was called to order at 8:40 a.m. by Chairman Tomlinson.

DISCUSSION - EVALUATION OF PRESENTATIONS REGARDING COUNTY MASTER PLAN

Chairman Tomlinson indicated that this special meeting was called in order to evaluate the presentations made by the six (6) consulting firms and also to determine the depth and scope of the project. Lengthy discussion regarding this matter ensued. (The details of said meeting are more specifically outlined in the minutes of said meeting.)

COMMITTEE ACTION

A motion was made by Gaberty, supported by VanMarcke recommending that the Planning Commission Director and Facilities and Operations Director meet and detail the depth and scope that is needed to update the Macomb County Master Building Plan to the year 2000 and to prepare a package for the architectural firms that were interviewed for the purpose of receiving bids for such a project, said package to be submitted to the Committee on April 25, 1973 for approval. Motion carried.

OTHER BUSINESS

Commissioner Hramiec stated that the idea of planting a living tree memorial in memory of Viet Nam Veterans, Prisoners of War, and those men Missing in Action in front of the Court Building near the Flagpole has been brought to his attention. He also indicated that he is checking several tree nurseries in order to find out if one will donate the tree for the memorial. He advised that May 20, 1973, is the date set for commemorating Viet Nam Veterans, Prisoners of War, and those men Missing in Action, and felt that his memorial should be planted on that date with a commemoration ceremony also taking place. He felt that an encribed plaque would also be appropriate.

He recommended that \$300 be allocated toward expenses incurred for said ceremony.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Hramiec recommending that the Board of Commissioners appropriate \$300 for a living tree memorial in memory of Viet Nam Veterans, Prisoners of War, and those men missing in action, and also for an encribed plaque for same, said memorial ceremony taking place on May 20, 1973, which is the commemoration date set, said memorial to be placed in front of the Court Building near the flagpole. Motion carried.

ADJOURNMENT

The Chairman declared the meeting adjourned at approximately 10:10 a.m.

Thomas L. Tomlinson, Chairman

Janis M. Stossel, Assistant Committee Reporter

FINANCE COMMITTEE MEETING - APRIL 10, 1973

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

At a meeting of the Finance Committee held on Tuesday, April 10, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen, Walsh and Zoccola

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

Also present:

Joseph Zacharzewski, Director Personnel-Labor Relations
I. H. DeRose, Budget Officer
Will Young, Assistant Chief Accountant

There being a quorum of the Committee present, the meeting was called to order by Chairman Gaberty at approximately 9:32 a.m.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Gaberty advised the membership of the Finance Sub-Committee meeting to review the semi-monthly bill listing as prepared and previously mailed by the Controller's Office.

The Sub-Committee made no recommendation to withhold payment on any of the bills listed. Chairman Gaberty did note that questions were raised on the following:

Page 9, Voucher 4-39 to CBS Specialities in the amount of \$1,750 for Breathalyzer Test Kits. These kits were purchased by the Sheriff's Department and local government and utilized by both. They are kept in inventory with the County.

Page 15, Marine Safety - 121; in the amount of \$118 to Macomb-Gerlack Agency, Inc. for flood insurance. Chairman Gaberty indicated this expenditure was reviewed and recommended by the Insurance Committee.

Page 17, Alcoholism Information Center - bills charged against programs of same. Chairman Gaberty advised that all of the bills listed are 100% reimburseable by the State.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by VanMarcke to recommend that the Board of Commissioners approve the Semi-Monthly Bills in the amount of \$281,235.60 (as recommended by the Special Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending March 23, 1973, in the amount of \$550,396.04, with funds being allocated for same. Motion carried.

RETIREES HOSPITAL/MEDICAL & LIFE INSURANCE - CONTRACT LANGUAGE

The Committee was in receipt of correspondence from the Personnel-Labor Relations Director dated, April 6, 1973. Attached to same for Committee review was the proposed contract language providing for Hospital/Medical and Life Insurance Benefits for Macomb County Retirement System Retirees only.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Dutko to recommend that the Board of Commissioners concur in the recommendation of the Personnel-Labor Relations Director and adopt the contract language regarding Hospital/Medical & Life Insurance benefits for Macomb County Retirement System Retirees only. Motion carried.

OTHER BUSINESS

Chairman Gaberty read correspondence from Jack Prescott, Director of the County Cooperative Extension Service, wherein Mr. Prescott requested a check for the budgeted sum of \$1,200, which is to be paid to the Macomb County Soil Conservation District. Within his letter he also noted that said check would be hand delivered to the recipient.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by Okros to recommend that the Board of Commissioners concur in the Cooperative Extension Director's request and approve the disbursement of the budgeted sum of \$1,200 to the Macomb County Soil Conservation District. Motion carried.

ADJOURNMENT

A motion was made by Back, supported by Brandenburg to adjourn the meeting at 9:57 a.m. Motion carried.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

CADASTRAL MAPPING PROGRAM

Mr. VerKuijen said that ordinarily this problem would go to the Budget Committee first and then to the full Board but Mr. Sabaugh has approved his presenting it at this time. He explained that the Cadastral Mapping Committee has determined that two people are needed to pencil in the mylars to keep the program going. Mr. Nowakowski has said that he needed two people from the Equalization Department to work on this but Mr. Tarrington informed him that, with the shortage of help, he would not supply these people. Mr. VerKuijen said they have asked Mr. Zacharzewski for two people from the EEA Program to work in Mr. Tarrington's office.

The Treasurer's Department has a position in the budget that is unfunded, Mr. VerKuijen continued, and to keep the program moving he is requesting that the position in the budget be funded for Technical Writer III. Motion was then made by VerKuijen, supported by DeClerck, that this position be funded so we can go on with the program. Ayes all and motion carried.

FRIEND OF THE COURT

The Chairman called upon Mr. Robert Coulon who requested renewal of the Cooperative Reimbursement Program. Mr. Coulon explained that the total expense of this program will be borne by the State of Michigan except for the area space in his office which is provided by the County. He continued saying that in the first 11 months of this program their collections have increased approximately 53%. Motion was made by Plutter, supported by Hramiec, that the Board of Commissioners approve the renewal of this program.

Mr. Walsh asked if we are on a matching basis with Social Services on this and if we are paying a portion of the cost, why should we not be getting 25% of the money for our General Fund. Mr. Coulon explained that the monies they collect are for child support under A.D.C. and the County's only contribution was the space used in his office.

Mr. Joseph Zacharzewski, Personnel-Labor Relations Director, then stated that the County employes these people under individual employment contracts. He said this is totally borne by the State and the employees are aware of that. On voice vote on the motion there were all ayes and the motion carried.

Motion was made by Walsh that this be referred to the Health, Education & Welfare Committee to investigate whether we can retain a portion of these funds for the County. Motion supported by Sabaugh and carried.

RADIO DEPARTMENT

Mr. Plutter asked why this subject was before the Board again when they had already approved this money in 1972. He then called on Mr. Bronson Hill, Acting Director of the Radio Department, to explain. Mr. Hill explained that this is an L.E.A.A. Grant for an improved communication system for the Sheriff. The grant was received in August of last year, he continued, and three bids have been received. He said he has reviewed these bids and would recommend that the low bid of R.C.A. be accepted. Motion was made by Van Marcke, supported by Plutter, that the Board approve acceptance of the low bid from R.C.A. Ayes all and motion carried.

Mr. Tarnowski asked why Mr. Maeder, Operations & Facilities, has not come up with plans for remodeling the Radio Department on the 13th floor of the County Building. He recommended that the Public Works & Transportation Committee urge Mr. Maeder to follow through with plans for remodeling this Department.

BY-LAWS REVISION

Each member had received a copy of the revised Section XIV - Standing Committees of the Board of Commissioners' By Laws, as recommended by the Special By Laws Committee at their meeting of Monday, April 9, 1973. Mr. Underwood said he was in agreement with it all except for Item #7, the Ways and Means Committee having twelve Commissioners left off. He asked that this Committee consider modifying this.

Mr. Back, Chairman of the Special By Laws Committee, said this was really set up to get more information for budget time. This means, he said, that it will come back to the full Board but instead of being a recommendation of the Controller, it will be both the Controller and this Committee recommending it. He said this is to expedite the budget hearings.

Mr. Sabaugh said this Committee will only recommend to the Budget Committee who in turn will recommend to the full Board and in this way help to cut down the number of budget meetings we have. Mr. DeGrendel said, as a new member, he understands the budget meetings can be ver chaotic and he feels this committee will facilitate the budget committee's work.

Mr. Underwood insisted that the only way to know what is going on is to be there when the people come in to ask. He said he cannot go along with this. Mr. Dutko explained that no one will be excluded from these meetins; everyone can attend the meetings of this committee.

Motion was made by DeClerck, supported by Back, that the revised Section XIV - Standing Committees of the By Laws be adopted.

Mr. Dane then stated that his only objection was to Item #1 under Section 4 - Committee Meetings, where it says each standing committee must have a meeting once a month. He said he felt it should be up to the discretion of the Chairman whether a meeting must be held or not. Mr. Ray McPeters, Chief Civil Counsel, suggested that portion be changed to read "each standing committee shall meet for the conduct of its business which shall then be reptred to the Board". This would eliminate the five words "not less frequently than monthly".

Mr. DeClerck withdrew his previous motion and moved that the revised Section XIV - Standing Committees be received and filed. Mr. Back said he would go along with that. Mr. Dane asked Mr. DeClerck to reconsider his motion and said he would like to ask this Board's consideration on the change. He then moved that Item #1 under Section 4 - Committee Meetings, be changed to delete those five words. On voice vote there were all ayes and motion carried. Mr. DeClerck withdrew his motion to receive and file.

Commissioners DeClerck and Trombley objected to the Environmental Committee being put under the H.E.W. Committee. Motion was then made by Walsh that the Board adopt the recommendations of the By Laws Committee on Section XIV pertaing to Standing Committees. Motion supported by Back. Ayes all except two nays (Trombley and DeClerck) and motion carried. Mr. DeClerck said his "no" vote was for taking the Environmental Committee off standing committee status and putting it as a sub-committee. He then asked for a roll call vote. On roll call vote there were nine (9) ayes and twelve (12) nays and motion failed. Mr. Trombley reminded them that two members of the Environmental Committee were absent today and Mr. Dane stated that if this was voted as a standing committee we should go along with it; we should know what we voted for in the beginning.

Mr. Walsh commndted that they had been given the duty of revising this and whatever action we take today stands. He asked for a recount. Mr. McCarthy said he voted no because we must give five days notice and it takes a 2/3 vote to amend the By Laws. Mr. Alfred Blomberg, Director Civil Counsel, said that an oral notice had been given at the previous meeting but written notice must be given not less that five days before acting. He asked if this had been done and was informed that it had not.

Motion was made by Underwood to refer this back to the By Laws Committee to revise and bring it back to the next meeting of the Board. Supported by Plutter.

Mr. Trombley stated that it was his intention to fight for this as he will not see this committee put down to be so restricted that it will be ineffective. He said he would canvass the Board members if need be to see how they stand. Several of the Commissioners took exception to Mr. Trombley's statement and said they felt he had received great cooperation from this Board.

The Chairman cleared the floor of all motions and Mr. Blomberg said since no written notice was given, it cannot be considered at this meeting.

SENATE BILL 229

A letter had been received from Mr. Ray McPeters concerning Senate Bill 229, County Executive Bill. Mr. McPeters informed the Board that this bill had passed the Senated by a 30-3 vote. Motion was made by Sabaugh, supported by Okros, that the letter be received and filed. Ayes all and motion carried.

APPOINTMENTS

The Chairman had recommended the following individuals for appointment to the Bi-Centennial Committee of the Board of Commissioners:

- | | |
|---------------------------|---|
| Patrick Johnson, Chairman | Board of Commissioners |
| James McCarthy | Board of Commissioners |
| Arthur Gavin | Board of Commissioners |
| Dr. James Munro | President, Macomb County Historical Society |
| Robert Beal | Macomb County Historical Society |
| William Finlan | Macomb County Intermediate Schoo District |
| Bernard Trinity | Trinity Library |
| Mrs. Jane Bradshaw | County Resident |

Motion was made by Walsh, supported by Franchuk, that the Board concur in these appointments. Ayes all and motion carried.

The Chairman had recommended the following individuals for appointment to the Special Public Safety Sub-Committee on Animal Control:

Donald Tarnowski, Chairman	Board of Commissioners
Stephen Dane	Board of Commissioners
Joseph Plutter	Board of Commissioners
Stephen Okros	Board of Commissioners
George VanMarcke	Board of Commissioners
Dr. Leland C. Brown	County Health Department
James C. Koss	Dog Warden
Dr. Cleland Rose	Veterinarian
Dr. Alan Berger	Veterinarian
James Fox	County Humane Society
Don DeWhinst	Consultant Dog Warden
Larry Bauer	Consultant Dog Warden
Emando Rocco	Consultant Dog Warden
Ed Gougeun	Consultant Dog Warden

Mr. Tarnowski said he has called a meeting of the Special Sub-Committee on Animal Control to discuss how we can license and regulate the dogs in Macomb County. Motion was made by Walsh, supported by Back, that the Board concur in the Chairman's recommendation. Ayes all and motion carried.

Appointments to the Macomb County Citizens' Committee on Pollution were to have been made at this meeting, but motion was made by Walsh that this item be tabled because Mr. Gaberty was not present because he would like to ask him some questions. Motion supported by Back and tabled.

OTHER BUSINESS

Regarding the 10% State assesment the State has put on, Mr. Tarnowski said that at the March 19th Equalization Subcommittee meeting he made a motion to freeze assessments. He continued saying he felt we should go on record in favor of supporting a petition drive on a constitutional amendment to freeze assessments as they now stand. Mr. Dutko suggested that Legal Counsel draw up a petition and Mr. Franchuk questioned whether this should first be brought to our Legislative Committee for their recommendation.


Motion was made by Sabaugh that Legal Counsel draw up a petition and submit it to the Legislative Sub-Committee for study. Motion supported by Tarnowski and carried.

Mr. Joseph Zacharzewski reported that he had received information relative to the EEA Program. He said the State has called a two-day briefing session relative to phasing EEA out. We are assured of sufficient funds on a reduced basis, he continued, and will have guide lines very shortly. He thinks with the amount of monies made available to the County of Macomb, we will be able to phase out on June 20, 1974. He said he would be prepared with a full report as soon as Mr. Underwood can set up a meeting.

There being no further business, motion was made by McHenry, supported by Underwood, that the meeting adjourn, subject to the call of the Chairman. Ayes all and meeting adjourned at 12:50 p.m.



 Herbert P. McHenry, Vice-Chairman



 Edna Miller, Clerk

A special session of the Macomb County Board of Commissioners was called to order by Chairman John J. Zoccola at 10:37 a.m. on Monday, April 30, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mrs. Edna Miller, Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George Van Marcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

AGENDA

MOTION by McCarthy, supported by Underwood that the agenda be adopted. Ayes all and motion carried.

MINUTES - April 12, 1973

Each member had previously received a copy of the minutes of the meeting held on April 12, 1973 and there being no objections or corrections, a motion was made by Plutter, supported by Van Marcke, that they be approved as presented. Ayes all and motion carried.

RESOLUTION NO. 1150

Mrs. Miller read proposed Resolution No. 1150 regarding the Michigan Week exchange of board chairmen with Muskegon County. MOTION was made by Okros, supported by Dane to adopt the resolution. MOTION CARRIED.

COMMITTEE REPORTS

PERSONNEL COMMITTEE - April 20, 1973

The Clerk read the recommendations made by this committee and MOTION was made by Plutter, supported by DeClerck, that the report be received, filed and recommendations adopted. Ayes all and MOTION CARRIED. The report follows:

At a meeting of the Personnel Committee, held on Friday, April 20, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Plutter, Brandenburg, Dane, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Hramiec, McCarthy, McHenry, Okros, Tarnowski, Tomlinson, Trombley, Van Marcke, VerKuilen, Walsh and Zoccola.

Not present were Commissioners Back, DeClerck, Johnson and Sabaugh, all of whom requested to be excused.

Also present:

Joseph Zacharzewski, Director Labor Relations/Personnel
Ben Giampetroni, Director Planning Commission
I. H. DeRose, Budget Officer
Jim Haffey, EEA Department

There being a quorum of Committee members present, the meeting was called to order at 9:09 a.m. by Chairman Underwood.

COMPLETION OF THE PUBLIC EMPLOYMENT PROGRAM

Committee members were in receipt of allocation and guideline data relative to the completion and phase-out of the Public Employment Program for Macomb County as Program Agent and its Sub-Agents.

Lengthy discussion ensued relative to this matter (the details of which shall be more specifically outlined in the minutes of said meeting), and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Plutter recommending the the Board of Commissioners authorize the Labor Relations/Personnel Director-EEA Liaison Director to formulate an acceptable expenditure and employment plan for Sections 5 & 6 in accordance with the Public Employment Program guidelines and data submitted to the Board of Commissioners' Personnel Committee on April 20, 1973. Motion carried.

VACANT OR SOON-TO-BE-VACANT BUDGETED POSITIONS

Committee members were in receipt of the list of vacant or soon-to-be vacant budgeted positions as submitted by the Labor Relations/Personnel Director, as follows:

CLASSIFICATION

DEPARTMENT

One PHN position, vacant due to upgrade within Dept. (S. Bardon, PHN III promoted to PHN IV, replacing D. White, the PHN III position will be upgrade within the Dept. from the PHN II's under consideration, thus leaving a PHN II position open). Position open March 13, 1973

M. C. Health Department

One LPN position vacant March 27, 1973, (Bertha Russ, expired)

M. T. Berry, M. C. F.

One TC II position, vacant March 29, 1973 (Darlene Heimberger, resignation)

Juvenile Court

One Female Attendant, vacant April 2, 1973 (Andrea McKeough, resignation)

Youth Home

One TC I position, vacant April 16, 1973 (Patricia A. Sparling, resignation)

M. C. Health Department

In addition to the above vacant or soon-to-be-vacant budgeted positions, the Labor Relations-Personnel Director advised of five additional positions be filled as follows: 1 Enforcement Officer-Friend of the Court; 1 Senior Planner-Planning Commission; 1 Public Health Nurse II - Health Department; 1 Therapy Aide II - Martha T. Berry; and 1 Custodian II - Facilities and Operations

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Walsh recommending that the Board of Commissioners concur in the recommendation of the Labor Relations/Personnel Director and fill vacant or soon-to-be vacant budgeted positions as outlined. Motion carried.

ADJOURNMENT

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

Orba A. Underwood, Chairman

Janis M. Stossel, Assistant Committee Reporter

FINANCE COMMITTEE - April 24, 1973

The Clerk read the two recommendations made by this committee. Mr. Tarnowski asked that the recommendations be voted on separately. MOTION by Gaberty, supported by Hramiec, that the report be received, filed and the recommendation concerning approval of semi-monthly bills be adopted. Ayes all and MOTION CARRIED.

MOTION by Gaberty that the recommendation concerning the 1973 Equalization Report be adopted. The motion was supported by Franchuk. The MOTION CARRIED with Messrs. Zoccola, Tarnowski and Grove voting no.

The Finance Committee report follows:

At a meeting of the Finance Committee, held on Tuesday, April 24, 1973 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, Van Marcke, VerKuilen, Walsh and Zoccola.

Not present was Commissioner Johnson, who requested to be excused and Commissioner Hramiec, who was in Lansing attending to other county business.

Also present:

John Shore, County Controller; Joe Zacharzewski, Director Labor Relations-Personnel; I. H. DeRose, Budget Officer; Will Young, Accounting

There being a quorum of the committee present, the meeting was called to order at 9:32 a.m. by Chairman Gaberty.

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the Semi-Monthly Bill listing, as prepared and mailed by the Controller's Office.

Chairman Gaberty reviewed the listing and pointed out several questionable invoices, giving reasonable explanations for same.

Commissioner Brandenburg questioned voucher 15162 on page 22, in the amount of \$613.20 to Keith Tuls. The Controller advised that this person is a student assistant working at the Health Department and is not given any fringe benefits.

Commissioner Plutter questioned vouchers 15150 - 15154 on page 22, in the amounts of \$188.31; \$161.43; \$26.01 and \$1,019.59, respectively, to Michigan Bell Telephone Company. He felt that the total amounts were quite large for a short period of time. Mr. Young explained that the bills covered services for the month of March, for different phone numbers at four Health Department Facilities.

Commissioner Underwood felt that voucher 4-503 and 4-504 on page 7 for mileage was quite high for one month. He questioned if conference mileage was included in those amounts. Mr. Young stated that it was routine mileage for February and March and that no conference mileage was included.

Commissioner Back questioned voucher 15143 on page 22 to Lionel Gale, D. O., for Child Health Conference in the amount of \$60. Mr. Young indicated that it was not a conference as such, but rather a clinic wherein under-privileged children are examined and informed about various diseases. The actual name of the program is entitled the "Well Child Clinic" rather than "Child Health Conference" for expenses in that department.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Tarnowski recommending that the Board of Commissioners approve the semi-monthly bills in the amount of \$161,466.95 and authorize payment; and to approve the payroll for the period ending April 18, 1973, in the amount of \$666,541.14; with necessary funds being appropriated. Motion carried.

1973 EQUALIZATION REPORT

Committee members were in receipt of the Macomb County 1973 Equalization Report as referred to this Committee by the Equalization Sub-Committee on April 23, 1973 (attached.)

Commissioner Franchuk, Chairman of the Equalization Sub-Committee, advised that this was the final report and equalization. Each assessor was given a tentative factor, and if he did not agree to it, his objections were discussed with the Equalization Director. He noted that four communities did not comply with the adjustments - Lenox, Richmond, Mt. Clemens and Roseville. Commissioner Franchuk informed the members that at the Equalization Sub-Committee meeting held on Monday, April 23, 1973, no city assessors appeared, and further noted that each assessor was personally served a copy of the Notice of Meeting to inform them of the meeting and to advise them of the subject matter, namely, the 1973 Equalization Report. It was brought to the members' attention that the enrollment in many suburban schools is steadily decreasing with the enrollment in rural schools is increasing.

Commissioner Sabaugh expressed his disappointment over the fact that Mr. Tarrington, Equalization Department Director was not present at this meeting to fully explain the report to the members. It was his opinion that the only answer for increased assessments would be some type of permanent freeze on tax assessments. The County is receiving the blame for increasing taxes. In addition, Commissioner Sabaugh felt that in most cases the factor is applied due to the fact that local assessors are not working properly and underestimate their factor.

Commissioner Sabaugh further stated that the citizens should be allowed to vote on increased property taxes.

Chairman Gaberty advised that for the past three years the Board of Commissioners has requested that a freeze be placed on property taxes. Senator John Bowman has entered a bill of this sort twice, but both times they died in the committee stage. Therefore, the Board has been working toward this goal.

Brief discussion ensued and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by McCarthy recommending that the Board of Commissioners approve the 1973 Macomb County Equalization Report as presented to the Equalization Sub-Committee by the Macomb County Equalization Director.

Brief discussion ensued, which shall be more specifically detailed in the minutes of said meeting.

A vote was called on the original motion. The motion carried with Board Chairman Zoccola, Commissioners Grove and Tarnowski abstaining their votes.

ADJOURNMENT

A motion was made by DeClerck, supported by McCarthy to adjourn the meeting at 10:23 a.m. Motion carried.

Mathew J. Gaberty, Chairman

Janis M. Stossel, Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - April 25, 1973

The Clerk read the recommendations made by this committee and MOTION was made by Underwood, supported by Okros that the report be received, filed and recommendations adopted. Ayes all and MOTION CARRIED. The report follows:

At a meeting of the Public Works & Transportation Committee, held on Wednesday, April 25, 1973, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrendel, Gaberty, Gavin, Grove, Brandenburg, McHenry, Trombley, Van Marcke, VerKuilen, Walsh and Zoccola.

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

Also present:

I. H. DeRose, Budget Officer; Bronson Hill, Acting Director-Radio Department; Robert Maeder, Director Facilities & Operations; James Koss, Chief Dog Warden, Animal Shelter.

There being a quorum of the Committee present, the meeting was called to order at 8:40 a.m. by Chairman Tomlinson

The Committee was in receipt of two invoices asking for payment on carpeting and electrical work which was performed in the Computer Room. After brief discussion the following action was taken:

COMMITTEE RECOMMENDATION

A motion was made by DeClerck, supported by Gavin recommending to the Board of Commissioners that the installation of carpeting in the Computer Room be paid in the amount of \$190.37 to Ed Maliszewski Carpeting, as recommended by Controller Shore. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Van Marcke recommending to the Board of Commissioners that the electrical work performed in the Computer Room by Talbot Corporation be paid in the amount of \$1,304.50, as recommended by Controller Shore. Motion carried.

CORRESPONDENCE FROM DIRECTOR OF FACILITIES & OPERATIONS

The Committee was in receipt of correspondence from Robert Maeder, Director of Facilities & Operations asking permission to take bids and award to the low bidder the following:

- 1) take bids and award to the low bidder a contract to install a standby pump and motor to eliminate any future shortage of domestic cold water supply to the County Building.
- 2) receive bids and award a contract to the low bidder not to exceed \$4,500 for replacement of an 847 gallon hot water storage tank for the kitchen at the Martha T. Berry Medical Care Facility. The low bidder must furnish labor, material, equipment and necessary piping for a complete installation.

The Committee was informed that the pump and motor for the domestic water system in the County Building is forty years old and recently the motor failed. This failure caused the lack of cold water to the toilet rooms, and drinking fountains above the fifth floor and also the computer operation had to be shut down due to the lack of cooling water to the air conditioning units until the motor could be rebuilt.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Van Marcke recommending that the Board of Commissioners concur in the request of Director Maeder and authorize him to receive bids and award to the low bidder a contract to install a standby pump and motor to eliminate any future shortage of domestic cold water supply to the County Building; said contract not to exceed \$2,500. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Van Marcke recommending that the Board of Commissioners concur in the request of Director Maeder and authorize him to receive bids and award to the low bidder an 847 gallon hot water storage tank for the kitchen at Martha T. Berry Medical Care Facility; said bid to include labor, material, equipment and necessary piping for a complete installation and not to exceed \$4,500. Motion carried.

SCHOENHERR - 14 MILE ROAD DRAIN

Committee members were in receipt of correspondence from Controller Shore advising them that the bids for the Schoenherr and 14 Mile Road Drain had been received. Based on bids received, the cost of the subject project is \$626,993, with the County of Macomb's share being 8.452% or \$52,993. Said report was submitted by Thomas Welsh, Drain Commissioner.

COMMITTEE RECOMMENDATION

A motion was made by Van Marcke, supported by Trombley recommending that the Board of Commissioners concur in the Schoenherr-14 Mile Drain Project as submitted by Controller Shore and Drain Commissioners Welsh with the County of Macomb's share being 8.452% or \$52,993, said contract awarded to low bidder Johnson & Anderson. Motion carried.

OTHER BUSINESS

Mr. Maeder distributed to the Committee members correspondence and material relating to bids received for the completion of the Macomb County Youth Home basement (attached). He advised that bids were received from eight firms ranging from \$91,591 to \$110,000. Mr. Maeder request that the low bid be accepted and that it be approved by the Full Board as soon as possible since he felt it was most URGENT that the work be started on the project in the immediate future due to the need for space at the Youth Home.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Van Marcke recommending that the Board of Commissioners approve the low bid in the amount of \$91,591 from Adair-Chaldecott Construction Company for the completion of the Macomb County Youth Home Basement.

Commissioner Van Marcke questioned whether a time limit for the completion of the work has been established by the construction company, and Mr. Maeder indicated that the company stated the work would be completed within 90 days. However, he was of the opinion that it would take approximately 110 days or more.

Commissioner VerKuilen asked Mr. Maeder whether he knows if the firm is reliable and he was informed that they are a very capable company.

A vote was called on the original motion. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Trombley, supported by Grove to adjourn the meeting at 10:20 a.m. Motion carried.

BUDGET COMMITTEE - April 30, 1973

The Clerk read the recommendations made by the committee and motion was made by Back, supported by Van Marcke to receive and file the report and adopt the recommendations. Ayes all and motion carried. The committee report follows:

At a meeting of the Budget Committee, held on Monday, April 30, 1973 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Tomlinson, Trombley, Underwood, Van Marcke, VerKuilen, Walsh and Zoccola

Also present:

John Shore, County Controller; Joseph Zacharewski, Director Personnel-Labor Relations; Ray McPeters, Chief Civil Counsel; Phil Anderson, Assistant Civil Counsel; Ben Giampetroni, Director Planning Commission; Richard Guddeck, Deputy Purchasing Agent

There being a quorum of the Committee present, the meeting was called to order at 9:36 A.M. by Chairman Sabaugh.

Chairman Sabaugh noted this Special Session of the Budget Committee was scheduled prior to the Full for the purpose of receiving the 1974 Preliminary Budget and authorizing submission of same to the Tax Allocation Board.

In addition, the Personnel Committee recommendation to allocate \$3,950 for the Planning Department staff restructuring will be considered as will a report by the Personnel-Labor Relations Director regarding contract negotiations and salary adjustments.

Following brief discussion on each topic the following recommendations were made.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Brandenburg recommending that the Board of Commissioners concur in the recommendation of the budget committee to provide the necessary appropriation of \$3,950.00 for said adopted planning commission staff restructuring. Motion carried unanimously.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Underwood to recommend that the Board of Commissioners concur in the recommendations of the personnel-labor relations director relating to contract negotiations and salary adjustments as presented in correspondence dated April 24, 1973, (see 4-30-73 Meeting file), and reviewed this date. Motion carried unanimously.

Having review the 1974 Preliminary Budget as presented to the Ways and Means Sub-Committee, Controller Shore stated if this preliminary budget is approved, he would indicate to the Federal Government that revenue sharing money would be used as indicated in this budget with the balance to be used for capital improvements.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Dukto recommending that the Board of Commissioners concur in the recommendation of the Budget Committee and approve the 1974 preliminary net budget, as prepared by the Controller's Office, and authorize the controller to submit same to the Tax Allocation Board. Motion carried unanimously.

ADJOURNMENT

The meeting was declared adjourned by Chairman Sabaugh at approximately 10:25 A. M.

Richard Sabaugh, Chairman

Sandra K. Pietrzniak, Committee Reporter

PRESENTATION BY MRS. ELIZABETH LEWIS - COUNCIL ON AGING

Mrs. Elizabeth Lewis, Project Director, Macomb County Council on Aging, gave an in-depth look at the council, its aims, current projects and other information on the county's senior citizen program. Mr. Zoccola expressed the appreciation of the Board for Mrs. Lewis' comprehensive report.

PRESENTATION RE: LESTER vs MACOMB COUNTY CIVIL SERVICE COMMISSION et al

Mr. Philip Anderson, Assistant Civil Counsel, recapitulated the events leading up to and subsequent to this lawsuit in which the satisfaction of judgment has already been filed. Mr. Harry Mathias, Chairman of the Civil Service Commission and Messrs. Anderson and Ray McPeters answered the Commissioners' questions.

Mr. Mathias was asked why the Commission did not give the accused deputy a proper hearing. He explained that defense counsel and the Commission could not get together on a date within the statutory time limit.

After lengthy discussion, Mr. Sabaugh moved to refer this matter to the Administrative Services Committee so that provisions could be made with department heads to consult with legal counsel before suspensions and firings of employees take place so this does not happen again. Support by Walsh. Ayes all and motion carried.

BOARD OF COMMISSIONERS BY-LAWS REVISIONS

Mr. Back recommended that all the proposed committee changes be referred to the next full Board meeting. A motion to that effect was made by Johnson and supported by Gaberty. Ayes all and motion carried.

APPOINTMENTS - MACOMB COUNTY CITIZENS COMMITTEE ON POLLUTION

Messrs. Joseph P. Siklich, Arthur W. Whelan, Jr., Walter J. Godfryd and Stephen P. Butalla had applied for positions on this Committee. Mr. Whalen later withdrew his name. Motion by Back, supported by Okros to appoint Messrs. Siklich, Godfryd and Butalla to two-year terms on the Committee, leaving one two-year term and three one-year vacancies to be filled at a later date. Ayes all and motion carried.

OTHER BUSINESS

REPORT ON PARKING FROM MR. ROBERT MAEDER

Mr. Maeder reported that the Building Authority is offering the Commissioners a special \$90 annual rate and reserved parking accessible from a private entrance off Broadway. Mr. Back asked Mr. Shore for a list of people who park in the underground garage, who is paying for each space and how the priority system for the garage was established. He also asked for copies of statements made by Mount Clemens Mayor Abraham Levine, Mount Clemens City Manager Edwin Whedon and Mount Clemens City Attorney James Daner prior to the time the Court Building was built, relating to parking which the city would make available to county employees and Court Building visitors.

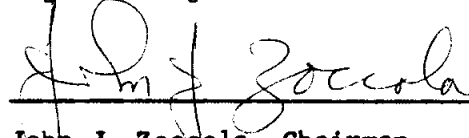
GAS SHORTAGE

Attention was called to Mr. Shore's letter concerning the gasoline shortage that the county will face on May 31, 1973. Mr. Guddek's letter of April 25, 1973 was quoted in which he requested the Board's assistance in getting an allocation system for gasoline set up for governmental units.

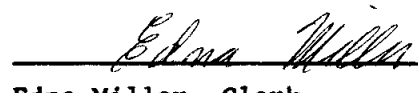
Motion by McCarthy, supported by Dane to ask Civil Counsel to draft a resolution to state and federal officials urging them to establish an allocation system for gasoline for governmental and emergency units and charging the major oil companies with a price-fixing conspiracy. Ayes all and motion carried.

ADJOURNMENT

There being no further business, motion was made by McHenry, supported by Tomlinson that the meeting adjourn subject to the call of the Chairman. Ayes all and meeting adjourned at 12:50 p.m.



John J. Zoccola, Chairman



Edna Miller, Clerk

A regular meeting of the Macomb County Board of Commissioners was called to order by Chairman John J. Zoccola at 9:40 a.m. on Wednesday, May 30, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Acting Clerk Joy Vallier called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George Van Marcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

AGENDA

Mr. Walsh asked to move Item 9, the presentation by Mr. LeRoy Cowles, the U.S. Savings Bond Representative to Item 6B and Mr. Back asked to move Item 11, the proposed rules of the Board to Item 6C.

Motion by Walsh, supported by Van Marcke, to adopt the agenda as amended. Ayes all and motion carried.

MINUTES - APRIL 30, 1973

Motion by Okros, supported by Dane, to approve the minutes as presented, each member having previously received a copy. Ayes all and motion carried.

CORRESPONDENCE FROM MARY DEARBORN, OAKLAND COUNTY BOARD OF COMMISSIONERS

The Clerk read letters from Ms. Dearborn relating to the feasibility of forming an Inter-County committee. Mr. Zoccola asked Mr. McHenry to report on the meeting he attended April 26 in Oakland County. Mr. McHenry said officials from five of the seven southeastern Michigan counties were represented and ideas were shared. Monthly meetings were suggested and the next one was set for May 30.

Motion by Tomlinson, supported by Plutter to encourage organization of an Inter-County Board, the purpose of which would be to foster regional cooperation without adding another unnecessary layer of regional government.

Mr. Back asked about funding. He asked our representatives attending future meetings to move with caution since there may be a per capita appropriation suggested. He said other than a cooperating body what would be the real effect of such a group.

Mr. Dane wondered if Ms. Dearborn has explained her reversal on the subject of Macomb County and SEMCOG. Mr. McHenry said it was not mentioned at the meeting.

Motion carried.

REPORT OF PER DIEM STUDY COMMITTEE -ALFRED BLOMBERG, CHAIRMAN

Mr. Blomberg read the cover letter on the report which was submitted by him and the two other committee members, Messrs. McPeters and Shore. He said that the committee made no recommendations, merely presented the facts.

Mr. Dane then spoke and asked that his verbatim remarks be inserted in the record. They are as follows:

" Over the past seven months it has been a unique experience for me and my family under that gray cloud of per diems. I am glad that today is a final report. I did not see the report. It has been a unique experience for me because I was put in the role of a wounded eagle. I am not coming before this committee as a wounded sparrow.

Some interesting things came about in that some changes have to be made and new recommendations and priorities made with respect to...

We have had people working for six months on this project. I appreciate the fact that the report is two inches thick. I think we should learn from these experiences.

Over a two year period, there were 677 county meetings and 60 non-county meetings. This is more meetings than anyone has had in the history of the county. The responsibility of this is awesome. If I had been paid by salary or per meeting, the county would owe me \$9,000. But we do not have this system.

Many things were brought out. One inequity is that the secretaries take minutes and can make mistakes. In this system, the secretary will call over to Mr. Shore's office and call in the names of the committee members present. Mr. Shore's secretary will in turn write the names in her per diem book. As a result, of going over two years of my meetings, there were meetings in which the secretary called Mr. Shore's office and I was marked present and by the time the minutes were typed up my name was left out.

Last fall I said this was because of sloppy bookkeeping. I retract my statement that I was guilty of sloppy bookkeeping. My bookkeeping is 98½% accurate. I am a great bookkeeper.

Subsequently, letters to everyone on my list were sent and when the answers came back, many people said, "We have met with Mr. Dane several times but we cannot confirm or deny the dates." The 1971 per diem book was destroyed. The clerk threw it away. I guess when the year was up she felt there was no need to keep the book any longer and she threw it away. There was no way we could check it. It affected me for one whole year.

Another area I would like to call your attention to is in respect to taking minutes. The girls in the office were asked many questions about my attendance at meetings and it was discovered that sometimes I was marked present when I was absent and absent when I was present. If I attended meetings and then left to answer the phone or see people in the office, I was sometimes marked absent. Sometimes, if I only spent 20 or 25 minutes at a meeting, I was not marked present. I did not know we had a time limit on meetings. Apparently, I was not marked in attendance because I was absent for a short period.

Of the \$350 I refunded to the county, two of the per diems were overpayments on bond signings on June 5 and 6, 1972. This was an obvious mistake. On the other eight meetings, I am not sure I owe these per diems. Why I am paying them is because that by the time we go back and try to completely document them, it is impossible.

I have no doubt in my mind that I do not owe this money. No one has said "You have to pay the money back." Legally, I could pick up the two diems but morally, it is not right. It is impossible to track down who I met with.

The other eight meetings had to do with the most controversial subjects we have ever had in this county...five were SEMCOG and HUD meetings. No minutes were taken at these meetings and no attendance records were kept and because of this we have a problem verifying the HUD and SEMCOG meetings. The other three were NACO committee meetings and because of the loss of the 1971 per diem book it is not verifiable.

I was not asked to pay this money back and I did this on my own.

What was interesting was the fact the letters which were sent out, only two came back that said they do not remember meeting with me on that date. This is the only correspondence that stated this. The contents stated, "We met with him so many times that we do not remember the exact dates."

We have, Mr. Chairman, a system that you instituted that the attendance by each commissioner is to be signed by the chairman of that committee. This is a good idea. The chairman is made responsible for those who attend the meeting.

I could possibly go on and on about the two years I was chairman. The sub-committee has two inches of report on this. I have refunded \$350 to the county. I hope that this concludes the seven months of investigation. I thank you for the time you have given me."

Upon completion of Mr. Dane's remarks, motion was made by Walsh, supported by Van Marcke to receive and file the sub-committee report.

Mr. Tomlinson asked Mr. Blomberg for the total number of unconfirmed meetings and Mr. Blomberg said that there were approximately 67 in 1971 and 77 in 1972. About ten of those have been subsequently confirmed, he said, and Mr. Dane signed an affidavit for the remainder.

Motion by Tomlinson, supported by Van Marcke, to refer to the State Treasurer's office for confirmation.

Mr. Back asked if the report would not be forwarded there anyway and Mr. Tomlinson said there had been no correspondence to that effect.

Mr. Shore said the 1971 State Audit had been completed and the auditors had made no mention of any discrepancies in the audit.

Mr. Back felt Mr. Tomlinson's motion was out of order and Mr. Johnson asked Mr. Blomberg what is the effect of the "receive and file" motion.

Mr. Blomberg replied that the report merely becomes a matter of record and passes no judgment. The committee, he added, made a factual compilation only.

Mr. Van Marcke then withdrew his support to Mr. Tomlinson's motion to refer to the State Treasurer.

On voice vote on Mr. Walsh's motion to receive and file, ayes all except two nays, McHenry and Tomlinson and one abstention, Grove. Motion carried.

PRESENTATION BY MR. LEROY COWLES, U.S. SAVINGS BOND REPRESENTATIVE

Mr. Zack introduced Mr. Cowles, who made a presentation on the possibility of the county's participation in a payroll savings deduction system.

Motion by Walsh, supported by Underwood, to initiate a savings bond drive in August, to be implemented when the computer payroll system is operable, with the stipulation that no pressure be applied to employees to participate and that participation is strictly optional. Ayes all and motion carried.

PROPOSED RULES OF THE MACOMB COUNTY BOARD OF COMMISSIONERS

Motion by Back, supported by Walsh to adopt the recommendations of the By-Laws Committee.

Mr. Johnson presented an amendment to include the changes in Rule XII which had been submitted to the Commissioners earlier in the day, along with other changes in the responsibilities of the Sub-Committee on the Conservation of Waterways, Rivers and Streams. Supported by DeClerck. Ayes all except Walsh and motion carried.

Mr. Back reiterated that all changes should be presented to the By-Laws Committee and Mr. Johnson

insisted his amendment was proper. Mr. Walsh asked if the Board must be notified in advance of any proposed by-laws changes and Mr. McPeters said yes, under existing rules, that is the case.

Mr. McCarthy then presented the following items he would like changed:

Page 4, insert in Rule 5, subsection (b), line 5, "... at a REGULAR meeting of the board prior thereto."

Page 13, insert in Rule 15, subsection (a), line 2, "... office of chairman OF THE BOARD FOR more than two (2) consecutive terms."

Page 13, change Rule 16, subsection(a), line 2, change "appointments" to "appointment".

Mr. Blomberg was asked for an opinion on the propriety of Mr. Johnson's amendment and he stated that any amendment to the by-laws may not be considered without proper notice. Mr. Johnson said if the Chair ruled to that effect, he was going to ask that the Chair be overruled.

Chairman Zoccola said that he would rule in accordance with Mr. Blomberg's opinion.

Motion by Johnson, supported by DeClerck, to refer the proposed changes as submitted to the Board to the By-Laws Committee for further study. There was a roll call vote and the Motion was defeated.

Ayes: McCarthy, Gavin, DeClerck, DeGrendel, Franchuk, Trombley, Hramiec, Tomlinson, Johnson
Nays: VerKuilen, Okros, Underwood, Sabaugh, Dutko, Walsh, Dane, Plutter, Brandenburg, Van Marcke, Grove, Zoccola, Tarnowski, McHenry, Back, Gaberty

Motion by Back, supported by Sabaugh to cut off debate and vote on the original motion. There was a roll call vote and the motion carried.

Ayes: VerKuilen, Okros, Underwood, Sabaugh, Dutko, Walsh, Plutter, Brandenburg, Van Marcke, Grove, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson
Nays: McCarthy, Gavin, DeClerck, DeGrendel, Franchuk, Trombley, Hramiec, Johnson

There was a roll call vote on the original motion and the motion carried.

Ayes: VerKuilen, Okros, Underwood, Sabaugh, Dutko, Walsh, Dane, Plutter, DeGrendel, Brandenburg, Van Marcke, Grove, Zoccola, Tarnowski, McHenry, Back, Gaberty, Tomlinson
Nays: McCarthy, Gavin, DeClerck, Franchuk, Trombley, Hramiec, Johnson

Motion by McCarthy, supported by Okros, to refer Mr. McCarthy's suggested by-laws changes to the By-Laws Committee. Ayes all and motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES COMMITTEE -APRIL 17, 1973

The clerk read the recommendations made by this committee and motion was made by Okros, supported by Van Marcke, that the report be received, filed and the following recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Administrative Services Committee held Tuesday, April 17, 1973, on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Franchuk, Grove, McCarthy, Okros, Plutter, Sabaugh, Tarnowski, Underwood, Verkuilen, Walsh and Zoccola

Not present was Commissioner Dutko, who requested to be excused due to a death in the family.

Also present:

I. H. DeRose, Budget Officer
Ben Giampetroni, Director Planning Department
Ray McPeters, Chief Civil Counsel
Richard Guddeck, Deputy Purchasing Agent

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

PRIVATE TELEPHONE LINES - COUNTY DEPARTMENTS

Committee members were previously mailed a report on private telephone lines into various county departments. Said report (see attached) was prepared and forwarded to the Committee from the Controller's Office. It included a listing of all existing private lines, to whom same were assigned, and a cost breakdown as follows: monthly installation cost; 13 month installation cost; long distance cost; total cost.

Mr. Guddeck noted the total cost of all private lines within the County for the billing period December 22, 1971 to December 22, 1972, is \$4,928.50.

Mr. Guddeck further referred to that portion of the report consisting of supplemental material reflecting a past study of private telephone lines conducted by the Board of Commissioners. Upon completion of that former study the Board of Commissioners authorized only a certain number of private phone lines into specific departments. Approval for one private line each was given to the Circuit Court Judges, one to the County Clerk and nine, possibly ten lines for the Prosecutor's Office. Mr. Guddeck advised he was unable to find documented approval in research to support the remaining private lines in existence.

Commissioner Sabaugh commented in one year's time approximately \$5,000 was expended for private phone lines, most of which not authorized by the Board of Commissioners. He questioned the

private lines into the Treasurer's Office, Gun Control Board and for the Security Guard in the Lobby, none of which were approved. Commissioner Sabaugh also questioned how an unauthorized private line was installed in the Board Office. Mr. Guddeck advised this was installed at the request of former Board Chairman Dane.

Brief discussion ensued and the following action was taken:

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Grove to recommend that the Board of Commissioners establish the policy whereby all departmental requests for private telephone lines be submitted first to the administrative services committee for action and recommendation to the full board. Further, that upon adoption of this policy all county departments be made aware of it immediately through the administrative services committee. Motion carried.

Commissioner McCarthy indicated he would like some justification for the number of private phone lines in the Prosecutor's Office.

Commissioner Underwood concurred to a certain extent but noted the Prosecutor's Office would need to conduct many confidential conversations. He agreed there may be more private lines than needed but that some were essential such as for the Investigators.

Commissioner McCarthy felt possibly the Investigators would need a private line but could not understand why Assistant Prosecutors had to have them.

COMMITTEE ACTION

A motion was made by Sabaugh, supported by McCarthy to obtain written justification from all County Departments with one or more private telephone lines in use. Motion carried.

DEPARTMENTAL SURVEY - PHASE II

Committee members were in receipt of correspondence dated April 6, 1973 from Chairman Back wherein background information was provided on initiation of the Departmental Survey, the extent of data collected, and the status of this project to date. (see 5-30-73 meeting file).

Chairman Back indicated that Phase II of the Departmental Survey was started but other projects, considered to have greater priority, preempted continued work and updating. His communication further sought the Committee's consideration to reinstate Phase II and that this responsibility be assigned to the Personnel-Labor Relations Department with TOP PRIORITY.

Chairman Back explained since Phase II of the Survey is concerned with County employees and their responsibilities, it seemed most appropriate that the Personnel-Labor Relations Director be given the charge of analyzing and coordinating this effort. Mr. Zacharzewski's county-wide knowledge of all personnel would be most beneficial to this project, as would the 10 or 11 members of his staff.

Chairman Back said he was offering this suggestion in an attempt to get the program off dead center and welcomed any suggestions from the Committee members.

In response to questions, Chairman Back stated the Committee of the Future, along with the cooperation of all other County departments completed Phase I, which was the collection of data. This data was then bound into a large book.

If Phase II was assigned to the Personnel-Labor Relations Department, with the Director coordinating the effort, Chairman Back felt it would be a more workable situation if the Board's committee involved were smaller than the number on the Personnel Committee. He suggested that the Committee of the Future could continue the project in meeting with Mr. Zacharzewski or perhaps Commissioner Underwood, Chairman of the Personnel Committee would want to appoint a sub-committee from Personnel to work on the project.

Commissioner Underwood said he had no objection to assigning this to the Personnel-Labor Relations Department, noting the Director does almost have daily contact with county departments. He felt the project should not be abandoned in mid-stream and that the Committee of the Future should continue to work on it with Mr. Zacharzewski. Commissioner Underwood agreed this project should be referred to the Personnel-Labor Relations Department since this seems to be the proper place for it.

Commissioner Sabaugh felt this aspect of the Departmental Survey should also give consideration to more specific job descriptions in lieu of the sketchy descriptions that exist.

COMMITTEE ACTION

A motion was made by McCarthy, supported by Sabaugh to adopt the Chairman's recommendation and assign the responsibility of Phase II - Departmental Survey to the Personnel-Labor Relations Department with TOP PRIORITY listing. Further, that the Committee of the Future continue to follow up on this project and the Administrative Services Committee Chairman be given authority to set a deadline for project completion. Motion carried.

Chairman Back then referred to a proposed draft of correspondence to be sent to all County departments advising of placement of Phase II with the Personnel-Labor Relations Department and requesting all department's continued cooperation.

COMMITTEE ACTION

A motion was made by McCarthy, supported by Sabaugh accepting the proposed draft as submitted and sending same to all County departments. Motion carried.

ADJOURNMENT

A motion was made by Sabaugh, supported by McCarthy to adjourn the meeting at 11:30 A.M. Motion carried.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - APRIL 25, 1973

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

At a meeting of the Public Works & Transportation Committee, held on Wednesday, April 25, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrendel, Gaberty, Gavin, Grove, Brandenburg, McHenry, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola

Not present was Commissioner Johnson, who requested to be excused; also Commissioner Hramiec, who also requested to be excused as he was attending other County business in Lansing.

Also present:

I.H. DeRose, Budget Officer
Robert Maeder, Director Facilities & Operations
Bronson, Hill, Acting Director Radio Department
James Koss, Chief Dog Warden, Animal Shelter

There being a quorum of the Committee members present, the meeting was called to order at 8:40 A.M. by Chairman Tomlinson.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

The Committee members were in receipt of Judiciary & Public Safety Committee minutes dated February 7, 1973, whereby it was recommended that this Committee approve the purchasing of the base station antenna with coax-cable and two telephone lines in the amount of \$270.00, as requested by the Radio Amateur Civil Emergency Service.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by DeGrendel recommending that the Board of Commissioners approve the purchase of a base station antenna with coax-cable and two telephone lines in the amount of \$270.00, as requested by the radio amateur civil emergency service. Motion carried.

OTHER BUSINESS

Mr. Maeder indicated that several months ago, his department received an estimate of costs for surveillance equipment for the Juvenile Court basement area in the approximate amount of \$5,000. He requested authorization to go out for bids for said surveillance equipment and award a contract to the lowest bidder, not to exceed \$5,000.

Board Chairman Zoccola advised that this matter was discussed at a Juvenile Court Sub-Committee meeting and the Judge was very much in favor of the installation of the monitoring surveillance equipment.

COMMITTEE RECOMMENDATION

A motion was made by Van Marcke, supported by McHenry recommending that the Board of Commissioners authorize Mr. Maeder to go out for bids and award contract to the lowest bidder, not to exceed \$5,000 monitoring surveillance equipment for the Youth Home basement. Motion carried.

The Facilities & Operations Director also advised the emmbers that two vehicles used by his department are in poor condition and requested that they be replaced, said vehicles to be in accordance with County standards and not to exceed \$6,000 total.

Commissioner VerKuilen indicated that a program was to be initiated whereby other departments use old Sheriff Department vehicles. Mr. Maeder stated that they checked into that but there were no vehicles available.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by DeGrendel recommending that the Board of Commissioners authorize the Facilities & Operations Director to go out for bids for two vehicles in accordance with county standards.

Board Chairman Zoccola inquired what the vehicles are used for and Mr. Maeder informed him that one is used on the road and the other vehicle is used by five people in his department. His department also has the use of a van and a pick-up truck for transporting materials.

It was indicated that the two cars presently in use, will be traded in even though they are in bad shape.

A vote was called on the original motion. The motion carried.

ADJOURNMENT

A motion was made by Trombley, supported by Grove to adjourn the meeting at 10:20 A.M. Motion carried.

Thomas Tomlinson, Chairman

Janis M. Stossel, Assistant Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - APRIL 26, 1973

The clerk read the action and recommendations made by this committee and motion was made by Gaberty, supported by Van Marcke, that the report be received, filed and the recommendations adopted. Ayes all except McCarthy and Motion carried. The Committee Report follows:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, April 26, 1973, on the 2nd Floor of the Court Building-Board of Commissioners; Conference Room, the following members were present:

Plutter-Chairman, Dutko, Back, Brandenburg, Dane, Hramiec, Okros, Sabaugh, Tarnowski, Trombley, Van Marcke and Zoccola

Not present was Commissioner Johnson, who requested to be excused.
Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
I. J. DeRose, Budget Officer
Sheriff Lester Almstadt, Macomb County Sheriff's Department
Bob Nyovich, Director Law Enforcement/Civil Defense
James Koss, Chief Dog Warden-County Animal Shelter
Bronson Hill, Acting Director-Radio Department
Charles Maltese, Director Macomb County Traffic Safety Association
Conrad Koltys, Sheriff's Department
Ronald Lupo, Youth Officer

There being a quorum of the Committee members present, the meeting was called to order at approximately 9:36 A.M. by Chairman Plutter.

PUBLIC SAFETY SUB-COMMITTEE RECOMMENDATIONS

Committee members were in receipt of the minutes of the Public Safety Sub-Committee meeting held on March 30, 1973, wherein the Law Enforcement-Civil Defense Director requested that his department be allowed to maintain one Sheriff Department station wagon at the time when that department trades in their used vehicles for new ones. One van from his department would be maintained by the Sheriff's Department for their use. He explained the various reasons for his request, and the Public Safety Sub-committee recommended that this Committee approve the Law Enforcement-Civil Defense Director's request to exchange one Civil Defense van for one Sheriff's Department station wagon at the time Sheriff Department vehicles are traded. The Committee members briefly discussed this request and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Van Marcke recommending that the Board of Commissioners approve the law enforcement-Civil Defense Director's Request to exchange one "Cap-Chur Kit" in the amount of \$179.40 and one 12-gauge shotgun in the amount of \$100. Motion carried.

POLICE SCHOOL LIASON BUREAU

Committee members were in receipt of correspondence from George N. Parris, Judge Castellucci and several Macomb County School Districts, all pertaining to the Macomb County Sheriffs Department School Liason. A grant application was submitted by Colonel Ronald F. Lupo of the Sheriff's Department for such a program. The New Haven Community Schools, Richmond Board of Education, Anchor Bay School District and L'Anse Creuse Public Schools all authorized The expenditure of \$750.00 each to participate in this program for the 1973-74 school year and all systems voiced their whole-hearted support.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Hramiec recommending that the Board of Commissioners concur in the Grant Application of Colonel Ronald F. Lupo to establish a police school liason bureau in Macomb County Schools for the 1973-74 school year.

Commissioner Hramiec commended Colonel Lupo for the fine job he has been doing and felt that the program will prove to be quite successful. Commissioner Sabaugh also voiced his support for this program and noted that the schools are behind this endeavor since they each are contributing \$750.00 towards the program.

At this point, Commissioner Dutko indicated that a step of caution be noted. During the debate regarding this issue, two pieces of information were requested from the school districts. It was asked if they would be willing to continue the program if the Federal Government discontinues funding. He advised that in the event funding is discontinued he will reserve his objections at that time. He does not want the schools to think that every year we will pick up the bill for this program. He did, however, state that he felt it was a good program. Commissioner Dutko pointed out that the Anchor Bay School District contribution is contingent upon the receipt of a letter of clarification from Legal Counsel on the legal aspect of this program which he felt should be acted upon. The secretary was requested to send a letter to Legal Counsel requesting that a letter of clarification regarding the legal aspects of the program be sent to the Anchor Bay School District. A vote was called on the motion. The motion carried.

PUBLIC SAFETY ADVISORY COMMITTEE ON ANIMAL CONTROL RECOMMENDATION

Committee members were in receipt of correspondence from the Committee Reporter wherein she informed the Committee members of action taken at the April 19 Public Safety Advisory Committee on Animal Control, more specifically as follows:

Motion

"A motion was made by Plutter, supported by Van Marcke recommending to the to the Judiciary & Public Safety Committee that after the deadline for obtaining dog licenses, the fee for solicitors checking for valid licenses be raised from \$1.00 to \$2.00, thereby resulting in a total cost of \$6.00 (\$4.00 license-\$2.00 solicitor fee) to the dog owner failing to license his pet prior to deadline date.
Motion carried.

The Controller voiced his favor in this recommendation since it would provide additional revenues and help pay for part of the additional costs for operating the Animal Shelter, plus assisting in animal control. This recommendation was discussed by the members and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Van Marcke, supported by Sabaugh recommending that the Board of Commissioners raise the solicitors fee for checking valid licenses after the deadline for obtaining dog licenses from \$1.00 to \$2.00, thereby resulting in a total cost of \$6.00 (\$4.00 license - \$2.00 solicitor fee) to the dog owner failing to license his pet prior to deadline date.

Mr. Koss was requested to explain the soliciting procedure to the Committee members. He advised that the solicitor goes door to door and checks to see if their dogs are licensed. If the animal is not licensed, a notice is given to the owner which states the pet must be licensed within a few days. The solicitor will receive \$2.00 per unlicensed dog he finds if the recommendation is approved. Mr. Koss indicated that approximately 80% of the animals checked are not licensed, and at present, only one man does the soliciting.

Commissioner Dane mentioned the fact that senior citizens and young people would enjoy this type of work. However, there have been misconceptions regarding this job; people think that they will receive \$2.00 for each house they visit but this is not so.

Mr. Koss stated that the solicitors are not deputized, but they do receive a card which shows they are authorized to check into this matter. In addition, Mr. Koss advised that his men will most likely work on an overtime basis to follow up on the unlicensed dogs. There are roughly 100,000 dogs in Macomb County and only 35% are licensed. Even if only 25,000 are licensed as a result of the soliciting drive, the county will receive \$100,000 in extra monies.

Commissioner Tarnowski indicated that a mass inoculation might be considered; also a specific date for registering animals.

A vote was called on the original motion. The motion carried.

RADIO DEPARTMENT STUDY

Committee members were in receipt of correspondence from the Controller's Office pertaining to a Radio Department Cost Recovery Study. The end result indicated that a few of \$13.30 per hour and 12¢ per mile mileage would have to be charged in order for the County to be reimbursed if services were continued at the present rate. Every facility utilizing the Radio Department's service would be charged including the townships, villages and some of our County facilities. Mr. DeRose stated that at the present time, the County charges for parts, mileage and overtime labor.

The City of Warren constitutes one-third of the labor. Mr. DeRose also indicated that if these communities are charged they might go elsewhere for their repairs or do them in-house.

Chairman Plutter questioned if the charging system would affect the Federal grant and Mr. Hill advised that this would have no bearing whatsoever.

Commissioner Okros stated he could see minimal charging but pointed out that the cities do pay County taxes and therefore felt that this matter should be studied further. It was noted by Commissioner Tarnowski that the Radio Department was originally set up by the Board of Supervisors to help them straighten out their communication problems. He felt that the County should provide the communities some type of service and not cut back on these services.

Commissioner Back expressed his satisfaction with the report but felt it should go into more depth. The County has been saving the communities a great deal of money and even if we charge 25% or 50% we would have better checks and balances. If the communities pay for these services, they will make sure the repairman works better and the work done thoroughly. He stated that it would be beneficial to appoint a study committee to examine and review this possibility. It was suggested that we inquire what the initial fee paid by the communities at the onset of this program was.

