

JANUARY 3, 1974

The Organizational Meeting of the Macomb County Board of Commissioners was held on Thursday, January 3, 1974 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order by Mrs. Edna Miller, Clerk, at 9:45 A.M. 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
Mihael 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. Trumbley	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
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.

ELECTION OF OFFICERS

The Clerk called for nominations for Temporary Chairman. Commissioner Back nominated Commissioner Underwood. Commissioner McCarthy supported the nomination and on voice vote there were all ayes and the Clerk turned the Chair over to Mr. Underwood, Temporary Chairman.

Mr. Underwood thanked the members of the Board and stated that nominations are now open for office of Permanent Chairman.

Mr. Grove said he has a great deal of respect for John J. Zoccola for the fairness with which he treats every individual and placed his name in nomination for Permanent Chairman. Mr. McCarthy said he would support the nomination of Mr. Zoccola because he has shown the leadership which is necessary for Macomb County.

Mr. Underwood asked if there were any other nominations and motion was made by Brandenburg, supported by VerKuilen, that nominations be closed. Ayes all and motion carried. Motion was made by VerKuilen that the Clerk cast an unanimous ballot for Mr. Zoccola for Permanent Chairman. Motion supported by Grove and carried.

Mr. Underwood said it was a great honor to serve as Chairman of the Board for two minutes and turned the Chair over to Mr. Zoccola.

Mr. Zoccola thanked the members for the confidence bestowed in him and said he hoped to continue to the best of his ability. Commissioner VerKuilen congratulated him on a job well done.

The Chairman said that a law had been enacted changing the procedure for voting for Vice Chairman and called upon Mr. Alfred A. Blomberg, Director Civil Counsel, to explain. Mr. Blomberg read the Act adopted in 1973 which alters the procedure to elect the Vice Chairman. He said the Vice Chairman and Sergeant-at-Arms must be elected by an open ballot. Mr. Tarnowski then nominated Mr. McHenry for Vice Chairman and Mr. Johnson nominated Mr. DeClerck. Mr. Trumbley explained that while he knows that Mr. McHenry has done a fine job he will vote for Mr. DeClerck because he feels both ends of the County should be represented.

Motion was made by Gaberty, supported by VanMarcke, that nominations be closed. When asked, both candidates said they would accept the nomination. Ayes all and motion carried. On roll call vote Mr. McHenry received 19 votes and Mr. DeClerck received 4 votes. Motion was made by Underwood that Mr. McHenry be elected by acclamation. Motion supported by DeClerck and carried.

Commissioner Brandenburg nominated Commissioner Plutter for Sergeant-at-Arms and Commissioner Johnson supported the nomination. On voice vote there were all ayes.

MINUTES - DECEMBER 13, 1973

Each member had previously received a copy of the minutes of the meeting held on December 13, 1973 and, there being no objections or corrections, motion was made by Okros, supported by Underwood, that they be approved as presented. Ayes all and motion carried.

Motion was made by Back that the rules be suspended as some of the agenda items have not been in our hands before this meeting. Motion supported by McCarthy and carried.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - DECEMBER 19, 1973

The Clerk read the recommendation made by this Committee and Commissioner McCarthy explained that this money would be for equipment only and not for personnel.

Mr. Back said he has not had enough time to study this and the application is not back here yet. He said if it could be based on the application being granted, he would go for it. Mr. McCarthy explained that 50% of the Emergency Medical Service Program is paid for by the community and the County would pick up 25% of that. He further stated that our application is still in the hands of the Robert Wood Johnson Foundation and if it should be refused, we will resubmit it to the Federal Government.

Commissioner VerKuilen explained that the idea is to make a grant to each community for approximately \$2,000.00. He continued saying that the applications will come through the County and to encourage communities to set this up, the Committee thought it would be a good idea to help fund it. Mr. DeClerck mentioned that some communities have already bought the ambulance and Mr. VerKuilen said we should go into this retroactively.

Mr. Back asked what criteria the Board would use in giving this money and what areas would be eligible for this. Mr. VerKuilen said the Committee has worked to see if we can get certain townships together in the Northern part of the County. He further stated that he had worked on some guidelines and in there he had stated that if three or four communities could get together it would help. He said the Committee will come up with guidelines and they will be presented to the Board for approval.

Commissioner Franchuk asked why villages were not included in the recommendation made by the Committee and the Chairman said they would be included in the recommendation. Motion was made by McCarthy that we concur with the recommendation and appropriate the necessary money and that the HEEW Committee come back to the Board with the recommended guidelines. Motion supported by DeGrendel and carried. Committee report follows:

At a meeting of the Health, Education, Environment & Welfare Committee, held on Wednesday, December 19, 1973 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Gavin, Brandenburg, Franchuk, McCarthy, VanMarcke, Plutter, Tomlinson, Underwood, DeGrendel and Zoccola

Not present were Commissioners DeClerck and Gaberty, both of whom requested to be excused.

Also present:

John Shore, County Controller
Al Blomberg, Director Civil Counsel
Dr. Leland Brown, Director Health Department
I. H. DeRose, Budget Officer
Robert Randlett, Director Reimbursement Division-Controller's Office
Merlin Damon, Director Environmental Health
Joseph Zacharzewski, Director Personnel Labor Relations
James L. Kiley, Hospital Dietary Service, Inc.
Inspector Koltys, Sheriff's Department
Robert Maeder, Director Facilities & Operations
Donald VanderVeen, Director Social Services
Chuck Maltese, Traffic Safety Association
Jewell Mathews, Administrator Health Department

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

REPORT ON PROGRESS OF EMERGENCY MEDICAL SERVICE

The Chairman explained progress being made in efforts to coordinate an emergency medical service. The purpose of the program is to assure that teams of well trained emergency medical technicians, in fully equipped vehicles, will be available throughout the county to help in any emergency situation.

The county at present plans to operate on UHF frequency but funding under this frequency system may not be forthcoming. At present the state criteria is to fund only VHF frequency and not UHF equipment. If the county has to go with VHF frequency there will be trouble getting equipment. Other communities having emergency medical service are planning on switching to the UHF frequency, and if the county did purchase VHF equipment it would necessitate a change at a later date. The Chairman stated he has been in contact with the Governor's Office (Mr. Dempsey) on this matter and was advised to write a letter concerning the UHF frequency.

Charles Maltese said there are two other sources of funds - the county has submitted a \$400,000 grant application to the Robert Wood Johnson Foundation, and if this money is obtained it would be used to help finance the Emergency Medical Service. There is also a \$180,000 Emergency Medical Service Bill which was recently signed by the President and if money is forthcoming under this Bill it would be appropriated by this Committee.

The Chairman stated there was one other step to be considered and that was the \$100,000 revolving fund to purchase equipment. As individual communities enter the program they could borrow from the fund to buy the equipment and later repay the county.

The Chairman pointed out the amount required to outfit one vehicle with telemetry equipment is approximately \$8,000 and as of now there is 50% matching funds from the State. The other 50% would have to be paid by the county.

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COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by McCarthy, that as an incentive for the cities, townships and villages to actually get into the Emergency Medical Service and to let them know the County is behind them, he would recommend that the Board of Commissioners take on 25% of the responsibility that the communities have, which would amount to approximately \$2,000.00. Motion carried.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 12:10 P.M.

Robert A. VerKuilen, Chairman

June Walczak, Assistant Committee Reporter

PIGEON SUB-COMMITTEE MEETING - DECEMBER 19, 1973

The Clerk read the report of this meeting and Commissioner DeClerck said he still believes the Health Department should not be the enforcing department. He said the pigeon flyers are concerned with getting the bill through and to make the Department of Agriculture the enforcing department would require an amendment to the bill. He added that if we concur with the bill in its present form we will be saddled with the expense in our Health Department. Commissioner Back said the Department of Agriculture is not set up to handle this and it is better to have it in the Health Department where they have the personnel to do it.

Motion was made by Gavin to support H.B. 4615 with the provision that the responsibility of enforcement be given to the Michigan State Department of Agriculture. Motion supported by McCarthy and carried. Committee report follows:

There was a Public Hearing held on December 19, 1973 at the Lakeview High School Auditorium.

Members: DeClerck-Chairman
VanMarcke

Although the weather was very nasty that evening, there were some 90 plus persons who came out in the snow storm to attend.

Also present:

John T. Kelsey - State Representative
Joseph Snyder - State Representative
Willard Back - County Commissioner
Thomas Tomlinson - County Commissioner
Frank McPharlin - Mayor St. Clair Shores
Casper Fredericks - Councilman St. Clair Shores

The meeting was called to order by Chairman DeClerck.

Explanation and discussion was held on House Bill 4615 (Pigeon Bill). Most of the Pigeon Flyers there were in accord with the Bill as it is. Although there were a dozen or so who believed the enforcing department should be the Michigan State Department of Agriculture.

In conclusion it is the finding of this Committee that the House Bill 4615 is generally good for the pigeon flyer within this County.

The Chairman of this Pigeon Sub-committee wishes to further state that House Bill 4615 is really for the birds.

Respectfully submitted,

W. Buzz DeClerck, Chairman

George VanMarcke

FINANCE COMMITTEE MEETING - DECEMBER 21, 1973

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

At a meeting of the Finance Committee held on Friday, December 21, 1973 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following were present:

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

Not present were Commissioners Sabaugh and Hramiec; also Commissioner Gavin who requested to be excused.

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 10:05 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 December 20, 1973, after which the following motion was made.

COMMITTEE RECOMMENDATION

A motion was made by Plutter, supported by VanMarcke to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$228,240.34 (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 December 14, 1973 in the amount of \$583,986.42 with necessary funds being appropriated. Motion carried.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 10:55 A.M.

Mathew Gaberty, Chairman

June Walczak, Assistant Committee Reporter

COMMITTEE OF THE FUTURE MEETING - DECEMBER 28, 1973

The Clerk read the recommendations made by this Committee and motion was made by Underwood, supported by VanMarcke, that the report be received, filed and recommendations adopted. Commissioner Back said he would be in favor of asking Representative Mastin to appear before this Board to answer questions concerning H.B. 5055. Mr. Underwood suggested that the Board table the recommendations concerning H.B. 5055 and invite Mr. Mastin to appear. After further discussion on whether or not Mr. Mastin would accept the invitation, motion was made by Back that the first two recommendations in the committee report be tabled and that Mr. Mastin be invited to appear before this Board at their next meeting. Motion supported by Underwood and on voice vote there were all ayes and motion carried. On voice vote on the motion to receive, file and adopt recommendations in the balance of the report, there were all ayes and motion carried. Committee report follows:

At a meeting of the Committee of the Future, held Friday, December 28, 1973 on the 2nd floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Franchuk, Tarnowski, Okros, Walsh, Underwood, VerKuilen, Dutko, Sabaugh and Zoccola

Also present:

Commissioner James McCarthy, District 8
Commissioner Raymond DeGrendel, District 12
John Shore, County Controller
Ray McPeters, Chief Civil Counsel
Joseph Zacharzewski, Director Personnel-Labor Relations
Ben Giampetroni, Director Planning Commission
Phyllis Vicks, Assistant Director Personnel-Labor Relations
Richard Roose, Assistant Director Planning Commission
Lou Testa, Planner-Planning Commission
Technical Study Team Staff

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

PLEASE NOTE: The Administrative Services Committee, upon a phone survey of the members not serving on the Committee of the Future, concurred unanimously in sending this report directly to the full Board as a major committee meeting was not scheduled in the near future.

COMPARISON
HOUSE BILL 5055 & SUBSTITUTE HOUSE BILL 5055

A memo from the Macomb County Planning Commission, dated December 27, 1973, was distributed wherein the six (6) original concerns of the Administrative Services Committee as related to original House Bill 5055 were outlined upon which an analysis of the Substitute Bill was made (see committee report in January 3, 1974 meeting file for detailed analysis). Mr. Testa reviewed each of these six points with committee pointing out revisions that were made in the Substitute Bill.

In response to questions, Chief Civil Counsel McPeters indicated the designation of an agency by the Board of Commissioners would have to be considered in the future assuming Substitute House Bill 5055 would pass in its present form.

Mr. McPeters continued by recalling numerous press releases issued by Representative Mastin to the effect that this Bill would be a great day for local government because no longer would it (local government) be pitted against regional government and the roll of regional government would be minimized. That, however, is not the case. He indicated the roll of cities, townships, villages and counties have been expanded but not at the expense of regionalism.

Mr. McPeters explained there are certain sections in the bill that will govern all lands in the State of Michigan such as natural, wildlife, forest lands, agricultural, recreational facilities, etc. He focused specific attention on page 8 of the Substitute Bill sub-paragraph "e" thru "k" and noted these were all new items and were not within the original Land Use Bill (see committee report in January 3, 1974 meeting file). Mr. McPeters noted each one of these points have been emphasized by regional government. In reviewing these areas, Mr. McPeters said he felt the committee could see where local government just lost all control. The State Land Use Commission will be the final arbitrator as it affects all the items just reviewed because the county and regional government is obligated under this bill to take into consideration all these areas in their land use plan.

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Chief Civil Counsel then referred to page 9 and 10 - Section 43 sub-paragraphs 3, 4, 7 and 8 (see file).

Sub-paragraphs 3 and 4, he explained involves functions currently being performed by local government but which would require State Land Use Commission approval under the new legislation.

Sub-paragraphs 7 and 8 concerns the operation to be used in the interim. According to sub-section 7, Section 43 of the Bill, Mr. McPeters noted, will remain in effect until the rules are promulgated by the State Land Use Commission. He indicated the State Land Use Commission is going to take some time (two years) to get a set of rules together.

Upon review of the legislation, Mr. McPeters said he has come to one conclusion; this much heralded proposed legislation which was going to restore control to the local units of government is just not true. One must read this bill and analyze it and once this is done you have to come to one inescapable conclusion: it does not restore to local units of government that historical power which is their's and which they now have.

He referred to page 11 - Section 45 (see file) and noted the local units of government are under the same restrictions imposed in Sections 41 and 42.

In response to questions, Mr. McPeters advised Substitute House Bill 5055 is in the House Committee of Towns & Counties, which is Mastin's Committee. It is under consideration and will probably be subject to public hearings. As of now the bill hasn't reached the floor of the Legislature and to his knowledge MAC hasn't taken a stand on it.

Again replying to a question, Chief Civil Counsel advised the power of zoning land would not be taken away from local government but it would be severely circumvented. They would be required to take into consideration Section 41 of this bill.

Considerable discussion ensued and Commissioner Underwood asked if an individual has recourse to the higher courts if the decisions he received from the State Land Use Commission relative to development of his land, which had been designated an area of environmental concern was not favorable.

Mr. McPeters advised that the individual does have the right to take the decision to a higher court, which is guaranteed by the Fifth Amendment of the U.S. Constitution. Chief Civil Counsel was of the opinion this bill did not protect these rights. He indicated land use legislation is merely for the purpose of identifying and categorizing lands of environmental concern but Substitute House Bill 5055 goes way above and beyond that. If its going into such subject-matter it should take into consideration the rights of citizens.

Commissioner McCarthy stated at the last MAC Conference he had the opportunity to debate Representative Mastin concerning his bill. Specific areas were discussed and it was indicated that something had to be done in some areas of the State but not where good development and/or planning exists. There are areas in the state where something has to be done but this is not true where a good planning commission is in operation and their work should not be jeopardized by land use and/or land use planning.

He referred to the recent disastrous mobile home fire in the vicinity of Flint in which an entire family perished. Commissioner McCarthy felt this would be a good example to warrant a State Construction Code. He was of the opinion it seemed the administration in Lansing, through blue ribbon committees, are more and more coming through with ideological decisions and trying to impose same upon the citizens of Michigan without the State voicing their opinions.

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by Underwood to recommend that the Board of Commissioners oppose Substitute House Bill 5055 (State Land Use Plan) in its present form as proposed by Representative Mastin; further that communication be sent to the State Representatives and Senators from Macomb County notifying them of the in-depth study conducted by the Planning Commission and Chief Civil Counsel on which our opposition is based. In addition forward to them copies of the original communications sent to our local communities and their response to same as it relates to the original House Bill 5055 and request their (County Legislator) response to same. Motion carried.

Commissioner VerKuilen was of the opinion MAC should get involved considering the magnitude of this piece of legislation. He felt the Michigan Association of Counties (MAC) should, if the legislation is passed, take it to court and test the constitutionality of it.

COMMITTEE RECOMMENDATION

A motion was made by VerKuilen, supported by Dutko to recommend that the Board of Commissioners correspond with MAC advising them of Macomb County's position to oppose Substitute House Bill 5055 and question if they have a study committee looking into this matter; further, request MAC to contact their attorneys for a legal opinion about the constitutionality of the Bill. Motion carried.

Committee discussed the fact that Commissioner DeClerck served as a member of the MAC Land Use Committee; also that it is their understanding the majority of members on this committee have opposed this particular bill but that the Chairman of the MAC Committee has been in favor of it. Commissioner DeClerck wrote a letter regarding this individual Chairman's attitude toward other study committee numbers, a copy of which was distributed to all members of the Board

Chairman Back directed that a copy of the letter to MAC be sent to Commissioner DeClerck as the Board's representative on the MAC Land Use Study Committee.

DEPARTMENTAL SURVEY ANALYSIS TECHNICAL STUDY TEAM

Mr. Zacharzewski, Mr. Shore, Mr. McPeters and Mr. Giampetroni were in attendance to relate to the progress report and material distributed to committee from the Technical Study Team concerning the Departmental Survey analysis of data.

Details of their presentations will be provided in the minutes of the Committee of the Future meeting of December 28th, rather than in this committee report due to the time element involved in submitting pertinent committee recommendations to the Full Board.

Briefly, Mr. Shore reviewed the preliminary report of analysis of cashiering functions in the county and the number of county departments performing same. Mr. McPeters also reviewed the functions of serving warrants and investigative authority, as well as the number of departments of county government conducting such functions.

In both cases the Committee of the Future directed the Technical Study Team to meet with respective department heads involved for the purpose of reviewing with them the extent and type of services they are similarly providing and circumstances surrounding same (ie. is it required by State Statute), and return to Committee with possibilities of areas of service that could be consolidated so as to avoid unnecessary overlapping.

At this point in the meeting, committee referred to the five page chart concerning Social (Human) Services functions and departments throughout the county conducting such services.

Chairman Back recalled a report submitted by the Human Resources Commission, whose membership consisted of department heads from county departments involved in providing human services. He asked if the reactivation of the Human Resources Commission would benefit the Technical Study Team's effort to review services in this area since these functions are the most numerous and complex. Chairman Back also noted, upon having discussed the activities of the Human Resources Commission with various members and Mr. Bonior, who served as Chairman, it was suggested if the Commission is reactivated, it might provide the Commission with new direction if at least three (3) County Commissioners served on the Commission.

In response to Chairman Back's question, Mr. Zacharzewski was of the opinion reactivation of the Human Resources Commission would assist the Technical Study Team's efforts in this particular area of services and he further suggested, if reactivated, perhaps the Technical Study Team could be included in their (Human Resources Commission) meetings.

Mr. Zacharzewski also emphasized the fact that the Human Resources Commission could only assist the Technical Study Team if the Commission is made aware of the rules of the game so as to avoid some of the hesitancy to discuss certain issues that had occurred previously.

COMMITTEE RECOMMENDATION

A motion was made by Walsh, supported by Underwood to recommend that the Board of Commissioners request the Board Chairman after the first of the year reappoint and/or reactivate the Human Resources Commission and that the membership be expanded to include three (3) County Commissioners and members of the Technical Study Team. Motion carried.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 11:55 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

OTHER BUSINESS

Commissioner Trombley spoke of his concern about commercial fishermen netting Walleye Pike in Lake Erie. He explained that this fish is a sport fish and provides Lake St. Clair fishermen not only with recreation but, in some cases, a livelihood. Mr. Trombley then requested that a resolution be drawn up and adopted at this meeting wherein the Board support the Ohio State Department of Natural Resources in their Court case against commercial fishermen. He asked that he be named the County representative to go to Toledo on January 18th, when this case will be heard.

Motion was made by Trombley, supported by VanMarcke, that Civil Counsel draw up a resolution and it be adopted at this meeting. Commissioner Sabaugh moved that this be referred to the HEEW Committee for study. Motion supported by Walsh. Mr. Back stated that the Board cannot officially adopt a resolution that it does not have and the rules of procedure would have to be waived to do so.

Mr. Trombley explained that the time element is very important and moved that the rules be suspended and the matter placed on the agenda. Motion supported by DeClerck. After further discussion, on voice vote to suspend the rules there were twenty (20) ayes and two (2) nays (Sabaugh and Walsh) and motion carried.

Commissioner Tomlinson said he is in favor of anything that will put a stop to this practice and if Mr. Trombley would put his motion back on the floor, he would support it. Mr. Trombley then moved that a resolution be drawn up and presented to the Board Chairman for approval so we can get it on its way to Boards and Communities to the north and south of us. Motion supported by Tomlinson who said he would like to see Mr. Trombley named our spokesman at that meeting.

Commissioner McHenry suggested that Mr. McPeters draw up a resolution and bring it before the full Board meeting on the 17th of January, to which Mr. Trombley replied that it would not give them enough time to mail it to other communities. Mr. Back questioned why the resolution had not been drawn up before this time and suggested that this item on the agenda be recessed to enable Mr. McPeters and Mr. Trombley to draw up a resolution. The Chairman agreed and Mr. McPeters and Mr. Trombley left the room.

Mr. Back said a letter had been received from NACO asking for our views on how we think rationing of fuel should be handled at the local level. He said he felt we should send a delegate to NACO to tell them we feel the Federal government should pay the full cost of a fuel board. Commissioner Franchuk stated that he is not convinced that there is a crisis and he feels Macomb County should lead the way toward having a congressional investigation of the oil companies. Mr. Dutko said he was in agreement and felt that the County should handle the fuel board and that a fair number of Commissioners should be on that board.

Motion was made by Back that this Board communicate with NACO telling them that we feel a federal investigation should be made of the oil companies and recommend the following: 1. That the federal government create a fuel board. 2. That the federal government pay the cost for same. 3. That it be set up at a County level. 4. That the administration of the board be under the jurisdiction of the Board of Commissioners. Motion supported by VerKuilen. Mr. McHenry reminded the members that when they were in Washington a resolution had been presented to NACO requesting an investigation of the oil companies. On voice vote there were all ayes and motion carried.

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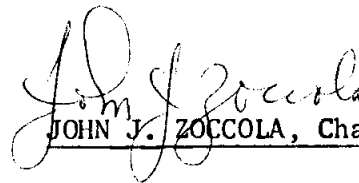
Motion was made by Dutko that we correspond with the President, Senators Hart and Griffin and the Congressmen in Michigan and indicate that in view of the recent threat of gas rationing, we are asking for a full scale investigation of the gas industries by Congress and that the facts be given to the American people. Motion supported by McCarthy who suggested that this also be sent to MAC, NACO and the Executive Committees of both political parties. Ayes all and motion carried.

Motion was made by Back that the Chairman ask the proper committee to study the creation of an Energy Committee in this County and to come up with guidelines and report back to the Board at the next meeting. Motion supported by Gaberty and on voice vote there were all ayes and motion carried.

RESOLUTION NO. 1189

Mr. McPeters and Mr. Trombley returned to the room and Mr. McPeters read the resolution wherein the Board of Commissioners support the position and policy adopted by the Ohio Department of Natural Resources restricting the netting of Walleye Pike in spawning waters of Lake Erie by commercial fishermen. Motion was made by McCarthy, supported by Plutter, that the resolution be adopted. On roll call vote there were all ayes and motion carried.

There being no further business, motion was made by Underwood, supported by Brandenburg, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:05 P.M.


JOHN J. ZOCCOLA, Chairman

EDNA MILLER, Clerk



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JANUARY 17, 1974

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, January 17, 1974 on the second floor of the Macomb County Court Building in Mount Clemens, Michigan. Chairman John Zoccola called the meeting to order at 9:45 A.M. and the Clerk called the roll. The following members were present, with Mr. Gaberty having asked to be excused.

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
Mr. 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

A quorum was present and the meeting proceeded to transact business.

ADOPTION OF THE AGENDA

Mr. Zoccola asked that a report on House Bill 5189 by State Representative Thomas Guastello be added to the agenda as item 5a and a motion was made by McCarthy, supported by Dutko, that the agenda be so amended and adopted. Motion carried.

APPROVAL OF THE MINUTES OF THE JANUARY 3, 1974 MEETING

The members had received copies of the minutes of the meeting held on January 3, 1974 and, there being no objections or corrections, a motion was made by VanMarcke, supported by Plutter that they be approved as presented. The motion carried.

SUBSTITUTE HOUSE BILL 5055

State Representative Philip Mastin, representing District 69 in Oakland County, gave a synopsis of Substitute House Bill 5055, the State Land Use Act. He had distributed copies of a sectional analysis of the bill to the Board members and he went over it, pointing out the changes which had been made. He asked that the Board contact Barry McGuire of the Michigan Association of Counties who, Rep. Mastin said, has been "slumbering" while counties were being cut out of the bill through the efforts of the Michigan Municipal League. He said it was urgent that MAC get to work on protecting the interests of the counties.

After lengthy discussion and suggestions by Board members as to how the bill could be made more acceptable, Mr. Back moved to refer H.S. 5055 to the Board's Legislative Committee for study and recommendation. Mr. Walsh supported the motion and it carried.

HOUSE BILL 5189

Rep. Guastello gave the status of H. B. 5189 which, he said, would raise interest rates from six to nine percent on unpaid assessments. He pointed out that this was, in effect, a massive tax increase and urged the Board to go on record against it.

PRESENTATION ON ENERGY CRISIS BY CONSUMERS POWER COMPANY

Mr. George L. Mayhew, Division Manager of Consumers Power Company introduced to Mr. Calvin D. Murdock, Executive Assistant to Consumers' Chairman of the Board, who gave a slide presentation on the energy crisis which featured a projection of energy needs to the year 2000.

CORRESPONDENCE

Motion by Okros, supported by Walsh to receive and file various correspondence from Donald Amboyer, Coordinator of the Volunteer Probation Aides Project; State Representative Joseph Snyder and Congressmen Lucien Medzi and Robert J. Huber. The motion carried.

COMMITTEE REPORT - FINANCE COMMITTEE - JANUARY 8, 1974

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

At a meeting of the Finance Committee held Tuesday, January 8, 1974 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, Grove, Hramiec, Johnson, McCarthy, McHenry, Okros, Plutter, Sabaugh, Tomlinson, Underwood, Van Marcke, VerKuilen, Walsh and Zoccola.

Not present were Commissioners Gavin and Dutko, both of whom requested to be excused.

Also present: John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
Dave Diegel, Controller's Office - Accounting Division
Robert Randlett, Controller's office - Accounting Division

There being a quorum of the committee present, the meeting was called to order at approximately 9:37 A.M. by Chairman Gaberty.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-monthly bills as prepared and previously mailed by the Controller's Office.

Chairman Gaberty advised of the Finance Sub-Committee findings as follows:

A motion was made by VanMarcke, supported by Brandenburg, to recommend approval of the Chairman's per diems for the period of December 17 through December 31, 1973.

Page 5, Voucher 13-101 - Engineering Building -- Frank's Nursery Sales. It was determined that this voucher represents payment for cedar roping purchased as a Christmas decoration for the Engineering Building.'

Page 8, Voucher 13-157 - Drain Commission -- Seehy's Mobile Service. This voucher represents payment for gasoline purchased on December 12 and 13, 1973 during which time the service center punps were out of gas.

Page 10, Voucher 12-686 - County Library-Appropriation. This voucher represents payment to the Library Fund of the balance of the 1973 General County Appropriation. Prior to this payment, the Library Fund has received \$600,000.00 against it's total authorized appropriation of \$672,953.00.

Page 10, Vouchers 13-15 and 13-39 - Municipal Court Attorney Fees - This sub-committee questioned whether the legal services rendered were for the defense of violations of State Statutes and further requested that all billings for attorney fees submitted from Municipal or 3rd Class District Courts specify the violation for which legal services were rendered.

Mr. Crimando verified that the two vouchers in question represented violations of the State Penal Codes. The Court Administrator's Office will require that all future billings for attorney fees stipulate the offense for which defense was rendered.

Page 10, Voucher 13-121 - Furniture & Equipment - Marx Agency -- This voucher represents payment for office furniture to be utilized for the Prosecutor's Office LEEA Consumer Fraud Grant. This charge of \$605.91 represents part of the county's cash match totaling \$1,340.00 as stipulated by the grant.

Page 12, Voucher 13-119 - Prosecuting Attorney - Various Prescriptions -- It was determined that this voucher should be charged against the Sheriff's Department. The accounting records have been adjusted to reflect this change.

Page 13, Voucher 13-151 - Sheriff's Department - Red Barn Gun Shop -- This voucher represents payment for clothing accessories purchased by ten various deputies during the months of September through December, 1973.

Page 15, Voucher 12-139 - Adoptive Subsidy-Dental Care -- This voucher represents payment for dental services approved by the State Department of Social Services as fully reimbursable.

Page 15, Voucher 12-143 - Foster Care - Licensed Home - Misc. Expense -- This voucher represents payment for two haircuts rendered during the month of December, 1973 to two foster children.

There being no further questions, the following recommendation was made:

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by Plutter, to recommend that the Board of Commissioners approve the semi-monthly bills (with explanations, corrections, and/or deletions and recommendations as offered by the Finance Sub-Committee) in the amount of \$574,901.67 and authorize payment; and to approve the payroll for the period ending December 14, 1973 in the amount of \$562,748.83 and that necessary funds be appropriated. Motion carried.

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 Rep.

1974 COMMITTEE ASSIGNMENTS

The members had received copies of the 1974 Committee Assignments and motion was made by Tomlinson, supported by VanMarcke, that they be adopted as presented. The motion carried.

OTHER BUSINESS

RESOLUTION NO. 1190

Mr. McHenry advised the members that John T. Soave of East Detroit had just been elected National Commander of the Disabled American Veterans and moved that a resolution be drafted and approved for presentation at a testimonial dinner to be held February 3, 1974. The motion was supported by Sabaugh and the resolution was adopted.

JANUARY 17, 1974.

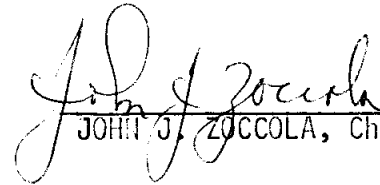
GOVERNOR MILLIKEN'S TAX REFORM PACKAGE

Mr. Sabaugh called the members' attention to the Governor's tax reform package and expressed the fear that this would ultimately become a tax increase package. He moved that the plan be referred to the Equalization Subcommittee for study and a report within one month. Mr. Walsh supported the motion and it carried.

RESOLUTION NO. 1191

Mr. Back moved that a resolution be prepared for Sgt. Dale Ernst who was recently named the Fraternal Order of Police's Policeman of the Year. The presentation is to be made at a ceremony at the Light Guard Armory. Messers Johnson and Tomlinson supported the motion and the resolution was adopted.

There being no further business, a motion was made by Dane, supported by Franchuk to adjourn, subject to the call of the Chairman. The motion carried and the meeting adjourned at 12:20 P.M.


JOHN J. ZOCCOLA, Chairman


EDNA MILLER, Clerk

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COMMISSIONERS PROCEEDINGS - FEBRUARY 19, 1974

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, February 19, 1974 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mr. John Zoccola, Chairman, called the meeting to order at 9:45 A.M. In the absence of Mrs. Edna Miller, County Clerk, Mrs. Joyanne Vallier acted as Clerk. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Stephen Okros	District 2
Orba A. Underwood	District 3
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.

AGENDA

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

MINUTES - JANUARY 17, 1974

Each member had previously received a copy of the minutes of the meeting held on January 17, 1974 and, there being no objections or corrections, motion was made by Walsh, supported by Dane, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

Letters were received from Congressional Representative Marvin L. Esch and United States Senator Howard W. Cannon acknowledging receipt of communications from this Board. Motion was made by McCarthy, supported by DeClerck, that these letters be received and filed. Ayes all and motion carried.

A letter was received from Senator John T. Bowman thanking the Board for their support of H.B. 5139. Motion was made by Walsh, supported by Hramiec, that it be received and filed. Ayes all and motion carried.

A letter was received from United States Senator Harrison A. Williams, Jr. thanking this Board for their correspondence concerning S.B. 1541. Motion was made by Dutko, supported by McCarthy, that the letter be received and filed. Ayes all and motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - JANUARY 22, 1974

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. Ayes all and committee report follows:

At a meeting of the Finance Committee held on Tuesday, January 22, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Dutko, Gavin, Dane and Hramiec, all of whom requested to be excused; and Commissioner Trombley who also requested to be excused while on County business in Monroe County.

Also present: John Shore, County Controller, and Dave Diegel, Controller's Office Accounting Division.

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

SEMI-MONTHLY BILLS

Committee members were in receipt of the semi-monthly bills as prepared and mailed by the County Controller's Office. Chairman Tomlinson reviewed the Finance Sub-Committee report of January 21, as follows:

MOTION

A motion was made by McHenry, supported by Brandenburg to recommend approval of the Chairman's per diem for the period of January 1 thru January 15, 1974. Motion carried.

The following vouchers were questioned by the Finance Sub-committee:

Page 1, Vouchers 13-370. Circuit Court, Various printing bills.

It was determined that these vouchers represent payment for the printing of 6,600 legal size, 3 part MCR Pre-trial Stipulation Statements and 6,000 2 part numbered work schedule sheets respectively.

Page 1, Voucher 13-508. Circuit Court, Attorney Fees.

It was determined that this voucher represents payment of attorney fees for two (2) separate cases, one of which was an appeal case.

Page 2, Voucher 13-521. Circuit Court, Attorney Fee.

It was determined this voucher represents payment of attorney fees for three (3) separate cases.

Page 4, Voucher 13-321. Jail Building, Water Bill.

It was determined that this voucher represents payment for two (2) months service totaling \$1,081.88. The average monthly billing for water service at the Jail Building during 1973 has been \$533.00 per month.

Page 5, Voucher 13-445. Co-Operative Extension, Mileage.

It was determined that this voucher was processed in error. Total charges for this voucher should read \$18.55.

Page 6, Voucher 13-330. Inventory, Beecher, Peck & Lewis.

It was determined that this voucher represents payment for 420 dozen ball point pens. In the past, these pens were purchased in lots of 300 dozen. The order was increased in order to take advantage of Supplied provided imprinting of the words "County of Macomb" on all pens.

Page 8, Voucher 13-488 and 13-489. Medical Examiner, Doctor Fees.

These vouchers should be listed as a charge against Contagious Disease.

Page 13, Voucher 1-47. Probate-Mentally Ill, Guardian Ad Litem.

It was determined that this voucher totalling \$325.00 was in payment for Attorney Fees rendered for nine (9) separate cases.

Page 19, Voucher 17-910. Social Services, Miller's Tree Service.

The Social Service Department was contacted and it was determined that this voucher represents payment for the removal of a tree that was in danger of falling on a home. The home in question belongs to a heart patient who stocks a substantial supply of oxygen on the premises which increased the danger of fire in the event the tree collapsed.

In addition, Commissioner DeClerck questioned voucher number 17931, page 19 in the amount of \$100 to Colemans Furniture. Said listing appeared as Emergency Assistance.

Mr. Diegel advised this bill represents several payments for repair of appliances and that further information would have to be obtained from the Social Services Department.

Upon request, Mr. Diegel said he would have this information available for the next Finance meeting.

COMMITTEE RECOMMENDATION:

A motion was made by Back, supported by Plutter, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$425,135.95 (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 December 31, 1973 in the amount of \$933,058.36; and that necessary funds be appropriated. Motion carried.