Commissioner Hramiec felt that perhaps the County should mention this idea to the communities and see their reaction. We have been saving them money by providing these services and he was of the opinion that they will cooperate with us.

Commissioner Dane stated that the intent is not to eliminate this service but to receive something back. If the original intent of the Board of Supervisors was to set up communication networks, Commissioner Dane felt that it has been accomplished. He requested information, how much money the local communities have saved as a result of this program. He stated that the County is at the point where we have to get something back, even at a discount.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Dutko recommending that the Board of Commissioners concur in Chairman Plutter's recommendation and establish a special Advisory Committee to study the Radio Departments program and possible costs recovery, said members consisting of Commissioners Dane, Dutko, Okros, Tarnowski, Van Marcke and Plutter. Motion carried.

Committee members were in receipt of correspondence from Mr. Bronson Hill, Acting Director of the Radio Department wherein he requested consideration be given and he be named the Director of said department.

In as much as Mr. Hill was the Assistant Director in the past, and has been acting as the Acting Director, since September, 1972, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Okros recommending that the Board of Commissioners concur in the recommendation of the Judiciary & Public Safety Committee and name Mr. Bronson Hill, the Director of the Radio Department. Motion carried.

The Controller advised that this Committee by previous action had set a contingency salary for Mr. Hill while in the Acting Director's position and at that time, it was noted that his salary would be raised when he was named the Director. Therefore, this Committee did not have to relate to his salary since it was taken care of through previous Committee action.

ADJOURNMENT

The meeting was declared adjourned at 11:25 A.M. by Chairman Plutter.

Joseph F. Plutter, Chairman

Janis M. Stossel
Assistant Committee Reporter

FINANCE COMMITTEE - May 8, 1973

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 the recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Finance Committee, held Tuesday, May 8, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, DeGrendel, Dutko, Franchuk, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Underwood, Van Marcke, VerKuilen, Walsh and Zoccola

Not present was Commissioner Dane, who requested to be excused because of illness; Commissioners DeClerck and Trombley, who were in Detroit on County business; and Commissioner Gavin, who requested to be excused.

Also present:

John Shore, County Controller
Will Young, Accounting Department
Joe Zacharzewski, Director Personnel-Labor Relations

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

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Gaberty indicated that the Finance Sub-Committee, comprised of Commissioners Trombley, Tarnowski, Underwood and himself met to review the semi-monthly bill listing as prepared and mailed by the County Controller's Office.

The Finance Sub-Committee report as well as Commissioners' inquiries included but was not limited to the following:

Page 2, Voucher 5-168 in the amount of \$2,969.53 for Defense Attorney fees. Chairman Gaberty stated this bill, previously submitted for \$3,311 was returned and the Judge reduced it to its current level.

Page 3, Vouchers 5-178 for \$835 and 5-181 for \$1,000 both in payment of Defense Attorney fees. The first is for one case only from July 5, 1972 to February 23, 1973 totaling 41 3/4 hours spent on said case. The second is for two cases (\$475) and (\$525) and the time period of December 5, 1972 to April 5, 1973.

Page 9, Voucher 5-76 in the amount of \$95 for car rental - ICE. Commissioner McCarthy questioned the necessity to rent even though different vehicles are preferred so these cars are not identified. He noted on the County level there are a number of cars purchased with ICE funds and if it is necessary to have different vehicles perhaps they could be inter-changed with these cars in the County. Commissioner McCarthy said he would check this possibility out further.

Page 13, Voucher 5-236 in the amount of \$180 for in-patient care. This bill was questioned by Commissioner DeGrendel because it was charged to the Prosecuting Attorney's Department. Mr. Young explained the patient was admitted on an emergency basis by an Assistant Prosecuting Attorney. The patient was an in-mate at the County Jail and attempted suicide while incarcerated.

Chairman Gaberty asked that this bill be checked to determine if the charge is correctly placed on the Prosecutor's Office.

In response to questioning about a predetermined mileage rate being paid specific County officials, Controller Shore said the State Auditors have advised him that if the gentlemen in question will sign an affidavit that they drove "x" number of miles it would be satisfactory. It would not be necessary for them to then keep records of individual runs. Commissioner McCarthy asked if the State would put this in writing. Controller Shore was certain they would.

Page 14, Vouchers 5-35 in the amount of \$308.50 to Red Burn Gun Shop and 5-63 in the amount of \$1,074.41 to E. V. Price and Company both for "Clothing Allowances". Commissioner DeGrendel again questioned the necessity of leather good purchases.

Chairman Gaberty advised of requesting the Controller to provide a total breakdown of these expenses to date and that this report will be submitted to the Committee for review.

Page 17, Voucher 5-21 in the amount of \$160 to Woodside Medical, Inc. for in-patient care. Said bill was incurred by Foster Care-Youth Home Operation. Chairman Gaberty noted that he, Commissioner VerKuilen, Dr. Brown and Norman Hill would be meeting shortly to see if the Youth Home can use the same services that the Mental Health Department is utilizing.

Page 11, Vouchers 5-240 and 5-243 in the respective amounts of \$2.14 and \$8.40 for mileage to Commissioner Back and Commissioner McHenry. Said bills appeared under the Parks & Recreation Department and were pulled from this account to be properly placed under the Board of Commissioners Department.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by Van Marcke to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$716,130.27 (with corrections, recommendations, and/or deletions as presented by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending April 20, 1973 in the amount of \$549,416.19; and that necessary funds be appropriated for same. Motion carried.

Chairman Gaberty then informed the Committee of four additional bills not appearing on the semi-monthly bill listing but requiring approval to be paid. Specifically:

Detroit News	\$ 751.44	Ads
Macomb Daily	871.51	Legal News
Macomb Daily	1,399.61	Ads
Callaghan & Co.	1,645.50	Law Books

Controller Shore advised in these cases there is an accumulation of five or six months. He explained the circumstances surrounding the delay in posting these expenses and the fact that on future bill listings there will be similar items. These were being brought to the Committee's attention today because they are continuing expenses.

COMMITTEE RECOMMENDATION

A motion was made by Van Marcke, supported by McCarthy to recommend that the Board of Commissioners approve the four additional bills as previously outlined to the Detroit News, Macomb Daily (2), and Callaghan & Company; and authorize payment of same. Motion carried.

ADJOURNMENT

A motion was made by Sabaugh, supported by Brandenburg to adjourn the meeting at 10:58 A.M. Motion carried.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - May 15, 1973

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

At a meeting of the Administrative Services Committee, held on Tuesday, May 15, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Franchuk, Dutko, Grove, McCarthy, Okros, Plutter, Sabaugh, Tarnowski, Underwood, VerKuilen, and Walsh

Also present:

Joe Zacharzewski, Director Personnel-Labor Relations
 Ray. W. McPeters, Chief Civil Counsel
 Richard Guddeck, Chief Purchasing Agent
 Chuch Maltese, Macomb County Traffic Safety Association
 Phyllis Vicks, Assistant Director Personnel-Labor Relations
 Paul O'Bryan, Michigan Bell Telephone Representative

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

During the course of the discussion in this meeting, mention was made relative to the necessity that phones be manned from the hours of 8:30 A.M. to 5:00 P.M. which are the official County business hours. It was noted that many County departments "close down" their operation from 12 Noon to 1:00 P.M. which is the usual lunch hour and have no one present to answer their phones. The committee members felt that this should not be occurring and should be remedied as soon as possible.

Commissioner McCarthy stated that some working people wishing to call the County for information may only have the opportunity to do so during their lunch hours. If a department does not have someone available to answer the phones at all times, the working public will not be able to obtain the information they require.

Commissioner VerKuilen concurred in his comments and further added that someone should be present to answer the phones to at least take a message.

It was noted that one major County department closed down it's office during lunchtime, said office being one which is quite busy and serving the public quite extensively. This phone answering service should be provided to the public.

After lengthy discussion regarding this matter, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Plutter recommending that the Board of Commissioners adopt a county policy whereby all county departments will be required to have a responsible person on duty to answer the telephones during the official county hours of 8:30 A.M. to 5:00 P.M. Motion carried.

RULES OF PROCEDURE - MACOMB COUNTY PLANNING COMMISSION

Chairman Back stated that Chief Civil Counsel, after lengthy study, recommended that this Committee incorporate in the Planning Commission's Rules of Procedure, the language which states that they shall abide by the rules and procedures of the Board of Commissioners. If any changes are made in the Board rules, said changes would also apply to the Planning Commission.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Walsh recommending that the Board of Commissioners incorporate in the Planning Commission's rules of procedures, the language which states that they shall abide by the same rules and procedures of the Board of Commissioners with the understanding that any changes in Board rules shall also apply to the Planning Commission. Motion carried.

LEGISLATIVE SUB-COMMITTEE RECOMMENDATIONS

Committee members were in receipt of correspondence from the Assistant Committee Reporter wherein several recommendations from the Legislative Sub-Committee meeting held on Monday, May 14, 1973, were listed.

Brief Discussion ensued and the following motions were offered:

COMMITTEE ACTION

A motion was made by Franchuk, supported by VerKuilen recommending that the Administrative Services Committee authorize Civil Counsel to draft proposed legislation which would establish a ceiling on assessments, and after careful review of same by the Administrative Services Committee and the Board of Commissioners, that we request all Macomb County legislators to jointly introduce this legislation; further, that Legal Counsel obtain a copy of Senator Bowman's previous Bill to see if there is any way of re-activating it. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Franchuk, supported by VerKuilen recommending that the Board of Commissioners support House Bill 4520, which would defer the deadline date for the submission of Macomb County's solid waste disposal plan from July 1, 1973, to July 1, 1974, in its present form. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Franchuk, supported by VerKuilen recommending that the Board of Commissioners support House Bill 4263 in its present form, which provides that the assessor shall sample sales price averages over a period of the previous five (5) years for various types of property and assessment areas to establish a range of values within which assessments shall be made. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Franchuk, supported by VerKuilen recommending that the Board of Commissioners concur in the Administrative Services Committee's recommendation that Board Chairman Zoccola submit a letter to President Nixon and Michigan Senators and Congressmen requesting that they use their executive and legislative powers to freeze food prices to the level of election day of November, 1972, and also stating that further action will be taken by this Board if some consideration is not given; further, that a letter be directed to Congress requesting them to investigate the role of the middleman in today's high food prices. Motion carried.

COMMISSIONER DUTKO REGARDING SUPREME COURT DECISION OF MAY 14, 1973

Yesterday, it was brought to Commissioner Dutko's attention that Attorney General Frank J. Kelley requested the Supreme Court to overrule a Supreme Court ruling which provides that out-of-state meat sold in the State of Michigan is now permitted to contain an abnormally high amount of inedible food products in Michigan standards. The Attorney General attempted to file a suit to overturn the decision but the Court of Appeals rejected it. In said decision, the Supreme Court indicated that meat products manufactured in Michigan must meet the high-quality standards. The out-of-state meat product would sell at a much lower price than Michigan made meats.

Commissioner Dutko voiced his deep concern regarding said decision since cheaper grades of meat are used in many school lunch programs, colleges and other institutions. He felt that this was a deplorable situation; meat prices are rising substantially while the quality is decreasing.

Commissioner Walsh concurred in Commissioner Dutko's comments and further noted that there is legislation pending to change the meat laws. There is a citizen's group who is boycotting the low-quality meat products which he felt this committee should support.

In addition to the above comments, Chairman Back advised that it has been recommended that a state-wide boycott take place against all out-of-state meats. Chairman Back also suggested that correspondence be sent to the Secretary of Agriculture, Michigan Senators, and Congressmen, and the two Chairmen of the political parties urging them to support whatever legislation pending in the United States Congress which would set a national standard of meat products equivalent to the quality standard of Michigan meat products.

COMMITTEE ACTION

A motion was made by Dutko, supported by McCarthy recommending that correspondence be sent from Chairman Back to the Secretary of Agriculture, Michigan Senators and Congressmen, and the two Chairmen of the political parties urging them to support whatever legislation pending in the United States Congress which would set a national standard of meat and meat by-products equivalent to the quality standard of Michigan meat. Motion carried.

Commissioner Dutko felt that this Committee should take some action to urge schools and institutions to purchase Michigan meat and meat by-products for their nutritional food-serving programs.

COMMITTEE ACTION

A motion was made by Dutko, supported by Walsh recommending that Chairman Back direct correspondence to Governor Milliken and members of the State legislature urging them to adopt a State-wide policy in which schools, corrective institutions, colleges, and any institutions which receive State funds be instructed not to purchase meat or meat by-products that do not meet the standards set by Michigan; further, that an appropriate letter be directed to MAC. Motion carried.

Commissioner Plutter questioned whether the Board of Commissioners could adopt a resolution stating our position in this matter and send it to all other Michigan County Boards. The Chairman advised that if they do not take a strong stand against the inferior meat and meat by-products, this Committee will contact them.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by McCarthy recommending that the Board of Commissioners give their full support in the state-wide boycott against inedible out-of-state meat and meat by-products. Motion carried.

COMMISSIONER WALSH REGARDING PROPOSED LEGISLATION TO INCREASE COSTS OF TRANSCRIPTS

Commissioner Walsh advised that this Committee, during the course of the past few years, has been attempting to hold down the costs of transcripts. There is presently a bill pending which would raise the costs of transcripts to \$.75. He was of the opinion that the present charges are ridiculously high and felt that this Committee should go on record as opposing the pending legislation.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Okros recommending that the Board of Commissioners go on record as opposing the legislation which would allow an increase in the transcript rates. Motion carried.

ADJOURNMENT

A motion was made by McCarthy, supported by Dutko to adjourn the meeting at 11:40 A.M. Motion carried.

Willard D. Back, Chairman

Janis M. Stossel, Assistant Committee Reporter

HEALTH, EDUCATION AND WELFARE COMMITTEE - MAY 16, 1973

The clerk read the committee recommendations made by this committee and Mr. Verkuilen asked the following action be added as part of the proceedings:

That the county apply for a \$400,000 grant from the Robert Wood Johnson Foundation to set up an emergency medical plan for the county.

That a committee be set up to coordinate the emergency medical services in the county as related to hospitals, transportation and other related activities so that there will be a unified system overall. The committee would be made up of John Ferris, D.O.; Leland Brown, M.D.; Robert Nyovich, Civil Defense Director; Charles I. Maltese, Director, Macomb Traffic Safety Association; Commissioners Plutter, DeGrendel and Verkuilen.

Motion by Verkuilen, supported by McCarthy, that the report be received, filed and recommendations, as expanded, be adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Health, Education & Welfare Committee, held on Wednesday, May 16, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Verkuilen-Chairman, Gavin, DeClerck, Franchuk, Gaberty, McCarthy, Van Marcke, Plutter, Tomlinson, Underwood and DeGrendel

Not present was Commissioner Brandenburg, who requested to be excused due to lack of transportation; and the Board Chairman Zoccola, who requested to be excused while out-of-town.

Also present:

John Shore, County Controller
 Joe Zacharzewski, Personnel-Labor Relations Director
 I. H. DeRose, Budget Officer
 Ruth Price, Health Board Member
 Dr. Mulligan, Health Board Member
 Dr. L. Brown, Director Health Department
 Miss Phyllis Atcheson, Director Nursing
 Donald VanderVeen, Director County Social Services
 Gregg Harrington, Chairman Social Services Board
 Ed Bonior, Director Macomb Action Program
 Mr. McMann, Macomb Action Program
 Robert Nyovich, Director Law Enforcement-Civil Defense
 Dr. J. Ferris, Mount Clemens General Hospital Staff Member

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

MEDICAID SCREENING

Dr. Brown referred to material distributed to all Committee members (see 5-30-73 Meeting File), which included the proposed contract with the Michigan Department of Public Health for early and periodic screening diagnosis and treatment program.

Dr. Brown said this matter was discussed with the Health, Education & Welfare Committee last June. The Medicaid Screening Program concerns eligible recipients under 21 years of age being screened medically.

He explained that this EPSDT Service was included in the State's Medicaid Program by action of the Legislature in December of 1972. It was not actuated in the State of Michigan, however, the Federal Government has mandated states to take aggressive steps to initiate this service. These services are to be made available so that young people can receive medical care before health problems become chronic and irreversible damage occurs.

Dr. Brown said the State Health Department asked the County to set up a program for those people under 21 years of age who are medically eligible. The County Health Department will conduct the screening but will be totally reimbursed for this by the State.

COMMITTEE RECOMMENDATION

A motion was made by VanMarcke supported by DeClerck to recommend that the Board of Commissioners authorize the Macomb County Health Department to enter into a contract with the early and periodic screening diagnosis and treatment services (EPSDT) program.

Commissioner McCarthy further noted that the Committee should also concur in the five points as outlined in Dr. Brown's correspondence of May 15, 1973 (see 5-30-73 meeting file).

In response to questions, Dr. Brown stated it was his understanding this will be a continuing reimbursement program and that nine (9) people will be needed to carry out the duties of the Health Department under this contract. He noted however, there was no way of knowing to what extent this screening will generate on-going programs that the Health Department takes care of.

Commissioner Underwood indicated if the screening program does require additional personnel, these individuals be employed under separate employment contract which clearly state end of funds, end of job. This procedure has been used many times in the past.

The maker and supporter of the motion agreed to add the following to their original motion:

"Termination of contract
would mean termination of employees covered within that
contract."

Mr. VanderVeen explained that children under 21 years of age and eligible for Medicaid include but is not limited to children in ADC families; physically disabled or blind; and children under foster care.

A vote was called on the motion as expanded by the maker and supported.
Motion carried.

OTHER BUSINESS

Chairman VerKuilen referred to correspondence dated May 9, 1973, from the Mayor of East Detroit, wherein he urges the County Board of Commissioners to immediately contact the County's U.S. Congressmen and Senators requesting their support of stronger legislation to control obscenity and pornographic books, magazines and films.

COMMITTEE RECOMMENDATION

A motion was made by Van Marcke, supported by Underwood to recommend that the Board of Commissioners correspond with Macomb County's U.S. Congressmen and Senators requesting their support of stronger legislation to combat and control obscenity and pornographic problems being confronted by all cities. Motion carried.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 1:10 P.M.

Robert A. VerKuilen, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE - MAY 22, 1973

The clerk read the committee recommendations made and motion was made by Sabaugh, supported by Okros, that the report be received, filed and the recommendations with the exception of the Circuit Judges' salary (Page 3 of committee report, first recommendation) be adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Budget Committee held on Tuesday, May 22, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, Dutko, Franchuk,
Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Tomlinson,
Tfombley, Underwood, Van Marcke, VerKuilen, and Walsh

Not present were Commissioners DeGrendel, Gaberty, and Board Chairman, Zoccola, all of whom were out of town on other County business, and requested to be excused.

Also present:

John Shore, County Controller
 Joseph Zacharzewski, Director Personnel-Labor Relations
 Joe O'Connell, Macomb County Traffic Safety Association
 Sam Crimando, Court Administrator

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

REQUEST FOR 5.5% SALARY INCREASE - CIRCUIT COURT JUDGES

Committee members were in receipt of correspondence from Honorable George R. Deneweth, Presiding Circuit Court Judge, requesting consideration for an increase in the Circuit Court Judges' salary which would be consistent with that received by other County elected officials.

Numerous questions arose whether the salary increases were to be based on only the County paid portion of their salary or both the State and County total salary. The Controller indicated that the County pays \$11,000 per year to each of the Judges, which is approximately one-third of their total salary.

Chairman Sabaugh noted that a precedent was set at a previous Budget Committee meeting wherein a maximum amount of \$1,500 was set for the elected officials' salary increase. He felt that this was an important factor to keep in mind while discussing the Circuit Judges' salary increases.

The Controller advised that any salary increases which the Judges' might receive from the County would not have an effect on the amount they receive from the State.

A motion was offered by Commissioner Walsh, which was re-stated later in the meeting.

Commissioner Back noted that a policy was set wherein salary increases shall not exceed 5.5% or \$1,500 for elected officials. This should also hold true for the Circuit Judges' salaries.

Commissioner Dutko questioned if the State legislature is considering any legislation which would increase their salaries, and the Court Administrator indicated that they received an increase the latter part of 1972. Mr. Crimando further noted that Wayne and Oakland County Judges presently receive a total salary of \$38,000 per year. Wayne County supplements \$14,000 of their Circuit Judges' salary, and Oakland County supplements \$15,000 of their Circuit Judges' Salary.

The Controller advised that he was not certain exactly what amount the State pays to the Judges since their checks are issued directly from the State. He further noted that the Board of Commissioners set the salary for the Macomb County Probate Court Judges.

Commissioner VerKuilten felt that a \$1,500 increase over a two year period would be a reasonable amount. He pointed out that the Judges have been undertaking a rather heavy caseload in order to prevent the necessity of adding another Judge, and thus are saving the County thousands of dollars over the years.

Several Commissioners indicated that they would like to know the total salary of the Judges before they take any action in this matter. It was also felt that the County might run into some difficulties with the Pay Board if the \$750 per year salary increase is granted since it would exceed the 5.5% ceiling on raises based upon their \$11,000 County-paid portion of their salary.

After checking into the total salary of the Macomb County Circuit Judges, Mr. Crimando advised that they receive a total salary of \$36,200 per year.

It was further pointed out by the Controller that the salary increase would be retroactive to January 1, 1973. He also noted that 5.5% of their \$11,000 salary would be equal to a salary increase of \$605 per year.

Once again, questions arose pertaining to whether or not the Pay Board would accept the \$750 per year increase for two consecutive years, since it exceeds the 5.5% ceiling as set by them. It was unanimously felt that the motion should be contingent upon their acceptance of same.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Grove recommending that the Board of Commissioners approve the salary increase of \$1,500 for the Macomb County Circuit Court Judges, said amount to be allocated over a two year period; further, that said salary increase shall be contingent upon the acceptance by the pay board, and retro-active to January 1, 1973. Motion carried.

FUNDING REQUESTS - ENGINEERING AIDE AND STENO II FACILITIES AND OPERATIONS

Committee members were in receipt of correspondence from Controller Shore and the Facilities and Operations Director wherein immediate funding is requested for one Engineering Aide position and one Steno II position for the Facilities and Operations Department. It was noted that these positions were requested in the 1973 Budget.

It was requested by Mr. Shore that these two positions be funded since they are vitally necessary for the successful operation of the Facilities and Operations Department.

COMMITTEE RECOMMENDATION

A motion was made by Gavin, supported by Van Marcke recommending that the Board of Commissioners concur in Controller Shore's recommendation and grant immediate funding for one engineering aide position and one steno II position for the facilities and operations department, and that necessary funds be appropriated for same. Motion carried unanimously.

COUNTY CLERK/REGISTER OF DEED'S DEPARTMENT

Committee members were in receipt of correspondence from Controller Shore and Mrs. Edna Miller, - 101 -

County Clerk, wherein funding is requested for one Clerk Typist I-II position for the County Clerk/Register of Deed's Office. It was noted that this position is presently being filled by extra hire, and it was pointed out in said correspondence that the need for said position was desperately needed. It was the Controller's recommendation that this position be funded, due to the dire need for additional help.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Hramiec recommending that the Board of Commissioners concur in Controller Shore's recommendation and grant immediate funding for one clerk typist I-II position for the County Clerk/Register of Deed's Department, and that necessary funds be appropriated. Motion carried unanimously.

REPORT FROM PERSONNEL-LABOR RELATIONS DIRECTOR REGARDING CONTRACT NEGOTIATIONS

The Personnel-Labor Relations Director informed the Committee members that contract negotiations for the Sanitarians have been ratified with a salary increase of 5.5%, to be effective January 1, 1973. He noted that they requested an excess of 5.5% and also an increase in their mileage allowances. Mr. Zacharzewski also informed the members that correspondence was directed by Board Chairman Zoccola to Mr. Norman Kerr, President of the Macomb County Environmental Health Association, wherein Mr. Kerr was advised that a recommendation will be made to the Board of Commissioners that a special study committee under the auspices of the Public Works & Transportation Committee be established in order to review in depth County policy relative to mileage allowances given to County employees who are required to use their private automobiles in the course of their employment. In said correspondence it is noted that invitations will be extended to representatives of various Unions and/or Associations under contract with the County, to submit pertinent data and discuss same with the study committee.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Ver Kuilen recommending that the Board of Commissioners accept the contract ratification for the Sanitarians as presented; further, that a special study committee be established under the auspices of the Public Works & Transportation Committee to review in depth county policy relative to mileage allowances given to county employees who are required to use their private automobiles in the course of their employment. Motion carried unanimously.

ESTABLISHMENT OF SALARY RANGE FOR JUVENILE COURT DIRECTOR POSITION

Committee members were in receipt of previous Judiciary & Public Safety Committee minutes dated March 22, 1973, wherein it was recommended that the salary range for the Juvenile Court Director's position be established at \$21,000 - \$25,000. It was further recommended that the employee to enter said position begin at \$23,500. It was pointed out that the prospective employee for the Court Director's position is presently classified as an Attorney IV. It was the Juvenile Court Judge's wishes to maintain the Attorney IV position in the Budget but that it be unfunded. In the 1974 Budget, however, this Attorney IV position would be reduced to an Attorney II position, if and when it is approved to be filled. It was also noted that the Full Board had created the Court Director position at a previous meeting.

Commissioner Underwood was of the opinion that the Attorney IV position should be removed from the Budget and put in at a future date when it is needed.

Discussion ensued pertaining to this matter and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Johnson, supported by Plutter recommending that the Board of Commissioners establish a salary range of \$21,000 to \$25,000 for the new position of Juvenile Court Director, and that the employee to enter said position begin at \$23,500.

Commissioner Underwood and Chairman Sabaugh indicated that they would not vote on the offered motion unless the attorney position is to be removed.

Commissioner Back felt that if there is a desire to eliminate this position, it should be discussed under the Personnel Committee.

The Personnel-Labor Relations Director indicated that the Juvenile Court Director will be responsible for all personnel involved in the new program embarked upon by the Juvenile Court. This program has proven to be very successful, and he advised that he has the job description prepared for the Board.

After discussing this matter further, a vote was called on the original motion. The motion carried.

As a result of the discussion pertaining to the Attorney's position, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Underwood recommending that the Board of Commissioners eliminate the Attorney IV position from the Juvenile Court's budget.

It was indicated that if this position was needed in 1974, the request would go through normal channels.

A vote was called on the motion. The Motion carried, with Commissioners Johnson, Van Marcke, and Back voting "No."

TRAFFIC SAFETY ASSOCIATION OF MACOMB COUNTY

Committee members were in receipt of correspondence from Mr. I. Charles Maltese, Manager of the Traffic Safety Association of Macomb County wherein he requested \$3,257 to purchase the required materials and services required for the complete operation of the Macomb County Police Precision Driving School. It is indicated in said correspondence that his association has received a commitment from the Warren Police Department for two police instructors for the program, which brings the total to eight instructors for the program.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by Plutter recommending that the Board of Commissioners allocate \$3,257 as requested by the Traffic Safety Association of Macomb County for the purchase of the required materials and services required for the complete operation of the Macomb County Police Precision Driving School.

Mr. Joe O'Connell, member of the Traffic Safety Association informed the members that the rate of police accidents is extremely high, and felt that this program would effectively cover defensive driving along with maintenance routines. If said request is granted, he stated that they could begin the program on approximately June 15. He informed the members that this program will be available to all law enforcement agencies in Macomb County.

Commissioner DeClerck felt that this program will save law enforcement agencies a great deal of money and will also save many lives.

Chairman Sabaugh concurred in Commissioner DeClerck's comments but expressed his hopes that the Traffic Safety Association will not come back for additional money in the future. In response to his comments, Mr. O'Connell indicated that the \$3,257 would cover all necessary expenses for the operation of said program.

A vote was called on the motion. The motion carried unanimously.

PERSONNEL COMMITTEE RECOMMENDATION

Committee members were in receipt of Personnel Committee minutes, dated April 20, 1973, wherein it was recommended that the Budget Committee allocate \$75,000 to set up a summer youth employment program for the County of Macomb.

Brief discussion ensued relative to this matter, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Okros recommending that the Board of Commissioners concur in the Personnel Committee's recommendation and allocate \$75,000 to set up a summer youth employment program for the County of Macomb.

Commissioner Dutko questioned if only Macomb County residents would be employed under this program and he was informed that they would be Macomb County residents.

Mr. Zacharzewski indicated that it is his intention, upon approval by the Full Board, to notify department heads and advise them that the program will be basically patterned after last year's program and will request written verification as to what type of work will need to be performed by their department by the participants involved in the program. This program, if approved, would also provide relief since many employees will be on vacation during the summer months. High school students will be paid \$1.75 per hour; high school graduates and college students have been paid \$2.48 per hour in the past, (by Mr. Zacharzewski requested that they be paid \$2.50 per hour and asked for the Committee's concurrence in same. He advised that last year's program was highly successful.

Since the O.E.O. summer employment program will not be in effect this year, he felt that a nominal amount of monies could be utilized for that program. In addition, he advised that some of the jobs will not be limited to 20 hours per week in special circumstances.

It was felt that Mr. Zacharzewski should coordinate said program and pattern it after last year's program, using his discretion in choosing the participants.

Discussion ensued relative to the summer youth employment program. A vote was called on the original motion. The motion carried unanimously.

ADJOURNMENT

The Chairman declared the meeting adjourned at 10:55 A.M.

Richard D. Sabaugh, Chairman

Janis M. Stossel, Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MAY 23, 1973

The clerk read the action and recommendations made by this committee and motion was made by Van Marcke, supported by Plutter, that the report be received, filed and the recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Public Works & Transportation Committee held on Wednesday, May 23, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrendel, Gaberty, Gavin, Grove, Hramiec, Brandenburg, Johnson, McHenry, Trombley, Van Marcke, VerKuilen, Walsh and Zoccola

Also present:

Commissioner Willard D. Back, Chairman Juvenile Court Sub-committee
John Shore, County Controller
Robert Maeder, Director Facilities and Operations
Sheriff Almstadt, Sheriff's Department
Martin J. Smith, Chairman Building Authority
Peter Ranich, Building Authority
Roger Vercruysee, Building Authority
Robert Nyovich, Director Law Enforcement/Civil Defense

There being a quorum of the Committee members present, the meeting was called to order at 9:37 A.M. by Chairman Tomlinson.

BUILDING AND GROUNDS SUB-COMMITTEE REPORT AND RECOMMENDATION

Chairman Tomlinson referred to the Building and Grounds/Transportation Sub-committee meeting of May 1, 1973, wherein a recommendation was made to concur in the three (3) step-officer renovation request of Judge Sanborn with said renovations not to exceed \$2,400.

Commissioner Back, Chairman of the Juvenile Court Sub-committee, was present to discuss this particular renovation request. His Sub-committee has been conducting a review of the space requirements to the year 1980 at the Probate Court. At present time both ends of the Probate Court Building are completely over-crowded. It is obvious that the \$2,400 is not enough to remedy the space situation in Probate Court Wills & Estates; and once the complete report is presented, it may well be that Juvenile Court is going to have to take over the entire building with Wills & Estates Division being moved over to one of the vacant courtrooms in the County Building. Should this move take place, the \$2,400 spent to renovate that area will probably have to be re-done to make the area useable again.

Commissioner Back said he was here to appeal to the Public Works & Transportation Committee to postpone any major decision in this respect. He further commented it is well known there is a parking problem in the County and Court Buildings area, but the Committee will have to make a major decision eventually as to what is going to happen to the three (3) courtrooms that are not being used.

Commissioner Hramiec agreed that this is an immediate situation and hoped that Commissioner Dutko, Chairman of the Judiciary Sub-committee, under which Judge Sanborn's department is listed, and the Juvenile Court Sub-committee would schedule a joint meeting to make a final recommendation on the matter. He noted meeting with several other Commissioners in Judge Sanborn's department and the lack of privacy that exists because of the over-crowded conditions. He hoped these two Sub-committees could get together and work out the problem.

In response to a question by Commissioner Van Marcke, Commissioner Back stated if the desire to move and need to move is there, this Board could bring Judge Sanborn over to the County Building almost immediately or as quickly as it would take to get the premises ready to accommodate him.

Commissioner Van Marcke said he would like this taken up at a meeting with Judge Sanborn present and particularly discuss the length of time needed to initiate the move.

Commissioner DeGrendel noted that it seems everyone agrees Will & Estates will have to be moved as soon as possible. He advised of visiting the Probate Court and viewing the areas incorporated in the Judge's three-stage renovation request. It was his opinion that, of the three-fold request, knocking out the wall between the Judge's office and his secretary's was not necessary and would not help greatly to remedy the over-crowded situation. Commissioner DeGrendel also felt this item represented the greater portion of the \$2,400 renovation costs, and without same renovation costs would be minimal while relief would be immediate.

Commissioner Grove felt the problem of renovating vs. moving could easily be solved today by requesting the Facilities & Operation Director to hold the work order for a minimal period allowing this interim time for a formal decision on the move.

COMMITTEE RECOMMENDATION

A motion was made by Grove, supported by Brandenburg to recommend that the Board of Commissioners concur in the Building & Grounds/Transportation Committee Recommendation for Probate Court renovations as requested by Judge Sanborn, same not to exceed \$2,400; and further to direct the facilities & operations director to withhold the renovations work order for a 30-day period.

Commissioner VerKullen noted at this time he would not want the Committee to get into the business of endorsing Probate Court's move. At this point the suggestion should be taken under advisement. He also noted there are other alternatives to the suggested move such as an addition to the present Probate Court Building. He also commented that it was too bad such a major decision cannot wait until the Master Plan study is completed.

Commissioner Back advised the Committee that the Judiciary & Public Safety Committee would be meeting tomorrow and that this matter would be taken up with them. He was hopeful a recommendation would come out of tomorrow's meeting. Commissioner Back also asked that Controller Shore and Mr. Maeder offer a projection on how long it would take to get a courtroom facility ready for Judge Sanborn.

In conclusion, Commissioner Back said he asked Judge Sanborn one question relative to the renovations he requested; the Judge was to have replied that these renovations were not the answer to his needs and would not help the situation in his courtroom. Commissioner Back felt those three (3) courtroom facilities in the County Building will have to be utilized and at some time the Board will be asked to justify this vacant space. He also noted the security Judge Sanborn needs is in the County and/or Court Buildings not the Probate Court Building.

Commissioner Hramiec said he was glad that Commissioner VerKuilen suggested inviting Judge Sanborn to be present when this is discussed as well as considering an addition to the Probate Court Building.

Commissioner DeGrendel stated in order to move Judge Sanborn's department over here not only does the facility have to be prepared, but the parking problem has to be considered also. Considering this, Commissioner DeGrendel felt Judge Sanborn would have to stay in his present quarters for quite awhile.

The question was called on the previous motion. The motion carried with DeGrendel voting "No" for reasons previously stated.

Chairman Tomlinson also informed the members that the Building & Grounds/ Transportation Sub-Committee also recommended that the Public Works & Transportation Committee concur in providing space for the Macomb County Employees Credit Union on the first floor of the County Building. Said space to be the area of the former coffee shop.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Grove to concur with the Building & Grounds/ Transportation Sub-Committee and recommend that the Board of Commissioners authorize space allocation for the Macomb County Employees' Credit Union on the first floor of the County Building. Motion carried.

CONTROLLER'S OFFICE REGARDING VARIOUS PURCHASES AND INVOICES

Committee members were previously mailed correspondence from the Controller's Office regarding various items (see attachments). The following action was taken:

Security Screens for Jail

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Grove to recommend that the Board of Commissioners authorize the Facilities & Operations Director to receive bids and award contract to the low bidder for the installation of security screens at the county jail, not to exceed \$6,000. Motion carried.

Hot & Cold Water Piping - County Building

COMMITTEE RECOMMENDATION

A motion was made by De Grendel, supported by Hramiec to recommend that the Board of Commissioners authorize the payment of the invoice - architect for Youth Home, in the amount of \$5,679.79. Motion carried.

Labor Expense for Carpet Installation

Controller Shore explained that in recurring bids for carpet installation at the County Building the low-bidder, J. L. Hudson, submitted as an addendum a \$4,000 bid for moving the equipment and furniture while installing the carpet. In reviewing this area, it is estimated if the County were to use its own personnel, the cost would be approximately \$5,807.56. For this reason Controller Shore recommended that J. L. Hudson be enlisted to move furniture and equipment at their bid price of \$4,000. He noted even with this expense added to the J. L. Hudson's carpet bid, they still remain low-bidder.

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by DeGrendel to recommend that the Board of Commissioners concur in the Controller's recommendation and enlist the J. L. Hudson Company for the bid price of \$4,000 to move furniture and equipment necessary for carpet installation. Motion carried.

Engineering Aide

Controller Shore noted that at yesterday's Budget Committee meeting, approval was granted to funding this position at its prior level. He advised of wishing to increase the scope of duties and responsibilities for the budgeted position of draftsman in the Facilities & Operations Division and that said position there be considered Engineering Aide II in order to provide more versatility and diversification of functions performed (see 5-30-73 meeting file). Mr. Shore also noted the salary range for Engineering Aide II would be established at \$10,400 to \$11,065; EEA funds cover approximately \$7,500 of the salary range and Mr. Shore requested the County supplement said EEA funds to bring the position to the salary range previously noted. Mr. Shore indicated the higher level would enable going beyond merely a drafting stage.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Gavin to recommend that the Board of Commissioners approve the Controller's request to increase the scope of responsibilities and initiate the position of Engineering Aide II - Facilities & Operations Division. Motion carried.

SURPLUS PRDPERY

Mr. Shore informed the members of an accumulation of out-dated wooden chairs and desks and other surplus property that he wished to auction or sell.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by DeClerck to recommend that the Board of Commissioners authorize the Controller to conduct an auction and/or sale of surplus property. Motion carried.

DRAIN COMMITTEE RESOLUTION

Committee members were in receipt of copies of a Chapter 20 Drain Resolution-Union Lake Drain, 105 - Harrison Township

COMMITTEE RECOMMENDATION

A motion was made by Gaberty, supported by Van Marcke to recommend that the Board of Commissioners adopt the Chapter 20 Drain Resolution-Union Lake Drain, Harrison Township, as presented. Motion carried.

BUILDING AUTHORITY - ADDITIONAL PARKING FACILITIES

In addition to discussing the installation of two (2) more elevators at the Court Building in conjunction with renovating the two elevators at the County Building into self-service (this matter will return to Committee upon receipt of bids for same).

Mr. Smith, Chairman of the Building Authority, informed the Committee of approximately \$75,000 in the parking fund. The Authority would like the Board's concurrence in using these funds for an architectural study of a parking structure. Mr. Smith noted by the end of the summer perhaps the legislature will remedy the bonding authority once again.

Commissioner McHenry agreed that this would be the time to conduct such a study.

COMMITTEE ACTION

A motion was made by DeClerck, supported by Gaberty to request and concur with the Building Authority proceeding in an architectural study and land acquisition study of additional parking facilities at the Court and County Buildings. Motion carried.

TEMPERATURES - RADIO DEPARTMENT

Committee members were in receipt of correspondence from Bronson Hill, Acting Director Radio Department (see 5-30-73 file). As requested by Committee, Mr. Hill furnished information regarding temperatures in the transmitter room in light of new communications equipment being purchased from R.C.A. Mr. Hill also provided recommendations made by R.C.A.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Brandenburg to recommend that the Board of Commissioners refer the problem of temperature control in the Radio Department to the facilities & operations director for proper disposition. Motion carried.

SHERIFF ALMSTADT - PROJECTION EQUIPMENT

Sheriff Almstadt was present to discuss a purchase requisition be submitted for one 16 mm. projector to replace an old Bell & Howell approximately 20 years old. He advised that repairing same would cost about \$250 with no guarantee. Because there were no available funds in his budget for this purchase, he was advised by the Budget Office to bring the request before the Public Works & Transportation Committee.

COMMITTEE RECOMMENDATION

A motion was made by Grove, supported by De Clerck to recommend that the Board of Commissioners approve the purchase of one (1) 16 MM. Projector as requested for the Sheriff's Department. Motion carried.

ADJOURNMENT

A motion was made by Walsh, supported by Gaberty to adjourn the meeting at 12:20 P.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra Pietrzniak, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - MAY 24, 1973

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 and motion carried. The committee report follows:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, May 24, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Dutko, Back, Brandenburg, Hramiec, Johnson, Okros, Sabaugh, Tarnowski, Trombley, VanMarcke, and Zoccola

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

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
Norman Hill, Administrator Community Mental Health Services
Lester Almatadt, Macomb County Sheriff
I. H. DeRose, Budget Officer
James P. Koss, Chief Dog Warden, Animal Shelter
Ray W. McPeters, Chief Civil Counsel
Colonel Belfour, Macomb County Sheriff's Marine Patrol
Robert Maeder, Director Facilities & Operations

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

JUVENILE COURT SUB-COMMITTEE RECOMMENDATION

The Committee members were in receipt of Juvenile Court Sub-committee minutes dated May 2, 1973 wherein it was recommended that Certificates of Recognition be awarded to those people involved in the Transactional Analysis program being conducted in the Juvenile Court.

It was noted that those people involved in said program were doing so on their own time and on a voluntary basis. It was felt that they should receive some type of commendation for their fine efforts.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Dutko, supported by Van Marcke recommending that the Board of Commissioners concur in the Juvenile Court Sub-Committee's recommendation and award certificates of recognition to those people involved in the transactional analysis program being conducted in the Juvenile Court. Motion carried.

ADJOURNMENT

The meeting was declared adjourned at 11:35 A.M. by Chairman Plutter.

Joseph P. Plutter, Chairman

Janis M. Stossel, Assistant Committee Reporter

FINANCE COMMITTEE - MAY 25, 1973

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

At a meeting of the Finance Committee held on Friday, May 25, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Back, Brandenburg, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen, Walsh and Zoccola

Not present were Commissioners Tarnowski and Sabaugh, both of whom requested to be excused; and Commissioner Dane, who requested to be excused as he was out of town on other County business.

Also present:

John Shore, County Controller
Will Young, Accounting
Joe Zacharzewski, Director Personnel-Labor Relations

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

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Gaberty advised the members of the Finance Sub-Committee findings in their review of their review of the Semi-Monthly Bill listing as was prepared and mailed by the Controller's Office.

Several posting errors were corrected and satisfactory explanations were given to questionable invoices.

Referring to Page 9, under Cadastral Mapping, Chairman Gaberty advised the membership that an additional bill has been submitted by Sidwell in the amount of \$52,795.65. This additional bill along with that listed for Phase I in the amount of \$61,237.04 is the total figure expense of Phase I. He did note, however, that deletion of some parcels sent back to Sidwell could either increase or decrease this cost by \$1,000.

Chairman Gaberty indicated this was merely a preliminary report on Phase I of the project and that a complete, comprehensive report would be forthcoming at the next Finance Committee meeting. He asked that the additional Sidwell bill be added to the bill listing.

Brief discussion ensued and the Committee took the following action:

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 \$686,294.86 (with corrections, additions, and/or recommendations as made by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending May 18, 1973, in the amount of \$561,436.19, with necessary funds being allocated for same. Motion carried.

In addition to the invoices on the Semi-Monthly Bill listing, Chairman Gaberty advised the Committee of correspondence received from the Starr Commonwealth for Boys within a rate increase notification from \$16 to \$20 per day, per boy was contained. Said increase effective July 1, 1973.

Correspondence was also received from the Michigan Teen Ranch wherein notification was also given of a rate increase from the current \$19.85 to \$22.85 per day, per child. Said increase effective September 1, 1973.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Back to recommend that the Board of Commissioners concur in the rate increase of Starr Commonwealth for Boys and Michigan Teen Ranch as notified. Motion carried.

Also, Chairman Gaberty informed the members of correspondence received from the Department of Natural Resources regarding the Clinton River Debris Removal Study and Macomb County's share of payment for same in the amount of \$2,250.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Okros to recommend that the Board of Commissioners approve payment of the County's share of the Clinton River Debris Removal Study in the amount of \$2,250. Motion carried.

CADASTRAL MAPPING SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee members were in receipt of the May 10, 1973 minutes of the Cadastral Mapping sub-committee, wherein the following recommendations were made:

- a) to approve the hourly increase of four part-time people in the Addressograph-Land File Division, from 20 hours per week to 37½ hours per week and to increase their hourly rate from \$2.48 to \$2.67 per hour with assurance they do not become full-time personnel
- b) to adopt price schedule "A" to be used for the sale of aerial photographs for commercial and private use; price schedule "B" for local communities; and price schedule "C" for other county departments
- c) concur in the recommendation that revenue from the sale of diazo maps be placed in a Special Fund Account.

COMMITTEE RECOMMENDATION

A motion was made by Grove, supported by Plutter to recommend that the Board of Commissioners concur and adopt the recommendation of the Cadastral Mapping Sub-Committee as presented. Motion carried.

ADJOURNMENT

A motion was made by McCarthy, supported by Okros to adjourn the meeting at 10:20 A.M. Motion carried.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE - MAY 25, 1973

The clerk read the recommendations made by this committee and motion was made by DeGrendel, supported by Van Marcke, that the report be received, filed and recommendations adopted. Ayes all and motion carried. The committee report follows:

At a meeting of the Personnel Committee, held on Friday, May 25, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Plutter, Back, Brandenburg, DeClerck, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh, and Zoccola

Not present were Commissioners Sabaugh and Tarnowski, both of whom requested to be excused; also Commissioner Dane, who also requested to be excused as he was out of town on other County business.

Also present:

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

There being a quorum of the Committee members present, the meeting was called to order at approximately 10:30 A.M. by Chairman Underwood.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Committee members were previously mailed a list of vacant or soon-to-be vacant budgeted personnel positions for various County departments, which Mr. Zacharzewski stated he has studied and recommends for reconfirmation as the loss of these positions would result in the loss of some services in the departments.

The positions in question are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Judicial Service Officer I position (Carl C. Chioini) vacant May 2, 1973	F.O.C.
One Account Clerk I position (Donna Burdo) vacant May 7, 1973	Treasurer

<u>CLASSIFICATION (continued)</u>	<u>DEPARTMENT (continued)</u>
One Nurse Aide position (Brenda Aitken) vacant May 12, 1973	Martha T. Berry M.C.F.
One Social Worker position (Sharon Ryszka) vacant May 21, 1973	Martha T. Berry M.C.F.
One Steno Clerk III position (Kathleen Johnson) vacant May 21, 1973	Law Enforcement/Civil Defense
One Typist Clerk II position (Helen L. Fortunate) vacant April 27, 1973	Health Department
One PHN II position (William G. Anderson) vacant April 30, 1973	Health Department
One Supervisor of Nurses (Donna L. Little, resign.) position to be vacant May 23, 1973	Health Department
One Medical Social Worker Services Director (resign, Elizabeth VanFleet) position to be vacant July 3, 1973	Health Department

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by DeClerck to concur in the Personnel-Labor Relations Director's recommendations to fill vacant or soon-to-be vacant budgeted personnel positions as was mailed and recommend that the Board of Commissioners adopt same. Motion carried.

Mr. Zacharzewski informed the Committee that since the mailing, seven (7) additional vacancies for reasons of retirement or resignation have come to his attention and reported that these were as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Custodian III position	Facilities & Operations Division
One Custodian II position	Facilities & Operations Division
One Pumping Station Operator position	Drain Commission 8½ Mile Drain
One Typist-Clerk II position	Prosecuting Attorney
One Registered Nurse position	Martha T. Berry
One Staff Nurse position	Martha T. Berry
One Washer Extractor position	Martha T. Berry

Mr. Zacharzewski asked that the Committee consider confirming these vacant or soon-to-be vacant budgeted personnel positions.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Van Marcke to concur in the Personnel-Labor Relations Director's recommendation to fill vacant or soon-to-be vacant budgeted personnel positions as presented and recommend that the Board of Commissioners adopt same. Motion carried.

Mr. Zacharzewski then referred to six (6) vacant or soon-to-be vacant budgeted personnel positions which were filled under the "emergency procedure policy" and previously mailed to Committee members. In accordance with this "emergency procedure" Mr. Zacharzewski requested the Committee to re-confirm same.

The positions under consideration are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One (1) Custodian II position, vacant April 20, 1973 (retirement-W. Vandenbrandt)	Facilities & Operations
One (1) Male Attendant position, vacant April 30, 1973 (resignation-R. Merrelli)	Juvenile Court-Youth Home
Three (3) Nurse Aides positions, vacant April 19, 1973-Madorah Harrison April 20, 1973-Darlene Prieskorn April 28, 1973-Dorothy Cowan	Martha T. Berry
One (1) Laundry Helper I position, vacant May 1, 1973 (Robert Irwin)	Martha T. Berry

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Okros to concur in the recommendations of the Personnel-Labor Relations Director and recommend that the Board of Commissioners re-confirm the filling of vacant or soon-to-be vacant budgeted personnel positions through the "emergency procedure" Motion carried.

ADJOURNMENT

A motion was made by Okros, supported by Grove to adjourn the meeting at 11:15 A.M. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

UNION LAKE DRAIN RESOLUTION NO. 1154

Motion by Sabaugh, supported by Van Marcke, to adopt the Union Lake Drain Resolution (No. 1154) as recommended for adoption in the previous Public Works & Transportation Committee Report of May 23, 1973.. A roll call vote was taken and the motion carried, unanimously.

ROSE MONTH RESOLUTION NO. 1155

Motion by Brandenburg, supported by McHenry to adopt the resolution (No. 1155) proclaiming June as Rose Month in Macomb County. Ayes all and motion carried.

GASOLINE ALLOCATION SYSTEM RESOLUTION NO. 1156

Motion by Underwood, supported by Sabaugh to adopt the resolution requesting a gasoline allocation system as requested by the Full Board on April 12, 1973. Ayes all and motion carried.

RESOLUTION OF COMMENDATION TO MRS. MICHAELNE LEWANDOWSKI NO. 1157

Motion by Okros, supported by Walsh, to adopt the resolution (No. 1157) recognizing Mrs. Lewandowski for her contributions in the field of gerontology. Ayes all and motion carried.

FRIEND OF THE COURT REQUEST FOR APPROVAL TO EXECUTE COOPERATIVE REIMBURSEMENT PROGRAM

Motion by Walsh, supported by Okros to approve the request of Mr. Robert Coulon, Macomb County Friend of the Court, to execute the Cooperative Reimbursement Program contract in accordance with Full Board approval given the program on April 12, 1973. Ayes all and motion carried. The meeting adjourned at 12:25 p.m.

ADJOURNMENT

There being no further business, motion was made by Okros, supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Ayes all and motion carried. The meeting adjourned at 12:25 p.m.

John J. Zoccola
JOHN J. ZOCCOLA, Chairman

Edna Miller
EDNA MILLER, Clerk

A regular meeting of the Macomb County Board of Commissioners was called to order by Chairman John J. Zoccola at 9:50 a.m. on Thursday, June 14, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Clerk Edna Miller called the roll and following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John D. Hramiec	District 16
George Van Marcke	District 17
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

AGENDA

Motion by Plutter, supported by McCarthy to adopt the agenda. Ayes all and motion carried.

MINUTES - MAY 30, 1973

Mr. Dane said he would like to edit the remarks he had made at the previous meeting and he was assured by Mrs. Miller that the changes would be made as he requested.

Motion by Van Marcke, supported by Okros to approve the minutes as presented. Ayes all and motion carried.

CORRESPONDENCE FROM CLIFFORD W. GRAVES, ACTING ASSISTANT SECRETARY, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Motion by Okros, supported by Gaberty, to receive and file the letter. Ayes all and motion carried.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - JUNE 6, 1973

The Clerk read the recommendations made by this committee and Motion was made by Underwood, supported by Plutter to receive and file the report and adopt the recommendations.

Mr. Sabaugh inquired as to why a cost accounting system for Martha T. Berry Medical Care Facility and Community Mental Health Services was necessary and Mr. VerKuilen replied that both Mr. Hill and Mr. Pietrzak feel that more reimbursements will be made to the county if a better system is instituted. Mr. Shore concurs.

Ayes all and motion carried. The committee report follows:

At a meeting of the Health, Education, Environment & Welfare Committee, held on Wednesday, June 6, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Gavin, Brandenburg, DeClerck, DeGrendel, Franchuk, Gaberty, McCarthy, Van Marcke, Plutter, Tomlinson, Underwood, and Zoccola

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
Ed Bonior, Director Macomb Action Program
Lambert McMahon, Deputy Director Macomb Action Program
Norman Hill, Administrator Community Mental Health Services
Raymond Pietrzak, Director Martha T. Berry

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

REQUEST FOR CONSULTANT - MARTHA T. BERRY

The Committee members were in receipt of correspondence from the Controller's Office and Mr. Raymond Pietrzak, administrator of Martha T. Berry, wherein permission is being requested to hire a consulting firm to review and revise the accounting procedures for the Martha T. Berry Medical Care Facility (M.T.B.)

The Controller advised the Committee members that over the course of many years, this organization now requires expertise beyond the mere bookkeeping level. More extensive accounting is required, and it must be done by someone with a high caliber of input. He noted that

Mr. Pietrzak has requested assistance from his staff but this request is impossible to grant due to the time element and necessary expertise involved. Mr. Shore further stated that there is a real need for a revision of the records at M.T.B. because of Medicare, Medicaide, and Federal regulations which require more extensive reporting. He also noted that in the past, the requirement for extensive reports has been waived but this no longer holds true.

Mr. Shore indicated that the County will benefit if the hiring of the consultant firm is approved to set up a complete cost accounting system in that reimbursements will increase. The possibility of computerizing as much of the operation as possible will exist for the future. He then requested that M.T.B. be permitted to bring in the consultant firm (Merskin & Merskin) to set up a complete cost accounting system acceptable to the Federal government and also on an interim basis, prepare necessary reporting to maximize our reimbursement.

Mr. Shore informed the members that Mr. Hill also desperately needs a complete cost accounting system in his department. Over the years, Community Mental Health Services has become a multi-million dollar program. They are required by the State and Federal government to submit extensive reports to indicate what their services have been and what they have been providing. Again, the Controller's Office lacks the time to perform this function.

It was questioned by Commissioner Gaberty what the cost factor for this request would be. It was brought to his attention by Mr. Pietrzak that several firms were interviewed, the end result being that Merskin & Merskin, Certified Public Accountants, located in Hart, Michigan, are experts in this type of work. Their estimate for the requested work was \$500 to \$1,000; their hourly rate being \$30 per hour.

Mr. Pietrzak further noted that \$1,000 will only take care of the expenses for one year. It is quite likely that one of the conclusions of the new system is that an additional person with more training will be required to continue its smooth operation.

COMMITTEE RECOMMENDATION

A motion was made by Tomlinson, supported by McCarthy to concur in the Controller's recommendation and further recommend that the Board of Commissioners allow the firm of Merskin & Merskin to establish a complete cost accounting system acceptable to the Federal Government in the Martha T. Berry Medical Care Facility; further, that said total costs incurred shall not exceed \$1,000.

Mr. Shore again stated his concern that this same need exists in Community Mental Health Services since, in actuality, their total program is audited; thus, an adequate set of records must be established.

Commissioner Underwood questioned what the future costs would be. Mr. Shore indicated if the records are set up in such a way we do not require an accountant, a request for one will not be made. If the firm feels the system will require an outside accountant to run it because of complexities, a request will be made for one in the future.

It was questioned by Commissioner Franchuk if the County is actually losing money at present by not having an efficient cost accounting system in effect, and he was informed that by not having an effective system, the County is losing money by way of lesser reimbursement.

A vote was called on the motion. The motion carried.

COMMUNITY MENTAL HEALTH SERVICES

The Committee members also were in receipt of correspondence from Mr. Carmen Palmieri, Assistant Administrator of Community Mental Health Services, requesting the services of a Certified Public Accountant.

Mr. Hill advised that his need is very similar to Mr. Pietrzak's situation. The same accounting system has been used since 1970 even though the various programs have grown tremendously. His personnel are having difficulty in getting out the necessary reports which are required by the State. His department is getting into Blue Cross and Medicaide, and said items are greatly affecting the thoroughness in the accounting procedures. In addition, Mr. Hill noted that the Department of Social Security will shortly be entering into purchase of service contracts with his department, and this also will constitute more bookwork.

In as much as Mr. Pietrzak has investigated many consultant firms and has found Merskin & Merskin to be competent, Mr. Hill suggested that they be permitted to set up a complete cost accounting system in his department.

Mr. Shore felt that Merskin & Merskin may not be suitable for Mr. Hill's department. The Chairman was of the opinion that their fees might be reduced if they were to establish accounting systems in both departments. Chairman VerKuilen also indicated that Mr. Hill felt that the same firm would do an efficient job.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by McCarthy to concur in the Community Mental Health Services Administrator's request and further recommend that the Board of Commissioners allow a consultant firm of Mr. Hill's and Controller Shore's discretion to establish a complete cost accounting system for Community Mental Health Services; further, that said total costs incurred shall not exceed \$1,000. Motion carried.

OTHER BUSINESS

Commissioner McCarthy read to the Committee members a proposed Resolution regarding the Water Resources Commission's Order and Permit to allow the filling of the Flood Plain of the Main Branch of the Clinton River, Section 14, in the City of Sterling Heights, County of Macomb, which was jointly being submitted by Commissioner DeClerck and himself. He noted that this subject was discussed at a previous Solid Waste Disposal Sub-committee meeting.

After brief discussion, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by DeClerck recommending that the Board of Commissioners adopt the Resolution regarding the Water Resources Commission's Order and Permit to allow the filling of the Flood Plain of the Main Branch of the Clinton River, Section 14, in the City of Sterling Heights, County of Macomb, as submitted.

Lengthy discussion ensued (said discussion to be more specifically detailed in the minutes of this meeting) regarding this subject.

A vote was called on the motion. The motion carried.

ADJOURNMENT

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

Robert A. VerKuilen, Chairman

Janis M. Stossel
Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - JUNE 8, 1973

The Clerk read the recommendation made by this committee and motion was made by Plutter, supported by Okros to receive and file the report and adopt the recommendation. Ayes all and motion carried. The committee report follows:

At a meeting of the Public Works & Transportation Committee, held on Friday, June 8, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeGrendel, Grove, Hramiec, Brandenburg, Johnson, McHenry, Trombley
Van Marcke, VerKuilen, Walsh and Zoccola

Not present was Commissioner DeClerck, who requested to be excused due to illness; Gaberty and Gavin

Also present:

John Shore, County Controller
Robert Maeder, Director Facilities & Operations

There being a quorum of the Committee present, the meeting was called to order at 10:05 A.M. by Chairman Tomlinson.

MASTER BUILDING PLAN

In accordance with previous Public Works & Transportation Committee direction, Mr. Maeder reported that the Controller's Office met to interview the firms of Gerald Luedtke & Associates and Swanson Associates on the Building Needs Survey.

He referred to a letter from the Controller, Planning Director, and himself dated June 4, 1973, (attached) wherein capsules of both the questions asked of the firms and their replies were contained.

Mr. Maeder noted both firms will do this study in its entirety and the only assistance they need from the County will be in the area of going into a department and requesting a clerk to pull records they may need.

He continued, Luedtke & Associates, if hired, would like to get a Committee of six to ten members together to review these things as the project progresses.

Swanson & Associates doesn't feel they need this as they can work through the Facilities & Operations Director who, in turn, will work through the Public Works & Transportation Committee to keep the Committee up to date on the progress of the study.

Mr. Maeder indicated he had examples of projects conducted by both firms; Luedtke handled a similar project in Calhoun County while Swanson conducted Oakland County's study.

Chairman Tomlinson asked if the \$18,000 difference in bids between the two firms can be justified should the higher bidder be considered.

Mr. Maeder replied that he felt this Master Plan would be used for a long time and will be used as the basis of future projects. Although Swanson has bid this project at \$59,000, Mr. Maeder said he is aware of the results they have gotten from Oakland County, which is following their plan. He noted that Oakland County, being the second largest in the State, has a very fine service center complex. On the other hand, he observed that Calhoun County is a much smaller county. Mr. Maeder said he was hopeful the firm selected is one familiar with handling projects for various communities and county government, as Swanson is.

Commissioner Johnson referred to the current situation and the fact that the courts and record keeping is being done in the heart of Mount Clemens while operations such as Probate Court, Health Department, Social Services, etc. are scattered around the outskirts. He felt this situation presented a problem of major proportions and hoped everything needed is contained in

in the program at the bid price to provide a thorough look at the total problem. Commissioner Johnson said he hoped one of the firm's major projects is assisting the mess that already exists in addition to looking at something the County can build around the existing that we can be proud of.

Commissioner McHenry felt \$18,000 is very little when thinking of a project of this magnitude. It is necessary to look to the firm that is going to do the job for the County.

Commissioner Brandenburg asked if staff were added to the Planning Department, could they conduct the Building Needs Study just as well as an outside firm.

Commissioner McHenry noted this approach was discussed in the past; however, if someone on the outside is hired it is obvious they can look at the situation and conduct the study with a different perspective, which most likely would be to the County's benefit.

Commissioner Trombley noted this avenue was explored at a number of meetings and our Planning Commission felt they could not physically take on this job without the question of adding a lot more staff. For these reasons they felt the need to call an outside consultants.

Commissioner DeGrendel also called attention to the fact that if the Planning Commission conducted this project the cost figure could not be tied down as it is when the County awards a contract for a bid price.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Hramiec to recommend that the Board of Commissioners concur in the recommendation of the Controller, Planning Director and Facilities & Operations Director and award the contract for the Master Building Needs Study to Swanson Associates, Inc.; further, to seek 701 funds if available as a possible alternative to revenue sharing to finance this project. Motion carried unanimously.

ADJOURNMENT

A motion was made by Walsh, supported by Trombley to adjourn the meeting at 10:40 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE - June 12, 1973

The Clerk read the recommendation made by this committee and motion was made by Plutter, supported by Okros to receive and file the report and adopt the recommendation. Ayes all and motion carried. The committee report follows:

At a meeting of the Budget Committee, held on Tuesday, June 12, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Franchuk, Gaberty, Gavin, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Tomlinson, Trombley, Underwood, Van Marcke, VerKuilen, Walsh, and Zoccola

Not present was Commissioner Dutko who requested to be excused due to illness. Commissioner Grove who requested to be excused as he was out of town.

Also Present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
Ed Bonior, Director Macomb Action Program
Lambert McMahon, Deputy Director Macomb Action Program
Al Blomberg, Director Civil Counsel
I. H. DeRose, Budget Officer
Will Young, Assistant Chief Accountant

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

FUNDING OF THE 1973-74 MACOMB ACTION PROGRAM

The Committee members were mailed the proposed 1973-74 Macomb Action Program (O.E.O.) Budget as recommended for approval by the Health, Education, Environment & Welfare Committee (attached).

Mr. Edward Bonior, Director of the Macomb Action Program noted that this is the third Budget he has prepared and submitted for approval. He further advised that this years budget was decreased by \$17,000 at the local level.

COMMITTEE RECOMMENDATION

A motion was made by Van Marcke, supported by Underwood recommending that the Board of Commissioners approve the 1973-74 Macomb Action Program budget as submitted, and that Mr. Bonior be authorized to submit said budget to the regional office located in Chicago, Illinois.

The Chairman questioned what would happen if the Federal share is not allocated, and he was informed by Mr. Bonior that he would have to come back to the Health, Education, Environment & Welfare Committee for further consideration. Mr. Bonior also voiced his optimism for the final approval of this budget and felt that the decision would be favorable.

Brief discussion ensued on the proposed O.E.O. Budget for 1973-74.

A vote was called on the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was declared adjourned at 9:40 A.M. by Chairman Sabaugh.

Richard D. Sabaugh, Chairman

Janis M. Stossel, Assistant Committee Reporter

FINANCE COMMITTEE - JUNE 12, 1973

The Clerk read the recommendations of the committee and motion was made by Gaberty, supported by DeGrendel to receive and file the report and adopt the recommendations. Ayes all and Motion carried. The committee report follows:

At a meeting of the Finance Committee held on Tuesday, June 12, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Franchuk, Gavin, Hamiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, Van Marcke, VerKuilen, Walsh, and Zoccola

Not present was Commissioner Dutko, who requested to be excused due to illness; and Commissioner Grove who requested to be excused as he is out of town.

Also present:

John Shore, County Controller
 Joe Zacharzewski, Director Personnel-Labor Relations
 Alfred Blomberg, Director Civil Counsel
 Ray W. McPeters, Chief Civil Counsel
 Salvatore Crimando, Court Administrator
 I. H. DeRose, Budget Officer
 Will Young, Accounting

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

APPROVAL OF SEMI-MONTHLY BILL LISTING

The Committee members were in receipt of the Semi-Monthly Bills as prepared and mailed by the Controller's Office.

The Chairman explained the findings of the Finance Sub-Committee to the members, noting several invoices which were questionable (discussion to be more specifically detailed in the minutes of said meeting).

After lengthy discussion regarding several questionable invoices, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Plutter to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$1,214,912.38 (with corrections, additions, and/or recommendations as made by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending June 1, 1973 in the amount of \$558,212.30, with necessary funds being allocated for same. Motion carried.

INSURANCE COMMITTEE RECOMMENDATIONS

Committee members were in receipt of Insurance Committee recommendations dated June 1, 1973.

After brief discussion, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Sabaugh recommending that the Board of Commissioners approve payment of Policy Number 650-821A720-3IND, From Nickel and Saph, Inc. for general liability for Macomb County Community Mental Health Services in the amount of \$6,225 for the period of November 1, 1972 to November 1, 1973. Motion carried.

Commissioner McHenry advised that said invoice dates back to November 1, 1972 and felt that it should be paid. He further noted it will be continuously studied and might possibly be cancelled and rewritten on a pro-rata basis.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Okros recommending that the Board of Commissioners approve payment for Community Mental Health's Workmen's Compensation to Travelers Indemnity Insurance, Policy Number UB-444A134-A, in the amount of \$16,726 with the stipulation that if there are any changes with respect to the status of Mental Health employees, the policy could be cancelled and re-written on a pro-rata basis to the Workmen's Compensation Policy now in effect, with the County being reimbursed the pro-rata premium on the unused policy premium. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Okros recommending that the Board of Commissioners approve payment of Policy Number YA727205 to Aetna Insurance Company in the amount of \$22.00 to cover additional premium for outboard schedule. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Okros recommending that the Board of Commissioners approve payment for the additional premium on Policy Number KSLG-6533112 to Travelers Indemnity Company for the 42nd District Court in the amount of \$19.00. Motion Carried.

Chairman Gaberty advised the members that questions have arisen regarding the procedure used for charging off mileage rates. It was requested that a special committee be established under the auspices of the Finance Committee to review mileage procedures used in charging off mileage rates.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by McCarthy recommending that the Board of Commissioners establish a special committee under the auspices of the Finance Committee to review mileage procedures used in charging off mileage rates, said committee to consist of the following members: Tarnowski-Chairman, Walsh, Franchuk, Van Marcke, DeGrendel and McHenry; Gaberty and Zoccola Ex-Officio; further, that said committee report its recommendations to the Finance Committee. Motion carried.

FINANCE BANKING SUB-COMMITTEE RECOMMENDATIONS

Committee members were in receipt of a recommendation made at the June 5, 1973 Finance Banking Sub-Committee meeting, and also the proposed Directives, Rules of Procedure and Guidelines for Deposit of Public Funds by the Macomb County Treasurer as drafted by Civil Counsel (attached) along with the Resolution regarding Deposit of Public Funds.

Commissioner Sabaugh noted that by drafting these guidelines, the powers of the Treasurer are not being hindered or taken away.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by McCarthy recommending that the Board of Commissioners adopt the directives, Rules of Procedure and Guidelines for Deposit of Public Funds by the Macomb County Treasurer as amended by the Finance Banking Sub-Committee and Resolution regarding Deposit of Public Funds.

Commissioner Tomlinson informed the members that there is no "First National Bank of St. Clair Shores" as such in existence as listed on Page 2 of the Resolution regarding Deposit of Public Funds. There is, he noted, a "St. Clair Shores National Bank", and felt it should be corrected on the Resolution.

Mr. Blomberg advised that the list was received from the County Treasurer.

After brief discussion regarding this matter, a vote was called on the motion. The motion carried.

OTHER BUSINESS

Chairman Gaberty read to the members a letter which he received from Mr. William Misterovich, Drain Coordinator regarding the Schoenherr-14 Mile Drain (attached). It was requested by the Drain Coordinator that Macomb County's share of costs due drainage from County road's, in the amount of \$52,993.00 or 8.452% of the total project cost of \$626,993.00 be allocated.

After brief discussion regarding this matter, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by VanMarcke recommending that the Board of Commissioners approve the payment of \$52,993.00 which is the County's share of costs regarding the Schoenherr- 14 Mile Drain, and that necessary funds be appropriated. Motion Carried.

ADJOURNMENT

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

Mathew J. Gaberty, Chairman

Janis M. Stossel, Assistant Committee Reporter

ENVIRONMENTAL PROTECTION SUB-COMMITTEE - JUNE 12, 1973

The Clerk read the recommendation made by the committee and motion was made by Johnson, supported by Hramiec, to receive and file the report and to adopt the recommendation.

The report stated that Messrs. Zoccola and VerKuilen agreed to waive normal Board procedures and send this report directly to the Board because of its emergency nature.

Mr. Johnson explained that emergency was given to the debris removal program in that the application must be in the hands of the Department of Natural Resources by July 14.

A vote was called on the motion and there were all ayes and motion carried. The committee report follows.

At a meeting of the Environmental Protection Sub-Committee, held on Tuesday, June 12, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, DeClerck, Johnson, Hramiec, VerKuilen, and Zoccola

Not present was Commissioner Gaberty who requested to be excused to attend the Macomb County Retriement Commission meeting; also Commissioner Brandenburg.

Also present:

Ralph Kandt, Lake St. Clair Advisory Committee
 Cal Jeannett, Lake St. Clair Advisory Committee
 Arnold V. Gollechalk, North River Road Marina
 Keith Wilson, Waterways Division, Department of Natural Resources
 Edward Platt, Macomb County Road Commission
 Corporal William Belfour, Macomb County Sheriff's Marine Patrol
 Alex Prolow, Admiral Marina
 Asst. Chief H. C. Callewawrt, Harrison Township Fire Department
 Richard Doherty, Macomb County Drain Commission
 Mr. Charles Zinner, Jr., Zinner Marina

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

DEBRIS CONTROL - LAKE ST. CLAIR AND THE CLINTON RIVER

Chairman Trombley began the discussion by asking Mr. Platt of the Road Commission if the County Road Commission can legally haul away debris from the Lake. Mr. Platt answered that before this decision can be made, he must get the complete information and cost estimates and submit same to the County Road Commission for its decision.

Assistant Fire Chief Callewaert, Harrison Township Fire Department, indicated that people are constantly asking him for permission to burn debris from the Lake. However, he added, the State Air Pollution Law prohibits this kind of burning. He has had to deny the permit requests.

Corporal Belfour of the Sheriff's Marine Patrol stated that the Army Corps of Engineers conducted a survey to determine the amount of debris in the Lake. But they are not able to reach a definite answer. The County Road Commission has given the Sheriff's Marine Patrol considerable help in removing water-borne debris. Approximately two or three dump trucks of debris have been removed every two weeks. The Road Commission also destroyed many derelict boats which were towed in by the Marine Patrol. Six propellers in the Sheriff's Marine Patrol Boats have been ruined in the past six weeks. Corporal Belfour completed his remarks by stating that the Road Commission cannot continue to remove debris without additional financial aid.

Mr. Prolow, owner of Admiral Marina, stated he will no longer accept any more debris that is towed in by the Sheriff's Marine Patrol. He does not have the staff to handle it and he has had to pay to have it towed away at his own expense.

Mr. Zinner, Zinner Marina, stated that he must dump the debris from the Lake on the State access property. This cannot be continued much longer because he is unable to get a permit to burn the debris.

Mr. Arnold Gollechalk, North River Road Marina, said he has also had to haul debris away at his own expense and that derelict boats also present a serious problem.

Chairman Trombley informed the Committee members that some Federal money may be available for Lake debris removal, but that some local governmental agency must be designated as a coordinating body.

Keith Wilson, Director of the Waterways Commission, Department of Natural Resources (DNR), noted his Commission has been turned down on all previous requests for Federal money for debris removal because the Federal Government states it does not result from soil erosion nor is it part of Waterways control. He said he must have a cost estimate of the proposed solution to the problem. A regular program should be developed on an on-going basis and not just for one year at a time.

Mr. Kandt, Director of the Lake St. Clair Advisory Committee, stated that Marinas on Lake St. Clair for only two months out of the year make a living. The Marina owners cannot carry the debris removal load alone. He also stated the County might use a barge to take the debris away by water or trucks to remove it by land. Citizens could be notified of the times and places of pick-ups before hand. He urged the County to immediately form some plan of attack.

Corporal Belfour offered a partial solution to the problem suggesting that the County designate public access sites as debris drop stations. He stated that the Coast Guard and United Power squadron had offered their services to aid in debris removal programs. Corporal Belfour also said that the Clinton River Spillway is one of the most productive sources of debris.

Chairman Trombley then asked if the Committee wanted to pursue Federal money for debris control with the Road Commission as a primary agent, and the following motion was made:

COMMITTEE RECOMMENDATION

A Motion was made by Johnson, supported by Hramiec recommending that the Board of Commissioners petition Macomb County Road Commission to act as the Control Agency in an attempt to formulate a debris removal program for the purpose of applying for Emergency Federal Funds. Motion carried.

Board Chairman Zoccola and Health, Education, Environment & Welfare Chairman VerKuilen agreed to waive normal Board procedures and sent this motion directly to the Board of Commissioners on June 14, 1973, because of its emergency nature.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Trombley at 4:15 P.M.

Raymond H. Trombley, Chairman

Patrick J. Johnson, Recording Secretary

RESOLUTION REGARDING THE WATER RESOURCES COMMISSION'S ORDER AND PERMIT TO ALLOW THE FILLING OF THE FLOOD PLAIN OF THE MAIN BRANCH OF THE CLINTON RIVER (NO. 1158)

Motion by DeClerck, supported by McCarthy to adopt the resolution.

Mr. VerKuilen said it was his understanding that the permit has been rescinded but felt the Board should adopt the resolution in any case.

The vote was called for and there were all ayes. Motion carried.

RESOLUTION REGARDING DEPOSIT OF PUBLIC FUNDS NO. 1159

Motion by Gaberty, supported by Okros that the resolution be adopted.

Mr. Underwood asked if all the banks on the list submitted to the Board are uniform in their interest rates. Mr. Blomberg explained that they are not but that the Treasurer takes bids and awards the deposit to the bank offering the highest interest rate.

Mr. Franchuk pointed out that on the amended list of banks and trust companies eligible for deposit of county funds the Marine Bank & Trust Company should still be listed as the New Haven Savings Bank since a proposed merger did not materialize.

On voice vote there were all ayes and Motion carried.

APPOINTMENTS TO THE INNER-COUNTY COUNCIL

Motion by McCarthy, supported by DeGrendel to appoint Messrs. McHenry, Gavin and Tomlinson to the Inter-County Council, as recommended by Mr. Zoccola.

Mr. Dutko inquired as to what function the members would perform and Mr. McHenry explained that as elected officials, our representatives would have voting privileges.

Mr. Sabaugh asked if voting for the appointments would constitute an endorsement of the Council and Mr. Zoccola explained that the Board would wait until the Council's guidelines are set up to endorse or not endorse the group.

Mr. VerKuilen said it is his understanding that our appointees would talk to other Commissioners in the area and possibly convince them as to our point of view. He said if the ICC is a backdoor to SEMCOG, he is against it.

Mr. Back reiterated his warning about the group and said he feels that is exactly what will happen. He said Commissioners from other counties share his concern that this may be a devious way to get us into SEMCOG.

Mr. Hramiec said he intends to make a statement to NACO about regionalization and perhaps the county would like to do so.

Mr. Sabaugh asked that the Board receive minutes from ICC meetings.

On voice vote, the motion carried.

OTHER BUSINESS

DEPARTMENT OF THE INTERIOR HEARINGS IN WASHINGTON

Mr. Zoccola announced that Macomb is one of 20 counties in the country who was asked to send representatives to testify at a private hearing on the energy crisis before the Department of the Interior in Washington. Messrs. McHenry and McPeters are to represent the county.

FLOOD CONTROL APPROPRIATION

Mr. Trombley said bills submitted to the county by St. Clair Shores, New Baltimore and Harrison and Chesterfield Townships are on file in the Board office if anyone would care to see them.

M-53 EXPRESSWAY

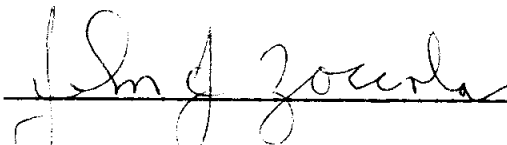
Mr. McCarthy expressed his alarm and concern over the proposed M-53 X-way. He asked that the Board take some action to insure that residents along the route do not experience the same troubles as those along I-696.

POWERS OF BOARD CHAIRMAN

Mr. Sabaugh asked Mr. Blomberg about attorney General Kelley's opinion on the Board's Resolution No.1127. Mr. Blomberg said he was not aware of it until he read it in the newspaper but if the Board would like a report, he would have it at the July meeting.

ADJOURNMENT

Motion by McHenry, supported by Franchuk to adjourn. Ayes all and the motion carried. The meeting was adjourned at 10:35 a.m., subject to the call of the Chairman.



JOHN J. ZOCCOLA, Chairman



EDNA MILLER, Clerk

A special meeting of the Macomb County Board of Commissioners was called to order by Chairman John J. Zoccola at 10:30 a.m. on Tuesday, June 26, 1973 in the Board of Commissioners' Conference Room, second floor, Macomb County Court Building, Mount Clemens, Michigan. Clerk Edna Miller called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stepehn W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George Van Marcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Patrick J. Johnson	District 25

Messrs. DeClerck, Trombley and Tomlinson had asked to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

Motion by Dane, supported by Okros to adopt the agenda as presented. Ayes all and motion carried.

MINUTES - JUNE 14, 1973

Each member had previously received a copy of the minutes of the meeting held on June 14, 1973. There being no objections or corrections, motion was made by DeGrendel, supported by Walsh to approve the minutes as presented. Ayes all and motion carried.

AMENDED ORDER OF DETERMINATION - ROMEO BOUNDARY ALTERATION

Motion by Okros, supported by Walsh to concur in the recommendation of the Boundary Alteration Committee, made June 22, 1973, which reads as follows:

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Franchuk recommending that the Board of Commissioners file the amended order of determination of the Village of Romeo's Boundary Alteration with the Secretary of State. The motion was carried.

There were all ayes and the motion carried.

MACOMB COUNTY PRELIMINARY SOLID WASTE DISPOSAL PLAN

Copies of the preliminary drafts of the Solid Waste Plan Summary and the Solid Waste Plan were distributed to the Board members and Mr. Walsh inquired as to why the printed material on the Solid Waste Plan was not in the Board members' hands five days prior to the meeting.

Mr. VerKuilen said that it was impossible to get the material ready any earlier than June 25. He expressed the hope that the fact the material was not ready earlier would not spoil the Board's appreciation for the fine work the Planning Commission did in making Macomb County one of the counties in the state to fulfill its obligation to the state.

Richard Roose, Assistant Director, Planning Commission, explained that work on the plan was started ten weeks ago and that according to the rules established by the State Health Department, each community having over 10,000 population must submit a Solid Waste Plan by July 1.

James Baumgartner and Timothy Backhurst from the Planning Commission gave an overview of the proposed plan.

Motion by Back, supported by Okros to accept the recommendation of the Health, Education, Environment & Welfare Committee of June 20, 1973, which reads as follows:

"A motion was made by DeClerck, supported by Gavin recommending that the Macomb County Board of Commissioners adopt the Macomb County Solid Waste Disposal Plan as presented by the Planning Department and the Environmental Health Division. Motion carried."

There were all ayes and the motion carried.

Motion by Okros, supported by Brandenburg to oppose the SEMCOG plan for a regional authority to handle solid waste disposal which was presented at the SEMCOG County Bloc meeting held June 11, 1973, for the following reasons:

- 1) Organization to operate the system;
 - 2) Regional Commission overseeing individual County operations
 - 3) Regional Solid Waste Authority/Contract Agreements;
 - 4) Straight Contract Agreements have been rejected due to inequities to certain counties.
- There were all ayes and the motion carried.

Mr. VerKuilen said that he felt that other counties at the SEMCOG County Bloc meeting concurred with our sentiments.

Mr. Gavin said that the other counties were disagreeing with the Metcalf-Eddy report which was presented at the SEMCOG County Bloc meeting.

Mr. McCarthy stated that this new organization - Southeast Michigan Solid Waste Authority (SEMSWA) should not have the power to assume the five responsibilities listed in the Metcalf-Eddy report. He said our county would have no control over the solid waste disposal plan if SEMSWA is organized.

Mr. Back then brought up the fact of the tremendous amounts of money being spent for HCMA and TALUS and the little they are accomplishing in proportion to what they spend. He said we are spending 90% of our time in studies and programs and only 10% of our time doing something.

Mr. Dutko felt that it would be well to have some of these tax-empt organizations investigated.

Mr. Back asked for a point of special privilege and discussed the fact that some 50 per cent plus of the nation's population is employed by government or government-related agencies, while the other minus 50 per cent is paying the bills. He said the number of people associated with the government is astronomical and felt this problem should be discussed at the next MAC and NACO meetings because if those bodies do not do something about the bureaucracy, somebody else will.

Mr. Gavin called for a vote on the original motion and there were all ayes. The motion carried.

COMMITTEE REPORTS

BI-CENTENNIAL COMMITTEE - June 18, 1973

The Clerk read the recommendations made by this committee and motion was made by McCarthy, supported by Underwood to adopt the recommendations and receive and file the report. There were all ayes and the motion carried. The committee report follows:

At a meeting of the Bi-Centennial Committee, held on Monday, June 18, 1973 at the Jail Courtroom, 43565 Elizabeth, Mount Clemens, Michigan, the following members were present:

Johnson-Chairman, McCarthy and Gavin
 Bernard Trinity, Trinity Museum
 Robert Beal, County Historical Society
 James Munro, County Historical Society

Not present was Mrs. Jane Bradshaw, who requested to be excused as she was out of town.

Also present:

Frank Pawelak, Macomb County Jaycees
 Bill Finlan, Macomb County Intermediate Schools
 Miss Holly Ulseth, Detroit Historical Museum

The meeting was called to order at 8:15 P.M. by Chairman Johnson.

Alexander Macomb Day was referred to.

The possible opening of a County Museum in a historical home in Mount Clemens donated by the Road Commission was brought up by Mr. Beal.

Mr. Trinity wanted his museum to remain a private trust within his family and announced his intention of preserving a "Country Store" and "Historical Farm". He suggested the County look instead to preservation of other sites of historical value.

Commissioner Gavin proposed a partial restoration of a part of Clinton-Utica Canal, which was dug in the 1830's and its opening as a major historical attraction in the Metropolitan area.

Discussion followed about whether the 1976 celebration should be mainly pageantry such as a parade, shows, etc., or whether some permanent County facilities should be opened at that time, or a combination of both ways.

Chairman Johnson stated that if Mr. John Agnello, a professional parade consultant were present, that he would advise against a County parade, which would be publically identified as a Mount Clemens parade only. Instead local communities should hold their own festivities, and merely be coordinated by the County.

Commissioner Gavin reported that the National Bi-Centennial Commission had called for a nation-wide system of Bi-Centennial Parks on federally donated land. The park's first function would be to provide a place for a continuous circuit of national and international touring of performing artists and exhibitions during the year of celebration. Afterwards it could become a classic park. He felt that the County should look into this as a possible permanent result of our celebration.

The "Come Home Macomb" project of asking the City of Detroit to donate its statue of General Macomb to Macomb County was discussed with Miss Holly Ulseth and Mr. Conway of the Detroit Historical Museum. Mr. Pawelak of the Jaycees felt confident he would get the statue for the County. Resolutions to that effect were passed, and a sub-committee of two--Chairman Johnson and Commissioner Gavin were appointed to investigate any historical artifacts in the County's possession which might be exchanged for the statue.

COMMITTEE RECOMMENDATION:

A motion was made by McCarthy, supported by Gavin recommending that the Board of Commissioners cooperate with Macomb County Jaycees in "Bringing Home Macomb" and ask the Building Authority to designate a place on the lawn of the Court Building to accommodate the statue of General Macomb when it arrives in the county. Motion carried.

Possible state funding might be available for certain aspects of the celebration if we meet the state's guidelines of a Bi-Centennial of 11 to 21 to include representatives of various groups--business, unions, clergy, veterans, etc.

COMMITTEE RECOMMENDATION

A motion was made by Munro, supported by McCarthy recommending that the Board of Commissioners authorize this committee to affiliate with the State and National Bi-Centennial Commissions and to organize on the basis of their guidelines. Motion carried. (said guidelines attached).

It was discussed that a mammoth celebration throughout the County is going to need a lot of coordinating. There is a need for an "Executive Secretary" to act as spokesman and get togetherness in the County. It is to be investigated whether some large corporation could be persuaded to give us the use of a "talented coordinator" or perhaps a large school district or districts give released time to key staff members to work on this. Or whether the Intermediate School District might assign someone to coordinate all school activities for the celebration and perhaps work jointly with the County Board.

It was agreed through personal contact to try to select other members for this Commission so as to meet the guidelines.

ADJOURNMENT

The meeting was declared adjourned at 10:05 P.M. by Chairman Johnson.

Patrick J. Johnson, Chairman

Arthur Gavin, Acting Secretary

ADMINISTRATIVE SERVICES COMMITTEE - JUNE 19, 1973

The Clerk read the recommendation made by this committee and motion was made by Dane, supported by Walsh to receive and file the report and to adopt the recommendation. There were all ayes and motion carried. The recommendation follows:

At a meeting of the Administrative Services Committee, held on Tuesday, June 19, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back -Chairman, Franchuk, Dutko, Grove, McCarthy, Okros, Plutter, Sabaugh, Underwood, VerKuilen, Walsh, and Zoccola

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

Also present:

Ray McPeters, Chief Civil Counsel
Richard Roose, Assistant Director-Planning Commission
Richard Guddeck, Chief Purchasing Agent

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

SENATE BILL 605

Committee members were in receipt of copy of Senate Bill 605 and correspondence from Robert Richardson, Chairman of the Senate Judiciary Committee. Senator Richardson asked that Macomb County analyze Senate Bill 605 and submit a written position statement on this Bill as soon as possible.

Chief Civil Counsel McPeters advised that Senate Bill 605 proposes to amend Section 2, Chapter 1 of Act #288, Public Acts of 1939, as amended, so that the County of Macomb, through its Board of Commissioners, may elect to have as many as five (5) Probate Judges.

Commissioner Plutter noted this subject would be coming up at his next Judiciary & Public Safety Committee and that Executive Judge Deneweth has agreed to be present for the purpose of discussing Circuit and Probate Judges.

It was suggested this matter be referred to Judiciary & Public Safety Committee.

Chairman Back noted Senate Bill 605 was brought before the Administrative Services Committee today for Chief Civil Counsel to report on same, since Senator Richardson has asked for our written position as soon as possible. Commissioner Plutter, Chairman of the Judiciary & Public Safety Committee, agreed to bring it up at today's meeting.

Commissioner Sabaugh indicated the Board of Commissioners is not aware of any request from either the Circuit or Probate Judges for any additional Judges. He was of the opinion the Board should take a stand on this proposed legislation now rather than delay action in case the Bill should move. Senator Richardson should be advised of our position as soon as possible, as he has requested.

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Walsh recommending that the Board of Commissioners oppose Senate Bill 605 as written in its present form. The motion carried with Commissioner Dutko* and Commissioner Franchuk voting "no" (Both Commissioners Dutko and Franchuk qualified their "no" votes stating they felt it premature to take action today if, in fact, Judge Deneweth will be discussing the matter before the Judiciary & Public Safety Committee next week).

Commissioner Plutter advised the Committee that he had receive correspondence from State Representative DiNello regarding additional Circuit and/or Probate Judges. Upon receipt of same, he contacted Executive Judge Deneweth, who stated he feels the same as in his past statements to the Board, specifically, there is no need for an additional Circuit Judge or Probate Judge this year. Judge Deneweth also wrote a letter to Representative DiNello stating this.

*Commissioner Dutko changed his "No" vote in light of Commissioner Plutter's statement and noted that he agreed in the Committee's position in principle but that he believed it was premature.

Commissioner Franchuk stated he is not in favor of an extra Judge at this time but felt the Committee should consider future growth.

Chairman Back noted if there is a necessity for extra Judges for Macomb County in the future, the Board has the option to assume a different position.

Commissioner Franchuk was of the firm opinion this Committee was acting in haste and prematurely. He felt the Committee should await the Judiciary & Public Safety Committee's recommendation.

Commissioner Dutko asked that his position be made very clear; he was not saying the County should have 5 Probate Judges but rather this Committee should have delayed its vote for written in-put from the Circuit and Probate Judges.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 11:30 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak,
Committee Reporter

OTHER BUSINESS

RESOLUTION WISHING GOVERNOR GEORGE WALLACE OF ALABAMA A SPEEDY RECOVERY (NO. 1160)

Mr. Dutko introduced Ms. Ann Marie Roberts of Warren and Ms. Gloria Spondyke of Sterling Heights and said that they were going to Alabama to see Governor Wallace on July 4. He made a motion that the Board adopt a resolution wishing the Governor a speedy recovery so that the ladies could take it with them and present it to Governor Wallace. The motion was supported by Walsh.

Mr. Back pointed out that under the Board's new rules, five days' notice must be given before a resolution can be brought before the Board. He felt that the members should go by the procedure which they established previously.

Mr. Dane said the precedent of bringing things up without five days' notice is already set.

Motion by Underwood, supported by Grove to suspend the rules. There were all ayes and the Motion carried.

The vote on Mr. Dutko's motion was taken and the motion carried.

TELEGRAM FROM GILBERT DI NELLO REGARDING SENATE BILL 229

Mr. DeGrendel wanted to know if the Board had responded to Mr. Di Nello's telegram of June 19 concerning his stand on Senate Bill 229, and was informed that a reply had been sent out.

Motion by Dutko, supported by Back, to send Mr. Di Nello a letter commending him on his efforts to defeat SB 229. All ayes and motion carried.

POLICY ON DEPARTMENT HEADS ACCEPTING OUTSIDE APPOINTMENTS

Mr. Back inquired as to whether there is a policy on department heads who solicit appointments for positions other than in their own departments. He said he felt there should be a policy drawn up requiring department heads to check with the Board prior to accepting any outside appointments.

Motion by Underwood, supported by Walsh to refer this matter to Administrative Services Committee for recommendation. There were all ayes except Johnson and the motion carried.

Mr. Johnson explained his "no" vote and said he feels that anyone can accept any appointment as long as it does not interfere with the individual's job.

HOUSE BILL 4827

Mr. Underwood said he would like the Board to get behind House Bill 4827 which authorizes county commissions on aging. The federal government gave the state a \$6.5-million grant to be distributed among the 83 counties at a rate of \$5 for each person over 65 years old. Mr. Zoccola said Mr. McPeters will go to Lansing to find out more about the bill and to express the Board's feelings to the Legislature.

RESIDENCY REQUIREMENTS FOR COUNTY EMPLOYEES

Mr. Dane said that he discovered there is no written requirement that county employees live in the county and he feels this should be made a matter of policy.

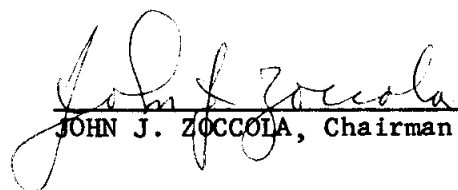
Motion by Dane, supported by Walsh that this subject be submitted to the Personnel Committee for study and recommendation.

Mr. Underwood said that it is his understanding that there was an unwritten rule or gentleman's agreement that one of the requirements for employment with the county was Macomb County residency.

On voice vote there were all ayes and the motion carried.

ADJOURNMENT

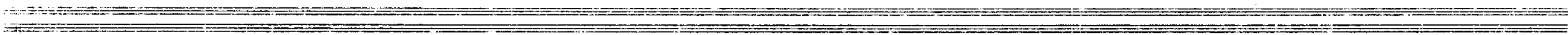
There was a motion by Okros, supported by Gaberty to adjourn the meeting subject to the call of the Chairman. There were all ayes and the motion carried. The meeting adjourned at noon.



JOHN J. ZOCCOLA, Chairman



EDNA MILLER, CLERK



0

1

1

0

1

0

1

1

0

A regular meeting of the Macomb County Board of Commissioners was called to order at 9:40 a.m. in the Board of Commissioners' Conference Room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan by Chairman John J. Zoccola.

Clerk Edna Miller called the roll and the following members were present:

District 1	Robert A. VerKuilen
District 2	Stephen Okros
District 3	Orba A. Underwood
District 4	Richard D. Sabaugh
District 5	Dennis M. Dutko
District 6	Michael J. Walsh
District 7	Stephen W. Dane
District 8	James E. McCarthy
District 9	Arthur Joseph Gavin
District 10	Wm. Buzz DeClerck
District 11	Joseph P. Plutter
District 12	Raymond F. DeGrendel
District 13	Walter Franchuk
District 14	Raymond H. Trombley
District 15	Ray W. Brandenburg
District 17	George Van Marcke
District 18	Harold E. Grove
District 19	John J. Zoccola
District 20	Donald G. Tarnowski
District 21	Herbert P. McHenry
District 22	Willard D. Back
District 23	Mathew J. Gaberty
District 24	Thomas L. Tomlinson
District 25	Patrick J. Johnson

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

AGENDA

Mr. Zoccola asked that two committee reports be added under Item 6, namely the Commission on Aging - July 10, 1973 meeting and Judiciary and Public Safety - July 16, 1973 meeting.

Motion by Brandenburg, supported by McCarthy to adopt the agenda as amended. Motion carried.

MINUTES OF MEETING OF JUNE 26, 1973

Each member had previously received a copy of the minutes of the meeting held on June 26, 1973. There being no objections or corrections, Motion was made by Okros, supported by Franchuk to approve the minutes as presented. Motion carried.

CORRESPONDENCE

LETTER FROM STATE REPRESENTATIVE WARREN O'BRIEN

Motion by Sabaugh, supported by Trombley to receive and file the letter from Mr. O'Brien regarding the energy crisis. Motion carried.

LETTER FROM THE CITY OF WARREN

Motion by Walsh, supported by Underwood to receive and file the letter from the City of Warren regarding transportation for their senior citizens for recreational activities, to support their resolution regarding same and to send the Warren City Council copies of the action the Board of Commissioners has taken in this regard. Motion carried.

COMMITTEE REPORTS

BY-LAWS COMMITTEE - June 21, 1973

The Clerk read the action and recommendation made by this committee and Motion was made by Okros, supported by Sabaugh to receive and file the report and adopt the recommendation. Motion carried.

Motion by Back, supported by Plutter to suspend the rules. Motion carried.

Motion by Johnson, supported by Back to adopt the Rules of the Board of Commissioners as presented. Motion carried.

The Committee Report follows:

At a meeting of the By-Laws Committee, held on Thursday, June 21, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, VerKuilen, Plutter, McCarthy, DeGrendel, Johnson, and Zoccola

Not present was Commissioner Walsh

Also present:

Ray W. McPeters, Chief Civil Counsel
Commissioner Richard D. Sabaugh, District 4

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

PROPOSED REVISIONS AND/OR ADDITIONS TO THE RECENTLY ADOPTED RULES OF THE MACOMB COUNTY BOARD OF COMMISSIONERS

Chairman Back called to the Committee's attention the referral from the Full Board meeting

of May 30, 1973, regarding the areas of concern of the Environmental Protection Committee and of the liason between the Federal and State Government concerning the matters as set forth in the language contained in Motion I, Motion II, and Motion III (see 7-16-73 Meeting File).

After discussion by the Committee, of which felt that the matter should not be the subject matter of a change to the recently adopted Rules of the Board of Commissioners, but rather a matter to be worked out by the Chairman of the Board, the Chairman of the Health, Education, Environment & Welfare Committee, and the Chairman of the Environmental Protection Committee.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by DeGrendel recommending that the Board of Commissioners make no changes in the rules of the Board of Commissioners of the County of Macomb relative to Motions I, II, and III, entitled "Responsibilities of the Sub-Committee on the Conservation of Waterways, Rivers, and Streams", as previously outlined. Motion carried.

It was felt by the members that since this matter was already discussed at a previous Full Board meeting, that it be presented again to the Full Board rather than the Administrative Services Committee.

It was pointed out that Chairman Back would explain the intent of motion in detail at the July 16th Full Board meeting.

COMMITTEE ACTION

A motion was made by McCarthy supported by VerKuilen to direct the secretary to contact all Administrative Services Committee members and secure their waiver to by-pass said Committee and direct the previous motion to the Full Board, in accordance with the Rules of the Board of Commissioners of the County of Macomb. Motion carried.

ADJOURNMENT

A motion was made by VerKuilen, supported by DeGrendel to adjourn the meeting at 10:50 a.m. Motion carried.

Willard D. Back, Chairman

Janis M. Stossel, Assistant Committee Reporter

FINANCE COMMITTEE - June 26, 1973

The Clerk read the recommendations made by this committee and Mr. Gaberty asked that Mr. Tomlinson's name be added to the makers of the motion to adopt a resolution for Miss St. Clair Shores. Motion by Gaberty, supported by Okros to receive and file the report and adopt the recommendations. Motion carried and the Committee Report follows:

At a meeting of the Finance Committee, held on Tuesday, June 26, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeGrendel, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Underwood, Van Marcke, VerKuilen, Walsh and Zoccola

Not present were Commissioners DeClerck, Tomlinson, and Trombley, all of whom requested to be excused.

Also present:

I. H. DeRose, Budget Officer
Will Young, Assistant Chief Accountant
Joseph Zacharzewski, Director Personnel-Labor Relations

There being a quorum of the Committee members present, the meeting was called to order at 9:37 a.m. by Chairman Gaberty.

AGENDA

Prior to adoption of the agenda, Chairman Gaberty indicated the County Commissioners from St. Clair Shores wished to request a Resolution be approved for Full Board adoption commending Miss Agnello, who represented St. Clair Shores in the Miss Michigan Pageant and was crowned Miss Michigan. He also asked that the Resolution wish Miss Agnello success in the up-coming Miss America Pageant.

COMMITTEE RECOMMENDATION

A motion was made by Johnson, Gaberty, Back, and Tomlinson, supported by McCarthy to recommend that the Board of Commissioners adopt a resolution of commendation and best wishes to Miss Agnello, former Miss St. Clair Shores and newly crowned Miss Michigan. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the Semi-Monthly bill listing as prepared and mailed by the County Controller's Office.

Chairman Gaberty advised the Committee of the Finance Sub-committee meeting which was chaired by Vice-Chairman Tarnowski and asked Commissioner Tarnowski to report the Sub-committee findings. The Vouchers reviewed included, but were not limited to the following:

GENERAL FUND 101

ANIMAL SHELTER - 402 (Page 1)

Voucher No. 6-654 Joe Haley \$667.00 - Dog
Census Fees under the old program.
667 Dogs @ \$1.00 each

CIRCUIT COURT PSYCHOLOGIST - 214 (Page 2)

Voucher No. 6-679 - T. W. Campbell, PHD - change explanation to read Psychological.

EMERGENCY FLOOD PROGRAM 481 (Page 7)

Voucher No. 6- 504 - \$10,000 appropriation.

Commissioner Tarnowski indicated one of the bills submitted was for Propellor Basin and Sales Company. The question arose if it was a proper billing. Mr. Young said the only thing he was able to find out is the Road Commission rented a back-hoe from said company for use in the flood control program.

Commissioner Tarnowski asked Mr. Young to pursue this matter further and find out what property this equipment was needed on.

PROSECUTING ATTORNEY - 450 (Page 10)

Voucher No. 6-453 A. Roxman, U. S. Marshall - This is an expenditure to cover the cost of conveying, under armed guard, a prisoner from a Federal prison to the Circuit Court for trial.

SHERIFF - 470 - (Page 11)

Voucher No. 6-539 Harvi's Fashion Clothes \$235.00 - This bill was for one man, Detective Jack Mulso. It was pulled and returned to the Undersheriff for documentation as to kind and amounts of clothing purchased.

CHILD CARE FUND - 151

YOUTH HOME - 624 (Page 16)

Voucher No. 6-161 Terence Campbell \$150.00 - Change to read Psychological.

Voucher No. 6-241 Detroit Pure Milk Co. \$890.97 - Milk & Dairy Products. Bill is for one (1) month. This is a bid item.

HEALTH DEPARTMENT FUND - 161

Voucher No. 15398 (Page 20)

James Trombley \$140.00 Referral Coordinator, 5 days @ \$28.00. Mr. Trombley replaces Mr. McKeehan 1 day per week, on a contractual basis, on the A. I. C. program. Allows Mr. McKeehan to be absent from the office to perform field work, per Mr. McKeehan.

Voucher No. 15408 Gerald Currier \$100.00 Consultation Services 4 days @ \$25.00. Mr. Currier is an attorney, hired on a contractual basis, to consult with various hospitals and other organizations on the A. I. C. Program. To redraft program needs (sub-contracts with instructors, etc.) to conform to new program and other legal matters having to do with the Program. He has many years experience in this field and also has a masters degree in social work.

SOCIAL SERVICES FUND - 111

Voucher No. 17525 (Page 21)

Edward W. Sparrow Hospital	\$2,885.53	Hospital Bill
Lansing Emergency Assn.	90.00	Emergency Room Treatment

These two bills were incurred through the Afflicted Adult Hospitalization Program. The patient, Tador McClendon is a student and was injured in the Lansing area. His parents made application for financial assistance under the Program. They live in Macomb County. The parents will reimburse the County by a set payment system.

Referring to Social Services Voucher 17525 (previously explained), Commissioner Walsh noted the Courts have ruled a college student living away from home has the privilege of voting where he is residing. He also questioned whether the parents or boy carried insurance. Commissioner Walsh suggested if the student can vote in the East Lansing area, possibly he could apply for the Afflicted Adult Hospitalization Program benefits there.

Mr. Young replied due to the short amount of time between yesterday's Subcommittee meeting and today's Finance, he was unable to pursue this matter to the fullest. He did not believe the student had insurance and evidently the parents do not have insurance if they applied for this Program.

Commissioner Walsh felt this matter should be investigated further.

Chairman Gaberty asked Mr. Young to look into this and make a full report to the Finance Committee.

COMMITTEE RECOMMENDATION

A motion was made by Johnson, supported by Walsh to pull Voucher No. 17525 pending a complete investigation and report by Mr. Young and the Social Services Department. Motion carried.

Commissioner Okros referred to Page 13, Voucher No. 6-190 to the Teen Ranch in the amount of \$88.95 for Miscellaneous. He questioned what "miscellaneous" consists of.

Mr. Young checked and noted the billing does not indicate what the charges are for, although they were for two children.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Brandenburg to pull Voucher N. 6-190 for further study. Motion carried.

Discussion continued. Commissioner Johnson referred to the previously noted Voucher for \$890.97 to Detroit Pure Milk Company for milk and dairy products for one month at the Youth Home.

Commissioner Johnson indicated this was a bid item and suggested if Martha T. Berry and the Sheriff's Department are also requesting bids on dairy products, perhaps all three could be combined and result in a better bid price. Commissioner Johnson then asked that this matter be referred to the Controller for a report.

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by VAn Marcke to recommend that the Board of Commissioners approve the Semi-Monthly Bills in the amount of \$407,015.02 (with corrections, deletions, and/or additions as recommended by the Finance Sub-committee) and authorize payment; and to approve the payroll for the period ending June 15, 1973, in the amount of \$576,727.23 and that the necessary funds be appropriated. Motion carried.

DATA PROCESSING SUB-COMMITTEE MINUTES

Members were in receipt of copies of the Data Processing Sub-committee minutes of May 18 and June 11, 1973. Chairman Gaberty read the recommendations contained therein and the following action was taken:

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Okros to approve the minutes of the Data Processing Sub-committee and recommendations contained therein of the May 18, and June 11, 1973 meetings as read by the Chairman and recommend that the Board of Commissioners adopt same. Motion carried.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE RECOMMENDATION - JUNE 20, 1973

Committee members were in receipt of an excerpt from the Health, Education, Environment & Welfare Committee minutes of June 20, 1973, wherein the following recommendations were made:

COMMITTEE MOTION

A motion was made by Underwood, supported by DeClerck to concur in the recommendation to receive and forward to the Finance Committee for payment the documented bills received from the Cities of St. Clair Shores and New Baltimore and the Townships of Harrison and Chesterfield in the amount of \$10,000 from the Emergency Control allocation. Motion carried.

Health Education, Environment & Welfare Committee members also received correspondence from Jack Prescott requesting the amount of \$100 to cover the mileage expense for the 4-H Youth Program assistant for the summer, and the following motion was made:

COMMITTEE MOTION

A motion was made by Tomlinson, supported by Plutter to receive and forward to the Finance Committee the request from Cooperative Extension for an additional \$100 to be used to cover a portion of the expenses of the 4-H Youth Program assistant. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by Van Marcke to concur in the Health, Education, Environment, & Welfare Committee recommendations and recommend that the Board of Commissioners; 1) approve payment of documented bills from the Cities of St. Clair Shores and New Baltimore and from the Townships of Harrison and Chesterfield in the amount of \$10,000 from the Emergency Control allocation; 2) approve \$100 for mileage expense for the 4-H Youth Program assistant for the summer. Motion carried.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 10:15 a.m.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE - June 26, 1973

The Clerk read the action and recommendation made by this committee and motion was made by Okros, supported by Dutko to receive and file the report and adopt the recommendation. The motion carried and the Committee report follows:

At a meeting of the Personnel Committee held on Tuesday, June 26, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Plutter, Back, Brandenburg, Dane, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Sabaugh, Tarnowski, Van Marcke, VerKuilen, Walsh and Zoccola

Not present were Commissioners DeClerck, Tomlinson and Trombley, all of whom requested to be excused.

Also present:

Joe Zacharzewski, Director Personnel-Labor Relations
I. H. DeRose, Budget Officer

There being a quorum of the Committee present, the meeting was called to order at approximately 10:15 a.m. by Chairman Underwood.

Commissioner Back noted this Personnel Committee meeting was not scheduled prior to this morning and therefore does not conform with the Rules of the Board; specifically, a five day meeting notice. He suggested if the meeting is held that a motion so suspend the Rules was necessary.

Chairman Underwood agreed and accepted the following motion:

COMMITTEE ACTION

A motion was made by Back, supported by McCarthy to suspend the Rules in order to hold this Personnel Committee meeting. The motion carried unanimously.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Chairman Underwood referred to correspondence under date of June 21, 1973 from the Personnel-Labor Relations Director and asked Mr. Zacharzewski to review same.

Mr. Zacharzewski referred to the list of vacant or soon-to-be vacant budgeted personnel positions. In checking each position, Mr. Zacharzewski indicated if not reconfirmed services would have to be reduced within the departments concerned.

He briefly reviewed the list submitted as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Nurse Aide (Irma Wilson), position vacant June 18, 1973.	Martha T. Berry
One Nurse Aide (Dorothy M. Marks), position vacant June 18, 1973	Martha T. Berry
One Laundry Helper I (Brad Kerns) position vacant June 18, 1973	Martha T. Berry
One Dietary Aide I (Jack Frank) position to be vacant June 30, 1973	Martha T. Berry
One Dietary Aide I (Coleen Bernhardt being reclassified) position to be vacant June 30, 1973	Martha T. Berry
One Cook I (Loretta O'Mara-retiring) position to be vacant June 30, 1973	Martha T. Berry
One TC I-II (Catherine Oehmke) position to be vacant July 1, 1973	Library (Book Sel. Div.)

In addition, Mr. Zacharzewski advised of further vacant or soon-to-be vacant budget personnel positions which he asked the Board also consider at this time. They are as follows:

One Typist Clerk I-II	Health Department
One Mail Services Clerk	Controller's Office
One Female Attendant	Youth Home
One Physical Therapist	Health Department

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Okros to recommend that the Board of Commissioners concur in the recommendations of the Personnel-Labor Relations Director and reconfirm the vacant or soon-to-be vacant budgeted personnel positions as outlined. Motion carried.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 10:20 a.m.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 27, 1973

The Clerk read the action and recommendations made by this committee. Motion was made by Plutter, supported by Grove to receive and file the report and adopt the recommendations. Motion carried.

Mr. Sabaugh questioned the Controller about the purchase of the offset duplicator. He asked what department would have the machine, if the purchase of it would alleviate the printing situation, would additional personnel be required to operate it and what would be done with the present machine.

Mr. Shore replied that it would be under the Controller's jurisdiction; it would alleviate fifty per cent of the printing; there would be no additional personnel required and plans call for the present machine to be sent to the Youth Home for use in training programs.

The Committee Report follows:

At a meeting of the Public Works and Transportation Committee, held on Wednesday, June 27, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeGrendel, Gavin, Grove, Haramiec, Brandenburg, Johnson, McHenry, Van Marcke, VerKuilen, Walsh, and Zoccola

Not present were Commissioners DeClerck and McCarthy; also Commissioner Gaberty, who was out of town on County business, all of whom requested to be excused.

Also present:

John Shore, County Controller
 Richard Guddeck, Chief Purchasing Agent
 Robert Nyovich, Director Law Enforcement/Civil Defense
 Ed Platt, Road Commission Engineer
 Roy Wegner, Road Commission Superintendent

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

REPORT FROM CONTROLLER REGARDING PROBATE COURT MOVE

The members were in receipt of correspondence, dated June 19, 1973, from Robert E. Maeder, Director Facilities & Operations, regarding the Probate Court move and architectural firms capable of handling the project, as requested by the Committee on June 8, 1973.

The Controller indicated that Mr. Maeder discovered he had a copy of the U. S. Government Architect-Engineer Questionnaire on file which he then sent to various firms to complete. The completed questionnaire itemizes the firms' activities and also lists their previous projects. He felt that the Committee members could evaluate the firms by reviewing the completed questionnaires, and he further noted that they were submitted to this Committee for their edification. A similar format to the Government Questionnaire will be designed for future County use.

Commissioner Brandenburg felt that he would like to see a list of all Macomb County firms so that one may be chosen from that group.

Commissioner VerKuilen was of the opinion that Wakely Kushner Associates did a fine job on the Road Commission Building and also efficiently coordinated the sub-contractors. He also stated that said firm has handled many projects in Macomb County, all of which have been satisfactorily completed.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Johnson recommending that the Board of Commissioners authorize the architectural firm of Wakely Kushner Associates, Inc., to handle the project of moving the Probate Court to the fifth floor of the Court Building; further, that said firm be required to submit a preliminary cost estimate to this Committee, post haste, for its review. Further, that another firm will be chosen to handle said project in the event Wakely Kushner cannot handle it immediately.

After very lengthy discussion (to be specifically detailed in the minutes of this meeting, a vote was called on the motion. The motion carried.

BRUCE TOWNSHIP PROPERTY

The Committee members were in receipt of correspondence from Controller Shore dated June 12, 1973, wherein he requested approval for his staff to confer with Bruce Township officials regarding the joint development between Bruce Township and the County, said property being a 28 acre parcel of land owned by Bruce Township on 33 Mile Road. In return for the land, Bruce Township would like the County to give consideration to building a facility which would serve both the Township of Bruce and Macomb County.

Mr. Shore further noted that Macomb County Community College has indicated they might be willing to lease a portion of their land if the County shared the cost of utilities. He advised that the land would most likely be used for the construction of the 42nd District Court, but at present there is a bill pending in the Legislature which would, if passed, place the District Courts under the jurisdiction of the State. He advised he would follow that legislation up with the Legislative Sub-committee and various representatives in Lansing.

The Controller felt it would be premature to build facilities in the near future because he felt it could be done at a lesser cost at a later date. He then requested that the Building & Grounds/Transportation Sub-committee and his staff be authorized to meet with the Township of Bruce in order to make a determination of what their needs are and various costs involved, and then determine what the priorities would be in the future and how they would fit in with their needs.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Haramiec, supported by Van Marcke recommending that the Board of Commissioners authorize the Controller's office and the Building & Grounds/Transportation Sub-committee to meet with Bruce Township Officials and Northern County Officials in order to determine their exact needs for the development of a joint facility in the event a Northern Satellite Facility is justified in the near future.

Commissioner Haramiec noted a new Ford Motor Company factory is being build in the Northern part of the County and felt that it would cause the population in that area to greatly increase. He then commended the Controller for his efforts.

Commissioner VerKuilen noted that the County is expending a great amount of money for rent for

facilities in the City of Warren, and he felt that one of the top priorities should be in that respect.

Chairman Tomlinson advised that Swanson Associates will be looking into that aspect and will work it into the master plan.

Commissioner Grove informed the members that Judge McLean, 42nd District Court Judge has stressed his need for additional space for his courtroom. He then read a letter which the Building & Grounds/Transportation Sub-committee received from the Judge in that respect.

A vote was called for on the motion. The motion carried.

VEHICLE PURCHASES - FACILITIES & OPERATIONS AND DRAIN COMMISSION

The Committee members were in receipt of correspondence from the Controller, dated June 4, 1973, wherein he informed the members that his office went out for bids for 3 four door sedans in accordance with Full Board approval.

A recap of the bids received are as follows:

<u>VENDOR</u>	<u>UNIT PRICE</u>	<u>TOTAL BID</u>
Ernie Grissom Chevrolet	\$2,925.00	\$8,775.00
Russ Milne Ford	2,945.75	8,787.25
Roy O'Brien, Inc.	2,852.40	8,557.20
Roseville Chrysler Plymouth	2,946.71	8,840.13

It was indicated in said correspondence that the low bidder, Roy O'Brien, Inc., who bid on Torino's, advised they would not be able to supply the vehicles because of the end of the year change over and a large Government contract that Ford Motor Company has acquired. It was the Controller's recommendation that the bid be awarded to the second low bidder, Ernie Grissom Chevrolet in the amount of \$8,775.00.

COMMITTEE RECOMMENDATION

A motion was made by Brandenburg, supported by Walsh recommending that the Board of Commissioners award the contract for 3 four door sedan vehicles for the Facilities & Operations Department and Drain Commission to the second low bidder, Ernie Grissom Chevrolet in the amount of \$8,775.00. Motion carried.

INVOICE FOR COMPUTER ROOM

The Committee members were in receipt of correspondence from the Controller's Office dated June 11, 1973, wherein he advised that the final invoice for the air conditioning in the Computer Room has been submitted by Selectaire Company, in the amount of \$3,681.00.

It was the Controller's recommendation that this amount be paid.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Hramiec recommending that the Board of Commissioners approve the payment of the Computer Room Invoice for air conditioning in the Computer Room as submitted by Selectaire Company, in the amount of \$3,681.00. Motion Carried.

PURCHASE REQUEST - COUNTY CLERK'S OFFICE

The Committee members were in receipt of correspondence from the Controller's Office, dated June 20, 1973, wherein he advised the Committee members that a request has been received from Mrs. Edna Miller, County Clerk, to lease one IBM Magnetic Card/Selectric Typewriter, said cost being \$175.00 per month or \$2,100.00 per year. The Controller also advised in said correspondence that funds in the amount of \$1,050.00 would be transferred from the Furniture and Equipment Appropriation to cover the anticipated cost of rental for the year of 1973.

Commissioner Walsh indicated that it might be more economical in the long run to purchase the typewriter rather than rent it.

Mr. Guddeck advised that several companies are coming out with similar typewriters and thus felt that the machine should be rented since it may be feasible that a less expensive model could be purchased at a later date. He noted that he is presently looking into the other models.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by DeGrendel recommending that the Board of Commissioners approve the Concept of renting a Magnetic Card/Selectric Typewriter for the County Clerk's Office, the maximum amount being \$1,050 for the cost of rental for the year of 1973. Motion carried.

PURCHASE REQUEST - COUNTY TREASURER'S OFFICE

The Committee members were in receipt of correspondence from the Controller's Office, dated June 20, 1973, wherein he advised the Committee members that the Treasurer appeared before this Committee on February 28, 1973, requesting permission to approve the purchase of one check writer at an estimated cost of \$2,000. Permission was granted by this Committee to purchase same; however, the cost of the equipment with the check protecting feature in \$3,314. The difference in cost is due to the additional feature of protecting the check as well as signing it. Mr. Shore noted in said correspondence that the check protecting equipment previously used has broken down and cannot be repaired. It was also indicated that funds would be available from the Furniture and Equipment Appropriation.

COMMITTEE RECOMMENDATION

A motion was made by VanMarcke, supported by McHenry recommending that the Board of Commissioners authorize the County Treasurer's Office to purchase one check writer as previously approved with a check protecting feature in the total amount of \$3,314. Motion carried.

PURCHASE REQUEST - YOUTH HOME

The Committee members were in receipt of correspondence from the Controller's Office dated June 20, 1973, wherein he advised the Committee members that a request has been received from Judge Castellucci, Judge of Juvenile, to purchase one large capacity clothes dryer for the Macomb County Youth Home. It was indicated in said correspondence that the clothes dryer is needed in processing the children's clothes and that the Youth Home now has one dryer, but due to the large quantity of clothing that has to be processed, the existing dryer does not have the capacity to keep up with the clothes being laundered. It was then requested by Mr. Guddeck that permission be granted to go out for bids and award a contract for one large capacity clothes dryer, not to exceed \$1,000.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Grove recommending that the Board of Commissioners authorize the Controller's Office to go out for bids for one large capacity clothes dryer for the Macomb County Youth Home, and award a contract, same not to exceed \$1,000. Motion carried.

PURCHASE REQUEST - DRAIN COMMISSION

The Committee members were in receipt of correspondence from the Controller's Office dated June 20, 1973, wherein he advised that Mr. Thomas S. Welsh, Macomb County Drain Commissioner, has requested the following equipment:

MISCELLANEOUS EQUIPMENT

- 5 - Five Drawer Legal Size Files
- 1 - Four Drawer Legal Size File (Fire Proof)
- 1 - 42' x 84" Conference Table

DRAFTING EQUIPMENT

- 10 - Five Drawer Flat Plan Files
- 2 - Flat Caps for above
- 2 - Flush Bases for above
- 1 - Caddy Rack File for Plans

The Controller indicated in said correspondence that the above requested items are badly needed. He also requested in said letter that his Office be authorized to go out for bids and award a contract, same not to exceed \$3,300. Funds would be available from the Furniture and Equipment Appropriation.