REQUEST FOR DUES PAYMENT - JUVENILE OFFICERS

Committee was in receipt of a written request from the Sheriff's Department for payment of \$10.00 annual dues for membership in the Juvenile Officer's Association of Michigan and Ontario.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by McCarthy, to recommend that the Board of Commissioners approve payment of the \$10 annual dues for membership in the Juvenile Officer's Association of Michigan and Ontario. Motion carried.

REQUEST FOR DUES PAYMENT - MICHIGAN ASSOCIATION OF POLYGRAPH EXAMINERS

Committee was in receipt of a written request from the Sheriff's Department for payment of \$25.00 annual dues to the Michigan Association of Polygraph Examiners for each of the following individuals, Examiners Sergeant Chadwick, Lieutenant Kirkpatrick and Inspector Koltys.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Brandenburg, to recommend that the Board of Commissioners approve payment of \$75.00 annual dues for membership of Sheriff's Department personnel (as previously outlined) in the Michigan Association of Polygraph Examiners. Motion carried.

ADJOURNMENT

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

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JANUARY 30, 1974

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

At a meeting of the Public Works & Transportation Committee held on Wednesday, January 30, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Also present:

Thomas S. Welsh, County Drain Commissioner
John Shore, County Controller
Ben Giampetroni, Director, Planning Commission
Robert Maeder, Director, Facilities & Operations
Lawrence Oehmke, Chairman, Road Commission
Ed Platt, Engineer, County Road Commission
Chuck Maltese, Director, Macomb Traffic Safety Association
Robert Nyovich, Director, Law Enforcement-Civil Defense
Joseph Joachim, P. E., Executive Vice-President, Swanson Associates
Swanson Associates Representatives

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

CORRESPONDENCE FROM DRAIN COMMISSION

Committee was previously mailed copy of past correspondence (August 22, 1973) and Public Works & Transportation Committee minutes of the same date. It was noted at that time committee recommended approval of the first request contained within said correspondence but no action was taken on a second request made by the Drain Commissioner, which appeared on page two. Chairman Gaberty asked that this portion of the letter be read.

The request read as follows:

"...We are also requesting permission to establish an equipment fund. We propose to fund this project by an appropriation of \$50,000.00 from the Administrative Engineering and Review Fees charged to the various projects.

This office is responsible for maintaining the various drains throughout the County. We have on occasion found it necessary to purchase special equipment such as vehicles, mowers, tractors, and related equipment for use in maintaining the various drains. The cost of such equipment had been charged to the drain which utilized the equipment the most.

However, we now realize the necessity of maintaining and replacing such equipment on a regular basis as well as the need for additional equipment. We must emphasize at this point that this request will not require any appropriation by the County and will in effect save the County money.

We propose to rent the required equipment to the various projects and charge a fee comparable to rental fees in turn will be used for the replacement and repair of the equipment in the fund.

In summation, we respectfully request your recommendation to the full Board in order that we may implement our proposals."

COMMITTEE RECOMMENDATION: A motion was made by DeClerck, supported by VanMarcke, to recommend that the Board of Commissioners authorize the Drain Commission to establish an equipment fund as outlined in the letter from the Drain Commissioner under date of August 22, 1973. Motion carried.

CONTROLLER'S OFFICE RE: VARIOUS MATTERS

Committee was previously mailed material related to the numerous matters before the membership for consideration. (see attached)

Partitions - Probation Department

Controller Shore indicated the necessity for partition of floor space within the department to provide additional interview areas. He recommended the low bid of \$1,847.00 from Hauserman and advised installation would be performed by the County.

COMMITTEE RECOMMENDATION:

A motion was made by DeGrendel, supported by DeClerck, to recommend that the Board of Commissioners authorize purchase of partitions for the Probation Department from the low bidder Hauserman, in the amount of \$1,847.00. Motion carried.

LEASE - MAGISTRATE COURT

Controller Shore advised of a request from the City of New Baltimore for a 20% increase (\$235 per year) in rental cost for the 42nd Magistrate Court. The reason for said increase being rising maintenance and utility costs.

In response to questions Mr. Shore advised the County is paying \$4.50 per square foot to rent.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by McHenry, to recommend that the Board of Commissioners approve the increased rental of \$235.00 per year as requested for housing the 42nd Magistrate Court in the New Baltimore Municipal Building. Motion carried.

Youth Home Basement - Change Order #1

Mr. Maeder explained that the Change Order represented a number of items all of which were listed in Bulletins. These were items that had to be done to complete the project, correct some problems and make some changes the Judge wanted made.

In response to questions, Mr. Maeder referred to one area of change being the hollow metal doors and the problems with locking them from the central security panel. This was partly an architectural flaw but the architect doesn't take any responsibility.

Commissioner DeGrendel noted the contractor missed this law as well and questioned why the County should be responsible to pay for it; although he advised of being aware it is not the routine practice in such situations for the contractor or architect to assume responsibility.

Considerable discussion ensued and Commissioner Tomlinson recalled the County having to pay more money for a paving project about eight months ago because the ground was determined not suitable for paving and additional ground preparation was required. Having discussed this particular situation with men in the business he was advised this should not have been the County's responsibility.

Mr. Shore noted there are various ways to bid a contract and in the final analysis you end up paying for necessary changes anyway.

In response to questions, Mr. Maeder advised the changes were authorized by the Architect who acts as the County's agent.

Controller Shore indicated there was a great amount of pressure to complete this project within a short span of time. In other cases changes are always brought back and reviewed with committee.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Brandenburg, to recommend that the Board of Commissioners approve payment of Change Order #1 in the amount of \$1,720.04 for the Youth Home basement. Motion carried.

Bids - Rewire Air Pollution Monitors

In correspondence regarding this matter Facilities & Operations recommended the low bidder be awarded the contract for rewiring air pollution monitors being utilized throughout the County by the Macomb County Health Department.

COMMITTEE RECOMMENDATION: A motion was made by Grove, supported by McHenry, to recommend that the Board of Commissioners award the contract for rewiring Air Pollution Monitors to the low bidder, O. J. Nellis & Son Electric in the amount of \$1,380.00. Motion carried.

Invoice - Air Conditioning, County Building

An invoice from Artic Air, Inc. was presented to Committee in the amount of \$22,851.00. Mr. Maeder explained this is a monthly payment to the contractor for work performed.

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by VanMarcke to recommend that the Board of Commissioners authorize payment in the amount of \$22,851 to Artic Air, Inc. for air conditioning work at the County Building. Motion carried.

Invoice - J. L. Hudson - Carpeting

Mr. Shore indicated this contract was already approved by committee and the full Board and that work has been performed at the County Building to satisfaction. It was noted funds are available from Revenue Sharing.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Tomlinson, to recommend that the Board of Commissioners authorize payment of the J. L. Hudson invoice in the amount of \$10,818.50 for carpeting - County Building. Motion carried.

Invoice - Building Needs Study

Mr. Maeder stated that this was not the final payment and that funds for payment of this invoice in the amount of \$24,900.00 are available in the Revenue Sharing Fund.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Trombley, to recommend that the Board of Commissioners authorize payment of the invoice from Swanson Associates in the amount of \$24,900.00 for the Building Needs Study. Motion carried.

Boiler Alarm System - Martha T. Berry

Mr. Maeder indicated the Controller's Office is proposing installation of an alarm system at Martha T. Berry in the boiler room. The facility has had as many as eight (8) people attending the boilers and an alarm system would fully protect while cutting the number of people needed, this would free workers for other jobs in the building.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by DeClerck to recommend that the Board of Commissioners award the contract for installation of boiler alarm system at Martha T. Berry to the low bidder, Comb & Groves, in the amount of \$11,227.00. Motion carried.

Air Conditioning - 13th Floor, County Building

Mr. Maeder explained the Radio Department and Multigraph Department were not included in the original bid for temperature control. Since that time the Public Works & Transportation Committee directed him to take care of the problem of temperature control in these areas.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VanMarcke, to recommend that the Board of Commissioners authorize the expenditure of \$6,422.62 for additional air conditioning work in the Radio Department and Multigraph Department. Motion carried.

Modifications - Guard Tour Stations - Court Building

Mr. Maeder referred to the continuous problems encountered with the security guard section incorporated in the fire alarm boxes, because of poor design on the part of the manufacturer. The manufacturer was contacted but no satisfaction obtained.

Mr. Maeder indicated it is the Controller's Office recommendation that modification of the security guard section be made to remove existing mechanical lock and the electrical micro switch and replace them with a completely electrical switch. This would be done to 41 tour stations in the Court Building and cost would not exceed \$1,000.00.

COMMITTEE RECOMMENDATION: A motion was made by Tomlinson, supported by Trombley, to recommend that the Board of Commissioners approve modification to the tour stations in the Court Building not to exceed \$1,000.00. Motion carried.

Parking & Traffic Report

Lengthy discussion ensued relative to a report submitted by the Road Commission on the traffic problems encountered as a result of the County parking lot ingress and egress (see attached). Within said report various short term and long term recommendations were offered. (see attached)

Controller Shore advised that more information would be available by the next committee meeting regarding a parking lot addition and committee postponed action on this matter to await the additional information.

Commissioner DeClerck called attention to an existing problem along the drive to the underground parking facility. Cars parked along the drive are neither authorized nor police vehicles as restricted by the signs posted. He advised of difficulty encountered in entering the underground parking if a vehicle is trying to exit. The parked cars make it difficult to negotiate the turn quickly and a dangerous situation occurs on North Gratiot since drivers assume your turn signal is on to turn at the light.

Lengthy discussion ensued relative to steps that could be taken to alleviate this situation. It was decided the signs currently posted should be strictly enforced and the following action was taken:

COMMITTEE ACTION: A motion was made by DeClerck, supported by Grove, to direct the Controller's Office to take necessary steps to enforce the signs posted along the drive entrance to the underground garage and notify all County Departments that parking is prohibited by any personnel. Motion carried.

ADJOURNMENT

The meeting was declared adjourned at approximately 12:10 P.M. by Chairman Gaberty.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - FEBRUARY 11, 1974

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

At a meeting of the Finance Committee held on Monday, February 11, 1974, on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners VerKuilen and Zoccola who asked to be excused.

Also Present:

John Shore, County Controller
Dave Diegel, Controller's Office - Accounting Division
Joseph Zacharzewski, Director, Personnel/Labor Relations
Alfred Blomberg, Director Civil Counsel
Marilyn Maloney, Macomb Daily

SEMI MONTHLY BILLS

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

Chairman Tomlinson reviewed the Finance Sub-Committee report of January 30, 1974.

The following vouchers were questioned by the Finance Sub-Committee:

Page 10, Voucher 13-575 Sheriff Department, E. V. Price & Co. clothing allowance.

Dave Diegel explained that this clothing, consisting of pants and shirts, are stock piled in standard sizes and also consists of 16 pairs of shoes that individual deputies purchase.

Page 16, Voucher 1-191 Golcheff Bros. Excavating, building rental.

Mr. Diegel explained that the marine patrol boat house is under water and they are renting a trailer until such time as the boat house can be used again.

Page 16-274. There was then discussion on the items listed for payment under mentally ill. Dave Diegel explained that the doctors listed are doctors who work at Woodside Medical Clinic and the individuals referred to them have to have two doctors' examinations. The report done by these doctors is an evaluation report for Probate Court.

COMMITTEE RECOMMENDATION: A motion was made by Grove, supported by VanMarcke, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$686,758.20 (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 January 30, 1974 in the amount of \$519,651.41 and that necessary funds be appropriated. Motion carried.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:50 A.M.

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Committee Reporter

PERSONNEL COMMITTEE MEETING - FEBRUARY 11, 1974

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

At a meeting of the Personnel Committee held Monday, February 11, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Chairman Zoccola and Commissioner VerKuilen, both of whom requested to be excused and Commissioner Mclenry, who requested to be excused while in Oakland County on County business.

Also present:

John Shore, County Controller; Joseph Zacharzewski, Director Personnel-Labor Relations, and Alfred A. Blomberg, Director Civil Counsel.

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

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Members were in receipt of correspondence from the Personnel-Labor Relations Director wherein a request was made for reconfirmation of vacant or soon-to-be vacant budgeted positions listed as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One TC 1/11, position vacated October 2, 1973 (June Huber)	Controller's Office (Reimbursement Division)
One Court Reporter, position vacant December 14, 1973 (Mary Dickeson)	Prosecuting Attorney
One Assistant Prosecuting Attorney I, position vacant January 11, 1974 (Joseph Sulek)	Prosecuting Attorney
One Staff Nurse, position vacant January 23, 1974 (Hancy A. Zahoranski, R.N.)	Martha T. Berry
One Assistant Dog Warden, aka: Animal Control Officer position vacant January 28, 1974 (Joseph Young)	Animal Shelter

COMMISSIONERS' PROCEEDINGS - FEBRUARY 19, 1974

One PHII II, position to be vacant February 11, Macomb County Health Department
1974 (resignation of Dan A. Newman)

Mr. Zacharzewski advised of reviewing each reconfirmation request and indicated it is necessary to fill the positions if services are to be maintained at the current level.

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by VanMarcke, to recommend that the Board of Commissioners reconfirm vacant or soon-to-be vacant budgeted personnel positions as listed. Motion carried.

Mr. Zacharzewski said in addition to the positions listed within his communique, three additional positions have come to his attention between the date of mailing and this committee meeting. Same being:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Cook II	Martha T. Berry
One Court Officer (Judge Cynar's Court)	Circuit Court
One Kennelman	Animal Shelter

Mr. Zacharzewski said he has looked into the necessity for these three positions and indicated they are required to maintain current level of service.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by Okros, to recommend that the Board of Commissioners reconfirm vacant or soon-to-be vacant budgeted personnel positions for Martha T. Berry, Circuit Court and Animal Shelter as outlined by the Personnel-Labor Relations Director. Motion carried.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE RECOMMENDATION:

Members were in receipt of an excerpt of the December 9, 1973 Health, Education, Environment & Welfare Committee minutes, wherein a recommendation was made that Dr. Brown be authorized to up-grade one currently employed Steno-Clerk II to Steno Clerk IV for the purpose of acting as Supervisor for the clerical section of the Nursing Division and to release nurses from continuing administrative clerical work.

COMMITTEE RECOMMENDATION:

A motion was made by McCarthy, supported by DeGrendel, to concur in the recommendation of the Health, Education, Environment & Welfare Committee and recommend that the Board of Commissioners approve one Steno-Clerk IV for the clerical section of the Nursing Division, County Health Department. Motion carried.

DEPARTMENTAL RECLASSIFICATION REQUESTS (1974)

Committee was previously mailed copies of a list of reclassification requests.

Mr. Zacharzewski advised this was a fairly complete list although there may be others that arise as a result of collective bargaining. These, however, won't be numerous or serious. He stated in most cases the reclassifications, as listed, received the approval of major committees but action was set aside until a meeting such as this one could be held.

Messrs. Zacharzewski and Shore reviewed the list of reclassification requests advising of the reasons and/or justification of each. (This portion of the meeting will be detailed in the minutes).

Lengthy discussion ensued and major committee concern focused on the areas of requested reclassification to Supervisor in the Register of Deeds and Data Processing Department.

Upon Committee's suggestion the two Supervisor reclassifications were referred to the Ways & Means Committee by Chairman Tarnowski for further review and recommendation.

Committee carefully scrutinized the remaining reclassification requests and offered the following motion:

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by VanMarcke, to recommend that the Board of Commissioners approve the reclassification requests as listed, excluding the Register of Deeds and Data Processing Departments' requests. Motion carried with Commissioner Walsh voting "no".

ADJOURNMENT

A motion was made by Okros, supported by Trombley, to adjourn the meeting at 12:10 P.M. Motion carried.

Donald Tarnowski, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - FEBRUARY 14, 1974

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

At a meeting of the Judiciary & Public Safety Committee held on Thursday, February 14, 1974 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, VanMarcke.

Not present was Board Chairman Zoccola, who asked to be excused.

Also present: Sheriff Lester Almstadt, Macomb County Sheriff's Department
Pat McTigue, Legal Advisor, Sheriff's Department
Robert Nyovich, Director, Law Enforcement-Civil Defense
John Shore, County Controller
George Parris, Prosecuting Attorney

There being a quorum of the committee members present, the meeting was called to order at approximately 9:50 A.M. by Chairman Plutter.

REQUEST FOR SECOND YEAR FUNDING OF THE PROSECUTING ATTORNEY'S CONSUMER FRAUD DIVISION

George Parris began the discussion on this matter. He stated that under the new proposal they are asking for another attorney and another girl. The cost of the program would increase on that basis. The attorney and girl are covered under the grant and the grant will pay 95% of the total amount.

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by VanMarcke, to recommend that the Board of Commissioners approve application for second year funding for the Consumer Fraud Division; County share being \$5,384.00. Motion carried.

Discussion continued on the above subject. The question was asked if George Parris thought this program was worth the money and he replied that more people are becoming aware of the program and know that they have a place to go to file a complaint. He explained that Ed Bohde has given addresses at a number of service groups, business organizations, high schools, etc. which have been very helpful in this area. The education part of the program is moving very well and the foreseeable future is even better.

Commissioner Sabaugh stated that for the amount of \$5,384.00 that this program is a real bargain to the County, but felt concern as to what will happen when the funding is discontinued. George Parris thought this point was well taken but stated that this would have to be something to be taken up at that time.

It was the consensus of those present that this was a worthwhile program; that this program was serving its purpose; Ed Bohde is a very concerned individual in his efforts in this area; and that at the end of the funding something will be worked out for further funds.

LAW ENFORCEMENT-CIVIL DEFENSE DIRECTOR REGARDING COMMUNITY DISASTER READINESS PROGRAM

Bob Nyovich explained that an inspection team made up of Federal and State Officials and who are involved in community disasters would like to make a survey of Macomb County because of the surrounding large waterways. He explained that this program is fully paid and there would be no cost to the County. He asked permission of this committee for the go ahead and the following motion ensued:

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by VanMarcke, to recommend that the Board of Commissioners authorize federal and state officials to come into Macomb County to accomplish an on-sight inspection of the surrounding areas with a view to establishing a community disaster readiness program. Motion carried.

RADIO DEPARTMENT REQUEST TO PURCHASE ONE OSCILLOSCOPE

It was brought to the attention of the Judiciary & Public Safety Committee that the initial request of the Radio Department for two oscilloscopes had been granted. The minutes were written to reflect the purchase of one only and as a result the following motion was in order.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Okros, to recommend that the Board of Commissioners authorize the Radio Department to purchase one oscilloscope at a cost of \$600.00. Motion carried.

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

Joseph P. Plutter, Chairman

June Walscak, Ass't. Committee Reporter

BUDGET COMMITTEE MEETING - FEBRUARY 19, 1974

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

At a meeting of the Budget Committee held on Tuesday, February 19, 1974 on the 2nd floor of the Court Building, Board of Commissioners's Conference Room, just prior to the full Board meeting, committee discussed the two-year contract ratified by Local 1277 - Sheriff's Department personnel other than rank.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Plutter, to recommend that the Board of Commissioners concur in ratification of Local 1277, Sheriff's Department two-year

contract as outlined by the Personnel-Labor Relations Director and recommended by the Personnel Committee and Labor Negotiation Team. Motion carried.

In addition, Committee further discussed a one year contract ratification for building trades. Material was distributed on same.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke supported by Okros, to recommend that the Board of Commissioners concur in ratification of a one year contract for Building Trades as outlined by the Personnel Labor Relations Director. Motion carried.

Sandra K. Pietrzniak, Committee Reporter

BI-CENTENNIAL COMMITTEE MEETING - NOVEMBER 26, 1973

The Clerk read a motion made at the meeting of the Bi-Centennial Committee held on November 26, 1973. Motion was made by DeClerck, supported by McCarthy, that the Board of Commissioners approve the motion. Ayes all and motion carried. Bi-Centennial Committee motion follows:

MOTION: Motion was made by Dr. Munro, supported by Miss Nickel, that the Board of Commissioners recommend to the Macomb County Road Commission the possibility of including depicting historical sites in their 1976 road map. Motion carried.

RESOLUTION NO. 1192

A resolution was presented whereby the County of Macomb deems it advisable to enter into a contract with Consumers Power Company of Jackson, Michigan for the furnishing of natural gas service for the operation of the Macomb County Youth Home. Motion was made by Brandenburg, supported by McCarthy, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1193

A resolution was presented wherein the Board of Commissioners extend tribute to Gordon Sinclair, Byron McGregor and Radio Station CKLW for the record entitled "The Americans". Motion was made by Grove, supported by Dutko, that the resolution be adopted and copies sent to our State Legislators. Mr. Grove commented that he would hope the Legislators would also recognize the achievements of these men. On voice vote there were all ayes and motion carried.

RESOLUTION NO. 1194

A resolution was presented wherein the Board of Commissioners pay honor to Assistant Chief Earl Hartsig of the Warren Fire Department upon his retirement. Motion was made by Underwood, supported by Walsh, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1195

A resolution was presented wherein the Board of Commissioners direct the Macomb County Building Authority to install additional elevators in the Court Building. Motion was made by VanMarcke, supported by VerKuilen, that the resolution be adopted. Mr. Gavin commented that he would hope that one of the elevators would have a special cab to carry freight. On voice vote there were all ayes and motion carried.

RESOLUTION - (tabled)

A resolution was presented wherein the Board of Commissioners approve and adopt amendments to the Articles of Incorporation of the Macomb County Building Authority. Mr. Blomberg explained that our bonding attorneys offered these amendments to reflect the amendments to Act 110 of 1973, and they would not effect the present contract with the Authority. He said it would extend the opportunity to the Authority to construct recreational facilities.

Commissioner Underwood asked if this would interfere with any construction. He said he knew it would not interfere with maintenance. He asked if he was right in saying that this Board would have to enter into a contract with the Building Authority on what is agreeable to them.

Commissioner Tarnowski said he felt the Board could do this without the Building Authority and Commissioner Dane said he is also concerned. He stated that we have a resolution before us and it would do no harm if we met with the Building Authority and the bonding attorneys to ask them questions.

Commissioner Back said what we are doing if we pass this resolution, is creating a building authority for recreation and he feels we should go to the people first to see if they want it. At least then, he continued, the people would know what we are doing and what it will cost.

Commissioners Franchuk and McCarthy said they were not prepared to vote on this today. Commissioners Johnson and Dane questioned whether a firm had been hired to construct the parking structure and, if so, what they were doing. Commissioner VerKuilen asked why this was even before the Board and said there was no reason for us to adopt the resolution; when something comes up we will tell them what we want to do and then adopt a resolution.

After further discussion, motion was made by McCarthy that this item be tabled until we can meet with both the bonding attorneys and the Building Authority. Motion supported by Hramiec and carried.

RESOLUTION NO. 1196

A resolution was presented wherein the Board of Commissioners authorize the County of Macomb to borrow Eight Million (\$8,000,000.00) Dollars or such part thereof as will represent the exact amount of 1973 delinquent taxes outstanding on March 1, 1974. Motion was made by Underwood, supported by McCarthy, that the resolution be adopted. Ayes all and resolution was unanimously adopted.

RESOLUTION NO. 1197

A resolution was presented wherein the Board of Commissioners proclaim the week of February 17-23, 1974 to be BROTHERHOOD WEEK in Macomb County. Motion was made by Johnson, supported by Back, that the resolution be adopted. Ayes all and motion carried.

LETTER OF INTENT

A letter of intent of the Macomb County Board of Commissioners to apply for prime sponsorship of manpower services under Section 102 (c) (1) of the Comprehensive Employment and Training Act of 1973 had been prepared and the Chairman called upon Mr. Edward Bonior, Executive Director of the Macomb Action Program. Mr. Bonior stated that it is required that they get final approval of this Body to become the prime sponsor and it must be in their hands by February 22, 1974. Motion was made by McCarthy, supported by Plutter, that the Board concur with the letter of intent. Ayes all and motion carried.

CADASTRAL MAPPING PROGRAM

Mr. Adam E. Nowakowski, County Treasurer, had written a letter requesting the Board to allow him to hire a Tax Service Co-Ordinator and a Steno III to assist in the Cadastral Mapping Program. Commissioner VerKuilen, Chairman of the Cadastral Mapping Committee, stated that the Committee had approved the hiring of the Tax Co-Ordinator but had not approved the hiring of the Steno III. Mr. Nowakowski had interviewed Mr. Donald K. Lamoreaux for the position of Tax Service Co-Ordinator and recommended him highly to the Board of Commissioners. Mr. DeClerck said this man has all of the qualifications for the position and he feels he is badly needed at this time. Motion was made by Sabaugh to approve the position of Tax Service Co-Ordinator and the person recommended. Motion supported by DeClerck. Commissioner Franchuk asked if this was a permanent position and what Mr. Lamoreaux would do after the program was completed. Commissioner Dutko said he would like more information. He said he feels wh should be able to promote someone from within the County instead of bringing someone in. Mr. DeClerck informed the Board that five other people were considered, two from within the County, but they did not have the background that this man has.

Mr. Dutko stated that we must get the program going if it is to save us money. He said he would vote for the approval of the position but is not ready to set up a salary of \$15,000 to \$18,000. Commissioner Sabaugh responded saying that if the man is qualified to hire at over the starting salary he should be given it; the Personnel Director should negotiate. Commissioner Franchuk again expressed his concern over what will happen to the man after the program is sold. He asked if we are creating a new department. On voice vote on the motion there were all ayes except one nay (Franchuk) and motion carried.

APPOINTMENTS

Commissioner Tomlinson withdrew the name of Dr. Daher B. Rahi for appointment to the Health Board. He explained that Dr. Rahi had asked him to do this if someone else applied for the position. Commissioner Gaberty was of the opinion that someone from this Board should serve on the Health Board and moved that Michael Walsh be appointed to serve on the Health Board. Motion supported by Underwood. Mr. McCarthy said we should suspend the rules and by acclamation appoint Mr. Walsh to the Health Board. Mr. Back felt this Board should have a representative on all Boards and Commissions. The Chairman said it was not necessary to suspend the rules. Commissioner Tomlinson reminded the members that Dr. Schirs has also been nominated by a member of this Board since Mr. VerKuilen signed his application. He continued saying that he feels an Osteopath should be represented on this Board. On roll call vote, motion carried.

Mr. Back suggested that the Chair send a communication notifying Dr. Schirs of this action and advising that the Osteopaths submit a name through the Board for the next appointment. He then moved that all Boards and Committees appointed by this Board of Commissioners send an attendance record to this office on a monthly basis. Motion supported by Gaberty. Ayes all and motion carried.

Motion was made by McCarthy that a letter of commendation be sent to Dr. Schirs. Supported by Dutko and carried.

OTHER BUSINESS

Commissioner McCarthy said he had received a letter from Senator John T. Bowman regarding a substitute bill to H.B. 4261. He then moved that Civil Counsel draw up a resolution in support of this Bill. Motion supported by DeGrendel. Commissioner Tomlinson moved that this be referred to the Legislative Committee for study. Supported by Johnson.

Commissioner Sabaugh stated that Senator Bowman wants to lower the rate of millage. He said the school boards and the County will lose a lot of revenue but he will have to support the bill. He prefers the freeze, he continued, but this bill looks like it will pass. Commissioner Gaberty stated that this Board has been leading the fight for a freeze and has already gone on record that way.

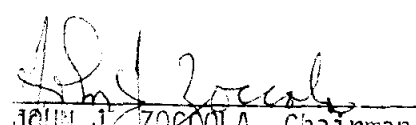
Mr. McPeters, Legal Counsel, explained that if this bill is passed it will freeze the property tax; if the assessment goes up, the millage will be dropped and the County tax will remain constant. Further discussion ensued and on voice vote to refer, there were all ayes except six nays (McCarthy, Grove, DeGrendel, DeClerck, Dutko and VerKuilen) and motion carried.

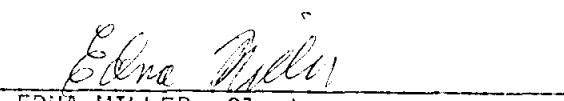
Commissioner Johnson expressed concern about the State telling the County to provide services and not providing the money. He then moved that Legal Counsel draw up a resolution stating that the State will not pass legislation requiring the counties to provide a service unless it also provides the money to cover the cost. Motion supported by Dutko and carried.

Commissioner Back moved that Legal Counsel draw up a resolution requiring the State to give counties a proportionate share of money received for the sale of lottery tickets in its jurisdiction. Motion supported by Johnson and carried.

Commissioner Franchuk requested Legal Counsel to prepare a petition asking that property assessments be frozen at the 3 or 5 year level and bring it before the Legislative Subcommittee for study; that the Committee reevaluate this every three years and that it be put on the ballot for the vote of the people. Mr. McPeters said that is a tremendous undertaking to change the laws of the State to freeze assessments. The Chairman asked Mr. Franchuk to meet with Mr. McPeters to see what can be done.

There being no further business, motion was made by Okros, supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:20 P.M.


JOHN J. ZOECOLA, Chairman


EDNA MILLER, Clerk (By J. Vallier)

March 12, 1974

COMMISSIONERS' PROCEEDINGS

A Special Meeting of the **Macomb County Board of Commissioners** was held on Tuesday, March 12, 1974 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mr. John J. Zoccola, Chairman, called the meeting to order at 10:40 A.M. Mrs. Joyanne Vallier, Acting Clerk, called the roll and the following members were present:

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.

AGENDA

The Chairman suggested that Item 8 be placed before Item 5 on the Agenda so as not to detain those present concerning the amendments to the Macomb County Building Authority. Motion was made by DeGrendel, supported by DeClerck, that the Agenda, as amended, be adopted. Ayes all and motion carried.

MINUTES - FEBRUARY 19, 1974

Each member had received a copy of the minutes of the meeting held on February 19, 1974, and, there being no objections or corrections, motion was made by Gaberty, supported by DeClerck, that they be approved as presented. Ayes all and motion carried.

The Chairman called upon Mr. George T. Stevenson of Miller, Canfield, Paddock & Stone, Bonding Attorneys, who explained that the Macomb County Building Authority was incorporated in 1967 when this Court Building was under construction. Mr. Stevenson continued saying that, due to the decision of the Michigan Supreme Court in the case of Allen vs. Wayne County regarding the stadium, it is now necessary to amend the Articles of Incorporation of this Authority to bring them into compliance with Act 31 of the Public Acts of Michigan, 1948, as amended. He further explained that amending these articles does not mean this Board is authorizing the Building Authority to proceed with any certain project; it merely sets up the legal frame work in which projects in the future could proceed if this Body so directs them.

Commissioner Back was of the opinion that the public should have a chance to vote on this and said he would oppose the resolution. Mr. Stevenson said he could respect and understand Mr. Back's apprehension but in any view, the significance is when the Board and Building Authority come to focus on a particular project. Mr. Back admitted that he wants to buy some time so the people will be more aware of what is happening.

Commissioner Tarnowski asked "if the Board acts and passes the resolution and in one year from now the Recreation Commission decides to put up a new park, would we have to go to the Building Authority because we passed the resolution, even though we have the money for the park?" Mr. Stevenson replied saying no, if you have the money you will not have to. He further stated that if the Board is in need of local financing, it could go to the voters or issue revenue bonds.

Commissioner Johnson explained that this Court building cost more building it through a building authority, but it wasn't because of the Authority per se. He continued saying this building cost twice as much because the people twice turned down the proposition of issuing bonds. He said the Authority cannot do anything unless this Board agrees to it; it is a handy tool if we use it properly.

Motion was made by Walsh that we amend the Articles of Incorporation to contain only those matters necessary to comply with the amended statutes and Supreme Court decision. After further discussion, motion was supported by DeClerck and on voice vote there were all ayes except one nay (Underwood) and motion carried. Mr. Underwood explained his "no" vote saying he does not think anything has to change; it can be done under the old rules.

Mr. Peter Ranich and Mr. Roger Vercruysee, members of the Building Authority were present. Mr. Ranich said last year the Authority was asked to look into the feasibility of additional parking. When the study was completed, he continued, they checked with the bonding counsel to see if they were in a position to act and were informed that they would have to amend the incorporation wordage. He said the wordage "recreation facilities" was in at bonding counsel's request.

Commissioner Back questioned Mr. Shore about a communication he had sent out about only Police marked or County owned cars being allowed to park on the ramp leading to the basement garage. He asked why this was sent and by whose authority. Commissioner Grove explained that this was the result of a 30 day traffic study on the parking lot. Motion was then made by Back that a copy of this traffic study be left in the Chairman's office for the Commissioners to see. Motion supported by DeClerck and carried.

CORRESPONDENCE

A letter was received from the Michigan Association of Counties asking if this Board would be interested in participating in Commissioner's Exchange Day. Motion was made by Johnson, supported by Franchuk, that we participate in Commissioner's Exchange Day. Mr. Okros said that some of the Board members are involved in Mayor's Exchange Day on that same day and suggested that we request MAC to change their date for exchange. The Chairman asked if Mr. Johnson would like to make this a part of his motion and Mr. Johnson said he would. On voice vote there were all ayes and motion, as amended, carried.

COMMITTEE REPORTS

LEGISLATIVE SUB-COMMITTEE MEETING - MARCH 8, 1974

The Clerk read the recommendations made by this Committee and motion was made by Back, supported by Gaberty, that the report be received, filed and recommendations adopted. Commissioner Gavin proposed an amendment to the amendment to the Bowman Bill offered by Commissioner Dutko at the sub-committee meeting, as follows: Change the word "the" County, City, Township, etc., to read "any" County, City, Township, etc. and add to the end as follows: and in the event that same be insufficient, then it be taken from the General Fund and to include the population inflation factor and cost of living factor as published by the Federal Government.

Mr. Ray McPeters, Chief Civil Counsel, returned to the room saying he had just talked to Senator Bowman who said he has requested language to be re-written in the bill to take care of problems Commissioner Dutko had pointed out concerning school districts. Senator Bowman said, Mr. McPeters continued, that he had met with the Sch School Board last Saturday and he is suggesting that the school districts shall not receive any less funds than in prior years. Senator Bowman would like this Board to go on record, Mr. McPeters said, supporting in principle Bill 4261 and then wait for the language workout he is doing. Commissioner Dutko agreed that the Board should wait for the final draft of the language in his bill before any action is taken.

There was further discussion and Mr. Back called for the Orders of the Day.

RESOLUTION NO. 1198

A resolution was presented requesting the Legislature to provide for the return of Michigan State Lottery revenues to counties, school districts and all local units of government on a pro-rata basis in relationship to the number of tickets sold within a given period of time within the boundaries of said respective local units of government. Motion was made by Commissioner Johnson that this Board consider the resolution read and adopt same. Motion supported by Back and carried.

RESOLUTION NO. 1199

A resolution was presented declaring that no county be obligated to provide additional state services or additional services unless state money is furnished for same. Motion was made by Johnson that the Board consider the resolution read and adopt same. Motion supported by Walsh and carried.

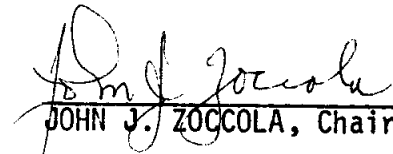
PROCLAMATION

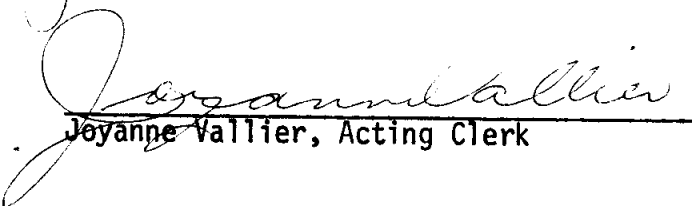
A Proclamation was presented wherein the Board of Commissioners proclaim the month of March KIDNEY MONTH in Macomb County and urge all citizens to recognize the contribution that the Kidney Foundation makes to our people and our society. Motion was made by Johnson, supported by Dutko, that the Proclamation be adopted. Ayes all and motion carried.