After brief discussion, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by DeGrendel recommending that the Board of Commissioners authorize the Controller's Office to go out for bids for the above outlined equipment for the Drain Commission, and also award a contract, same not to exceed \$3,300. Motion carried.

PURCHASE REQUEST - "MULTIGRAPHICS TOTAL COPY SYSTEM"

The Committee members were in receipt of correspondence from the Controller's Office dated June 20 and 23, 1973, wherein authorization is requested to purchase the following printing equipment from the Addressograph Multigraph Corporation:

<u>QUANTITY</u>	<u>MODEL</u>	<u>DESCRIPTION</u>	<u>PRICE</u>
1	2850	Offset Duplicator	\$10,318.53
1	2300	Plate Maker	7,602.50
1	104	Norfin Collator	6,675.00
1		Norfin Automatic Feeder	1,895.00
			<u>\$26,491.03</u>

The Controller indicated that this equipment would double the County's capacity for printing. He also noted that the County would save approximately \$8,037 per year by purchasing the system.

Brief discussion ensued, and the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by VanMarcke recommending that the Board of Commissioners authorize the Controller's Office to purchase the above-listed printing equipment from Addressograph Multigraph Corporation in the amount of \$26,491.03. Motion carried.

PURCHASE REQUEST - AIR CONDITIONERS

Controller Shore noted that the Board of Commissioners previously approved the purchase of an air handling system for the County Building. Once it is installed, it will allow the removal of all window-type air conditioners. He was informed by the County engineer that the new air handling system will not be completed until after the summer season. Mr. Shore indicated that six air conditioners will be needed, and that two will be installed in the Sheriff's Department and four will be installed in the Youth Home. He then requested that his Office be authorized to go out for bids for six air conditioners and award a contract for same.

After brief discussion, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by McHenry recommending that the Board of Commissioners authorize the Controller's Office to go out for bids for six air conditioners and award a contract for same. Motion carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION

The Committee members were in receipt of a recommendation made at the May 24, 1973, meeting of the Judiciary & Public Safety Committee, wherein it was recommended that the Controller's Office be authorized to go out for bids for the following equipment for the Macomb County Animal Shelter: One one-half ton cabin-chassis pickup, one dog box for cabin-chassis pickup built by Van's Welding, one mobile radio, one light bar with two lights, and one gun mount.

After brief discussion, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Hramiec to concur in the Judiciary & Public Safety Committee's recommendation and further recommend that the Board of Commissioners authorize the Controller's Office to go out for bids for the above-listed equipment as requested by the Macomb County Animal Shelter. Motion carried.

ADJOURNMENT

A motion was made by Hramiec, supported by Johnson to adjourn the meeting at 11:32 a.m. Motion carried.

Thomas L. Tomlinson, Chairman

Janis M. Stossel, Assistant Committee Reporter

JUDICIARY AND PUBLIC SAFETY COMMITTEE - June 28, 1973

The Clerk read the recommendations made by this committee and motion was made by Gaberty, supported by VanMarcke to receive and file the report and adopt the recommendations. The motion carried and the Committee Report follows:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, June 28, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Dutko, Back, Brandenburg, Dane, Hramiec, Johnson, Okros, Sabaugh, Tarnowski, VanMarcke, and Zoccola

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

Also Present:

Judge Deneweth, Circuit Court Judge
 I. H. DeRose, Budget Officer
 Guy Brown, Chief Probation Officer
 Phyllis Vicks, Assistant Director Personnel-Labor Relations
 Detective William Haines, Narcotics Section-Macomb County Sheriff's Department
 Bill Ryan, Probation Department
 Undersheriff Louis Guiette, Macomb County Sheriff's Department
 Bill Boyea, Administrator Juvenile Court
 Agnes Roberts, Chairman Macomb County Community Mental Health Services Board
 Dr. Robert Trenz, Director of Program Planning and Evaluation-Community Mental Health Services
 Dr. Oscar G. Barillas, Director of Psychiatric Services-Community Mental Health Services.

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

DISCUSSION REGARDING MICHIGAN PAROLING PROCEDURES

The Committee members were in receipt of correspondence from Honorable George R. Deneweth, Presiding Circuit Court Judge, dated June 5, 1973, Guy L. Brown, Chief Probation Officer, dated June 4, 1973, and Terence W. Campbell, Ph.D., and Gordon J. Blush, M.A. dated June 6, 1973, wherein they commented on present paroling procedures in the State of Michigan. The members also were in receipt of correspondence between Judge Deneweth and Daniel S. Cooper, State Senator, regarding the same subject matter.

Judge Deneweth noted that two principles are kept in mind when a Judge imposes a sentence, and principles being as follows: The rehabilitation of the offender, and the protection of society. He also advised that criminals may be rehabilitated while on probation or in a controlled setting. The Judge felt that there are not enough counselors in the prisons to carefully and effectively work with the prisoners. He also stated he is afraid parole is based upon the recommendation of the counselors in prison, who are very optimistic about rehabilitation through parole but do not pay enough attention to the protection of society. Judge Deneweth also felt that society does not hear about the men who are released and become good citizens. He pointed out that the majority of men are being released as soon as their minimum sentence is served.

After the new Uniform Code of Criminal Justice is adopted, the Judges will not have any control on how much time a person serves. The Corrections Commission will have most of the control in prison sentences. Judge Deneweth stressed the fact that the new criminal code will not help society. It was also noted by the Judge that the new criminal code states that a person may return home for 30 days after he receives his sentence in order to take of his personal business.

Commissioner Hramiec noted he read all the letters submitted to the Committee for their review and felt they were the best accounting of opinions he has read. He felt the protection of society is very important and noted that the State has not set up the correct mechanisms to do so. He mentioned the fact that the State is not providing the proper programs for the prisoners. Criminals are not being prepared for their return to their homes, nor are their families being prepared for his return. Commissioner Hramiec stated in speaking with a parole officer, it was brought to his attention that they cannot get the proper people to counsel the prisoners.

Judge Deneweth further stated that in lieu of programs for the prisoners, he felt the prisoners were being released. He also stated that approximately 75% of all people sentenced for general crimes are being jailed because of the fact they are involved with drugs. Judge Deneweth advised that there is an excellent drug program available in Jackson State Prison called the "Top Six Program". He also stated that there is a one-year waiting list to get into the program which he felt is a very unfortunate situation. At this point, Judge Deneweth requested that the Board of Commissioners do everything possible to block the new criminal code.

Commissioner Dutko questioned if the State Bar of Michigan has taken a firm position on the new criminal code, as it was his understanding they have recommended it.

Judge Deneweth pointed out that a copy of his letter to Senator Cooper, dated May 7, 1973, has been forwarded to all Michigan State Representatives.

Commissioner Back questioned if it would be beneficial to send a copy of Judge Deneweth's letter addressed to the Judiciary & Public Safety Committee to all mayors and township officials so they may have the information contained in the letter and take action on it. He was of the opinion that it would be beneficial for them to discuss it with their constituents.

Commissioner Back also felt that the letter should be sent to all Chairmen of the Board of Commissioners throughout the State.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by VanMarcke recommending that the Board of Commissioners adopt a resolution against the Uniform Code of Criminal Justice; further, that a copy of Judge Deneweth's letter addressed to the Judiciary & Public Safety Committee dated June 5, 1973, be forwarded to all Chairmen of the Board of Commissioners throughout Michigan, all Mayors and Councilmen throughout Macomb County, and Mr. Berry McGuire.

Judge Deneweth suggested that a copy of the Board's resolution be forwarded to all State Representatives and Senators; also, Senator Cooper and Representative Traxler.

A vote was called on the motion. The motion carried.

DISCUSSION REGARDING THE COMMITMENT PROCESS: A PROPOSED RELATIONSHIP BETWEEN THE PROBATE COURT AND COMMUNITY MENTAL HEALTH SERVICES

The Committee members were in receipt of a working draft dated March 15, 1973, submitted by Community Mental Health Services explaining the Commitment Process. The proposed program was recommended for approval by Community Mental Health Services Board and the Health, Education & Welfare Committee at a previous meeting and presented to this Committee for its review and consideration.

Mrs. Agnes Roberts, Chairman of the Macomb County Community Mental Health Services Board, explained if the program is approved, Community Mental Health Services will provide the Probate Court with a pre-commitment process to help them determine what arrangements can be made for the individual. She pointed out that this type of program would also expedite the Probate Court commitment procedures. It was further noted that there are alternatives to commitment to an institution through out-patient centers and community service programs.

Commissioner Hramiec stated that Judge Deneweth commented earlier in this meeting about the effectiveness and helpfulness of the two psychologists for the Circuit Court. The Judge also stated that their services have proven to be invaluable and felt that their expert opinion has aided the Bench immensely. Commissioner Hramiec felt that the program in discussion would aid the Probate Court in a similar manner. He was of the opinion that it would improve the commitment process greatly.

Dr. Robert Trenz, Director of Program Planning and Evaluation-Community Mental Health Services, informed the members that the program would also help the family of the person being committed. He also noted that they would follow up on Judge Sanborn's recommendations. For example, if a person is ordered to receive out-patient care rather than being committed to an institution, they will investigate to see that he is attending each session. At the present time, it is impossible to check and see if each and every person is attending out-patient care in accordance with the Judge's recommendation.

Dr. Trenz further pointed out that very few counties employ this program. He noted that Genesee County has a similar program in effect.

Commissioner Dutko questioned how this program, if adopted, would differ from the existing procedure and also questioned what the procedure consists of for placement in a state hospital.

In response to Commissioner Dutko's questions, Dr. Oscar Barillas, Director of Psychiatric Services-Community Mental Health Services, explained that at present, the family of anyone emotionally ill files a petition and are given various forms to be completed. After a certain period of time, the petition is heard at the Probate Court. With the new program, the family would be made aware of alternatives to commitment prior to the hearing. The patient will be questioned, and based upon his answers and attitude, a determination will be made as to what alternatives may be taken rather than commitment to a State Hospital.

Commissioner Sabaugh questioned if an addition in staff would be necessary if the program expands.

In response to Commissioner Sabaugh's inquiry, Dr. Trenz advised that this program would not expand at the rate of other programs.

It was also questioned by Commissioner Sabaugh if the Probate Court is satisfied with the present method.

Dr. Trenz informed Commissioner Sabaugh that when people submit a petition to commit someone, it is a critical time for the whole family. The Judge has to make a legal decision and provide some type of help for the person and the family. In that sense, the Court has been dissatisfied. As a result of the program, you should see fewer commitments and better family adjustments. Dr. Trenz also informed the members that it costs the County \$1,700 per person for a 60-day diagnostic order.

Commissioner Back stated he would like more information on the budgetary portion of the program since he felt the material submitted was not efficient.

Dr. Trenz noted that the second sheet on the budgetary portion is a breakdown where they think they can get the funds without any additional dollars, but this is still under study.

Commissioner Back stated he could not understand where the monies for the program were going to come from. He further stated he was not arguing the program, rather he did not understand the proposed budget, which was a part of the working draft that the Committee members received.

Commissioner Dutko felt that the three technicians present at the meeting are geared toward implementing the program and are not familiar with the budget for the same. He stated that the financing and personnel aspects have to be answered by the Controller and Personnel-Labor Relations Director.

Dr. Barillas noted they would like to initiate the program in about six months from now.

Commissioner Dutko felt before this Committee can act, Judge Sanborn should be present along with the Controller and Personnel-Labor Relations Director to explain the budget.

Dr. Trenz pointed out that the financial aspects are still under study and stated that they would like the Committee's opinion and recommendation regarding the program.

After brief discussion, the following motion was offered:

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Dane recommending that the Board of Commissioners agree with the concept of the Commitment Process: A Proposed Relationship Between the Probate Court and Community Mental Health Services; further, that the Controller and Personnel-Labor Relations Director meet and study the financial and personnel aspects of said program and report their recommendations at the next meeting of this committee. Motion carried.

ADJOURNMENT

The meeting was declared adjourned at 12:05 p.m. by Chairman Plutter.

Joseph P. Plutter, Chairman

Janis M. Stossel, Assistant Committee Reporter

SPECIAL COMMITTEE - COMMISSION ON AGING - July 10, 1973

The Clerk read the motions made by this committee and motion was made by Underwood, supported by Sabaugh to adopt the recommendations. The motion carried.

Mr. Gavin inquired as to whether the same people who set up the guidelines for appointments to the Commission would screen the applicants and whether the applicants would be interviewed or the appointments made through paperwork.

Mr. Underwood replied that there could be personal interviews.

Mr. Walsh pointed out that this could be a very expensive procedure if there were a large number of applicants.

The action of the Committee follows:

A motion was made by Walsh, supported by Okros recommending that the Board of Commissioners establish a 20-man Commission on Aging; that four of the members be County Commissioners, the balance to be appointed by the Board of Commissioners; that the director be appointed by the Commission members and approved by the Special Committee - Commission on Aging; that they all are residents of Macomb County and represent a broad spectrum of the County, including industry, business, labor, senior citizens groups, and professional and educational groups. Motion carried.

A motion was made by Walsh, supported by Sabaugh recommending that the Board of Commissioners concur in Board Chairman Zoccola's recommendation that the Commission on Aging report to the Administrative Services Committee of the Board of Commissioners. Motion carried.

A motion was made by Sabaugh, supported by Back recommending that the Board of Commissioners establish the deadline for nominations to the Commission on Aging be set for August 20, 1973; further, that the next meeting of the Special Committee - Commission on Aging be scheduled for Wednesday, September 5, 1973, at 9:30 a.m. Motion carried.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - July 16, 1973

The Clerk read the recommendation made by this committee and motion was made by Van Marcke, supported by Plutter to receive and file the report and adopt the recommendation. The motion carried and the Committee Report follows:

At a meeting of the Judiciary & Public Safety Committee, held on Monday, July 16, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Dutko, Back, Brandenburg, Johnson, Okros, Sabaugh, Tarnowski, Trombley, VanMarcke and Zoccola

Not present were Commissioners Dane and Hramiec, both of whom requested to be excused.

Also present:

George Pomeroy, Assistant Prosecuting Attorney
Edward Bohde, Consumer's Fraud Division-Prosecuting Attorney
Robert Nyovich, Director Law Enforcement-Civil Defense
I. H. DeRose, Budget Officer

There being a quorum of the Committee present, the meeting was called to order at approximately 9:15 a.m. by Chairman Plutter.

CONSUMER'S FRAUD GRANT APPLICATION

Chairman Plutter referred to the material previously mailed each member and called upon Mr. Pomeroy to explain the Consumer Fraud Grant Application.

Mr. Pomeroy advised that the Prosecutor's office last year requested one additional Attorney and one clerk for the office branch in Warren. We decided at that time to apply for a grant from the State under LEAA to see if they would provide the one Attorney position needed. He indicated the grant application was submitted to Lansing but was not acted upon until approximately six months later. It was then assigned to a new man, who was a former police officer in Lansing, and who had several new ideas and suggestions. He suggested to the Prosecutor's Office that the Attorney's position was not needed but instead two Investigators could be used not to work in the branch office but rather in the Prosecutor's Office and channel their efforts more in the direction of public education so that our residents would know what frauds are common within the County at any given time.

Mr. Pomeroy noted the Prosecutor's Office is aware of the fact that the Board of Commissioners have been considering the educational program concept.

The grant, he continued, has been approved by Lansing for two Investigators and one clerk with the trust toward public education. If it meets with this Committee's approval and is then approved by the Full Board, the Prosecutor's Office will proceed with said program. Mr. Pomeroy concluded by stating the only change in the grant since submitted last September is a requirement of 2.2% hard cash match by the County. This would amount to a \$1,340 cash expenditure by the County in order to secure a Federal grant of \$45,390 and a total program equal to \$75,100. If the grant is approved the Prosecutor's Office will need a Resolution approving the \$1,340 expenditure.

In response to a question by Commissioner Brandenburg, Mr. Pomeroy indicated the Board did grant one Attorney at the Branch Office for the purpose of signing warrants. An individual has been on the job in this capacity.

Mr. Bohde responded to Commissioner Sabaugh's questions noting that he alone is assigned to the Consumer Fraud Division, which has been in operation approximately one and one-half years. During that period, he noted, there has been approximately 25 prosecutions. Mr. Bohde remarked that there is just so much one individual can accomplish and because of the volume cases must be handled on a first come, first serve basis.

Commissioner Sabaugh was of the opinion most County residents are not aware of the Consumer Fraud Division of the Prosecuting Attorney's Office.

Mr. Bohde commented that prior to getting a public education program started in full swing, it will be necessary to get some help in the Division.

Commissioner Sabaugh continued, the Board is very serious about printing and making available some sort of annual report for our County residents and once thoroughly informed about the Consumer Fraud Division, the workload will definitely increase.

Mr. Nyovich concurred with Commissioner Sabaugh's comments and noted this is the thinking of the State; the two Investigators could begin the public education program.

Relative to how long the grant would run, Mr. Nyovich said the length of the grant would have to be based on the County's present "batting average" and the County has almost always received grant funding for two years and sometimes three. When considering the renewal of a grant, the State is interested in the track record and result obtained from the program.

Board Chairman Zoccola emphasized that the people employed under the grant would be hired under separate contract for the duration of the program only. Loss of program funding would result in termination of employment.

Commissioner Back referred to a package of up-dated material provided each Board member several months ago. Said material outlined the program progress and results attained by similar Consumer Fraud Departments in Nassau County, New Jersey and Jacksonville, Florida. To expedite Macomb County's program in this area, Commissioner Back said he would like to see the full shot of one Attorney and two Investigators on assignment to Consumer's Fraud.

COMMITTEE RECOMMENDATION

A motion was made by Back, supported by Sabaugh recommending that the Board of Commissioners draft and adopt the necessary resolution and authorized the Prosecuting Attorney's Office proceed immediately with the Consumer's Fraud Grant Application; the County's hard match share of the same being \$1,340. Motion carried.

Mr. Pomeroy noted within the grant is a provision for printing pamphlets and/or flyers to inform the citizens of this available assistance. In response to Commissioner Sabaugh's inquiry, he indicated there should be enough of this printed material to provide County Commissioners for distribution among their constituents.

Commissioner Back felt this was an excellent idea and that by utilizing this printed matter the County could save additional costs. He suggested if Mr. Pomeroy determines the volume of printed material is not sufficient that he return to the Board of Commissioners to make certain the County does receive enough. Commissioner Back was of the opinion that the Board would look favorably upon supplementing such a necessity.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 9:35 a.m.

RESOLUTION NO. 1161 - TO ESTABLISH MACOMB COUNTY COMMISSION ON AGING

Motion by Sabaugh, supported by DeClerck to adopt the resolution (No. 1161) to establish the Macomb County Commission on Aging. Motion carried.

RESOLUTION NO. 1162 - IN OPPOSITON TO THE NEWLY PROPOSED "CRIMINAL CODE"

Motion by Dutko, supported by DeGrendel to adopt the resolution (No. 1162) in opposition to the newly proposed "Criminal Code" as recommended for adoption in the Judiciary and Public Safety Committee's report of June 28, 1973. Motion carried.

RESOLUTION NO. 1163 - IN HONOR OF SHERRY AGNELLO, MISS MICHIGAN OF 1973

Motion by Gaberty, supported by Johnson to adopt the resolution (No. 1163) of commendation in honor of Sherry Agnello of St. Clair Shores, Miss Michigan of 1973, as recommended for adoption in the Finance Committee report of June 26, 1973. Motion carried.

Mr. Johnson was asked to have Miss Agnello attend the next Full Board meeting to accept the resolution.

RECOMMENDED AMENDMENT TO THE MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM ORDINANCE

Mr. Blomberg explained that the proposed amendment provides that any expense necessary to pay for the administration of the retirement system would come from the investment earnings of the system. He also said that after Board approval, the amendment would be submitted to the State Retirement Commission for their ratification.

Mr. Walsh asked whether using investment earnings to pay expenses would cut down on the returns to the employees. He said county employees get little enough as it is and the county's retirement system is the worst he has ever seen. He felt the county should assume the expense.

Mr. Sabaugh said that it is only fair that the expenses be paid out of the earnings and that it will not affect the financial status of the fund.

Mr. Tomlinson asked what area the expenses usually are in and Mr. Shore replied over \$9-thousand.

Mr. Tomlinson inquired as to where the funds to pay the per diems for the commission members are allocated from and Mr. Shore answered that the money is transferred from the general fund.

(NOTE: At 10:40 a.m. Mr. Zoccola left the meeting to attend a bid opening and Mr. McHenry assumed the chair.)

Mr. Shore explained that hitherto now, the annual operating expenses have been about \$3,500 annually but after hiring outside investment help, that figure became approximately \$12,000.

Mr. Walsh pointed out that once the Board approves the amendment, they will have very little control over the expenditures of the commission and that they (the commission) could conceivably put a person in charge for a \$25-thousand annual salary if they wanted to and the Board could do nothing about it.

Mr. Blomberg said the employee contribution is a set amount. The county must contribute whatever it takes to keep the fund actuarially sound, no matter how much that amount should be.

Mr. Sabaugh inquired as to whether the Retirement Commission is autonomous and Mr. Blomberg replied that to a certain extent, it is.

Mr. Walsh asked for clarification as to whether the "operating expenses of the Retirement Commission" would include seminars, trips and per diems of the Retirement Commission and Mr. Blomberg answered in the affirmative.

Mr. Back said that in past years at no time did the Retirement Commission come before the Board for anything other than trips and Mr. Walsh said the matter of hiring financial advice did come before the Board and the Board voted that the fund would pay for it.

Motion by Sabaugh, supported by Tomlinson to adopt the amendment as proposed. Motion carried with Walsh and Johnson voting "no."

Motion by Sabaugh, supported by Underwood, that a list of all expenditures made by the Retirement Commission be provided by the Controller's Office for each member of the Finance Committee at each committee meeting. Motion carried.

REPORT FROM CIVIL COUNSEL REGARDING ATTORNEY GENERAL'S OPINIONS

Mr. Blomberg read his Memorandum of Law relative to the Attorney General's opinion on Appointment of Retirement Ad Hoc Committee.

Motion by Back, supported by McCarthy to instruct legal counsel to send that additional information regarding the Ad Hoc Retirement Committee along with a cover letter to the Attorney General asking if the Attorney General would want to change his opinion and send a directive to the Board to that effect. Motion carried.

Mr. Blomberg then read that part of his Memorandum of Law pertaining to compensable meetings of members of the Board of Commissioners. Mr. Dane pointed out that an added dimension to this is that prior chairmen and the present chairman are being paid for meetings with department heads.

Motion by Johnson, supported by Walsh to submit Mr. Blomberg's entire Memorandum of Law to the Attorney General for his study and recommendation.

Mr. Blomberg said that he would submit a copy of his cover letter to Mr. Back before sending it to Mr. Kelley.

Mr. Sabaugh asked who asked the Attorney General for his opinion and Mr. Blomberg replied that it was State Representative Gilbert DiNello.

Mr. Tomlinson explained that he had asked Mr. Dinello to request an opinion by the Attorney General and along with the formal request, ten Xerox copies of exhibits were submitted.

Mr. Dutko agreed that it was his understanding that only a state senator or representative could ask the Attorney General for an opinion and that when he was Warren Council President, this was the procedure they followed when an opinion was needed.

Mr. Blomberg said that Mr. Dutko was correct and that county prosecutors or their agents could also ask for Attorney General for an opinion and that he, Mr. Blomberg, could receive opinions since he is the agent for our Prosecuting Attorney.

Mr. Underwood then asked Mr. Johnson to delete the word "study" from his motion since he felt that this was a foregone conclusion and Mr. Johnson declined on the basis that he wanted to be sure all facts in the matter were persued because he felt he and Messrs. Walsh and VerKuilen had been caught in the middle of political smearing.

On voice vote, the motion carried with Mr. VanMarcke abstaining because he said this matter took place prior to the time he took office.

Motion by Sabaugh, supported by Walsh, to make it a matter of policy that any request for an opinion from the Attorney General made by a Board member and regarding Board matters be channeled through the Board and Civil Counsel. The motion carried.

OTHER BUSINESS

NEW YORK CENTRAL RAILROAD CROSSINGS

Motion by McCarthy, supported by Dutko to request a letter from the Road Commission relative to the status of the New York Central Railroad crossings at Fourteen, Sixteen and Eighteen Mile Roads. He pointed out that motorists are held up much longer than the legal five minutes, sometimes up to twenty minutes and the situation is getting worse. Motion carried.

REMARKS BY THOMAS C. MILLER, ADMINISTRATIVE AIDE TO SENATOR JOHN T. BOWMAN

Mr. Back said that Thomas C. Miller, Administrative Aide to Senator John T. Bowman made remarks in East Detroit about the Board and specifically Mr. Dutko which were a disservice to the Board. He said he felt there should be a retraction to the Board. He pointed out that every effort to get a commitment against cross-district bussing was made at the last National Association of County Officials convention and the matter went to a floor fight. He said Mr. Miller's remarks were irresponsible and an injustice to the Board and that Senator Bowman and Mr. Miller owe the Board and residents of the county an apology.

Mr. McHenry said that all the Board members agree 100% and that Senator Bowman had told him that the remarks Mr. Miller made were not at his direction and that he knew nothing about them.

Motion by Back, supported by Johnson asking that the Board send a letter to Senator Bowman asking for his response as relating to the article in the paper and to make reference to the Board's accomplishments in the fight against bussing.

Mr. Sabaugh said Senator Bowman should fire Mr. Miller and demanded a public apology.

Mr. Dutko said he paid half the cost of mailing 25,000 anti-bussing stickers in Warren and that in the primary election of 1972, Macomb was the only county in the state with the bussing question on the ballot. He said that since Mr. Miller might be his opponent in the 1974 election for state representative in the 25th district, he feels this is politics of the worst sort.

The motion carried.

Mr. McHenry said that Messrs. Zoccola, Back and Johnson would get together to write the letter to Senator Bowman.

NACO PLATFORM MEETING

Mr. McHenry announced that the NACO platform meeting scheduled for July 16 had been cancelled.


MACOMB COUNTY FLAG FOR NACO

Mr. McHenry said that NACO would be moving into larger and more modern quarters and that it would be appropriate for them to have a Macomb County flag.

Motion by Back, supported by DeGrendel that a Macomb County flag be presented to NACO at the national convention. Motion carried.

ADJOURNMENT

At 12:30 p.m., motion was made by DeClerck, supported by Trombley that the meeting adjourn, subject to the call of the chairman. Motion carried.



 John J. Zoccola, Chairman



 Edna Miller, Clerk

A regular meeting of the Macomb County Board of Commissioners was held on Wednesday, August 29, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mr. John J. Zoccola, Chairman, called the meeting to order at 9:35 A.M.

In the absence of Mrs. Edna Miller, County Clerk, the Acting Clerk, Mrs. Joyanne Vallier, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

AGENDA

Motion was made by Back that Item No. 8 on the Agenda be moved to Item 4b and the Agenda, as amended, be adopted. Motion supported by Underwood. Ayes all and motion carried.

MINUTES - JULY 16, 1973

Each member had previously received a copy of the minutes of the meeting held on July 16, 1973 and, there being no objections or corrections, motion was made by Trombley, supported by Okros, that they be approved as presented. Ayes all and motion carried.

MACOMB COUNTY REHABILITATION CENTER

At the request of the Rehabilitation Work Committee, Giffels Associates Inc., had made a study of adding a Rehabilitation Center to the existing County jail. Mr. Nyovich, Law Enforcement and Criminal Justice Director, said the committee had met with the Committee of the Whole and Judge George R. Deneweth, Chairman of the Rehabilitation Work Committee, indicated that a presentation should be made to the full Board of Commissioners. He continued saying that they are not asking for a commitment of any funds at this time as they realize they must go through proper committee structure for that.

Mr. Giffels showed slides of the proposed Center explaining that it would relieve overcrowding at the jail. He stated that the primary purpose is to provide gainful training for inmates and to provide useful work for them, such as maintaining County cars and equipment. Mr. Giffels said that the total cost including professional fees would be \$1,925,000.00 or \$42.10 per square foot.

Mr. Nyovich informed the members that money is available from LEAA on a 50-50 match basis and that they would like the Board's permission to develop the full grant. Motion was made by Plutter, supported by Hramiec, that the Board approve this concept and develop the grant. Mr. Underwood stated that if the Board approves the grant, they are in essence approving the funds for this.

Mr. Gavin questioned Mr. Giffels on the visibility of all corridors from the guard station and the proposed capacity. Mr. Giffels replied that the guards have complete visibility down the corridors and the facility would accommodate 104 male prisoners.

After further discussion, Mr. Hramiec called for the question. On voice vote there were all ayes and motion carried unanimously. Mr. Plutter commended the committee for the fine work done on this.

CORRESPONDENCE

The Clerk read a letter from the Michigan Department of Treasury concerning Act 102 of the Public Acts of 1973 (roll call votes by Boards of Commissioners). Motion by Okros, supported by Underwood to receive and file.

Commissioner Back said it would be very time consuming to have so many roll call votes and he would hope Mr. McPeters, Chief Civil Counsel, would check into this and report back to the Board. He continued saying he felt the Board should have an electronic system to record votes and this should be referred to the Legislative Subcommittee for study.

Commissioner Sabaugh said he could not see why the vote for Chairman should be by secret ballot because it is the most important vote and should be out in the open. Mr. Blomberg reminded him that the act reads "it may be by secret ballot".

Commissioner Dane said he felt the State does not care how this is achieved but is interested only in the end result.

Mr. Blomberg reminded the members that this Board has gone on record that it be a secret ballot vote for Chairman and the By-Laws would have to be revised if this were to be changed.

On voice vote to receive and file, there were all ayes and motion carried.

Motion was made by Johnson that the Chairman be directed to form an ad hoc By-Laws Committee to clarify our policy on this and make a recommendation at the next meeting of the full Board. The Chairman asked if there was any objection to referring this first to the Administrative Services Committee and Mr. Johnson said he would not object. Motion supported by Tomlinson. Mr. Sabaugh said he could not see why this should be referred and felt that it should be voted on right now. Mr. Back said it cannot come up because it was not on the Agenda for today's meeting. Mr. Walsh called for the question on the motion and on voice vote there were all ayes and motion carried.

RESOLUTION NO. 1164

A resolution was presented providing for the issuance of bonds to defray the costs of construction of sanitary sewer improvements designated as "County of Macomb Waste Water Disposal District (Macomb Township)". Mr. Blomberg explained that this was under the Act 342 Program and motion was made by Back that the resolution be considered read and adopted. Motion supported by Sabaugh and on roll call vote there were all ayes and resolution was unanimously adopted.

RESOLUTION NO. 1165

A resolution was presented commending Commissioner Dennis M. Dutko for his efforts in attempting to have an anti-bussing resolution passed at the recent National Association of Counties Convention. Motion was made by Gaberty, supported by Plutter, that the resolution be adopted. Ayes all and motion was unanimously adopted.

RESOLUTION NO. 1166

A resolution was presented commending Commissioner Richard D. Sabaugh for his efforts in attempting to have an anti-bussing resolution passed at the Michigan Association of Counties Convention. Motion was made by Okros, supported by Brandenburg, that the resolution be adopted. Ayes all and resolution was unanimously adopted.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES COMMITTEE MEETING - JULY 17, 1973

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

At a meeting of the Administrative Services Committee held on Tuesday, July 17, 1973 on the 2nd floor of the Court Building, Board of Commissioners's Conference Room, the following members were present:

Back-Chairman, Franchuk, Dutko, Grove, Plutter, Sabaugh, Tarnowski, Underwood, VerKuilen, Walsh and Zoccola.

Not present were Commissioners McCarthy and Okros, both of whom requested to be excused.

Also present: John Shore, County Controller
Ray W. McPeters, Chief Civil Counsel
Richard Guddeck, Chief Purchasing Agent
John Gray, Macomb County Road Commission
Harry Masek, Michigan Bell Telephone Company
Pete Potoski, Michigan Bell Telephone Company
Charles T. Maly, Communication Advisors, Inc.
Thomas E. Tharp, Control, Inc.

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

CORRESPONDENCE REGARDING JUSTIFICATION OF EXISTING TELEPHONE LINES

The Committee members were in receipt of correspondence from Honorable George R. Deneweth, Presiding Judge, dated June 6, 1973, wherein he explained on behalf of himself and the Circuit Judges, their need for the existing private telephone lines in their respective offices. The members also were in receipt of correspondence from Honorable George N. Parris, Prosecuting Attorney, dated June 25, 1973, wherein he outlined his department's justification for the private telephone lines in use. (Both letters on file in Board Office). The letters as referred to were in response to a memorandum directed to various County departments dated May 16, 1973 requesting written justification for their existing private telephone lines already in existence in their department.

Brief discussion ensued pertaining to the two letters received which outlined the specified departments' justification for their private telephone lines and the following motion was offered:

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by Underwood, recommending that the Board of Commissioners confirm the private telephone lines as outlined in the correspondence from Executive Judge Deneweth and Honorable George N. Parris, Prosecuting Attorney. Motion carried.

CIVIL COUNSEL REGARDING SPECIFIC LEGISLATION

Chief Civil Counsel, Ray W. McPeters, analyzed several House and Senate Bills and presented his recommendations to the members, as follows:

SENATE BILL 636: Mr. McPeters advised that said bill was introduced May 30, 1973 by Senator Faust, et al, and if passed would amend the probate code to provide that the County assume the expense incurred by foster parents for obtaining medical, dental or psychiatric treatment for children placed in their custody by the Probate Court. It was his recommendation that this Committee go on record as opposing Senate Bill 636 as written.

Brief discussion ensued and the following motion was offered:

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Underwood, recommending that the Board of Commissioners oppose Senate Bill 636 as written. Motion carried.

SENATE BILL 571: Chief Civil Counsel noted that this bill was introduced May 17, 1973 by Senator Fleming. This bill, if passed, will amend the general property tax act and raise the gross income of persons 65 years or older from \$6,000.00 to \$7,500.00 for obtaining Homestead Property Tax Exemption on property used for homestead, tax exemption to an amount of \$2,500.00 of the State equalized value. It was Mr. McPeter's recommendation that this Committee go on record as supporting Senate Bill 571.

The members briefly discussed this bill and the following motion was offered:

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Sabaugh, recommending that the Board of Commissioners support Senate Bill 571 as written. Motion carried.

SENATE BILL 722: Mr. McPeters indicated this bill was introduced June 15, 1973 by Senator DeMaso and amends Act 71 of the Public Acts of 1919. It is an act to provide for the formulation and establishment of a uniform system of accounting and reporting in county as well as state offices and provides that 50% of the expenses incurred by the State Treasurer for auditing and/or examining the county books and accounts and financial affairs shall be charged back to the county. It was Mr. McPeters' recommendation that this Committee go on record as opposing this legislation.

Brief discussion ensued, and the following motion was offered.

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by Tarnowski, recommending that the Board of Commissioners oppose Senate Bill 722 as written. Motion carried.

DISCUSSION REGARDING 12 MILE ROAD AND VAN DYKE TRAFFIC CONGESTION

The Committee members were in receipt of correspondence from Mr. Lawrence Oehmke, Chairman, Board of County Road Commissioners, dated June 25, 1973 which was in response to a letter directed to him on June 20, 1973 by Chairman Back.

Mr. John Gray, Macomb County Road Commission Representative, indicated both the City of Warren and the Road Commission are aware of the situation. The basic problem of 12 Mile Road is that it is a four-lane road carrying between 38,000 and 47,000 vehicles per 24 hour period in the area between Dequindre and Hoover. He advised the Road Commission is working with the City of Warren to see if in the next year they can widen 12 Mile Road into seven lanes by adding three lanes. The addition of the three lanes is contingent upon financing and the closing of the Bear Creek Drain, which runs parallel with 12 Mile Road.

Mr. Gray stated the signal system is operating as efficiently as possible at present. He felt the completion of the 696 Freeway would greatly alleviate the problem and the continuing joint efforts of the Road Commission and the City of Warren will aid in correcting the situation.

Commissioner Dutko advised he requested this report due to the numerous requests and inquiries he has been receiving from his constituents. He felt the G.M. Tech Center is one of the reasons for the traffic congestion problem. Commissioner Dutko also noted the condition prevents ambulances from speedily getting to their destinations in and around that area. He felt the completion of the 696 Freeway will not provide the kind of relief which the people need and the only logical solution is to widen 12 Mile Road.

Mr. Gray further noted the Road Commission is presently working on the 14 Mile Road and Schoenherr and 14 Mile and Hoover intersections which are 54% federally funded. He informed the members that there is a new bill pending which will greatly increase the federal government's share of funds to improve roads and highways by approximately three or four times more than present.

Commissioner Dutko questioned if there will be some type of relief within the near future or if the situation is still in a speculative stage.

In response to Commissioner Dutko's inquiry, Mr. Gray stated if they can close the Bear Creek Drain and if the Highway Program is adopted by Congress, then 12 Mile will be widened.

Commissioner Dutko stated he has gone to the State Department of Highways on several occasions regarding the traffic congestion problem with no avail.

Mr. Gray stated in order to close the Bear Creek Drain, they must obtain concurrence from a certain number of communities. He also stated if Warren and Sterling Heights continue to grow, the Mound Road freeway will have to be augmented otherwise the traffic on Van Dyke will grow.

Commissioner Walsh questioned if there are any plans to widen Ryan Road and he was informed by Mr. Gray that the Road Commission has no plans to do this due to a lack of appropriations.

Commissioner Underwood stated that 11 Mile Road is rarely travelled to the 696 Project and questioned if a completion date has been set.

Mr. Gray informed the members that the Road Commission has formed a committee to follow up on the progress on the 696 Freeway. The Freeway should be opened the later part of 1976 if all goes well and the service drive should be in full operation in 1974.

Brief discussion ensued and the following motions were offered:

COMMITTEE ACTION: A motion was made by Dutko, supported by Walsh, recommending that Chairman Back direct correspondence to the City of Warren informing them of this Committee's concern regarding the traffic congestion problem at and near the 12 Mile Road and Van Dyke Avenue intersection; Ryan Road between 11 and 14 Mile Roads and urge the City of Warren to do everything humanly possible to aid in the closing of the Bear Creek Drain so that the addition of three more lanes on 12 Mile Road may take place. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by Walsh, recommending that the Board of Commissioners send a letter to all Macomb County Legislators indicating the Board is aware of the severe traffic congestion situation at and near the 12 Mile Road and Van Dyke Avenue intersection and urge them to do everything in their power to see that Macomb County receives an adequate allocation of state funds to improve that particular thoroughfare. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by Walsh, recommending that the Board of Commissioners correspond with Congressmen O'Hara, Nedzi and Huber and Senators Hart and Griffin and request these public officials to do all in their power to continue their work toward getting federal appropriations for Macomb County once they are available and also indicate to them the severe traffic crisis at and near the 12 Mile Road and Van Dyke Avenue intersection, which is a top concern of the Board. Motion carried.

BY-LAWS COMMITTEE REPORT AND RECOMMENDATIONS

The Committee members were in receipt of the By-Laws Committee minutes dated June 21, 1973, wherein several recommendations were made requesting this Committee's concurrence. After very brief discussion, the following motions were offered:

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Sabaugh, to concur in the By-Laws Committee recommendation and further recommend that the Board of Commissioners authorize the Bi-Centennial Committee to report its recommendations directly to the full Board for its approval; further, that any budgetary matters pertaining to said committee must come before the Budget Committee. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Sabaugh, to concur in the By-Laws Committee recommendation and further recommend that the Board of Commissioners change the name of the Regional Government Committee to the "Intergovernmental Affairs Committee". Motion carried.

COMMITTEE OF THE FUTURE REPORT AND RECOMMENDATION.

The Committee members were in receipt of a recommendation made at the July 3, 1973 meeting of the Committee of the Future. After brief discussion relative to same, the following motion was offered:

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Sabaugh, to concur in the Committee of the Future's recommendation and further recommend that the Board of Commissioners underwrite and sponsor a "Know Your County" handbook or an annual report, to be left to the discretion of the Planning Commission, said document to be completed by May 1, 1974 and distributed county-wide. Motion carried.

A motion was made by Walsh, supported by Plutter, to adjourn the meeting at 1:00 P.M.

Willard D. Back, Chairman

Janice M. Stossel, Ass't. Committee Rep.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING
JULY 18, 1973

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

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, July 18, 1973 on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Gavin, Brandenburg, DeClerck, DeGrendel, Franchuk, VanMarcke, Plutter, Tomlinson, Underwood and Zoccola.

Not present were Commissioners Gaberty & McCarthy, both of whom requested to be excused.

Also present: John Shore, County Controller
Ray McPeters, Chief Civil Counsel
Dr. Leland Brown, Director Health Department
Jewell Matthews, Administrator Health Department
Norman Hill, Administrator Community Mental Health Services
Bill McShane, Drug Abuse
Ron Rice, Drug Abuse Treatment Clinic
Donald VanderVeen, Director Social Services
Jack Prescott, Director Cooperative Extension
Dr. Sequin, Health Board
Ruth Price, Health Board
Ed Flanagan, Health Board
Don Thomas, Mental Health Board
Gary Paganini, Asst. Manager Traffic Safety Association

There being a quorum of the Committee members present, the meeting was called to order at 9:42 A.M. by Chairman VerKuilen.

HEALTH DEPARTMENT REQUEST FOR ADDITIONAL FUNDS - PROJECT DENTAL HEALTH

Committee members were in receipt of correspondence concerning Project Dental Health. Mr. Matthews reminded the Committee of the Cooperative Dental Care Program for adults meeting the Office of Economic Opportunity guidelines and listed the following participants: Macomb County Dental Society, Macomb County Community College, Macomb Action Program, Health Department and the Macomb County Dental Hygiene Association. He noted that dental work was done by second year dental assistants from Macomb County Community College. The College has cut their dental program to one year, which leaves our program without personnel for 28 weeks out of 10 months, which is the time period the program is expected to operate. We are, therefore, requesting the necessary funds to pay two (2) girls during the 28-week period. He added he was reluctant to come in with this request but it seems to be the only way to keep the program operating.

Chairman VerKuilen reminded the members that there are many dentists who volunteer their services to the program.

Dr. Brown then requested that \$2,223.00 be made available for dental assistants for this year and that about \$4,400.00 be made available for next year. This amount, he added, will include Social Security.

Chairman VerKuilen asked if these assistants will become County employees. Mr. Matthews replied they would not become County employees and would receive only \$2.00 an hour for part-time work.

In answer to a question by Commissioner Underwood, Mr. Matthews noted the program is successful and services a definite need. At their present location, he added, they are servicing as many people as possible.

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by DeClerck, recommending that the Board of Commissioners concur in the Health Department's request that \$2,223.00 be made available for the remainder of the year to offset the cost of dental assistants for Project Dental Health; further, that any other requests for funds be brought before the Budget Committee. Motion carried.

DEPARTMENT OF SOCIAL SERVICES REGARDING HOUSE BILL 4798

Committee members were in receipt of correspondence from the Department of Social Services regarding House Bill 4798 and the housing of Social Services.

Chairman VerKuilen noted that there has been a continuous problem in regard to providing office space for Social Services. He then indicated that House Bill 4798 is a compromise bill entered to amend the Social Welfare Act. Chairman VerKuilen noted he has asked Mr. Blomberg for an opinion on this but he could not attend this meeting.

Mr. VanderVeen explained that House Bill 4798 offers some relief for the County, but it does not solve the basic problem relative to office space. The State does not provide funds if the County owns a piece of land. The county would get a better deal if they were to lease property. The bill under discussion provides a more favorable match, as follows: The State is paying a 50% match now and if the bill goes through, they will be paying 90%. However, the state will not pay anything on the cost of the building if we own it, just on heat and light and the upkeep of the building. It would be wiser for the county to rent a building.

Commissioner Tomlinson stated that the Public Works & Transportation Committee has been given the responsibility of coming up with a building for Social Services. Until this bill is enacted, he explained, we are at a standstill. I hope that you and the rest of the people will get on this bill because we want to build a building. But I cannot see any reason to start until the problem is resolved and the bill is passed.

Chairman VerKuilen commented the state has the responsibility of providing the housing for Social Services. He added, I have asked Civil Counsel to see if the county can sue the state and show cause why they shall not pay for housing regardless of whether we own the building or not.

Mr. McPeters then noted he had an opportunity to give a cursory examination of the Attorney General's Opinion on whether Medical Care Facility employees are state employees or not. This has injected into the problem of housing. There is a threat that they will bring labor into the county and force the Board of Commissioners to furnish them with more adequate housing. The Attorney General's opinion, he continued, does not establish a criterion to guide the Board of Commissioners to provide office space for Social Services. The question is to what extent are we required to build for the State of Michigan. It seems feasible to ask for some declaratory statement on what the county is required to provide in regard to office space; will there be air conditioning, carpeting, etc., or just the necessary office space. What is the nature and extent of our obligation. The state is telling us that if we own the building they will help us with the heat and lights, but if we rent the building, the State will reimburse the rent also. They want us to go into debt to build a building and then punish us for doing so. What we need is more time to confer with Mr. VanderVeen relative to the needs and requirements of the Department of Social Services and examine the existing state statutes. This may alter the opinion and the conduct of this Board of Commissioners relative to the legislation. The appropriation bill for the Department of Social Services carried a Section 13 which provided that the State would pay for the rent to the extent that they chose the Director of Social Services. The county really has no freedom of choice in this matter, only the option of choosing one of three names handed down from the State Department of Social Services. Section 13 has been removed from the bill so that we will not have this option.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Plutter, to concur in Chairman VerKuilen's recommendation that the Board of Commissioners support House Bill 4798; further, that Civil Counsel look into the feasibility of bringing a counter suit or law suit against the State of Michigan as it relates to providing office space for Social Services and present same at the next meeting of this Committee. Motion carried.

DISCUSSION ON EMERGENCY MEDICAL SYSTEMS COMMITTEE MINUTES

Committee members were in _____ of minutes from Emergency Medical System Committee dated June 21 & 27 and July 13, 1973, and the following motion was made:

COMMITTEE RECOMMENDATION: A motion was made by DeClerck, supported by VanMarcke, recommending that the Board of Commissioners concur in the following requests from Macomb County Emergency Medical Services (EMS) Committee:

1. Letter to Macomb County Community College requesting that they include in their vocational curriculum a course for emergency medical technicians.
2. Letter to the Base Commanding Officer at Selfridge requesting that they evaluate their facilities and report on any joint effort that could be made between the County and the Base for an improved EMS System - Military Assistance to Safety and Traffic (MAST).
3. Letter to Michigan Bell Telephone requesting that they prepare a report regarding the costs, ramifications, time schedule, etc., for implementing "911" county wide.
4. Appoint Mr. Bruce James, Fisher Body Division of General Motors, to the County EMS Committee as a member.
5. Approval of the HEEW Committee for the Macomb County EMS Committee to take the necessary steps to form the "Macomb County Emergency Medical Services Council" (MCEMSC). (Chairman VerKuilen asked the EMS Committee to add to this item that all proposals for the Council are to be presented before the full Board).

Motion carried.

There being no further business, the meeting was declared adjourned at 11:42 by Chairman VerKuilen.

Robert A. VerKuilen, Chairman

Bernadette Caruso, Recording Secretary

FINANCE COMMITTEE MEETING - JULY 20, 1973

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

At a meeting of the Finance Committee held on Friday, July 20, 1973 on the second floor of the Court Building, Board of Commissioners Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Johnson, McHenry, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, VanMarcke, Walsh and Zoccola.

Not present were Commissioners Hramiec, McCarthy, Okros and VerKuilen, all of whom requested to be excused.

Also present: John Shore, County Controller
Phyllis Vicks, Asst. Personnel-Labor Relations Director
George Parris, Macomb County Prosecuting Attorney
Dave Diegel, Budget Department
Ray W. McPeters, Chief Civil Counsel
Bob Axford, Prosecuting Attorney's office

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

APPROVAL OF SEMI-MONTHLY BILLS

The Committee members were in receipt of the Semi-monthly bills as prepared and mailed by the Controller's Office.

The Committee members were also in receipt of the Report of the Finance Sub-committee meeting of July 19, 1973 and Addendum A of the semi-monthly bill listing.

Chairman Gaberty read through the report and informed the members it is being used on a trial basis.

The vouchers reviewed included, but were not limited, to the following:

Page 4, Voucher 7-448, Circuit Court - Chairman Gaberty noted that Mr. Shore was requested to investigate this matter and report his findings today.

Mr. Shore stated he spoke with Mr. Crimando, the Court Administrator, and they re-reviewed the necessity of the Judges having a private library. He pointed out that if the Judges did not have private libraries, it would necessitate hiring more Law Library Clerks to assist in researching. He felt that by the Judges having their own Library, it saves the county money. Mr. Shore also pointed out that when a Circuit Judge leaves, the new Judge will take over the library. It was his opinion that the libraries must be kept updated in order that the Judges be well informed.

Chairman Gaberty further noted he requested that the Jail Medical Sub-committee review the doctor bills from the Sheriff's Department and a meeting of that sub-committee will be called shortly.

Discussion then ensued relative to mileage charge-off procedures. Mr. Shore noted that mileage reimbursements are placed in the semi-monthly bills unless the department head does not sign it. He also stated there is a special sub-committee studying this matter. Mr. Shore further commented that the unions are requesting that the mileage reimbursement rate be increased. Brief discussion ensued and the following motion was offered.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Trombley, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$825,916.09 and authorize payment; further, to approve the payroll for the period ending July 16, 1973 in the amount of \$563,223.13 with necessary funds being appropriated.

Commissioner Brandenburg questioned Page 5, Vouchers 161-163, under Circuit Court Psychologist - Psychologist fees.

In response to Commissioner Brandenburg's inquiry, Mr. Dave Diegel advised the two psychologists are employed on a contractual basis.

Commissioner Sabaugh requested a report on Mr. Blush's salary from the county be submitted to this Committee for its review.

A vote was called on the motion. The motion carried.

DATA PROCESSING SUB-COMMITTEE REPORT AND RECOMMENDATIONS

The Committee members were in receipt of correspondence from the Assistant Committee Reporter wherein she informed the Finance Committee members of the action taken at the July 13th Data Processing Sub-committee meeting. After brief discussion, the following motions were offered:

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by McHenry, recommending that the Board of Commissioners receive, file and concur in "Option II" (attached) for the replacement personnel request for the Friend of the Court system implementation and parallel processing as outlined. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by McHenry, recommending that the Board of Commissioners receive, file and concur in the Data Processing Sub-committee's recommendation and authorize Mr. Harry R. Emery, Director-Management Advisory and Computer Services Division, to purchase one additional terminal for the Friend of the Court's Office at no cost to the County, said terminal to be paid for by the State of Michigan. Motion carried.

The Committee members then briefly reviewed the Macomb County Budget Comparison Convention and Conference Expense sheet which was distributed to the Finance Committee members. Mr. Shore pointed out that the figures were not the actual funds spent. Discussion ensued relative to this outline and the following motion was then offered:

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by Brandenburg, recommending that the Board of Commissioners authorize the Controller's Office to first review and evaluate all County travel requests and that after his evaluation is made, that all travel requests then be forwarded to their respective committee with the Controller's recommendation. Motion carried.

The meeting was declared adjourned at approximately 11:12 A.M. by Vice Chairman Tarnowski.

Mathew J. Gaberty, Chairman

Janis M. Stossel, Ass't. Comm. Reporter

PERSONNEL COMMITTEE MEETING - JULY 20, 1973

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

At a meeting of the Personnel Committee held on Friday, July 20, 1973 on the second floor of the Court Building, Board of Commissioners Conference Room, the following members were present:

Underwood-Chairman, Plutter, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Johnson, McHenry, Sabaugh, Tarnowski, Trombley, VanMarcke, Walsh and Zoccola.

Also present: John Shore, County Controller
Phyllis Vicks, Assistant Director Personnel-Labor Relations

There being a quorum of the Committee members present, the meeting was called to order at approximately 11:13 A.M. by Chairman Underwood.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Chairman Underwood referred to correspondence under dates of July 6 and 12, 1973, from the Assistant Personnel-Labor Relations Director and asked Mrs. Vicks to review same.

Mrs. Vicks referred to the list of vacant or soon-to-be vacant budgeted personnel positions. In checking each position, Mrs. Vicks indicated if not reconfirmed, services would have to be reduced within the departments concerned. She briefly reviewed the list submitted as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Account Clerk III position, vacated Nov. 5, '71, (Betty Malkiewicz) "unfunded" for year 1972, "funded" for 1973 (position filled by EEA employees R. Lucas termin.) and C. Canicosa; C. Canicosa being promoted leaving vacant position July 16, 1973)	Controllers Office (Accounting Division)
One Draftsman II position, vacant July 6, 1973 (Thomas Geer)	Planning Commission
One Nurse Aide position, vacant July 16, 1973 (Maxine Herring)	Martha T. Berry
Two Male Attendants positions, vacant July 7th (William Santilli) and July 14th (Dale Jones)	Juvenile Court, Youth Home
One Licensed Practical Nurse position, to be vacant July 22, 1973 (Bernice Whiteside)	Martha T. Berry
One Housekeeper position, vacant June 23, 1973 (Theresa Haynack-upgrade w/in Dept. to Elev. Oper.)	Facilities & Operations
One Elevator Operator position, vacant June 23, 1973 (Harry Cole-expired)	Facilities & Operations

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Franchuk, to recommend that the Board of Commissioners concur in the recommendations of the Assistant Personnel-Labor Relations Director and reconfirm the vacant or soon-to-be vacant budgeted personnel positions as outlined. Motion carried.

The Committee members were in receipt of correspondence under the date of June 27, 1973 from the Assistant Personnel-Labor Relations Director relating to vacant or soon-to-be vacant budgeted personnel positions which were approved in accordance with the emergency procedure policy, as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Steno Clerk II position, vacant June 22, 1973 (Alice Young)	Probation Department

One Accountant position, vacant June 27, 1973
(David Diegel-promotion/transfer to Budget
Division of Controller's Office)

Controller's Office
(Accounting Division)

In addition, Mrs. Vicks stated there was an additional personnel position which was filled under the emergency procedure policy, as follows:

<u>Classification</u>	<u>Department</u>
One Account Clerk III position, vacant June 7, 1973 (Evelyn L. Wion)	Controller's Office (Reimbursement Division)

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Sabaugh recommending that the Board of Commissioners approve and reconfirm the emergency procedure vacancies as outlined. Motion carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

The Committee members were in receipt of correspondence from the Assistant Committee Reporter dated July 12, 1973, wherein she informed the Personnel Committee members of two recommendations directed to this Committee by the Judiciary & Public Safety Committee at its June 28, 1973 meeting.

After brief discussion, the following motions were offered:

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by VanMarcke, to concur in the Judiciary & Public Safety Committee recommendation and recommend that the Board of Commissioners create one family therapist position in the Juvenile Court; further, that the Budget Committee appropriate funds for the salary range of \$13,000.00 to \$17,800.00 for said position. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by VanMarcke, to concur in the Judiciary & Public Safety Committee recommendation and recommend that the Board of Commissioners fill the vacant probation officer position which will result from the creation of the Family Therapist position in the Juvenile Court. Motion carried.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE RECOMMENDATION:

The Committee members were in receipt of correspondence from Mrs. Bernadette Caruso, Recording Secretary, dated July 18, 1973, wherein she informed the members of a recommendation made by the Health, Education, Environment & Welfare Committee at its July 18, 1973 meeting.

The following motion was offered:

COMMITTEE ACTION: A motion was made by Trombley, supported by DeClerck, to concur in the Health, Education, Environment & Welfare Committee recommendation and recommend that the Budget Committee allocate the necessary funds for the creation of three Nurse I positions to the Health Department staff to assist in the rising rate of venereal disease. Motion carried.

A motion was made by Walsh, supported by DeClerck, to adjourn the meeting at 11:23 A.M. Motion carried.

Orba A. Underwood, Chairman

Janis M. Stossel, Ass't. Comm. Rep.

Referring to the Committee Action creating three Nurse I positions, Mr. Underwood asked if these nurses could be used somewhere else when needed and Mr. VerKuilen replied that they could be rotated.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JULY 30, 1973

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

At a meeting of the Public Works & Transportation Committee held on Monday, July 30, 1973 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

DeClerck-Vice Chairman and Acting Chairman, DeGrandel, Gavin, Grove, Brandenburg, McHenry, Trombley, VanMarcke, VerKuilen, Walsh, Zoccola and Tomlinson.

Not present were Commissioners Gaberty, who requested to be excused due to family illness; Johnson who requested to be excused while on vacation and Hramiec, who also requested to be excused.

Also present: Commissioner Joseph Plutter, Representing the Fire Training Center Committee
Robert Maeder, Director Facilities & Operations
Joe Perry, Member Road Commission
John Gray, Road Commission Engineer
Richard Guddeck, Deputy Purchasing Agent
Robert Nyovich, Director Law Enforcement & Civil Defense
William Slemmer, Director County Library

There being a quorum present, the meeting was called to order at approximately 9:35 A.M. by Vice-Chairman DeClerck, acting in the temporary absence of Chairman Tomlinson.

NORTH ROSE STREET PUMP STATION

Committee members were in receipt of correspondence from Mr. Maeder to Controller Shore.

Mr. Maeder referred to a map of the Dunham Road, Groesbeck and North Rose area, noting location of the Youth Home. He explained that the County currently operates a pump station in this area and that approximately \$200.00 was spent last year to make minimum repairs to the station. Mr. Maeder advised the City of Mount Clemens is now proposing to install sewers and put in a new pump station and have asked the County to share in this expense.

Mr. Maeder said he and the Controller met with City Officials and it is the Controller's Office recommendation that the County share in this expense. It was estimated the County's share will be in the vicinity of \$20,000.00 of the anticipated total project cost of \$40,000.00. Mr. Maeder noted the present pump station is not acceptable to the State and if the County were to construct such a facility alone the cost would be approximately \$30,000.00. He further noted the Controller's Office is of the opinion the County should not be in this business and that we really don't have the people needed to maintain the pump station. If the County shared this expense with the City of Mount Clemens, the City would maintain the new station, which would also be large enough should the County expand or add facilities in this area.

In response to questions, Mr. Maeder advised that the County does pay sewage treatment fees presently and will continue to do so. However, the building construction costs, more specifically, the County's share of same will be a one shot expense and the County would no longer need employees to man the station.

Mr. Maeder said the County will also see the final cost figures for this total project, which will be let out for bids. Whatever the total cost (it may be less than the estimated \$40,000) the County's share will be 50%.

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by McHenry, to concur in the recommendation of the Controller's office and recommend that the Board of Commissioners approve 50% County funding of the new North Rose pump station in cooperation with the City of Mount Clemens (50% of total cost currently estimated at \$20,000.00). Motion carried.

PAVING PROJECT INVOICE - REQUEST FOR PAYMENT

Members were in receipt of copies of an invoice submitted by Anderson, Eckstein & Associates for the National Paving Company in the amount of \$16,822.77.

In response to questions, Mr. Maeder noted the invoice relates to the County's 1972 paving program, which was approved by the Board and a contract entered into. He indicated this project was just about completed except for a small amount of clean-up work. Mr. Maeder also explained that the paving work was done last year and that the committee is currently relating to the placement of slag.

In response to Commissioner VerKuilen's observation, Mr. Maeder stated he did make the company return this spring and re-do specific area because their sealer wasn't working when laid last October due to the cold weather.