Commissioner Johnson stated that the Bi-Centennial Committee would like to make a request for money from the County. He said he realized the proper procedure would be to appear first before the Budget Committee but they are not meeting until April. Mr. Johnson said he would like to appear on March 26th to present their case and ask for guidance from the Board. The Chairman said if Mr. Underwood would approve, it would be put on the agenda for the full Board meeting to be held on March 26th. Mr. Underwood expressed his approval.

Commissioner Back said it has taken a long time to get a report on Bill 229 and moved that this be put on the agenda for the next full Board meeting. He said he feels this should be put on the ballot so the people can decide what kind of government they want for their County. Motion supported by Dane and carried.

There being no further business, motion was made by Tomlinson, supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Ayes all and meeting adjourned at 12:17 P.M.


JOHN J. ZOCCOLA, Chairman


Joyanne Vallier, Acting Clerk

COMMISSIONERS' PROCEEDINGS

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, March 26, 1974 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Mr. John J. Zoccola, Chairman, called the meeting to order at 10:10 A.M. 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
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.

AGENDA

A motion was made by Johnson that Item 9 (Bi-Centennial Committee) be moved to Item 5c on the Agenda and Item 8e be moved to Item 8c and the Agenda, as amended, be adopted. Motion supported by Gavin and carried.

MINUTES - MARCH 12, 1974

Each member had received a copy of the minutes of the meeting held on March 12, 1974 and, there being no objections or corrections, motion was made by Okros, supported by McCarthy, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

A letter was received from State Representative Gilbert J. DiNello acknowledging receipt of Resolution No. 1198 regarding State lottery revenue funds. Motion was made by Dutko that the letter be received and referred to the Legislative Sub-committee for study. Motion supported by Dane and carried.

A letter was received from the Department of Natural Resources concerning state aid for County Marine Safety Programs for the calendar year 1974. Motion was made by Sabaugh, supported by Walsh, that it be referred to the Legislative Sub-committee for study. Ayes all and motion carried.

BICENTENNIAL COMMITTEE

Commissioner Johnson presented a proposal for the Macomb County Bicentennial celebration and explained that they cannot get this work done without an adequate appropriation of funds. He introduced Mr. Bill Finlan, Member of this Committee, who said we cannot have a decent happening in Macomb County in 1976 unless we have someone who can function as a person "Friday" and act as a liaison person. Mr. Finlan said we must have someone trying to raise funds and introduced Ms. Maryann Burkart, Mr. Richard O. Brown and Ms. Marian Goemaere, members of a Citizens Committee who are working on this. The proposal included a tentative budget for one year of \$15,000.00 for a Coordinator.

Commissioner Sabaugh stated that he was not prepared to vote on this today and moved that it be referred to the Budget Committee for study. Motion supported by Walsh. Commissioner Johnson explained that Macomb County Community College had donated land for a Cultural Center, the central part of which would be the County Library. Commissioner Back said he would like to know the cost of the Center and also that he could not believe a Coordinator with staff, office space, etc. could be hired for \$15,000.00 per year. Mr. Brown, when called upon, stated that they were not asking for a cultural center today but only for a Coordinator to coordinate all of the efforts in Macomb County to make the Bicentennial a success.

Ms. Charlotte Boyd, Chairman of the Roseville Bicentennial Committee, said that unless we have a workable, viable county bicentennial, it will be of no value. Matching funds are proposed for local units but not for county units, she continued, and it is vital that we have someone to coordinate all our efforts. After further discussion, Mr. Walsh called for the vote on the motion. Ayes all and motion carried.

COMMITTEE REPORTS:

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - FEBRUARY 20, 1974

The Clerk read the recommendations made by this Committee and motion was made by Tomlinson, supported by Okros, that the report be received, filed and recommendations adopted. Commissioner McCarthy said there are additional food stamp centers - Warren Treasurer's Office, Liberty State Bank and others. Commissioner Underwood said the Townships and cities should investigate and have their Treasurer's offices pass out food stamps. Commissioner VerKuilen said that the letter the Commissioners are sending to the banks regarding food stamps should be very forceful. On voice vote there were all ayes and motion carried. The Committee Report follows:

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE, held on Wednesday, February 20, 1974 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, Plutter, Sabaugh, Trombley, Underwood and VanMarcke

Not present was Board Chairman Zoccola, who requested to be excused.

Also present:

William Zuleger, Social Services
Richard Guddeck, Deputy Purchasing Agent
Dr. Leland Brown, Director Health Department
Irving DeRose, Budget Officer
Joseph Zacharzewski, Director Personnel-Labor Relations

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

CORRESPONDENCE FROM COMMISSIONER TOMLINSON
RE: CLOSING OF FOOD STAMP CENTERS

Mr. Zuleger from the Social Services Department was on hand to explain some of the difficulties in the handling of food stamps. He stated that certain banks who were distributing food stamps were complaining because it interfered with their regular business and also stated that some of the people collecting food stamps refused to show proper identification. There are, at present, three centers for distributing food stamps and they are in Richmond, New Haven and two in the Mount Clemens area. (see 3-26-74 meeting file)

Mr. Zuleger said the banks were shosen in the first place, because food stamp centers must meet certain requirements of the Federal Government. The question was asked why post offices could not be used for disbursing food stamps and Commissioner McCarthy said only four out of twenty post offices actually meet the specifications as set forth by the Federal Government. One reason is that they must have a fire proof vault. The transactions are treated just like money. The other thing is that most post offices do not have adequate parking facilities. Commissioner McCarthy said he met with Mr. VanderVeen and the Social Services Board and the matter was discussed of having the Treasurer's Office in each city participate. This would avoid people coming from one city to another for food stamps.

Chairman VerKuilen pointed out that local banks would be performing a public service to the people of the community by distributing food stamps and the people would not have to travel so far to obtain these stamps. The following motion was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY PLUTTER RECOMMENDING THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO MAIN BRANCHES OF THE SURROUNDING BANKS REQUESTING THEIR PARTICIPATION IN THE DISTRIBUTION OF FOOD STAMPS. MOTION CARRIED.

LETTER FROM HEALTH DEPARTMENT
RE: PURCHASE OF AUTHOMTIC X-RAY FILM PROCESSOR MACHINE

Dr. Brown explained to the Committee his increasing problems getting x-rays developed on a timely basis. St. Clair Shores has an automatic processor which gives the immediate results of an x-ray. As the situation exists now at the Mount Clemens Health Center, x-rays are processed in wash tanks by hand and the result of an x-ray is not immediately available. X-Rays are currently being transported from Mount Clemens to St. Clair Shores for developing. This necessitates more personnel time and the inconvenience of transporting x-rays for future development, whereas an x-ray machine on the premises would give immediate results and thus save a patient from returning for further consultation (see 3-26-74 meeting file).

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GABERTY, SUPPORTED BY DE GREDEL TO RECOMMEND THAT THE FULL BOARD APPROVE THE PURCHASE OF AN AUTOMATIC X-RAY FILM PROCESSOR FOR THE MOUNT CLEMENS HEALTH CENTER AT THE COST NOT TO EXCEED \$8,500. MOTION CARRIED.

LETTER FROM RUEHLE'S AMBULANCE SERVICE.

Committee was in receipt of a letter from Ruehle's Amulance Service seeking a \$5.00 increase in their ambulance service fee (see 3-26-74 meeting file).

There was much discussion on this matter in that the Committee was desirous of knowing what the current rate was for an ambulance run. Mr. DeRose stated that the county is presently paying \$35 for a single ambulance run and if a \$5.00 increase did take affect, it would raise the cost of aingle ambulance run to \$40.00.

Commissioner DeClerck was of the opinion that with the new no fault insurance as a requirement, a number of ambulance calls as they relate to highway accidents would be collected from the insurance company directly by Ruehle.

Commissioner Plutter though if this \$5.00 increase was given to Ruehle that the other local ambulance companies would soon follow in asking for an increase. If this situation should arise, the other ambulance companies would have to submit a letter just as Ruehle's Ambulance did.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY VAN MARCKE RECOMMENDING TO THE BOARD OF COMMISSIONERS THAT THE CURRENT RATE OF RUEHLE'S AMBULANCE SERVICE OF \$35.00 PER AMBULANCE RUN BE INCREASED TO \$40.00 PER AMBULANCE RUN. MOTION CARRIED WITH COMMISSIONER DE CLERCK VOTING "NO".

CONTROLLER'S OFFICE

RE: PURCHASE OF SHELVING AND CARD CATALOGUE SECTION
COUNTY LIBRARY

There was distributed to the meeting a letter from the Purchasing Division dated February 14, 1974 requesting additional metal shelving and one card catalog section for the Ma-comb County Library at a cost of \$2,732.80. (see 3-26-74 meeting file)

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND REQUEST OF THE LIBRARY FOR THE PURCHASE OF SHELVING AND A CARD CATALOGUE SECTION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before this committee, the Chairman declared the meeting adjourned at 11:55 A.M.

Robert A. VerKuilen, Chairman

June Walczak, Ass't Committee Reporter

BUDGET COMMITTEE MEETING - FEBRUARY 21, 1974

The Clerk read the report of action and recommendations made by this Committee and motion was made by Gaberty, 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 BUDGET COMMITTEE held Thursday, February 21, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gavin, Johnson and McCarthy, Who requested to be excused. Commissioner Gaberty was not present as he was out of town on other county business.

Also present:

John Shore, County Controller
I. H. DeRoase, Gudget Officer
Sheriff Almstadt, Sheriff's Department
Joseph Zacharzewski, Director Personnel/Labor Relations
Patrick McTigue, Sheriff's Department
Robert Nyovich, Criminal Justice and Law Enforcement

There being a quorum of the Committee members present, the meeting was called tor order at 9:40 A.M. by the Chariman

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION TO
PROVIDE COUNTY FUNDS FOR CONTINUANCE OF LEGAL
ADVISOR PROGRAM

Sheriff Almstadt explained that Mr. McTigue has been a Legal Advisor in the county for the past two years. This program has been funded by the state for the past two years and the funds are due to run out on March 29, 1974. He stated that this program has proven to be very successful andhe would like to see it picked up by the county for the balance of 1974.

A motion was offered by Plutter to continue the legal advisor program for another year under the Prosecutor's Office. Motion failed for lack of support.

Commissioner Trombley said it has been his own experience that he has had occasion to go to many meetings, especially in the evenings, where he has met Mr. McTigue. He stated Mr. McTigue is on the road at all hours and subject to phone calls at all hours and that there are very complicated arrest procedures to follow.

Commissioner Dutko voiced concern as to why this position was changed from the Sheriff's Office to the Prosecutor's Office, and if, in fact, this happens, is there any assurance that he will be utilized by the Sheriff's Office.

Commissioner Walsh was under the impression that this position was never meant to be in the Prosecutor's Office and wondered if this was, in fact, creating another position as an Assistant Prosecutor in the Prosecutor's Office.

Commissioner Sabaugh said it was never discussed that this position be put under the Prosecutor's Office. He asked whose budget this position would be under and was advised it is taken out of the Sheriff's Office budget. Commissioner Sabaugh also asked what Mr. McTigue's title would be -- Legal Advisor or Assistant Prosecuting Attorney?

Commissioner Back stated that the Prosecutor presently assigns Assistant Prosecutors. In talking about Mr. McTigue going out in the evening and afternoons on drug raids, most of which require a warrant, and the use of additional personnel, if he was deputized he could do that. If this program is adopted it is important to get it where it can be utilized to the fullest. He could sign warrants without calling on an Assistant Prosecuting Attorney. If this program goes into the Prosecutor's Office, Mr. McTigue should be deputized.

Commissioner McHenry agreed with the remarks of Commissioner Back and added that guidelines should be drawn up by the Prosecutor as to just what Mr. McTigue's duties would be before any recommendation is made.

Mr. McTigue stated regardless of whose budget he is in, if Mr. Parris sees fit to wear him in as an Assistant Prosecutor he can carry out the duties of an Assistant Prosecutor. He stated Mr. Parris is seriously considering this at this time. He stated the grant does provide that he will be an Assistant Prosecutor, but does not give him full powers as an Assistant Prosecutor. Mr. Parris is the only one who can confirm that. It is a matter of increasing the powers within the position.

Commissioner Back stated under the grant Mr. McTigue could be utilized in unincorporated communities. The question seems to be, will the Prosecutor deputize Mr. McTigue? Will he assign him to the Sheriff and leave him under the Sheriff's payroll?

In view of the uncertainty of what Mr. Parris may or may not do, it was decided to table the matter until 11:15 A.M. when Mr. Parris could be present to answer questions.

COMMITTEE ACTION

A motion was made by Back, supported by Sabaugh to table the matter of the Legal Advisor's position for one hour. Motion carried with Commissioner Underwood voting "NO".

RECOMMENDATION FROM HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE TO INCREASE WORK HOURS OF NUTRITIONIST

Committee was in receipt of a referral from the Health, Education, Environment & Welfare Committee requesting additional hours for Nutritionist.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VER KUILEN SUPPORTED BY OKROS TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE TO INCREASE WORK HOURS OF THE NUTRITIONIST-HEALTH DEPARTMENT AND THAT THIS MATTER BE REFERRED TO THE FULL BOARD. MOTION CARRIED.

CORRESPONDENCE FROM FRIEND OF THE COURT REQUEST ALLOCATION OF \$100.00

Mr. Coulon, Director of Friend of the Court was on hand to explain the contents of a letter he had written to the Budget Committee and which letter was dated October 30, 1973 (see 3-26-74 meeting file).

After brief discussion of the situation, the following motion was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DUTKO RECOMMENDING THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THIS COMMITTEE THAT AN ALLOCATION OF \$100 BE GIVEN TO THE FRIEND OF THE COURT TO BALANCE THEIR BOOKS AND RECORDS. MOTION CARRIED.

RECOMMENDATION OF ADMINISTRATIVE SERVICES COMMITTEE 1974 SALARY ADJUSTMENT FOR CHIEF CIVIL COUNSEL

Committee was in receipt of a recommendation from the Administrative Services Committee wherein a request was made for a salary increase for the Chief Civil Counsel.

A motion was offered by Back, supported by Grove to concur with the recommendation of September 7, 1973 of the Administrative Services Committee in raising the salary of the Chief Civil Counsel by an additional \$1,500.00.

Commissioner Sabaugh thought that his matter should be tabled until the next Budget meeting inasmuch as it was never acted on by the Board at the \$1,500 level. He was of the opinion that it was passed by the Budget but never reached the Full Board.

Commissioner Dane said it was his recollection that an initial \$1,500 had been requested and was not acted on by the Board. Subsequently an additional \$1,500 is being requested making a total of \$3,000.

Commissioner Dutko stated that Mr. McPeters' services are invaluable and to keep him from getting this money, which has already been approved, would be a real shame, and he would like to see this expedited.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VER KUILEN, SUPPORTED BY DUTKO RECOMMENDING THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THIS COMMITTEE THAT MR. MC PETERS' SALARY BE ON A PAR WITH MR. BLOMBERG, TO TAKE EFFECT JANUARY 1, 1974. MOTION CARRIED.

DISCUSSION REGARDING STATE REPRESENTATIVE DI NELLO'S
SUGGESTION TO INTRODUCE LEGISLATION FOR EXTENDING
COUNTY BUDGET BELIBERTATION DEADLINE FROM
OCTOBER 1 TO DECEMBER 1

The Chairman stated this matter was brought before this committee to see how the Commissioners felt about extending the deadline date for the county budget from October 1 to December 1. The consensus was that the budget wouldn't get done until after the first of the year anyway and that the October 1 date should stand.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DE CLERCK RECOMMENDING THAT THE BOARD OF COMMISSIONERS KEEP THE DEADLINE FOR THE COUNTY BUDGET ON OCTOBER 1. MOTION CARRIED.

The Chairman asked the secretary to write a letter to Representative DiNello thanking him for his concern and extending the Board's appreciation for his efforts.

The meeting then resumed discussion on the question of the Legal Advisor Program inasmuch as Prosecuting Attorney George Parris was now in attendance.

Commissioner Back asked Mr. Parris if this program is approved for the remainder of the year, would he be willing to deputize Mr. McTigue so that he would be able to do all the things he must do without calling on members of his staff (Prosecuting Attorney) to come out and sign and enforce warrants. George Parris answered "YES" but he would not be able to handle any major cases. He would be handling minor misdemeanors only. He did reaffirm that Mr. McTigue would be under the Sheriff's Department and under the Sheriff's budget. Commissioner Back reconfirmed that Mr. McTigue would be assigned to the Sheriff's Department for the remainder of this year and the Sheriff would be responsible as it relates to his work. With that understanding, the following motion was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VER KUILEN, SUPPORTED BY DUTKO RECOMMENDING THAT THIS COMMITTEE CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE THAT MR. MC TIGUE CONTINUE IN THE LEGAL ADVISOR PROGRAM FOR THE REMAINDER OF THE YEAR WITH THE STIPULATION THAT IT IS ON A CONTRACTUAL BASIS AND THAT THIS RECOMMENDATION BE REFERRED TO THE FULL BOARD FOR THEIR CONCURRENCE. MOTION CARRIED WITH COMMISSIONER SABAUGH VOTING NO.

Bob Nyovich stated that it was his desire to apply for a grant, which would be for a duration of one year to enable civilian radio dispatchers to be trained and who would work out of the Sheriff's Department thus freeing deputies, who are now radio dispatchers, for other duties. The expenditure to the county would be in the neighborhood of \$5,000 and matching funds to the county would be about 5%.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY TROMBLEY THAT MR. NYOVICH BE PERMITTED TO APPLY FOR A GRANT TO ESTABLISH FUNDS FOR THE TRAINING OF CIVILIAN RADIO DISPATCHERS TO BE ASSIGNED TO THE SHERIFF'S DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

ADJOURNMENT

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

Orba Underwood, Chairman

June Walczak, Ass't. Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - FEBRUARY 22, 1974

The Clerk read the recommendations made by this Committee. The Chairman called upon Mr. Joe Parrinello of the Drain Commission, who explained that there are five (5) resolutions included in this report that must be adopted. He said that three of them are bond resolutions dealing with sewer and water and the other two authorize the County Agent to sign agreements. Resolutions are as follows:

RESOLUTION NO. 1200

Authorizing the Drain Commissioner as County Agency to execute contract on behalf of Macomb County for waste water disposal with City of St. Clair Shores.

RESOLUTION NO. 1201

Authorizing County Agency to execute Amendatory Agreement Number 2 with the City of Detroit.

RESOLUTION NO. 1202

Pledging Full faith and credit for bonds for MACOMB COUNTY WATER SUPPLY SYSTEM NO. 8 (Sterling Heights).

RESOLUTION NO. 1203

Pledging full faith and credit for bonds for MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (Sterling Heights Section III).

RESOLUTION NO. 1204

Pledging full faith and credit for bonds for MACOMB COUNTY WATER SUPPLY SYSTEM NO. 8 (Macomb Township).

Motion was made by VerKuilen, supported by Brandenburg, that the Board consider each of the resolutions read and adopt them all. On roll call vote there were all ayes and motion carried.

Motion was made by VerKuilen, supported by Okros, that the Committee 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 Friday, February 22, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, DeClerck, DeGrendel, Grove, Hramiec, Brandenburg, McHenry, Tomlinson, Trombley, VanMarcke, VerKuilen and Zoccola

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

Also present:

Lester Almstadt, Sheriff for Macomb County
Corporal William Balfour, Marine Patrol-Sheriff's Department
Robert Maeder, Director Facilities & Operations
Tim Downing, Parks & Recreation
Russel Snow, Drain Office
Joseph Parinello, Drain Office
Gus Daniell, Daniell Associates Architects
Charles Rice, Director Parks & Recreation

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

PRESENTATION BY
COUNTY PARKS & RECREATION COMMISSION

Charles Rice, Director of Parks & Recreation was on hand to give a presentation on the progress of the parks. Mr. Rice explained that grants have been secured of over \$700,000 to be spent in the county for park facilities. Leased land as of the present time is worth \$2,000,000 and they are moving ahead to design county parks. Mr. Rice discussed the site analysis and land use for the Dollier-Galine Park. It was their intention to have three ethnic festivals -- Polish, Greek and Italian. The first ethnic festival (Polish) to be held July 12-14, 1974. They had a preliminary meeting on January 30 to which all interested organizations were invited. There were representatives from PLAV, the Greek churches in the county and 15 or 20 other interested groups. Since the meeting, he has been contacted by 15 additional groups wishing to become a part of these festivals. He stated he wants to meet with people from the soil conversion to work out a drain plan so that the site will be drained properly. He has been in touch with the Police Department to provide security. He has been in touch with the Health Department, legal counsel, insurance representatives and has been working with Sterling Heights to provide water and sewers. He has also made contact with the Edison Company for electricity and the Liquor Control Commission.

Mr. Rice was asked if there are any buildings at all now on the park site. He said "no" but that booths for the various concessionaires would be provided and that a floor would be provided for dancing.

Commissioner Hramiec voiced some concern that a park can be literally destroyed by its design, particularly as it relates to ingress and egress. Mr. Rice assured him that they are calling on the expertise of the Road Commission and Drain Commission as well as on the expertise of the architects as it relates to park planning.

Mr. Rice pointed out that there are four symphony orchestras in Macomb County and they would like to engage them for summer performances. There is also the possibility of various displays, arts and crafts, paintings, photography, antique car shows and the like. He said he discussed with the Mental Health Board on what kind of programs they could bring in for the mentally handicapped adults, retarded children and the like. There is the possibility of snowmobile classes and motorcycling classes. The building for this park is to be completed in January of 1976 and construction is to start in October of this year.

Mr. Rice pointed out the great number of ways costs could be brought back to the county - vending machines, concessionaires, bicycle rental, indoor tennis and parking fees would be a year round thing.

Mr. Rice said there was two things he was asking of this committee. First, he would like the current EEA people be made full time employees and remain from July 1 through the balance of the year as county employees. Second; he would like the park staff to be placed under the direction of the County Drain Office so that they would have their expertise available to them.

On the first request, it was the recommendation of the committee that this matter be tabled until more information on the availability of manpower moneys is obtained which information should be available between April 1st and 15th.

On the second request, the following motion was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VER KUILEN, SUPPORTED BY VAN MARCKE THAT THE PARKS AND RECREATION DEPARTMENT BE PLACED UNDER THE DIRECTION OF THE COUNTY DRAIN OFFICE AND THAT THE BOARD OF COMMISSIONERS CONCUR IN THIS RECOMMENDATION. MOTION CARRIED.

Commissioner Hramiec asked Mr. Rice what the reason for placing his department under the direction of the County Drain Office and was advised that there would be a more free exchange of ideas between the two departments - the Parks & Recreation Department would make available to them their expertise and practice in planning and design of parks; there would be a sharing of secretarial services; the Drain Office has the input and expertise in working with contracts.

Mr. Rice said another thing in favor of this is that Tim Downing has two degrees in geology. He could work at the Drain Office lab at 9 Mile Road and Jefferson as his needs arise.

Commissioner Trombley voiced concern about Tudker Park which is in his jurisdiction. Because of this park there is a tremendous influx of traffic in that area which is causing a big traffic problem and the roads are inadequate to handle it. There is the problem of litter, rowdiness and drugs. When parks are considered, consideration should also be given to the traffic problem. Solid policing should be made available to the park sites.

Commissioner DeGrendel thought there should be priorities as far as traffic problems are concerned. There has been a very serious problem on 29 Mile Road and Van Dyke where there is a junior high school. He has been trying to get the Highway Department to get relief for turning school busses off and on the intersection of M-53.

CONTROLLER'S OFFICE REGARDING:

(a) Request for additional work in
Boys' Wing at Youth Home

There was much discussion on this request. Mr. Daniell, President of the Daniell Associates was on hand and explained to the committee that the work was intended to provide an emergency power source for the electrically operated door locks on the bedrooms in the boys' wing of the Youth Home. In the event of a power failure, this system would keep the electric locks in an operable condition for a period of up to five hours. Without this system, the locks would automatically go into an open position at the time of the power failure. This would allow the youths to roam the halls in the dark.

Robert Maeder, Director Facilities & Operations explained that there are 14 bedrooms involved and that there would be a TV monitor which the staff would control from a local point. In case of an emergency, an attendant could push a button and the locks on the doors of the bedrooms would be automatically released.

Commissioner McHenry voiced concern that this system should have the approval of the State before any money is spent on a system that might very well not meet the requirements of the State Fire Marshall.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY BRANDENBURG RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE (PENDING APPROVAL OF THE STATE FIRE MARSHALL) PAYMENT OF \$1,878.21 TO ADAIR CHALDECOTT CONSTRUCTION COMPANY FOR EXTRA WORK RELATING TO THE NEW LOCK SYSTEM FOR FOURTEEN BEDROOMS IN THE BOYS' WING OF THE YOUTH HOME AS RECOMMENDED BY THE FACILITIES AND OPERATIONS DIRECTOR. MOTION CARRIED.

(b) Invoice, Artic Air, Inc.

Committee was in receipt of an invoice from Artic Air, Inc. Requesting payment of \$16,915.00 for the air conditioning of the Macomb County Building. This invoice has been approved by the Director of Facilities & Operations.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY VAN MARCKE RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$16,915.00 TO ARTIC AIR, INC. FOR THE AIR CONDITIONING OF THE MACOMB COUNTY BUILDING AS RECOMMENDED BY THE FACILITIES & OPERATIONS DIRECTOR. MOTION CARRIED.

(c) Security for Engineering Building

Committee was in receipt of correspondence from Robert Maeder, Director of Facilities and Operations requesting approval of funds not to exceed \$2,200.00 to provide the proper hardware for securing the Engineering Building and also installing the proper hardware in the exit doors to meet the requirements of the Life Safety Code because they lack panic devices. Security for the Engineering Building is being requested due to several thefts during the day. The building is so constructed that anyone can enter and proceed to walk through the building at will.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VAN MARCKE RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROPRIATE FUNDS NOT TO EXCEED \$2,200.00 TO PROVIDE THE PROPER HARDWARE FOR SECURING THE ENGINEERING BUILDING AND ALSO INSTALLING THE PROPER HARDWARE IN THE EXIT DOORS TO MEET THE REQUIREMENTS OF THE LIFE SAFETY CODE SECTION OF THE NATIONAL FIRE PROTECTION ASSOCIATION, AS RECOMMENDED BY THE FACILITIES & OPERATIONS DIRECTOR. MOTION CARRIED.

(d) Miscellaneous Purchases

(1) Sheriff's Department - Hot Serve Food Carts

Committee was in receipt of correspondence in which a request was made from the Sheriff's Department to purchase two stainless steel Hot Serve Food Carts to replace two units that cannot be repaired. These carts are used to transport food trays from the jail kitchen to the various cell blocks within the County Jail.

The units would cost \$1,237.00 each or a total of \$2,474.00 and funds would be available from the Furniture & Equipment appropriation.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY GROVE RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE REQUEST FROM SHERIFF ALMSTADT FOR TWO STAINLESS STEEL HOT SERVE FOOD CARTS NOT TO EXCEED \$2,474.00; WITH FUNDS FOR SAID REQUEST TO BE TAKEN FROM THE FURNITURE & EQUIPMENT ACCOUNT AS RECOMMENDED BY THE CONTROLLER'S OFFICE. MOTION CARRIED.

(2) County Treasurer - Five--Twenty Drawer Tabulating Card Files

Committee was in receipt of correspondence in which a request was made from Mr. Adam Nowakowski, Macomb County Treasurer to purchase five--twenty drawer tabulating card files, to house records for the Cadastral Mapping Program. The cost for each file would be \$335.00 or a total of \$1,675.00 and funds would be available from the Furniture & Equipment account.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY DE CLERCK RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY TREASURER'S REQUEST FOR FIVE--TWENTY TRAWER TABULATING CARD FILES TO HOUSE RECORDS FOR THE CADESTRAL MAPPING PROGRAM, WITH FUNDS FOR SAID REQUEST TO BE TAKEN FROM THE FURNITURE & EQUIPMENT ACCOUNT AND NOT TO EXCEED \$1,675.00 AS RECOMMENDED BY THE CONTROLLER'S OFFICE. MOTION CARRIED.

(3) Three Storage Cabinets

Committee was in receipt of correspondence in which a request was made from Harry Emery, Director of Management Advisory and Computer Services to purchase three storage cabinets to house data processing tapes. The units have the capacity of storing 525 data processing tapes plus additional storage for data processing forms.

The Controller's Office concurs with this request, and funds would be available from the Furniture & Equipment account. Permission is requested from this Committee to go out for bids and award same not to exceed \$932.85.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE DIRECTOR OF MANAGEMENT ADVISORY AND COMPUTER SERVICES TO GO OUT FOR BIDS AND AWARD SAME FOR THREE STORAGE CABINETS TO HOUSE DATA PROCESSING TAPES, SAID BID NOT TO EXCEED \$932.85 AND FUNDS BE TAKEN FROM THE FURNITURE & EQUIPMENT ACCOUNT AS RECOMMENDED BY THE CONTROLLER'S OFFICE. MOTION CARRIED.

DRAIN COMMISSION
BOND RESOLUTIONS

Committee was in receipt of correspondence from Thomas S. Welsh, Macomb County Drain Commissioner and County Agent for Act 342. Said correspondence request approval of three bond resolutions.

The resolutions authorize the issuance of County bonds to provide funds to construct a \$4,860,000 sanitary sewer project and a \$1,960,000 water line project in Sterling Heights and a \$555,000 water line project in Macomb Township.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY HRAMIEC RECOMMENDING THAT THE BOARD OF COMMISSIONERS PLEDGE ITS FULL FAITH AND CREDIT TO SECURE THE ISSUANCE OF COUNTY BONDS TO PROVIDE FUNDS TO CONSTRUCT A \$4,860,000 SANITARY SEWER PROJECT TO BE KNOWN AS THE MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (STERLING HEIGHTS SECTION III), AND DESIGNATE THE COUNTY DRAIN COMMISSION AS THE COUNTY AGENCY FOR SAID PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY VER KUILEN RECOMMENDING THAT THE BOARD OF COMMISSIONERS PLEDGE ITS FULL FAITH AND CREDIT TO SECURE THE ISSUANCE OF COUNTY BONDS TO PROVIDE FUNDS TO CONSTRUCT A \$1,960,000 WATER LINE PROJECT TO BE KNOWN AS THE COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 7 (STERLING HEIGHTS), AND DESIGNATE THE COUNTY DRAIN COMMISSIONER AS THE COUNTY AGENCY FOR SAID PROJECT. MOTION CARRIED..

A letter was submitted to the meeting from the Drain Commissioner setting forth two resolutions authorizing the County Agent to sign agreements involving St. Clair Shores Waste Water Project. One resolution authorizes the County Agent to sign Amending Agreement No. 2 with the City of Detroit. This document sets forth certain stipulations concerning the connection of the St. Clair Shores Waste Water project to the Detroit System, and establishes a minimum amount of flow which will be the basis for treatment charges.

The second resolution authorized the County Agent to execute the standard County Waste Water Disposal Agreement with the City of St. Clair Shores, so that the community may be included in the service area.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VER KUILEN, SUPPORTED BY VAN MARCKE THAT THESE TWO RESOLUTIONS BE APPROVED AND THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

OTHER BUSINESS

Robert Maeder stated he was desirous of starting a nursery where they could raise shrubs, plants, trees, etc. to provide ground cover to be utilized in landscaping projects. He stated there was an area set aside for this purpose at the service center. The cost of such a project would be in the neighborhood of \$3000.00.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY VAN MARCKE RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE FACILITIES & OPERATIONS DIRECTOR TO START A NURSERY FOR THE RAISING OF SHRUBS, TREES, PLANTS, ETC. AT A COST OF APPROXIMATELY \$300.00. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 11:50 A.M.

Mathew J Gaberty, Chairman

June Walczak, Att't. Committee Reporter

FINANCE COMMITTEE MEETING - MARCH 12, 1974

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 the Committee Report follows.

At a meeting of the FINANCE COMMITTEE, held on Tuesday, March 12, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner VerKuilen, who asked to be excused.

Also present:

John Shore, County Controller
I. H. DeRose, Budget Officer
Dave Diegel, Accounting Division-Controller's Office

There being a quorum of the committee present, the meeting was called to order at 9:30 A.M. by Chairman Tomlinson.

The Chairman reviewed the report of the Finance Sub-Committee dated March 11, 1974.

Committee was in receipt of the Semi-Monthly Bills as prepared and previously mailed by the Controller's Office.

COMMITTEE ACTION

A motion was made by Plutter, supported by Walsh to approve the Chairman's per diem for the period of February 1st through February 28th, 1974. Motion Carried.

The following vouchers were questioned by the Finance Committee:

Commissioner DeClerck questioned the fact that Attorney James S andirito's name appeared so many times on the list of bills. Dave Diegel explained that while this was for a one month period it covered court appointed attorney fees as well as Guardian Ad Litem. It was suggested that in the future, the Controller list the court appointed attorneys separately in one column so they could be read easily.

Commissioner DeClerck referred to page 32, Voucher 3-108 pertaining to stream and rain gauges for an appropriation of \$3,500.00. The name of the payee was shown as Southeast Michigan Council of Governments. Mr. Shore pointed out that his item has been paid in the same amount for many years. The county pays its portion as it relates to their streams. The Commissioners asked John Shore to find out why SEMCOG is in the picture and this he agreed to do.

Commissioner McCarthy questioned page 6, Voucher 3-587 to Mount Clemens Veterinary Hospital in the amount of \$303.00 and wondered if this item was reimburseable. Dave Diegel explained that the bill is for vaccinations for dogs and is reimbursable in that the charge for the vaccination is tacked on to the charge for the dog.

Commissioner McCarthy also questioned page 11, Voucher 3-57 to K-Mart for \$199.00 for film. Dave Diegel explained that the bill is for the film used for the identification cards.

Commissioner McCarthy questioned page 12, Voucher 3-34 Fire Extinguisher Sales and Service in the amount of \$462.00. Dave Diegel explained that this was for fifteen fire extinguishers.

Commissioner McCarthy questioned Voucher 3-526 for Pioneer Guards in the amount of \$887.25. Dave Diegel explained that this was for guard service for the county and court buildings and service centers.

Commissioner Underwood questioned page 23, Voucher 3-707 Woodside Medical Hospital in the amount of \$24,759.00 and asked whether part of this expense was reimbursable. Dave Diegel explained that it depended on the collectibility of the individuals.

Commissioner Gavin questioned Voucher 2-66 on page 1 to Guarantee Exterminators in the amount of \$35.00 Mr. Shore explained that the county has a regular contract with them and that this service is supplied as a precautionary measure.

Commissioner DeGrendel questioned Voucher 3-93 on page 37 to Dr. Terrence Campbell. Dave Diegel explained that this was for various psychiatric examinations performed by Dr. Campbell.

There being no further questions on the bills, the following motion was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BACK, SUPPORTED BY MC HENRY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$780,090.05 (WITH ADDITIONS, CORRECTION AND/OR DELETIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING JANUARY 25, 1974 IN THE AMOUNT OF \$1,767,683.56 AND THAT NECESSARY FUNDS BE APPROPRIATED. MOTION CARRIED.

RECOMMENDATION FROM
WILLS & ESTATES SUB-COMMITTEE

Committee members were in receipt of a recommendation from the Wills & Estates Sub-Committee wherein a list of bills were referred to the Finance Committee for payment.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BACK, SUPPORTED BY JOHNSON RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE LIST OF BILLS FROM THE WILLS & ESTATES SUB-COMMITTEE TO BE PAID. MOTION CARRIED.

INSURANCE SUB-COMMITTEE REPORT
AND RECOMMENDATIONS

The committee was in receipt of various recommendations from the Insurance Sub-Committee meeting of March 4, 1974, as follows:

SHORT-TERM TAX BOND PREMIUM

Upon questioning, Mammie Allen of the County Treasurer's Office advised that the Short-Term Tax Bond took effect on December 1, 1973 and that bids were taken for said bond. The firm of Gerlach, Shea, Roskopp & Lindsey was chosen as they were in a position (adequate manpower) to contact all local units individually within a short period of time.

Chairman McHenry noted the total premium for the Short-Term Tax Bond is \$13,442.19 of which \$8,591.05 represents the schools share of the premium.

Sub-Committee Recommendation

A motion was made by DeClerck, supported by Dane to recommend that the Finance Committee approve payment of the Short-Term Tax Bond premium in the amount \$13,442.19 to Gerlach, Shea, Roskopp & Lindsey; Motion carried.

COMMON RENEWAL DATE

Chairman McHenry referred to past discussions and the general consensus of opinion that a Common Renewal Date for all county insurance policies should be established. Said renewal date being October 1, 1974. He advised of the necessity in notifying the county insurance carriers requesting they begin work on the October 1st renewal date.

Chairman McHenry also noted the Cromie Agency said there would be no problem in setting up the Workmen't compensation policy for a seven month period (from present to October 1, 1974) and that no increase in premium would be experienced.

Sub-Committee Recommendation

A motion was made by DeClerck, supported by DeGrendel to recommend that the finance Committee concur in establishing October 1st as the Common Renewal Date for all county policies and further that current policies be adjusted accordingly. Motion carried.

WORKMEN'S COMPENSATION PREMIUMS

Committee was in receipt of invoices from Cromie Agency, Inc. for premiums due on Workmen's Compensation.

Mr. Cromie advised this billing is actually a two month audit to even out a mistake made on the first invoice sent which was computed for a lesser length of time than it should have been.

The premium requested is \$8,236 for the county and \$4,550 for Social Services.

Sub-Committee Recommendation

A motion was made by Dane, supported by DeGrendel to recommend that the Finance Committee approve payment of the Workmen's Compensation premiums in the amount of \$8,236 - County and \$4,550 - Social Services. Motion carried.

ADDITIONAL PREMIUMS PARKS COVERAGE

Members were in receipt of an invoice from Nickel & Saph, Inc. in the amount of \$40.00 for inclusion of Dollier-Gallinee and William Tucker County Parks to the county liability policy.

Chairman McHenry advised committee that this merely picks up the additional land in our policy and would cover the county if someone without permission should wander in there and get injured.

Sub-Committee Recommendation

A motion was made by DeGrendel, supported by DeClerck to recommend that the Finance Committee approve payment of the \$40.00 additional premium due to the inclusion of two parks to the county liability policy. Motion carried.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY HRAMIEC RECOMMENDING THAT THE BOARD OF COMMISSIONERS CONCUR IN THE VARIOUS RECOMMENDATIONS OF THE INSURANCE SUB COMMITTEE MEETING OF MARCH 4, 1974 AS OUTLINED ABOVE BE APPROVED FOR PAYMENT. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was declared adjourned at 10:15 A.M.

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Committee Reporter

PERSONNEL COMMITTEE MEETING - MARCH 12, 1974

The Clerk read the recommendations made by this Committee and motion was made by Franchuk, 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 12, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

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

Also present:

John Shore, County Controller
I. H. DeRose, Budget Officer
Joseph Zacharzewski, Director Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at approximately 10:23 A.M. by the Chairman.

VACANT OR SOON TO BE VACANT BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski reviewed the budgeted positions recommended for reconfirmation as mailed to committee previously.

He advised of one deletion, the Programmer III - Management Services Department, indicated the individual has since changed her mind in favor of a maternity leave.

Mr. Zacharzewski said it is his recommendation that the positions be reconfirmed in that each is necessary to maintain the department's present level of service.

He reviewed the positions briefly as follows:

<u>CLASSIFICATIONS</u>	<u>DEPARTMENT</u>
One Mail Services Clerk, position vacant February 25, 1974 (William Pfile, deceased)	Controller's Office Purchasing Division
One Programmer II, position vacant March 8, 1974 (L. Selvaggi-resignation)	Controller's Office (Management Services Dept.)
One Probation Officer, position vacant February 11, 1974 (Timothy Kozak)	Adult Probation Department
One Female Attendant, position vacant March 8, 1974 (Pamela Polak)	Juvenile Court (Youth Home)
One Steno Clerk II, position vacant March 8, 1974 (Judith Campau)	Prosecuting Attorney's Office
One Judicial Service Officer I, position vacant on March 18, 1974 (Alan Polak)	Friend of Court
Two Nurse Aides, vacant March 8, 1974 (E.West) and Jeri Knable, to be vacant March 16, 1974	Martha T. Berry M.C.F.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GABERTY, SUPPORTED BY DE GREDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS CONTAINED IN MR. ZACHARZEWSKI'S MARCH 4 LETTER WITH DELETION OF ONE PROGRAMMER III AS WAS REQUESTED. MOTION CARRIED.

Since the meeting mailing, Mr. Zacharzewski advised of three additional positions for which reconfirmation is being requested. He was of the opinion all three are necessary to maintain the various departments present level of services:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Licensed Practical Nurse	Martha T. Berry
One maintenance Supervisor	Controller's Office
One Typist Clerk II	Sheriff's Department

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE-VACANT BUDGET PERSONNEL POSITIONS FOR MARTHA T. BERRY, CONTROLLER'S OFFICE AND SHERIFF'S DEPARTMENT AS RECOMMENDED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED

Health, Education, Environment & Welfare Committee Recommendation

Members were previously mailed a recommendation from the Health, Education, Environment & Welfare Committee to approve the procedures for fringe benefits - contract employees at the Health Department. In addition to the material mailed Mr. Zacharzewski referred to correspondence from the Health Department Administrator wherein the final problems have been resolved between the Health Department and Personnel/Labor Relations.

Mr. Zacharzewski was of the opinion the procedure as outlined will take care of the present employees and cost to the county will not be very great. He recommended the procedure with clarification as contained in the Health Department's Administrator's letter of March 4, 1974, be adopted.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VAN MARCKE TO CONCUR IN THE HEALTH, EDUCATION ENVIRONMENT & WELFARE COMMITTEE'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROCEDURE FOR FRINGE BENEFITS - CONTRACT EMPLOYEES, HEALTH DEPARTMENT AS OUTLINED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

CONTRACT RATIFICATION

Mr. Zacharzewski indicated this report was originally to be made to the Budget Committee this Friday but the Chairman of same, due to lack of agenda items, cancelled the Budget meeting and suggested this report be given to the meeting today.

Mr. Zacharzewski advised committee the Probation Officers - both Adult and Juvenile Division have ratified a three year contract. He indicated there was a great deal of difficulty experienced with this particular labor unit and noted all the steps to settlement were exhausted. As a matter of fact, the 1973 contract hadn't been signed.

COMMITTEE ACTION

A motion was made by Back, supported by Walsh to suspend the rules in order to allow report of the Probation Officers'-Contract Ratification. Motion Carried.

Mr. Zacharzewski reviewed the contents of the agreement as ratified by the employee group.

Originally, he stated, the county's offer was the same as with all other county employees, 5.5% increase, they turned this down and the different steps of negotiating were exhausted. This settlement hinges around the retroactivity portion of 1973. We suggested the financial burden of retroactivity back to January 1, 1973, would be too much for the county to handle and therefore same adjustment would have to be made. The following was offered: January 1, 1973 - minimum salary \$9,700. This reflects a retroactivity for six months only at 5.4% increase. On January 1, 1974 the minimum will become \$10,000 and the maximum \$15,300 (increase of \$400 or 2.7%). In 1975 on January 1, minimum is \$10,500 and maximum is \$16,100 (reflects a 5.2% increase in both maximum and minimum range).

Mr. Zacharzewski also advised a compression schedule was established whereby the Probation Officers may reach their maximum within five years rather than the original 6-6½ year time period. The theory being for the first 30 months no change would be made in the increment schedule; employees who have been here to show length of service with the county will then move into the compressed increments.

In response to questions, Mr. Zacharzewski advised this is a three year contract, 1973, 1974, 1975; expiration date December 31, 1975.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RATIFY THE ADULT AND JUVENILE PROBATION OFFICERS' 3 YEAR CONTRACT AS REVIEWED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

ADJOURNMENT

A motion was made by Sabaugh, supported by Hramiec to adjourn the meeting at 10:35 A.M. Motion carried.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - MARCH 13, 1974

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. Ayes all and motion carried. The Committee Report follows:

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, held Wednesday, March 13, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, McCarthy, Walsh, Dutko, Grove, Okros, Plutter, Franchuk
Tarnowski, Underwood, Johnson, and Zoccola

Not present was Commissioner Dane, who requested to be excused in order to attend a MAC Board of Directors' Meeting; and Commissioner VerKuilen, who requested to be excused.

Also present:

Commissioner DeClerck, District 10
Edna Miller, County Clerk
Sue Culver, Deputy Clerk
Ray McPeters, Chief Civil Counsel
Ben Giampetroni, Director Planning Commission
Joseph Zacharzewski, Director Personnel/Labor Relations
Laverne Schuette, Assistant Director Equalization Department

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

LEGISLATIVE SUB-COMMITTEE REPORT & RECOMMENDATIONS

Committee was in receipt of the Legislative Sub-Committee minutes of March 8 and contained therein which were not passed directly to the Full Board (March 12, 1974) for approval.

In response to Chairman Back's request, the Committee Reporter read the balance of Legislative Sub-committee recommendations as follows:

Sub-Committee Recommendations:

- 1) A motion was made by Dane, supported by Tarnowski to recommend that the Administrative Services Committee concur in supporting House Bill 5625 as written, which would limit the powers of regional government and make certain that membership in a regional organization is not mandatory. Motion carried.
- 2) A motion was made by Dane, supported by Grove to receive and file Chief Civil Counsel's report on Senate Bill 1121, which would allow the option to review and change the County Commissioner's mileage reimbursement rate.

Motion carried. (action to receive and file was suggested since the bill has passed both Houses and is awaiting the Governor's signature)

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY OKROS TO CONCUR IN THE LEGISLATIVE SUB-COMMITTEE REPORT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE POSITION IN SUPPORT OF HOUSE BILL 5625 AND SENATE BILL 1121. MOTION CARRIED.

OTHER BUSINESS

Chairman Back asked committee's permission, in accordance with committee structure, to appoint Commissioner Walsh Chairman of the Committee of the Future. He reviewed the accomplishments of Commissioner Walsh in saving several thousands of dollars when serving as Chairman of the Finance Committee by initiating a Special Finance Sub-committee (revolving membership) to scrutinize all bills on a semi-monthly basis. Commissioner Walsh has also demonstrated his administrative ability on numerous occasions.

Chairman Back indicated because of the work that has to be done on various pieces of legislation and time that he must devote as Administrative Services Chairman, he didn't feel able time wise to do the chairmanship of committee of the Future any justice.

In response to Chairman's request, Commissioner Walsh said he would accept the chairmanship of Committee of the Future.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE APPOINTMENT OF COMMISSIONER WALSH TO CHAIRMAN OF THE COMMITTEE OF THE FUTURE. MOTION CARRIED.

Committee members commended Chairman Back who conducted the Committee of the Future through several major projects and for the fine job he has done.

All other agenda matters discussed by committee but not as yet coming out of committee will be recorded in the minutes of the Administrative Services Committee Meeting, which will be distributed, as usual, to all Commissioners.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 11:10 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - MARCH 14, 1974

The Clerk read the recommendations made by this Committee and motion was made by DeClerck supported by Dane, that the report be received, filed and recommendations adopted. Referring to the recommendation to purchase three marine patrol boats, Commissioner VerKuilen said he is hopeful that we will get the money from the State and he is in favor of purchasing the boats. Mr. DeClerck said it would be very foolish to turn this deal down; when the proper funding comes through, we will have the proper equipment. Mr. Dane said it might be a better approach if we can take this right out of the budget and use Revenue Sharing funds as a clear-cut item. Mr. Shore said he thought it would be allowable under the law. Mr. Tomlinson said he did not see how we could lose any money. We have had some bad fires in St. Clair Shores, he continued, and if one boat were put there we would put a pumper on it and use it as a fire boat.

Referring to the recommendation to purchase one Radio Department vehicle, Mr. DeClerck said he feels it should be a compact station wagon with a standard shift. Mr. Back said he felt all County cars should be compact and said he would amend the motion to delete that one recommendation. On Voice vote there were all ayes except two nays (McHenry and Sabaugh) and motion as amended to delete one recommendation, was adopted. Mr. McHenry explained his "no" vote saying that until the D.N.R. shows good faith in putting money into this County, he cannot go along with it. The Committee Report follows.

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held on Thursday, March 14, 1974 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, and VanMarcke

Not present were Commissioners Dane, who requested to be excused due to illness; and Board Chairman Zoccola, who requested to be excused to attend the County Manpower meeting.

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
I. H. DeRose, Budget Officer
Richard Guddeck, Chief Purchasing Agent
Inspector Koltys, Sheriff's Department
Corporal Balfour, Marine Patrol Division - Sheriff's Department
Robert Nyovice, Director Law Enforcement/Civil Defense

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

PUBLIC WORKS & TRANSPORTATION COMMITTEE RECOMMENDATION
PURCHASE OF MARINE PATROL BOATS (see 3-26-74 meeting file--for material)

Commissioner VanMarcke indicated this matter was discussed at length at the Public Works & Transportation Committee meeting and the need for these patrol boats was recognized, especially at the savings the county would experience if purchased prior to deadline date from the individual who quoted the prices.

Commissioner Brandenburg asked Corporal Balfour if the deadline purchase date had been extended.

Corporal Balfour indicated the prices listed are valid up to March 19. After the cut-off date, he didn't believe the sales division representative will want to accept the old boat (PB #5) as trade-in. He explained the engine of this boat is completely shot and that the original cost of same was approximately \$12,846; the sales representative is providing a trade-in allowance of \$11,500 on this boat.

In response to questions, Controller Shore noted the county has not yet received State approval of our marine safety program and we do not know the level of state funding for same. He explained even if the state provides full 2/3 level funding the county still would be short approximately \$2,500 to \$3,000. Mr. Shore explained the program has an \$11,000 carry over for a boat from last year's budget.

Committee requested clarification of the number of new boats being requested and total purchase price.

Corporal Balfour indicated the marine patrol used to have four (4) boats but is now operating with three (3). The request is for three (3) new boats: (2) 28' Tully-Craft built to the department's specifications at a price of \$28,400 less the trade-in of \$11,500 on patrol boat #5 (PB #5); cash outlay for these two boats being \$16,900. One (1) Crestliner twin engine I/O 23' with heavy duty equipment and built to specification at a total cost of \$10,475 less the sale of PB #2 which was sold in 1973 for \$2,000. Mr. Shore said total cash outlay would be \$27,375 for three boats.

Mr. Guddeck noted the question is whether PB #6 can be sold outright for \$8,000 as the department anticipates. Both boats are in very poor condition.

Controller Shore reiterated there is insufficient money in the program to meet the cost of these boats and approximately \$3,000 would have to be appropriated. He noted the trade-in allowance of \$11,500 on the two year old boat is more than adequate.

Commissioner Back asked what happens if the county commits itself and the Department of Natural Resources (DNR) doesn't up-hold their 2/3 funding of the program.

Controller Shore noted within the last 5 years the DNR only once funded the county at a full 2/3 level.

Corporal Balfour said although this is only speculation, it was his understanding total appropriations are being dealt with in a different manner this year. It is supposed to be based on the amount of use that the water has per month (last month there were fishermen on Lake St. Clair) and what the statistical reports have been in the past. If the State goes along with what they have indicated, Macomb County should come out ahead.

Commissioner Back asked if the County was in receipt of any written documentation from the DNR. He emphasized that the County won't get full 2/3 funding and based this on past performance of the DNR. Although he realized the savings involved if the boats were purchased at this time, Commissioner Back said quite frankly, no one knows what the county will have to spend to supplement the marine patrol budget without the full 2/3 State funding. He recalled numerous occasions this matter was discussed last year by several committees and the Full Board. A lot of time was devoted to it last year and a lot of commitments were made to work in an attempt to rectify the situation. Corporal Balfour, in response to questions said the trade-in on the 2 new Tully Crafts, if kept, would require approximately \$4,600 in repairs. Last year \$3,000 in repair had to be made on the craft. The longer a boat is in operation the more it costs to maintain. Corporal Balfour indicated if the new boats are ordered (approximately 2 month delivery) the department could probably "baby" the old boat along until delivery.

Commissioner said he regrets this request didn't come before the Judiciary & Public Safety Committee first instead of Public Works & Transportation. He felt the county has a lot to lose by waiting on this and offered the following motion.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY HRAMIEC TO CONCUR IN THE RECOMMENDATION OF PUBLIC WORKS & TRANSPORTATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF THREE (3) MARINE PATROL BOATS; COST AND SPECIFICATIONS AS OUTLINED.

At this point in the meeting Controller Shore advised of just completing a telephone call with Mr. Dykes at the DNR, who indicated letters would be going out next week from DNR with notification of the level of funding for the marine patrol. Mr. Shore indicated based on the questions he asked Mr. Dykes, the inference seemed to be that Macomb County will be funded at the same level as last year. Mr. Shore emphasized this was only his interpretation of Mr. Dyke's statements and that the official position of DNR would not be known until the letter is received. This being the case, Mr. Shore advised in order to support the \$154,00 marine patrol budget about \$70,000 additional county funds will be needed because the budget as submitted and approved by the Board indicated an appropriation level of 2/3.

Commissioner Back said he was thinking of the three new boats requested when possibly 2 would suffice. The Board just set the marine patrol budget 5 months ago and now it looks like we are talking about \$70,000 in new money.

Controller Shore recalled when the marine patrol budget was passed by the Board it was specified that upon knowledge of the State's appropriation it would come back before the Budget Committee.

Commissioner Back said if some of the Commissioners keep their work of last year, and eventually let the DNR assume that responsibility, which is theirs to begin with, what will the county do with the three new boats.

Corporal Balfour noted the same budget was submitted as last year - DNR approved \$71,000, we spent \$100,000 last year. The only reason the \$154,000 budget was submitted this time was so that we could get some funds back but operate at the same level.

Corporal Balfour referred to Sheriff Almstadt's statement before Public Works & Transportation which was called to committee's attention by Commissioner Okros. Sheriff Almstadt had advised Public Works & Transportation... "there is money in the budget for boats and also pointed out that 2/3 of the cost comes from DNR, as well as matching funds from the board safety program of the State." Corporal Balfour indicated the Sheriff also said these new boats had been approved by the state. If the state approves the boats then about 17% less than 2/3 we are suppose to get back. He suggested the boats alone is a special item the state might respond to that.

Controller Shore said he was unable to respond to this concept because beyond operational support he didn't know if they did this in the past. It was always a 2/3 total of what we submitted.

Commissioner Back asked if there was a request in the 1974 budget for three (3) boats. Controller Shore said there are only two boats in the 1974 budget. He noted if the state funds, based on the adoption of the budget submitted, the third boat would be purchased with 100% county money.

Commissioner Back referred to past discussions of the Sheriff's Marine Patrol and the fact that last year the Board's argument was that we had an inadequate program then, if we have to continue that program we are assuming a responsibility, actually taking it over, without properly providing the kind of service and/or protection the people using our waterways and lake deserve. As was stated by the Board last year, DNR should take this over fully; it is their rightful responsibility. Commissioner Back warned if the county again assumes this responsibility and someone get hurt out there because of inadequacies, it becomes the county's fault and rightfully so.

Commissioner Back further stated he would rather see the marine patrol stay under the County's control because we have the expertise in our people to do an excellent job.

Commissioner Hramiec said judging from comments of the other Board members, the argument is with the DNR. He suggested though be given to holding a meeting specifically for the purpose of discussing the marine patrol and inviting all parties concerned. Commissioner Hramiec referred to Corporal Balfour's previous comments regarding "use of the Lake". He advised of a huge develop of a huge development project on the lakeshore, which will accomodate approximately 600 boats from that marina alone. Facts like this brought to the State's attention could help support our position.

During last year's discussion of the marine patrol, mention was made that the county should look for new sources of funds for it. Commissioner Hramiec felt the county could also discuss those responsibilities at the meeting.

Commissioner Hramiec further stated he was of the opinion our marine patrol is doing an outstanding job; that water is rough and those patrol boat's take a beating.

He referred to comments made earlier in today's meeting relative to the position taken by some Commissioners last year. Commissioner Hramiec therefore, asked that all minutes containing marine patrol discussions be brought up to date, documented and copies be made available. He advised of being flexible on all matters and open for any new information that may be made available.

Commissioner Dutko concurred in the suggestion to schedule a special meeting on marine patrol. Judging from the Controller's information, he thought it inconceivable that the state would fund Macomb County's Marine Patrol at the same level as last year. He cited a county population growth of 2% or 3% as well as the state income tax and sales tax increases from our county to the state. Both are a basis for our argument. Commissioner Dutko felt once the figure of state support is received in writing from the DNR the Board should contact all our legislators for this meeting. He was of the opinion the State would find it difficult to justify their action.

A motion was made by Sabaugh, supported by Back to table the purchase request for three patrol boats in view of the uncertainty of funding for the Marine Patrol and refer same to the Budget Committee for a meeting on this topic alone. (The maker and supporter of this motion later withdrew same)

Committee noted this special meeting should include Mr. Dyke from the DNR; all Board members; Sheriff's Department; all Macomb County's State Senators and Representatives, especially Representative Bonior.

In response to Commissioner Brandenburg's question, Corporal Balfour said if we do not purchase these boats by March 19, 1974, the county would lose the savings being offered.

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Commissioner Back said if it is factual to the extent that the county wouldn't get a delay or extension of these quoted prices he would vote to purchase the boats. The money should come out of the General Operation of The Marine Patrol.

Corporal Balfour reiterated the necessity for repairs on these boats and noted the repair bills are taking away manhours.

Commissioner Back said based on the Corporal's statements regarding repairs he would favor purchase of the boats. (at this point the tabling motion was withdrawn)

A VOTE WAS CALLED on the original motion by Commissioner Johnson, supported by Commissioner Hramiec: MOTION CARRIED.

Committee requested Corporal Balfour to attempt to extend the price quotations offered to March 26, at which time the Full Board will meet. It was noted that originally the Full Board was to meet on March 19 but that has been cancelled in lieu of the 26th.

Committee also asked Chairman Plutter to make arrangements for the special meeting between the State and County and suggested the meeting be scheduled on a Friday evening for all the convenience of all participants.

TRAFFIC CONGESTION - M-53 & 29 MILE ROADS

Undersheriff Guette was present to review a situation brought to his attention. (see 3-26-74 meeting file)

Committee expressed concern for the safety of children and motorists in this area and felt the situation is most urgent.

Chairman Plutter, familiar with the area under discussion, advised that it is necessary for school buses to stop prior to turning left onto 29 Mile Road and that a sharp curve in the road prevents on-coming motorists from seeing the buses stopped.

COMMITTEE ACTION

A motion was made by Back, supported by Hramiec to direct a communication to the Road Commission requesting they install a proper traffic signal at the designated location of M-53 and 29 Mile Roads; and because of the urgency of the problem expedite any type of survey that may be needed in order to install the signal within 10 days or as soon as possible. Motion carried.

PURCHASES

Committee was in receipt of correspondence from the Controller (see 3-26-74 meeting file) regarding bids received for one Radio Department vehicle as authorized by committee.

Bids were received from Albro Chrysler Plymouth (\$2,943.56) and Roseville Chrysler Plymouth (\$2,472.08), which allowed a \$500 trade-in allowance on the old car. Since Albro would not accept a trade-in the Controller's Office recommended awarding the bid to Roseville Chrysler Plymouth.

In response to question, Mr. Guddeck advised the car being purchased is a Plymouth Satellite - mid-size economy car.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF ONE RADIO DEPARTMENT VEHICLE TO ROSEVILLE CHRYSLER PLYMOUTH IN THE AMOUNT OF \$2,472.08. MOTION CARRIED.

Mr. Guddeck advised the Animal Shelter has requested a new half-ton cab and chassis pick-up truck with trade-in of one 1971 Chevrolet cab and chassis. There is over 80,000 miles on the present truck and maintenance costs are prohibitive.

The Controller's Office concurred with the request and asked that bids be taken and awarded not to exceed \$3,000.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY OKROS, SUPPORTED BY BACK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS AND AWARD SAME NOT TO EXCEED \$3,000 FOR ONE HALF-TON CAB AND CHASSIS PICK-UP TRUCK FOR THE ANIMAL SHELTER. MOTION CARRIED.

ADJOURNMENT

A motion was made by Dutko, supported by Okros to adjourn the meeting at 11:30 A.M. Motion carried.

Joseph P. Plutter, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MARCH 22, 1974

The Clerk read the recommendations made by this Committee. Two of the recommendations requested the pledging of the County's full faith and credit behind drain bonds as requested by the County Drain Commissioner. Motion was made by Van Marcke, supported by Trombley, that the report be received filed and recommendations adopted and the three resolutions considered read and also adopted. Mr. Thomas S. Welsh, Drain Commissioner, stated that concerning the Recreation Department being placed under his direction, he is hopeful that this would be for an interim period only. On roll call vote there were all ayes and motion was adopted. The Committee Report follows:

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Friday, March 22, 1974 on the 2nd Floor of the Court Building-Board of Commissioner's Conference Room, the following members were present:

Gaberty-Chairman, DeClerck, DeGrendel, Gavin, Grove, Hramiec, Brandenburg, Tomlinson
Trombley, VanMarcke, and Walsh

Not present were Commissioner VerKuilen who requested to be excused; Commissioner McHenry who requested to be excused due to a death in his family and Board Chairman Zoccola who requested to be excused while out of town on other business.

Also present:

Joe Perry, Macomb County Road Commission.
Keith Bovenschen, Macomb County Road Commission
Ed Platt, Chief Engineer, Road Commission
Bill Misterovich, County Drain Commission
I. H. DeRose, Budget Officer
Richard Guddeck, Chief Purchasing Agent
Robert Maeder, Director Facilities & Operations
Phil Anderson, Assistant Civil Counsel
Charles Rice, Director Parks & Recreation
Robert Nyovich, Director Law Enforcement/Civil Defense
Norm Hill, Administrator Mental Health

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

DRAIN COMMISSION CHAPTER 20 DRAIN BONDS

Committee was in receipt of correspondence from Thomas Welsh, Macomb County Drain Commissioner requesting the Board approve resolutions pledging the county's assets behind the proposed bond issues as follows:

Merrill drain bonds in the amount of \$2,395,000 and Sterling relief extension drain bonds in the amount of \$4,475,000

Commissioner Welsh's letter indicated that county backing of the bonds will enable the Drain Board to sell the issues at more favorable interest rates thereby producing a tax savings for residents of Sterling Heights and Macomb County.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PLEDGE THE COUNTY'S ASSETS BEHIND THE MERRILL DRAIN BONDS AS REQUESTED BY THE COUNTY DRAIN COMMISSIONER. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PLEDGE THE COUNTY'S ASSETS BEHIND THE STERLING RELIEF EXTENSION DRAIN BONDS AS REQUESTED BY THE COUNTY DRAIN COMMISSIONER. MOTION CARRIED.

COUNTY ROAD COMMISSION BONDING REQUEST.

Committee was in receipt of a package of material from the Macomb County Road Commission pursuant to items before the Committee for their consideration. (see 3-26-74 meeting file)

County Road Commissioner, Perry, reviewed the necessity and justification for the Road Commissioner's request for funds and problems being encountered within their 1974-75 construction program. Mr. Platt reviewed in detail the 1974 budget of the Macomb County Road Commission construction program - concrete projects. Said program included the Eleven Mile interconnect; Haze Road, Avery Street and Fourteen Mile Road, Chicago Road, Ten Mile Road, Nineteen Mile Road, Fourteen Mile Road and Dequindre Roads intersection improvements. (see 3-26-74 meeting file for details relative to a portion of roads listed, the length of miles under consideration, type of construction estimated, cost, etc.)

Mr. Platt advised Committee that the total program for 1974 is \$9,653,000 and that approximately 70% of same would be funded by the Federal government. Mr. Platt continued by reviewing the 1974 construction cost for bridge structures, bituminous projects, intersection improvements and local road programs, all of which, he indicated, are included in the 9.6 million dollar 1974 construction costs.

Mr. Platt advised Committee members, upon review of the programs and construction costs, that the total request of the Macomb County Road Commission is that authorization be given to sell bonds in the amount of \$2,700,000 under a ten year note.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY ROAD COMMISSION'S REQUEST TO SELL BONDS IN THE AMOUNT OF \$2,700,000 UNDER A TEN YEAR NOTE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE NECESSARY RESOLUTION AUTHORIZING SAME. MOTION CARRIED.

FUND REQUESTS - COUNTY BRIDGE FUND

Mr. Platt indicated, as of January 2, 1974, the county had appropriated \$300,000 to the county bridge fund. He asked that the Committee consider fund requests of that \$300,000 appropriation as follows:

Fund Request for New Structure on 14 Mile Road Crossing the Red Run Drain		
Estimated Construction Cost		\$1,300,000.00
Participation:		
Federal Gov't (Urban Funds) (70%)		710,000.00
City of Warren		3,000.00
City of Sterling Heights		3,000.00
Macomb County Road Commission		195,000.00
County Bridge Fund		189,000.00
Fund Request of		\$ 189,000.00

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FUND REQUEST OF \$189,000.00 FROM THE COUNTY BRIDGE FUND FOR THE NEW STRUCTURE ON THE 14 MILE ROAD CROSSING RED RUN DRAIN. MOTION CARRIED.

Fund Request for New Structure on 30 Mile Road Crossing the East Branch of Coon Creek		
Estimated Construction Cost		\$ 165,000.00
Participation:		
Macomb County Raod Commission (50%)		82,500.00
Lenox Township		3,000.00
County Bridge Fund		79,500.00
Fund Request of		\$ 79,500.00

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DE CLERCK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FUND REQUEST OF \$79,500.00 FROM THE COUNTY BRIDGE FUND FOR A NEW STRUCTURE ON 30 MILE ROAD CROSSING THE EAST BRANCH OF COON CREEK. MOTION CARRIED.

Fund Request for New Structure on Haven Ridge Road Crossin the Shook Drain		
Estimated Construction Cost		\$ 34,000.00
Particiaption:		
Macomb County Road Commission (50%)		17,000.00
Village of New Haven		3,000.00
County Bridge Fund		14,000.00
Fund Request of		\$ 14,000.00

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT THE FUND REQUEST OF \$14,000.00 FROM THE COUNTY BRIDGE FUND FOR THE NEW STRUCTURE ON HAVEN RIDGE ROAD CROSSING THE SHOOK DRAIN. MOTION CARRIED.

Fund Request for New Structure on 33 Mile Road (Drain Crossing) between Wolcott Road and Romeo Plank		
Estimated Construction Cost		\$ 8,500.00
Participation		
Macomb County Road Commission (50%)		4,250.00
Armada Township		2,125.00
County Bridge Fund		2,125.00
Fund Request of		2,125.00

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT THE FUND REQUEST OF \$2,125.00 FROM THE COUNTY BRIDGE FUND FOR THE NEW STRUCTURE ON 33 MILE ROAD (DRAIN CROSSING) BETWEEN WOLCOTT ROAD AND ROMEO PLANK. MOTION CARRIED.

In summation, Mr. Platt advised Committee that of the \$300,000.00 available in the County Bridge Fund, as of January 2, 1974, the total sum of today's requests by the Road Commission amounts to \$284,625.00. He explained that the Bridge Fund balance is now \$15,375.00 as of this date. Mr. Platt indicated that the Road Commission will probably return to Committee at a later date to request the balance of these funds for further projects.

In response to questions, Mr. Platt emphasized that the funds requested at today's meeting all come from the \$300,000.00 appropriation that the Board of Commissioners granted in the 1974 budget. No additional funds are concerned whatsoever. Mr. Platt further advised that it is necessary for the Road Commission to begin working on their 1975 preliminary budget and asked that the Board of Commissioners continue the Bridge Fund allocation in the amount of \$300,000.00 for 1975. Commissioner DeGrendel indicated it is imperative that these funds be continued due to the number of projects in the north rural areas of Macomb County that require attention.

Committee Action

A motion was made by DeGrendel, supported by Walsh to recommend that the Budget Committee approve the 1975 Bridge Fund allocation request of \$300,000.00. Motion carried.

EMERGENCY OPERATION CENTER - ARCHITECTURAL DESIGN

Committee was in receipt of correspondence from the Director of Facilities and Operations wherein he referred to the Public Works & Transportation Committee's approval of the necessary \$15,000.00 county cash match for the architectural design of the emergency operation center to be limited to the fire training center on Dunbar Road. Full Board approval of this program was given on August 29, 1973. Mr. Maeder's correspondence (see 3-26-74 meeting file) reviewed the fact that the project is to be financed by the county and Federal government on a 50-50 matched fund basis and that the structure is to be built to Federal specifications for utilization in times of emergencies by civil defense. During times of non-emergencies, the structure is designed to be utilized as a county training facility for the various Fire Departments in Macomb County.

Said communication listed architectural firms for selection by the Public Works & Transportation Committee, all of which are capable of designing this highly specialized structure in accordance with Federal specifications. Mr. Maeder recommended the firm of Giffels & Associates, well noted that they have been utilized by Oakland County to design such a facility and have worked on several government projects so as to be familiar with the special requirements of the Federal government for such a project.

Brief discussion ensued and Commissioner Tomlinson referred to the five architects listed in Mr. Maeder's letter. He indicated that two of the five are based in Macomb County and that two have done work for Macomb County in the past. He suggested that this project be awarded to a Macomb County firm, considering the high degree of unemployment being faced by our county.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FIRM OF WAKELY KUSHNER FOR THE ARCHITECTURAL DESIGN OF THE EMERGENCY OPERATION CENTER.

Commissioner Hramiec referred to Mr. Maeder's recommendation that Giffels Associates be given this work as they are familiar and have had great experience in government projects. He suggested perhaps several Macomb County residents might be working for Giffels Associates, even though the firm is not based in Macomb County. A vote was called on the original motion and the MOTION CARRIED with Commissioner Hramiec voting "NO" for the reason that he concurred with the recommendation of the Facilities Operation Director.

ROADS AND BRIDGES SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of minutes from the Drains, Roads and Bridges Sub-committee meeting of March 5, 1974 wherein the following recommendation was offered.

SUB-COMMITTEE MOTION

A motion was made by Brandenburg, supported by Hramiec to recommend that the Public Works & Transportation Committee approve payment of the county's share of improvement costs to North Rose Street in the amount of \$21,782.00, as requested by the City of Mount Clemens. Motion carried with Commissioner DeClerck voting "NO".

Brief discussion ensued on the Sub-Committee recommendation and Commissioner DeClerck referred to various portions of the Sub-Committee minutes wherein he had requested a copy of the notification that the City of Mount Clemens indicated they had sent the county with regard to their intention of undertaking this paving project on North Rose Street. He reiterated the fact that proper procedure was not followed and that the county was not advised their participation was being sought prior to receiving the bill for the work performed.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY VAN MARCKE TO CONCUR IN THE ROADS AND BRIDGES SUB-COMMITTEE REPORT AND RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE COUNTY'S SHARE OF IMPROVEMENT COSTS TO NORTH ROSE STREET IN THE AMOUNT OF \$21,782.00 AS REQUESTED BY THE CITY OF MOUNT CLEMENS. MOTION CARRIED WITH DE CLERCK VOTING "NO" FOR REASONS PREVIOUSLY STATED.