Commissioner VerKuilen emphasized that in the future all resurfacing project requests should be brought before this Committee in the spring of the year to avoid a reoccurrence of this situation. He felt sufficient time should be given to complete such a project prior to cold weather and avoid the high prices of such projects in the fall of the year.

Commissioner DeClerck asked if the slag is basically a foundation for later black top.

Mr. Maeder replied positively and noted since it is yet unknown where the structure will be located at the Training Center Site, this slag can be used as a base for the roadway after the building is constructed.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VanMarcke, to recommend that the Board of Commissioners approve invoice payment in the amount of \$16,822.77 to the National Paving Company for work performed on the County's paving project. Motion carried.

CONTROLLER'S OFFICE - VARIOUS PURCHASES REQUESTED

Mr. Guddeck referred to correspondence dated July 25, 1973 (see attached) previously mailed to members wherein a list of departmental purchase requests were outlined:

HEALTH DEPARTMENT

He reviewed said requests from the Health Department for the following:

1 - Adding Machine	\$239.00
4 - Spacefinder File Cabinets (letter size)	855.00
1 - Seven drawer double compartment 5 x 8 file	<u>239.00</u>
TOTAL COST	\$1,333.00

Mr. Guddeck advised the Controller's office concurs with this request and that funds for same could be available from the furniture & equipment appropriation.

In response to questions, Mr. Guddeck said the Health Department's equipment requests exceed their budget by \$247.00 but that said requests are justified.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Brandenburg, to concur in the Controller's office recommendation and recommend that the Board of Commissioners authorize purchase of one adding machine and five file cabinets as requested for the Health Department in the total amount of \$1,333.00.

BOARD OFFICE

Mr. Guddeck then referred to a request received from the Board of Commissioners' office for two IBM Magnetic Card II Selectric Typewriters. As indicated in the written account, Mr. Guddeck advised that this equipment would be ideally suited for the Board Office's needs as a great deal of repetitive typing is done with many revisions. He noted the Controller's office concurs

in this request and that funds would be made available from the Furniture & Equipment Appropriation. Mr. Guddeck noted the annual base cost of each machine is \$3,540.00 and recommended this equipment be rented on a month to month basis with option to purchase at which time appropriate maintenance contracts will also be secured. Further, at time of purchase (to be determined following a 90 day evaluation period), one unit include a terminal for direct input and output from the computer.

Commissioner Walsh was of the opinion this kind of modernization was long overdue to relieve the clerical staff and increase efficiency.

Commissioner Tomlinson noted this equipment is very costly.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Grove, to concur in the recommendation of the Controller's office and recommend that the Board of Commissioners approve the lease of two IBM Magnetic Card II Selectric Typewriters as requested for the Board office (with option to purchase following a 90 day evaluation period). Motion carried.

YOUTH HOME

Mr. Guddeck referred to the final item relating to purchase of security screens for the Youth Home. Due to the fact that an emergency situation occurred the screens were purchased through the established emergency procedure which included contact with Commissioner Back, Chairman of the Juvenile Court Sub-Committee; Commissioner Tomlinson, Chairman of the Public Works & Transportation Committee; and the Chairman of the Board. Mr. Guddeck requested committee concurrence in the action taken.

He further asked this committee to recommend that the Finance Committee approve partial payment to Glefke Company for the security screens in the amount of \$4,550.00.

Mr. Maeder explained that due to a former position taken of no bars on the Youth Home windows, it was possible to kick the screens out without this bar support. The screens were in such bad shape it was necessary to replace them. In response to questions, Mr. Maeder indicated all the screens throughout the building were replaced and that the windows have been barred on the outside.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VanMarcke, to concur in recent action of purchasing security screens for the Youth Home and recommend that the Board of Commissioners approve the purchase price of \$7,214.00 for same. Motion carried.

PUBLIC SAFETY TRAINING CENTER

Mr. Nyovich referred to his communication of July 20, 1973 previously mailed to committee members.

He indicated in accordance with the Public Works & Transportation Committee directive he met with the Fire Training Council which has forwarded its recommendation to the Public Works & Transportation Committee this morning.

Said recommendation was presented as follows:

"Motion was made by Fire Chief Mandel, seconded by Chief Smith, that the Council recommend to the Public Works & Transportation Committee that the County of Macomb furnish the necessary funds required to submit a grant to the Federal Government, for a design phase, for construction of a Public Safety Training Center and EOC Center. When the design phase is completed, then go to the local units of government in the County, and request their financial support for the construction of the building. Motion carried. This would facilitate the project immensely."

Commissioner Plutter was in attendance as a member of the Fire Training Council. He advised of meeting with local officials and the Federal Government which advised the Council just what to do in order to secure a 50% grant for the architectural planning necessary for the building to be located on the training site. Commissioner Plutter reminded the committee that the grant requires \$15,000.00 County funding and will be matched with an equal \$15,000.00 by the Federal Government. He also noted that the County has already invested between \$140,000 and \$150,000 in the training site and that upon completion the site will be used by police and fire agencies. The proposed building could also be used as a disaster center should a situation arise.

In light of all these facts, Commissioner Plutter asked the Public Works & Transportation Committee to reconsider and recommend that the Board appropriate \$15,000.00 as the County's share of the 50/50 Federal Grant for architectural planning of the facility. He was of the opinion the County should provide the grant money and after the building plans are drafted approach the local governments for their financial support of the estimated \$300,000.00 building.

Commissioner Tomlinson recalled past meetings with the Federal Government representatives and the fact that extensive efforts were made in order to assure the County would receive such a grant. When the project was originally set up the Board moved to accomplish it but now it seems we are dragging our feet. Commissioner Tomlinson concurred with Commissioner Plutter's remarks.

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by McHenry, to recommend that the Board of Commissioners allocate \$15,000.00 to match federal funds for the Architectural Design Grant on the Public Safety Training Center Building.

Commissioner McHenry said he could see no other area of County operation that could be of more benefit to all the residents of the County than the Public Safety Training Center. He was of the opinion this is definitely an area the County should be getting into.

Commissioner Gavin concurred with the train of thought.

Commissioner Plutter also noted that just two years ago the Board appointed Commissioners Gaberty and McHenry as well to serve on the Training Center Study Committee. He commended both Commissioners for their many efforts and hours of service and added that he wished they were still on the Council.

Commissioner DeClerck asked if the Emergency Medical Service (EMS) would be able to utilize this facility.

Mr. Nyovich explained that much of their training is done in hospitals but if they desired classroom space it would be available to them.

Vote was called on the motion. THE MOTION CARRIED.

REQUEST PAYMENT - YOUTH HOME - BOYS' WING

Mr. Maeder reviewed invoices submitted for the months of June and July for work done on the Boys' Wing at the Youth Home. The invoices consisted of the following:

Daniell Associates, Architectural fees	343.47
Adair-Chaldecott Construction	21,447.00
Adair-Chaldecott Construction	9,765.00

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by VanMarcke, to recommend that the Board of Commissioners approve payments of June and July invoices for work performed on the Boys' Wing of the Youth Home in the following amounts: \$9,765.00; \$21,447.00 for construction; and \$343.47 architectural fees. Motion carried.

INVOICE - BUILDING NEEDS STUDY

Mr. Maeder referred to an invoice of \$5,000.00 submitted by Swanson Associates for the Building Needs Study.

In response to questions, Mr. Maeder advised the company has been making progress on the study. Swanson representatives have been working on this project one month and have been contacting various County departments for interviews.

COMMITTEE RECOMMENDATION: A motion was made by Gavin, supported by DeGrendel, to recommend that the Board of Commissioners approve payment of \$5,000.00 to Swanson Associates for current work on the Building Needs Study. Motion carried.

PHOTO IDENTIFICATION SYSTEM

Members were in receipt of recommendation from the Administrative Services Committee to approve initiation of a photo identification system as proposed and outlined by the Controller's office.

Mr. Guddeck advised that this program would include purchase of specialized photographic equipment. Further that the department has checked on equipment available in the Sheriff's Department and that said equipment would not fulfill the needs of this program.

In response to questions, Mr. Guddeck said this program will encompass all current employees and provide a picture identification card similar to that of a drivers license. It will also be conducted as an on-going program for all new employees of the county.

He explained that the cards will be checked by the security guards upon gaining entrance to the County Building facilities after hours. At present there is no way for the guard to know whether the individual signing into the building is, in fact, a County employee. Mr. Guddeck indicated this new system would deter unauthorized individuals from gaining access to County offices, records and property after hours and/or weekends. The program would serve as a preventive measure and assist in eliminating the loss of County property through theft.

Commissioner Gavin related to a similar program conducted in his school and cautioned that this program would only be as effective as the guards on duty. The identification cards are only beneficial if used.

In response to questioning, Mr. Maeder advised committee of some problems encountered recently pursuant to the loss of County property.

Considerable discussion continued and it was the general consensus of opinion that a review be made of the security practices throughout all County Building facilities.

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by Walsh, to concur in the Administrative Services Committee recommendation and recommend that the Board of Commissioners authorize purchase of the necessary equipment as outlined on the attachment for the purchase price of \$1,095.00, to initiate a County photo identification system. Motion carried.

COMMITTEE ACTION: A motion was made by VanMarcke, supported by McHenry, directing the Chairman of the Board and Chairman of the Public Works & Transportation Committee to meet with Mr. Maeder for the purpose of studying what can be done to tighten the security of the County Building facilities and report on same at the next Public Works & Transportation Committee meeting. Motion carried.

FEDERAL FUNDS REPORT - COUNTY ROAD COMMISSION

Mr. Gray referred to material previously mailed each member as well as a wall chart reflecting the Road Commission's anticipated program through 1992. He advised that this projection was completed within ten working days which was the maximum notice given the department by the Southeast Michigan Council of Governments (SEMCOG). This program through 1992 has been submitted to SEMCOG for subsequent submission to the Federal Government; the program will be cleared through the various communities at a later date.

Mr. Gray pointed out a significant impact in the south end of the County as well as some critical bridge needs spanning rivers and railroad crossings.

Various Commissioners questioned the proposed highway program, or lack of projected improvements in their respective geographical areas.

Commissioner McHenry referred to the printed material noting SEMCOG'S stamp on each page. He questioned the origin of the report.

Mr. Gray advised that the study was made by the Macomb County Road Commission and submitted to SEMCOG. The regional organization, in turn, submits the study to the Federal Government. He noted its necessary for the Road Commission to work through SEMCOG and the State Highway Department for Federal Government submission and funding.

Commissioner McHenry commented that while we do all the work it appears that SEMCOG receives all the credit.

Road Commissioner Perry addressed himself to the Federal funding situation for road improvements. Mr. Perry indicated approximately one and one-half weeks ago he and Mr. Platt met in Lansing with the State Highway Department to review the needs of the County and inquire what Federal funds might be available to assist as in these needs. He said it was surprising because usually the funds available and area of funding covered are known in July or August. This year, however, no funds have been approved and the State indicated funds may not be approved until the end of this year or the first part of next year.

Mr. Perry said he was present today to ask the Board of Commissioners to utilize whatever means are available to them to apprise our Legislators of the County's dire emergency. Bridges are deteriorating and require considerable funds to repair and it is impossible for the County to have these kinds of funds available for such work without Federal assistance. Mr. Perry also noted the State advised that funds, when available, will be handed out on a priority basis, however, these priorities must be reviewed by SEMCOG. He pointed out that all counties within the State will be clamoring for these federal monies and all of them will have to go through SEMCOG. If SEMCOG doesn't put their blessings on our projects the County won't receive federal funds.

In response to Commissioner Brandenburg's question, Mr. Perry said to date SEMCOG has not refused to handle any of Macomb County Road Commission projects and that he mentioned this aspect only because of awareness that Macomb County is not a member of the regional organization.

Commissioner Gavin related questions concerning the printed material and Mr. Gray advised that the projects, as listed, represented a priority system and that no funding is available at this time.

Mr. Perry noted the approval of SEMCOG at this time wouldn't mean that the County could jump into the programs because there are no funds for them now.

Commissioner Gavin related to recent newspaper articles citing the only reason for holding up federal highway funds was the question of using a portion of them for mass transit.

Mr. Gray stated that "A", "B" and "C" categorical funds have been released but these are for State primary roads and inter-states. The County is seeking type "D" funds which are used for local improvements and construction.

Mr. Perry reiterated the Road Commission's concern now is that the funding for local improvements be made available as soon as possible. Mr. Perry said the Road Commission would appreciate the Board of Commissioners corresponding with Congressmen Nedzi, Huber and O'Hara and apprise them of the critical need for highway improvement funds in Macomb County.

Commissioner McHenry advised the Committee of discussions conducted at the NACO Conference in Dallas, Texas relative to rapid transit and regional government. He advised that NACO Delegates voted on a Total Transportation Program Resolution on the principal that at least SEMCOG can't say there will be rapid transit in Macomb County, only we elected officials can make that decision. In 1974 NACO will form a Special Committee to make a complete study of this subject and it has been suggested by a NACO Official that he (Commissioner McHenry) be appointed to that committee. Commissioner McHenry asked to meet with Mr. Perry some time in the future to obtain his in-put on this.

Considerable discussion ensued relative to County road and bridge improvements that are critical. Mr. Perry indicated that future highway problems can be foreseen but that available funds must be spent on current problems and even using this criteria funds always come up short of the necessities.

Further discussion continued and the following motion was recorded:

COMMITTEE RECOMMENDATION: A motion was made by Grove, supported by DeGrendel, to recommend that the Board of Commissioners correspond with Congressmen Nedzi, Huber and O'Hara and advise them of Macomb County's critical need for local highway improvement funds from the federal government and that said funds be released as soon as possible. Motion carried.

COMMITTEE ACTION: A motion was made by DeGrendel, supported by VanMarcke, to receive, concur and forward to the full Board the County Road Commission's report. Motion carried.

Mr. Perry thanked the Committee for this opportunity to present the problem to them.

The meeting was declared adjourned by Vice-Chairman DeClerck at approximately 11:28 A.M.

Wm. Buzz DeClerck, Vice-Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - AUGUST 16, 1973

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

At a meeting of the Finance Committee held on Thursday, August 16, 1973 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were in attendance:

Gaberty-Chairman, Back, Dane, DeGrendel, Dutko, Gavin, Grove, McHenry, Okros, Trombley, Underwood, VanMarcke, VerKuilen and Walsh.

Not present were Commissioners Tarnowski, Brandenburg, DeClerck, FRanchuk, Hramiec, McCarthy, Plutter and Tomlinson, all of whom requested to be excused. Also Commissioners Johnson and Sabaugh, both requesting to be excused while on vacation; and Board Chairman Zoccola, who requested to be excused due to other County business.

Also present: I. H. DeRose, Budget Office; Will Young, Assistant Chief Accountant; Joe Zacharzewski, Director Personnel-Labor Relations; Ben Giampetroni, Director Planning Commission and Ed Kreiter, Director Land Files Division - Treasurer's Department.

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

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of the semi-monthly bill listing as prepared and mailed by the Controller's office.

Chairman Gaberty advised of the Finance Sub-Committee report and findings; said report included a recommendation to approve the per diems of the Chairman of the Board of Commissioners for the period July 16 through July 31, 1973 as submitted.

Chairman Gaberty continued with a review of various listed bills which included but was not limited to the following:

Page 1 - Voucher 8-84 - Accounts Receivable; Bresser's Cross Index Directory Company \$240.00. Question was raised how are the directories ordered and justification for same. Hereafter, departments ordering directory books will be contacted and will be asked to submit justification for requesting such directory. A review of the justification, before authorization for purchase will be made. Such a purchase request for justification will come before the Finance Sub-Committee and then to the full Finance Committee. A memo is being sent to advise departments of this procedure.

Page 3 - Voucher 8-434 - Circuit Court; Thomas J. Giannico \$1,275.00. Two Court cases involving \$175.00 for Court appointed counsel for James Cox and \$1,175.00 bill which was reduced by the Judge to \$1,100.00 in the case of James Lee Ford. Six full days in Court appearances.

Page 4 - Voucher 8-372 and 8-373 - Circuit Court Psychologists; Doctors Campbell and Blush are under contractual agreement. It was noted that neither Dr. Campbell or Dr. Blush are submitting the number of cases, the hours worked or number of patients attended with their billings. They will be notified to do so with all future billings.

Page 5 - Voucher 8-185 - County Clerk; Macomb Printing Specialities \$5,680.00 - Annual County Directory, 80 page booklet, 20,000 copies. These booklets were ordered without a purchase order directly by the County Clerk. A memo will be forwarded from the Controller's office to the County Clerk, requesting that hereafter, ordering should be in regular fashion, i.e. purchase order from the Purchasing Division, will be necessary.

Page 7 - Voucher 8-55 - Circuit Court Building; Tile Town, amount of billing of \$65.00 should be changed to \$130.00.

Page 8 - Voucher 8-55 - Engineering Building; Tile Town, billing should be changed from \$11.20 to \$18.40.

Page 13 - Voucher 8-321 - Inventory; James and Lorraine Locke for \$1,295.74 retroactive Blue Cross coverage for period of 1969, 1970 and 1971; for James Locke, reinstated Sheriff Department employee. This entire item should be transferred to Health Employees Welfare, page 11.

Considerable discussion followed; Commissioner Back asked what documentation prompted the Controller's Office to initiate this payment. Mr. Young produced a letter from Dynamic Seals, Inc. wherein the accountant advises that Blue Cross payments in the amount of \$1,295.74 were paid for by the Lockes as Dynamic Seals, Inc. does not pay for employees' hospitalization. Reimbursement was being made based upon the proof of payment.

Page 17 - Voucher 8-99 - Planning Commission; Commerce Clearing House billing \$685.00. This is for a one year subscription to "Urban Affairs Report".

Page 22 - Voucher 8-16 - Marine Safety Fund; Gulf Oil Corporation for \$366.60. Description should read gasoline storage; gas is purchased in bulk quantities and stored in tank.

Page 22 - Voucher 8-7 - Marine Safety Fund; Sears & Roebuck Company for \$74.88. Question was raised why employee bought six uniforms at one time. Undersheriff Guiette explained that this Marine Safety Officer is on duty six days per week.

Page 24 - Voucher 8-83 - Foster Care-Licensed Homes; Dr. Walter Guevara, M.D. for \$1,510.80. This billing is for three psychiatric evaluations and reports at \$185.00, thirty-one days psychiatric care totaling \$558.00 for ward at Glen Eden Hospital and \$767.80 for psychiatric care for ward from April 4 to June 6, 1973 at Glen Eden Hospital.

Page 24 - Voucher 8-69 - Foster Care-Licensed Homes; Kirivin Stief, M.D. for \$341.00. Item should be changed to read M.D. for eye surgery and follow-up for a court ward.

Page 25 - Voucher 8-90 - Youth Home; ER Doctor for \$60.00. This was for three office visits for emergency treatment. The name of the clinic is entitled E.R. Doctors which is a professional corporation with various doctors participating.

Page 26 - Voucher 15565 - Health Department; The Bureau of National Affairs, Inc. for \$360.00. This is for a one year subscription to the Environmental Reporter.

Page 23 and 24 - Foster Care-Licensed Homes; Question was raised as to items described as miscellaneous. After checking, it was determined that these items were for birthday gifts, haircuts, medical supplies and infant supplies.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Okros, to recommend that the Board of Commissioners approve the semi-monthly bill listing in the amount of \$556,461.76 (with corrections, deletions and/or recommendations as made by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending July 27, 1973 in the amount of \$573,063.15 with the necessary funds being appropriated. Motion carried.

CADASTAL MAPPING SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Chairman Gaberty referred to the minutes of the Cadastral Mapping Sub-Committee of August 8, 1973, and requested its Chairman, Commissioner VerKuijen to make the Sub-Committee's report.

Copies of the Cadastral Mapping Program's Project Controls were distributed to members. Commissioner VerKuijen explained the wall charts, reduced copies of same being attached to the minutes, reflected the project controls as adopted by the full Board have been adhered to. He called upon the Planning Director to review the graphics.

Mr. Giampetroni conducted the review emphasizing the Program Schedule Chart. He noted a three month lull in the program from October through December, 1972 during which time the Board of Commissioners deliberated the initiation of Phase II. Mr. Giampetroni indicated although this delay occurred the Sidwell Company has advised that they are doing all possible to complete the project by April 1974, which is the estimated completion date in the original contract. If, however, this deadline cannot be met due to the three month delay in County input the schedule chart reflects additional time that could be needed to compensate.

Commissioner VerKuijen advised the only project control still requiring in-depth sub-committee study is that concerning manpower needs through 1975. He noted a report has already been submitted regarding the number of personnel being used in the transition period but the sub-committee is now going to assess this manpower factor in terms of the on-going or continuous program.

Discussion continued and the following recommendations of the Cadastral Mapping Sub-Committee were read:

1. Chairman VerKuijen stated the committee members concur in the recommendation of the Controller's office, Treasurer and Data Processing and request the Finance Committee authorize \$10,000.00 for purchase of the Grand Rapids program.
2. It was recommended that the Finance Committee concur and approve a 25¢ per parcel on-going charge to communities based on one tax billing and a 27¢ on-going charge based on a two billing cycle. Also a 5¢ charge per card over 100% charge to the parcel description. Further, as far as the conversion charge, either give this responsibility to the local community to have their data keypunched according to the County Data Processing outline; or if the community wishes to give this obligation to the County they will be charged no more than the lowest of three bids received from a commercial firm for this same service. Also, that a Revolving Fund be set up by the County of approximately \$150,000.00; said fund for communities to draw upon for their conversion charges should they not have the necessary funds available to carry out the conversions with repayment back to the County on a two year to five year contract.
3. It was recommended that the Finance Committee authorize an expenditure not to exceed \$660.00 for reproduction of 1,000 copies of the manual entitled "Permanent Real Estate Index Numbering System of Macomb County".
4. It was recommended by the Data Processing Department and Controller's Office and concurred in by the Committee members present that the Finance Committee authorize printing of the manual entitled "Macomb County Automated Tax System Summary" by the County Multigraph Department in the amount of approximately 200 copies.
5. It was recommended that the Finance Committee approve and authorize payment of a bill from Sidwell in the amount of \$23,781.41 and hold in abeyance the difference of \$1,260.00 to be reviewed at the end of Phase II.
6. It was recommended that the Finance Committee concur in the request that the City of Roseville and City of Sterling Heights be the initial communities to be put on the County Automated Tax Program.

COMMITTEE RECOMMENDATION: A motion was made by Gavin, supported by Grove, to concur in the Cadastral Mapping Sub-Committee recommendations and recommend that the Board of Commissioners adopt 1 thru 6 of the Cadastral Mapping Sub-Committee recommendations of the meeting of August 8, 1973.

Commissioner Underwood referred to the on-going per parcel charges being recommended for communities wishing to participate. He felt such a standard charge was the best route rather than have to negotiate price with each community separately.

Commissioner VerKuilen emphasized the fact that while the Board of Commissioners felt this program could be justified economically whether the local communities participated or not, the County is now offering services to the communities which will save them considerable expense. He did note that while making these services available the County does not expect to make a profit but rather only to re-coup the funds necessary to conduct this on-going program.

Commissioner Back referred to correspondence which he submitted at the time the full Board removed this program from the jurisdiction of the Committee of the Future. Wherein he outlined much of the information secured at several meetings with Oakland County officials as well as cautions that were extended.

In response to Commissioner Back's questions, Commissioner VerKuilen indicated the Grand Rapids program package is being recommended for purchase as it will save Macomb County several manhours and actually put our program ahead almost one year rather than try to design our own program. He also noted by utilizing this program we could be offering a tax billing program in 1974 to local communities with regard to the extent of community interest. Commissioner VerKuilen advised of a meeting scheduled with all local city managers, mayors, technician staff, etc., on September 13 at which time all of today's recommendations, if passed and adopted by the full Board, will be reviewed. He stated several communities have expressed an interest in this program but they want to know the cost involved.

Commissioner VerKuilen also informed Commissioner Back that upon completion of Phase II the contractor (Sidwell) will not be needed. The yearly up-date will be handled completely in-house.

Commissioner Back asked at what point the County will be able to provide a direct tie-in to communities. He advised that Mr. DeBusscher of St. Clair Shores has been questioning this area.

Commissioner VerKuilen indicated according to Mr. Emery there are other programs contained within the \$10,000.00 Grand Rapids program purchase. However as far as programs other than the tax program, these are being considered by the Data Processing Sub-Committee.

Commissioner Back asked that his inquiry then be referred to the Data Processing with a request that they contact Mr. DeBusscher.

Commissioner Back continued; he asked if the program would pay for itself as it relates to the service, individual employees needed including all their roll-up in fringe benefits.

Commissioner VerKuilen said all these aspects have been considered and that the Controller was asked to incorporate same into the final recommendation of on-going charges.

Brief discussion continued and a vote was called on the original motion. THE MOTION CARRIED.

OTHER BUSINESS

Chairman Gaberty advised that it is necessary for the Finance Committee to review the Labor and Operating Expense portions of the 1974 budgets for departments under their jurisdiction. He asked if the Committee wished to handle this as a full Committee on August 28th or have a special sub-committee appointed for same and report to the full Committee on August 28th.

COMMITTEE ACTION: A motion was made by Dane, supported by VanMarcke, that Chairman Gaberty appoint a Special Finance Sub-Committee to review the 1974 Departmental Budget requests under the Finance Committee's jurisdiction. Motion carried.

Chairman Gaberty later appointed the following Commissioners to serve on this Special Sub-Committee: Gaberty, DeGrendel, McHenry, Franchuk, VanMarcke and Board Chairman Zoccola as an ex-officio member.

Chairman Gaberty referred to a package of material distributed to the membership. Correspondence and reports contained therein related to questions and/or reports requested by the Finance Committee. The areas of reporting included the following: Status of Contract talks for PATHOLOGY Service; Per Diem Expense - State Boundary Commission; Analysis of Red Barn Gun Shop Purchases January 1, 1972 thru May 30, 1973; County Fees paid Messrs. Blush and Campbell January 1, 1973 thru July 20, 1973; Student International Meditation Society; Medical Treatment Form - Sheriff Department (copy of above--listed material attached).

Committee members discussed the report concerning purchases at the Red Barn Gun Shop. Mr. Zacharzewski reviewed the circumstances surrounding the charge of the County Sheriff as a control factor in determining the necessity of these purchases. Mr. Zacharzewski was of the opinion the Committee question concerning valid and necessary purchases should come from the Sheriff where these controls lie.

Chairman Gaberty said he would follow this up further and report back to the Committee.

COMMITTEE RECOMMENDATION: A motion was made by Dutko, supported by Back, to receive and file the pertinent information received in response to committee requests and recommend that the Board of Commissioners adopt the recommendations of the sub-committee contained therein; and further request that the Finance Chairman report back on the item relating to leather goods purchases. Motion carried.

The meeting was declared adjourned at approximately 11:25 A.M. by Chairman Gaberty.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - AUGUST 16, 1973

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

At a meeting of the Personnel Committee held on Thursday, August 16, 1973, on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Back, Dane, DeGrendel, Dutko, Gaberty, Gavin, Grove, McHenry, Okros, Trombley, VanMarcke, VerKuilen, Walsh.

Not present were Commissioners Brandenburg, McCarthy, DeClerck, Franchuk, Hramiec, Tarnowski, Plutter and Tomlinson who requested to be excused; Commissioners Johnson and Sabaugh who requested to be excused as they were on vacation and Board Chairman Zoccola who was on County business.

Also present: Joseph Zacharzewski, Director Personnel/Labor Relations and I. H. DeRose, Budget Officer.

There being a quorum of the Committee members present, the meeting was called to order at 11:28 A.M. by Chairman Underwood.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Chairman Underwood referred to correspondence under dates of July 31, 1973 and August 7, 1973, from Joseph Zacharzewski, Director Personnel/Labor Relations and asked him to review same.

Mr. Zacharzewski referred to the list of vacant or soon-to-be vacant budgeted personnel positions as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One (1) Rectigraph Operator, position vacant July 30, 1973 (Donald J. Zufelt)	Register of Deeds
One (1) Animal Control Officer, position vacant July 30, 1973 (Thomas Nowakowski)	Animal Shelter
One (1) Addressograph #1, vacant August 6, 1973 (Darlene VanOverbeke)	Addressograph Land File Division
One Male Attendant, position vacant July 29, 1973 (Elmer Taverner)	Juvenile Court Youth Home Division
One Counseling Therapist, position vacant August 22, 1973 (William Trombley)	Juvenile Court
One Typist Clerk IV, position vacant July 27, 1973 (Elizabeth Champagne, retirement)	Probate Court Will & Estate Division
One Laundry Helper 1, position vacant August 6, 1973 (Marie Harris)	Martha T. Berry M.C.F.
One Registered Nurse, position vacant August 16, 1973 (Marjorie H. Landschoot)	Martha T. Berry M.C.F.
One Stenographer Clerk II, position vacant August 6, 1973 (Myrtle Wade, retirement)	Sheriff's Department
One Detective Lieutenant, position vacant August 14, 1973 (Eldon Cornett, retirement)	Sheriff's Department
One Custodian II, position vacant August 6, 1973 (Paul A. King)	Facilities & Operations

Mr. Zacharzewski explained the vacant Animal Control Officer's position will be filled with a Kennelman, salary range being \$7,000.00 to \$9,074.00.

Mr. Zacharzewski also explained that the vacant Detective Lieutenant's position, in the event there is an in-house promotion from the Sergeant's ranks, will not result in a vacant position due to the Court-ordered reinstatement of Sergeant James Locke.

Commissioner Okros asked if there is a possibility that Sergeant Locke would get the position. Mr. Zacharzewski replied the ultimate determination lies with the Sheriff, although anyone can take the tests.

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by VanMarcke, recommending that the Board of Commissioners concur with the Personnel/Labor Relations Director and reconfirm the vacant or soon-to-be vacant budgeted personnel positions as submitted; further, that the Personnel/Labor Relations Director be given the authority to fill the vacant position of the Animal Control Officer with a Kennelman, salary range being \$7,000.00 to \$9,074.00. Motion carried.

The Committee members were in receipt of correspondence under date of July 31, 1973, from the Personnel/Labor Relations Director relating to vacant or soon-to-be vacant budgeted personnel positions which were approved in accordance with the emergency procedure policy, as follows:

AUGUST 29, 1973 SESSION

Five (5) Nurse Aide positions:

vacant July 5, 1973 (Linda Shuler)
 vacant July 10, 1973 (Betty Frederick)
 vacant July 13, 1973 (Sallie Bauer)
 vacant July 24, 1973 (Dorothy Johnson)
 vacant July 31, 1973 (Linda Hannah)

Martha T. Berry

Two (2) Dietary Aide I's:

vacant August 3, 1973 (Curtis Thomas)
 vacant August 3, 1973 (Peter Ridlon)

Martha T. Berry

One (1) Social Worker vacant July 25, 1973
 (Laura Fortier)

Martha T. Berry

One Registered Nurse vacant August 6, 1973
 (Helen Rogers)

Martha T. Berry

One Licensed Practical Nurse vacant August 12, 1973
 (Nancy Munson)

Martha T. Berry

One (1) Ward Clerk vacant August 10, 1973
 (Mary Donald)

Martha T. Berry

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by VanMarcke, recommending that the Board of Commissioners approve and reconfirm the emergency procedure vacancies as outlined. Motion carried.

OTHER BUSINESS

The Chairman was in receipt of a list of vacancies which were presented to Mr. Zacharzewski after the original list was mailed. Mr. Zacharzewski then proceeded to read the vacant or soon-to-be vacant budgeted positions.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Telephone Operator, vacant August 13, 1973 (Mary Wilder)	Sheriff's Department
One Clerk-Driver (P.T.) vacant August 13, 1973 (Carolyn Schoenherr)	Library
Two Nurse Aides, (Rene LaChapelle) vacant August 27 and (Judy French) vacant August 28, 1973	Martha T. Berry M.C.F.
One Typist Clerk I/II vacant August 27, 1973 (Constance E. Stalinski)	Health Department
One Public Health Nurse I, vacant August 27, 1973 (Mrs. Nancy Butros)	Health Department
One Programmer II, vacant August 27, 1973 (Daniel Delaney)	Management Services
One Key punch Operator I/II, vacant August 20, 1973 (Cynthia Agusti)	Management Services
One Assistant Committee Reporter, position to be vacant September 4, 1973 (Janis M. Stossel)	Board of Commissioners

Mr. Zacharzewski emphasized the fact that these positions would curtail the services of the prospective departments if not filled. He then asked that the Committee reconfirm said vacant positions.

Chairman Underwood recommended that because of the circumstances surrounding these vacancies, the Committee suspend the procedure for giving a five-day notice.

COMMITTEE ACTION: A motion was made by Okros, supported by Dutko, recommending that the rules for giving a five day notice on vacancies be suspended because of the circumstances surrounding said vacancies. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by VanMarcke, recommending that the Board of Commissioners reconfirm the vacant or soon-to-be vacant budgeted positions as previously discussed. Motion carried.

Mr. Zacharzewski added that the next payroll will be completely computerized. No manual duplicate payroll will be run. He added everyone is hoping that the computerizing of same will not result in too much turmoil.

Commissioner Underwood then suggested that all members attend the Personnel Committee meeting on August 30, 1973, as it will be a very important one.

Mr. Zacharzewski then informed the members that Mr. DeRose will try to have the report listing those that work for the county and live outside the County. Another issue at this meeting will be the appointment of people to directorships that interfere with their positions as County employees.

Motion was made by Dutko, supported by Okros, to adjourn the meeting at 11:20 A.M. Motion carried.

Orba A. Underwood, Chairman

Bernadette Caruso, Recording Secretary

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - AUGUST 17, 1973

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by DeClerck, that the report be received, filed and recommendations adopted. Mr. VerKuilen explained that the \$20,053.00 for the Emergency Medical Services Program would come out of the revolving fund and not out of Revenue Sharing Funds. He continued saying that a letter had been sent to area hospitals informing them that we are forming a Council on Emergency Medical Services and asking them to submit names for representation on this Council. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Health, Education, Environment & Welfare Committee held on Friday, August 17, 1973 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, DeGrendel, Gavin, Franchuk, Plutter, VanMarcke and Underwood.

Not present were Commissioners Brandenburg, DeClerck, Gaberty, McCarthy, Tomlinson and Zoccola, all of whom requested to be excused.

Also present:

Commissioner John C. Hramiec, District 16
Judge Sanborn, Probate Court
I. H. DeRose, Budget Officer
Joe Zacharzewski, Director Personnel-Labor Relations
Robert Nyovich, Director Law Enforcement - Civil Defense
Dr. Leland C. Brown, Director Health Department
Jewell Mathews, Administrator Health Department
Merlin Damon, Director Environmental Health Division
Dr. Oscar G. Barrillas, Director of Psychiatric Services, Community Mental Health Services
David Diegel, Accountant
Phyllis Atchison, Director of Nursing-Health Department
Biruta Price, Health Board Member
Jack Kranz, Staff Member-Environmental Health Division
Bill McKeegan, Director Alcoholism Information Center
William VanderVeen, Director Social Services Department
Raymond Pietrzak, Administrator Martha T. Berry
William Slemmer, Director County Library
Barbara Buckingham, Audio-Visual Department, County Library
Kenneth Eisenberger, Director Veterans' Affairs
Agnes Roberts, Chairman Macomb County Community Mental Health Board

There being a quorum of the Committee members present, the meeting was called to order at 9:43 A.M. by Chairman VerKuilen.

REPORT REGARDING NEGOTIATED CONTRACT BETWEEN MACOMB COUNTY AND WERNER W. SPITZ, M.D., WAYNE COUNTY MEDICAL EXAMINER

Dr. Brown informed the Committee members that the contract as prepared by Mr. Philip J. Anderson, Assistant Civil Counsel, to provide autopsy service for the County of Macomb is acceptable by Dr. Werner W. Spitz, Wayne County Medical Examiner (correspondence from Mr. Anderson and contract attached).

The contract provides that for a stipulated monthly amount, Dr. Spitz will provide autopsy service for the County. Dr. Brown noted the Health Department had difficulty in finding a person responsible for doing autopsies, and further felt that the contractual agreement has many advantages. He advised that Dr. Spitz provides quick and reliable service and is an expert in his field. He also noted that Dr. Spitz's past performances has been excellent. Brief discussion ensued and the following motion was offered:

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Underwood, to concur in the recommendation of Dr. Brown and recommend that the Board of Commissioners authorize Board Chairman Zoccola and Mrs. Edna Miller, County Clerk, to sign the contract between the County of Macomb and Dr. Werner W. Spitz, Wayne County Medical Examiner, for autopsy services for Macomb County as prepared and outlined by Civil Counsel. Motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE REFERRAL - LIBRARY EQUIPMENT REQUESTS

A list of requested audio-visual and office equipment for the Macomb County Library was distributed to the Committee members, the total amount for same being \$7,787.87.

Mr. William Slemmer, Library Director and Mrs. Barbara Buckingham, Audio-Visual Department representative, explained that the present audio-visual and office equipment is very old and cannot meet the needs of the numerous requests for the rental of equipment.

Mrs. Buckingham pointed out that the Planning Commission and Health Department use the Library's equipment and many departments are requesting the use of equipment which the Library does not have. She also stated the Library has to turn down approximately ten requests per month for the use of an ektographic slide projector.

Considerable discussion ensued relative to the equipment request and Chairman VerKuilen noted that the equipment request as presented by Mr. Slemmer has exceeded the Library's budget for equipment by approximately \$1,245.00. Chairman VerKuilen felt the request should stay within the realm of the budget and felt that Mr. Slemmer should revise the list so that it will not exceed the budget.

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by VanMarcke, to recommend that the Board of Commissioners authorize the Library Director to purchase necessary audio-visual and office equipment with the understanding that Mr. Slemmer and Mr. DeRose revise the list of equipment so that it does not exceed the budget for this year. Motion carried.

BUDGETARY & PERSONNEL ASPECTS OF THE COMMITMENT PROCESS: A PROPOSED RELATIONSHIP BETWEEN THE PROBATE COURT AND COMMUNITY MENTAL HEALTH SERVICES.

The Committee members were in receipt of two documents pertaining to this proposed program entitled "Probate Court Evaluation and Placement Program 1974-75" and "Evaluation and Placement Program Funding Summary" (See attached).

Dr. Oscar G. Barrillas, Director of Psychiatric Services-Community Mental Health Services, briefly reviewed the proposed program and noted it could be initiated the beginning of October if approved by the Board.

Chairman VerKuilen felt through the combined efforts of the Probate Court and Community Mental Health Services, the County would save thousands of dollars if the program is a success. The County will be utilizing funds and people already available and there would be no additional expense to the County.

Judge Sanborn noted that \$180,000.00 was spent last year for temporary hospital care and with the increased rates, the budget will have to be raised to \$290,000.00. He stated he has great hopes for the proposed pre-commitment program. Judge Sanborn also stated if he feels the program is not efficiently working, he will inform this Committee of same.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Plutter, recommending that the Board of Commissioners implement The Commitment Process: A Proposed Relationship Between the Probate Court and Community Mental Health Services utilizing funds that are presently in the Probate Court's budget and funds & personnel in Community Mental Health Services' budget. Motion carried.

SPECIAL COMMITTEE ON SOIL CONSERVATION RECOMMENDATION

The members were in receipt of correspondence dated August 13, 1973 from Mrs. Bernadette Caruso, Acting Secretary, wherein she informed them of a recommendation made at the August 10th meeting of the Special Committee on Soil Conservation.

Chairman VerKuilen stated he would like this committee's concurrence in said recommendation, since it will cost the County a great deal of money if local communities do not establish their own enforcement Agency to uphold soil erosion and sedimentation control requirements as it relates to the "Soil Erosion and Sedimentation Control Act of 1972".

At this point, Commissioner Gavin, Chairman of the Special Committee on Soil Conservation advised that a county-wide meeting to inform local communities about this will be held on Monday, August 20th at 1:30 P.M. in the Board of Commissioners' Conference Room. He also noted that many communities are anxious to establish their own enforcement agency. Commissioner Gavin also indicated the State has until October 1, 1973 to set up rules relative to the Act.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Franchuk, to concur in the recommendation made at the August 10th meeting of the Special Committee on Soil Conservation and recommend that the Board of Commissioners encourage local communities to establish their own enforcement agency to uphold soil erosion and sedimentation control requirements as it relates to the "Soil Erosion and Sedimentation Control Act of 1972".

REQUEST FOR FUNDS - MACOMB COUNTY EMERGENCY MEDICAL SERVICES COMMITTEE

Mr. Robert Nyovich, Director Law Enforcement-Civil Defense, distributed to the members correspondence from Dr. John P. Parris, Chairman, Macomb County Emergency Medical Services Committee dated August 17th, said correspondence explaining in detail his request for County monies in the amount of \$20,053.00 for the purchase of communications equipment. The total cost of all the equipment is \$31,090.50 of which \$20,053.00 would be initially County money and \$11,037.50 would be money granted to the County from the Office of Highway Safety Planning.

The money being requested from the County should be entitled a loan since prior to the commitment of the spending of any funds, formal written agreements of reimbursement will be entered into with the General Hospital. Thus, at the end of one year all County funds will be reimbursed by local units of government.

Mr. Nyovich further elaborated on the Emergency Medical Services Program and felt it would be a worthwhile venture to allocate the requested funds.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Plutter, to recommend that the Board of Commissioners allocate \$20,053.00 for the purchase of three portable units and one hospital receiving unit for the Emergency Medical Services Program with the understanding that prior to the spending of any funds, formal written agreements of reimbursement will be entered into with the three initial communities entering the Program and Mount Clemens General Hospital; further, that the \$20,053.00 not be appropriated out of Revenue Sharing Funds. Motion carried.

Chairman VerKuilen felt it would be an excellent move by this Committee to recommend that the Board of Commissioners establish a revolving fund in the amount of \$100,000.00 for purposes such as the one previously discussed, with the understanding that any equipment to be purchased for the Emergency Medical Services Committee must first be approved by this Committee. He stated the Board feels that the program is a very worthwhile project.

If other communities wish to participate in this program, we could use the revolving fund to replenish the money for grant applications. Also, by having the fund, we will be assured of uniformity in equipment.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Plutter, recommending that the Board of Commissioners establish a revolving fund in the amount of \$100,000.00, said funds to be appropriated for the on-going Emergency Medical Services Program; further, that any equipment requests for the Emergency Medical Services Program must first be presented to this Committee. -Motion carried.

The members were also mailed correspondence from Dr. Leland C. Brown addressed to this Committee, dated August 10, 1973. It is explained in said letter that the Health Department is in the process of requesting renewal grants for the Air Pollution Control Program. It is also noted there is State and Federal funds available for this program.

Mr. Merlin Damon, Director Environmental Health Division, explained that the Health Department is requesting authorization to hire a Sanitarian IA for surveillance activities and management of scientific equipment, said position budgeted but unfilled since the austerity program commenced. The Health Department is also requesting authorization to spend money which was originally allocated in this year's budget to purchase the equipment which is necessary in the Air Pollution Control Program. Mr. Damon pointed out that it is necessary to purchase the equipment listed in Dr. Brown's correspondence so that we may request federal funds.

Considerable discussion ensued relative to the requests outlined in the correspondence dated August 10, 1973, and the following motion was then offered:

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by VanMarcke, to recommend that the Board of Commissioners authorize the Health Department to do the following relative to the Air Pollution Control Program: 1. Make a formal request to the Michigan Department of Natural Resources requesting renewal grants for the program; 2. Purchase a 22 foot air sampling trailer containing necessary scientific equipment and having a total cost of \$22,300.00 using \$8,000.00 of State money and \$14,300.00 of Macomb County funds currently allocated in the 1973 Air Pollution Control Program, said equipment being necessary to establish eligibility for the State and Federal grants; 3. Commit Macomb County for matching funds in the amount of \$30,131.00 for the 1974 Federal Grant and indicate that these funds are available for the 1974 Air Pollution Control Program at time of submission; further, that the Personnel Committee authorize the Health Department to fill the budgeted Sanitarian IA position to carry out the equipment surveillance function.

Mr. Damon pointed out that this program will be a cooperative program with the State of Michigan.

Chairman VerKuilen requested that this Committee regularly be given courtesy reports on this program.

A vote was called on the motion. THE MOTION CARRIED.

A motion was made by DeGrendel, supported by Underwood, to adjourn the meeting at 12:15 P.M. Motion carried.

Robert A. VerKuilen, Chairman

Janis M. Stossel, Ass't. Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - AUGUST 21, 1973

The Clerk read the recommendations made by this Committee and motion was made by McCarthy, supported by Franchuk, that the report be received, filed and recommendations adopted. Mr. McHenry said he would like to see included in the letter to Congressman Huber that NACO went on record for having more elected officials on SEMCOG. On voice vote on the motion there were all ayes and motion carried. Report follows:

At a meeting of the Administrative Services Committee held on Tuesday, August 21, 1973 on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Franchuk, Dutko, Grove, McCarthy, Okros, Plutter, Sabaugh, Tarnowski, Underwood, VerKuilen, Walsh and Zoccola.

Also present: I. H. DeRose, Budget Officer
Joe Zacharzewski, Director Personnel/Labor Relations
Ray Craig, Supervisor Register of Deeds
Ben Giampetroni, Director Planning Commission
Al Blomberg, Director Civil Counsel

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

U. S. CONGRESSMAN HUBER - PROPOSED LEGISLATION

Committee was in receipt of correspondence from Congressman Huber and a draft of his proposed legislation which would deal with the SEMCOG and problems being faced by Macomb County relative to this regional organization. In addition, committee members reviewed correspondence submitted by Civil Counsel Blomberg wherein he cautioned if Congressman Huber's bill passes, State legislation should be watched carefully so that STATE law does not make it mandatory that the local unit of government join, participate in, or be bound by the decisions of SEMCOG or a similar regional body.

Commissioner McCarthy drew attention to the caution cited by Civil Counsel Blomberg and suggested our State Legislators be urged to draft legislation similar to U.S. Congressman Huber's on a state level.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by McCarthy, to receive and file communications from U. S. Congressman Huber, Civil Counsel and Board Chairman; and recommend that the Board of Commissioners concur in the proposed legislation as submitted by Congressman Huber regarding regional organizations. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by McCarthy, supported by VerKuilen, to recommend that the Board of Commissioners notify Macomb County's Lansing delegation of U. S. Congressman Huber's proposed legislation and request their comments on establishing similar state legislation. Motion carried.

It was noted the replies of our State Congressmen and Senators would be forwarded to the Legislative Sub-Committee so they may consider drafting such proposed legislation.

DEPARTMENTAL SURVEY - PHASE II

Mr. Zacharzewski gave a brief analysis of the work performed to meet the Committee's deadline relative to Phase II of the Departmental survey and Department Job Descriptions. He noted the finished product, approximately 1,000 pages, had been presented to the Committee of the Future. With reference to the job descriptions, Mr. Zacharzewski indicated, as submitted, they don't necessarily have the complete stamp of approval but rather the next step is to analyze in order to streamline those areas requiring same.

Correspondence dated August 20 to Mr. Zacharzewski from Chairman Back and members of the Committee of the Future, was changed to read FROM: Willard D. Back and Members of the Administrative Services Committee (see attached).

Mr. Zacharzewski stated copies of this documented survey were now being run for the entire Administrative Services Committee and all Board members and that the document can now be used as a basis for a continuing analysis.

Commissioner Sabaugh commended Mr. Zacharzewski, his staff and technical people as well as the Planning Department for their efforts in formulating this most important and extensive report. He also suggested each County Department Head be notified of the progress and at what point the survey currently stands.

Mr. Zacharzewski noted the expense of duplicating the survey will, in fact, put his 1973 budget line item of printing and binding over the total appropriated for same and that he wished to advise of same for the record.

Chairman Back noted Mr. Zacharzewski will now begin the complete in-department analysis of the reports and report all suggestions and/or recommendations back to the Administrative Services Committee prior to recommendation to the full Board.

ANTI-BUSSING RESOLUTIONS

Commissioner Grove referred to the recent Michigan Association of Counties Conference held in Boyne Highlands and the fact that Commissioner Sabaugh made an excellent effort to get an anti-bussing resolution passed by MAC. He felt the Board should commend Commissioner Sabaugh for his efforts on their behalf.

Commissioner VerKuilen then referred to similar efforts by Commissioner Dutko at the National Association of Counties Conference in Dallas and felt that he too should be commended by the Board through a resolution.

Both Commissioners Sabaugh and Dutko expressed their appreciation but felt the resolutions should also include mention of all the Macomb Commissioners in attendance at MAC and NACO as their full support was given to these efforts.

COMMITTEE RECOMMENDATION: A motion was made by Grove, supported by VerKuilen, to recommend that the Board of Commissioners commend Commissioners Sabaugh and Dutko for their leadership roles and efforts to have an anti-bussing resolution passed at the MAC and NACO Conferences, respectively, as well as all other County delegates in attendance who also supported these efforts. Motion carried.

U. S. SENATE BILL 504

Commissioner VerKuilen referred to a newsletter recently received from NACO advising of President Nixon's veto of Senate Bill 504 which would have appropriated \$185 million to be distributed to counties and local governments for an Emergency Medical Services Program. He noted the Senate has already voted 77 to 16 to override the President's veto but suggested immediate contact with our Congressmen in Washington, D. C. to support Senate Bill 504 and also override the President's veto.

Commissioner VerKuilen stated such an Emergency Medical Service Program is needed across the country and felt that every county and/or local government unit should have the opportunity to initiate this greatly needed program for their residents.

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Plutter, to recommend that the Board of Commissioners go on record in support of U. S. Senate Bill 504 and concur in immediately corresponding with Macomb County's U.S. Congressmen urging their support of this legislation and vote to override the President's veto of same. Motion carried.

A motion was made by McCarthy, supported by Okros, to adjourn the meeting at approximately 11:40 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - AUGUST 22, 1973

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

At a meeting of the Public Works & Transportation Committee held on Wednesday, August 22, 1973 on the 2nd floor of the Court Building, Board of Commissioners's Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrendel, Gaberty, Gavin, Grove, Hramiec, Brandenburg, Johnson, McHenry, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola.

Also present: I. H. DeRose, Budget Officer
Joe Zacharzewski, Director Personnel/Labor Relations
Charles Rice, Director Parks & Recreation
Robert Maeder, Director Facilities & Operations
Joseph Parinello, Drain Office
Frank E. Kirk, Deputy Drain Commissioner
Ron Bonkowski, Drain Office
Tom Welsh, Drain Commissioner
Ed Platt, Engineer, Drain Office
Lawrence Oehmke, Chairman Road Commission

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

BOND RESOLUTION - SANITARY SEWER PROJECT, COUNTY OF MACOMB WASTE WATER DISPOSAL DISTRICT (MACOMB TOWNSHIP)

The members were mailed a copy of correspondence dated August 22, 1973 from Thomas S. Welsh, Macomb County Drain Commissioner, requesting that this committee recommend that the full Board approve the bond resolution providing for the eventual issue of \$1,345,000.00 in bonds to construct a sanitary sewer project in Macomb Township, to be known as "County of Macomb Waste Water Disposal District."

It was indicated in said correspondence that the bond resolution must be approved by the Board so that the Drain Commission may make application to the State Municipal Finance Commission for permission to sell these bonds under Public Act 342.

Mr. Joe Parinello briefly explained this resolution to the members and noted that the bond resolution pledges the full faith and credit of the County to the bonds which will be sold through the Drain Office.

Brief discussion ensued and the following motion was offered:

COMMITTEE RECOMMENDATION: A motion was made by VerKuilen, supported by Brandenburg, to concur in the Drain Commission's bond resolution which provides for the eventual issue of \$1,345,000.00 in bonds to contract a sanitary sewer project in Macomb Township to be known as County of Macomb Waste Water Disposal District (Macomb Township) and recommend that the Board of Commissioners approve same as written. Motion carried.

REQUEST FOR INCREASE IN REVOLVING FUNDS - MACOMB COUNTY DRAIN COMMISSION

Mr. Thomas S. Welsh, Drain Commissioner, read to the committee members a letter he addressed to them dated August 22, 1973, wherein he requests that the Act 342 and Regular Drains revolving funds be increased by approximately \$100,000.00 each. He informed the members that the proposed increase will not necessitate any appropriation by the County and felt it will actually save the County money.

Brief discussion ensued and the following motion was offered:

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Trombley, to recommend that the Board of Commissioners authorize the Drain Commission to increase their Act 342 and Regular Drains revolving funds by \$100,000.00 each, as outlined in the Drain Commissioner's letter dated August 22, 1973.

A question arose relative to the proper procedure for requesting the cleaning of a drain system. In response to that question, Mr. Welsh stated that if a community would like to have a drain cleaned, they must submit a petition to their local government. He assured the members his office expedites the cleaning as soon as possible.

A vote was called on the motion. THE MOTION CARRIED.

PAVING PROJECT INVOICE

The committee members were mailed correspondence dated August 6, 1973 from Mr. Robert E. Maeder, Director of Facilities & Operations Division, wherein he informed the members he has received a request for final payment for the three paving projects that were approved by the Board of Commissioners last year. It was noted in said correspondence that the Board approved \$142,146.34 and the actual final contract amount is \$146,274.02.

The difference occurs from decisions made in the field at the time of construction concerning additional drainage tile, removal of unacceptable earth prior to placement of base materials and an additional storm sewer lead. As a result of the necessary additional work, it is necessary that the Board of Commissioners approve an additional amount of \$4,127.68 and also revise the contract to read \$146,274.02.

Once the contract amount has been revised, the final payment to the contract in the amount of \$12,419.35 should be approved.

Commissioner VerKuilen felt it is the contractors responsibility to perform the complete job at the price he quoted.

Mr. Maeder pointed out that the soil conditions were very bad and he also stated that underground conditions cannot be estimated. He noted they ran into a bad vein of topsoil, which had to be removed.

Commissioner Tarnowski pointed out that it is a common practice to take soil boring prior to going for bids in order to determine what must be done. He also stated if the soil conditions are said to be good but are not, naturally the fee would be raised.

It was brought to the members attention that soil borings were not taken since they are quite expensive.

Many of the members felt it was fortunate that the condition was discovered and taken care of properly.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Trombley, to recommend that the Board of Commissioners approve an additional amount of \$4,127.68 on the final contract for the three paving projects that were previously approved, and revise the contract to read \$146,274.02. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Grove, to recommend that the Board of Commissioners approve the payment of the final invoice for the three paving projects to the National Asphalt Paving Company in the amount of \$12,419.35 as outlined by the Facilities & Operations Division. Motion carried.

ROOFING PROGRAM

The Committee members were in receipt of correspondence from the Facilities & Operations Director dated August 9, 1973 explaining the various problems that exist with the County facilities roofing system.

Mr. Maeder advised that many of the roofs need repair or replacement as soon as possible. He stated he would like authorization to go out for bids to correct the defective roofs this winter so they may begin working on them next Spring. After the roofs have been repaired, a preventative maintenance program will be initiated to protect the County from costly replacement.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by DeClerck to recommend that the Board of Commissioners authorize the Facilities & Operations Director to go out for bids for the necessary roofing repairs or replacement to the County facilities and submit his recommendations to the Public Works & Transportation Committee at a later date. Motion carried.

A motion was made by Brandenburg, supported by Tarnowski, to adjourn the meeting at 11:35 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

Janis M. Stossel, Ass't. Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - AUGUST 23, 1973

The Clerk read the recommendation made by this Committee and motion was made by Walsh, supported by DeClerck, that the report be received, filed and recommendation adopted. Commissioner Gaberty questioned the size of the increase in per diem requested by The Detroit Baptist Children's Home as compared to the other requests. Mr. Back explained that their operating expenses indicated it had to be increased that much. The Chairman asked Mr. Back to present a more detailed report on this at the next meeting of the full Board. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee held Thursday, August 23, 1973 on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Dutko, Back, Brandenburg, Dane, Hramiec, Johnson, Okros, Sabaugh, Tarnowski, Trombley, VanMarcke and Zoccola.

Also present: Joe Zacharzewski, Director Personnel/Labor Relations
I. H. DeRose, Budget Officer
James Koss, Chief Dog Warden, Animal Shelter
Judge Deneweth, Presiding Judge, Circuit Court
Sam Crimando, Court Administrator Director
Robert Coulon, Director Friend of the Court
Guy Brown, Director of Probation Department
Sheriff Almstadt, Macomb County Sheriff's Department
Cpl. Balfour, Marine Division, Sheriff's Department
Judge McLean, 42nd District Court
Bill Boyea, Administrator Juvenile Court
State Representative Bonior
Robert Nyovich, Director Law Enforcement-Civil Defense

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

In addition to reviewing all 1974 labor requests made by departments under jurisdiction of committee and other operating expense portions of the budgets as recommended by the Ways & Means Sub-Committee, the following matter was also considered:

NOTIFICATION OF VARIOUS RATE INCREASES

Committee members were previously mailed copies of a cover-letter and supportive material advising the County of daily rate increases and effective date of same for various institutions utilized by the Juvenile Court. (see attachments)

In addition to the mailed items, Committee was also in receipt of a rate increase from the Lutheran Children's Friend Society (also attached). Effective date for same being September 1, 1973 from \$27.33 per day to \$39.36 per day.

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by Brandenburg, to recommend that the Board of Commissioners concur and approve the rate increases as outlined by the following organizations: Villa Maria; Detroit Baptist Children's Home; Boysville of Michigan; Vista Maria School; Lutheran Children's Friend Society.

Motion carried.

The meeting was declared adjourned at approximately 1:45 P.M. by Chairman Plutter.

Joseph Plutter, Chairman

Sandra K. Pietrzniak, Committee Reporter

MR. Underwood suggested that the Board get details on the programs in the different schools to find out if some of them provide special training that could account for the increase.

FINANCE COMMITTEE MEETING - AUGUST 28, 1973

The Clerk read the recommendations made by this Committee and motion was made by Walsh, supported by VanMarcke, 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, August 28, 1973 on the 2nd floor of the Court Building, Board of Commissioners's Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen, Walsh and Zoccola.

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

Also present: I. H. DeRose, Budget Officer; Joe Zacharzewski, Director Personnel-Labor Relations; Dave Diegel, Accounting, and Sheriff Almstadt, Macomb County Sheriff's Department.

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

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Gaberty referred to the written Finance Sub-Committee report made on the semi-monthly bill listing as prepared and mailed by the Controller's Office. Said Sub-Committee report was distributed to each Committee member and Chairman Gaberty reviewed same.

A copy of the Finance Sub-Committee report and recommendations of August 27, 1973 is attached and hereby incorporated as a portion of this report.

In addition to the specifics contained within the Sub-Committee's report, Chairman Gaberty referred to the bill listings on patrol boat repair and requested Commissioners VerKuilen and DeClerck review a number of invoices submitted in a one months period for repairs of this nature. He asked that this report be made at the next Finance Meeting.

Also, after considerable discussion pursuant to Voucher 8-513 in the amount of \$136.00 for one suit for an ID Officer, Sheriff's Department whose time is spent partly in uniform and partly in plain clothes; Chairman Gaberty concurred with Committee's suggestion this matter be looked into as it relates to guidelines being established in the area of clothing purchases.

Chairman Gaberty appointed Commissioners Plutter, Tarnowski, DeGrendel, Board Chairman Zoccola and himself to meet with Sheriff Almstadt and Personnel-Labor Relations Director Zacharzewski to review the feasibility and extent of proposed guidelines and report their findings at the next Finance Committee meeting.