CONTROLLER'S OFFICE RE:

Committee was in receipt of several pieces of correspondence from the Controller's Office regarding various matters for Committee consideration, all of which are being attached to provide details should you wish to review same.

Air Handling Filers Court Building

Mr. Maeder explained that this is a yearly maintenance item and that 136 filters are needed for the Court Building. Bids were received from three companies, all of which included freight. Mr. Maeder recommended that the filers be purchased from the low bidder; Cambridge - 9n the total amount of \$2,121.60.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GROVE, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PURCHASE THE AIR HANDLING FILTERS FOR THE COURT BUILDING FROM THE LOW BIDDER, CAMBRIDGE FILERS, IN THE TOTAL AMOUNT OF \$2,121.60. MOTION CARRIED.

Security Lighting Youth Home

Mr. Maeder told Committee that security lighting is being recommended for installation in the parking lot area and around the perimeter of the Youth Home facility due to the fact that a security problem exists at the Youth Home. He indicated the problem is not one of people breaking out of the facility, but rather people breaking in from the outside to assist the people in the security area. Mr. Maeder asked that Committee approve funds, not to exceed \$1,900.00, for the purchase of materials and noted that labor and installation would be provided by Facilities and Operations.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF MATERIALS FOR SECURITY LIGHTING AT THE YOUTH HOME NOT TO EXCEED \$1,900.00, AS REQUESTED BY FACILITIES AND OPERATIONS. MOTION CARRIED.

Invoice - Arctic Air Incorporated

Mr. Maeder advised Committee that an invoice from Arctic Air Incorporated was received in the amount of \$14,105.00 for work performed on air conditioning of the Macomb County Building. The invoice has been approved by Facilities and Operations Division.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE FROM ARCTIC AIR INCORPORATED FOR WORK PERFORMED ON AIR CONDITIONING IN THE MACOMB COUNTY BUILDING IN THE AMOUNT OF \$14,105.00. MOTION CARRIED.

Invoice Swanson Associates Incorporated
Building Need Study

Mr. Maeder indicated that the invoice before Committee was for the building need study, as performed by Swanson Associates in the amount of \$3,200.00. He advised the Committee that his department is still retaining \$10,000.00 of the total survey cost until the department has had a chance to check out the utility survey which is a portion of the total survey for which Swanson Associates was hired.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE INVOICE TO SWANSON ASSOCIATES INCORPORATED FOR THE BUILDING NEEDS STUDY IN THE AMOUNT OF \$3,200.00, AS REQUESTED. MOTION CARRIED.

CONTROLLER'S OFFICE - PURCHASES

Committee was previously mailed correspondence from the Macomb County Controller's Office relative to purchase requests made by various county departments. Mr. Guddeck advised Committee that the Sheriff has requested the purchase of seven new patrol vehicles with seven vehicles to be traded in and that bids were taken. Bids were received from Ernie Grissom Chevrolet, Russ Milne Ford, Albro Chrysler Plymouth and Roseville Chrysler Plymouth. Mr. Guddeck said it was the recommendation of the Controller's Office to award the bid to Roseville Chrysler Plymouth (low bidder) in the amount of \$16,163.71. Mr. Guddeck further advised Committee that the Sheriff has also requested the purchase of one - ten passenger stationwagon with one 1971 stationwagon for trade-in. Bids were taken and returned by Russ Milne Ford and Roy O'Brien. Mr. Guddeck advised that the Controller's Office recommended that the bid be awarded to Roy O'Brien (low bidder) in the amount of \$3,376.49.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATIONS OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF SEVEN NEW PATROL VEHICLES TO THE LOW BIDDER, ROSEVILLE CHRYSLER PLYMOUTH, IN THE AMOUNT OF \$16,163.71; AND TO AWARD THE PURCHASE OF ONE 1974 TEN PASSENGER STATIONWAGON TO ROY O'BRIEN (LOW BIDDER) IN THE TOTAL AMOUNT OF \$3,376.49. MOTION CARRIED.

Mr. Guddeck referred to a request of the Macomb County Drain Commissioner for purchase of one scientific programable calculator. Mr. Guddeck corrected the estimated cost as contained in his letter to Committee noting that the calculator can be purchased at a total price of \$2,655.00.

In response to questions, Committee was advised that the calculator will perform functions that Drain Engineers are now trying to do with slide rules and that the calculator could be credited with saving a great many man hours. Commissioner Van Marcke referred to correspondence from Drain Commissioner Welsh, and indicated that he had offered the calculator's use to other departments when not in use by the Drain Commission.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF ONE SCIENTIFIC PROGRAMABLE CALCULATOR FOR THE MACOMB COUNTY DRAIN COMMISSION IN THE AMOUNT OF \$2,655.00. MOTION CARRIED.

Mr. Guddeck noted that funds for same will be available from the Furniture and Equipment appropriation. Mr. Guddeck referred to a request by the Macomb County Planning Commission for one Norelco transcriber and four Norelco Executive Note Takers, total price of same being \$1,020.00. Mr. Guddeck explained that the Planning Director and staff are frequently called upon to attend several meetings and conferences and that this equipment would assist greatly in time savings in summarizing meetings and dictating memorandums. He advised that the Controller's Office concurs with this request.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE NORELCO TRANSCRIBER AND FOUR NORELCO EXECUTIVE NOTE TAKERS FOR THE PLANNING DEPARTMENT IN THE TOTAL AMOUNT OF \$1,020.00. MOTION CARRIED.

Mr. Guddeck referred to a request for additional microfilming equipment total of same being in the amount of \$5,760.00. In response to several questions by Committee, Mr. Guddeck advised that the additional film equipment is being used to maximum capacity. Committee asked Mr. Guddeck if a study had been made relative to the county contracting out to have their microfilming done by an outside firm. Mr. Guddeck indicated that this had not been looked into but if the Committee desired, he would check into same.

Committee Action

A motion was made by DeGrendel, supported by Trombley to table this request until the next meeting of the Public Works & Transportation Committee pending additional information from the Purchasing Division of Controller's Office relative to an outside firm performing the County's microfilming work. Motion carried.

Mr. Guddeck then advised Committee, for informational purposes, of action taken by the Judiciary & Public Safety Committee relative to purchase of one radio car with trade-in from Roseville Chrysler Plymouth in the amount of \$2,472.08; also action taken by Judiciary and Public Safety Committee granting permission to go out for bids and awarding same for one ½ ton cab and chassis pickup truck with trade-in not to exceed \$3,000.00, the latter is being requested by the Animal Shelter.

Committee members discussed the recommended approval for one radio car and the fact that past Board action had indicated no car purchases, when practicable, would either be compact or economy models. While the vehicle recommended for purchase is a midsize Plymouth, various Commissioners felt that an economy stationwagon could be purchased and afford enough room to transport radio equipment and yet receive better gas mileage.

Committee Action

A motion was made by DeClerck, supported by Walsh to refer the purchase of a radio car back to the Purchasing Division of the Controller's Office to return with bids on a compact vehicle with standard shift, if possible, in accordance with Full Board policy. Motion carried.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY TROMBLEY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PERMISSION TO GO OUT FOR BIDS AND AWARD SAME FOR ONE NEW ½ TON CAB AND CHASSIS PICKUP TRUCK WITH TRADE-IN NOT TO EXCEED \$3,000.00, AS REQUESTED BY THE ANIMAL SHELTER. MOTION CARRIED.

ADJOURNMENT

A motion was made by Walsh, supported by DeClerck to adjourn the meeting at 12:25 A.M.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

COMPREHENSIVE MANPOWER SERVICES - RESOLUTION NO. 1205

Mr. Edward J. Bonior, when called upon, said each of the Commissioners had received a copy of a proposed Agreement wherein the County of Macomb and the City of Warren jointly establish a Man-power Area Advisory Council and Consortium. He said this agreement is in accord with guidelines published by the Federal government and he is asking you to approve this agreement and adopt the resolution designating the Macomb County Action Program as the official agency for the administration of manpower programs. Motion was made by Sabaugh, supported by McCarthy, to authorize the signing of the agreement with the City of Warren, and adopt the resolution.

Mr. Back questioned the number of members on the Executive Committee and who would appoint them as well as Articles 9 and 13, amending and terminating the agreement. Mr. Bonior said Article 13 could be taken out but it was put in for the County's protection. He said this must be sent to the Department of Labor postmarked not later than March 31st. Motion was made by Back that Mr. McPeters assist in making the recommended changes and that it be brought back to the continuation of this meeting to be held on Friday. Motion supported by VerKuilen, Mr. Dane said he would amend the motion to include that the changes be read again on Friday so the Board fully understands this before they vote on it. On voice vote there were all ayes and motion as amended was adopted. Motion supported by McHenry.

RESOLUTION NO. 1206

A resolution was presented paying tribute to Charles Otto in recognition of his outstanding heroism in saving the life of ten year old Harrison Township boy who had fallen through the ice. Motion was made by Sabaugh, supported by DeClerck, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1210

Motion was made by Johnson, supported by Trombley, that this Board of Commissioners adopt a resolution commending the good Sisters of Bon Secours for their service to the people of Macomb County and that an official representative be sent to their Sesqui Centennial Celebration to be held on Sunday, May 5, 1974. Ayes all and motion carried.

Motion was made by Dane that Item #10 on the Agenda be taken up when this meeting reconvenes on Friday. Motion supported by DeClerck and carried.

APPOINTMENTS

Applications for appointment to the Veteran's Affairs Commission were received from Carl J. Stutzner, Dennis J. Blaga, Dvaid A. Thiel and Eugene S. Physician. Mr. Thiel was the only applicant endorsed by a Commissioner and, in keeping with Board policy, motion was made by Back that Mr. Thiel be appointed to serve a four year term on the Veterans' Affairs Commission. Motion supported by McHenry and carried.

A letter was received from Mrs. Edna Miller, Macomb County Clerk, requesting the Board to reappoint Mr. George Kaufman, Mr. Elmer Sudau and Mr. Raymond Richard to a one year term on the Election Scheduling Committee. Motion was made by Back that the Board concur with this request and reappoint the three gentlemen to this Committee. Motion supported by Dane and carried.

The Chairman introduced Mrs. Irene Przbylski, Representative of the Social Security Office, who made a presentation on the SSI Alert (Supplemental Security Income) Program. Ms. Przbylski, along with Mr. Ivan Harris, requested the assistance of the Board of Commissioners in helping the aged, disabled and blind people of the County to learn of this Program.

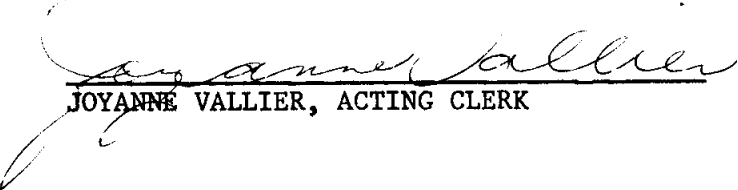
OTHER BUSINESS

Mr. Gavin said that Mr. Welsh had recommended Mr. Snow and Mr. Wynn, who are both well qualified, to work on the Soil Erosion program on a temporary basis. He then moved that this Board appoint five Commissioners to be responsible for this program until July and to have Mr. Snow and Mr. Wynn attend the sessions in Lansing and come back to this Board with a report. Mr. VerKuilen supported the motion saying that the HEEW Committee will continue to study this matter and make a recommendation to the Board.

He continued saying it is wise to make this appointment to comply with the Statute until we can get the guidelines and recommend an agency to take over this "mud job". Ayes all and motion carried. The Chairman appointed the following Commissioners to serve: VanMarcke, DeClerck, Gavin, VerKuilen, and Hramiec.

Motion was made by Dane, supported by Gaberty, that the meeting recess until 9:30 A.M. on Friday, March 29th, 1974. Motion carried.


JOHN J. ZOCCOLA, CHAIRMAN


JOYANNE VALLIER, ACTING CLERK

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The March 26, 1974 regular meeting of the Macomb County Board of Commissioners reconvened at 9:45 A.M. on March 29, 1974 on the second floor of the Macomb County Court Building. The Chairman, Mr. John J. Zoccola, called the meeting to order and the Acting Clerk, Mrs. Joyanne Val-lier, called the roll. The following members were present:

Robert A. VerKuilen	District 1
Dennis M. Dutko	District 5
Stephen W. Dane	District 7
James E. McCarthy	District 8
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
Willard D. Back	District 22
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Excused: Commissioner Hramiec who was attending a State Crime meeting in Howell, Michigan. Commissioners Gavin, Underwood, Okros and McHenry who were out of town on County Business.

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

AGENDA

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

COMPREHENSIVE MANPOWER SERVICES

Mr. Ray McPeters, Chief Civil Counsel, and Mr. Edward J. Bonior, Director of the Macomb Action Program, had made the recommended changes in the Agreement wherein the County of Macomb and the City of Warren jointly establish a Manpower Area Advisory Council and Consortium, as requested at the meeting held on Tuesday. Motion was made by Back, supported by McCarthy, that the necessary resolutions be adopted.

RESOLUTION NO. 1205

The County of Macomb join with the City of Warren in the formation of a consortium to implement the Comprehensive Employment and Training Act of 1973.

RESOLUTION NO. 1209

Designating the Macomb Action Program as the official agency for the administration of manpower programs operated by the County of Macomb under the Comprehensive Employment and Training Act of 1973.

Mr. Dutko said he was under the impression that the City of Warren had tabled this matter for two weeks and Mr. Bonior replied that if Warren does not approve this, we will throw it out.

On voice vote there were all ayes and motion carried.

Motion was made by Back that we concur and enter into an Intergovernmental Agreement for the Delivery of Comprehensive Manpower Services within the State of Michigan. Motion supported by Plutter, Mr. Bonior explained that the Governor will not have any veto powers over local plans and it is only an expression of cooperation. On voice vote there were all ayes and motion carried.

Mr. McPeters said they had worked to make the language changes in the Agreement between the City of Warren and Macomb County, which has been requested at the meeting held on Tuesday.

Mr. Joseph Zacharzewski, Labor Relations Director, said that under the Comprehensive Employment Training Act (CETA) two Probation Officer positions will be required for the reemployment factor. He said it would seem advisable at this point and he would recommend that two probation officers be added to the 1974 budget by July 1, 1974 so that the State reimbursement formula not be in jeopardy. Motion was made by VerKuilen, supported by Plutter, that these two probation officers be placed on the Programs's budget. Ayes all and motion carried.

Mr. Zacharzewski pointed out that the request of Judge Deneweth and Mrs. Edna Miller, County Clerk for two additional Typist Clerk I's for her Court Section had been concurred with by the Judicial and Public Safety Committee. Motion was made by Franchuk, supported by DeGrendel, that Mrs. Miller be allowed to keep the two clerical positions assigned to her office from a clerical pool assigned to the Personnel Department. Ayes all and motion carried.

Motion was made by VerKuilen, supported by Back, that agreement be approved and the balance of the report be received and filed. Ayes all and motion carried.

BALLOT REFERENDUM DISCUSSION - S.B. 229 COUNTY GOVERNMENT OPTIONS

Mr. McPeters informed the Board that they must decide whether they wish to adopt a plan or make it an advisory vote it would be put on the ballot as a - elected County executive or b - appointed County executive. He said they could also include c - stay the same.

Many Commissioners were in favor of putting it on the ballot so as not to force the people to petition for placing it on the ballot. Some expressed concern over special interest groups providing the money or manpower to appoint or elect. Concern over the cost of a County Executive was brought out, whether it would decrease the number of members on the Board and whether c - stay the same, should be put on the ballot.

Motion was made by Back that a resolution be drawn up for an advisory vote to be put on the ballot for the August Primary for a-elected executive, b-appointed executive and c-stay the same. Motion supported by VerKuilen. After considerable discussion, Mr. Back withdrew his motion and Mr. VerKuilen his support.

Motion was made by DeGrendel that the Board of Commissioners place an advisory question on the August, 1974 Primary Ballot relative to Act 139 of the Public Acts of 1973, the County Executive Bill, said ballot to have three questions: a-Whether the voters favor an elected County Executive. b-Whether the voters favor an appointed County Manager. c-Whether the voters favor the continuation of the existing County government. Motion supported by Gaberty. On voice vote there were all ayes except one nay (DeClerck) and motion carried.

There being no further business, motion was made by Underwood, supported by Gaberty, that the meeting adjourn. Motion carried and meeting adjourned at 11:20 A.M.



JOHN J. ZOCCOLA, CHAIRMAN



EDNA MILLER, CLERK
(by Joyanne Vallier, Acting Clerk)

April 15, 1974

COMMISSIONERS' PROCEEDINGS

A regular meeting of the Macomb County Board of Commissioners was held on Monday, April 15, 1974 on the 2nd floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:35 A.M. by Mr. John J. Zoccola, Chairman. 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.

AGENDA

Mr. Grove requested that an Item 3a be inserted allowing Miss Sherry Jones to read her winning letter in the Voice of Democracy Contest sponsored by the V.F.W. Mr. Back requested that a letter dated April 12, 1974 from Mr. Glen Peters of the Planning Commission be included as Item 8a. Motion was made by Dane, supported by Plutter, that the Agenda, as amended, be adopted. Ayes all and motion carried.

RESOLUTION NO. 1211

Miss Sherry Jones read the letter that won her first place in the Voice of Democracy Contest sponsored by the V.F.W. Motion was made by Grove that a resolution be adopted and presented to Miss Jones commending her on her winning letter in this contest. Motion supported by Plutter and resolution was adopted.

MINUTES - March 26 & 29, 1974

Each member had previously received a copy of the minutes of these meetings and motion was made by Okros, supported by McCarthy, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

A letter was received from Mr. Omar Stocking of the National Action Group, thanking the Board for their cooperation in proclaiming the month of April as "National Anti-Busing Month" in the County. Motion was made by Underwood, supported by VanMarcke, that the letter be received and filed. Ayes all and motion carried.

Correspondence was received from Senator James D. Gray thanking the Board for a copy of the resolution regarding returning of revenues derived from the Michigan State Lottery on a pro-rata basis in relationship to the number of lottery tickets sold within each local unit of government. Motion was made by DeClerck, supported by Okros, that the letter be received and filed. Commissioner Hramiec suggested that the Board invite Senator Gray to appear before this Board to explain why he is not in favor of the idea. On voice vote there were all ayes and motion carried.

A letter was received from the Department of Public Health informing the Board that their application for a planning grant award for the amount of \$14,270.00 for Substance Abuse Services had been approved. Motion was made by Okros, supported by Brandenburg, that the letter be received and filed. Ayes all and motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - MARCH 26, 1974

The Clerk read the recommendations made by this committee and motion was made by Underwood, supported by Okros, that the report be received and filed. Ayes all and motion carried. Commissioner Gavin moved that the County adopt the concept of NACO activity. Motion supported by DeGrendel. Ayes all and motion carried. Committee recommendations follow:

At a meeting of the Finance Committee held on Tuesday, March 26, 1974 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Tomlinson, Finance Chairman, who asked to be excused.

Also present: John Shore, County Controller; I. H. DeRose, Budget Officer, and Dave Diegel, Accounting Division-Controller's Office.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-monthly Bills as prepared and previously mailed by the Controller's Office.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Underwood, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$512,388.20 (with additions, corrections and/or deletions as recommended by the Finance Subcommittee) and authorize payment; and to approve the payroll for the period ending March 20, 1974 in the amount of \$614,115.68 and that necessary funds be appropriated. Motion carried.

Commissioner Dane questioned page 23, Voucher 3-219 tennis shoes for the Youth Home, in the amount of \$504.00. Dave Diegel explained that the shoes had been washed with a commercial detergent which deteriorated the shoes and they had to be replaced. The Youth Home consequently bought the popular size shoes, namely, sizes 9, 10 and 11, ahead in large quantities and bought the smaller sizes as needed. This resulted in the expenditure for tennis shoes.

EMERGENCY MEDICAL SERVICES CONTRACT - ST. CLAIR SHORES

Committee was in receipt of a letter from Controller John Shore regarding Emergency Medical Service Contract, St. Clair Sh-res as well as copy of contractual agreement between local communities and the County of Macomb for the purchase of Emergency Medical Service equipment. (see attached).

COMMITTEE RECOMMENDATION: A motion was made by Johnson, supported by Back, to recommend that the Board of Commissioners approve the Medical Service Contractual Agreement between the County of Macomb and the City of St. Clair Shores in the total amount of \$6,271.38 for purchase of E.M.S. equipment and approve the County grant of \$2,000.00 for purchase of said equipment with the balance of \$4,703.53 being advanced from the County Emergency Medical Service Revolving Fund to be repaid to the County in accordance with the agreement. Motion carried.

There being no further business to come before the meeting, the Acting Chairman declared the meeting adjourned at 9:50 A.M.

Donald Tarnowski, Acting Chairman

June Walczak, Ass't. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - APRIL 2, 1974

The Clerk read the recommendations made by this Committee and motion was made by Walsh, supported by McHenry, that the report be received, filed and recommendations adopted. Commissioner Back called for a division of the report saying that the recommendation concerning the Substance Abuse Program should be voted on separately. The Chairman said it would be divided.

Commissioner Underwood said he is aware that a letter was sent to the Governor and we have not heard from him. He said he would like to have a list of the members on that Council and feels it is unfair that no one from Macomb County was appointed to the Commission on Services to the Aging. Commissioner Underwood further stated that he too objected to the policy of Governor Milliken of not appointing someone from this County to that Commission. He continued saying we are the third or fourth largest county in the State of Michigan and he feels it is a deplorable situation and the Governor owes us an explanation. On voice vote on the report, excluding the recommendation concerning the Substance Abuse Program, there were all ayes and motion carried. Motion was made by Walsh, supported by McHenry, that the Board concur in the committee recommendation concerning the Substance Abuse Program.

Commissioner VerKuilen, Chairman of the HEEW Committee, said he could substantiate facts but most of the members have heard all that has gone on. He continued saying he would like everyone to know that all meetings were held with the Press, etc. present. He said these meetings were not held in a "smoke filled room" and he has documents to substantiate and refute any questions that might be asked. He called for a roll call vote on the matter. Commissioner McCarthy said he is displeased with some of the comments in letters he has received and commended Mr. VerKuilen on the way the meetings were handled.

Commissioner Sabaugh questioned whether Father J. L. Cavanaugh had written the letter accusing the Board of having political cliques and the Chairman said he had received a telegram from Father Cavanaugh stating that he had written a memorandum to the Board of Commissioners and left instructions that it be mailed after he left Mt. Clemens. Commissioner VerKuilen also questioned whether Father Cavanaugh had written the letter.

Commissioner Back commented that he does not think this decision was made any differently than any other decision is made. He concluded saying he will vote in opposition to the recommendation of the Committee.

Commissioner Underwood said he has been studying this for the last few months and it seems to him like we are getting into a power struggle here. Each of us should study for ourselves, he continued, and we are all entitled to our own opinion. He added that he would have to oppose the majority of the Committee and vote to place it in the hands of the Health Department.

After further discussion Mr. Walsh called for the question and on roll call vote there were seventeen (17) ayes and eight (8) nays and motion carried. Committee report follows:

At a meeting of the Health, Education, Environment & Welfare Committee held on Tuesday, April 2, 1974 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present;

APRIL 15, 1974 SESSION

VerKuilen-Chairman, Gavin, Brandenburg, DeClerck, DeGrendel, Franchuk, McCarthy, Plutter, Sabaugh, Trombley, Underwood, VanMarcke and Zoccola.

Not present was Commissioner Gaberty who asked to be excused.

Also present:

I. H. DeRose, Budget Officer
William McKeehan, Director Alcoholism Information Center
De. Leland Brown, Director Health Department
Kay Hanell, United Community Services
Sandra Reminga, Assistant Director United Community Services
Ruth Price, Health Board
Ed Flanagan, Health Board
Norman Hill, Administrator Community Mental Health Services
Ed Bonior, Director Macomb Action Program
Honorable Judge George Deneweth, Circuit Court
Paul Hickey, St. Joseph Hospital
J. Irvin Nichols, Administrator Department of Substance Abuse, Lansing.

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

REPORT FROM COMMISSIONER FRANCHUK RE: IDENTIFICATION CARDS FOR SENIOR CITIZENS

Chairman VerKuilen complimented Commissioners Franchuk and VanMarcke for getting together so promptly and getting so much accomplished as it relates to identification cards for senior citizens. These ID cards would have the county seal on them and would be very similar to the ID cards presently being used by Macomb County employees. They could be used by senior citizens to obtain discounts wherever their card would be honored.

Commissioner Franchuk pointed out that Macomb County is the only county, as far as he knows, who are proceeding along the lines of identification cards for senior citizens. He pointed out that the response has been tremendous - Macomb County Community College, the Intermediate School District, the Social Service Department in Roseville and the Council on Aging have all met on this matter. He stated permission was needed at this point from the full Board to proceed with the program. The college and the school district would share the cost of \$5,000.00 which is what is anticipated to start this program rolling. They have access to a camera and to begin with, pictures would be taken of people 65 years of age and over. If the program proved successful, the age would be lowered to 62. They are also going to take into consideration the totally disabled persons under the same program.

Commissioner Brandenburg pointed out some people could not possibly come to the county to get their picture taken because of their age, and Commissioner Franchuk said he realized there would be some hangups but they could be worked out as they come up.

Commissioner Underwood stated he highly endorsed this program and asked where the main points of distribution would be.

Commissioner Franchuk stated he had a list of all senior citizen clubs and hoped to start there. He realized there were a lot of senior citizens in convalescent homes and they would have to be visited.

Commissioner Sabaugh said he endorsed the program too, but wondered if it was workable. He voiced concern that perhaps merchants would not go along with this idea and he did not want to get up any false hopes. He said what is to prevent a senior citizen who has a card from buying \$100.00 worth of groceries a week or take advantage of the card from someone else. He asked how many merchants are interested in participating in such a program? Commissioner Underwood said he thought merchants would listen to 30,000 senior citizens and cooperate. That is a lot of buying power.

Commissioner VanMarcke said actually grocery stores were not mentioned, but that senior citizens could be served in participating restaurants at certain hours for as much as 30% off.

COMMITTEE RECOMMENDATION:

A motion was made by McCarthy, supported by Franchuk, that this Committee concur with the recommendation of the special committee on ID cards and forward such recommendation to the full Board for approval of the identification card system for senior citizens. Motion carried.

At this point in the meeting, Commissioner McCarthy wished to bring up a copy of a letter he received from Vernon Groeteka, President, Macomb County Council on Aging, which letter was directed to Governor Milliken. In said letter, Mr. Groeteka voiced his disappointment that no one from Macomb County was included in the Governor's appointment of members to the New Commission on Services to the Aging.

COMMITTEE RECOMMENDATION: A motion was made by McCarthy, supported by DeGrendel, that the full Board concur in the recommendation of this Committee that a letter be sent to Governor Milliken voicing the County's displeasure that no one from Macomb County was appointed to the State Commission on Services to the Aging. Motion carried.

DISCUSSION ON SUBSTANCE ABUSE PROGRAM

Chairman VerKuilen began the discussion on this matter. He stated he had many letters of recommendation from various people; some from organizations with reference to certain departments they felt should be the agency. At the last meeting of this Committee, it was recommended by the Chairman that in view of the fact that the State Department, which is

going to be the agency involved in handling county functions, it was their recommendation that they felt Mental Health was the department they would lean to at this time. Also in view of the recommendation from St. Joseph Hospital, it was their feeling that Mental Health should be the agency to handle substance abuse. With those two recommendations, the Chairman stated he recommended to this Committee that the Mental Health Department should be the agency to handle the program.

Chairman VerKuilen continued that when he and Commissioner Gavin were in Lansing they approached Messrs. Nichols and Parker, of the Office of Substance Abuse Services in Lansing, and asked them to come to Macomb County to check into our departments and give their opinion. In view of the fact they are under the Health Department, they assured him that that fact would have no bearing on which agency might be designated. He asked them to come and check into the facts of the two departments here. That is why he, as Chairman, passed on the recommendations of what the state had to say. He stated St. Joseph Hospital had been involved in the alcohol program for many years; they take care of the Youth Home through their program and as a result of his recommendation, the Committee did vote 6 to 3 to approve the Mental Health Department as the designating agency for the Substance Abuse Program. Chairman VerKuilen stated he had a letter from Judge Deneweth stating his feelings on this matter and he did talk to him personally on the subject. Chairman VerKuilen then called on Judge Deneweth for his comments.

Judge Deneweth stated there really wasn't anything he wished to say. He did not mean to imply any skulduggery in his letter. He reiterated he was unhappy he could not be in attendance at the last meeting. Had he known a vote would be taken, whether he was sick or not, would have made no difference. He was under the impression that the last meeting was another discussion meeting and that no plan had been submitted by anyone at that point. He stated also that Dr. Mulligan concurred in his thinking.

A motion was offered by DeClerck, supported by Underwood, that the Substance Abuse Program be put under the direction of the Health Department.

Discussion continued. Commissioner Underwood stated the Health Department has had part of the substance abuse job, or all of it, for some time and they are doing an exceptional job. Why is there need of a change?

Commissioner DeGrendel said, as stated in the minutes of October 17, 1973, he supported Commissioner Tomlinson's motion to set up this Substance Abuse Committee. He was disappointed at what came out of that Committee. A lot of time was expended and very little was accomplished. He stated he didn't feel confident about making a decision, but if he had to vote on one department or the other, and having read volumes of correspondence, based on what Commissioner Underwood said, he would vote for the Health Department.

Judge Deneweth voiced his agreement with Commissioner DeGrendel. He really didn't get much out of the meetings. He said, in his opinion, the recommendations that came from the state people are about the kind you would expect from the state people. It would appear to him that there is no recommendation one way or the other. The state is very non-committal.

Commissioner Sabaugh stated the letter from Mr. Nichols impressed him. Someone from the Department of Public Health Substance Abuse Services talked to both departments and were very impartial. In his estimation Mental Health is better organized and is more responsible to the needs of the community.

Dr. Brown was called on for his opinion. He stated he didn't have any quarrel, he said Mental Health fits more closely the state guidelines and that the guidelines reflect the best way to handle the problem in Macomb County. The delegated agency shall conduct service programs, whereas the guidelines state they shall not. They shall keep themselves pure in terms of planning distribution of moneys, etc. It was Dr. Brown's contention that it is essential for the planning agency to be involved; to have their hands dirtied in programs of working with the people that are to be served. To remove the planning completely from the service aspects of the program is somewhat of a mistake. I can understand how this would get into state regulations.

There is another problem. There are certain programs that need to be close under the gun, at least for a while until they are cut loose. His department has the reputation of starting programs, keeping them closely under control, and then cutting them loose. It is within the context we say the state guidelines are one thing and we may not approach them as closely as Mental Health does.

Board Chairman Zoccola pointed out, according to the remarks of Dr. Brown, his department would not follow the state guidelines. There would be some variation in that regard.

Commissioner DeGrendel asked how that would affect the program and Chairman VerKuilen replied that the department may not get state funds.

Dr. Brown stated there are many, many state guidelines. In the particular instance which Mr. Nichols brought out and in which the Health Department formed the nucleus of the comment, when they are trying to draw up the organization structure, they are seeing people doing the planning. His personal feeling is that should this Body decide that the Health Department is delegated this job, this particular wrinkle could be worked out with the state. There are other delegated agencies that have problems with this restriction at the present time.

Commissioner McCarthy stated there has been a lot of talk relative to this particular issue. He stated he has listened and seen who was appointed to the special committee and is very disenchanted. St. Joseph Hospital sat on that Committee. He has received letters from the City of Detroit, the Corrections Department and various other agencies throughout the state and county and the only particular item that made any sense was the letter from George Williams, Assistant Administrator of St. Joseph Hospital. They have been in the business for many years. They treated 3,873 alcoholic cases last year. He stated he is basing his opinion on the letter from St. Joseph Hospital and is ready to vote on the matter right now.

Commissioner Trombley stated he is not prepared to vote on this matter at this point. Drug abuse is a sickness and is in need of immediate cure, but the after affects have to be considered. Once you supposedly get the sickness cured, the patient requires counselling. How far do you go with the treatment? How do you follow up with the treatment? Commissioner Trombley asked Dr. Brown if he could answer him medically. Are you restricted after curing the initial disease? Will the sickness reoccur?

Dr. Brown stated the disease of substance abuse, the use of drugs, gets one into trouble. Medically, as a physician, he is qualified to handle the aspects of the disease. The disease is not psychological along - it is social, legal, marital and other types of problems. A simple answer to the question - no, a physician alone cannot handle the disease of substance abuse.

Paul Hickey, Director of Alcoholism from St. Joseph Hospital was on hand to represent the hospital. Mr. Hickey reiterated the contents of a letter from St. Joseph Hospital to the Substance Abuse Committee wherein the hospital suggested that the Substance Abuse Program be placed under the Department of Mental Health and for the following reasons:

1. Multi-modality treatment approach
2. Will more closely meet the State guidelines.
3. Will be in a better position to meet third party and insurance company reimbursement criteria.
4. Will cost less.
5. If it is not effective under mental health, a separate agency can be established at a later date when the need for the additional cost can be documented.

Mr. Hickey said it was important that the hospital make its stand known in the community and the follow up of that stand in the community is important. The hospital has two out-patient services. There is required a follow up counselling service and their thought is that Mental Health is better equipped to follow up those services than the Health Department. He stated the hospital had the responsibility to make their stand known.

Commissioner Gavin referred to the report from Mr. DeRose, wherein he refers to setting up a third department. The additional program dollars required would be approximately \$30,000.00 for the new department, of which the county's contribution would range from \$7,500.00 to \$30,000.00 depending on state acceptance. He would like to see the program thought of in the three simple terms as outlined in Mr. DeRose's letter - (a) Health Department; (b) Mental Health; or (c) a new third department. He stated there are people he would not want to see running the department. Instead of having two choices, he would like to see the third choice talked about.

Mr. Hill, Administrator of Mental Health Services in responding to Commissioner Sabaugh's comments regarding following the state guidelines, stated they do follow the state guidelines. They prefer, in terms of programming, to do it on a contractual basis; to do a careful evaluation of the program for programmers involved with the people who would be contracted with to provide services.

Mr. Hill continued, as a governmental agency, if you have a direct department, directly operating programs, it is hard to cut. It is next to impossible. The only way to do it is to move to another department. As far as meeting state guidelines we would follow that arrangement, it leaves more options available to you.

Commissioner Gavin pointed out part of the guidelines include a local Advisory Council. There would be certain kinds of people you want to see on the Council. Are you going to receive direction from the Council and how do you see your working relations with the Council?

Mr. Hill stated you have to get a variety of opinions and philosophies in the program. He thought the Advisory Council would give a better cross section of the community.

Dr. Brown pointed out that the Board of Commissioners appoints the Local Advisory Council and also the Board will be the one to appoint the department for the substance abuse program.

Commissioner DeClerck stated that this Committee was re-hashing everything that came up last October. He stated he is basing his judgment on who should get the program by talking to the judicial arm of the county. He would like to see some input from medical doctors. He suggested a letter from a disinterested M.D. could be written to the Board.

Chairman VerKuilen pointed out that there are doctors at St. Joseph Hospital. He pointed out the letter from St. Joseph Hospital for ideas workable in a program. References from the judiciary are probably in the area of 20% of all the drug abusers and alcohol problems in the County; that is 20% compared to reference to people who bring themselves in to get help. You cannot base it strictly on judiciary. You might better be able to work with judiciary to save the county money. It is a small percentage of people who use these programs in the county. Some problems are handled directly from the Yough Home by being referred directly to St. Joseph Hospital.