Commissioner McCarthy further called attention to approximately \$4,700.00 contained within this bill listing in payment to various companies for air conditioning or air conditioning related work. He suggested the County consider the possibility of negotiating a maintenance contract for all such services in the area of air conditioning and hopefully a savings could be realized.

Chairman Gaberty advised he would meet with the Accounting Department and Facilities & Operation Department to see if this maintenance contract could be pursued.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by VanMarcke, to recommend that the Board of Commissioners approve the semi-monthly bill listing in the amount of \$341,498.64 (with corrections, deletions and/or recommendations as presented by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending August 10, 1973 in the amount of \$591,140.26 with the necessary funds being appropriated. Motion carried.

DATA PROCESSING SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee members were in receipt of the Data Processing Sub-Committee recommendations from the meeting of Friday, August 24, 1973. Said recommendations were read by the Committee Reporter as follows:

Sub-Committee's motion

A motion was made by Okros, supported by Hramiec, to recommend that the Finance Committee approve the up-grade of Systems Analyst to Systems Analyst II within the Data Processing Department and that proper salary adjustment be given according to standard County practice upon promotion. Motion carried.

Sub-Committee's motion

A motion was made by Okros, supported by McHenry, to reconfirm the Committee's previous recommendation and recommend that the Finance Committee do likewise; that an outside contract for temporary personnel be initiated for the Friend of the Court computer parallel. Motion carried.

COMMITTEE RECOMMENDATION:

A motion was made by McHenry, supported by McCarthy, to concur in the recommendations of the Data Processing Sub-Committee and recommend that the Board of Commissioners 1) approve the up-grade of Systems Analyst to Systems Analyst II and 2) reconfirm an outside contract for personnel to initiate the Friend of the Court computer parallel. Motion carried.

A motion was made by McCarthy, supported by DeClerck, to adjourn the meeting at 10:31 A.M. Motion carried.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - AUGUST 28, 1973

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

At a meeting of the Budget Committee held Tuesday, August 28, 1973 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Franchuk, Gaberty, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen, Walsh and Zoccola.

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

Also present: I. H. DeRose, Budget Officer; Joe Zacharzewski, Director Personnel-Labor Relations, and Sheriff Almstadt, Macomb County Sheriff's Department.

There being a quorum of the Committee present, the meeting was called to order at approximately 10:35 A.M. by Chairman Sabaugh.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION RE: 1973 MARINE PATROL BUDGET

Chairman Sabaugh indicated for clarification that the Judiciary & Public Safety Committee recommendation being considered by the Budget Committee today is that the County Sheriff's Marine Patrol Budget for 1973 be funded in total at the level of \$92,813.58.

Considerable discussion ensued relative to the importance of a marine patrol; interpretation of the Judiciary & Public Safety Committee minutes of June 7, 1973; the pros and cons of funding and at what level for 1974; and the necessity to initiate a strong and united effort to require the State provide their fair share of funding for the marine patrol budget; all of which will be detailed in the minutes of this Committee meeting.

Upon completion of lengthy discussion the following motion was recorded:

COMMITTEE RECOMMENDATION: A motion was made by DeClerck, supported by Brandenburg, to concur in the Judiciary & Public Safety Committee's recommendation and recommend that the Board of Commissioners approve the 1973 total Sheriff's Marine Patrol budget in the amount of \$92,813.58; with approximately \$40,000.00 of said amount being State funds and approximately \$52,813.58 in County funds. Motion carried.

PRISONERS' MEALS

Members were also in receipt of an excerpt of the June 7th Judiciary & Public Safety Committee minutes wherein a recommendation was made to increase the prisoners' meals allocation by 10¢ per meal retroactive to May 1, 1973.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Franchuk, to concur in the Judiciary & Public Safety Committee's recommendation and recommend that the Board of Commissioners approve a 10¢ per meal increase in prisoners' meals retroactive to May 1, 1973. Motion carried.

PERSONNEL COMMITTEE RECOMMENDATION: The Committee was also in receipt of an excerpt from the Personnel Committee meeting of July 20, 1973, wherein a recommendation was made that the Budget Committee allocate necessary funds for the creation of three additional Nurse I positions at the Health Department.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Okros, to concur in the recommendation of the Personnel Committee and recommend that the Board of Commissioners approve the addition of three public health Nurse I's at the Health Department, with necessary funds being appropriated for same. Motion carried.

The meeting was declared adjourned by the Chairman at approximately 11:50 A.M.

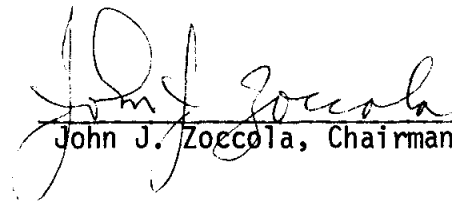
Richard D. Sabaugh, Chairman


Sandra K. Pietrzniak, Committee Reporter

After a five minute recess, the meeting reconvened at 11:35. Motion was made by DeClerck to have Facilities & Operations investigate the cost of a public address system for the Commissioners's Conference Room with individual microphones for each Commissioner and report back to the Board at the next meeting. Motion supported by Back and carried.

Mrs. Darlene E. Jewett of Fraser, Michigan had requested to appear before the Board to discuss certain subjects. Among other things Mrs. Jewett criticized Regional Government, education in our schools and some of our representatives in Lansing. Mrs. Glowney and Mrs. Zalewski also appeared and discussed various subjects.

There being no further business, motion was made by Franchuk, supported by DeGrendel, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:30 P.M.


John J. Zoccola, Chairman


Edna Miller, Clerk
By Joyanne Vallier, Deputy Clerk

ANNUAL MEETING - SEPTEMBER 20, 1973

The Annual Meeting of the Macomb County Board of Commissioners was held on Thursday, September 20, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mr. John J. Zoccola, Chairman, called the meeting to order at 9:30 A.M. In the absence of Mrs. Edna Miller, County Clerk, Mrs. Joyanne Vallier, Acting Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray.W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Mr. Michael J. Walsh had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

Motion was made by Gaberty, supported by McCarthy, that the agenda be adopted. Mr. DeClerck asked why the report on the cost of a public address system for the Commissioners' Conference Room was not on the agenda and the Chairman informed him that Mr. Maeder had not completed the report as yet. On voice vote there were all ayes and motion carried.

MINUTES - AUGUST 29, 1973

Each member had previously received a copy of the minutes of the meeting held on August 29, 1973 and, there being no objections or corrections, motion was made by VerKuilen, supported by Hramiec, that they be approved as presented. Ayes all and motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE MEETING - AUGUST 30, 1973

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

At a meeting of the Personnel Committee held on Thursday, August 30, 1973 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Plutter-Vice Chairman, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Sabaugh, Tarnowski, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola.

Also Present: I. H. DeRose, Budget Officer
Joe Zacharzewski, Director Personnel-Labor Relations
Al Blomberg, Director, Civil Counsel
Ray McPeters, Chief Civil Counsel

There being a quorum of the Committee members present, the meeting was called to order at 9:36 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

The Committee was previously mailed a list of vacant or soon-to-be vacant budgeted personnel positions recommended for reconfirmation after in-depth study of need by the Personnel-Labor Relations Director. The positions to be considered were reviewed as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Housemother, position vacant August 17, 1973 (Noreen Jax)	Youth Home
One Male Attendant, position vacant August 24, 1973 (Gary Pankow)	Youth Home
One Keypunch Operator III, position vacant August 27, 1973 (Judith Sosnoski)	Management Services

One Steno-Clerk II, position vacant September 4, 1973
(Patricia Wright)

Probation Department

One Staff Nurse RN, position vacant September 8, 1973
(June McIntyre)

Martha T. Berry

One LPN, position vacant September 15, 1973
(Rosemary Cusick)

Martha T. Berry

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by DeGrendel, to recommend that the Board of Commissioners concur in the recommendation of the Personnel/Labor Director and reconfirm vacant or soon-to-be-vacant budgeted positions as outlined for the Youth Home, Management Services, Probation Department and Martha T. Berry. Motion carried.

Mr. Zacharzewski further advised since the mailing and prior to this meeting three other vacancies have been submitted for his review. Same being:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One (1) Public Health Nurse II	Health Department
One (1) Steno II	Board Office
One (1) Typist Clerk II	Controller's Office

He noted the Typist Clerk II position in the Controller's office requires reconfirmation as well as funding since it was formerly filled by an EEA employee.

Chairman Underwood called for a motion to suspend the rules since these three vacancies were not previously on the agenda for consideration.

COMMITTEE ACTION: A motion was made by Sabaugh, supported by Hramiec, to suspend the rules in order to act on the three vacancies presented this date to committee. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by DeClerck, to recommend that the Board of Commissioness concur in the recommendations of the Personnel/Labor Relations Director and approve the three vacant or soon-to-be vacant budgeted positions as outlined for the Health Department, Board Office and Controller's Office. Motion carried.

ADMINISTRATIVE SERVICES COMMITTEE RECOMMENDATIONS

Members were in receipt of correspondence and a recommendation from the Administrative Services Committee meeting of July 17, 1973 that personnel policy be established to govern applications for appointments to boards and/or commissions and vacations of department heads and/or assistant department heads.

The language of said policies as amended by the Personnel Committee is attached.

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by VanMarcke, to recommend that the Board of Commissioners adopt personnel policy as follows: Appointment of Department Heads and/or Assistant Department Heads to Boards and/or Commissions

Upon the effective date hereof no Department Head and/or Assistant Department Head shall apply for or accept any appointments to any Board or Commission without first notifying the Chairman of the Board and a written opinion from Civil Counsel regarding conflict with the Board.

Motion carried.

Committee members then discussed the proposed policy whereby department heads and/or Assistant Department Heads shall give 30 days notice prior to commencement of any vacation.

Clarification of various aspects of this proposed policy were discussed and it was noted that such a policy does not apply to elected officials or elected officials' assistants who will just notify their elected department head of vacation leave.

The proposed policy was amended for clarification purposes and the following was recommended:

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by Brandenburg, to recommend that the Board of Commissioners adopt personnel policy as follows:
VACATION BY DEPARTMENT HEADS AND/OR ASSISTANT DEPARTMENT HEADS

NO DEPARTMENT HEAD AND/OR ASSISTANT DEPARTMENT HEAD UNDER JURISDICTION OF THE BOARD OF COMMISSIONERS SHALL ABSENT HIMSELF FROM COUNTY EMPLOYMENT FOR VACATION PURPOSES FOR MORE THAN FIVE (5) WORKING DAYS WITHOUT PRIOR CONSENT OF THE BOARD OF COMMISSIONERS FIRST HAD AND OBTAINED THROUGH THE CHAIRMAN OF THE BOARD.

NOTICE SHALL BE GIVEN TO THE BOARD OF COMMISSIONERS NO LESS THAN THIRTY (30) DAYS PREVIOUS TO THE COMMENCEMENT OF ANY VACATION.

Motion carried.

COUNTY RESIDENCY POLICY

The Committee discussed at length a proposed employee residency policy with Civil Counsel and Chief Civil Counsel. Members were in receipt of a list reflecting the current employees by department who reside outside Macomb County.

Mr. Blomberg noted from a legal point of view there are several facets that may or may not apply to the proposed policy; (1) the Supreme Court decision originally out of the City of Detroit, and another on appeal regarding residency of police officers because of the special nature of duties of police officers. The other facet to consider is a statute in the State of Michigan regarding the collective bargaining process for the purpose of meeting on wages, hours and other terms and conditions of employment. It would appear, Mr. Blomberg continued, this would be another subject of collective bargaining. In any case even though subject to the process of collective bargaining nothing is imposed on the County or union to agree or disagree that this should be one condition.

If such a policy is adopted, consideration should be given to Grandfathering current employees and made the policy applicable to future employees.

Mr. Blomberg further noted it would appear in the process of collective bargaining there should be some relationship to the need for such employees to be a resident of the County of Macomb as related to the performance of their duty such as they must be on call, etc.

In summary, Mr. Blomberg said residency would be subject to collective bargaining; there are no statutory requirements governing residency; the Rules of the Board of Commissioners allows adoption of such a policy.

Commissioner Johnson felt one of the most imminent threats is to interfere too much in the lives of people. He was of the opinion an individual should live where they want to live. When you force people to live in Macomb County, you also have to be able to enforce such a policy. Commissioner Johnson felt money spent along those lines could better be spent on areas such as consumer protection. He also called attention to the tremendous area of talent available in a Metropolitan area and felt this as well as other facets should be considered. Commissioner Johnson was of the opinion the Board has nothing to gain by such a policy and to a greater extent, a lot to lose.

Considerable discussion ensued relative to the aspect of such a residency policy being subject to collective bargaining.

Mr. Zacharzewski commented a bargaining problem would probably arise if the policy was initiated for present employees. He also related to the necessity of the policy being somewhat flexible so as to allow for recruiting of qualified technical workers where necessary for highly skilled positions.

He also cautioned of the situation wherein the courts have been legally declared the employer of record for all court related employees.

It was noted of the surrounding five counties surveyed (Oakland, Genesee, Wayne, St. Clair and Washtenaw) only Oakland and Wayne Counties have a residency policy and both are rather loose.

Commissioner Dane stated it was his personal opinion that anyone who currently works for the County should not be made to move. However, he felt future employees should be Macomb County residents.

He continued, we in Macomb County have one of the highest unemployment rates in the State of Michigan and it doesn't make sense to hire someone from Wayne County to work for us. He suggested the Board at least give Macomb residents priority over non-residents. Commissioner Dane felt the Board should look at it from the standpoint of taking care of our own people; they are taxpayers in Macomb; they are voters in Macomb; and they are consumers in Macomb.

Commissioner Dane said as far as similar policies in surrounding counties, or the lack of such a policy, does not concern him as he has always felt Macomb County should take the lead.

As far as management is concerned, Commissioner Dane noted, any new employee hired is put on probation; six months for professionals - three months for other employees. During this period they are not subject to any other thing until satisfactory completion of their probation period.

Regarding Department Heads, Commissioner Dane thought it should be mandatory that they be residents of the County. He advised of feeling very strongly about department heads in that respect.

Lengthy discussion continued encompassing both areas of residency for employees as well as department heads and/or assistant department heads.

Commissioner Grove stated he did not believe the County needed a hard fast rule of residency requirement but that a high priority should be given on hiring county residents. Possibly with such a directive the Personnel/Labor Relations Director can report back to the committee in six months for a determination whether this directive has been adhered to.

Mr. Zacharzewski reiterated the necessity for flexibility as some county positions require highly technical trained personnel.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by DeGrendel, to recommend that the Board of Commissioners recommend to the Personnel/Labor Relations Director and all department heads that in future employee hiring an attempt be made to fill all positions from within the County but if unable to that consideration be given to applicants from outside the County. Further, that notification be given to the Personnel Committee if unable to fill an available position with a County resident.

Commissioners Johnson, Dane, McCarthy and Tarnowski voiced concurrence in the motion as it relates to the degree of flexibility it provides. Brief discussion followed and a vote was called on the motion. The motion carried.

Committee members discussed a residency requirement for department heads, which Civil Counsel advised the Board would have a right to require because of the particular position department heads hold.

Lengthy discussion ensued. A motion was offered but later withdrawn in favor of referring this matter to the Labor Relations/Personnel Policy Sub-committee for a definitive list of department heads within the County prior to issuance of such a policy.

OTHER BUSINESS

Mr. DeRose referred to the Chief Accountant position being vacant and requested permission to approach the formerly retired Chief Accountant to serve as a consultant.

COMMITTEE ACTION: A motion was made by McCarthy, supported by DeClerck, suspending the rules to allow action on the above matter. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Brandenburg, to recommend that the Board of Commissioners authorize the Controller's office to utilize funds currently budgeted to purchase the service of a consultant to be used in the function of General Accounting office. Motion carried.

A motion was made by Dutko, supported by Grove, to adjourn the meeting at 12:00 noon.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - SEPTEMBER 7, 1973

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

At a meeting of the Administrative Services Committee held on Friday, September 7, 1973, on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Franchuk, Dutko, Grove, McCarthy, Okros, Plutter, Underwood, VerKuilen, Walsh and Zoccola.

Not present were Commissioners Sabaugh and Tarnowski, both of whom requested to be excused.

Also present: I. H. DeRose, Budget Officer
Joe Zacharzewski, Director Personnel-Labor Relations
Ray McPeters, Chief Civil Counsel
Commissioner Arthur Gavin, District 9
Richard Roose, Assistant Director-Planning Commission
James Baumgartner, Planner-Planning Commission

There being a quorum of the Committee members present, the meeting was called to order at 9:36 A.M. by the Chairman.

PRIVATE TELEPHONE LINES

Committee members were in receipt of communication from the County Clerk's Office and Treasurer's Office in response to committee request for justification of existing private telephone lines within departments.

It was noted both pieces of correspondence were self-explanatory and the following action was recorded:

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Plutter, to receive and file correspondence from the County Clerk dated July 24, 1974 and recommend that the Board of Commissioners continue the use of two existing private phone lines in the Clerk's Office. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by McCarthy, supported by Dutko, to receive and file correspondence from the County Treasurer dated July 30, 1973 and recommend that the Board of Commissioners continue the use of existing private phone lines in the Treasurer's Office and table the request for additional private lines until completion of an overview of all departments. Motion carried.

PHONE SERVICE - LUNCH HOURS

Committee was in receipt of correspondence from the Radio Department (see attached) wherein an explanation was given and extenuating circumstances cited for the department's inability to provide telephone service during the lunch hour.

Brief discussion ensued and the following action recorded:

COMMITTEE RECOMMENDATION: A motion was made by McCarthy, supported by Grove to recommend that the Board of Commissioners exempt the Radio Department from Board policy requiring lunch hour telephone coverage. Motion carried.

FULL BOARD REFERRAL

Committee members were in receipt of copies of Act 102 of 1973, as referred by the full Board. Said Act would amend Act 156, Public Acts of 1851 and read as follows:

Act 102 adds a new section 3a to Act 156 of the Public Acts of 1851 (section 46.3a, C.L. of 1970) and provides in its entirety as follows:

"Section 1. Act No. 156 of the Public Acts of 1851, as amended, being sections 46.1 to 46.32 of the Compiled Laws of 1970, is amended by adding section 3a to read as follows:

"Section 3a. The names and votes of members shall be recorded on an action which is taken by the Board of County Commissioners or by a committee of the Board of County Commissioners if the action is on an ordinance, resolution or appointment or election of an officer, except the vote for chairman may be by secret ballot. The vote and the name of the member voting on other questions or motions shall be recorded at the request of: 1/5 of the members present if the question or motion is before the board, or 1/3 of the members present if the question or motion is before a committee of the Board. A record which is made pursuant to this section shall be available for public inspection.

"This act is ordered to take immediate effect."

Chief Civil Counsel briefly reviewed current state law governing meetings and voting procedure of boards of commissioners. He then referred to Section 3a (above). Mr. McPeters advised that under the Macomb County Board of Commissioners' newly adopted rules, the Board is required to elect its Chairman at the first meeting in January. The method of election is left open to the determination of the Board. It may be either by secret ballot or roll call vote. The method of Chairmanship election is not designated by State law nor by the existing board rules.

Mr. McPeters said it would be his interpretation that Act 102, as referred by the full Board, does not require that the Board change its existing Rules of Procedure of the Board of Commissioners. Act 102 does not mandate nor does it dictate.

Discussion ensued relative to the specific issue referred to the Administrative Services Committee and whether a recommendation was to be made on the method of Chairmanship election or on the effect, if any, Act 102 would have on the Board's existing Rules of Procedure.

In an effort to clarify this point, Commissioner Walsh asked that Mr. McPeters offer his interpretation of the full Board referral.

Mr. McPeters stated he was under the impression this was referred by the full Board to this committee for a recommendation relative to change in the rules of procedure regarding secret ballot.

Chairman Back stated based on that interpretation he would accept a motion to the extent that the committee recommend back to the full Board that the current Rules of Procedure not be changed, and that the method of election be left to the Board's discretion.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Okros, recommending to the Board of Commissioners that it is unnecessary to change current Board Rules of Procedure as it relates to Public Act 102 of 1973. Motion carried.

In response to Commissioner Walsh's question, Mr. McPeters noted the current Board Rules of Procedure as written are silent on the method of voting for Chairman. The method is up for determination by a simple majority vote of the Board.

Commissioner Dutko said it was his feeling that prior to the first meeting in January at which time the Chairman is elected, the Board should determine the method of election to be used in an effort to expedite the meeting.

REQUEST FOR ASSISTANCE

Members were in receipt of correspondence from Commissioner Gavin, who is Chairman of the Soil Erosion & Conservation Sub-committee, wherein he requested the Administrative Services Committee's authorization and subsequent full Board authorization to utilize the technical assistance of the Planning Department in their endeavors relative to the Soil Erosion Act.

Commissioner VerKuilen said this request has gone through the Health, Education, Environment and Welfare Committee, which concurred in sending this request to Administrative Services.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by Dutko, to concur in the request made by the Soil Erosion & Sedimentation Control Sub-committee and authorize necessary technical assistance be provided by the Planning Department. Motion carried.

OTHER BUSINESS

Commissioner McCarthy referred to a proposed Resolution which was distributed to Committee members (see attached). He called attention to a hazardous situation in relative to blockage of vehicular and pedestrian traffic across railroad right of ways. He indicated such a situation has become a daily occurrence; the maximum fine to railroads for tying up traffic more than five minutes is \$500.00. Commissioner McCarthy also noted included in this traffic tie-up is emergency vehicles as well. He advised that many county residents have expressed their feeling that we, as a Board, should do something in conjunction with our Legislators, to take action against and attempt to alleviate this hazardous situation.

Discussion ensued relative to various ordinances adopted by local communities in this area and the method of reporting an infringement. Committee members agreed this was a problem and the railroads should be made to recognize it as well as attempt an immediate remedy.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Walsh, to recommend that the Board of Commissioners adopt the proposed resolution as presented, which would lend Board support to specific legislative change to remedy the extended blockage of vehicular and pedestrian traffic at railroad crossings. Motion carried.

A motion was made by Walsh, supported by Grove, to adjourn the meeting at 12:00 noon. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniad, Comm. Reporter

FINANCE COMMITTEE MEETING - SEPTEMBER 11, 1973

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

At a meeting of the Finance Committee held Tuesday, September 11, 1973 on the 2nd floor of the Court Building, Board of Commissioners's Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnson, McHenry, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen, Walsh and Zoccola.

Not present was Commissioner McCarthy, who requested to be excused; Commissioner Okros, who requested to be excused while out of town, and Commissioner Dane.

Also present: I. H. DeRose, Budget Officer
Joseph Zacharzewski, Director Personnel-Labor Relations
Ray McPeters, Chief Civil Counsel
Dave Diegel, Accounting

There being a quorum of the committee members present, the meeting was called to order at 9:30 A.M. by Chairman Gaberty.

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the Semi-Monthly Bill Listing as prepared and mailed by the Controller's Office.

Chairman Gaberty advised committee of the Finance Sub-Committee's report of September 10, 1973, as follows:

Approval of the Chairman's per diems for the period of August 20 thru August 30, 1973 was recommended.

The following vouchers were questioned:

Page 4 - Voucher 8-840. Court Building; the sub-committee questioned the amount of the monthly billing from Consumers Power and the propriety of charging the Court Building for the entire cost of gas service.

It was determined that the billing was consistent with historical costs for the month of July. It was also determined that the Court Building is charged in total for gas consumption during the summer months when gas is utilized mainly for the heating of both buildings, the expense is charged back, on a square footage basis, to each building.

Page 7 - Voucher 9-151. Friend of the Court; Chairman Gaberty questioned the policy on the purchase of attache cases for County employees. It was explained that the Controller's Office had expressed apprehension in the past about such purchases and had processed requests for attache cases only after extensive review and contact with the department in question.

Chairman Gaberty stated he would, in the interest of cost reduction, submit a letter to all elected officials and department heads explaining that the Finance Committee would no longer approve the expenditure of County funds for the purchase of attache cases.

Page 8 - Voucher 9-154. Inventory; it was determined that this item should have been described as "FlameProof Plyscore".

Page 9 - Voucher 9-53. Medical Examiners; it was determined that this item should have been listed as being payable to Para Medic Teams, Inc., an ambulance service.

Page 9 - Voucher 9-33. Mentally Ill; the sub-committee was concerned with the request for mileage reimbursement in the amount of \$119.76.

It was determined that the total request was comprised of a \$96.00 charge for two round trips to the Veterans Hospital in Battle Creek, Michigan, involving two separate cases and miscellaneous mileage charges in the amount of \$23.76 for three cases handled locally.

It was recommended that this voucher be pulled pending an examination of the formula used to compute the mileage due to the fact that two round trips from Mt. Clemens to Battle Creek at an estimated mileage of 133 miles one way equates a reimbursement of \$63.84 as opposed to the requested reimbursement of \$96.00.

Page 12 - Voucher 9-159. Sheriff: It was determined that this voucher is for the purchase of ten pair of uniform trousers (five each for two deputies) which is chargeable against the deputies clothing allowance.

Page 12 - Voucher 9-187. Sheriff; It was determined that this voucher, payable to Michigan State Industries, was for the purchase of clothing for jail prisoners.

Page 12 - Voucher 9-187. Sheriff: It was determined that this voucher is for the purchase of various quantities of 30 cal., soft point, standard load 45 cal. and buck shot.

Page 18 - Voucher 17-676. Social Services Department; It was determined that this item should have been detailed as PerDiem, Mileage and Conference reimbursement.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by Grove, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$531,070.54 (with additions, corrections and/or deletions as recommended by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending August 24, 1973, in the amount of \$567,352.23; with necessary funds being appropriated. Motion carried.

BILL ADDENDUM

Chairman Gaberty noted sometime ago the Finance Committee "pulled" voucher 9-245 to Hughes, Hatcher & Suffrin in the amount of \$443.52. Said item was charged to the Sheriff's Department Marine Patrol, clothing allowance.

Chairman Gaberty indicated the Special Study Committee assigned to review the clothing allowance procedures had met with the Sheriff as well as Personnel-Labor Relations Director on September 5, 1973. He stated due to circumstances the special sub-committee felt this particular bill should be paid however paying same will not constitute a precedent by the Board. Chairman Gaberty noted the sub-committee is still checking further into this area.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by DeClerck, to recommend that the Board of Commissioners authorize payment of Voucher 9-245 to Hughes, Hatcher & Suffrin in the amount of \$443.52. Motion carried.

A motion was made by Johnson, supported by Hramiec, to adjourn the meeting at 10:01 A.M. Motion carried.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - SEPTEMBER 12, 1973

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

At a meeting of the Personnel Committee held Wednesday, September 12, 1973, on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Plutter, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Gavin, Grove, Hramiec, Johnson, McHenry, Okros, Sabaugh, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola.

Not present were Commissioners Franchuk, Gaberty, McCarthy and Tarnowski, all of whom asked to be excused.

Also present: I. H. DeRose, Budget Officer
Joseph Zacharzewski, Director Personnel-Labor Relations
Robert Nyovich, Director, Law Enforcement-Civil Defense

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

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Committee members were in receipt of vacancies or soon-to-be vacant positions which the Personnel-Labor Relations Director recommended for reconfirmation after his review and having determined their need. Said vacancies are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Steno Clerk IV, budgeted & "funded" but not filled; secretary to Judge Castellucci	Probate Court Juvenile Division
One Sanitarian IA Inspector - correspondence relative to this position was presented at the HEEW Committee meeting on August 17, 1973; this position will involve State funds	Health Department

COMMITTEE RECOMMENDATION: A motion was made by DeClerck, supported by Grove, to recommend that the Board of Commissioners concur in the Personnel-Labor Relations Director's recommendation to fill the vacant budgeted position of Steno Clerk IV as requested by Probate Court - Juvenile Division. Motion carried.

In response to Commissioner Walsh's inquiry, Mr. Zacharzewski explained the Sanitarian IA position was not requested to be filled at the time the County assumed its austerity position. This Sanitarian IA position has been approved by Health, Education, Environment and Welfare and full Board action wherein funds will be available from the State to pick up the bulk of this position's salary including fringe benefits.

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by Hramiec, to recommend that the Board of Commissioners concur in the Personnel-Labor Relations Director's recommendation and confirm the position of one (1) Sanitarian IA as requested by the Health Department. Motion carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION: Committee was in receipt of a recommendation from the Judiciary & Public Safety Committee that available LEAA funds be accepted to fund at a 100% level two new positions in the Law Enforcement-Civil Defense Department. Said positions to be one (1) Criminal Justice Fieldman and one (1) Auditor (to be shared between Oakland and Macomb County but under direct control of Macomb County). The LEAA funds would fully fund the salaries, fringe benefits and travel benefits of both new positions. It was also noted that individuals within these positions would be hired on a separate contractual basis, which would clearly emphasize upon termination of funds, employment would also be terminated.

Mr. Nyovich was present to review changes made to the Crime Control Act of 1973 which allows local governments to have much more control over how they utilize LEAA funds. The County will now have the responsibility to inspect, fiscally audit and begin to develop priorities on use of Crime Control money within the County. In order to accomplish these new responsibilities, the State is offering additional funds for personnel to follow through.

Mr. Nyovich explained if the County does not accept these new administrative responsibilities they will be delegated to the S.E.M.C.O.G.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by Trombley, to recommend that the Board of Commissioners concur in the Judiciary & Public Safety Committee recommendation and approve acceptance of Crime Control funds to hire one (1) Criminal Justice Fieldman and one (1) Auditor - Law Enforcement-Civil Defense Department, as outlined. Motion carried.

OTHER BUSINESS

A list of recommendations to fill vacant budget positions was distributed to the committee as received during the interim of meeting notice and meeting date.

Said recommendations as submitted by the Personnel-Labor Relations Director were as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One PHN II, vacant September 4, 1973 (resignation of Patricia Duthie, currently was on maternity leave)	Health Department
One Telephone Operator, position vacant September 12, 1973 (Myrna Verdura)	M.C. Sheriff Dept.
Three (3) Nurse Aide positions, all vacant September 7, 1973: Doreen Crowell, Linda Fortenberry and Karen Sawyer	Martha T. Berry
One Charge Nurse, position vacated June 11, 1973 (Mary Harter) reclassification within the department created this vacancy.	Martha T. Berty

Mr. Zacharzewski briefly reviewed the necessity for reconfirmation of each position and the following motion was recorded:

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by Grove, to recommend that the Board of Commissioners reconfirm the vacant budgeted positions as outlined by the Personnel-Labor Relations Director for the Health Department, Sheriff Department and Martha T. Berry. Motion carried.

RECLASSIFICATIONS

Mr. Zacharzewski also wished to bring before the committee various department reclassification requests that have been held in abeyance since early in the year.

He indicated as a direct result of labor negotiations the 42nd District Court has requested various reclassifications.

The staff had indicated to the Judge that all other individuals performing their duties in all other District Courts were classified as Court Clerks. Mr. Zacharzewski said this was verified to be true. However, such a reclassification would have had a severe effect on the County's entire clerical structure and after several meetings the Judge has recommended the following (5) reclassifications be considered:

Three (3) Typist Clerk II to Typist Clerk III
One (1) Account Clerk II to Account Clerk III
One (1) Typist Clerk III to Typist Clerk IV

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Plutter, to concur in the Personnel-Labor Relations Director's recommendations and recommend that the Board of Commissioners authorize the five personnel reclassifications as previously outlined for the 42nd District Court. Motion carried.

Mr. Zacharzewski then referred to a reclassification request made by Friend of the Court and Executive Judge Deneweth also a result of labor negotiations last fall. The request is for one Steno Clerk II to Steno Clerk III. The individual in question has already passed the proficiency test.

ANNUAL MEETING - SEPTEMBER 20, 1973

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by DeClerck, to concur in Judge Deneweth's and Mr. Coulon's request and recommend that the Board of Commissioners approve reclassification of one (1) Steno Clerk II to Steno Clerk III within the Friend of the Court Department. Motion carried.

An additional reclassification request from the County Clerk-Register of Deeds was tabled for further information.

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

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - SEPTEMBER 18, 1973

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by DeClerck, that the report be received, filed and recommendations adopted. Mr. McCarthy said that the Retirement Income Security for Employees Act of 1973 is moving along very well in the Senate but there might be some problem with it in the House. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee held on Tuesday, September 18, 1973, on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Franchuk, Dutko, Grove, Okros, Plutter, Sabaugh, Tarnowski, Underwood, VerKuilen, Walsh and Zoccola.

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

Also present: Commissioner Buzz DeClerck, County Commissioner - District 10
Ray McPeters, Chief Civil Counsel
Joe Zacharzewski, Director Personnel-Labor Relations
Richard Roose, Assistant Director Planning Commission
Richard Guddeck, Deputy Purchasing Agent
Lou Testa, Associate Planner, Planning Commission

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

TOTAL SYSTEMS TELEPHONE SURVEY

Committee was in receipt of a comprehensive package of bid specifications formulated by the Purchasing Division of the Controller's Office relative to a total systems telephone survey.

Mr. Guddeck briefly reviewed the material, which would be sent out to private survey firms upon committee's concurrence and direction.

Considerable discussion followed and several committee members indicated their desire to review this material in greater detail prior to voting on whether a private firm should be contacted through bid request procedure.

Chairman Back also reviewed the possibility of such a total survey being conducted by our County Representative assigned by Michigan Bell Telephone Company or our budget analysts conducting such a survey in-house.

Commissioner Sabaugh further suggested, should the committee decide to contract with a private firm rather than begin immediately to survey the entire county offices, that a pilot program be followed through in one particular department.

Committee members then focused concern on the new telephone lines being requested on a continuing basis.

Upon questioning, Mr. Guddeck indicated his office receives approximately six or seven telephone relocation requests from departments per month and possibly one request per month for a new telephone line.

During the interim, however a new procedure was suggested in an attempt to limit the number of new lines being installed. The following action was taken:

COMMITTEE RECOMMENDATION:

A motion was made by Sabaugh, supported by Tarnowski, to recommend that the Board of Commissioners concur and direct Mr. Guddeck to review all departments' requests for new telephone lines and present same to the Administrative Services Committee for decisive action concerning same. Motion carried.

LEGISLATIVE SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee members were in receipt of recommendations as submitted by the Legislative Sub-Committee from their meeting of September 17, 1973.

The Sub-Committee recommendations presented in writing were as follows:

A motion was made by McCarthy, supported by Franchuk, to recommend that the Administrative Services Committee make the opinion of committee known to our legislators regarding Public Act 20 of 1973; specifically the complexity of the form that senior citizens would be required to fill out; also, to contact our Equalization Board and find out what they are doing to inform our senior citizens of the ramifications of this law; also, to contact every assessor in the County and ask their cooperation in helping the senior citizens to complete the proper forms and get them in on time. Motion carried.

A motion was made by Sabaugh, supported by Grove, to recommend that the Administrative Services Committee go on record as being opposed to Senate Bill 264 and House Bill 4341 regarding equalization of property by classification and to correspond with our Legislators and all Senate and House Taxation Committee members informing them of our feelings; also, to request Legislative Sub-Committee Chairman Dutko to correspond with Senator DeMaso requesting his comments on these bills. Motion carried.

A motion was made by McCarthy, supported by Sabaugh, to recommend that the Administrative Services Committee support U. S. Senate Bill 4, the Retirement Income Security for Employees Act of 1973 and that correspondence be sent to Senators Hart and Griffin and all Macomb County Congressmen telling them we would be in favor of this legislation. Motion carried.

A motion was made by McCarthy, supported by Sabaugh, authorizing Messrs. McPeters and Gavin to meet further on amendment to the legislation concerning Soil Erosion & Sedimentation Control Rules due October 1, 1973 to include all Townships rather than charter townships, further, that Representatives DiNello and Goemaere be advised of deadline date of October 1st for said rules. Motion carried.

A motion was made by Plutter, supported by Sabaugh, to recommend that the full Board through the Administrative Services Committee write a letter to President Nixon reminding him of his campaign promises not to raise taxes and to correspond with our congressional delegation in Washington and state our opposition to any federal tax surcharge. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Grove, to concur in the recommendations of the Legislative Sub-Committee and recommend that the Board of Commissioners adopt same as submitted. Motion carried.

A motion was made by Underwood, supported by Okros to adjourn the meeting at 10:50 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Rep.

RESOLUTION NO. 1167

Mr. Alfred A. Blomberg, Director, Civil Counsel, read a resolution which was introduced by Commissioner McCarthy concerning the blockading of vehicular and pedestrian traffic across railroad right of ways. Motion was made by McCarthy, supported by Trombley, that the Board adopt the resolution and copies be sent to the Governor and to our State Senators and Representatives in Lansing. Mr. Dutko suggested that the cover letter state that we would appreciate any comments concerning this resolution. On voice vote there were all ayes and resolution was adopted.

RESOLUTION NO. 1168

Mr. Blomberg read a resolution authorizing the Sheriff to proceed with the disposition and sale of the stolen property held in his custody. Motion was made by Brandenburg, supported by VerKuilen, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1169

Mr. Blomberg read a resolution wherein the Cheerleading Squad from East Detroit High School is commended for their victory attained in the Grand National Competition of the U. S. Cheerleading Association. Motion was made by McHenry, supported by Tarnowski, that the resolution be adopted. Ayes all and motion carried.

DATA PROCESSING SUB-COMMITTEE RECOMMENDATION:

The Clerk read a letter from Miss Sandra Pietrzniak, Committee Reporter, informing the Board that the Data Processing Sub-Committee has discussed and recommended the purchase of a computerized accounting system in the amount of \$25,000.00. She explained that since they hope to have this system in operation by January 1, 1974, the Committee is requesting permission to by-pass the Finance Committee and present this recommendation to the full Board. Mr. Tomlinson stated that this has come to the full Board because it must be implemented before the first of the year. Mr. McHenry said he felt the County needs this new system but we must be sure this company can deliver so it can be in full operation by the first of the year. Mr. McCarthy said he feels this is a worthwhile program and it will bring the County up to par as far as an accounting system is concerned. Motion was made by DeClerck, supported by McCarthy, that the Board suspend the rules and act on this today and adopt the recommendation of the Data Processing Sub-Committee. Mr. Grove said he felt the department head should be present at a meeting when this kind of money is requested. On voice vote on the motion there were all ayes and motion carried.

\$5.19 MILL TAX LEVY

The Clerk read a letter from Mr. John L. Shore, Controller, requesting that the Board approve the levy of \$5.19 mills for General Operations as apportioned by the Macomb County Tax Allocation Board and, in addition, set a millage levy required for bonded debt of \$.0888 mills. Motion was made by Hramiec, supported by Underwood, to adopt the tax levy of 5.19 mills as submitted.

Mr. Back said he felt the County should have an increase in the 5.19 mills so we can meet the requests of the State for increased personnel, etc. He continued saying we must make an effort to get more money to cover additional services to the County. He said he felt the County should start drawing up a case asking for an increase now, so it can be presented to the Tax Allocation Board.

Mr. Sabaugh said he would not support an increase in the 5.19 mills because it would cause havoc to the school districts. Each year the assessed valuation goes up, he continued, and this means additional revenues to the County. He said we have a budget and we must live within it; we must have the courage of our convictions to say "no" when necessary.

Mr. Dutko stated that he would like to see the Board of Commissioners assume the role of the Tax Allocation Board and, when asked, Mr. Blomberg informed him that the Tax Allocation Board is controlled by State statute.

After further discussion, a voice vote was taken. Ayes all and motion carried.

Motion was made by Grove, supported by Franchuk, that the millage levy for bonded debt be set at \$.0888 mills. Ayes all and motion carried.

APPOINTMENTS

A letter was received from Mr. John Bruff, Chairperson of the 12th Congressional District Democratic Committee, wherein three names were submitted to fill a vacancy on the Board of Canvassers. Motion was made by Grove, supported by Franchuk, that Mr. Vincent Gudobba be reappointed to serve on this Board. Motion carried.

A letter was received from Mr. Leonard S. Stokes, Chairperson of the Macomb County Republican Committee, wherein three names were submitted to fill a vacancy on the Board of Canvassers. Motion was made by DeGrendel, supported by Brandenburg, that Mr. Harold Luchtman be reappointed to serve on this Board. Ayes all and motion carried.

OTHER BUSINESS

Mr. Thomas S. Welsh, Drain Commissioner, informed the Board that Mr. Gerald Remus is retiring from the Detroit Water Board and because of his help, we are approaching areas that other regions have just begun to get started with. He continued saying that Mr. Remus has done an outstanding job for that system and he would like some appropriate commendation given to him for his services to the County. Motion was made by Gaberty, supported by McHenry, that a resolution of commendation be drawn up and presented to Mr. Remus. Ayes all except two (2) nays (Dane and VerKuilen) and motion carried.

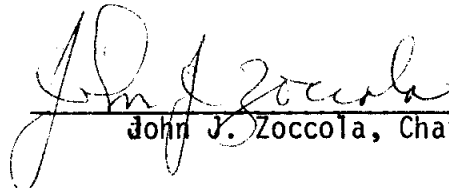
Commissioner Hramiec asked if any bills are being adopted to set up guide lines to lend assistance to our local municipalities in their fight against pornography. He said he felt the cities, townships and villages needed help in their fight against movie houses and bookstores that sell pornographic material. Commissioner Sabaugh asked Civil Counsel if an ordinance could be drafted that could be adopted by all the local communities throughout the County. After some discussion, motion was made by Hramiec that Civil Counsel research what is being done at the State level and see if this kind of an ordinance could be adopted. Motion supported by McCarthy and carried.


Commissioner Trombley announced that a public hearing on the Marine Safety program will be held on October 3rd and urged the Commissioners and the Chairman of the Public Safety Committee to make every effort to attend. He suggested that a coalition of counties be put together so that they might come up with a united front. Mr. Sabaugh said he thought it was a good idea and he hoped some pressure could be put on Governor Milliken.

Motion was made by Trombley that the Board put together a coalition of counties to work for the 2/3 funding of the Marine Safety Program and that Mr. Ray McPeters, Chief Civil Counsel, and the Public Safety Sub-Committee be asked to assist in this project. Motion supported by Sabaugh. Ayes all and motion carried.

Motion was made by VerKuilen that the Legislative Sub-Committee draw up a bill that will separate the MARINE Patrol from the Department of Natural Resources and put it under the control of another State agency. Motion supported by Dutko and carried.

There being no further business, motion was made by Back, supported by Tomlinson, that the meeting recess, subject to the call of the Chairman. Motion carried and meeting recessed at 11:20 A.M.


John J. Zoccola, Chairman


Edna Miller by Joyanne Vallier

OCTOBER 18, 1973 SESSION

The Annual Meeting of the Macomb County Board of Commissioners reconvened on Thursday, October 18, 1973 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. John J. Zoccola, Chairman. Mrs. Joyanne Vallier, Acting Clerk, called the roll and the following members were present:

Robert A. Verkuilen	District 1
Stephen Okros	District 2
Richard D. Sabaugh	District 4
Orba A. Underwood	District 3
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Wm. Buzz DeClerck	District 10
Joseph P. Plutter	District 11
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Thomas L. Tomlinson	District 24

Commissioners Gavin, Hramiec and Johnson had requested to be excused. Dr. Johnson was in Washington, D. C. on County business. A quorum being present, the meeting proceeded to transact business.

AGENDA

Mr. Okros noted that the Amended Order of Determination of the boundaries of the Village of New Haven was not on the Agenda. Mr. Alfred A. Blomberg, Director Civil Counsel, explained that an Order of Determination had been adopted previously but was returned because of an error in the description. He continued saying that it would be necessary for this Board to suspend the rules so this could by-pass the Administrative Services Committee and placed on today's agenda. Motion was made by McCarthy, supported by Okros, that the rules be suspended and the Order of Determination be placed on the Agenda as Item 5h. Ayes all and motion carried.

MINUTES - SEPTEMBER 20, 1973

Each member had previously received a copy of the minutes of the meeting held on September 20, 1973 and, there being no objections or corrections, motion was made by Okros, supported by Dane, that they be approved as presented. Ayes all and motion carried.

FINANCE COMMITTEE MEETING - SEPTEMBER 25, 1973

The Clerk read the action and recommendation made by this Committee and motion was made by DeClerck, supported by Trombley, 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, September 25, 1973, on the second floor of the Court Building, Board of Commissioners' Office, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Dutko, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Underwood, VanMarcke, Verkuilen, Walsh and Zoccola.

Not present was Commissioner Trombley, who requested to be excused, and Commissioner Franchuk.

Also present: I. H. DeRose, Budget Officer
Joseph Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Accountant

There being a quorum of the Committee members present the meeting was called to order at approximately 9:36 A.M. by Vice-Chairman Tarnowski in the temporary absence of the Chairman.

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the semi-monthly bill listing as prepared and mailed by the County Controller's Office. Vice Chairman Tarnowski advised of the previous day's Finance Sub-committee findings which included all the following:

A motion was made by McCarthy, supported by Okros, to recommend approval of the Chairman's per diem for the period of September 4 through September 14, 1973. Motion carried.

Page 2, Voucher 9-354. Animal Shelter.

Metropolitan Uniform - \$2,025.00.

This voucher is for payment of uniforms received by Animal Shelter Personnel for the fiscal year 1973. It represents the entire clothing allowance allotment for all nine (9) Animal Shelter employees.

Page 2, Voucher 9-555. Circuit Court.

Kathy Nemier - \$1,486.50.

This voucher represents payment for transcripts to the 37th District Court Reporter. A total of 5,757 folios were submitted to the Circuit Court for seven (7) separate court cases.

Page 2, Voucher 9-556. Circuit Court.

Warren Ricker - \$2,225.25.

This voucher represents payment for an original transcript and three (3) copies ordered by the Circuit Court for an appeal case.

Page 4, Voucher 9-283. Facilities & Operations.

Bruning Co. - \$40.00.

This voucher should read equipment rental.

Page 5, Voucher 9-373. Court Building.

Pressure Vessel Service - \$120.00.

It was determined that Sulfuric Acid is used in the cooling tower at the Court Building.

Page 6, Voucher 9-318. Jail Building.

Glefke Heating Co. - \$4,850.00.

It was determined that this was a bid item approved by the full Board of Commissioners on May 30, 1973.

Page 9, Voucher 9-329. Furniture & Equipment.

I.B.M. Corporation - \$2,133.00.

This voucher represents the purchase of four (4) Electric typewriters. Two (2) for the Health Department, one (1) for the Controller's Office and one (1) for Probate Court.

Page 11, Voucher 9-540. Mentally Ill.

Woodside Medical, Inc. - \$12,293.60.

It was determined that this voucher represents payment for twenty five (25) patients treated during the month of August, 1973.

Page 12, Voucher 9-495. Planning.

Stephen Okros - \$20.80.

It was determined that this item was typed in error. The amount shown should read \$2.60.

Page 14, Voucher 9-348 and 9-280. Sheriff.

McCallum Sunoco - \$15.00; Bob's Towing - \$25.00.

Detective Jacobs of the Sheriff's Department explained that the vehicles in question were towed in at the request of the Sheriff's Department. The towed vehicles are currently being held as evidence on stolen vehicle charges.

Page 14, Voucher 9-506. Sheriff.

Harry Mighion, D.D.S. - \$262.00.

It was determined that the voucher represents payment for dental services performed on jail prisoners for the month of August, 1973. A total of thirteen (13) prisoners were treated in the month of August.

Page 14, Voucher 9-304. Sheriff.

E. V. Price - \$213.47.

This voucher represents payment for eight (8) pair of trousers issued to three (3) deputies.

Page 15, Voucher 9-515. Sheriff.

Mr. Clemens General Hospital. \$645.10.

It was determined that this voucher represents payment for hospital charges rendered to a jail prisoner. The prisoner in question was shot by the Fraser Police while fleeing arrest on an armed robbery charge. The prisoner was arraigned by the Circuit Court on the day his wounds were inflicted.

Page 16, Voucher 9-476. 1972 Expenditures.

James Locke - \$129.18.

This voucher represents payment for interest at 4% per annum, on James Locke's settlement for Blue Cross coverage as ordered by the Court.

Page 16, Voucher 9-7. Marine Safety.

Bata Shoe Co. - \$100.80.

This voucher represents payment for twenty eight (28) pairs of tennis shoes. It was determined, from the Purchasing Division, that the quantity requested was too small to bid. An analysis of prior purchases was made and it was determined that one of the deputies requesting shoes on this voucher had received an issue earlier in the season. The deputy in question purchased three (3) pairs of boat shoes on April 2, 1973.

Page 18, Voucher 9-112. Foster Care.

Detroit Baptist Children's Home - \$47.50

It was determined that this voucher represents payment for the purchase of one (1) pair of glasses and the repair of one (1) pair of glasses.

Page 19, Voucher 9-68. Youth Home Building.

City of Mt. Clemens - \$338.50

It was determined that this voucher should have been itemized as water and sanitation services for the month of August.

In addition to the sub-committee's findings, Commissioners questioned various other bills listed, which included but was not limited to the following:

Page 16, Adoptive Subsidy - Account 610

Total amount of vouchers being listed \$450.00.

Mr. Diegel advised that parents of adoptive children are eligible for these subsidies which are 100% reimbursable by the State. Commissioner Brandenburg requested a legal opinion to see if the County is obligated to these payments after adoption. Upon further questions, Mr. Diegel indicated all of these invoices were signed by the Judge of Probate.

Committee requested Mr. Diegel check into the criteria used in granting adoptive subsidies and report back to committee.

Commissioner Walsh questioned Page 3, Voucher 9-271 - Civil Defense, \$175.00 for a training film. Mr. Diegel indicated the entire \$175.00 was paid through the General Fund. Commissioner Walsh asked that Mr. Diegel check into the possibility of obtaining such films through the County Library for a decreased cost. Mr. Diegel replied he would check into this area.

Board Chairman Zoccola questioned various emergency assistance vouchers, Page 24.

Mr. Diegel advised that screening for such assistance is conducted by the Social Services Department and that the details or reasons for the payments was not indicated on the voucher submitted to the Controller's Office for the bill listing. He indicated being aware of payments Social Services makes in some cases directly to vendors.

Based on previous comments, Commissioner Johnson noted it is then necessary to contact Social Services in order to find out what one of these particular bills are for. He was of the opinion these bills should further be scrutinized and indicated his objection to vote on any of them until knowing that the Finance Sub-committee has full access to the details of each bill listed. Commissioner Johnson stated if the Social Services Board doesn't send this information over with the vouchers the committee should insist it be done.

COMMITTEE ACTION: A motion was made by Johnson, supported by DeClerck, to withhold payments of vouchers 17636 through 17685 until the committee is given complete information as to the reason for the expenditures.

Commissioner McCarthy voiced concern and felt withholding payment at this time didn't seem logical. Emergency assistance is not an outright grant; the necessity is screened by the social services workers. He also called attention to the winter season approaching and the fact that he would hate to see anyone's water, electric or gas turned off because of the Board's failure to pay these bills. Commissioner McCarthy suggested communicating with the Social Services Department and request this type of information in the future.

Commissioner Johnson agreed that the need of these people for assistance is real but noted utilities are now required to use due process of the law prior to shutting off any service. He did not feel any hardship would result if the committee postponed action on this for two weeks at the next Finance meeting.

Commissioner VerKuilen asked if regular procedure had been followed in submitting these bills as was done.

Mr. Diegel replied regular operating procedure was followed.

In that case and in all due respect to the motion, Commissioner VerKuilen said he certainly wouldn't want the county to be tagged "bad credit risk". The bills have come through regular channels and payment should not be withheld. He did agree that adequate information should be provided in the future.

Considerable discussion followed. Chairman Gaberty advised he and the Controller have been working on formulation of a better procedure for submittal of all bills with sufficient explanations. He did not feel the bills in question should be held up at this point in time.

Commissioner Walsh called attention to the fact that the individuals in need of emergency assistance will not be hurt in the least as they have already received the grants. The only result will be putting the Social Services Department on notice.

Commissioner VerKuilen concurred in the above statement. A vote was called. The motion carried with seven (7) no votes.

COMMITTEE RECOMMENDATION: A motion was made by McCarthy, supported by DeClerck, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$604,853.38 as amended in the previous motion (with deletions, corrections and/or additions as recommended by the Finance Sub-committee) and authorize payment; and to approve the payroll for the period ending September 7, 1973 in the amount of \$568,044.39 with necessary funds being appropriated. Motion carried.

A motion was made by Dane, supported by Johnson, to adjourn the meeting at 10:37 A.M. Motion carried.

Matthew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - SEPTEMBER 26, 1973

The Clerk read the report of action and recommendations made by this Committee and motion was made by Back that the report be received, filed and recommendations adopted with the exception of the recommendation concerning Probate facilities for Judge Sanborn and the moving of the O.E.O. facilities from the basement of the Probate Building, and that these two items be tabled until we receive an updated report from the Architect. Motion supported by VerKuilen and on voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Wednesday, September 26, 1973 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrendel, Gaberty Gavin, Grove, Hramiec, Brandenburg, Johnson, McHenry, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola.

Also present: I. H. DeRose, Budget Officer
Joseph Zacharzewski, Director Personnel/Labor Relations
Judge Sanborn, Probate Court
Mayor Levine, Mayor of Mount Clemens
Robert Maeder, Director, Facilities & Operations
Jerry Moorman, Assistant Director Facilities & Operations
Richard Roose, Assistant Director Planning Commission
James Baumgartner, Planner-Planning Commission
Lawrence Oehnke, Chairman Road Commission
John Gray, Engineer, Road Commission
Mr. Wakely, Wakely, Kushner Architects
Representatives from Swanson & Associates

There being a quorum of the Committee members present the meeting was called to order at approximately 9:38 A.M. by Vice-Chairman DeClerck in the temporary absence of the Chairman.

PROBATE COURT RENOVATION PLAN

Mr. Wakely of Wakely, Kushner Architects, presented to committee a proposed floor plan for the Probate Court facility to be located at the south end of the 5th floor - County Court Building. He indicated the plan being presented is the result of numerous meetings with all parties concerned. Mr. Wakely further commented the proposed plan is being presented based on a review of the court's requirements for the next seven years (1980).

Having reviewed the floor plan, Mr. Wakely referred to budget figures prepared by the firm's estimator (see attached). He emphasized that the \$611,900.00 reflects a budget figure and not actual construction cost, which most probably would be lower.

Judge Sanborn also addressed the committee and spoke of the proposed plan. In response to considerable discussion relative to the projected cost of such finishing work on the 5th floor, the Judge said he suspected his department could get by for awhile if they could utilize space in their basement, which is presently housing the O.E.O. operations. Also, the parking facilities over at the Probate Building would better serve the court's clients because as previously mentioned there is a parking problem in and around the Court Building. Judge Sanborn indicated there is another problem, however, and that is the growth rate of Juvenile Court also, the fact that the County will eventually need a 3rd Probate Judge.

Judge Sanborn noted in the very near future Juvenile Court will also require more office space to accommodate their programs and personnel. He commented that the \$2,400.00 originally requested for minor renovations at his present location would have taken care of his immediate problem.

Lengthy discussion ensued. Committee members discussed the budget projection for the relocation as it relates to the recognized necessity as well as the financial status of the County. It was pointed out that the County had engaged Swanson Associates to conduct a Building Needs Study and perhaps they would have alternatives to the plan presented today.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by DeGrendel to receive and file the preliminary renovation plan for Probate Court and await the results from Swanson and Associates Building Needs Study. Motion carried.

(Discussion with representatives from Swanson Associates later in the meeting indicated the completed Building Needs Study is anticipated in December.)

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MINOR RENOVATIONS TO PRESENT PROBATE FACILITIES AS REQUESTED BY JUDGE SANBORN NOT TO EXCEED \$2,400 AND REFER TO THE BUILDING & GROUNDS SUB-COMMITTEE THE CHARGE OF INVESTIGATING THE POSSIBLE MOVE OF O.E.O. FACILITIES FROM THE BASEMENT OF THE PROBATE BUILDING. MOTION CARRIED.

COUNTY ROAD COMMISSION & PLANNING COMMISSION - SEMTA STUDY

Mr. Oehmke noted the Road Commission is making a presentation on the subject of mass transportation.

Mr. Gray referred to two (2) reports distributed to the membership; one of which briefly summarized the South-eastern Michigan Transportation Authority's Urban Public Transportation Authority's Urban Public Transportation Plan (FY 1974), and the other report more extensively analyzing the plan chapter by chapter (see 10-18-73 meeting file).

He explained there is as this point in time \$22 million in funds available vasically from the ½¢ gas tax assigned to transportation. In order to obtain funds, SEMTA must report to the State Highway Department. The proposal and plan as outlined in SEMTA's report is to consolidate some existing facilities and hints to future expansion.

The County Road & Planning Commission did note three changes being recommended (see 10-18-73 meeting file)

In response to Chairman's question, Mr. Gray indicated that SEMTA did request local in-put for this, their first report, back to the State Highway Commission.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GAVIN, SUPPORTED BY HRAMIEC TO CONCUR IN THE RECOMMENDATIONS OF THE COUNTY ROAD & PLANNING COMMISSIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR AND ADOPT THE RECOMMENDATIONS "A", "B", & "C" AS SUBMITTED IN THE ATTACHED MEMO OF SEPTEMBER 25, 1973 AND FURTHER ADOPT AN ADDITIONAL RECOMMENDATION ("D") THAT A UNIFORM TRANSFER FARE POLICY THROUGHOUT THE METROPOLITAN AREA AND/OR MACOMB COUNTY BE INSTITUTED.

MR. GRAY INDICATED THIS IS AN EXPRESSED POLICY OF SEMTA RELATIVE TO UNIFORM TRANSFER FARES BUT THAT SO STATING WOULD REAFFIRM OUR DESIRE TO STRESS ITS IMPORTANCE. A VOTE WAS CALLED ON THE MOTION. THE MOTION CARRIED.

Discussion followed relative to the importance of Macomb County having a Board of Commissioners liaison representative at the SEMTA meetings in order to keep open the lines of communication.

COMMITTEE ACTION

A motion was made by Grove, supported by VerK ilen to recommend that the Chairman of the Board appoint Commissioner McHenry as the County Board of Commissioner's liaison representative with the Southeast Michigan Transportation Authority. Motion carried.

Commissioner VerKuilen cautioned to make sure such a liaison representative does not constitute membership and therefore will not result in a bill to the county for dues payment of any kind.

DRAIN RESOLUTIONS:

Chairman Tomlinson read a letter dated Semptember 26, 1973 from Thomas S. Welsh, Drain Commissioner, wherein he requested the committee recommend pledging the full faith & credit of the County of Macomb for payment of principal and interest on the Shelbydale Drainage District Bonds in the amount of \$470,000 and the Sterling Relief Lateral Number 10A Drainage District Bonds in the amount of \$390,000. (It was noted Resolutions pursuant to said bonds would be prepared for the Full Board meeting scheduled October 18, 1973.)

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE DRAIN RESOLUTIONS PLEDGING FULL FAITH & CREDIT OF THE COUNTYOF MACOMB RELATIVE TO DISTRICT BONDS FOR THE SHELBY_ DALE DRAIN AND STERLING RELIEF LATERAL NUMBER L)A DRAIN. MOTION CARRIED.

Committee members were previously mailed copy of resolutions pertaining to the Interim Wastwater Disposal Service Agreement (Macomb Township) and the County of Macomb Wastewater Disposal District (St. Clair Shoers Section I).