Commissioner Sabaugh stated he read the letter from St. Joseph Hospital. The hospital handled 3,873 active cases for treatment of alcoholism last year. Mental Health would adhere to the guidelines and he would hate to see the county have to pick up the bill if the guidelines were not followed. Mental Health has the resources and could do the best job.

Mr. Nichols, Administrator of the Substance Abuse Program in Lansing, was present and spoke to the meeting.

He stated the problem being faced by this Committee he faces 83 times as he makes these decisions in 83 counties. It doesn't make the solution any simpler. The law gives the responsibility for naming the coordinating agency in counties to the Administration in cooperation with the County Board of Commissioners. He stated he had a chance to review Mr. McKeenan's plan; to review Mr. Hill's plan, as well as had a chance to look at the summary that Mr. DeRose prepared. In comparing the two plans, he felt both of the programs could run the substance abuse program quite well in the county. He said he had no doubt about that.

Mr. Nichols pointed out the drug and alcohol problems are quite different. There are 87% male alcoholics over the age of 27 years. Drug abusers are younger people under the age of 25 and mostly males.

The agencies have to be reviewed for licensing. Quite a few agencies, including hospital type programs, will have to get a license. They will have to give assistance from education to treatment and collect data on the kinds of services rendered.

Mr. Nichols went on to say the one guideline in question is fairly important if it becomes more than a guideline. At the present time, there is a proposal in the rules which will, when they finish administrative procedures, become law. The coordinating agency shall not be licensed. It shall not provide direct services. Assuming that becomes a part of Act 56 by virtue of the rules and regulations it would be necessary for the agency to subcontract for all of its treatment and prevention of services. They felt it would be difficult for an agency, if it applies to many kinds of services, to perform a service and fund another agency that is performing a similar service and be impartial in the division of the funds. When it comes to licensing, it would be impractical. As far as a third agency, as Mr. DeRose suggested, I don't think it is a good idea.

Commissioner DeGrendel asked how this would affect the program.

Mr. Nichols stated if guidelines stay as they are, and they are a part of the law, public health would have to subcontract that kind of service.

Commissioner DeGrendel asked Dr. Brown how would the Health Department feel about changing this and Dr. Brown replied they wouldn't like it, but they would have no choice if it becomes law.

Mr. Nichols stated they want to start licensing by July 1.

Chairman VerKuilen pointed out this Committee has tried to get as much information as possible and the time has come to make a decision, and that it is important to get this done as soon as possible.

A vote was taken on Commissioner DeClerck's motion that the Substance Abuse Program be put under the direction of the Health Department. The motion failed for lack of support.

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by Brandenburg, recommending that the Board of Commissioners concur with Health, Education, Environment & Welfare Committee designating Mental Health Department as the agency for the Substance Abuse Program. A vote was taken on this motion with four against the motion and seven for the motion. Motion carried.

There being no further business to come before the meeting, the meeting adjourned at 12:10 P.M.

Robert A. VerKuilen, Chairman

June Walczak, Ass't. Committee Reporter

Motion was made by Back that a monthly report of the Drug Abuse Program in detail be given to this Board of Commissioners. Commissioner Walsh asked if he would consider making it a quarterly report and Mr. Back said for the first six months he felt we should have it every month but after the first six months it could go on a quarterly basis. Mr. VerKuilen said the first six months it will be hard to do; it would be better if it were quarterly the first six months.

Commissioner Dutko asked if they would be willing to include a provision that after the first six months the report shows us the percentage of people re-referred to the Mental Health Department for Drug Abuse help? Mr. Back said he would be willing. On voice vote there were all ayes and motion carried.

FINANCE COMMITTEE MEETING - APRIL 9, 1974

The Clerk read the report of action and the recommendation made by this Committee and motion was made by VerKuilen, supported by McHenry, 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, April 9, 1974 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, Tarnowski, Back, Brandenburg, Dane, DeClerck, DeGrendel, Franchuk, Grove, Hramiec, McCarthy, McHenry, Plutter, Trombley, Underwood, VanMarcke, VerKuilen and Walsh.

Not present were Commissioners Dutko, Gavin, Johnson, Okros and Sabaugh, all of whom requested to be excused; and Commissioner Gaberty who requested to be excused due to illness.

Also present: John Shore, County Controller; Dave Diegel, Controller's Office - Accounting Division; Joe Zacharzewski, Director Personnel/Labor Relations; William Zuleger, Officer Manager - Social Services Department.

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Finance Sub-committee report of April 8, 1974. Chairman Tomlinson began a review of same as follows:

A motion was made by Tarnowski, supported by DeClerck, to recommend approval of the Chairman's per diem for the period of March 15 thru March 31, 1974. Motion carried.

Page 1, Voucher 4-79 and 4-106. Animal Shelter - Classified Advertising, \$204.60 and \$25.20.

It was explained that these vouchers represent payment for a "Notice to Dog Owners" published in local newspapers regarding expiration dates of dog licenses. This notice is published on an annual basis.

Page 4, Voucher 4-412 and 4-413. Civil Service Commission - Classified Advertising, \$292.44 and \$417.06.

It was explained that these vouchers represent payment of Classified Ads ran for Teletype Operator, Medical Turnkey and Typist Clerk positions at the Sheriff's Department.

Page 5, Voucher 4-5. Purchasing Division - Albro Chrysler Plymouth - \$222.12.

It was explained that this voucher represents payment for a major tune-up, a rebuilt carburetor, and the replacement of the rear axle bearings on the Purchasing Department Vehicle.

Page 9, Elections. Various Per Diem payments.

It was determined that the Elections Commission met four (4) times during the month of March, 1974 to administer various Village and School Elections.

Page 16, Voucher 4-118, Sheriff - State Prison of Southern Michigan - \$270.72.

It was determined that this voucher is in payment of towels and bedding purchased for the County Jail.

Page 19, Voucher 4-6. Youth Home Building - Glefke Heating - \$2,664.00.

This voucher represents payment for thirty seven (37) stainless steel mesh screens made to specifications for the Youth Home. This purchase has been previously approved by the full Board of Commissioners.

Page 21, Voucher 18085. Department of Social Services - I. Donald McKay, M. D. - \$1,125.00.

Several questions were raised by the Sub-committee concerning this request for payment. The Social Services Department was contacted and they stated they would have a representative present at the Finance Meeting to field any questions the Finance Committee may have relative to the list of bills.

COMMITTEE ACTION: A motion was made by Back, supported by Underwood, to concur in the recommendations of the Finance Sub-committee.

Chairman Tomlinson indicated a representative from the Social Services Department (Mr. William Zuleger) was in attendance to discuss a question appearing within the sub-committee report as presented by Commissioner DeClerck. Commissioner DeClerck questioned the place of residency for this social services client being the Kings Arms Apartments, which is a little above the normal complex standards. He was of the opinion rentals in this complex began at \$225.00 and up.

Mr. Zuleger indicated the rent being paid by Social Services for this client is \$185.00 per month for a one-bedroom unit.

Upon questioning by Commissioner DeClerck, Chairman Tomlinson directed Mr. Zuleger to investigate how long this social service client has been living at this address and the length of time Social Services has been paying this bill. Said information was requested for the next Finance Committee meeting.

Mr. Zuleger also made reference to voucher number 18085 to I. Donald McKay, M.D., paid by Social Services in the amount of \$1,125.00. He indicated this was for surgery performed on a social services client and reviewed the extent of the surgery. He noted the original medical bill was submitted for \$1,200.00 but decreased by the Social Services Board to \$1,125.00.

With reference to housing social services clients, Commissioner DeClerck questioned the procedure whereby Social Services assumes the mortgage payment for clients, who have been deserted by their spouse and are eligible for these welfare benefits. Over a period of years a certain equity is being built up into these homes; if the client remarries or has the opportunity to get off the welfare rolls is there any attempt to recoup the equity paid on the property.

Mr. Zuleger indicated Social Services has two men working on such cases and trying to locate the husbands. The Department has been making good strides in collecting on these.

In response to Commissioner Walsh's direct inquiry, Mr. Zuleger indicated in the case of Social Services making mortgage payments to house their clients, the Social Services Department holds the mortgage on that home. If ever the house was sold, the County Social Services Department would be reimbursed.

Chairman Tomlinson also directed Mr. Zuleger to confirm this practice and report back to the Finance Committee at its next meeting. A vote was called on the original motion. Motion carried.

Committee reviewed the semi-monthly bill listing, page by page, during which time Commissioners questioned various listings and Mr. Diegel provided additional information and explanations.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by VanMarcke, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$565,468.59 (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 March 8, 1974 in the amount of \$610,254.65; with necessary funds being appropriated. Motion carried.

A motion was made by McCarthy, supported by DeClerck, to adjourn the meeting at approximately 10:12 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - APRIL 9, 1974

The Clerk read the recommendations made by this Committee and motion was made by Underwood, 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 Personnel Committee, held on Tuesday, April 9, 1974, on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Dutko, Gavin, Johnson, Okros and Sabaugh, all of whom requested to be excused; and Commissioner Gaberty, who requested to be excused due to illness.

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

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

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was previously mailed correspondence from the Personnel-Labor Relations Director dated April 1, 1974 to reconfirm vacant or soon-to-be vacant budgeted personnel positions. Mr. Zacharzewski noted each position was checked to determine need and in order to maintain the level of services in the various departments, the following positions are being recommended for reconfirmation:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Steno Clerk III position, vacant March 26, 1974 (resignation of Constance Opie)	Prosecuting Attorney
One Chief Trial Lawyer position, to be vacant May 6, 1974 (resignation of Robert Axford)	Prosecuting Attorney
One Custodian Swingman position, vacant April 1, 1974 (retired Norman Schott)	Facilities & Operations Controller's Office
One Nurse Aide position, to be vacant April 13, 1974 (resignation of Marsha Miller)	Martha T. Berry

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by McCarthy, to recommend that the Board of Commissioners reconfirm the vacant or soon-to-be vacant budgeted personnel positions as recommended by the Personnel-Labor Relations Director in correspondence dated April 1, 1974. Motion carried.

Mr. Zacharzewski then indicated during the interim of the mailing and today's meeting, three additional positions were submitted for reconfirmation. These vacant or soon-to-be vacant budgeted personnel positions have been reviewed and would require reconfirmation to maintain the departments' level of services:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Typist-Clerk IV	County Library
One Investigator	Friend of the Court
One Judicial Services Officer	Friend of the Court

COMMITTEE RECOMMENDATION: A motion was made by DeGrendel, supported by Walsh, to recommend that the Board of Commissioners reconfirm the vacant or soon-to-be vacant budgeted personnel positions for the County Library and Friend of the Court as outlined and recommended by the Personnel-Labor Relations Director. Motion carried.

OTHER BUSINESS

Having suspended the rules to discuss the following, Mr. Zacharzewski stated it would seem this would be an appropriate time to bring to the attention of the Board the Summer Work Program, which as in the past, employs high school students and/or graduates or college students as summer help and replacements for personnel within various county departments who have annual leave accumulated and will be out for vacation. This program provides summer employment for youngsters in or out of high school and college. Mr. Zacharzewski stated last year the County of Macomb authorized in excess of \$50,000.00 and expended \$55,000.00 for 103 people placed through the Summer Work Program. At that time the wages paid to the young people was \$1.75 per hour for high school students and \$2.50 per hour for high school graduates and/or college students.

Mr. Zacharzewski advised committee the Federal Government has recently increased the minimum wage to \$2.00 per hour, effective May 1, 1974; an adjustment in hourly wages would then be in order. Mr. Zacharzewski recommended the Board of Commissioners consider this type of Summer Work Program as initiated in the past two years.

In response to Commissioner VerKuijen's inquiry, Mr. Zacharzewski indicated due to the minimum wage increase on a basis of 15% a total appropriation of \$60,000.00 to \$65,000.00 would be required to maintain the program level and afford a hourly wage of \$2.00 for high school students and \$2.75 for high school graduates or college students. The program would run for a ten week period on the basis of a twenty hour week.

Several Commissioners voiced their support of the Summer Work Program and the opportunities it affords to the young people of our county. They also commended the Personnel-Labor Relations Director and his staff for the excellent administration of this program.

COMMITTEE RECOMMENDATION: A motion was made by VerKuijen, supported by Underwood, to recommend that the Board of Commissioners set aside a maximum of \$65,000.00 for the 1974 Macomb County Summer Work Program and approve hourly wages of \$2.00 for high school students and \$2.75 for high school graduates and/or college students for this ten week program on the basis of a twenty hour week.

A motion was made by Back, supported by Underwood, to adjourn the meeting at approximately 10:38 A.M. Motion carried.

Donald Tarnowski, Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - APRIL 10, 1974

The Clerk read the recommendations made by this Committee and motion was made by VanMarcke, supported by Trombley, that the report be received, filed and recommendations adopted. Someone questioned what H.B. 4006 was and Commissioner Underwood explained that it would require gravel trucks to have covered tops. Mr. McCarthy said he would approve the drafting of a letter to be sent to our representatives in Lansing expressing our feelings on this bill. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee held on Wednesday, April 10, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, McCarthy, Walsh, Grove, Okros, Plutter, Franchuk, Dane, Tarnowski, Underwood, VerKuijen and Zoccola.

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

Also present: Ray W. McPeters, Chief Civil Counsel; John Shore, County Controller; Ben Giampetroni, Director Planning Commission; Joseph Zacharzewski, Director Personnel/Labor Relations; Phyllis Vicks, Assistant Director Personnel/Labor Relations; Michael Love, Technical Study Team; Mario Contini, Technical Study Team; Pete Petoski, Communications Representative - Michigan Bell, and James McCarthy, Communications Representative - Michigan Bell.

There being a quorum of the Committee members present, the meeting was called to order at approximately 9:34 A.M. by the Chairman.

Specific Agenda items before committee for consideration at this time were not reported out of committee with recommendation to the Board but rather received and filed or held in abeyance for additional information; continued sub-committee work; and/or pending reports and recommendations. Each of these items will be outlined in detail within the minutes of the April 10 Administrative Services Committee meeting rather than this report to the Board.

Chief Civil Counsel reported that Public Act 51 of 1974 (formerly known as Senate Bill 1121) regarding County Commissioners mileage reimbursement, was signed by the Governor and became effective March 26. This legislation eliminated the 10¢ mileage reimbursement for County Commissioners so that, at this time, there exists no mileage reimbursement rate for Commissioners and the individual Boards of Commissioners must set their rate.

Mr. McPeters stated he has discussed this matter with Board Chairman Zoccola, whose recommendation to committee, if considered at this time, is that County Commissioners receive the same mileage reimbursement rate as given all other county employees.

The current rate is 12¢ per mile for the first 500 miles driven within a month and 10¢ a mile thereafter.

Commissioner Dane advised committee of discussions on this matter at the last MAC Board of Directors' meeting in Lansing. Indications from at least five or six other county representatives, including Wayne and Oakland, were rate requests ranging from 13¢ per mile to 15¢ per mile for the Board of Commissioners only; not other county employees. Commissioner Dane noted the average reimbursement rate based on this information is 14¢ a mile.

Chief Civil Counsel concurred in Commissioner Dane's statements noting that he had heard the same kind of discussion while in Lansing.

Commissioner Walsh stated the Board of Commissioners has always been below County employees' rate of mileage reimbursement. Everyone using their car is faced with the same expenses and for this reason he felt if the Board grants themselves a 14¢ reimbursement rate, it should be given to all our employees.

Board Chairman Zoccola explained a new mileage rate reimbursement is being studied by a special sub-committee and their recommendation will be forthcoming. He agreed it would only be fair to grant Commissioners and county employees the same rate of reimbursement but during the interim a rate equal to the current rate should be set for Commissioners.

COMMITTEE RECOMMENDATION: A motion was made by Dane, supported by Walsh, to recommend that the Board of Commissioners establish and approve a mileage reimbursement rate for Macomb County Commissioners at the same level as received by all other county employees. Motion carried.

Commissioner Underwood referred to a House Bill and a Senate Bill currently before our Legislators, both of which refer to covering loads hauled by gravel trucks, dump trucks, etc. Hopefully, he said, this proposed legislation would help eliminate broken car windshields on the open road resulting from these trucks.

Commissioner Underwood felt for the good and welfare of all citizens the Board should lend its support to this legislation. He noted this issue is meeting strong lobbying opposition in Lansing.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by McCarthy, to recommend that the Board of Commissioners send a communication to Macomb County Legislators and speakers of the House and Senate in support of House Bill 4006. Motion carried.

A motion was made by Walsh, supported by McCarthy to adjourn the meeting at approximately 10:36 A.M. Motion carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - APRIL 11, 1974

The Clerk read the recommendations made by this Committee and motion was made by Plutter, 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 Judiciary & Public Safety Committee, held on Thursday, April 11, 1974 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, VanMarcke and Zoccola.

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

Also present: Commissioner Ray Trombley; Robert Donaldson, Law Enforcement; William Hackel, Sheriff's Department; Paul Schultz, Sheriff's Department; Lynn Baumgarten, Sheriff's Department; James Gelios, Sheriff's Department; Inspector Koltys, Sheriff's Department; and Charles Rice, Director Parks & Recreation.

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

JAIL MEDICAL SUB-COMMITTEE REPORT AND RECOMMENDATIONS

(a) LEAA Grant - Paraprofessional Aides.

The purpose of the LEAA Grant is to provide six paraprofessionals in the Sheriff's Department to perform day-to-day routine functions which do not require the professional expertise of sworn deputies. The total amount of this project would be \$78,606.00. Federal funding would amount to 90% or a total of \$70,746.00; the State's portion would be 5% or a total of \$3,930.00 and the County's share would be 5% for a total of \$3,930.00.

Commissioner Sabaugh voiced his concern in Federal grants inasmuch as when the Federal moneys are gone, the county has to foot the bill. While he doesn't like to see the money refused, he would like to see a way to get a grant for five years.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VanMarcke, to concur in the recommendation of the Jail Medical Sub-Committee and recommend that the Board of Commissioners initiate the LEAA Grant Application for paraprofessional assistance in the Macomb County Sheriff's Department, the County's share of same being \$3,830.00. Motion carried.

REQUEST BY DRAIN COMMISSIONER FOR CONTINUED RADIO DEPARTMENT REPAIR ASSISTANCE

Commissioners were in receipt of a letter from the Macomb County Drain Commission seeking approval to have the Radio Department continue to provide occasional repair service on their electronic equipment and alarm systems at the 1 1/2 Mile Pump Station.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by VanMarcke, to concur in the request of the Macomb County Drain Commission and that the Board of Commissioners authorize the Radio Department to continue to provide occasional repair service on the electronic equipment and alarm systems at the 8 1/2 Mile Pump Station. Motion carried.

A motion was made by Tarnowski, supported by Hramiec, to adjourn the meeting at 10:50 A.M. Motion carried.

RESOLUTION NO. 1212

A resolution was presented whereby the Board of Commissioners recognize the week of April 21-27, 1974 as Secretaries Day. Motion was made by McCarthy, supported by Tarnowski, that the resolution be adopted. Ayes all and resolution was adopted.

RESOLUTION NO. 1213

A resolution was presented wherein the Board of Commissioners approve and adopt the Amendments to Articles of Incorporation of the Macomb County Building Authority. Motion was made by Gaberty, supported by DeGrendel, that the resolution be adopted. On roll call vote, there were all ayes and motion carried. Resolution was adopted.

The Board of Commissioners at their last meeting had requested Civil Counsel to draft proper wording for an advisory question to be placed on the ballot regarding a County Executive. The following was presented to the Board:

VOTE FOR ONE ONLY

ACT 139 OF 1973 PERMITS VOTER APPROVAL OR REJECTION ON THE OFFICE OF ELECTED COUNTY EXECUTIVE, OR APPOINTED COUNTY MANAGER. DO YOU FAVOR

- () CREATION OF THE OFFICE OF ELECTED COUNTY EXECUTIVE?
- () APPOINTMENT BY THE BOARD OF COMMISSIONERS OF A COUNTY MANAGER?
- () COUNTY GOVERNMENT TO REMAIN AS IS, WITH BOARD OF COMMISSIONERS?

Commissioner DeClerck said he would prefer that the third choice be made number one on the ballot and Commissioner Dane agreed. Commissioner Sabaugh said people might feel the Board of Commissioners were not running County Government now.

The Chairman said this could be referred back to Civil Counsel for clarification if you so desire.

Commissioner Dutko asked if we can state in there that this Manager would assume the executive functions of County Government; say it is a newly created position? Mr. Blomberg said he felt he understood what the Commissioners wanted and he will conform to their ideas.

Commissioner Sabaugh stated emphatically that no one will vote for a new office; you better be prepared to stay the same as it will go 80% for the continuation of the way it is now. Commissioner Back suggested that this be left to the discretion of the County Clerk as to where each question goes on the ballot.

Motion was made by Gaberty, supported by VerKuilen, that this be referred back to Civil Counsel. Commissioner Dane reminded the members that it is an advisory question and this Board will have to abide by it. He continued saying he was in favor of putting only two questions on the ballot. On voice vote there were all ayes and motion carried.

Motion was made by Sabaugh, supported by Walsh, that the Board of Commissioners decide what position each alternative part of the question shall have on the ballot. Further discussion ensued and on voice vote there were all ayes except one nay (Back) and motion carried.

PLANNING COMMISSION REQUEST

A letter was received from Mr. Glen H. Peters, Chairman of the MACOMB County Planning Commission, requesting that salary ranges for four of the Professional Planners be submitted for consideration to the Budget Committee. Mr. Peters explained that last year the Administrative Services Committee had approved the request and he is sure that it is just an oversight that nothing has been done. He said he would request that the Board consider the revised schedules at this time.

Mr. VerKuilen stated that he remembers when it came before the Administrative Services Committee and he was under the impression that this plan was adopted. He explained that if raises were granted they would not go on top of the range. We all agree, he continued, that our Planning Commission has done an outstanding job and we would hate to lose them to another County offering more compensation.

Commissioner Sabaugh commented that we are raising the maximum salary and asked why this was not before the Budget Committee where it belongs. Mr. VerKuilen said they had asked if it could come before the full Board at this time. Commissioner Sabaugh then asked why it cannot wait for the Budget Committee to meet and moved that this be referred to the Budget Committee for study. Motion supported by Walsh.

Commissioner Underwood said the Budget Committee will meet on the 19th of this month. He continued saying that he was contacted and asked if he had any objection if this came before the Board this morning. He added that there is no money involved immediately and therefore, it was agreeable to him. Commissioner Back said it was voted on in April, 1973 by the Administrative Services Committee and Mr. Sabaugh said he would not act until he saw the minutes of that meeting. When the minutes of that meeting were produced, Mr. Sabaugh said they had been given a raise last year and now call for another. He called the question on the motion and on voice vote to refer, there were eleven (11) ayes and Fourteen (14) nays and motion did not carry.

Motion was made by Back, supported by Gaberty, to concur in the recommendation made by the Administrative Services Committee last year and approve the salary ranges for the Professional Planners at the Planning Commission. On voice vote there were all ayes except one nay (Sabaugh) and motion carried.

RESOLUTION NO. 1214

A motion was presented wherein the Board of Commissioners concur with the United States Congress, the President, the Governor and the Chief Executives of the communities within Macomb County in observing the first day of May as LOYALTY DAY. Motion was made by Tomlinson, supported by McHenry, that the resolution be adopted. Motion carried.

RESOLUTION NO. 1215

A resolution was presented wherein the County of Macomb endorse Wayne County as the site for the Annual Conference of the National Association of Counties in 1978. Motion was made by Gavin that the Resolution be adopted and copies sent to NACO, MAC and to the Boards of Commissioners of each of Michigan's Counties. Motion supported by Back and carried.

Commissioner Walsh said the Board of Commissioners had received a letter from four Deputy Sheriffs and he would appreciate Mr. McPeters reading this letter into the minutes of this meeting. The letter follows:

MACOMB COUNTY LAW ENFORCEMENT
LOCAL 1277
AFSC & ME, AFL-CIO

April 9, 1974

Mr. John Zoccola, Chairman
Macomb County Board of Commissioners

Dear Sir:

The Deputies at the Macomb County Sheriff's Department have strived to give the people of Macomb County the type of Law Enforcement that they have a right to expect, mainly the best possible service in all areas, to name just a few:

- 1 - 24 hour patrol of all Townships.
- 2 - properly staffed jail.
- 3 - adequate court security in the transporting of prisoners.

The Sheriff's Department has continually requested more Deputies but the Board of Commissioners has repeatedly refused to hire any Deputies since 1971.

The Deputies Union now feels it has no choice but to bring to the attention of the people, the neglect of the Board of Commissioners to provide adequate manpower at the Sheriff's Department, resulting in less service to the people of Macomb County.

Due to the manpower shortage:

- 1 - adequate road patrol is virtually impossible.
- 2 - conditions at the jail have resulted in an attempted jail break.
- 3 - transportation of prisoners to courts throughout the County have resulted in manpower shortages, that may in the future, endanger Deputies and citizens alike.

Due to the fact that the Board of Commissioners are elected officials, it is felt that this lack of cooperation with the Sheriff's Department, should be brought to the attention of the people of Macomb County who are the final judge as to the type of law enforcement and elected officials they want.

The Deputies Union is at this time bringing this matter to the attention of the responsible parties before a Deputy is injured or killed at the jail or an incident takes place in a courtroom where a citizen is injured.

It is time the Board of Commissioners stopped holding back the Sheriff's Department in their pursuit to service all the people and combat the steady increasing crime, the elected officials of this county must be made to realize that more Law Enforcement is needed, not less.

The Deputies Union will meet with the Board of Commissioners or any committee at their convenience, to discuss the manpower shortage.

cc:
Howard Draft, Staff Rep.,
Council 23, AFSCME, AFL-CIO

Sincerely,
S/ James Gelios Paul Schultz,
Chapter Chairman Local 1277 President

Lynn Baumgarten, Steve Thomas,
Chief Steward Local 1277 Vice President

Mr. Walsh then asked Mr. McPeters to read into the minutes the report prepared by Mr. John J. Zoccola, Chairman of the Board of Commissioners. That report follows:

"April 12, 1974

TO: Macomb County Board of Commissioners
FROM: John J. Zoccola - Chairman
RE: Macomb County Sheriff's Department Personnel and Cost Report

The following constitutes documentation relative to the personnel cost, functions and current responsibilities and areas of jurisdiction of the Macomb County Sheriff's Department.

1. The cost of the operation of the Macomb County Sheriff's Department in the year 1960 to the taxpayers of Macomb County was \$634,188.00. The cost, primarily due to increased personnel and increased compensation, soared to \$3,529,598.00 in the year 1973, of which sum in excess of \$2,900,000.00 was allocated for salaries. The foregoing represents an increase of five hundred and twenty-five (525%) percent in cost to the taxpayers of Macomb County while the service area of the department has decreased in both area and population as a result of certain areas incorporating as cities and townships, and subsequently, establishing their own police departments such as Sterling Heights and Clinton Township. The projected cost for the Sheriff's Department allocated for the year 1974 if \$3,599,925.00 or an increase of \$270,327.00.

2. The salary of a deputy sheriff in 1960 was \$5,565.00, not including fringe benefits and in 1973 was \$13,057.00 not including fringe benefits and the salary of a deputy in the years 1974 and 1975 respectively, including cash allowances will be \$14,216.00 and \$15,066.00, not including fringe benefits. The compensation including fringe benefits for a deputy sheriff for 1974 and 1975 respectively, will be at \$18,370.00 and \$19,911.00 which represents a 33% fringe benefit cost. The foregoing salaries apply to deputy sheriffs only and the salary paid to command officers, consisting of 34 people, will be proportionately higher on an ascending scale.

3. In 1960 the Macomb County Sheriff's Department had 60 deputy sheriffs and 21 command officers and in 1974 had allocated 107 deputies and 34 command officers. In the year 1970, six deputies were added to the department and since 1970 the allocated number of deputy sheriffs and command officers has remained constant.

4. The Macomb County Board of Commissioners, together with the Sheriff, and pursuant to a compulsory arbitration ruling, have been cognizant of the tremendous increase in cost of the operations of the Sheriff's Department and the high cost of paying deputy sheriffs in the jail facility to perform guard duty, telephone answering functions and radio dispatch duties, when such functions can be performed at an equal level of efficiency by personnel at a greatly reduced cost to the taxpayer and thereby make deputy sheriff available for appropriate police work as prescribed in their job description.

The Macomb County Board of Commissioners, together with the Sheriff and the Civil Service Commission, are implementing the above program as follows:

- A. Establishment of a "Turnkey" classification which consists of personnel charged with the primary duty of guarding prisoners, thereby releasing deputy sheriffs for other police functions according to their job description and as assigned by the Sheriff.
- B. Establish a classification of telephone operator, which when implemented released three deputy sheriffs from a clerical function to that of police duties.
- C. Are in the process of establishing the position of civilian radio dispatcher at a lesser salary whose function as such will replace approximately five deputy sheriffs and/or command officers who are now performing such duty and make them available for appropriate police duties.
- D. Other positions that are clerical in nature and being performed by deputy sheriffs or command officers, are being examined with a view to replacement by clerical personnel at a considerable savings to the taxpayer without reduction in the quality of service to the citizens of Macomb County.

5. In conjunction with the foregoing the Macomb County Board of Commissioners has applied for Federal Grants in the approximate amount of \$250,000.00, which will be used for the Sheriff's Department.

The Macomb County Board of Commissioners has diligently sought to replace deputy sheriffs having a high rate of compensation with lesser paid personnel in those appropriate categories where the rate of compensation paid deputies exceeded the proper compensations for the nature of the duty performed and at the same time insure that the high level of efficiency and service to the public will be maintained. The foregoing program will not only reduce costs to the taxpayer and continue proper services but will also make a considerable number of deputy sheriffs available to perform police duties commensurate with and appropriate to the salary paid to them for police duties.

The Macomb County Board of Commissioners will continue to exercise and meet their responsibilities as elected officials in the care, management and conservation of the taxpayers monies, while maintaining a high level of service to the residents of the County of Macomb and be fiscally responsible with the limited and restricted amount of funds available to render such services.

Respectfully submitted,
S/ John J. Zoccola
Chairman, Macomb County
Board of Commissioners "

Mr. Walsh said he would like to make a few points and spoke as follows: "This letter is very irresponsible especially in light of our having improved salaries for these deputies. We have been accused, according to this letter, that they have had no increase in deputies. We freed up three deputies for the road. The deputies feel we have neglected them. The facts read into the record will refute that. As I pointed out, let the deputies run for office and find out what it is like. Everyone on this Board must give a lot of thought to expending the taxpayers monty. Since 1970 we have been pushing law enforcement."

Mr. Walsh then itemized many programs and grants that have been set up or received by the Sheriff's Department including programs set up in April, 1974 in the amount of \$97,000.00; a grant in October, 1973 for \$18,600.00 with in-kind services amounting to \$70,950.00; Crime Prevention Bureau in April, 1974 with grant of \$68,000.00; Communication Control Center grant \$16,670.00 being the County's share and a Rehabilitation Center for this County which has been put into operation. He said if this sounds like we are not cooperating, they are mistaken. He then went on to point out some questionable conduct of some of the officers and said they should be reprimanded.

Commissioner VerKuilen then said "I agree with many of the things we have done for them but I do not know anything about their personal lives. We try to work with them and I would hope there is some other way we can reconcile this. Somewhere there might have been a lack of communication; we have tried to be fair. I would hope that the deputies and the Board would all realize that a mistake has been made and there will be a little more thinking on the part of the deputies and the Commissioners".

The Chairman asked Mr. Liberato if he wished to speak and Mr. Liberato said the only thing they have asked this Board for is that there is a shortage and it is a question of safety. He said they are asking you to look into it and he would like to request that this Board of Commissioners establish some sort of sub-committee to meet with the deputies.

Motion was made by Walsh that this subject and everything connected with it be referred to the Labor Relations Committee for further study and hopefully to come out with further agreement and understanding. Commissioner Johnson said he felt it should go before the Judiciary & Public Safety Committee instead of a sub-committee. Commissioner Dane agreed that it go to the Judiciary & Public Safety Committee if there are more members on that committee.

Commissioner Underwood then stated that this is an item of negotiating and he thinks the Labor Relations Committee should be a part of it. He suggested that Mr. Walsh's motion be that this be referred to Judiciary & Public Safety Committee and those members of Labor Relations Committee that are not on the Judiciary and Public Safety Committee be asked to serve on the committee. Mr. VerKuilen called for a point of order.

Commissioner Back said this is the statutory responsibility of the Sheriff and we have permitted ourselves to be put into a box. He said each Department has a specific responsibility and he cannot vote on that motion today as this is another delay of three to six months. He continued saying he feels the Sheriff should have been here this morning in support or in opposition to these deputies.

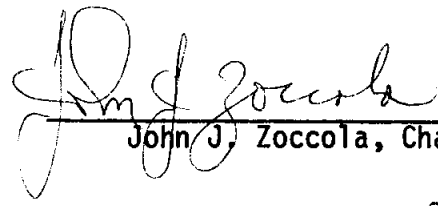
Mr. Zachazewski, when called upon, stated that three people have been reconfirmed to be hired as Turnkeys. As far as additional people being placed, he continued, they would be placed by federal grants. He added that this type of letter does not help our rapport with these deputies as it is not the right way for us to solve problems or grievances.

Mr. VerKuilen reiterated that he would like the deputies to consider this again and respond in writing to some of the things that have been brought out today. Mr. Tomlinson agreed that this is a labor situation and that this Board should not make any determination whatsoever until the Sheriff, deputies and labor representatives get together.


Mr. Walsh then said that had proper channels been used things would have been different and he recommends now that they go through proper procedures in the future. He then moved to receive and file the letter. Motion supported by McHenry.

Commissioner Gavin commented that some valid points were brought up in the letter that need to be handled. He mentioned among other things where the funding is coming from and the length of time it takes to process these men. Mr. McHenry called for the question on the motion and on voice vote there were all ayes except two nays (Dane and Franchuk) and motion carried.

There being no further business, motion was made by Walsh, supported by Sabaugh, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:15 P.M.



John J. Zoccola, Chairman



Edna Miller, Clerk

COMMISSIONERS' PROCEEDINGS

A Special Meeting of the Macomb County Board of Commissioners was held on Monday, April 29, 1974, on the third floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order by Mr. John J. Zoccola, 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
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

Messrs. Michael J. Walsh and Mathew J. Gaberty had asked to be excused.

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

AGENDA

Mr. VanMarcke requested that a letter received from Mr. LaVerne Schuette, Acting Director of the Equalization Department, be added as Item 5b and then moved that the Agenda, as amended, be adopted. Motion supported by Okros and supported.

MINUTES - APRIL 15, 1974

Each member had received a copy of the minutes of the meeting held on April 15, 1974 and motion was made by Plutter, supported by Dane, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

Commissioner Trombley stated that he is not now, or never has he been, a member of the Recreation Committee of SEMCOG and he would like his letter to this Board of Commissioners made a matter of record in order to clarify the subject. Motion was made by Underwood, supported by Grove, that the letter be made a part of the minutes and then received and filed. Ayes all and motion carried. Letter follows:

"John J. Zoccola, Chairman and Members
Macomb County Board of Commissioners
2nd Floor - Court Building
Mount Clemens, Michigan - 48043

Dear Chairman Zoccola & Members:

In a recent publication of the SEMCOG committee reports, my name has again illegally and erroneously appeared as a representative of the Recreation Committee of SEMCOG.

Many months ago I brought this to the attention of the Macomb County Board of Commissioners and I again re-instate my position to you. I am not now, and never have been a representative of their organization and I wish this to be placed in our official minutes to this affect. I wish this to be a prt of our public records.

Respectfully submitted.

S/ Ray Trombley"

A letter was presented from Mr. LaVerne Schuette, Acting Director of the Equalization Department, wherein he reports on the equalization of Assessment Reports for all taxing jurisdictions in Macomb County. Motion was made by DeClerck, supported by DeGrendel, that the letter be received and filed. On voice vote there were all ayes and motion carried.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - APRIL 18, 1974

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

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT, & WLEFARE COMMITTEE held on Wednesday, April 18, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Brandenburg, DeClerck, DeGrendel, Franchuk, Gaberty, McCarthy, Plutter
Sabaugh, Trombley, Underwood, VanMarcke and Zoccola

Not present was Commissioner Gavin, who requested be excused.

Also present:

Commissioner Patrick Johnson
Bill Collins, 4-H Club
Ray Pietrzak, Administrator Martha T. Berry
Merlin Damon, Director Environmental Division
Don VanderVeen, Director Social Services
Richard Duden, Drain Commission
Richard Doherty, Drain Commission
Norm Hill, Administrator Mental Health
Dr. Leland Brown, Director Health Department
Joe Zacharzewski, Director Personnel - Labor Relations
Joe Phillips, Ferris State College
Kirk Joseph, Ferris State College

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

DISCUSSION AND POSSIBLE DESIGNATION OF SEDIMENTATION
AND SOIL EROSION ENFORCEMENT AGENCY

Committee was in receipt of a letter from Commissioner Gavin, Chairman of the Soil Erosion and Sedimentation Control Committee, copy of said letter being attached hereto and made a part of these minutes as if incorporated herein.

There was some discussion on the contents of said letter and the following motion was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GABERTY TO RECOMMEND THAT THE BOARD OF COMMISSIONER DESIGNATE THOMAS WELSH AND HIS DEPARTMENT AS THE AGENCY FOR SEDIMENTATION AND SOIL EROSION AND ENFORCEMENT AGENCY FOR THE COUNTY OF MACOMB. MOTION CARRIED.

There are fees that may be charged, so that the county doesn't have that additional burden. A fee schedule will be set up and this will be followed by a presentation at the later date.

Chairman VerKuilen stated he did talk to Tom Welsh. He agreed he does have a lot to do with the soil erosion problem as it exists now and it would seem to fit in his pattern. He asked him on behalf of the Board of Commissioners if he would accept this assignment. He said he would be glad to help out and pointed out that they are well into it already. They are sending two people to school right now. They go one evening a week for eleven consecutive weeks.

LETTER FROM DIRECTOR OF SOCIAL SERVICES
REGARDING ADULT FOSTER CARE MONTH RESOLUTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DE GRENDEL TO CONCUR WITH THE RECOMMENDATION OF DONALD VANDER VEEN, DIRECTOR OF SOCIAL SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DECLARE THE MONTH OF MAY TO BE "ADULT FOSTER CARE MONTH". MOTION CARRIED.

ADJOURNMENT

A motion was made by Gaberty, supported by McCarthy to adjourn the meeting at 12 Noon. Motion carried.

Robert A. VerKuilen, Chairman

June Walszak, Ass't. Committee Reporter

Commissioner Back said that many of the County's Assessors are in the audience waiting for the Board to discuss the Equalization Report. He asked if Item D on the Agenda might be taken up at this time so these people might leave to attend to their busy schedules. The Chairman stated that Item D (Finance Committee Report) would be considered at this time.

FINANCE COMMITTEE MEETING - APRIL 23, 1974

The Clerk read the recommendations made by this Committee and motion was made by Back, supported by Plutter, that the Board concur with all items in the report recommendation concerning Commissioner Sabaugh's letter to Commissioner Tomlinson. On voice vote there were all ayes and the committee report, with the exception of the two items listed, was received, filed and recommendations adopted.

Mr. Sabaugh, in his letter, said he brought the question of "excess of roll" before the Finance Committee to determine the purpose of the excess of roll. His letter stated further that fifteen local taxing units are levying the excess of roll and that none of them can be justified in terms of "lessening the burden of mathematical calculations". In his letter he particularly mentioned the City of St. Clair Shores saying they levy almost $\frac{1}{2}$ mill for excess of roll and also levy a 1% collection fee.

Commissioner Tomlinson defended the City of St. Clair Shores saying the City itself puts on around \$40,000 for the collection of taxes of its own but they do not get any of that money, they only get their own taxes that they levy. He said he can see nothing wrong with that. When called upon Mr. Fred DeBusscher, Assessor for St. Clair Shores, said he gets his legal opinions from their City Attorney and he says it is legal the way the city is doing it.

Commissioner Underwood asked Mr. Blomberg's opinion and was told that one, the collection fee is authorized and two, the Statute permits the municipality to round off the excess of roll to the nearest point.

Commissioner VerKuilen said the City of Warren is rounding out figures and is coming up with \$79,000. He said they collect this in excess of roll and it is a simple matter of getting the facts straight. He commented that the taxpayers think we are taking money illegally and that is wrong.

After further discussion, Mr. Dutko said he would like the two communities in question to meet with our Legal Department, Mr. Sabaugh, the local Assessors and anyone interested, to determine for the edification of everyone whether it is legal or not. Mr. Blomberg said he thought the Auditor General's office should examine these to see if they are right or not.

Motion was then made by Dutko that the Auditor General's Office, Local Assessors, and our Legal Department and others interested have a meeting in which we can determine whether the charges made concerning excess of roll are substantiated or not. Motion supported by Sabaugh. Mr. Back called for point of information saying why should these people get together, they cannot give an opinion. He continued saying if Mr. Blomberg felt that the method of corresponding with the Auditor General would produce the same results that is the best way.

Mr. Dutko then changed his motion saying we should ask the Auditor General to give us an opinion.

Mr. Dane said that Mr. Sabaugh and Mr. Dutko have every right to meet with whom ever they choose and we have no objections to their using civil counsel. He continued saying that not all 25 Commissioners are making allegations and what is the motion doing on the floor.

Commissioner Franchuk asserted that we have 24 Assessors who are all doing a commendable job and now this Board is trying to take away the rights of the cities and townships.

After further discussion, Mr. Sabaugh asked the maker to withdraw the motion saying he would get the report himself. Motion and support were withdrawn.

Mr. McCarthy said that last Friday four Commissioners from Warren met with Mayor Bates and Mr. John Hanrahan. He said he is in favor of the equalization report and feels we will be helping the people by accepting the report. Commissioner Underwood said he has been preaching Home Rule Government and he cannot see why this should be taken away from local units of government. He said that under the circumstances he is going to have to change his mind because if we do not accept this report we will hurt a number of people.

Motion was made by Brandenburg, supported by McHenry, that the Equalization Report be approved as presented. Mr. DeClerck asked if the Assessors in the audience would be allowed to speak and the Chairman asked if any of them wanted to be heard.

Mr. Joseph Yelencich, Lenox Township Supervisor, said they have one of the highest factors in the County and they would like to question the evaluation. He said they went up better than three million dollars this year and they would like to know why farm land is so high. Mr. Scheutte invited him to feel free to come into his office to discuss the matter.

Mr. Blomberg said it is the duty and obligation of this Board at this meeting to examine and review the assessing rolls to see that they are assessing on that basis. Our function today, he continued, is to send a report to the State Board of Equalization and if an individual community disagrees, they have a right to appear before the State Tax Commission.

On voice vote on the motion to approve the Equalization Report they were all ayes except two nays (Sabaugh and Dutko) and motion carried. The Committee Report follows:

At a meeting of the FINANCE COMMITTEE held on Tuesday, April 23, 1974, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioner Brandenburg and Gavin who asked to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Controller's Office
Joe Zacharzewski, Director Personnel/Labor Relations
I. H. DeRose, Budget Officer

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Finance Sub-Committee report of April 22, 1974. Chairman Tomlinson began a review of same as follows:

A motion was made by McCarthy, supported by Dutko, to recommend approval of the Chairman's per diem for the period of April 1 through April 15, 1974. Motion carried.

Page 16, Voucher 4-729. Furniture & Equipment: Freight billing - \$147.10

It was explained that this expense was for two desks being sent back to the manufacturer because the desks were damaged when received.

Page 17, Voucher 4-778. Furniture & Equipment. Diving Equipment - \$700.00

It was explained that this item was for three divers' suits, and should be more properly an item under the Sheriff's Department.

COMMITTEE ACTION

A motion was made by VanMarcke, supported by Tarnowski to concur in the recommendations of the Finance Sub-Committee.

Committee reviewed the semi-monthly bill listing, page by page during which time Commissioners questioned various listings and Mr. Diegel provided additional information and explanations.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY OKROS, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$543,859.20 (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 MARCH 22, 1974 IN THE AMOUNT OF \$623,033.21; WITH NECESSARY FUNDS BEING APPROPRIATED.

EQUALIZATION SUB-COMMITTEE REPORT AND RECOMMENDATION

The Equalization Report for 1974 for Macomb County was discussed in great detail. It was pointed out that the value of property in Macomb County has increased by \$446,724,715, more than 13% over 1973. The total equalized value of property in Macomb County is \$3,798,529.

Commissioners voiced their concern over the report and its approval pointing out that it would be a terrific tax burden on the senior citizens and unemployed workers of the county.

Chairman Tomlinson pointed out that if this report is turned down and it is sent to the State Tax Commission, quite conceivably the State could raise the taxes even higher.

Mr. Schuette stated that the report must be submitted to the Tax Commission by the first Monday in May (May 6). He also stated if the county fails to submit its report, the Commission could Subpoena the information or prepare its own report for the county. He felt the report was conservative and they are hoping the state, in fact, will accept the report.

Mr. Schuette said 10 of the 24 taxing units in Macomb County received factors greater than 1.00. Communities that received a factor higher than 1.00 are being penalized for not having their residential property assessments at the required state level. State law requires property to be assessed at 50% of its true cash or market value. If property assessments are not at that level, the Equalization Department will assign a factor greater than 1.00.

Commissioner Dutko said he is voting against the report. He stated the whole system upon which this is based is constitutionally wrong. He said he doesn't support a tax increase without a vote of the people.

Commissioner Franchuk stated he is not happy with the raises either. He stated he met in January with the assessors and everyone was informed where they had to raise their figures. By law, they had to state what their tentative factors were going to be.

Commissioner Trombley pointed out the extent of the property damage because of the high waters and this point should be taken into consideration when assessments are made.

Commissioner McHenry stated his assessor is in favor of the factor and feels the factor is justified. He would hate to see the state come in and increase it even more than it is now.

Commissioner Sabaugh said the Board should reject the report and call the bluff of the State Tax Commission.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BACK, SUPPORTED BY JOHNSON TO REFER THE EQUALIZATION REPORT FOR 1974 (SEE 4-29-74 meeting file) TO THE FULL BOARD. MOTION CARRIED.

Discussion continued and it was the consensus of those present that Alfred Blomberg, Director Civil Counsel, should be present at the Full Board meeting to present all avenues of protest that can be taken to the State Tax Commission.

There was discussion on the advisability of having all of the Assessors attend the Full Board meeting and the following recommendation was made:

COMMITTEE ACTION

A motion was made by Back, supported by Sabaugh that the Chairman of the Board send registered letters to all of the local assessors notifying them of the Full Board meeting on Monday, April 29, 1974 and that it is imperative that they attend; and also a letter be written to all of the Mayors and City Officials of the county advising them how important it is that their assessors attend said meeting. Motion carried.

CORRESPONDENCE FROM COMMISSIONER SABAUGH REGARDING EXCESSIVE ROLL

A letter was presented to the Finance Committee written by Commissioner Sabaugh to Commissioner Tomlinson, Chairman of said committee. Because of the fact that discussion of items contained in the letter would involve Assessors in the respective communities, the following recommendation was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY BACK, SUPPORTED BY SABAUGH TO REFER THE LETTER WRITTEN BY COMMISSIONER SABAUGH TO COMMISSIONER TOMLINSON (SEE ATTACHED) TO THE FULL BOARD OF COMMISSIONERS FOR FURTHER DISCUSSION WITH THE VARIOUS ASSESSORS. MOTION CARRIED.

OTHER BUSINESS

Commissioner Back brought up the problem of parking. He stated that this particular morning the county lot was full and there was a man in the parking area at the mini-mall across the street issuing tickets and not allowing people to park in said lot. He stated further that the county should not patronize businesses connected with said parking lot, and suggested a committee of three Commissioners be sent to talk to the owner of the property and see what could be worked out. Commissioner Walsh, Grove and McHenry were named for this task and the following recommendation was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY DE CLERCK TO REFER THE PARKING PROBLEM AT THE MINI-MALL TO THE BOARD OF COMMISSIONERS PENDING A REPORT FROM THE SPECIALLY APPOINTED COMMITTEE CONSISTING OF COMMISSIONERS WALSH, GROVE AND MC HENRY, AT THAT TIME. MOTION CARRIED.

ADJOURNMENT

A motion was made by Back, supported by Walsh to adjourn the meeting at 12 Noon. Motion carried.

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Comm. Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - APRIL 18, 1974

The Clerk read the report of action and recommendations made by this Committee and motion was made by Van Marcke, 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 PUBLIC WORKS & TRANSPORTATION COMMITTEE held on Thursday, April 18, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, DeClerck, DeGrendel, Gavin, Grove, Brandenburg, McHenry, Tomlinson, Tromnley, VanMarcke, VerKuilen, Walsh, and Zoccola

Not present was Commissioner Hramiec.

Also Present:

Commissioner Plutter, District 11
Commissioner Underwood, District 3
Commissioner Franchuk, District 13
Commissioner Okros, District 2
Commissioner Johnson, District 25
John Shore, County Controller
I. H. DeRose, Budget Officer
Ben Giampetroni, Director Planning Commission
Robert Maeder, Director Facilities & Operations

There being a quorum of the committee members present, the meeting was called to order at approximately 9:23 A.M. by the chairman.

DISCUSSION OF MACOMB COUNTY BUILDING PRIORITIES

Mr. Shore distributed material to committee members regarding a five year capital improvement program as well as a one-page summary of the Macomb County Building Needs Study conducted by the Swanson Associates (see 4-29-74 meeting file).

Controller Shore stated it was expressed at previous meetings that it is the responsibility of the Board to set forth its priority needs and was not a consideration of Swanson associates, which related themselves only to what they considered was a statistical basis for need. Swanson did not relate to some areas of known requirements this Board has attempted to work with over the past number of years. Swanson Associates took their information from the departments themselves so it was the concepts the department heads build into the Swanson Study. In some cases department heads could foresee their relationship to the community in the future. On the other hand, obviously in those areas where departments are serving other departments and/or another governmental unit, this Board of Commissioners has in-put rather than the department head.

Swanson could only be given broad concepts of future goals.

As an example Mr. Shore cited the growth of the Animal Shelter as anticipated by Swanson Associates. Actually it is this Board's determination whether there will be growth; are we going to sell services to the communities or will the communities service their own needs in this area.

Mr. Shore continued, the document submitted to committee is the Planning Director's and his (Mr. Shore's) best judgement as to what this Board and various Board committees have indicated. Further, Mr. Giampetroni and he have had preview to information that Swanson Associates did not have.

The Controller emphasized that Swanson did not try to set priorities for the Board and their recommendations should therefore not be considered such. He stated the concepts presented to committee today works from what Mr. Giampetroni and he devised are desires that have been expressed by Board committees and members of Commissioners and departments that they considered would be capable of being created within current budget capabilities.

Mr. Shore clarified the fact that the report submitted by Mr. Giampetroni and himself does not set the priorities of the Board but are what they believed would be the priorities of the Board based on past discussions.

Controller Shore continued, they didn't try to tie this report down to yearly concepts; this committee must first give direction as to orders of priority and once that is done he can go back to actual capability of funding and work up summary of projects and a capital budget. We then take either existing funds or future anticipated funds and build it into an orderly systematic budget. Once the order of priority is determined today's submission can be reconstructed in detail and represented as a definitive capital budget; it will also have closely defined operating costs contained therein. These operating costs must then be transferred to the regular budget of the General Fund.

Mr. Shore noted any numbers as contained in these documents were not built into the 1975 Preliminary Budget and it will be necessary to consider operating costs of new construction. He felt it should be realized that operating costs relate to various things. Certain types of construction carry less costs and until the certain type of conceptual construction is known operating costs can't be defined.

The Controller advised that within this document, he indicated certain of the projects should be constructed under financing of a Building Authority. The on-going cost would have to relate to bonding cost, construction cost, and interest cost. He reiterated being able to be more definitive after knowing what the operating costs are.

Mr. Shore further indicated, in talking to Consumers Power and other utility companies, once the Board priorities are set, he will make immediate application to Consumers Power and other utilities to get on their priority lists. Our projects will have the health, welfare and safety of residents as a primary concern, that would carry that type of rating. At this time there are no special priorities given to governmental units. Mr. Shore stated he could foresee in the future, if things go from bad to worse there will have to be priority consideration by utilities. Consumer's Power recently indicated there could be a one (1) to two (2) year wait in order to be serviced. This being the case he felt the county should and can make application based on floor space concurred in by this committee for any given project.

Commissioner Gavin asked if consideration had been given to the county's own generating facility. Mr. Shore replied the County can secure all the electric wanted at this point in time. The question is the availability of natural gas. The county may find it necessary to think in terms of construction and perhaps the wide open areas, while less expensive to build would definitely be more expensive to heat by electricity. He noted there is no way of building for conversion capabilities at this time. Mr. Maeder concurred.

Controller Shore referred to the Summary of Projects and methods of financing as distributed to committee members. (see 4-29-74 meeting file)

The first item indicated of being highest priority is completion of County Building Renovation. Mr. Shore stated this is not contained in the Swanson Report but there is a need to bring it up because it is necessary to secure certain decision from this Board as to location of certain departments. Also there is one other major project that has to be done (not yet approved by Public Works & Transportation) and that is modernizing the domestic water system at the County Building.

In addition to re-piping there will be a change from the current type of units to a modern flush unit. Mr. Shore noted this major project would cost approximately \$150,000 and the controller's office will request permission to go out for bids on this item.

The automatic elevators have already been approved by the Board for installation.

He continued, in conjunction with the County Building renovation the 1st, 3rd, and 10th floors still require remodeling. The Controller's Office would request a relatively early decision in this so they can proceed with it because the majority of employees doing this remodeling work are EEA employees. That means if the funding stops the County will either have to cease the remodeling program, contract out for services, and/or it will be necessary to request additional funds in the Controller's Budget and that could be as much as \$65,000 worth of labor costs if we have to continue these employees under County Budget until completion of the renovation program.

Mr. Shore said presently the 10th floor houses a Justice Court - Judge Nowicki. The 3rd floor houses Workmen's Compensation and a small area is also being used by the County Treasurer. The 1st floor is the Treasurer's Office and Addressograph Department.

Controller Shore referred to the Swanson Report (pages 56 and 62-63) where it indicates intermediate floors on the 4th, 6th and 10th floor of the County Building be built at a later point of time. Mr. Shore said it is his feeling considering inflationary costs, that this Board consider giving authorization to put those intermediate floors in now. Most possibly the ultimate growth would require we do this in the future. By doing so the County picks up some 1,500 square feet per floor. The cost for same could run anywhere from \$150,000 to \$180,000 (no bids taken as yet).

Mr. Shore said he and Mr. Giampetroni reviewed the Swanson Report and also tried to give consideration to what might transpire and also tried to give consideration to what might transpire. In as much as he (Mr. Shore) personally doesn't think the Treasurer's needs for floor space are going to grow to any major extent even with growth in population because the Treasurer will be getting assistance through computerization and eventually be down to a three to five person function without a mass of equipment and large file needs, it is recommended that Workmen's Compensation be moved off the 3rd floor and out of the County Building over to the Court Building into an empty courtroom or any available space and then renovate the total 3rd floor to house the Treasurer's Office. The 1st floor area vacated by the Treasurer could then be renovated and the east side of the floor (the Addressograph Section) given to Justice Court. The reason for this being the court is the highest traffic facility in the County Building. Although he has attempted, Mr. Shore said he hasn't been able to get an answer from Clinton Township in this respect because they are negotiating for space and are running into problems. Judge Nowicki felt his occupancy should be for another two to four years. The Controller explained the three year lease with the court has expired and occupancy is now on a month to month basis. Prior to remodeling the area a new lease would be required. In speaking with Judge Nowicki he expressed no objection to the proposed move.

On the other side of the first floor - County Building, Mr. Shore recommended moving the Marriage License Bureau from the Clerk's Office in the Court Building thereby giving the Clerk the additional space she needs for her other activities. The County Clerk doesn't have sufficient space and this would be one method of providing same. The Marriage License Section is an operation that can be moved into another area apart from the other County Clerk functions.

For the 10th floor, Mr. Shore recommended Workmen's Compensation utilize this area until needed for another purpose. He noted if the Board creates a public defender system it may be necessary to use this space for same.

Mr. Shore advised the Facilities Roofing Program, as listed, was approved by the Public Works & Transportation and requested bids for it.

He stated that would be the closing phase of County Building renovation and the building should then last 35 to 40 years without any major repairs or renovation. The remainder of the projects listed represent new construction.

At this point in the meeting Mr. Shore referred to the locational concept of branch centers. Mr. Shore emphasized that Mr. Giampetroni and the Planning Commission staff worked on this aspect as they are more attuned to growth patterns.

Referring to the Swanson Report, Mr. Shore noted it was their recommendation that due to the population factor the county should consider East/West locations for the branch services rather than strictly North/South. Swanson looked at the fact that the freeways will eventually bisect the county on an East/West basis with one freeway (I-94) running North/South.

Swanson Associates felt any branches we put into communities should relate themselves to an East/West concept. They further indicated in the future the county would no longer utilize the Harper facility but should be talking about a facility in the area of 10 Mile to 12 Mile - Hoover, Schoenherr or Harper.

Mr. Shore noted there are a number of services better provided in the local community while some are better served in a unified or central location.

Mr. Shore continued his review of the project list. The first building the Board has indicated of highest priority is the Social Services Building. However, the Board also indicated at various times we should not build specifically for that purpose but rather a building that would take in allied services and label it a public service facility. Efficiency and more service could be provided for the same monetary input. Swanson Associates has indicated this as their number 1 recommendation.

Mr. Shore stated in their analysis over the past 90 days he has come to the conclusion that perhaps some concepts built into Swanson Report might even now have been mitigated by the State and Federal government action and influx of number of employees into the Social Services Department.

Controller Shore stated in past discussions with Mr. Rosso and Mr. VanderVeen regarding efficiency of operation. Mr. Rosso indicated some time ago that he could get even further efficiency if the total department was unified with the main force of employees in one (1) location. (Mr. Shore noted efficiency of operation was referred to in recent correspondence from the State Social Services Department.) Unless otherwise designated, predicated on this and other factors, the service facility now being leased for social services in Warren was set up, not because it operates more efficiently and that where it should be located, but because it was a reasonable cost to set up a facility for "x" number of people.

Mr. Shore continued, Phase I of the proposed new Social Services Building, as indicated in the Swanson Report, is insufficient, but if we were to take the 10,000 square feet being leased in Warren and put it into a building in the Service Center, we can't be adding too much additional cost to the project. The way inflationary costs are coming about, Mr. Shore felt if we are to utilize a Building Authority for this construction the county might as well begin the project now. He felt that any interest saving now would be more than eaten up in construction increased costs in the future, if not more so.

Controller Shore stated if this concept of joint housing is adopted, the Public Service facility should be built in its entirety now to provide sufficient room.

Mr. Shore continued with reference to the next item being the Probate Court needs, which he would not distinguish between either Juvenile or Wills & Estates.

Mr. Shore said Swanson Associates indicates one approach would be to move the Wills & Estates Division and at some point of time in the future set up the 9th and 10th floors of the County Building for that unit of government. During the interim we could bring the operation to the Court Building and split the office between the 4th floor and an empty courtroom.

There was an alternative recommended to the Public Works & Transportation Committee which was to utilize approximately 50% of the 5th floor Court Building and set up the offices there.

Mr. Shore further advised that Judge Sanborn has come up with a 3rd alternative, which might be the most logical and reasonable cost wise. Same being that an addition would be constructed between the two present buildings that would relate itself primarily to open space functions like clerical. It is estimated that between 6,000 and 8,000 square feet can be built on a concrete slab - no basement.

Chairman Gaberty advised of a meeting he had two weeks ago with Judge Sanborn, who indicated if he had the space currently occupied by the Macomb Action Program, his space needs would be met for the next (3) to five (5) years.

Mr. Shore stated when speaking of the Juvenile Division's space needs, it is an immediate need. The County could build a facility and in the event OEO is moved out that area can be given to Wills & Estates and the Mental Division. Even if they don't need to utilize the new facility immediately at least it was built and can accommodate future growth. An additional probate court in the future should also be anticipated. In looking at the administrative needs of the courts, it is those functions that require a great deal of space.

With regard to moving OEO out of the Probate Building, Mr. Shore said this committee might give consideration to bring OEO into the County Building by moving out a function presently housed like Mental Health. Both of these agencies are federally funded and their space requirements are paid for through the grant process. Mr. Shore said he believed there are some available facilities that could be leased in and around the Warren area or the County could seek space for OEO. Mr. Shore was of the opinion the intent in Washington C.C. is to end OEO as a separate operation and disburse some of their functions to other agencies. Perhaps the Board will have to re-look at the total situation of OEO.

Commissioner Gavin referred to an article from the Macomb Daily wherein Judge Sanborn said his department could not operate efficiently on two (2) floors and questioned the Judge's request for the basement area currently occupied by OEO.

Commissioner DeGrendel stated there is definitely a space problem at Probate Court and everyone recognizes this. He was of the opinion Probate Court would operate more efficiently if kept together. Commissioner DeGrendel also cited the parking problem in and around the Court and County Building and cautioned if a Division of Probate Court was moved in the vicinity it would add to this problem. Commissioner DeGrendel stated for the time factor and cost factor involved it seems the best approach to take is building this new addition.

Commissioner VerKuilen concurred alternate number 3, which is to construct this wing addition to the current Probate Court Building, is the best avenue as same would serve both facilities.

Controller Shore referred to the next listed project, specifically, the Boat house for the Sheriff Marine Patrol. At present time plans are going to be submitted to the Public Works & Transportation Committee to the effect that a major structure would not be build, but rather fall more in line with the county's financial capabilities.

Mr. Shore commented the Rehabilitation Center - Jail is one building the county is specifically talking about a need for manpower to operate the facility for the purpose for which it is being built.

Controller Shore continued his review; the Fire Training Facility (also listed) currently has an architect working on that facet and that it will be build probably in two (2) stages. Certain Federal Funds will be secured to offset this cost. He also noted that the Board in the past, discussed the feasibility of certain contributions being made by local communities as another method of financing.

The last project listed on page 1 of the summary "Land for Future Growth" Mr. Shore said is dependent upon the Board's adopted concept for branch service facility locations throughout the county. If in fact, this basic is decided upon, this project listing and finances attributed same will provide for acquisition of land in the areas so designated, Mr. Shore referred to a wall map of Macomb County and outlined various areas of feasible branch location based on population as well as main arteries of traffic flow. He also noted locations of present county owned properties and areas such as across from the Community College and in Bruce Township accessible to the County. He indicated what is needed in this respect in concurrence from this committee with the entire methodology on the East/West approach for branch locations and/or go into the concept of one central area in the North is two (2) centers West and East.

Brief discussion ensued and the following recommendation was made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VER KUILEN, SUPPORTED BY DE GREDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING BRANCH LOCATION CONCEPT:

MAIN COMPLEX - MOUNT CLEMENS
SOUTH COMPLEX - ST. CLAIR SHORES
SOUTH WEST COMPLEX - WARREN
WEST COMPLEX - WARREN
NOR COMPLEX - ROMEO
NORTH EAST COMPLEX - RICHMOND

MOTION CARRIED.

Referring to property already owned by the county in locations other than the recommended areas for branch development, Mr. Shore suggested the possibility of land trad.

Proceeding to page 2 of the project summary, Mr. Shore stated the Domestic Water Piping Renovation at the County Health Department is necessary due to the fact that the piping has not held up. A definite problem has existed on an ongoing basis for the last couple of years even though the building was just constructed in 1957.

Mr. Shore then related to the next item, being the County Library. He did not believe the County has a facility capable of absorbing the recommended 250,000 volumes of books necessary as a reference library. Mr. Shore said he has never known a library facility to diminish in space needs and that it was indicated in the Swanson Report as an on-going program in areas of growth, magnitude and cost. Mr. Shore said one alternative for financing such a project might be the Building Authority approach. The Authority could over-lay bonds and remain within the financing capability of the county. Secondly, the County could go to the people and request a special millage or as a third alternative request the local units of government contribute. Mr. Shore felt quite possibly the best method would be the Building Authority.

Commissioner Johnson noted there is a likely fourth alternative which will be discussed at the Budget Meeting tomorrow (April 19). The present Library facility could be used as a warehouse facility if the new library building is build.

Controller Shore noted the report does not designate location because concurrence from the Board is first needed with regard to priority. The county does have five acres of land for a new Library facility donated by the Community College.

In response to Commissioner VerKuilen's question, Commissioner Johnson indicated there was an application made for federal funds some time ago in the amount of approximately \$70,000 for planning and/or architectural phases.

Mr. Shore advised there are no brick and mortar funds available to construct the facility. He referred to page 52 of the Swanson Report and noted they have indicated this facility be built in three (3) phases.

He stated, if the library is moved out of its present building it is his intention to utilize this building and create a service facility of shops and centralized purchasing. By moving this function over to the Service Complex we could service all the purchase needs of the county.

Mr. Shore continued his review, as next listed on the 4th floor of the Court Building another courtroom could be built as designated in 1976, in order that the county always maintain 1½ to 2 courtrooms ahead of use.

Renovation of the 2nd floor - Court Building could also be initiated in 1976 as it is believed there will be needed renovations, which are changes that the Court would like to see made.

Mr. Shore referred to the Jail Renovation as listed in 1977 and stated he has placed this project three years in the future although it might be necessary at an earlier point of time because of the new jail rules the State is currently considering. He indicated the method for financing such a project could feasibly be by millage vote.

With regard to the Service Facility N.W. (Phase I) Mr. Shore asked that this item be ignored based upon committee's previous action as it relates to designated land areas. Committee earlier moved then Utica/Sheilby branch and at a later point in time the N/W. area.

Controller Shore then referred to the 3rd page of his submitted report and code given the various methods of financing these capital projects. He reiterated that the figures shown do not reflect operating expenses.

Commissioner Underwood referred to the Library project and noted that Swanson Associates recommended building in several phases.

Controller Shore noted he is only relating himself to a 5 year program. He anticipates that a document such as submitted today will be presented to committee each year and will, where necessary advance projects. When Phase II of the Library is necessary it will be placed on the program. Mr. Shore commented that part of the high cost of Phase I is building systems to handle the future development of the project.

Commissioner Grove was of the opinion the Committee and Board should act to resolve Judge Sanborn's over crowded conditions as this has been hanging in the fire too long.

Chairman Gaberty noted if committee adopted alternate number 3, the Controller can start moving immediately.

Controller Shore stated there are a number of alternatives. If given the authority to bring in an architect right now, he will do so. In fact, he continued, some of these projects he would hate to see delayed too much longer because the county will be running into higher costs. With reference to intermediate floors, Mr. Shore said upon approval his office could get with the architect who designed the intermediate floor on 7 and ask that he come up with a design and within the very near future take bids for the project.

Mr. Shore felt if the committee, today, gives his office authority they can call in all the architectural firms that can handle these projects. These firms could be asked to come in with designs even while the committee and/or Board is talking about methods of financing; these things can be done concurrently. Mr. Shore was of the opinion the cost of materials are rising at a higher rate than labor.

Commissioner VerKuilen referred to project summary as well as methods of financing and voiced concern that method of financing (#8) "millage vote" was listed. He also felt that the Jail Renovation Project, which was designated as a "millage vote" method of financing should be deleted from the report. He felt if and when this project becomes necessary the Board can consider it as well as the means necessary to finance it.

COMMITTEE ACTION

A motion was made by VerKuilen, supported by McHenry to delete the Jail Renovation from the project summary and to further delete #8 - millage vote, from the possible methods of financing report. Motion carried.

Brief discussion ensued and committee took the following action.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE CONTROLLER'S RECOMMENDATION AND AUTHORIZE THE "COUNTY BUILDING RENOVATION PROGRAM" AS SET FORTH (AUTOMATIC ELEVATORS; DOMESTIC WATER SYSTEM; REMODEL FLOORS 1, 3, 10; AND INSTALL INTERMEDIATE FLOORS ON 4,6,10) AND FURTHER CONCUR IN THE CONCEPT OF DEPARTMENTAL MOVES AS PRESENTED BY THE CONTROLLER. MOTION CARRIED.

Mr. Shore stated he would contact the various departments again and reconfirm all of the recommended moves.

He further noted that the document presented to committee today does not include site costs. The only site fees reflected is cost for a building, per se (fees for roads, drains, utilities, etc. are not included). Mr. Shore felt after the Board establishes priorities, the Facilities and Operations Director will then determine locations as well as additional expenses involved. Controller Shore stated he wished to indicate that his document does not reference an over-all plan.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VER KUILEN, SUPPORTED BY DE GRENDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE BUILDING PRIORITIES IN THE ORDER AS LISTED ON PAGE ONE (1) SUMMARY OF PROJECTS WITH ALTERNATE #3 FOR PROBATE COURT NEEDS; FURTHER, THAT THE "BOAT HOUSE - SHERIFF MARINE PATROL PROJECT" BE CONSIDERED A PROPER PRIORITY AS LISTED, PROVIDED THE COUNTY SECURES CONCURRENCE FROM THE STATE AND BEFORE ANY ACTION IS TAKEN ON THIS ONE ITEM ALL EXISTING PROBLEMS ARE CLARIFIED AND STRAIGHTENED OUT.

Commissioner Gavin was of the opinion a Public Service Facility was needed in the Sterling Heights area (West) and asked that the motion be amended to give the West Public Service Facility priority immediately following the Southwest Facility - Phase 1.

Chairman Gaberty felt it necessary to go to the year 1975 on a West Public Service Facility and noted that the funds attributed to "Land for Future Growth" would allow searching for property in the West area of the county to accommodate a Public Service Facility.

Much discussion ensued and although committee agreed there is growth and potential need for a Public Service Facility (West) the Southwest Facility in Warren is needed now because the population factor there as is the low income and senior citizens factors.

A VOTE WAS CALLED ON THE ORIGINAL MOTION - MOTION CARRIED.

COMMITTEE ACTION

A motion was made by DeClerck, supported by Walsh that the projects listed on page two (2) of the Summary of Projects (1975 thru 1977) be held in abeyance for consideration by Public Works & Transportation at their May meeting. Motion carried.

OTHER BUSINESS

Committee was in receipt of written request (see 4-29-74 meeting file) to use vacant county property to pursue the hobby of flying radio controlled model airplanes.

Mr. Shore stated in reviewing this request, the local group is chartered under the Academy of Model Aeronautics, Washington D.C. and the club will provide proof of liability protection (\$1 million) for now - AMA persons or organizations such as flying site owners, sponsors, government or organizations.

Commissioner DeClerck spoke highly of a similar group in his area and noted they were a very well organized and well mannered club.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY PLUTTER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE USE OF VACANT COUNTY PROPERTY ON DUNHAM ROAD BEHIND THE CEMETARY FOR RADIO - CONTROLLED MODEL AIRPLAINES. MOTION CARRIED.

Controller Shore advised committee that he would review the insurance aspect and submit same to the Insurance Sub-committee Chairman to insure coverage of the County.

Commissioner McHenry referred to the Federal Rural Development Program and the fact that NACO has supported the position relative to more funds being channeled to local government from the Federal Government. Local government has been fighting for additional funds as we believe we are not getting our fair share.