Mr. Parrinello was present to outline the extent of each project for committee and the following action was recorded:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VERKUILEN, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION AS SUBMITTED BY THE DRAIN COMMISSION WITH REFERENCE TO THE INTERIM WASTEWATER DISPOSAL SERVICE AGREEMENT (MACOMB TOWNSYIP). MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY DE CLERCK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RES_ OLUTION AS SUBMITTED BY THE DRAIN COMMISSION WITH REFERENCE TO THE COUNTY OF MACOMB WASTEWATER DISPOSAL DISTRICT (ST. CLAIR SHORES, SECTION I). MOTION CARRIED.

SPACE RELOCATION

Mr. Zacharzewski advised committee, at the Board Chairman's request, that a review of available space at the Probate Building was made by the Board Chairman, Mr. Hill and himself for housing a new Mental Health program in conjunction with the Probate Court. Originally, space was to be made available by Judge Sanborn

but the Judge has determined this could not be done. Therefore, it is recommended that part of the Reimbursement Division of the Controller's Office, which is located in the basement of Probate Court Building be moved over to the 11th floor of the County Building leaving two (2) Reimbursement workers in the basement to service the adult and juvenile divisions of Probate Court and free the remaining space for the Mental Health program.

Hopefully, Mr. Zacharzewski continued, this move will be accomplished this weekend if the committee concurs and recommends such a move to the Full Board.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE OUTLINED RELOCATION OF THE REIMBURSEMENT DIVISION FROM THE PROBATE COURT BASEMENT TO THE 11th FLOOR OF THE COUNTY BUILDING LEAVING TWO (2) REIMBURSEMENT EMPLOYEES AT THE PRESENT LOCATION TO SERVICE PROBATE COURT; FURTHER, THAT THE NEW SPACE IN THE BASEMENT BE GIVEN TO MENTAL HEALTH FOR THEIR NEW PROGRAM. MOTION CARRIED.

CONTROLLER'S OFFICE

Members were in receipt of several requests from the Facilities & Operations Division of the Controller's Office (see 10-18-73 meeting file).

Request for Payment - Air Conditioning, County Building

Committee was in receipt of a request that an invoice from Artic Air, Inc., contractor for the air conditioning of the "old" County Building, be paid in the amount of \$69,903.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DE GREDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE ARTIC AIR, INC. INVOICE IN THE AMOUNT OF \$69,903 FOR AIR CONDITIONING WORK PERFORMED TO DATE AT THE COUNTY BUILDING. MOTION CARRIED.

Martha T. Berry - Fire Safety Inspection

Members were in receipt of correspondence from the Facilities & Operation Director requesting funds not to exceed \$50,000 for work that must be performed at Martha T. Berry Medical Care Facility on the 45 listed deficiencies as a result of the fire safety survey conducted by the Department of State Police.

Mr. Maeder explained requesting the \$50,000 at this time so as to avoid coming before the committee each time money is needed for a correction at the facility.

Upon questioning, Mr. Maeder reviewed several areas of deficiency which will require attention and the extent of supplies and/or labor needed to make such corrections.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A \$50,000 FUND FROM WHICH TO DRAW FOR IMPROVEMENTS AND/OR REPAIRS OF FIRE SAFETY DEFICIENCIES AT THE MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

MAINTENANCE CONTRACT - COURT BUILDING TEMPERATURE CONTROL SYSTEM

Members were in receipt of a written request to approve a maintenance contract for the temperature control system in the Macomb County Courts.

The letter from Mr. Maeder indicated the County's control system is Honeywell and that a maintenance contract is vital for the proper functioning of the system. The proposal received from Honeywell for complete maintenance service annually is \$13,823. This proposal includes the replacement of all parts and emergency service including overtime to keep the system in proper operation.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GROVE TO CONCUR IN THE FACILITIES & OPERATIONS DIRECTOR'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COMPLETE MAINTENANCE CONTRACT OF HONEYWELL IN THE ANNUAL AMOUNT OF \$13,823. MOTION CARRIED.

COURT BUILDING ELEVATORS

Committee was previously mailed correspondence from the Facilities & Operations Director wherein he advised of a bid from Otis Elevator Company for installation of the remaining two elevator cars in the Court Building; the bid quotation was given in the amount of \$133,000 and an additional \$2,250 to provide a fifth floor entrance to the south security elevator.

Mr. Maeder advised that the Building Authority has indicated it has \$140,000 in funds available to cover this expenditure. He also noted that the only bid received on this work was from Otis Elevator since other companies cannot be competitive due to the fact that the system is set up to receive Otis equipment.

Commissioner Gavin noted in previous discussion of the budget figure offered for the completion of the fifth floor for Probate Court specific mention was made of \$28,000 expenditure necessary to install a temporary freight elevator and dismantled same upon project completion. If two (2) additional elevators are being put into operation perhaps one could be used as a freight elevator thereby eliminating the \$28,000 expenditure listed in the total budget figure for the fifth floor.

Mr. Maeder indicated he would propose one of the new cars have a nine foot high ceiling so that it could be used in the future for a light freight elevator. Whether the construction workers on the fifth floor could use it depends on the type and weight of the equipment and supplies. Mr. Maeder said he would look further into this area.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE BUILDING AUTHORITY'S INTENT TO INSTALL TWO CURRENTLY IN-OPERABLE ELEVATORS IN THE COURT BUILDING AND PROVIDE A FIFTH FLOOR ENTRANCE TO THE SOUTH SECURITY ELEVATOR; TOTAL QUOTATION BY OTIS ELEVATOR COMPANY BEING \$135,250 (BUILDING AUTHORITY FUNDS). MOTION CARRIED.

COUNTY BUILDING ELEVATORS

As discussed at a previous committee meeting, it was noted that modernization of the County Building elevators to self-service (a County expenditure) would be considered in conjunction with the Court Building elevators' installation (a Building Authority expenditure) in order to obtain a more favorable price for work on both areas and allow the Building Authority to complete elevator installation within its available funds.

Mr. Maeder referred to material previously mailed committee and briefly reviewed bids received as follows:

	<u>Equipment & Installation</u>	<u>Complete Maintenance Contract</u>
Otis	\$155,000.00	\$7,358.52/year
Westinghouse	\$155,000.00	\$7,764.00/year
Haughton	\$159,000.00	\$8,292.00/year
Ledermann	\$173,588.00	\$5,160.00/year

It was noted project funds are available from Revenue Sharing and/or the County Public Improvement Fund.

It was recommended that the county contract with the low bidder, Otis Elevator Company and enter into a five year contract for complete maintenance.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE CLERCK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR EQUIPMENT AND INSTALLATION OF NEW ELEVATORS IN THE COUNTY BUILDING TO THE LOW BIDDER, OTIS ELEVATOR IN THE AMOUNT OF \$155,000 AND FURTHER ENTER INTO A COMPLETE FIVE YEAR MAINTENANCE CONTRACT WITH OTIS ELEVATOR IN THE AMOUNT OF \$7,358.52 PER YEAR. MOTION CARRIED.

SWANSON ASSOCIATES

Committee briefly reviewed an invoice from Swanson Associates for work performed on the Building Needs Study; said invoice in the amount of \$3,000.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHROIZE PAYMENT OF THE SWANSON ASSOCIATES INVOICE IN THE AMOUNT OF \$3,000 FOR WORK PERFORMED ON THE BUILDING NEEDS STUDY. MOTION CARRIED.

YOUTH HOME - INVOICE

Members were in receipt of an invoice from Adair-Chaldecotte Construction Company in the amount of \$27,540.60 for work performed on completion of the Boys' Wing - Youth Home.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE ADAIR-CHALDECOTTE CONSTRUCTION COMPANY IN THE AMOUNT OF \$27,540.60 FOR WORK PERFORMED ON THE YOUTH HOME BOYS' WING CONSTRUCTION. MOTION CARRIED.

Elevator Maintenance - Martha T. Berry

Members were in receipt of bids received for full maintenance contracts of three (3) elevators at the Medical Care Facility. (see 10-18-73 meeting file)

Brief discussion ensued and the following action was taken:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY DE CLERCK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE FULL MAINTENANCE CONTRACT FOR THREE (3) ELEVATORS AT THE MARTHA T. BERRY MEDICAL CARE FACILITY TO THE LOW BIDDER, LEDERMANN, FOR THE TOTAL BID AMOUNT OF \$6,389.00. MOTION CARRIED.

OTHER BUSINESS

Commissioner Trombley addressed himself to the problem encountered by the general public and county employees in the morning when the parking gate is not operating properly. He also commented on the traffic congestion this causes on Market Street and along North Gratiot.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST A MAINTENANCE EMPLOYEE BE ASSIGNED AT THE PARKING GATE DURING RUSH HOUR TRAFFIC IN THE MORNING. MOTION CARRIED.

Commissioner Trombley also advised of the traffic congestion and ten to twenty minute delays occur at 5:00 when employees are trying to leave the parking lot for the day. As noted earlier in the meeting by Mayor Levine, perhaps the committee should further pursue requesting a Mount Clemens City Police Officer direct traffic at the parking lot exit during 5:00 P.M. Rush Hour.

COMMITTEE ACTION

A motion was made by Trombley, supported by Grove to request the Facilities & Operations Director contact the City of Mount Clemens to see if a city Police Officer can be made available to direct traffic out of the parking lot at five o'clock rush hour. Motion carried.

ADJOURNMENT

A motion was made by Trombley, supported by Grove to adjourn the meeting at 12:20 P.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - SEPTEMBER 27, 1973

The Clerk read the report of action and recommendations made by this committee and motion was made by Back, supported by DeClerck, that the report be received, filed and recommendations adopted. Commissioner Okros asked if anything had been done about the requested meeting with the Sheriff Almstadt and Judge Sanborn and the Chairman informed him that the meeting had been held and the Sheriff had advised them that if he provided a deputy for Probate Court, the deputy would have to be paid time and one-half. Mr. Zoccola continued saying that he had checked with the Clinton Township Police and they do have officers that would work like that. He said they should finalize the matter within the next few days.

Commissioner Back said he would be hesitant of any kind of contract or agreement with any police department or part-time sheriff deputy and paying \$5,00 per hour for the service. He said it leads back to the "Marine Patrol" and he wondered if they could not use someone from this building instead.

On voice vote on the motion there were all ayes and motion carried. Committee Report follows:

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held on Thursday, September 27, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Dutko, Back, Brandenburg, Dane, Hramiec, Johnson, Okros, Tarnowski, Trombley, VanMarcke, and Zoccola

Not present was Commissioner Sabaugh

Also present:

Judge George R. Deneweth, Presiding Judge-Circuit Court
Judge Kenneth Sanborn, Probate Court
Eleanor Walentowicz, Deputy Probate Registrar
Robert Coulon, Director Friend of the Court
I. H. DeRose, Budget Officer
Joseph Zacharzewski, Director Personnel/Labor Relations
William Ryan, Assistant Director Probation Department
Robert Donaldson, Criminal Justice Coordinator
Donald Amboyer, Director Volunteer Probation Aids Project.

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

PROBATE COURT - 1974 BUDGET

Judge Kenneth Sanborn appeared to discuss the 1974 Probate Court Budget which had been tabled from the August 23 meeting. He pointed out that the three most pressing problems were 1) space 2) personnel 3) wage inequities. As far as space problems go, he said, the preceding days' meeting of the Public Works & Transportation Committee had put the situation right back where it started.

He went on to say that Probate is two employees short - a court officer and a girl for the estates division. The security problem at the court is confined mostly to hearing days - Tuesday and Thursday - from 9:30 A.M. until noon when the services of court officer are desperately needed.

Judge Sanborn asked that the employee who transfers patients from the two Oakland County institutions the court and back should have his mileage allowance increased to a flat 12¢ per mile since he is losing money under the present arrangement and since he travels some 36,000 miles per year.

Board Chairman Zoccola suggested that using the court room at the jail might alleviate the security problem but the Judge said the facilities there are too small.

Commissioner Johnson suggested holding the hearings at the two institutions but Judge Sanborn said that was not a good idea mainly because it would constitute holding the court outside the county.

Commissioner Back agreed that the committee must address itself to the security problem and that he had spoken to Mr. Zacharzewski about the feasibility of using outside guards on a contractual basis at an estimated hourly rate of \$3.25, an annual rate of some \$1,000.

Commissioner Van Marcke asked how much the county is paying the Building Authority annually for rent on the fifth floor and was told it is \$90,000.

Commissioner Back said that since the building is for the courts, if space gets to be too much of a problem, the Board of Commissioners should move back to the old County Building and have its meetings at the Health Center as it did in the past.

After a great deal of discussion, the following motions were made:

COMMITTEE ACTION

A motion was made by Back, supported by Johnson to ask that a meeting be set up with the Chairman of the Board, Chairman of the Judiciary & Public Safety Committee, Sheriff Almstadt and Judge Sanborn as soon as possible to discuss having a deputy sheriff at Probate Court on Tuesdays and Thursdays from 9:30 A.M. to noon until other arrangements for a regular court officer can be made. Motion carried.

COMMITTEE ACTION

A motion was made by Back, supported by Hramiec to ask that a meeting be set up immediately with the Chairman of the Board; the Chairman of the Judiciary & Public Safety Committee and five members of that committee; the Chairman of the Public Works & Transportation Committee and five members of that committee; a representative of Wakely-Kushner; Christopher Daw of Swanson Associates and the Chairman of the Building Authority to discuss the proposed Probate Court move to the fifth floor of the Court Building. Motion carried.

JUVENILE COURT SUB-COMMITTEE

William Ryan from the Probation Department told the committee that the department currently has ten probation officers - county employees - assigned to service the fourteen District and Municipal Courts throughout the county. Out of the 2,264 probationers the office serves, 1,563 are from District and Municipal Courts.

Commissioner Hramiec asked if there had been concerted effort to get additional state employees for the county and how Macomb stacks up with Wayne, Washtenaw and Oakland in the number of state probation officers.

Mr. Ryan replied that after the 1970 census, it was determined that counties of over 500,000 population were to receive no state employees and Wayne has 25.

After considerable discussion the following motions were made.

COMMITTEE ACTION

A motion was made by Back, supported by Tarnowski to rescind previous action which regarding adding employees in the Probation Department due to the presentation of new facts. Motion carried.

COMMITTEE ACTION / RECOMMENDATION

A motion was made by Hramiec, supported by Brandenburg to recommend that the Ways & Means Committee and/or Personnel Committee consider the following personnel with other 1974 Budget personnel priority requests: one additional Adult Probation Officer and two current EEA people be made permanent employees for the Probation Department; also, one Domestic Relations Interviewer for the Friend of the Court and further THAT THE BOARD OF COMMISSIONERS AUTHORIZE MR. COULON TO RENT ONE ADDITIONAL CHECK MACHINE ON A MONTH-TO-MONTH TEMPORARY BASIS AS REQUESTED. Motion Carried.

VOLUNTEER PROBATION AIDE PROJECT

Mr. Ryan asked that the committee consider second year funding of the Volunteer Probation Aide Project. He explained that during the first year of the project it was found that volunteers working on a one-to-one basis are effective in assisting many Municipal and District Court probationers to achieve more acceptable behavioral standards.

The proposed second year program would be expanded to include Circuit Court probationers and the volunteer staff would be increased to approximately 100 citizens assisting 100 Municipal, District and Circuit Court probationers from all over the county.

The service, he explained, would cost only \$1,241.20 and since there is a federal contribution of \$22,360 available if the grant application is in before October 1, he asked that the committee move right away.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY OKROS TO RECOMMEND TO THE BOARD OF COMMISSIONERS THAT PERMISSION BE GRANTED THE PROBATION DEPARTMENT TO CONTINUE THE VOLUNTEER PROBATION AIDE PROJECT AND TO APPROVE THE FUNDING IN THE AMOUNT OF \$1,241.20. MOTION CARRIED.

ADJOURNMENT

There being no other business, a motion was made by Trombley, supported by Dane to adjourn the meeting at 12:10 P.M. Motion carried.

Joseph Plutter, Chairman

Joy Vallier, Recording Secretary

BUDGET COMMITTEE MEETING - OCTOBER 3, 1973

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

At a meeting of the Budget Committee, held on Wednesday, October 3, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Back, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnson, McHenry, Okros, Plutter, Tomlinson, Trombley, Underwood, VanMarcke, Walsh, and Zoccola

Not present were Commissioners Tarnowski, Brandenburg, Gaberty and VerKuilen, all of whom requested to be excused. Commissioner McCarthy was excused due to illness

Also present:

Judge Richard D. McLean, 42nd District Court
I. H. DeRose, Budget Officer
John Shore, County Controller

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

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION
TO GRANT \$1,500 SALARY ADJUSTMENT TO JUDGE MC LEAN

It was the unanimous opinion of the Commissioners that Judge McLean's record speaks for itself. Commissioner DeGrendel concurred whole heartedly on the adjustment in the Judge's salary. Commissioner Underwood also voiced the opinion that Judge McLean's salary should be brought up to that of the other judges. The Chairman affirmed that the Judge had done an excellent job.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND TO THE FULL BOARD APPROVAL OF THE \$1,500 SALARY ADJUSTMENT TO 42nd DISTRICT COURT JUDGE RICHARD D. MC LEAN. MOTION CARRIED.

PERSONNEL COMMITTEE RECOMMENDATION TO APPROPRIATE FUNDS FOR A
RECOMMENDED SALARY RANGE OF \$13,000 TO \$17,800 FOR THE FAMILY
THERAPIST POSITION AT JUVENILE COURT

Committee members were in receipt of a recommendation from the Personnel Committee to appropriate funds for the Juvenile Court Family Therapist position in the amount of \$13,000 to \$17,800 and after some discussion between the Commissioners, the Committee recommended as follows:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL COMMITTEE AND RECOMMEND THAT THE FULL BOARD APPROPRIATE FUNDS FOR A RECOMMENDED SALARY RANGE OF \$13,000 to \$17,800 FOR THE FAMILY THERAPIST POSITION IN JUVENILE COURT. MOTION CARRIED.

ADJOURNMENT

Motion was made by Walsh, supported by Hramiec to adjourn the meeting at 12:15 P.M. Motion carried.

Richard D. Sabaugh, Chairman

June Walczak, Ass't. Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - OCTOBER 4, 1973

The Clerk read the recommendation made by this Committee, Commissioner Walsh stated that the position paper presented by Civil Counsel had some stituation in it that H.B. 5055 does not contain. He said the Board was not in favor of H.B. 5055 but was in favor of the position paper presented to the Administrative Services Committee. Mr. Walsh then moved that the minutes of the Administrative Services Committee meeting be changed to reflect the Board's position on this matter and that the report then be received, filed and recommendation adopted. Motion supported by Okros and on voice vote there were all ayes and motion carried. The Committee Report and Recommendation as amended follow:

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, HELD Thursday, October 4, 1973, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Franchuk, Dutko, Grove, Plutter, Underwood, VerKuilen and Walsh

Not present were Okros, Sabaugh and Tarnowski, all of whom requested to be excused. Commissioner McCarthy, who was excused because of illness; and Board Chairman Zoccola, who was excused as he was out of town on County Business.

Also present:

Ray W. McPeters, Chief Civil Counsel
Richard Roose, Assistant Director Planning Commission
Frank Berdan, Michigan Bell Telephone Representative
Harry Masek, Michigan Bell Telephone Representative
Pete Potoski, Michigan Bell Telephone Representative

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

DISCUSSION ON THE MASTIN LAND USE BILL
(HOUSE BILL 5055)

Ray McPeters, Chief Civil Counsel, presented to the Committee members a memorandum for their consideration and use in the development and formulation of a policy statement to be adopted by the Board at its upcoming meeting of October 18th.

Mr. McPeters reviewed his material with Board members by stating that Macomb County has in the past, and will continue in the future to work in partnership with federal, state and local governments to assist in any way possible in the formation and development of a state land use plan. The Board will encourage the development and passage of land use legislation which gives consideration to social, human and urban interests, as well as interest of the environmentalist and conservationist and private developer. On the other hand, he stated the Board will not support land use legislation which does not take into consideration assurances that; 1) the property tax structure of the State of Michigan will be reformed; and 2) the concept of "private property" and the Fifth Amendment guarantee that private property cannot be taken for public use without just compensation. The Board will further vigorously oppose legislation which does not take into consideration the loss of tax revenues to local units of government. It is absolutely necessary that any land use legislation provide for a method of reimbursement of tax revenue lost by counties and other local units of government.

Mr. McPeters went on to say that the State Land Use Bill (House Bill 5055) is primarily directed toward achieving the goals of the environmentalist and conservationist and does not give sufficient recognition to the social, urban and human interest, as well as the county and local government.

Mr. McPeters explained the state organizational structure as it relates to Mastin's Land Use Bill and directed the Committee's attention to a chart which was attached to the material he had passed out.

Commissioner Underwood asked the question of private land was being transferred over to public use and there would be a fair price or compensation to the owners of the property, who establishes the fair price.

Mr. McPeters answered by stating that that would be determined by a condemnation commission, where commissioners would be appointed. The property owner would have to produce evidence relative to the value of the land. Then the public utility or State Land Use Commission could present their side and the property owner would be paid accordingly. If he didn't agree with the fixed value, he could appeal to a higher court.

Commissioner Dutko wondered what impact the new bill would have on local cities and township boards determining zoning of property. Would they still have that right? Does the zoning applicant have a source of appeal?

Mr. McPeters said that right would be very restricted. He is recommending a strong position be taken. Under the Bill, the local government would lose some of their authority.

Chairman Back said he would support the House Bill if redrafted, but Mr. McPeters hastened to say that the Bill has not been taken out of Committee as yet. It is still in Committee.
(see 10-18-73 meeting file for a copy of McPeters's memorandum)

AMENDED COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GROVE, TO CONCUR IN CHIEF CIVIL COUNSEL'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE POSITION PAPER PRESENTED BY CHIEF CIVIL COUNSEL REGARDING THE PROPOSED STATE LAND USE PLAN (HOUSE BILL 5055) AND FORWARD COPY OF SAME TO MAYORS, CITY COUNCILMEN, TOWNSHIP SUPERVISORS, TOWNSHIP BOARD OF TRUSTEES, VILLAGE PRESIDENTS AND VILLAGE COUNCILS TELLING THEM THE POSITION PAPER WILL BE RECOMMENDED FOR FORMAL ADOPTION DURING THE LATE OCTOBER MEETING AND ASKING THEM TO RESPOND. MOTION CARRIED.

ADJOURNMENT

There being no further business for the day, the meeting was declared adjourned by Chairman Back at 10:50 A.M.

Willard D. Back, Chairman

June Walczak, Att't Committee Reporter.

FINANCE COMMITTEE MEETING - OCTOBER 9, 1973

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

At a meeting of the FINANCE COMMITTEE, held Tuesday, October 9, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Back, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnosn, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen Walsh, and Zoccola

Not present were Commissioners Tarnowski, Brandenburg, and McCarthy, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
Donald VanderVeen, Director Social Services Department
Dave Diegel, Accounting

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the Semi-Monthly Bill listing as prepared and mailed by the Controller's Office.

Chairman Gaberty advised that due to several questions raised at the last Finance Meeting (September 25) relative to all Emergency Assistance bills listed from the Social Services Department that Social Services Director VanderVeen was requested to be in attendance today and for the next couple of meetings to answer questions that might arise.

Commissioners questioned several bill listings under Emergency Assistance for which payment was withheld at the prior meeting.

Having explained each bill questioned, Mr. VanderVeen indicated the Emergency Assistance Program makes it possible in some kinds of situations for the State to reimburse 75% and in some cases 100% of the Emergency Assistance money paid by the County to A.D.C. recipients. He advised that invariably this Emergency Assistance check is made out to the vendor rather than the client and encompasses such areas as shelter costs, major appliances, utilities, etc.

In response to Commissioner Walsh's question relative to seeking reimbursement from the recipient once his earning power is back on an even keel, Mr. VanderVeen stated law prohibits collection from future wages, but does permit collection on pay accumulated income (i.e. welfare given during a workmen's compensation suite, upon settlement of the suite a collection attempt can be made.)

Chairman Gaberty then advised of a meeting held between the Board Chairman, Social Services Board, Civil Counsel and himself at which time a legal opinion request was made relative to the County Board's responsibility and extent of information offered for Social Services bill listings. Said legal opinion was read upon request.

Chairman Gaberty asked Mr. VanderVeen to see that a copy of this legal opinion be provided to each Social Services Board members. He thanked Mr. VanderVeen for being present and continued to review the Finance Sub-Committee findings of October 5, as follows:

Approval of Board Chairman's per diems for the period of September 17 through September 28, 1973 was recommended.

Page 2, Voucher 10-160 - Board of Commissioners - Ray Trombley in the amount of \$47.00. It was determined that this item should have been listed as mileage and expense instead of just mileage.

Page 4, Voucher 10-213 - Circuit Court - Daniel Stepek in the amount of \$1250. It was determined that the payment of \$1,250 was for two separate cases paid at the rate of \$825 and \$425 respectively. The County had been originally invoiced \$2,500 for the services rendered relative to the two cases. That request was subsequently reduced by the Court Administrator's Office to \$1,250.

Page 12, Voucher 10-25 - Personnel-Labor Relations - Blum-Rizzo, P.C. in the amount of \$427. It was determined that this voucher represents payment of 61 physical examinations @ \$7.00 per exam rendered during the period of July 27 through September 14, 1973. The exams are rendered to all new hires as a condition of employment.

Page 14, Voucher 10-142 - Treasurer - Ed Chrabowski in the amount of \$59.40. It was determined that this voucher is for payment of mileage expense incurred for the inventory of safety deposit boxes. These costs are recovered from the respective estates.

Page 16, Voucher 10-14 - Youth Home - Gus Paul in the amount of \$68.75. It was determined that this voucher should have been itemized as attendant expense not matron expense.

Page 17, Voucher 15731, 15734, 15742 - Refund of Percolation Tests. It was determined that these charges represent the refund of overpayments. In many cases payment is made to the Health Department for several percs and upon investigation by the Health Department technicians it is found that only one or two percs are required to do an adequate job. In these instances overpayments occur which are subsequently refunded as is the case with the above vouchers.

Page 17, Voucher 15736 - Kissels Printery in the amount of \$212.65. It was determined this voucher represented payment for the printing of 100 receipt books, printed in duplicate.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$827,257.92 (WITH CORRECTIONS, ADDITIONS, AND/OR DELETIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING SEPTEMBER 21, 1973 IN THE AMOUNT OF \$547,539.88; WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

A motion was made by VerKuilen, supported by Underwood to adjourn the meeting at 10:25 A.M. Motion carried.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - OCTOBER 9, 1973

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

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, October 9, 1973 on the 2nd floor of the Court Building-Board of Commissioners' Office, the following members were present:

Underwood-Chairman, Plutter, Back, Dane, DeClerck, DeGrendel, Dutko, Franchuk, Gaberty, Gavin Grove, Hramiec, Johnson, McHenry, Okros, Sabaugh, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh, and Zoccola

Not present were Commissioners Brandenburg, McCarthy and Tarnowski, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Personnel-Labor Relations Director
I. H. DeRose, Budget Officer

There being a quorum of the Committee membership present, the meeting was called to order at 10:25 A.M. by Chairman Underwood.

APPROVAL OF VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

The Committee was in receipt of correspondence from Joseph Zacarzewski, Director of Personnel-Labor Relations advising of vacant or soon-to-be vacant budgeted personnel positions. Mr. Zacarzewski asked that the following positions be filled:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One R.N.'s position vacant September 24, 1973 (Judy Forshee-currently on maternity leave-will be transferring to a non-budgeted position)	HEALTH DEPARTMENT
One Typist-Clerk I/II position vacant August 10, 1973 (Mary Slater)	CONTROLLER'S OFFICE (Reimbursement Division)
One Account Clerk I/II position vacant due to upgrade within the department of Ruthann Crawford to an Account Clerk III - position of Evelyn Wion, deceased	CONTROLLER'S OFFICE (Reimbursement Division)
One Therapy Aide II (O.T. Department) position vacant September 12, 1973 (Helen Pierce)	MARTHA T. BERRY
Two (2) Nurse Aides positions Rebecca Hopkins, vacant September 17 and Claudia Strange, vacant September 27	MARTHA T. BERRY
One Typist Clerk II, position vacant August 31 (Ruth MacGregor)	COUNTY LIBRARY
One Male Attendant, position vacant October 1 (Read, Christopher - resignation)	PROBATE COURT (Juvenile Division)
One Typist Clerk III, position to be vacant October 22 (Sally Lewanski, retirement)	COUNTY CLERK'S OFFICE
One Typist Clerk I/II position vacant August 10 (Joann McInerney (TCIV)-retired)	PROBATE COURT

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY OKROS, SUPPORTED BY VAN MARCKE, RECOMMENDING THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE PERSONNEL-LABOR RELATIONS DIRECTOR AND RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS SUBMITTED. MOTION CARRIED.

In addition to the vacancies previously mailed, Mr. Zacharzewski advised of three more brought to his attention during the interim.

COMMITTEE ACTION

A motion was made by Okros, supported by Walsh to suspend the rules at this time in order to consider the additional vacancies. Motion carried.

Mr. Zacarzewski requested Committee's reconfirmation of the following positions, which he reviewed and deemed necessary in order to maintain the current level of services at Martha T. Berry.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Licensed Practical Nurse	MARTHA T. BERRY
One Orderly (resignation effective October 19, 1973)	MARTHA T. BERRY
One Nurses Aide (resignation effective October 13, 1973)	MARTHA T. BERRY

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE TO CONCUR IN THE PERSONNEL-LABOR RELATIONS DIRECTOR'S RECOMMENDATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE THREE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED FOR MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

ADJOURNMENT

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

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - OCTOBER 17, 1973

The Clerk read the recommendations made by this Committee. Commissioner McCarthy questioned why the recommendation regarding Marsack Creek pollution was not included in this report. Commissioner VerKuilen, Chairman of the HEEW Committee, explained that there was a motion made at that meeting that a letter go out to the appropriate agencies regarding the pollution of Marsack Creek. He continued saying the Board is concerned about this problem and that Mr. Merlin Damon, Director of Environmental Health, has agreed to draft a letter that can be sent to the proper agencies. Mr. VerKuilen said this was a committee recommendation and could be included in this report. Motion was made by Back, supported by DeClerck, that the report, with the addition of this recommendation, be received, filed and recommendations adopted. Ayes all and motion carried: The Committee Report follows:

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE, held on Wednesday, October 17, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Brandenburg, DeClerck, Franchuk, McCarthy, VanMarcke, Plutter, Tomlinson, Underwood and Zoccola

Not present were Commissioners Gaberty and Gavin, both of whom requested to be excused.

Also present:

John Shore, County Controller
Norman Hill, Administrator Community Mental Health Services
I. H. DeRose, Budget Officer
Agnes Roberts, Chairman Community Mental Health Services
Dr. Leland Brown, Director Health Department
Jack Kranz, Environmental Health Department Member
Merlin Damon, Director Environmental Health Department
Dana Geyer, Health Department Member
Ruth Price, Health Board Member
Ray Sequin, Health Board Member
Various Concerned Citizens

There being a quorum of the Committee members present, the meeting was called to order at approximately 9:50 A.M. by Chairman VerKuilen.

DISCUSSION AND ACTION CONCERNING PLACEMENT OF THE SUBSTANCE ABUSE PROGRAM

Committee was in receipt of correspondence from Norman Hill, Administrator Community Mental Health and Dr. Brown, Director of Health Department.

After some discussion on the above matter, the Chairman recommended that the County Board of Commissioners put in for the planning grant and in the meantime a special committee be set up that would more or less serve the public, the Mental Health, the law enforcement and Judiciary, in order to get the views of everyone concerning placement of the substance abuse program.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DE GRENDEL RECOMMENDING THAT THE BOARD OF COMMISSIONERS ESTABLISH A SEPARATE COMMITTEE THAT WILL CALL ON THE FOLLOWING PEOPLE TO FORMULATE A PLAN FOR THE SUBSTANCE ABUSE PROGRAM:

JUDGE GEORGE DENEWETH
JUDGE FRANCIS CASTELLUCCI
ROBERT NYOVICH, DIRECTOR CRIMINAL JUSTICE AND LAW ENFORCEMENT
NORMAN HILL, DIRECTOR MENTAL HEALTH
DR. LELAND BROWN, DIRECTOR HEALTH DEPARTMENT
JOHN J. ZOCCOLA, CHAIRMAN BOARD OF COMMISSIONERS
ROBERT VER KUILEN, CHAIRMAN HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE
RAYMOND DE GRENDEL, COUNTY COMMISSIONER
JOSEPH PLUTTER, COUNTY COMMISSIONER
DR. P. T. MULLIGAN, HEALTH BOARD MEMBER

MOTION CARRIED.

ENVIRONMENTAL PROTECTION SUB-COMMITTEE RECOMMENDATIONS

Committee was in receipt of the Environmental Protection Sub-Committee minutes of October 11, 1973. The following motions were discussed at the meeting:

A motion was made by Hramiec, supported by Johnson that the members of the Environmental Protection Sub-Committee meet with Waterways and with Intercounty Drainage Board and the U.S. Corps of Engineers and show them our plans for possible assistance in funding of the debris trap. Motion carried.

OCTOBER 18, 1973

A motion was made by Hramiec, supported by VerKuilen that a letter be written to the local communities stating that the Board supports a strong interest on their part in preserving the Clinton River in its natural state and that the communities take a strong look at the Natural Rivers Program. Motion Carried.

A motion was made by Hramiec, supported by DeClerck that the Environmental Protection Committee recommend that the Health, Education, Environment & Welfare Committee concur in the subject matter and recommend that the Full Board adopt the Bay County Resolution as attached. Motion carried.

A motion was made by VerKuilen, supported by DeClerck that the matter be referred to the Health, Education, Environment & Welfare Committee for action and that contact be made with the Macomb County Health Department as to whether they have checked the water coming from St. Clair County. Motion carried.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY MC CARTHY THAT THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE WRITE A LETTER, WITH THE HELP OF MR. DAMON, TO THE THREE AGENCIES CONCERNED, WITH REGARD TO THE POLLUTION OF THE MARSACK RIVER, AND RECOMMEND THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY FRANCHUK RECOMMENDING THAT THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE CONCUR IN THE RECOMMENDATIONS OF THE ENVIRONMENTAL PROTECTION SUB-COMMITTEE AND RECOMMEND THAT THE FULL BOARD ADOPT SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by DeClerck, supported by VanMarcke to adjourn the meeting at 11:45 A.M. Motion carried.

Robert A. VerKuilen, Chairman

June Walczak, Assistant Committee Reporter

BOUNDARY ALTERATION COMMITTEE MEETING - OCTOBER 9, 1973

Mr. Blomberg stated that the Boundary Committee had held a meeting and had recommended that the Amended Order of Determination be adopted. He said this Board has suspended the rules so we may now consider this matter. Motion was made by Okros, supported by Walsh, that the report be received and filed and the Amended Order of Determination be adopted. Ayes all and motion carried.

RESOLUTION NO. 1170

Mr. Alfred Blomberg explained that this is a resolution which authorizes the amendment of the contract with the City of Detroit to extend the sewage disposal system to the Township of Macomb. A motion was made by Walsh that the Board consider the resolution read and adopt same. Motion supported by Dutko and on roll call vote there were all ayes and motion carried unanimously.

RESOLUTION NO. 1171

Mr. Blomberg explained that this resolution will approve the construction of the "County of Macomb Waste Water Disposal District (St. Clair Shores Section I). Motion was made by Back, supported by Okros that the resolution be considered read and adopted. On roll call vote there were all ayes and motion carried unanimously.

RESOLUTION NO. 1172

A resolution was presented wherein the County of Macomb pledges its full faith and credit for construction of the Shelbydale Drain. Motion was made by Dane, supported by Grove, that the resolution be adopted. On roll call vote there were all ayes and resolution was unanimously adopted.

RESOLUTION NO. 1173

A resolution was presented wherein the County of Macomb pledges its full faith and credit for the Sterling Relief Lateral No. 10A Drain. Motion was made by Okros, supported by McCarthy, that the resolution be adopted. On roll call vote there were all ayes and resolution was unanimously adopted.

RESOLUTION NO. 1174

A resolution was presented wherein the Board of Commissioners support the County Road Commission in any and all efforts to gain assistance through application to the Federal Highway Commission for securement of federal funds to restore the Cass Avenue Bridge. Motion was made by Trombley, supported by Franchuk that the resolution be adopted. Ayes all and Motion carried.

RESOLUTION NO. 1175

A resolution adopted by the Bay County Board of Commissioners requesting that all of the 16 Soo gates be closed pending a reappraisal of flood threats, was presented to the Board. Motion was made by Okros, supported by Trombley, that the Board concur in this resolution and so notify Christian Herter, Jr., Chairman of the U.S. Section of Joint International Commission, U.S. - Canada. On voice vote there were all ayes and motion carried.

PORNOGRAPHY ORDINANCE

Mr. Ray M. Peters, Chief Civil Counsel, had drawn up a model pornography ordinance which was presented to the Board. Motion was made by Sabaugh, supported by McCarthy, that a copy of this model ordinance be sent to all villages, townships and cities in the county and that we request them to advise this Board of their feelings on the subject. After some discussion a voice vote was taken. Ayes all and motion carried.

EQUALIZED VALUATIONS

A statement showing equalized valuations and mills apportioned for county, townships and school tax levies was received from Mr. John L. Shore, Controller.

Motion was made by Okros that the Board approve the tax apportionment and millages as contained within the report as amended and order same be entered at large on the County records and that this Board hereby direct that such of the several millages and assessments proposed by levied for township, school, highway, drain and all other purposes as shall be authorized by law, be spread against the State equalized values of properties upon the assessment rolls of the proper townships and cities in accordance with the law. Motion supported by Walsh and carried unanimously.

APPOINTMENTS

Motion was made by DeClerck, supported by Okros, that Ms. Kathleen Davis and Mr. John A. Arnoske be appointed to serve a three year term on the Macomb County Citizens Advisory Committee on Pollution. Ayes all and motion carried.

Motion was made by Back that the Chairman be authorized to place an additional three names for approval to become members of this Committee. Motion supported by Walsh and carried.

Motion was made by Walsh, supported by Grove, that Mr. Frank Starkey be reappointed to serve a three year term on the Veterans' Affairs Commission. Ayes all and motion carried.

Motion was made by Sabaugh, supported by DeClerck, that Mr. Peter Ranich be reappointed to serve a six year term on the Macomb County Building Authority. Ayes all and motion carried.

OTHER BUSINESS

Commissioner Dutko said some of the County employees have said they feel an explanation of the county benefit plan should be posted on bulletin boards in the county offices. He continued saying he felt the provisions of their benefit program should be written in language easy for the layman to understand. Commissioner Sabaugh suggested that this might be in the form of a news letter and distributed with their pay check.

Commissioner Walsh said that a Professor Cohen has proposed that wives who are raising families and not working outside the home should be covered with social security on their own. He said he supports this position and advocates that women in the homes should be covered by social security. He then moved that we refer this matter to the Legislative Committee for consideration and recommendations back to the full Board. Motion supported by Sabaugh and carried.

Commissioner Sabaugh reminded the members of the Board that October 31st is the deadline for adopting the 1974 budget. He said if the Board is meeting on the 31st for this purpose it must be published.

Commissioner Back stated that he did not think it could be ready by that time as there are two specific items still being worked on. He continued saying we do not know what the actual income to the County will be and he feels what we can present to the public on the 31st will not be true facts on our income. If we have the public hearing on November 31st, he continued, we would be better able to address ourselves to the actual income of the County.

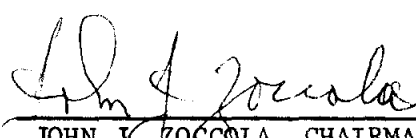
Commissioner McCarthy said that the budget can be amended during the fiscal year and Mr. Blomberg reminded the members that the public hearing is on the proposed budget.

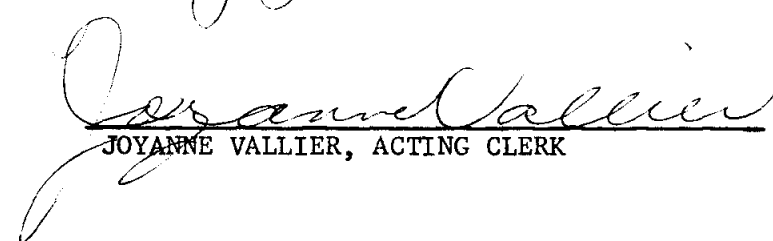
Commissioner Underwood stated that he would like to see this through as soon as possible but it should be finished up right. He continued saying he would like to see it set tentatively for October 31st in case we cannot make it.

Motion was made by Sabaugh, supported by Underwood, to set a tentative date of October 31st for adoption of the budget and to order the Controller to set the date for the public hearing at that time. Ayes all and motion carried.

Motion was made by McCarthy that all fees and charges that are set for Macomb County with reference to services we provide for residents and developers throughout the County be reviewed by this Board. Motion supported by Sabaugh. On voice vote there were all ayes and motion carried.

Motion was made by Walsh, supported by Dutko, that the meeting be recessed, subject to the call of the Chairman. Ayes all and motion carried. Meeting recessed at 11:45 A.M..


JOHN J. ZOCCOLA, CHAIRMAN


JOYANNE VALLIER, ACTING CLERK

November 29, 1973

COMMISSIONERS' PROCEEDINGS

The Annual Meeting of the Macomb County Board of Commissioners reconvened at 9:40 A.M. on Thursday, November 29, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Mr. John J. Zoccola, Chairman, and Mrs. Joyanne Vallier, Acting Clerk, called the roll. The following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba Underwood	District 3
Richard D. Sabaugh	District 4
Dennis M. Dutko	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Wm. Buzz De Clerck	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

AGENDA

Motion was made by Johnson that the resolution commending William C. Slemmer, Librarian, be moved up to item 4a on the Agenda and the resolution concerning the Macomb Action Program be moved to item 4b and the Agenda, as amended, be adopted. Motion supported by Hramiec and carried.

MINUTES - OCTOBER 18, 1973

Each member had received a copy of the minutes of the meeting held on October 18, 1973 and, there being no objections or corrections, motion was made by Gaberty, supported by Okros, that they be approved as presented. Ayes all and motion carried.

RESOLUTION NO. 1176

The Clerk read a resolution wherein the Board of Commissioners commend Mr. William C. Slemmer, former Director of the Macomb County Library, for his outstanding contributions to the community. Commissioner Johnson expressed his regret at Mr. Slemmer's leaving and moved that the resolution be adopted. Motion supported by Trombley and carried unanimously.

RESOLUTION NO. 1177

Mr. Alfred A. Blomberg, Director Civil Counsel, read a resolution wherein the Macomb Action Program is designated as the official agency for the administration of the Operational Planning Grant from the United States Department of Labor, Manpower Administration. Motion was made by Gaberty, supported by VanMarcke, that the resolution be adopted. Ayes all and motion carried.

CORRESPONDENCE

The Clerk read a letter from Commissioner Richard D. Sabaugh requesting the Board of Commissioners to adopt a resolution asking the Highway Department to name the I-696 expressway after Walter Reuther. Mr. Sabaugh said that he had suggested this to the Warren City Council and they have adopted a resolution endorsing this. He said he had heard from one source that the expressway had already been named, but he would suggest that this Board endorse his idea and send copies to our state representatives. Motion was made by Dutko, supported by McCarthy, that the Board concur in Mr. Sabaugh's recommendation and so notify our state representatives. Ayes all and motion carried.

A letter was received from Mr. John F. Hendrickson of the International Joint Commission, United States and Canada, expressing their appreciation for the County's concern over high water in the Great Lakes. He enclosed a copy of a Special Interim Report on Regulation of Lake Superior Outflows to provide relief from high water levels on the lower Great Lakes. Motion was made by Okros, supported by McCarthy, that this be received and filed. Ayes all and motion carried.

The Clerk read a letter from the Michigan Association of Community Mental Health Boards opposing implementation of Executive Order 1973-11 for establishing the Department of Human Services. The Chairman said he has received similar letters from Detroit, the Western Michigan Health Departments and Oceana County. He continued saying he felt the HEEW Committee should get involved in this. Commissioner VerKuilen, Chairman of the HEEW Committee, said they have talked about this and he feels that Social Services Departments and Mental Health Departments have many problems that have not been solved as separate departments. He said he would think Governor Milliken would take steps to iron this out. He continued saying he feels the Board should go on record against this type of thing by executive order of the Governor. He then moved that this Board of Commissioners go on record as opposing Executive Order 1973-11. Motion supported by McCarthy.

Mr. McCarthy said that no one has had a chance to study this issue and it could make for a real bureaucracy. He said twenty states have tried this and only four are continuing on this basis. Mr. McHenry said we should get together with our legislators and act on this as soon as possible. On voice vote, there were all ayes and motion carried.

The Clerk read a letter from Mr. Ralph W. Purdy, Executive Secretary to the Department of Natural Resources, in response to the Commission's letter concerning pollution of Marsack Creek. Commissioner Trombley stated that the condition of Marsack Creek cannot be blamed entirely on Chateau Estates Mobile Home Park as they run a very good operation. He said they are going to put in their own waste water disposal system. Motion was made by Hramiec, supported by Gove, that the letter be received and filed. Ayes all and motion carried.

The Clerk read a letter from Mr. Joseph A. Knapp, Chairman of the Genesee County Board of Commissioners expressing their concern over the possible outcome of the Better Communities Act and requesting that a meeting with the representatives of the Board of Commissioners from Kent, Oakland, Macomb, Wayne and Genesee be arranged to discuss the matter. Commissioner McHenry stated that he has talked to Mr. Knapp and they have been trying to arrange such a meeting. He said he is going to approach St. Clair County again and they are trying to get together and share information. Mr. Dane said he feels the only meaningful action that can be taken is to go to Washington; that it makes more sense to have counties represented in Washington than it does back here. Motion was made by VanMarcke, supported by DeClerck, that the letter be received and filed. Ayes all and motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - OCTOBER 23, 1973

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

At a meeting of the FINANCE COMMITTEE, held Tuesday, October 23, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Vice Chairman, Back, Dane, Dutko, Franchuk, Grove, Hramiec, Johnson, McCarthy, Plutter, Tomlinson, Trombley, Underwood, VanMarcke and Zoccola.

Not present were Commissioners Gaberty (Chairman), Brandenburg, DeClerck, DeGrendel, Okros, Sabaugh and VerKuilen, all of whom requested be excused; also Commissioners Gavin, McHenry and Walsh.

Also present:

Donald VanderVeen, Director Social Services
William Zuleger, Social Services Staff Member
Dave Diegel, Controller's Office-Accounting

There being a quorum of the Committee members present, the meeting was called to order at 9:35 A.M. by Acting Chairman Tarnowski, due to the absence of Chairman Gaberty.

Acting Chairman Tarnowski read to the committee members the report of the Finance Sub-Committee meeting of October 19, 1973, stating that these were items questioned at the last meeting of the Finance Sub-Committee.

COMMITTEE ACTION

A motion was made by Underwood, supported by Trombley that the bills as outlined in the report of the Finance Sub-Committee be paid. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

A motion was made by Hramiec, supported by Dutko to approve Addendum A, which is BRIDGES, ROADS & STREETS - 410; in the amount of \$49,545.00 for construction contract re: 14 Mile Road Bridge and add it to the Semi-Monthly Bill Listing. Motion carried.

After discussing various bills, the following action was recorded:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY DUTKO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$280,866.15 (WITH CORRECTIONS, ADDITIONS AND/OR DELETIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING OCTOBER 5, 1973 IN THE AMOUNT OF \$566,026.17; WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

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

Donald Tarnowski, Acting Chairman

June Walczak (Mrs.)
Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - OCTOBER 24, 1973

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

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held Wednesday, October 24, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, DeGrendel, Gavin, Grove, Hramiec, Johnson, McHenry, Trombley, VanMarcke, VerKuilen, Walsh and Zoccala

Not present were Commissioners Gaberty and Brandenburg, both of whom requested to be excused.

Also present:

John Shore, County Controller
Richard Guddeck, Purchasing Agent
Ben Giampetroni, Director Planning Department
Richard Roose, Assistant Director Planning Department
James Baumgartner, Senior Planner-Planning Department
Martin Smith, Chairman Building Authority
Roger Vercruysse, Building Authority Member
Peter Ranich, Building Authority Member
Robert Maeder, Director Facilities and Operations

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

RESOLUTIONS FROM DRAIN COMMISSION

Committee members were in receipt of various drain resolutions from the County Drain Commissioner, wherein he requested the committee recommend pledging the full faith and credit of the County of Macomb. After discussing each resolution, the following action was recorded:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY TROMBLEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE DRAIN RESOLUTION PLEDGING FULL FAITH AND CREDIT OF THE COUNTY OF MACOMB AND AUTHORIZE THE ESTABLISHMENT WITHIN THE COUNTY OF A SYSTEM OR SYSTEMS OF WATER, SEWER AND/OR SEWAGE DISPOSAL IMPROVEMENT AND THAT SAID SYSTEM BE KNOWN AS THE COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 8 (MACOMB TOWNSHIP) AS RECOMMENDED BY THE COUNTY DRAIN COMMISSIONER. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE DRAIN RESOLUTIONS EXTENDING THE WASTE WATER DISPOSAL INTERCEPTOR SYSTEM TO THREE NEW LOCATIONS IN THE COUNTY: CITY OF STERLING HEIGHTS AND TOWNSHIPS OF CLINTON, MACOMB, AS RECOMMENDED BY THE COUNTY DRAIN COMMISSIONER. MOTION CARRIED.

CORRESPONDENCE FROM CONTROLLER SHORE
RICHARD GUDDECK, PURCHASING AGENT

Sale of Patrol Boat

Committee members were in receipt of correspondence from Controller Shore, wherein he stated that Richard Guddeck, Deputy Purchasing Agent has received bids for the sale of a used 1966 Chris Craft Patrol Boat, 25' open skiff. Controller Shore asked that the Committee concur in Mr. Guddeck's recommendation and sell the boat to the high bidder for \$2,239.01.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DE CLERCK RECOMMENDING THAT THE BOARD OF COMMISSIONERS CONCUR IN CONTROLLER SHORE'S RECOMMENDATION AND SELL ONE USED 1966 CHRIS CRAFT PATROL BOAT, 25' OPEN SKIFF TO HIGHEST BIDDER, MR. RICHARD SEGNEURIE IN THE AMOUNT OF \$2,239.01. MOTION CARRIED.

Sale of Vehicles

Committee members were in receipt of correspondence from Controller Shore, wherein permission is requested for Mr. Richard Guddeck, Deputy Purchasing Agent, to act as agent for Macomb County in the sale of fifteen used vehicles.

The Committee was advised that the auction sale will take place at the Macomb County Road Commission Division No. 2, located at 58380 Victoria, New Haven on Saturday, October 27, 1973.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY DE GRENDEL RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPOINT RICHARD GUDDECK, DEPUTY PURCHASING AGENT TO ACT ON BEHALF OF THE COUNTY IN THE SELLING OF FIFTEEN USED VEHICLES ON SATURDAY, OCTOBER 27, 1973.

CORRESPONDENCE FROM CONTROLLER SHORE

Request for Payment, Artic Air, Inc.

Committee members were in receipt of correspondence from Controller Shore, wherein he enclosed a copy of Application for Payment received from the architect for Artic Air, Inc., the contractor for the air conditioning of the Macomb County Building.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY TROMBLEY RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE FOR ARTIC AIR, INC. IN THE AMOUNT OF \$16,862.00, THE CONTRACTOR FOR THE AIR CONDITIONING OF THE MACOMB COUNTY BUILDING. MOTION CARRIED.

Entrance Mats

Committee members were in receipt of correspondence from Controller Shore, wherein he requests approval to purchase entrance mats for various County Buildings.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GIVE CONTROLLER SHORE AUTHORIZATION TO PURCHASE ENTRANCE MATS FOR VARIOUS COUNTY BUILDINGS. MOTION CARRIED.

Signs, Drain & Planning Commissions

Committee members were in receipt of correspondence from Controller Shore, wherein he request approval to install signs at the Drain and Planning Commission Offices.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM CONTROLLER SHORE AND HAVE THE SIGNS INSTALLED AT THE DRAIN AND PLANNING COMMISSION. MOTION CARRIED.

Pressure Washer

Committee members were in receipt of correspondence from Controller Shore, wherein he request approval to purchase a Pressure Washer to be used in various buildings.

The pressure washer will be used to wash and disinfect facilities such as the maximum security areas of the jail, the animal shelter and other areas where hand scrubbing of walls and ceilings in impractical because of the amount of time consumed and ineffective results.

The Pressure Washer is not to exceed \$500.00 in price.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY VER KUILEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CONTROLLER SHORE TO PURCHASE A PRESSURE WASHER AS REQUESTED, BUT FOR SAID WASHER NOT TO EXCEED \$500.00 IN PRICE. MOTION CARRIED.

Invoice for Architectural Fees, Probate Court

Committee members were in receipt of correspondence from Controller Shore, wherein he enclosed a statement for architectural services for preliminary drawings on the proposed relocation of Probate Court to the 5th floor, Court Building.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY HRAMIEC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE FROM WAKELY KUSHNER ASSOCIATES FOR SERVICES RENDERED IN THE PREPARATION OF THE PRELIMINARY DRAWINGS AND COST ESTIMATE FOR THE PROPOSED PROBATE COURT ON THE 5TH FLOOR OF THE COURT BUILDING. MOTION CARRIED.

Invoices for Boys' Wing at Macomb County Youth Home

Committee members were in receipt of correspondence from Controller Shore, wherein he has enclosed two invoices for work performed in connection with the Boys' Wing at the Macomb County Youth Home.

Controller Shore requested the Committee to concur in same and approve payment.

Daniell & Associates	\$ 1,802.56
Adair-Chaldecott Construction	15,177.60

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO DANIELL & ASSOCIATES IN THE AMOUNT OF \$1,802.56; AND ADAIR-CHALDECOTT CONSTRUCTION IN THE AMOUNT OF \$15,177.60 FOR WORK PERFORMED IN CONNECTION WITH THE BOYS' WING AT THE MACOMB COUNTY YOUTH HOME. MOTION CARRIED.

OTHER BUSINESS

Re-Classification - Building Maintenance Manager

Committee members were in receipt of correspondence from Controller Shore, wherein he advised the Committee that Mr. Casier, who has been with the County for 37 years was going to retire and they have a very capable man (Robert Olafson) to take his place.



-- AUGUST 7, 1990 PRIMARY ELECTION DATES --

Deadlines moved under Public Act 7 of 1990 are typed in capital letters and underlined.

- By April 1 County political party chairpersons certify number of delegates per precinct to county election commissions. (168.623a)
- By 5:00 p.m., April 9 Incumbent judicial officers (other than Supreme Court Justices) file affidavits of candidacy. (168.409b)
- MAY 7 Vacancies occurring in county or township offices on or before this date must be elected this year. (168.269; 168.370a)
- MAY 8 Vacancies occurring in judicial offices on or before this date must be elected this year.
- BY 4:00 P.M., MAY 8 Candidates for county convention delegate (precinct delegate) file petitions with county clerk. (168.624)
- BY 4:00 P.M., MAY 11 Candidates for county convention delegate (precinct delegate) who wish to drop from primary file withdrawals. (168.624a)
- BY MAY 15 Complaints against petition signatures on county convention delegate petitions filed with county clerk. (168.624)
- BY MAY 15 Petitions to place local questions on the primary election ballot filed with county and local clerks. (168.646a(2))
- BY 4:00 P.M., MAY 15 Partisan and nonpartisan candidates file nominating petitions (or fees if applicable) for the primary election. (168.163)
- BY 4:00 P.M., MAY 18 Partisan and nonpartisan candidates who wish to drop from primary file withdrawals. (168.164)
- BY MAY 22 Challenges against signers and circulators on nominating petitions filed with Secretary of State and county clerks. (168.552)
- BY MAY 29 County and local clerks receive certification of ballot wording of local proposals to be voted on at primary election. (168.646a(2))
- BY JUNE 23 County clerks deliver A.V. ballots for primary to local clerks. (168.714)
- By June 23 County committees of major political parties call county conventions. (168.592)

June 28 through July 17 Precinct inspectors for primary election appointed by election commissions. (168.674)

By June 29 First notice of close of registration for primary election published. (168.498)

By July 9 Last date to register for primary election. (168.498)

By 4:00 p.m., July 19 Candidates without political party affiliation file qualifying petitions for the general election. (168.590c)

July 22 Close of books for Pre-Primary Campaign Statements.

By 4:00 p.m., July 23 Candidates without political party affiliation who wish to drop from general election file withdrawals. (168.590c)

By July 24 Local clerks report total number of persons registered to vote for primary election to county clerks. (168.524)

By July 25 County clerks report total number of persons registered to vote for primary election to Bureau of Elections.

By July 27 Pre-Primary Campaign Statements filed.

By July 28 First notice of primary election published. (168.653a)

By July 28 County clerks deliver remainder of ballots and election supplies for primary election. (168.714)

By 2:00 p.m., August 4 Electors who wish to receive an A.V. ballot for the primary election by mail submit A.V. applications. (168.759)

Up to 4:00 p.m., August 6 Persons qualified to obtain an A.V. ballot for primary election may vote in person in clerk's office. (168.761)

Up to 4:00 p.m., August 7 Emergency A.V. voting for primary election. (168.759b)

August 7 PRIMARY ELECTION

NOVEMBER 29, 1973 SESSION

Controller Shore was desirous of re-classifying this man from an electrician and placing him in a full-time position as Acting Building Maintenance Manager commencing November 1, 1973 and upon Mr. Casier's retirement to change his position from acting to permanent. Mr. Shore suggested this request be presented to the Full Board.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY GROVE THAT CONTROLLER SHORE'S RECOMMENDATION TO HAVE THE POSITION OF MR. CASIER FILLED BY REMOVING ROBERT OLAFSON, AS ELECTRICIAN AND PLACING HIM IN A FULL-TIME POSITION AS ACTING BUILDING MAINTENANCE MANAGER COMMENCING NOVEMBER 1, 1973 AND UPON MR. CASIER'S RETIREMENT, CHANGE THE STATUS FROM ACTING TO PERMANENT AND RECOMMENDING THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

Referral from the JUDICIARY & PUBLIC SAFETY COMMITTEE
September 27, 1973

The Committee was in receipt of correspondence from the Judiciary & Public Safety Committee meeting of September 27, 1973, requesting action from this Committee on the storage space at the 42nd District Court.

The Committee also had a copy of Judge McLean's letter wherein he advises the Committee he would like to rent a room 11' X 6" x 23' for the purpose of storage at a cost of \$85.00 per month.

Controller Shore indicated they are now looking at the cost of having a private firm micro-film records which would afford more storage space.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY VAN MARCKE RECOMMENDING THAT THE BOARD OF COMMISSIONERS AUTHORIZE JUDGE MC LEAN TO RENT SPACE FOR STORAGE AT A COST OF \$85.00 PER MONTH. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TROMBLEY SUPPORTED BY DE CLERCK RECOMMENDING THAT THE BOARD OF COMMISSIONERS GIVE MR. SHORE AUTHORITY TO PARTICIPATE AND WORK TOWARDS MICROFILMING COUNTY RECORDS. MOTION CARRIED.

ADJOURNMENT

A motion was made by DeClerck, supported by McHenry to adjourn the meeting at 11:40 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

June Walczak, Ass't Committee Reporter

FINANCE COMMITTEE MEETING - NOVEMBER 13, 1973

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. The Committee Report follows:

At a meeting of the FINANCE COMMITTEE, held Tuesday, November 13, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Back, Brandenburg, DeClerck, DeGrendel, Franchuk, Grove, Hramiec, Johnson, McHenry, Okros, Trombley, Underwood, VanMarcke, VerKuilen, Walsh and Zoccola

Not present were Commissioners Tarnowski, Dane, Dutko, Gavin, McCarthy, Plutter, Sabaugh and Tomlinson, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Accountant - Controller's Office
Alfred Blomberg, Director Civil Counsel
Ray W. McPeters, Chief Civil Counsel
Philip Anderson, Assistant Civil Counsel

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the Semi-Monthly Bill Listing as prepared and mailed by the Controller's Office.

Chairman Gaberty read to the meeting a list of vouchers that were questioned by the Finance Sub-Committee meeting of November 9, 1973. There was some discussion on one or two of the items and the following motion was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY BRANDENBURG RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$884,494.06 (WITH ADDITIONS, CORRECTIONS AND/OR DELETIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAY-ROLL FOR THE PERIOD ENDING OCTOBER 19, 1973 IN THE AMOUNT OF \$560,235.39; WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

OTHER BUSINESS

The Chairman read to the meeting a letter received from Bill Boyea, Administrator of the Juvenile

Court, asking for approval of a \$7.50 expenditure on the part of foster parents for a Christmas gift for each ward of the court.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY OKROS, SUPPORTED BY VAN MARCKE RECOMMENDING THAT THE EXPENDITURE OF \$7.50 BE ALLOWED FOSTER PARENTS FOR A CHRISTMAS GIFT FOR EACH WARD OF THE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the Chairman declared the meeting adjourned at approximately 10:30 A.M.

Mathew J. Gaberty, Chairman

June Walczak, Ass't Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - NOVEMBER 20, 1973

The Clerk read the recommendation made by this Committee and motion was made by VanMarcke, supported by Walsh, that the report be received, filed and recommendation adopted. Mr. Underwood said that three other counties have taken measures and drawn up a resolution and he feels we should draw one up asking all persons not to exceed a 50 mile per speed limit, not only County employees.

Mr. Dutko said he has grave personal reservations about the validity of the fuel crises and there seems to be increasing evidence that this might be a manufactured shortage. He said he feels this is being pulled in Washington to divert our minds from Watergate. Commissioner Sabaugh said facts are facts and everyone says there is not enough fuel. He feels there is a plus side to this because there is an awful lot of waste going on.

On voice vote on the motion there were all ayes and motion carried. The Committee Report follows:

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held on Tuesday, November 20, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Franchuk, Dutko, Grove, McCarthy, Okros, Tarnowski, Underwood and VerKuilen

Not present were Commissioners Plutter, Sabaugh and Walsh, all of whom requested to be excused; and Board Chairman Zoccola, who requested to be excused as he was out of town on county business.

Also present:

John Shore, County Controller
Ray McPeters, Chief Civil Counsel
Ben Giampetroni, Director Planning Commission
Phyllis Vicks, Assistant Director Personnel-Labor Relations
Jim Haffney, EEA Department
Richard Guddeck, Deputy Purchasing Agent
Mr. Gibbs, Michigan Bell Representative
Mr. Potoski, Michigan Bell Representative

There being a quorum of the Committee members present, the meeting was called to order at 9:38 A.M. by Chairman Back.

OTHER BUSINESS

Chairman Back requested Commissioner Tomlinson, as Chairman of the Public Works & Transportation Committee, bring before his committee the possibility, because of the fuel crisis, of Macomb County looking more toward purchase of compact cars in the event departments are requesting new county vehicles.

Commissioner Tomlinson indicated he would bring this before his committee for consideration.

Commissioner Underwood suggested Macomb County also follow suit in the area of requesting county vehicles not to exceed a 50 MPH speed limit, as has been done at the state level and in numerous cities. He advised of having tested this philosophy and indicated it does save on gas.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST ALL COUNTY EMPLOYEES WHILE ON COUNTY BUSINESS AND DRIVING COUNTY VEHICLES, NOT TO EXCEED 50 MILE PER HOUR SPEED LIMIT IN AN ATTEMPT TO CONSERVE ON FUEL. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - NOVEMBER 29, 1973

The Clerk read the report of action and recommendations made by this Committee and motion was made by Franchuk, supported by DeGrendel, that the report be received, filed and recommendations adopted and that the 1974 Proposed County Budget be adopted. All members being present, on roll call vote there were all ayes and motion carried unanimously. The Committee Report follows.

At a meeting of the BUDGET COMMITTEE, held on Tuesday, November 20, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Sabaugh-Chairman, Tarnowski, Back, Brandenburg, Dane, DeGrendel, Dutko, Franchuk, Gaberty, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen

Not present were Commissioners DeClerck, Plutter and Walsh, all of whom requested to be excused; and Board Chairman Zoccola, who was excused while out of town on other county business

Also present:

John Shore, County Controller

There being a quorum of the committee members present, the meeting was called to order at 10:20 A.M. by Chairman Sabaugh.

1974 COUNTY BUDGET

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1974 PROPOSED COUNTY BUDGET INCLUSIVE OF PERSONNEL COMMITTEE RECOMMENDATIONS.

Commissioner McCarthy indicated he still would like to obtain clarification on the considerable increase in areas of Defense Attorney fees and Guardian Ad Litem fees. He noted both matters were to be investigated by the Judiciary & Public Safety Committee but to date, have not appeared before said committee.

Controller Shore indicated negotiations are just now taking place between the Bar and the Bench in an attempt to arrive at a reasonable increase in the Defense Attorney fee schedule (these fees have not been altered since 1969 or 1970). A 25% increase is being estimated. Mr. Shore also indicated he believed a committee had also been set up to look into the Guardian Ad Litem matter.

Commissioner Mc Carthy noted there has been some discussion in the past about a Public Defender System. He was of the opinion the Public Defender and his role in County Government should be looked into very thoroughly. Commissioner McCarthy indicated he would need more justification for the increase being proposed within the budget for these two specific areas. He questioned whether the County anticipates additional cases from which some justification for the increase could be derived.

Discussion ensued wherein the procedure for payment and in most cases discretionary reduction of Defense Attorney fees by the Court Administrator and Executive Judge was reviewed.

Controller Shore noted that reports on Defense Attorney fees as well as Guardian Ad Litem fees were suppose to come back from the Judiciary & Public Safety Committee.

Commissioner Dutko expressed concern noting he hoped the reason for the proposed increase in Defense Attorney fees is not an attempt to get the county to adopt or establish a Public Defender System.

Commissioner Hramiec indicated some time ago the Judiciary & Public Safety Committee briefly looked into the feasibility of a Public Defender System. He was of the opinion at this point in time however, that quite an extensive study should be looked into. Commissioner Hramiec felt whomever is in charge of the Judiciary & Public Safety Committee come 1974 should look into the study of a Public Defender System again. He borrowed a phrase from Commissioner Dane noting this study should be of such an exhaustive type as to settle the question "once and for all."

Commissioner Underwood questioned the County's alternatives once a fee schedule is negotiated between the Bar Association and Bench.

Controller Shore indicated, as he has been told, the law relates itself to a "reasonable" fee. In the past the Court has been very cooperative in trying to minimize the cost of services to the county.

A vote was called on the original motion.

THE MOTION CARRIED UNANIMOUSLY.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION

Chairman Sabaugh referred to the excerpt of the Judiciary & Public Safety Committee minutes of October 25, 1973, wherein a recommendation was made that \$500 be appropriated in the 1973 Animal Shelter budget for transfer of the Animal Shelter's radio frequency to provide better communication.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN ADDITIONAL APPROPRIATION OF \$500 IN THE 1973 ANIMAL SHELTER BUDGET FOR TRANSFER OF SAID DEPARTMENT'S RADIO FREQUENCY. MOTION CARRIED.

ADDITIONAL FUNDS -
JUVENILE COURT; FOSTER HOMES

Committee was also in receipt of a Judiciary & Public Safety Committee recommendation to increase the 1974 Juvenile Court-Foster Homes' budget appropriation so as to allow Juvenile Court

to secure approximately twenty-five additional foster homes in 1974. Copies of past minutes were mailed to committee for background information in this area.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DE GREDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITIONAL FUNDS IN THE AMOUNT OF \$5,325 TO THE JUVENILE COURT-FOSTER HOME PROGRAM IN AN ATTEMPT TO SECURE ADDITIONAL FOSTER HOMES IN 1974. MOTION CARRIED.

OTHER BUSINESS

Chairman Sabaugh referred to copies of material distributed to committee members wherein Warren City Treasurer has explained the 1973 County Tax and whereas this material has been mailed to taxpayers within the City of Warren.

Chairman Sabaugh expressed concern as the figures reflected on said material and designated "County Tax Rate" were over and above the 5.19 mills levied by the county and therefore is presenting the erroneous impression that the county has raised the millage rate, when, in fact, it has not.

Upon questioning, Controller Shore indicated according to State Law, the local municipality may round-off the rate up to a maximum of 1%. This roll-up or excess of roll is not given to the county but rather kept by the municipality collecting the taxes. He reviewed the explanation of the County Tax Rate reflected in the publication noting the Schoenherr and Bear Creek Drain tax of 1.40 mills is actually a City Drain Tax and should not be classified as a portion of the County's Tax Rate.

Considerable discussion ensued as it relates to the erroneous impression being given to the taxpayers with regard to County Tax Rate.

Chairman Sabaugh asked that Controller Shore prepare a report for the Full Board, to encompass the county millage rate levied vs. the rate being collected by local municipalities, said report to also reflect the dollar figures involved.

COMMITTEE ACTION

A motion was made by McCarthy, supported by VerKuilen requesting the Controller prepare a report to be presented at the next Full Board meeting (November 29th) relative to the County Tax Rate levied as opposed to the tax rate being collected in local municipalities. Motion Carried.

Commissioner McCarthy noted although not concurring with the tax rate explanation given in the Warren Treasurer's report, he did concur with the efforts made within same publication to advise the taxpayers of the Circuit Braker Act of 1973 concerning homestead tax exemptions.

ADJOURNMENT.

The meeting was declared adjourned by the Chairman at approximately 10:50 A.M.

Richard D. Sabaugh, Chairman

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - NOVEMBER 21, 1973

The Clerk read the recommendation made by this Committee. Commissioner Johnson stated that he had received a number of telephone calls concerning H.B. 4615, (to regulate raising and racing of pigeons). He said these people want the bill to go through in its present form and he would like to go on record saying that he does not want to see that bill altered.

Commissioner VerKuilen explained that when the committee report was made up, the secretary thought the most important item to get to the Board was the recommendation concerning the revolving tax resolution. He gave the Clerk a copy of the minutes of that meeting and said that if the motion concerning H.B. 4615 was read, maybe the Board would concur in that. The Clerk read the following motion:

"A motion was made by Tomlinson, supported by DeGrendel, that this committee concur with House Bill 4615 with the provision that the bill include all pigeon lofts, and not be restricted to those associated with raising pigeons and that the Department of Agriculture and not the Department of Health be responsible for issuing permits and doing whatever else is necessary in regulating and controlling pigeons. Motion carried with Commissioners DeClerck and VanMarcke voting no."

Commissioner Back said that our representatives in Lansing composed this bill in good faith and that this Board should keep their hands off. He said he does not know how this can benefit or hurt Macomb County and he feels we should not take any action on it. Mr. Underwood said he would like to see some kind of control on the pigeons that run wild. Mr. DeClerck said he hollered the loudest when he heard the Health Department would be involved in issuing permits. He said he felt they had better things to do than to inspect pigeon coops. Mr. VanMarcke said he would vote "no" along with Mr. DeClerck as he feeds many, many birds all winter and likes to see them alive.

After further discussion, motion was made by Johnson that the Legislative Sub-Committee not consider altering this bill and instead let it be handled in Lansing as it has been. Motion supported by Tomlinson. Mr. DeClerck said he cannot concur with the bill as it is written because the Health Department will be burdened with licensing and he will not vote for it.

Commissioner Grove moved to the previous question and Mr. Underwood requested a roll call vote. There were eight (8) ayes, fifteen (15) nays and one (1) abstention. Motion did not carry.

Motion was made by Dutko that the Chairman appoint a special pigeon committee to be headed by Mr. VanMarcke and Mr. DeClerck to make a special report on the subject. Motion supported by McCarthy. Mr. Johnson asked that the motion be amended to invite the St. Clair Shores pigeon groups to testify before the sub-committee. The maker and supporter of the motion agree to the amendment and on voice vote to amend the motion there were all ayes and motion carried. On voice vote on the motion to establish the special committee there were all ayes and motion carried.

RESOLUTION NO. 1178

Mr. Blomberg explained the resolution to establish a Macomb County Delinquent Tax Revolving Fund. He said the County of Macomb will eventually receive into the general fund all of the interest and penalties that go along with delinquent taxes. He introduced Mr. John Axe of Dickinson, Wright, McKean & Cudlip, Bonding Attorneys, to answer any questions. Commissioner Back asked if there was even a remote possibility that the County of Macomb would be in a position to loose even one dollar by this action. Mr. Axe replied saying the way the proposal is set up, the only way you could loose is if some taxes are never sold. The agreement, he continued, will fully protect the County and you will be held harmless.

Mr. Blomberg stated that no human being could issue a guarantee on this and Mr. Nowakowski said they have studied this for four years. He said Oakland, Genesee and Washtenaw Counties have gone into this.

After further discussion, motion was made by Tomlinson, supported by Plutter, that the Committee report be received, filed and recommendation adopted and the resolution also be adopted. Commissioner Sabaugh said he feels we should look into it further, but with all the guarantees, he will go along with it. Commissioner McCarthy said he would predict that this fund will bring into Macomb excess revenues of \$300,000.00 per year. Mr. Blomberg said he does not guarantee this or could he guarantee anything in this respect. He said he, together with Mr. Nowakowski and Mr. Axe sought to incorporate into this agreement with the municipalities all the safe guards that they will suffer no loss insofar as expenses are concerned.

Mr. McCarthy called for the question on the motion and on roll call vote there were all ayes and motion carried.

Motion was made by McCarthy to retain the law firm of Dickinson, Wright, McKean & Cudlip to proceed with the necessary resolutions in establishing the delinquent tax revolving fund for the County of Macomb. Motion supported by Sabaugh and carried. The Committee Report follows:

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE held on Wednesday, November 21, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Gavin, Brandenburg, DeClerck, Franchuk, McCarthy, VanMarcke, Tomlinson, Underwood and DeGrendel

Not present were Commissioners Gaberty and Plutter, both of whom requested to be excused; and Board Chairman Zoccola, who requested to be excused as he was out of town on other county business.

Also present;

Dr. Leland Brown, Director Health Department
 John Shore, County Controller
 John Axe, Dickinson, Wright, McKean & Cudlip - Bonding Attorneys
 Merlin Damon, Director Environmental Health
 Al Blomberg, Director Civil Counsel
 Robert Maeder, Director Facilities & Operations
 Gregory D. Harrington, Chairman Department of Social Services
 John C. Elkins, Industrial Real Estate

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

Commissioner McCarthy thought it would be appropriate to call for one minute of silence in memory of the assassination of President John F. Kennedy.

TAX REVOLVING FUND

Mr. John Axe of the law firm of Dickinson, Wright, McKean & Cudlip, Bonding Attorneys, was called upon to give a presentation of the necessary documents to put the tax revolving fund into effect.

Mr. Axe explained the first step is to adopt a resolution establishing the delinquent tax revolving fund. He discussed a form of agreement which should be approved at the same time the fund is established. The borrowing could not occur until the agreement is signed. One thing the agreement does is make absolutely sure the county is held harmless from payment of debts that would incur to local municipalities.

Mr. Axe discussed at length just exactly how the revolving tax fund works and answered pertinent questions put to him by the Commissioners.

There was some discussion on if a city or county did not wish to participate in the tax revolving fund at the beginning, if they could participate at a later date; or if the situation was such that they participated at the beginning and wanted to get out at a later date, if this could be done. Mr. Axe said they could get in or out whenever they so decided, but in any event, it would be necessary to sign the agreement only once.

There was mention made of the fact that letters have been received from Warren Woods Public Schools, City of Warren and Utica Community Schools stating they were very much in favor of the tax revolving fund. The Chairman stated if this committee recommends approval by the Full Board, these letters would be made available.

Mr. Axe explained to the Commissioners that the original legislation for this Delinquent Tax Revolving Fund came from Genesee County. It was not proposed by the County Treasurer but rather by the school system of Genesee County.

Mr. Blomberg pointed out that in conjunction with the preparation of such a Delinquent Tax Revolving Fund it would be necessary to retain the services of Dickinson, Wright, McKean & Cudlip in the drafting of resolutions and any other agreements necessary for formal presentation which they, as Bonding Attorneys, are most familiar with.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BRANDENBURG THAT THIS COMMITTEE RECOMMEND TO THE BOARD OF COMMISSIONERS TO RETAIN THE LAW FIRM OF DICKINSON, WRIGHT, MC KEAN & CUDLIP, BONDING ATTORNEYS, TO PROCEED WITH THE NECESSARY RESOLUTIONS IN ESTABLISHING THE DELINQUENT TAX REVOLVING FUND AND THAT THE BOARD OF COMMISSIONERS GIVE CONSIDERATION TO THE NECESSARY RESOLUTIONS ESTABLISHING A DELINQUENT TAX REVOLVING FUND FOR THE COUNTY OF MACOMB. MOTION CARRIED.

Discussion was had on the above motion. Commissioner Underwood, while agreeing that preparation of such resolutions and agreements was of the highly technical nature, asked Mr. Axe what the fee might be in connection with such services. Mr. Axe stated that based on a note in the face amount of \$1,000,000, the fee would be \$2,750. The fee would be adjusted accordingly, as the amount of the note goes up. Mr. Blomberg pointed out that up until now there is no fee involved, even though meetings have been necessitated thus far.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 11:45 A.M. by Chairman VerKuilen.

Robert A VerKuilen, Chairman

June Walczak, Ass't Committee Reporter

FINANCE COMMITTEE MEETING - NOVEMBER 27, 1973

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

At a meeting of the FINANCE COMMITTEE, held Tuesday, November 27, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, Dutko, Franchuk, Gavin, Grove, Hramiec, Johnson, McHenry, Plutter, Sabaugh, Trombley, Underwood, Van Marcke, VerKuilen, Walsh and Zoccola

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

Also present:

John Shore, County Controller
Dave Diegel, Accountant - Controller's Office
Alfred Blomberg, Director Civil Counsel
Ray W. McPeters, Chief Civil Counsel

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee members were in receipt of the Semi-Monthly Bill Listing as prepared and mailed by the Controller's Office.

Chairman Gaberty read to the meeting a list of vouchers that were questioned by the Finance Sub-Committee meeting of November 26, 1973. There was some discussion on one or two of the items and the following motion was made.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY VAN MARCKE RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$304,179.28 (WITH ADDITIONS, CORRECTIONS AND/OR DELETIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAY ROLL FOR THE PERIOD ENDING NOVEMBER 2, 1973 IN THE AMOUNT OF \$571,088.49 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

There being no further business, the meeting was declared adjourned by Chairman Gaberty at 10:30 A.M.

Mathew J. Gaberty, Chairman

June Walczak, Ass't Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - NOVEMBER 28, 1973

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

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Wednesday, November 28, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, DeClerck, Gaberty, Grove, Brandenburg, Johnson, McHenry, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola

Not present were Commissioners DeGrendel and Hramiec, both of whom requested to be excused; and Commissioner Gavin who requested to be excused while on other county business in Pontiac.

Also present:

John Shore, County Controller
Keith Bovenschen, Chairman County Road Commission
Franklin D. Meyers, Executive Director - Inter County Highway Commission
Robert Maeder, Director Facilities and Operations
Richard Guddeck, Chief Purchasing Agent

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

Placement of various agenda matters were changed so as to accomodate department heads who were in attendance and whose presence were required elsewhere that morning.

INTER COUNTY HIGHWAY COMMISSION CONTRACT

Mr. Bovenschen referred to his letter of August 1 and copy of the Inter-Highway Commission Contract (see 11-29-73 meeting file). He also distributed material and various pamphlets outlining activities of the Inter County Highway Commission.

Mr. Bovenschen indicated every two (2) years the Road Commission appears before the Board with a request that the County enter into contract with the Inter County Highway Commission, whose basic task is to adopt a highway plan that takes care of the problems and needs of the entire Metropolitan area comprised of the Counties of Wayne, Oakland, Macomb, St. Clair, Washtenaw, Monroe and Livingston.

As an example of the Commission's activities, Mr. Bovenschen called attention to a segment of 16 Mile Road construction between Mound and Van Dyke. He indicated the right-of-way costs for this particular mile exceeded the actual cost of construction. He advised that the Inter-Highway Commission, through development of building ordinances, zoning ordinances etc. with local municipalities is planning for future highway construction in such a way that not one building or right-of-way would have to be purchased in order to accommodate future highway construction. This alone results in a vast savings.

Mr. Bovenschen also pointed out that the apportionment of contract cost is based on the population factor and the amount of revenue the county has. Macomb's appropriated cost per year is \$6,700 as outlined in the contract copy. He advised that the County Road Commission feels it is very important to continue this work and that the \$6,700 per year would be paid out of road funds.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GABERTY, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND ENTER INTO A TWO (2) YEAR CONTRACT WITH THE INTER-COUNTY HIGHWAY COMMISSION AT AN ANNUAL COST OF \$6,700 TO BE ALLOCATED OUT OF ROAD FUNDS. MOTION CARRIED.

Mr. Meyers addressed the committee and briefly summarized the activities of the Commission within Macomb County. Upon questioning he noted the rights-of-ways planning is ultimate and includes whatever might be needed to the year 2020 or 2040.

In response to further questions, Mr. Bovenschen noted a study of M-59 to the end of the County has been completed and is in Lansing; the best Macomb can hope for is finalized construction in approximately eight (8) years. As far as M-53 North of here, a ten (10) year projection is made. Public hearings, study of impact on the environment, rights-of-way, construction, etc. are areas that must be considered and will take time. These seem to be the two (2) roughest problems as far as state traffic in Macomb County is concerned.

PURCHASES

Mr. Guddeck reviewed purchase requests of various county department (see 11-29-73 meeting file for correspondence of November 21, 1973, for details) and the following action was recorded:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY VER KUILEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF 5 SHERIFF PATROL VEHICLES TO THE LOW BIDDER, ERNIE GRISSOM CHEVROLET IN THE TOTAL AMOUNT OF \$13,707.88. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ADDITIONAL LAB FILING UNITS AS REQUESTED BY FRIEND OF THE COURT IN THE TOTAL AMOUNT OF \$2,403.80. MOTION CARRIED.

Mr. Guddeck noted moneys for this and the following three purchase requests will be available from the Furniture and Equipment Appropriation,

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VER KUILEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ACCITIONAL OPEN SHELF DIEBOLD FILES AS REQUESTED BY THE COUNTY CLERK TO HOUSE CIRCUIT COURT FILES; TOTAL COST OF SAME BEING \$1,134.55. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR (4) FIVE-DRAWER LEGAL SIZE FILE CABINETS AS REQUESTED BY PROBATE JUDGE SANBORN FOR A TOTAL COST OF \$522.92. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF ONE (1) PAPER SHREDDING MACHINE FOR DATA PROCESSING TO THE LOW BIDDER, CLASSIC OFFICE SUPPLY, FOR THE TOTAL COST OF \$440.00. MOTION CARRIED.

Controller Shore indicated the paper shredder would be used to destroy confidential papers rather than toss them in the waste basket and risk the chance of circulation. With reference to other material he indicated he would look into the matter of baling and recycling. He did note that the department is currently recycling cards.

OVERHAUL AND SERVICE CONTRACT - ABSORPTION MACHINES

Mr. Maeder referred to previously mailed correspondence and explained the two absorption machines supply the Court Building with cooling rather than the use of compressors. He advised of the necessity to overhaul the machines at recommended three (3) year intervals in order to maintain maximum cooling efficiency and asked that one machine be overhauled at a cost of \$2,400. He also noted the three year service contract being requested is a renewal of a current contract and that the cost of same has increased from \$2,100 to \$2,500 per year due to increased labor costs. In response to questions Mr. Maeder said the service contract provides preventive maintenance and emergency call services.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPENDITURE OF \$2,400 FOR OVERHAULING OF ONE ABSORPTION MACHINE AND ALSO RENEW THE THREE-YEAR SERVICE CONTRACT WITH FRAME COMPANY FOR SERVICE ON TWO (2) ABSORPTION MACHINES AT A COST OF \$2,500 PER YEAR. MOTION CARRIED.

INVOICE - ARTIC AIR, INC.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY VER KUILEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$8,000 TO SWANSON ASSOCIATES FOR OCTOBER AND NOVEMBER BUILDING NEEDS STUDY INVOICES. MOTION CARRIED.

In response to questions, Mr. Maeder advised that the study is in final rough draft and that Swanson would be taking it to the printers for final printing.

Following brief discussion it was decided that Chariman Tomlinson, Commissioner VerKuiilen and Mr. Maeder would review the rough draft of the Building Needs Study with Swanson representatives prior to final printing.

COMPACT CARS

Committee briefly reviewed a request made by the Administrative Services Committee that consideration be given to a policy that future purchase of all count vehicles be in the compact car line due to the energy crisis and the County's desire to conserve fuel.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH AND ADOPT A POLICY WHEREBY ALL FUTURE PURCHASES OF COUNTY VEHICLES WILL BE COMPACT CARS ALTHOUGH REASONABLE EXCEPTIONS WILL BE MADE WHEN A FULL-SIZED CAR IS REQUIRED. (IE. SHERIFF VEHICLES). MOTION CARRIED.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION

Members were in receipt of a recommendation from the Judiciary & Public Safety Committee Meeting of October 25, 1973, wherein a favorable request was made to grant the Radio Department authorization to purchase one (1) new automobile.

COMMITTEE ACTION

A motion was made by Grove, supported by Walsh authorizing the Radio Department to let out for bids on purchase one(1) new vehicle; said vehicle to be a compact car if feasible. Motion carried.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 10:25 A.M.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - OCTOBER 25, 1973

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

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held on Thursday, October 25, 1973 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Dutko, Back, Brandenburg, Dane, Johnson, Okros, Sabaugh, Trombley, VanMarcke and Zoccola

Not present were Commissioners Hramiec and Tarnowski, both of whom requested to be excused.

Also present:

Bronson Hill, Director, Radio Department
Norman Hill, Administrator Mental Health
Bill Boyea, Court Administrator
I H. DeRose, Budget Officer
Robert Nyovich, Law Enforcement/Civil Defense

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

CORRESPONDENCE FROM BRONSON HILL, DIRECTOR RADIO DEPARTMENT

Mr. Hill explained to the meeting what an oscilloscope is and how it functions. He stated an oscilloscope is a very modern machine used to test radios that is far more efficient than the older model. He said the cost of the two oscilloscopes would be about \$600 and that there was money in the budget to bear this expense.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY OKROS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RADIO DEPARTMENT DIRECTOR TO PURCHASE TWO OSCILLOSCOPES AT THE ESTIMATED COST OF \$600, AS REQUESTED. MOTION CARRIED.

REPORT ON NORTH MACOMB COMMUNICATIONS SYSTEM

Mr. Hill told the Commissioners that he wanted to obtain permission to act on a grant for a communications system for North Macomb County. This would cover all areas north of Hall Road, except Shelby Township.

There was much discussion regarding this matter. During the discussion the Radio Department Director noted an expenditure of \$200 would be required on the part of the county with reference to the North Macomb communications system.

Commissioner Back asked that in the future all information concerning the grant or application thereof should be provided to Committee in sufficient time prior to a meeting for their review.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY OKROS, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RADIO DEPARTMENT DIRECTOR TO MAKE APPLICATION FOR A COMMUNICATIONS SYSTEMS GRANT FOR NORTH MACOMB COUNTY AND TO APPROVE THE LOCATION OF THE CONTROL STATION FOR SAME AT STONEY CREEK; COUNTY' EXPENDITURE FOR SUCH A GRANT BEING \$200. MOTION CARRIED.

ADJOURNMENT

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

Joseph P. Plutter, Chairman

June Walczak, Ass't. Committee Reporter

RESOLUTIONS

Mr. Blomberg stated that five resolutions were being presented by the Drain Commission for adoption by this Board. He said these would require a roll call vote and could be adopted en masse. Motion was made by Hramiec, supported by Okros, that the five (5) following resolutions be adopted:

RESOLUTION NO. 1179

A resolution to approve a new water supply project designated as "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 8"(Macomb Township.

RESOLUTION NO. 1180

Requesting the City of Detroit Water Board to extend its Waste Water Disposal Interceptor system to 15 Mile Road at Simon Street, Clinton Township.

RESOLUTION NO. 1181

Requesting the City of Detroit Water Board to extend its Waste Water Disposal Interceptor system to 18 Mile Road and Garfield Road, Clinton Township.

RESOLUTION NO. 1182

Requesting the City of Detroit Water Board to extend its Waste Water Disposal Interceptor system to Hayes Road and Eighteen Mile Road, Sterling Heights.

RESOLUTION NO. 1183

Requesting the City of Detroit Water Board to extend its Waste Water Disposal Interceptor system to Garfield Road and 21 Mile Road, Macomb Township.

On roll call vote there were twenty-five ayes and no nays and the resolutions were adopted.

A copy of a resolution adopted by the Midland County Board of Commissioners concerning the energy crises was received. Motion was made by McCarthy, supported by Walsh, that the resolution be received and filed. Ayes all and motion carried.

RESOLUTION NO. 1184

A resolution was presented wherein the County of Macomb appropriates the sum of \$154,998.35 for personnel compensation, subsistence and marine program and equipment costs for the calendar year 1974. Motion was made by Trombley, supported by Hramiec, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1185

A resolution was presented wherein the Board of Commissioners support the National Association of Counties concerning inclusion of urban counties under proposed development revenue sharing legislation. Motion was made by Gavin, supported by Dutko, that the resolution be adopted. Ayes all and motion carried.

CONTROLLER'S REPORT

Mr. John L. Shore presented a report on the County Tax Rate levied vs. the rate being collected by local municipalities as requested by the Budget Committee.

Commissioner Sabaugh said he was disturbed because Roseville and Sterling Heights do not put any excess of roll in and Warren makes 79 thousand dollars. He continued as follows: "What we adopt is not applied equally throughout the County, the Treasurer does it at his whim. A lot of communities do not say it is a collection fee. One is not receiving the same tax rate as the others. I think this is wrong and something should be done to stop this. It looks like it is going to the County but it is going to the city."

Commissioner Johnson said the city does not get anything, it goes to the school districts. Mr. Shore said he does not know if the city of St. Clair Shores is passing it to the schools.

After much discussion, motion was made by McHenry, supported by McCarthy, to receive the report and turn it over to the Equalization Committee for clarification. Ayes all and motion carried.

OTHER BUSINESS

Mr. Trombley asked the Board's permission to represent them in appearing before the Boards of Commissioners in Wayne, Oakland, St. Clair and Monroe Counties to pursue the goal of getting additional marine funding from the Department of Natural Resources. Motion was made by Sabaugh, supported by DeClerck, to grant Mr. Trombley's request to represent the Macomb County Board of Commissioners before the Wayne, Oakland, St. Clair and Monroe County Boards to ask them to pass resolutions to get more marine funding. Ayes all and motion carried.

Mr. Dutko asked that the Road Commission send him an up to date report on the traffic situation on Twelve Mile Road in Warren and to inform him if they have received any federal funding to restore the Cass Avenue Bridge. He also asked that the Prosecuting Attorney present a progress report on the Consumer Fraud Division including statistics on how many cases have been processed, how many have been settled and an evaluation as to whether the program is worthwhile.

There being no further business, motion was made by Franchuk, supported by DeClerck, to adjourn the Annual Meeting. Motion carried and meeting adjourned at 12:30 P.M.


JOHN J. ZOCCOLA, CHAIRMAN


JOYANNE VALLIER, ACTING CLERK

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, December 13, 1973 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Mr. John J. Zoccola, Chairman, at 9:40 A.M. and Mrs. Joyanne Vallier, Acting Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
ARthur J. Gavin	District 9
Wm. Buzz DeClerck	District 10
Joseph Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John C. Hramiec	District 16
George VanMarcke	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Dutko and McHenry had asked to be excused as they were in Washington, D.C. on County business. A quorum being present, the meeting proceeded to transact business.

AGENDA

Commissioner McCarthy requested that a letter from the County Treasurer with reference to H.B. 5189 and H.B. 5447 be added to the agenda as Item C. He then moved that the Agenda, as amended, be adopted. Motion supported by Hramiec and carried.

MINUTES - NOVEMBER 29, 1973

Each member had received a copy of the minutes of the meeting held on November 29, 1973 and, there being no objections or corrections, motion was made by Plutter, supported by DeClerck, that they be approved as presented. Ayes all and motion carried.

The Chairman pointed out that Mr. Joe Parinello of the Drain Commission had distributed copies of the 1973 Annual Report of the Macomb County Drain Commission. Mr. Welsh should be commended for the many drains he is installing for residents. Motion was made by DeGrendel, supported by VanMarcke, that the report be received and filed. Ayes all and motion carried.

RESOLUTION NO. 1186

A letter was received from Mr. Mathew J. Gaberty, President of the Macomb County Parks and Recreation Commission, along with a contract agreement and resolution wherein the Board of Commissioners accept and implement a grant of \$500,000.00 from the Michigan Recreation Bond Fund. Motion was made by Walsh, supported by Hramiec, that the Board of Commissioners approve the agreement between said Board and the Michigan Department of Natural Resources to accept and implement this grant and to adopt the resolution.

Commissioner Back said he has some apprehension about this and asked the following questions: Who will stand the cost of the development? Are we going to be responsible and then permit another group of people to select our Director? Who will he be responsible to?

The Chairman called upon Commissioner Gaberty who explained that the fees will have to go back into the park for development and maintenance. He further stated that the committee is made up of local parks and recreation directors and when they speak of the "director" they mean one of their members to sit on that committee to review the fee set-up. Mr. Gaberty said he has been invited to make a presentation to the full Board in January.

Mr. Underwood said he would like to know what this is going to cost before he votes.

Commissioner Hramiec said our Metropolitan Parkway is most beautiful. He said he was connected with it when it was part of the Planning Commission and has sort of watched the growth of the Recreation Commission; they should be commended for the fine job they have done.

Commissioner McCarthy said he agrees with Mr. Hramiec and has the same concerns that Mr. Back has. He said he has reworded that section on page 4 of the agreement concerning the "director" and feels this would be acceptable to all.

Mr. VerKuilen said he would have to know what the cost would be before he could vote and Mr. Trombley moved to table the matter until a full presentation can be made. Motion supported by Underwood. Commissioner Gavin said he is in support of the contract with the changes made by Mr. McCarthy and he feels we cannot afford to delay this or we will not have a program next summer. On voice vote to table there were more nays than ayes and motion was defeated.

On vote to approve the agreement as amended and adopt the resolution, there were all ayes except four nays (Back, Trombley, Underwood and VerKuilen) and motion carried. Mr. Back said his "no" vote was because he has not had a full presentation on this, he does not know what the full cost will be and who will appoint the Director. Mr. Underwood stated that his "no" vote was because he believes he is voting in the dark and wanted more information on the question. Mr. Trombley said his reasons were the same and Mr. VerKuilen agreed.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - DECEMBER 6, 1973

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by Hramiec, that the report be received, filed and recommendations adopted with the exception of the recommendation concerning rates charged by the Radio Department for repairing radios; that recommendation to be tabled for sixty (60) days. Mr. Gavin questioned the necessity for one director and two supervisors to supervise the nine people working for the Delinquent Prevention for Community Based Youngsters Program. Mr. Nyovich explained that this was a preliminary type of program and would not be completed until March.

On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, December 6, 1973 on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

Back-Acting Chairman, Dane, Dutko, Hramiec, Johnson, Okros, Tarnowski, Trombley, VanMarcke and Zoccola.

Not present was Commissioner Plutter, who requested to be excused due to a death in the family, and Commissioners Brandenburg and Sabaugh both of whom requested to be excused.

Also present:

Judge George Deneweth, Circuit Judge
Lester Almstadt, Sheriff
I. H. DeRose, Budget Officer
George Pomeroy, Assistant Prosecuting Attorney
Robert Nyovich, Criminal Justice & Law Enforcement
Robert Donaldson, Criminal Justice Co-ordinator
Guy Brown, Chief Probation Officer
Sam Crimando, Court Administrator
Wesley Roberts, President, Macomb County Bar Association

There being a quorum of the Committee members present, the meeting was called to order at approximately 9:35 A.M. by Commissioner Back, Acting Chairman.

APPLICATION FOR REFUNDING - CO-OPERATIVE REIMBURSEMENT PROGRAM (see December 13, 1973 meeting file)

Acting Chairman Back advised that this matter was being brought before Committee as the application for refunding is required at the state level by the end of this year. He asked that the Judiciary & Public Safety Committee review the application request so that it may appear before the full Board which is scheduled to meet next week Thursday. Chairman Back indicated that the Co-operative Reimbursement Program is currently in operation out of the Prosecutors' Office and that the request for refunding is at the following levels: County funds involved in the program (most of which are in-kind contributions) totals \$3,450. State funds for operation of the program, if approved, equals \$134,297.63. (Total of state and county to equal \$137,747.63).

He indicated that the eight personnel positions under this program are maintained under separate contract with these employees which specifically indicates, should grant money stop, employment would be terminated. Acting Chairman Back also indicated that contact has been made with the state and whatever increase, if any, might be given to the other county employees this calendar year, will also be incorporated into the budget for the Co-operative Reimbursement Program.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Johnson to recommend that the Board of Commissioners authorize submittal of the Co-operative Reimbursement Program Grant application and approve county funds for same, upon state approval of the grant, in the amount of \$3,450. Motion carried.

LEAA GRANT - SHERIFF'S DEPARTMENT: SPECIAL INVESTIGATIONS UNIT

Mr. Nyovich reviewed the grant application for a special investigations unit to work out of the county Sheriff's Department. He explained that the four Deputy Sheriffs working in such a unit would specialize in the field of crime apprehension programs such as breaking and enterings, robbery and major activities related to narcotics, crimes such as fencing operations as a result of articles stolen. The four deputies would be on a full time basis and would handle specialized types of investigations depending upon what areas of definite need are being expressed in the county at any given time.

He advised of having met with the County Controller, the Personnel Labor Director and the County Sheriff to discuss the personnel ramifications of such an investigations unit. It was recommended at that time that people hired to take the place of experienced officers who will be placed in the investigations unit would be of the new turnkey classification. Mr. Nyovich noted that the county match for this grant would be \$5,501.

Commissioner Hramiec advised of a recent meeting of supervisors from the north end of Macomb County, all of whom were pleased that this type of program might come into being. The supervisors expressed a great deal of concern about the wide-spread drug traffic moving into the north end of the county. Commissioner Hramiec said he was quite sure the northern communities would appreciate a program such as this. Upon request, Sheriff Almstadt stated the individuals hired as turnkeys will work in the jail and be trained in the jail by a state agent and the department's experienced deputies can be reassigned to road patrol.

COMMITTEE RECOMMENDATION

A motion was made by VanMarcke, supported by Trombley to recommend to the Board of Commissioners approval of the grant application for initiation of a special investigations unit in the County Sheriff's Department and approve the County share of said grant in the amount of \$5,501 upon State approval of grant. Motion carried.

LEAA GRANT APPLICATION IN SHERIFF'S DEPARTMENT: CRIME PREVENTION BUREAU (see Dec. 13, 1973 meeting file)

Mr. Nyovich advised of various local communities within Macomb County who have implemented a crime prevention program. He indicated that the trend at both national and state levels seems to be focused in

the area of crime prevention rather than a basic philosophy of law enforcement after crime is committed.

Officers involved in the crime prevention program would go out and talk to various home owners groups, businesses, industries, etc. and advise these areas of the community what could be done to prevent crime. The grant application would also provide a basis for training all officers in the area resulting in the ability not only to take a crime report but to afford the individual who is reporting a crime pertinent information of what to do in the future to avoid the situation occurring again.

Mr. Nyovich indicated upon formation of the bureau would consist of three deputy sheriffs. The total amount of this grant is \$71,896. with the federal share being \$64,708 and the state share being \$3,594 and the county being requested to supply \$3,594. The county's total match on this grant amounts to 5%. Sheriff Almstadt reiterated that the new people he would hire to take the place of the experienced officers who would go into these two units would be in the new turnkey classification.

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by Trombley to recommend that the Board of Commissioners approve the grant application to establish a crime prevention bureau within the County Sheriff's Department and upon approval of said grant by the State, approve the County's share at \$3,549. Motion carried.

SUB-COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Special Radio Department Study Committee

Commissioner Dane, as Chairman of the Special Radio Study Committee, advised members that his Committee was charged with two responsibilities: One, the operation of the Radio Department and functions of same; and, Two, to possibly find funds for the County through Radio Department services. Commissioner Dane felt the sub-committee had fulfilled both charges and referred to the minutes of November 5, 1973. (see meeting file). The following motion was read as appears within the sub-committee minutes:

Sub-Committee Motion

"A motion was made by Okros, supported by Plutter that this matter be referred to the Judiciary & Public Safety Committee to charge the communities \$8 an hour for straight time, portal to portal, \$12 an hour for overtime work portal to portal; parts and material costs and 3% administrative costs. Motion carried with Commissioner Tarnowski voting NO."

COMMITTEE RECOMMENDATION

A motion was made by Dane, supported by Okros to concur in the Special Radio Sub-Committee recommendation and recommend that the Board of Commissioners charge the communities \$8 an hour for straight time, portal to portal, \$12 an hour for overtime work portal to portal; parts and material costs and 3% administrative costs. Motion carried with Commissioner Tarnowski voting no for reasons as stated within the sub-committee minutes.

Juvenile Court Sub-Committee

Commissioner Back referred to the Juvenile Court Sub-Committee minutes of December 5, 1973, (see file) wherein the following recommendations were offered

"A motion was made by VanMarcke, supported by Okros that the matter of finding a doctor to administer services to the Youth Home, similar to those at the County Jail, be recommended for approval to the Judiciary & Public Safety Committee. Motion carried."

"Chairman Back stated what it leads up to is someone who could come into the Youth Home on a contractual basis, he would be acquainted with each individual in the Youth Home and would be on call for his services when needed. He suggested a special committee be formed to include Messrs. Johnson, Zoccola, Okros, Brandenburg and himself to meet with a prospective doctor and see what can be worked out."

"A motion was made by Johnson, supported by VanMarcke that this committee recommend that the Judiciary & Public Safety Committee approve the grant for delinquent prevention for community based youngsters; with 5% of total grant to be borne by the County. Motion carried."

COMMITTEE RECOMMENDATION

A motion was made by VanMarcke, supported by Okros to concur in the Juvenile Court Sub-Committee recommendation and authorize the specially appointed committee, as previously outlined, to find a doctor to administer services to the Youth Home similar to those at the County Jail. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by Okros, supported by Johnson to concur in the recommendation of the Juvenile Court Sub-Committee and recommend the Board of Commissioners approve the grant application for delinquent prevention for community based youngsters and authorize 5% of the total grant to be borne by the County upon State approval of said grant. Motion carried.

ADJOURNMENT

A motion was made by Dutko, supported by Tarnowski, to adjourn the meeting at 11:35 A.M. Motion carried.

Willard D. Back, Acting Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - DECEMBER 11, 1973

The Clerk read the recommendations made by this Committee and motion was made by McCarthy, supported by VanMarcke, 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, December 11, 1973 on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, Tarnowski, Back, Brandenburg, DeClerck, Franchuk, Underwood, Gavin, Grove, Johnson, McCarthy, McHenry, Okros, Plutter, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen and Zoccola

Not present were Commissioners Dane, DeGrendel, Dutko, Hramiec and Walsh; all of whom requested to be excused.

Also present:

John Shore, County Controller
Ray W. McPeters, Chief Civil Counsel
Dave Diegel, Accountant--Controller's Office

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

APPROVAL OF SEMI-MONTHLY BILLS

Members were previously mailed copies of the semi-monthly bill listing as prepared by the Controller's Office.

Chairman Gaberty reported the Finance Sub-Committee findings as follows:

A motion was made by Tarnowski, supported by Gaberty to recommend approval of the Chairman's per diem for the period of November 18 through November 30, 1973. Motion carried.

Page 3, Voucher 11-802--Circuit Court-Defense Attorneys: This voucher represents payment for an appeal case conducted in the Circuit Court. The appeal was initiated in June, 1972 and the final brief was served on May 29, 1973. The appointed attorney expended a total of 111 1/2 hours in defense of his client.

Page 4, Voucher 12-92--Civil Service Commission Per Diem: This voucher represents payment for two regular commission meetings and an informational meeting held with the Chairman of the Board of Commissioners, the County Personnel Director and Civil Counsel.

Page 6, Voucher 12-58--Green Acres Building: It was determined that the voucher represents payment for disposal services rendered at the Green Acres Building. A fee of \$50.00 per month is charged for the twice weekly pick-up of a six yard refuse container. The City of Warren's disposal vehicles are not equipped to pick up refuse containers of the size required for the Green Acres operation. The City of Warren will pick up refuse that is contained in normal size garbage cans or plastic bags only.

Page 9, Voucher 12-30--Furniture and Equipment: This voucher represents payment for an I.D. Camera and accessories as approved by the Board of Commissioners on August 29, 1973. This equipment will be used to furnish identification cards to all county employees.

Page 14, Voucher 12-62--Sheriff's Department Vehicle Maintenance: This voucher represents payment of maintenance on Sheriff Department vehicles serviced during the month of November. A total of 25 invoices were submitted with the monthly statement.

Page 14, Voucher 12-190--Sheriff's Department Dental Fees: The Sheriff's Department was contacted and it was determined that a total of nine persons received dental services on an emergency basis during the month of October. It was explained that the Health Department set up appointments in advance for routine work but a private dentist is utilized for treatments that cannot be accommodated by the Health Department. The Health Department clinic was operative September 1, 1973 and a total of thirty-five (35) prisoners were treated during the period September 1 thru November 30, 1973. At the date of this report, twenty appointments had been set up for prisoners during the month of December.

Page 15, Voucher 12-196--Treasurer-Local Mileage: It was determined that this voucher represents payment for miscellaneous travel fees (parking, car washes, gas and oil) incurred during the months of August thru November, 1973.

Page 16, Voucher 12-2--Marine Safety-Patrol Boat Miscellaneous: This voucher represents payment for the winter storage of Patrol Boat #5.

Page 15, Voucher 12-21--Foster Care-Licensed Homes: This voucher represents payment for eight separate purchases made by various foster parents during the month of November, 1973.

Page 17, Voucher 12-30--Youth Home-Provisions: This voucher represents payment for food staples purchased from Martha T. Berry Hospital during the month of October, 1973.

Commissioner Underwood referred to past discussions regarding maintenance and repairs to County vehicles. He indicated every month there are bills from different sources for such work. Commissioner Underwood suggested competitive bids be taken for various maintenance work and that the low bidder be awarded such maintenance and/or repair work to county vehicles requiring same.

Upon request of Chairman Gaberty, Commissioner Tomlinson, Chairman of the Public Works & Transportation Committee agreed to refer this suggestion to his Public Works & Transportation Committee for further consideration.

Commissioner McCarthy referred to Page 2 and questioned the disbursement listed in the amount of \$745 for ambulance services.

December 13, 1973

He was advised that this amount represents payment for highway accidents only. It was also noted these bills are termed uncollectable by the ambulance agency (they are required to hold them for sixty days and try to obtain payment). The County, upon receipt and payment, then attempts to get payment through the County Reimbursement Department which has had success in collecting same.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by DeClerck to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$425,068.70 (with deletions, corrections and/or recommendations as made by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending November 16, 1973 in the amount of \$558,922.24; further, that necessary funds be appropriated for same. Motion carried.

DATA PROCESSING SUB-COMMITTEE REPORT AND RECOMMENDATION

Committee was in receipt of the Data Processing Sub-Committee minutes of November 26, 1973, wherein a recommendation was made that the Data Processing Director be authorized to order two additional TD700 units which would be used by Friend of the Court for daily payment processing and which would require approximately four months for delivery.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by DeClerck to concur in the recommendation of the Data Processing Sub-Committee and recommend that the Board of Commissioners authorize the Data Processing Director to order two additional TD700 units which would be used by Friend of the Court for daily payment processing. Motion carried.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 10:45 A.M.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - DECEMBER 11, 1973

The Clerk read the report of action and recommendations made by this Committee and motion was made by Okros, supported by Brandenburg, that the report be received, filed and recommendations adopted. A request had been received from the President of Local 411 asking if the Board of Commissioners would allow County employees to follow the suggested procedure for State employees whereby they would be allowed a chargeable 1/2 day absence on December 24th and all day on December 31st, said time to be deducted from Annual Leave.

The Chairman called on Mr. Joseph Zacharzewski, Personnel-Labor Relations Director, who explained that the Union has withdrawn its request and all offices will be open 1/2 day on the 24th and all day on the 31st. Mr. Walsh questioned whether it would really be in the best interest of the County to bring employees in for that 1/2 day before Christmas and Mr. Zacharzewski explained that if the five day a week employees had that day off they would have to give 1/2 day's pay to those employees who work 7 days a week. He continued saying he must advise against it but department heads can allow an employee to take the half day off on Annual Leave if they see fit.

On voice vote on the motion there were all ayes and motion carried. Committee report follows:

At a meeting of the Personnel Committee, held on Tuesday, December 11, 1973 on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

Underwood-Chairman, Tarnowski, Back, Brandenburg, DeClerck, Franchuk, Gaberty, Gavin, Grove, Johnson, McCarthy, McHenry, Okros, Plutter, Tomlinson, Trombley, Underwood, VanMarcke, VerKuilen and Zoccola

Not present were Commissioners Dane, DeGrendel, Dutko, Hramiec and Walsh; all of whom requested to be excused.

Also present:

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

There being a quorum of the committee members present, the meeting was called to order at approximately 10:50 A.M. by Chairman Underwood.

VACANT OR SOON-TO-BE-VACANT BUDGETED PERSONNEL POSITIONS

Committee members were previously mailed a list of vacant or soon-to-be vacant budgeted personnel positions from the Personnel-Labor Relations Director with a recommendation that reconfirmation be approved. The listed positions under consideration are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Nurse Aide, position vacant November 26, 1973 (Marcella G. McCluney)	Martha T. Berry
One Ward Clerk, position to be vacant December 8, 1973 (Marlene Kleehammer)	Martha T. Berry
One Staff Nurse, position to be vacant Dec. 1, 1973 (Virginia Skrzyaniarz)	Martha T. Berry
One In-Service Instructor, position vacant Dec. 1, 1973 (Angela Willis, RN went to P.T.)	Martha T. Berry
One LPN, position to be vacant December 22, 1973 (Rita Lind)	Martha T. Berry
One PIIN 1, position to be vacant December 24, 1973 (Hazel Robinson)	Macomb County Health Dept.

COMMITTEE RECOMMENDATION: A motion was made by McCarthy, supported by VanMarcke, to concur in the recommendations of the Personnel-Labor Relations Director and recommend that the Board of Commissioners reconfirm the vacant or soon-to-be vacant budgeted personnel positions as previously outlined for Martha T. Berry and Macomb County Health Department. Motion carried.

Chairman Underwood advised committee of several additional positions that have come to the Personnel-Labor Relations Director's attention since today's meeting was scheduled and asked that a motion to suspend the rules be offered in order to consider these additional areas.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by McCarthy to suspend the rules in order to consider additional vacant or soon-to-be vacant budgeted personnel positions. Motion carried.

Mr. Zacharzewski indicated the following positions have been checked and it would appear all are necessary to maintain the present level of services being provided by the various departments concerned.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Custodian II	Facilities & Operations
One Typist-Clerk I	Friend of the Court
One Typist-Clerk I-II	County Clerk's Office
One Dentist (part time 2 1/2 days per week)	Health Department
One Assistant County Juvenile Probation Officer	Juvenile Court

With reference to the latter position, Mr. Zacharzewski advised this individual is actually a State employee and that the State pays \$8,600.00 of the person's annual salary. The County, however, subsidizes this position to whatever limits are required by virtue of the salary at which he is hired in.

The Personnel-Labor Relations Director recommended reconfirmation of the positions as reviewed.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Brandenburg, to concur in the recommendations of the Personnel-Labor Relations Director and recommend that the Board of Commissioners reconfirm the vacant or soon-to-be vacant budgeted personnel positions as outlined for Facilities & Operations; Friend of the Court; County Clerk's Office; Health Department and Juvenile Court. Motion carried.

In response to a question by Commissioner McHenry, Mr. Zacharzewski advised in the case of hiring a dentist at the Health Department, a check is made by the Health Department to make sure the individual does carry his own mal-practice insurance.

OTHER BUSINESS

At this point in the meeting, Mr. Zacharzewski advised the membership that the Retirement Commission had received a request this morning from the President of Local 411, which represents approximately 40% of the County employees. Said request was whether the Board of Commissioners, as employer, would allow County employees to follow somewhat the same procedure suggested for State employees whereby employees would be allowed a chargeable absence on 1/2 day December 24th and all day on December 31st. Presently the County gives 1/2 day on December 24th but no part of December 31st off.

Should the Board wish to pursue this matter, Mr. Zacharzewski suggested the employees could either be docked and/or use an annual leave day from their bank. He indicated the intent of this is to avoid heating the buildings for 1/2 day on the 24th and for one day only on the 31st as the following day is a holiday; this would help in the energy crunch.

Mr. Zacharzewski explained that the seven-day employees would not be affected by this nor would they receive an additional holiday. He reiterated that the day and one-half in question would be chargeable and that employees would either be docked, use an annual leave day or their personal business day.

Commissioner Underwood indicated he had noticed where some surrounding counties and municipalities have put this into affect.

Commissioner VerKuilen felt nothing was out of line here; when someone comes in for 1/2 day nothing is accomplished.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by McCarthy, that this matter be looked into further and that the Personnel-Labor Relations Director get together with the proper individuals and return with a report on same at the full Board meeting.

Mr. Zacharzewski advised the County would be covered as best we know how in the Memorandum of Understanding and that it would be written so as not to hold us liable in the future.

Commissioner Back concurred in the intent of this proposal noting such action would conserve energy and deserves serious consideration. However, he cautioned against the County being placed in an uncompromising situation.

Mr. Zacharzewski assured him this would not happen and that all steps would be taken to prevent this.

Commissioner McCarthy advised this would entitle County employees, at their cost, to have that long weekend on both occasions. The energy saved for this County in travel alone is worth considering. He felt as long as this doesn't cost the County anything, the Board of Commissioners should look at the over-all picture. He advised of looking forward to reading the language of the Memorandum of Understanding.

A vote was called on the motion. THE MOTION CARRIED.

December 13, 1973

At this point, Commissioner Back on behalf of the entire Personnel Committee membership, commended Chairman Underwood for the job he has done throughout the year.

The meeting was declared adjourned by the Chairman at approximately 11:10 A.M.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

RESOLUTION NO. 1187

The Clerk read a resolution wherein the Board of Commissioners request the Senate Sub-committee to continue its investigation of allegations of diminishing competition among the oil giants of this nation and make known to the People the nature and extent of the energy crises. Motion was made by DeClerck, supported by Dane, that the resolution be adopted. On voice vote there were all ayes and motion carried.

RESOLUTION NO. 1188

The Clerk read a letter from Mr. Adam E. Nowakowski, County Treasurer, wherein he states that certain State Legislators are trying to amend House Bill 5189 to eliminate the collection fee on delinquent taxes. Commissioner McCarthy stated that these collection fees and rates have not been changed in 25 to 30 years and with the County getting into the delinquent taxes program, it is important that we support H.B. 5189 in its present form. He said this has nothing to do with taxpayers who pay their bill on time. Mr. McCarthy then moved that we have our Civil Counsel draw up a resolution favoring and in support of H.B. 5189 in its present form and also recommend that Mr. Zoccola, Chairman of the Board, notify the representatives and senators in our County of our intent to support H.B. 5189 in its present form; that a copy of the resolution be sent to them as soon as possible. Motion supported by DeClerck. The Chairman said his office would make telephone calls immediately and follow it up with copies of the resolution.

Mr. Underwood said he felt this was a dig at poor people because most of the people who do not pay their taxes on time haven't got the money. He said he would support the bill but he feels that is a bad feature.

Mr. Nowakowski explained that collection fees take care of the clerical work involved. He said big business and big investors are taking advantage of this. Mr. Sabaugh said he is not prepared to vote on it and would like to see some figures from the Treasurer's office. He feels it is a hardship on homeowners.

On voice vote there were all ayes except one nay (Franchuk) and motion carried. Commissioner Franchuk stated he could not see it as we are going to them for higher taxes and now ask for more money.

Mr. Nowakowski's letter also requested the Board to support H.B. 5447 which increases fees for deed certifications and statements from a minimum charge of \$.50 to a minimum charge of \$1.00. Motion was made by McCarthy, supported by Walsh, that the Board of Commissioners support H.B. 5447. On voice vote there were all ayes except one (1) nays (DeClerck) and the motion carried. Mr. DeClerck explained his "no" vote saying that the people who will have to pay this money are the ones who sell their homes, not the developers.

APPOINTMENTS

Application for reappointment to the Library Board had been received from Commissioner Patrick Johnson. Motion was made by Grove, supported by Gaberty, that Mr. Johnson be reappointed to serve a five year term on the Macomb County Library Board. Ayes all and motion carried.

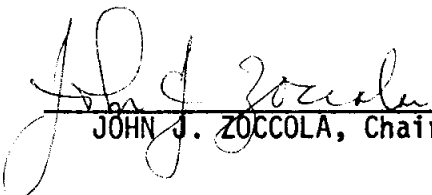
Applications for reappointment to the Parks & Recreation Commission had been received from Commissioner Mathew J. Gaberty, Mr. Ralph E. Liberato and Mr. Edward S. Lewandowski. Motion was made by Sabaugh, supported by VanMarcke, that these three gentlemen be reappointed to serve five year terms on the Macomb County Parks & Recreation Commission. On voice vote there were all ayes and motion carried.

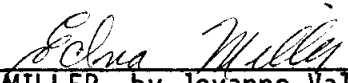
Applications for reappointment to the Planning Commission had been received from Mr. Sherwood J. Bennett, Mr. Edwin E. Whedon and Commissioner Ray Brandenburg. Motion was made by Plutter, supported by Okros, that these three gentlemen be reappointed to serve on the Macomb County Planning Commission. On voice vote there were all ayes and motion carried.

The Chairman announced that no application had been received for the Macomb County Health Board. He said he felt that Dr. Gary Schirs had not been notified that his term would expire on December 31st. Motion was made by Johnson, supported by DeClerck, that the appointment to the Health Board be tabled until the next meeting of the Board. Ayes all and motion carried.

Commissioner Back said that the resolution concerning the contract agreement with the Department of Natural Resources had not been read and he wanted to be sure his "no" on the contract agreement was also a "no" vote on the resolution but was not against the Parks & Recreation Commission as such. Commissioners Trombley, VerKuilen and Underwood were in agreement with Mr. Back's statement.

There being no further business, motion was made by Back, supported by Tomlinson, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:35 A.M.


JOHN J. ZOCCOLA, Chairman


EDNA MILLER, by Joyanne Vallier, Acting Clerk