Considering the scope of priorities being recommended to the Board and the financial complications of same, Commissioner McHenry suggested a letter be sent to Macomb County's U.S. Congressmen, Senators and State Legislators advising them of our anticipated expenditures.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VAN MARCKE TO RECOMMEND THAT THE PLANNING COMMISSION DRAFT CORRESPONDENCE ENCOMPASSING MACOMB COUNTY'S BUILDING PRIORITIES AND COST FACTOR INVOLVED FOR THE FIVE YEAR PROJECTION SERVICED AND FORWARD SAME TO MACOMB COUNTY U.S. CONGRESSMEN AND SENATORS AND OUR STATE LEGISLATORS TO APPRISE THEM OF OUR FUTURE ANTICIPATED COSTS. MOTION CARRIED.

ADJOURNMENT

A motion was made by DeClerck, supported by VerKuilen to adjourn the meeting at 12:25 P.M. Motion carried.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE MEETING - APRIL 19, 1974

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. Ayes all and motion carried. The Committee Report follows:

At a meeting of the BUDGET COMMITTEE, held on Friday, April 19, 1974, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gavin & Sabaugh who requested to be excused and Commissioner Brandenburg who requested to be excused due to illness.

Also present:

Sheriff Lester Almstadt, Macomb County Sheriff's Department
John Shore, County Controller
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 9:40 A.M. by Chairman Underwood.

FULL BOARD REFERRAL
BI-CENTENNIAL COMMISSION REPORT

Distributed to committee members, upon referral of the Full Board, was a Bi-Centennial Coordinator Proposal and an annual budget for aforementioned office (see 4-29-74 meeting file). It was noted that same was developed by representative of the Bi-Centennial Committee and the Controller's Office, per request of the Full Board in an attempt to come up with a more detailed and realistic budgetary figure.

Commissioner Johnson, Chairman of the Bi-Centennial Committee, indicated the committee is making an extreme effort to have a memorable celebration for the County in 1976. He introduced Mr. Finlan, who presented the proposal and budget request.

Mr. Finlan thanked the committee for the thoroughness with which they reviewed the Bi-Centennial Committee's request at the Full Board level and indicated upon reviewing same with the Controller's Office it is evident the proposed Coordinator's Office could not have been handled with a budget of only \$2,750 per year as previously requested.

Mr. Finlan reviewed the new submission reflecting a budget request for the remainder of 1974 in the amount of \$16,225 and for entire 1975 in the amount of \$21,600.

Commissioner Back stated he brought this point up in an effort to present a complete and total program at this time and avoid rehashing this in the future.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY PLUTTER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE BI-CENTENNIAL COORDINATOR PROPOSAL AND APPROVE A TOTAL OF \$55,825 FOR THIS THREE YEAR PROGRAM AS BUDGETARILY REQUESTED FOR THE REMAINDER OF 1974, 1975 AND JANUARY 1 TO SEPTEMBER 1, 1976.

Commissioner Johnson advised committee of the anticipated county activities during the Bi-Centennial celebration and the fact that the Bi-Centennial Committee is working very hard to bring to the members of this community a fine image and sense of patriotism. He indicated that a parade is being planned and it is possible that the Bi-Centennial Committee might need a small amount of funding. Commissioner Johnson stated the budgetary level being recommended to the Board is adequate but he would not want to promise that the committee won't be back with minor requests and/or changes in the future.

In response to Board Chairman Zoccola's question, Commissioner Johnson advised of administrative problems at the Federal level although Congress has allocated approximately \$75 million for restoration of Revolutionary War Buildings and there are other programs they are planning for which the county may be able to apply for grants. Commissioner Johnson said one of the duties of the full-time coordinator is to pursue these grants and bring back money to Macomb County.

VOTE was called on the motion. THE MOTION CARRIED.

With regard to an available area for housing the Bi-Centennial Coordinator's Office, Mr. Shore stated he would bring this before the sub-committee responsible for space allocations.

WAYS & MEANS SUB-COMMITTEE
RECOMMENDATION - 1975 PRELIMINARY BUDGET

Committee was in receipt of the Ways & Means Sub-Committee minutes of April 16, 1974 and material presented at that time by the County Controller (see 4-29-74 meeting file).

Mr. Shore referred to this report and reviewed his coverletter attached to same. (this coverletter is hereby attached and incorporated as a portion of this report -- see 4-29-74 meeting file) He stated that working within the framework of the 5.19 mills the 1975 preliminary budget to the Tax Allocation Board is at a Net Level of \$27,992,877; this would relate to a Gross Level of \$35,933,877.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GABERTY, SUPPORTED BY VAN MARCKE TO CONCUR IN THE RECOMMENDATION OF THE WAYS & MEANS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1975 PRELIMINARY BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS PRESENTED BY THE COUNTY CONTROLLER. MOTION CARRIED.

PERSONNEL COMMITTEE
RECOMMENDATIONS

Members were in receipt of recommendations from the Personnel Committee Meeting of April 9, 1974 to :

- a) Reclassify Clerk Typist IV to Supervisor of Records - Register of Deeds Office and grant a \$250 increment upon reclassification
- b) Reclassify a Key punch Operator IV to Key punch Supervisor and grant a \$250 increment upon reclassification.

It was noted that the 1974 salary range for Supervisor of Records is \$7,447 minimum - \$10,689 maximum. The salary range for Key punch Supervisor (at the 1973 level and subject to any increase awarded in 1974) is \$7,025 minimum - \$10,964 maximum.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY OKROS TO CONCUR IN THE PERSONNEL COMMITTEE'S RECOMMENDATION FOR RECLASSIFICATIONS TO SUPERVISOR OF RECORDS - REGISTER OF DEEDS AND KEYPUNCH SUPERVISOR - DATA PROCESSING AND AUTHORIZE REQUESTED INCREMENTS OF \$250 FOR EACH. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE
REPORT AND RECOMMENDATIONS

Committee was in receipt of an excerpt of the Health, Education, Environment & Welfare Committee meeting of April 2, 1974, and the Committee Reporter was requested to read the recommendation contained therein, as follows:

- I. A motion was made by DeClerck, supported by Trombley that this committee concur in the request of United Community Services for an appropriation of \$1,607 as the county's share to provide a plan for the designation and development of Area Agencies on Aging and that this request be referred to the Budget Committee. Motion carried.
- II. A motion was made by McCarthy, supported by Brandenburg to recommend to the Budget Committee the request of the County Extension Director to hire a Michigan State University student with 4-H club experience to inventory 4-H bulletins for two days (approximately 16 hours) at an hourly rate of \$2.75 which request has the approval of this committee. Motion carried.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY OKROS TO CONCUR IN THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE RECOMMENDATION AND FURTHER RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE THE SUM OF \$1,607 TO UNITED COMMUNITY SERVICES AS THE COUNTY'S SHARE TO PROVIDE A PLAN FOR THE DESIGNATION AND DEVELOPMENT OF AREA AGENCIES ON AGING. MOTION CARRIED."

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY EXTENSION DIRECTOR TO HIRE AN MSU STUDENT WITH 4-H CLUB EXPERIENCE TO INVENTORY 4-H BULLETINS FOR A TWO-DAY PERIOD AT AN HOURLY RATE OF \$2.75. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE
RECOMMENDATIONS - MEETING OF APRIL 17

Committee was in receipt of various Health, Education, Environment & Welfare Committee recommendations from their meeting of April 17, 1974. The Committee Reporter was asked to read same, as follows:

- I. A motion was made by McCarthy, supported by DeGrendel to concur in the recommendation of the Education & Welfare Sub-Committee and recommend that the Budget Committee approve the salary range for the Library Director be increased from the former range of \$12,000 minimum to \$19,500 maximum to a new range of \$19,500 minimum to \$22,500 maximum. Motion Carried.
- II. A motion was made by DeClerck, supported by VanMarcke to concur in the request of the Administrator of Martha T. Berry and recommend that the Budget Committee approve an Assistant Director of the Martha T. Berry Laboratory at a salary range of \$15,000 to \$16,600 and to grant \$2,000 a year for retention of a legally required Director. Motion carried.
- III. A motion was made by Sabaugh, supported by Underwood to concur in Dr. Brown's request and recommend that the Budget Committee approve Deputy Medical Examiners' fees be raised 25%. Motion carried.

Considerable discussion ensued with reference to the recommendation to increase the County Library Director's salary range (this discussion will be detailed in the minutes of the Budget Committee rather than in this brief report to the Board).

COMMITTEE ACTION

A motion was made by Back, supported by Walsh to refer the request of an increased salary range for the County Library Director back to the Health, Education, Environment & Welfare Committee for further study pending a report from the County Controller as it relates to a study currently being conducted on behalf of all Directors and Assistant Directors. Motion carried with Commissioners Johnson, VanMarcke, McCarthy and DeClerck voting "NO".

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY OKROS, SUPPORTED BY WALSH TO CONCUR IN THE BALANCE OF THE HEALTH, EDUCATION ENVIRONMENT & WELFARE COMMITTEE REPORT OF APRIL 17, 1974 (MOTIONS II & III) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COOPERATIVE EXTENSION REQUEST
TO PARTICIPATE IN MSU WORK STUDY PROGRAM

Members were in receipt of correspondence from the Cooperative Extension Director, Jack Prescott requesting permission to apply to MSU for two student positions from MSU's work-study program this summer. The two positions requested would be 1) 4-H program assistant 2) Youth program assistant for the expanded Nutrition Program.

Within said correspondence, Mr. Prescott advised of the following general information:

1. The program will begin June 10 and end September 22.
2. Position wages will be financed on an 80/20 per cent matching basis with the county paying 20%.
3. Work study employees will be on the county payroll. The county will be reimbursed for wages paid.
4. Work study wages paid to students should be consistent with local pay scales but can't exceed \$3.50 per hour.
5. The county as the contracting agency is responsible for social security contributions and is liable for workman's compensation in the event a work study student is injured as a result of a work related accident.
6. Only MSU students determined eligible by the Office of Financial Aids can be employed.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE COOPERATIVE EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE HIS REQUEST TO PARTICIPATE IN MICHIGAN STATE UNIVERSITY WORK-STUDY PROGRAM THIS SUMMER. MOTION CARRIED.

CORRESPONDENCE FROM THE DEPARTMENT OF MANAGEMENT & BUDGET BUREAU OF RETIREMENT SERVICES

Controller Shore referred to correspondence received from Novel A. Hansen, Deputy Director of the Bureau of Retirement Services, wherein reference was made to a Resolution adopted by the Board of Commissioners on July 16, 1973, to amend Section 40 of the Macomb County Pension Plan and request that the County Pension Committee review the amendment and give formal approval of its adoption.

The letter quotes Attorney General Frank Kelly's opinion of March 26, 1974 as follows:....Therefore, a county is without authority under MCLA 46.12a; MSA 5.333(1) to permit the retirement plan's investment earnings to be applied to meet the plan's administrative earnings."

On this basis the County Pension Committee was unable to authorize the proposed amendment.

Mr. Shore explained this matter has been in the State's hands for five to six months and in response to several inquiries from Mr. Blomberg the State Agency had indicated our proposed amendment would most likely be passed. On that premise a consultant firm was hired to supervise all retirement fund investments. The county is now being told this cannot be done with use of investment earnings going to pay this consultant service fees.

He indicated there were a number of alternatives that could be considered 1) county hire a full time personnel and/or consultant firm to handle these affairs; 2) budget the money in the Retirement Commission budget to maintain the consultant firm; 3) sever immediately the relationship with the consultant firm which is currently providing this service and revert back to the Controller and Treasurer making all purchases but which wouldn't go beyond AA and/or AAA utility bond investments. Mr. Shore noted that later practice was discontinued in order to maximize on returns.

Mr. Shore noted that the Board may wish to appeal this decision but that same would take some time and it is necessary to obtain the Board's direction as it relates to immediate action concerning the consultant firm.

In response to questions, Mr. Shore stated the firm currently conducting investment affairs for the Retirement Commission is not under contract but rather on a day to day basis. The cost of maintaining the consultant firm is approximately \$25,000 per year. Commissioner Walsh noted this is 1/15 of 1% of the total \$16 Million fund. He asked Mr. Shore if he felt this expenditure was justified through returns and benefits. Mr. Shore replied "yes".

Considerable discussion ensued. Commissioner Back compared the confines of government in this respect as opposed to the ability of industry to do what we have proposed as they are so permitted within state law. Commissioner Tarnowski also called attention to the manner in which the City of Detroit operates in this respect. It was noted authority differs between incorporated and unincorporated areas.

Commissioner Back agreed to the principal that Mr. Blomberg should pursue the various avenues of an appeal, as did other Commissioners; he also felt Mr. McPeters should be directed to investigate if there is any legislation in Lansing that could be amended to allow the Retirement Commission to support its own administrative expense.

Commissioner Walsh stated while an appeal will take time, legal counsel should be directed to pursue any and all avenues.

COMMITTEE ACTION

A motion was made by Walsh, supported by Grove to refer this matter to legal counsel to investigate the avenues of appeal and report same to committee. Motion carried.

Mr. Shore noted it was imperative that the Retirement Commission know what to do regarding the consultant firm currently engaged. He requested the committee's authority to continue this service on a quarterly basis to extend to June 30, 1974. Between now and June 30, Mr. Blomberg could report on a course of action.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE CLERCK, SUPPORTED BY VER KUILEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RETAIN THE CONSULTANT FIRM ON RETIREMENT COMMISSION INVESTMENTS UNTIL JUNE 30, 1974. MOTION CARRIED.

Commissioner VerKuilen stated he was in support of such action in order to protect ourselves. He felt by June 30th, the Board should have some indication of the direction to follow.

In conjunction with this action, Commissioner Back offered the following motion:

COMMITTEE ACTION

A motion was made by Back, supported by McHenry to request Chief Civil Counsel check into any pending legislation in Lansing and dependent upon existence propose amendments to same and if no legislation exists draft proposed legislation that could be recommended by this Board to the Legislature. Motion carried.

COUNTY SHERIFF
REQUEST PRISONER MEAL INCREASE

Members were in receipt of correspondence from the County Sheriff requesting a 5¢ increase from 60¢ to 65¢ per prisoner meal, effective May 1, 1974. Said increase was requested due to the increased cost of food and wages for the cooks.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY DANE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 5¢ INCREASE PER PRISONER MEAL FROM 60¢ TO 65¢ EFFECTIVE MAY 1, 1974, AS REQUESTED BY THE SHERIFF. MOTION CARRIED.

OTHER BUSINESS

Committee was in receipt of the April 16, 1974 MAC LEGISLATIVE ACTION report wherein attention was called to House Bill 5516, which would increase the compensation for each circuit court stenographer to a minimum annual salary of \$16,000 with an average wage increase each year based on state civil service employees' increase. It was noted that MAC believes this legislation, if passed, would cost county government about \$300,000 to \$400,000.

Board Chairman Zoccola advised of speaking to State Representatives Goemaere and DiNello about this particular bill recently and both had requested that this Board advise them of our position.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DE CLERCK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CORRESPOND WITH THE MACOMB COUNTY STATE LEGISLATORS ADVISING THEM OF SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by Back, supported by Walsh, to adjourn the meeting at 11:55 A.M. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - APRIL 24, 1974

The Clerk read the recommendations made by this Committee and motion was made by McHenry, 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 PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Wednesday, April 24, 1974, on the 2nd Floor of the Court Building-Board of Commissioner's Conference Room, the following members were present:

Gaberty-Chairman, DeGrendel, Gavin, Hramiec, McHenry, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola

Not present were Commissioners DeClerck, Grove who requested to be excused, and Commissioner Brandenburg who requested to be excused due to illness.

Also Present:

Commissioner Walter Franchuk
Commissioner Orba Underwood
Commissioner Richard Sabaugh
Commissioner Donald Tarnowski
John Shore, County Controller
Richard Guddeck, Deputy Purchasing Agent
Robert Maeder, Director Facilities & Operations
Ben Giampetroni, Director Planning Commission
John Carroll, Senior Planner-Planning Commission
Ed Platt, Road Commission
John Gray, Road Commission
Mr. Lipscomb, SEMTA General Manager
Mr. Meltzer, Intergovernmental Relations, SEMTA
Mr. Seifert, SEMTA Staff

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

CONTROLLER
REGARDING VARIOUS PURCHASES

Controller Shore distributed four pieces of correspondence to committee pursuant to purchase of 1) two vehicles - Sheriff's Detective Bureau; 2) one small van - Radio Department; 3) one Electrical van; 4) two radios - Law Enforcement; 5) three Marine Patrol radios (see 4-29-74 meeting file).

Controller Shore reviewed the purchase requests and justification for each as outlined within attachments.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS PURCHASE ONE "COMPACT" VAN FOR THE RADIO DEPARTMENT FROM THE LOW BIDDER, MOUNT CLEMENS DODGE, INC. IN THE AMOUNT OF \$2,727. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VER KUILEN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN ON TWO NEW VEHICLES (WITH TRAD-INS) FOR THE DETECTIVE BUREAU AND AWARD SAID BID NOT TO EXCEED \$6,400. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VAN MARCKE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS AND AWARD CONTRACT FOR THE PURCHASE OF ONE VAN NOT TO EXCEED \$3,800 FOR USE AS AN ELECTRICAL TRUCK. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY HRAMIEC TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF TWO PORTABLE UHF RADIOS, PLUS ACCESSORIES, FOR LAW ENFORCEMENT & CIVIL DEFENSE AT A TOTAL COST OF \$1,514; ALSO AUTHORIZE THE PURCHASE OF THREE MARINE PATROL RADIOS AT A TOTAL COST OF \$2,439. MOTION CARRIED.

TELESCOPING WORK PLATFORM
PURCHASE REQUEST

Controller Shore referred to correspondence previously mailed committee requesting permission to purchase a telescoping working platform, not to exceed \$6,000.

He reviewed various areas of use as follows:

- 1) Currently there are 300 moveable windows at the Martha T. Berry Facility that need maintenance such as glass replacement, glazing, replacement of rollers, arms and sash painting,
- 2) Painting of high soffit areas.
- 3) Parking lot lighting maintenance.
- 4) Gutter cleaning and painting.
- 5) Tree pruning.
- 6) Installing and removing holiday decorations on various facilities.
- 7) Outside window washing.
- 8) Preventative masonry maintenance.
- 9) Carpentry repairs
- 10) Roof top heating and ventilating equipment repairs.

The platform will be electrically insulated and will contain handrails, leveling jacks, outriggers and a platform large enough to accommodate two men when required.

It is the opinion of Facilities & Operations that this platform is a very valuable and much needed piece of equipment, plus the fact that it will provide safer working conditions for the personnel responsible for performing the various maintenance tasks required in maintaining our facilities.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY TOMLINSON TO CONCUR IN THE CONTROLLER'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF A TELESCOPING WORK PLATFORM NOT TO EXCEED A TOTAL COST OF \$6,000. MOTION CARRIED.

Controller Shore noted that currently a lot of this work is contract out and with the platform the county would be capable of performing this work with our own personnel. The platform can be used inside or out.

INVOICE FOR ARCHITECT SERVICES
YOUTH HOME-BOYS WING

Members were in receipt of an invoice in the amount of \$641.16 from Daniell Associates for architectural and engineering services performed on the Youth Home Basement Project.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VAN MARCKE, SUPPORTED BY VER KUILEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE INVOICE FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE YOUTH HOME BASEMENT PROJECT IN THE AMOUNT OF \$641.16, AS REQUESTED. MOTION CARRIED.

INVOICE
ARTIC AIR, INC.

Committee was in receipt of an invoice from Artic Air, Inc. in the amount of \$14,583, for work performed on the air handling system at the County Building.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GAVIN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE ARTIC AIR INVOICE IN THE AMOUNT OF \$14,583, AS REQUESTED. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT, & WELFARE COMMITTEE
RECOMMENDATION

Commissioner VerKuilen referred to the Health, Education, Environment & Welfare Committee recommendation (meeting of April 17, 1974) to approve the installation and yearly maintenance of a debris trap on the Clinton River at the Spillway.

He noted having discussed this matter with the County Drain Commissioner, who was of the opinion \$6,000 per year would be sufficient for maintenance at \$12,500 including labor and material. (see 4-29-74 meeting file).

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VER KUILEN, SUPPORTED BY HRAMIEC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ALLOCATION OF \$12,600 FOR INSTALLATION OF A DEBRIS TRAP ON THE CLINTON RIVER AT THE SPILLWAY AND \$6,000 PER YEAR FOR MAINTENANCE COSTS. MOTION CARRIED.

In response to Commissioner Walsh's observation with regard to securing prior approval from the U.S. Army Corps of Engineers and the Clinton River Spillway Inter-County Drainage Board, Commissioner VerKuilen stated this has been done and both agencies have given their approval.

ADJOURNMENT

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

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

RESOLUTION NO. 1216

A resolution was presented authorizing the issuance of the delinquent tax revolving fund notes to the City National Bank of Detroit and authorizing the County Clerk and the County Treasurer to execute any and all other documents as may be necessary in connection with the issuance of the aforesaid notes. Motion was made by McCarthy, supported by Tomlinson, that the resolution be adopted. On roll call vote there were all ayes and resolution was adopted.

RESOLUTION NO. 1217

A resolution was presented by Mr. Adam E. Nowakowski, County Treasurer, requesting withholding of lands and appointing agent for specific performance. Motion was made by Tomlinson, supported by Underwood, that the resolution be adopted. Ayes all and resolution was adopted.

RESOLUTION NO. 1218

A resolution was presented requesting that the bond resolutions adopted March 26, 1974 authorizing the issuance of \$4,860,000.00 Macomb County Waste Water Disposal District Bonds (Sterling Heights Section III) and \$1,960,000.00 Macomb County Water Supply Bonds Water Supply System No. 7 (Sterling Heights), be amended to provide that such bonds be issued at a rate of interest not to exceed the 8% per annum maximum interest rate now provided by law. Motion was made by McHenry, supported by Brandenburg, that the resolution be adopted. Mr. Joe Parrinello explained that they did not know of the increase to 8% until after the previous resolutions were adopted. On roll call vote there were all ayes and resolution was adopted.

REPORT ON MANPOWER PROGRAM

Mr. Edward J. Bonior, Executive Director of the Macomb Action Program, read a memorandum prepared for the Board of Commissioners on the status of the Manpower Program. Mr. Bonior stated that in April of this year the Regional Department of Labor Solicitor, based on the published regulations, rejected the submitted consortium on the basis that the consortium itself must be the prime sponsor - not the County of Macomb. Mr. Bonior's report included the reollowing recommendation:

"Based on all of the above information the staff recommends to the Chairman of the Macomb County Board of Commissioners that the County give consideration to the reaffirmation of its original intent to apply for prime sponsorship based on its independent eligibility."

Motion was made by McHenry, supported by VanMarck, that the Board concur with the recommendation made in Mr. Bonior's report. On voice vote there were all ayes and motion carried.

REVISED LANGUAGE ON ADVISORY VOTE

Civil Counsel presented the following wording for an advisory vote on the ballot:

ACT 139 OF 1973 PERMITS VOTER APPROVAL OR REJECTION OF THE CREATION OF THE OFFICE OF ELECTED COUNTY EXECUTIVE, OR APPOINTED COUNTY MANAGER.

VOTE FOR ONE ONLY OF THE FOLLOWING:

- () COUNTY GOVERNMENT TO REMAIN WITH BOARD OF COMMISSIONERS?
- () CREATION OF THE OFFICE OF ELECTED COUNTY EXECUTIVE TO BE IN ADDITION TO EXISTING BOARD OF COMMISSIONERS?
- () CREATION OF THE OFFICE OF COUNTY MANAGER TO BE IN ADDITION TO EXISTING BOARD OF COMMISSIONER?

Mr. Back said he felt putting it on the ballot in this form would be very misleading. He said it will let the people think it is adding expenses when it does not necessarily mean there will be an increase in costs to the County.

Mr. Johnson moved that it be changed to add to No. 1 option "without elected county executive or county manager. Motion supported by Back.

Mr. Sabaugh asked why this was not put on the ballot to let the voters decide once and for all instead of making it an advisory vote. He suggested that this be referred to a committee for further study.

Commissioner Dane asserted that from the beginning he has indicated that two questions make more sense than three because it is less confusing. He agreed with Mr. Sabaugh's suggestion to refer.

Mr. DeClerck stated it should definitely be an advisory vote and it should go on the ballot the way it is now. He said he will make sure everyone in his district understands what it means.

Commissioner Back then withdrew his support of the motion saying he would like to see it on as a mandate vote and not an advisory vote. Mr. Johnson withdrew his motion and moved that we have a Referendum vote on the November General Election ballot to determine whether we have a county executive or county manager. Motion supported by Back.

Mr. McCarthy said we are boxing ourselves in; we will have one or the other this way, not allowing the people to choose to continue the way we are.

Mr. Johnson then withdrew his motion and motion was made by McHenry to go along with the wording we have right here. Mr. Back refused to withdraw his support to Mr. Johnson's motion and the Chairman cleared the floor of all motions.

Motion was then made by DeClerck that we concur with Civil Counsel's draft with the following changes: Add to the first option "without elected County Executive or appointed County Manager. Add the word "appointed to the third option making it read "creation of the office of appointed County Manager to be in addition to the existing Board of Commissioners". Also making the options a, b & c. Motion supported by VanMarcke.

Motion was made by Dane that this be referred to whatever committee the Chairman sees fit for further study. Motion supported by Sabaugh. On showing of hands on the motion to refer there were eleven (11) "no" votes and seven (7) "yes" votes and motion did not carry.

The Chairman announced that a vote would be taken on the previous motion made by DeClerck and supported by VanMarcke. On voice vote there were all ayes and motion carried.

APPOINTMENT

Mr. John J. Zoccola, Chairman, had written a letter advising the members of the Board that Mr. Conley O. Bacon had tendered his resignation of his seat on the Macomb County Planning Commission. In his letter, Mr. Zoccola nominated Mr. George W. Perkins, Director of General Motors Technical Center-Service Section, to replace Mr. Bacon and respectfully requested the Board's approval of this appointment.

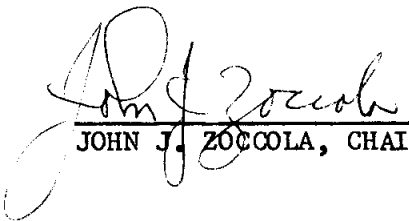
Motion was made by Back, supported by Okros, that the resignation of Mr. Conley O. Bacon be accepted and that Mr. George W. Perkins be appointed to membership on the Macomb County Planning Commission. On voice vote there were all ayes and motion carried.

OTHER BUSINESS

Commissioner Tomlinson said he would like to see the Board reactivate the Inter-Governmental Affairs Sub-Committee, of which Mr. Dane was Chairman. He said SEMCOG has a new plan for a new form of government and he feels we should get with the other counties soon to do something about this as soon as possible. Motion was made by Back, supported by Johnson, that this be referred to the Inter-Governmental Affairs Committee for study. Ayes all and motion carried.

Mr. Trombley expressed his gratitude to the Public Works and Transportation Committee and to the members of this Board for their allocation of money to install a debris trap in the Clinton River at the Spillway.

There being no further business, motion was made by Okros, supported by DeClerck, that the meeting adjourn, subject to the call of the chairman. Motion carried and meeting adjourned at 12:40 P.M.



JOHN J. ZOCOLA, CHAIRMAN



EDNA MILLER, CLERK

May 29, 1974

COMMISSIONERS' PROCEEDINGS

A Regular Meeting of the Macomb County Board of Commissioners was held on Wednesday, May 29, 1974 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. In the absence of Mrs. Edna Miller, Clerk, Mrs. Joyann 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
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.

AGENDA

Motion was made by DeGrendel, supported by Trombley, that the AGenda be adopted. Ayes all and motion carried.

MINUTES - APRIL 29, 1974

Each member had received a copy of the minutes of the meeting held on Monday, April 29, 1974 and motion was made by Gaberty, supported by Okros, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

The Clerk read a letter from the United Community Services of Metropolitan Detroit requesting the Board of Commissioners to submit the name of one Commissioner or designated representative to serve on the Area Agency on Aging Advisory Council. Motion was made by Back that the Board concur with their request. Motion supported by Gaberty and carried.

Motion was made by McCarthy that Mr. Zoccola send a letter to the United Community Services asking that a person from Macomb County be contacted to serve as an interested citizen on this Council. Motion supported by Back and carried.

COMMITTEE REPORTSFINANCE COMMITTEE MEETING - MAY 14, 1974

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

At a meeting of the Finance Committee, held Tuesday, May 14, 1974 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners DeGrendel, Dutko and Gavin, all of whom requested to be excused.

Also present: John Shore, County Controller; Dave Diegel, Accounting Division-Controller's Office and Joe Zacharzewski, Director Personnel-Labor Relations.

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

APPROVAL OF SEMI-MONTHLY BILLS

Members were in receipt of the Finance Sub-committee report of May 13, 1974 wherein explanation was given to various vouchers appearing on the Semi-Monthly Bill Listing before committee. The sub-committee report is as follows:

Page 1, Voucher 4-1107 - Accounts Receivable. Mt. Clemens Chamber of Commerce, \$12.50. This voucher represents payment of a registration fee for a Planning Commission member's

attendance at a conference on Solid Waste. The Chamber of Commerce was a sponsoring agency for this conference. - 297 -

Page 1, Voucher 5-8 - Animal Shelter. American Research Corp., Janitorial Supplies, \$374.40. The Animal Shelter was contacted and it was determined that this purchase represents an approximately one year supply of disinfectant. The use of this chemical is required by the State Veterinary Inspector.

Page 2, Voucher 5-273 - Animal Shelter - Dog Damages, \$50.00. It was determined that this Voucher represents the replacement of one male peacock destroyed by dogs. The replacement cost was determined by the Co-Operative Extension Service and the Detroit Zoo.

Page 4, Voucher 5-189, 190, 191 - Civil Service Commission. Messrs. Iwankovitisch, Waterman and Moers. The County Clerk's Office was contacted and it was determined that these vouchers represent per diem and mileage payments for two male turnkey oral interview sessions held on April 10 and April 11, 1974. Although the services of the Michigan Municipal League are normally utilized for oral interviews, a mutually agreeable date could not be scheduled for these oral examinations. As a consequence, the Civil Service Commission appointed the above named individuals to the oral interview board.

The authority for the appointment is found in Public Act No. 298 of July 14, 1966, Section 11 which states in full: "The Civil Service Commission shall make rules and regulations providing for examination of positions in the departments under this act, for appointments and for such other matters as are necessary to carry out the purposes of this act."

Page 7, 42nd District Court Building (cont'd.). The first major heading on Page 7 should read "Engineering Building (cont's.)"

Page 7, Voucher 4-1100 Harper Avenue Building - Hamilton Holding Company - Rent. This voucher should be listed as a charge against the Green Acres Building.

Page 9, Voucher 5-63 - 42nd District Court. Lanier Business Products - Listening Device, \$15.55. The District Court was contacted and it was determined that the Listening Device in question constituted a set of earphones utilized on a dictaphone.

Page 11, Voucher 5-3 - Juvenile Court - Acme Visible Records - pocket cards, \$161.77. It was determined that this voucher represents payment for 10,200 double ruled cards utilized for filing data at the Juvenile Court.

Page 14, Voucher 5-39 - Probate Court - Eastman Kodak Co. - microfilm lamp, \$184.70. An analysis of the voucher in question revealed that this item should have been described as microfilm paper and lamps. Ten rolls of paper were purchased for \$163.50 and eighteen lamps were purchased for \$21.20. The paper is used in conjunction with a reader printer (copier) at the Probate Court.

Voucher 5-39 - Probate Court - Eastman Kodak Co. - Equipment Repair, \$25.06. The machine which required the repair is not covered by a maintenance agreement.

Page 15, Voucher 5-11 - Sheriff's Department - Plastic Mirror, \$173.28. It was determined that this voucher represents payment of forty eight 7 x 9 acrylic plastic mirrors.

Page 16, Voucher 5-129 - Sheriff - Van Dyke Auto Electric - Electric Siren, car storage, etc., \$332.50. Upon analysis of this voucher it was determined that there were no charges incurred for car storage. Total charges of \$332.50 were for the purchase and installation of police equipment on recently purchased Sheriff Department vehicles.

Page 16, Voucher 5-269 - Prevost Sporting Goods - Ammunition, \$198.00. It was determined that this voucher represents payment for 1,000 rounds of 12 guage buck shot.

Page 17, Voucher 5-6 Krolick Corp. - Perma Press Shirts, \$460.00. It was determined that this voucher represents payment for twenty four dozen boys perma press shorts which will be utilized at the Youth Home.

Page 18, Voucher 5-16 - Walter Guevara, Physical Examination, \$305.00. It was determined that this voucher represents payment for eight various psychiatric evaluations and examinations performed for the Youth Home during the month of April.

COMMITTEE ACTION: A motion was made by Back, supported by VanMarcke, to receive, file and adopt the recommendations of the Finance Sub-committee meeting dated May 13, 1974. Motion carried.

Review of the Semi-Monthly Bill listing continued including but not limited to the following:

Page 9, Vouchers 4-1097 and 4-1098 to Director of Civil Counsel and Chief Civil Counsel in the amounts of \$416.66 and \$208.33, respectively, for Office Expense for April.

Commissioner Sabaugh questioned this expenditure and what type of expenses the payment encompasses.

It was noted the Budget Committee approved \$5,000 (Mr. Blomberg's office and two attorneys) and \$2,500 (Mr. McPeters' Office) for use of supplies, office area, secretarial services, etc. relating to county work.

Commissioner Back explained this type of expenditure has been in existence since the Board of Commissioners retained Civil Counsel. It represents a percentage of material used for Board related and/or county related work. It is the county's proportionate share relating to secretarial staff, supplies, etc.

Commissioner Sabaugh asked that this matter be referred to the proper committee for a breakdown and complete explanation. None of the Civil Counsels are full-time and this office expense seems high.

Commissioner Back said he didn't know how the Administrative Services Committee (major committee of Civil Counsel) could give more of an explanation than already offered. It was full Board action that retained Civil Counsel and Budget Committee that established the rate of office expense return.

Commissioner Sabaugh then requested the Budget Committee secure a breakdown of all expenses related to Civil Counsel salaries, office expense, etc.

Chairman Tomlinson addressed Controller Shore and asked that this information be prepared for the next Finance Committee meeting.

Commissioner Brandenburg questioned the various vouchers in the amount of \$4.00 for haircuts given to children under Foster Care. He was of the opinion the committee, sometime ago, moved to set the maximum for haircuts at \$3.50.

Commissioner McCarthy indicated the union scale has increased from \$3.50 to \$4.00 for a regular man/boys haircut and that the committee's intention in the past was to correspond with the union scale price.

Chairman Tomlinson requested a motion at this time to clarify Committee's position.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by McCarthy, to approve the union scale rates for boy(s) regular haircuts. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Okros to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$370,858.93 (with explanations, corrections and/or deletions as recommended by the Finance Sub-committee) and authorize payment; and to approve the payroll for the period ending April 5, 1974 in the amount of \$610,791.23 and that necessary funds be appropriated. Motion carried.

SUB-COMMITTEE REPORTS & RECOMMENDATIONS

Special Mileage Sub-Committee

Commissioner Tarnowski, Chairman of the Special Mileage Sub-committee referred to the sub-committee minutes of May 6 (copies provided to all committee members) wherein he advised the committee recommends a new mileage trip sheet (see attached) that has to be entered on a daily basis with all mileage documented. The department head is also required to look at this document and sign same.

Commissioner Tarnowski also indicated the sub-committee recommends a new mileage reimbursement rate for county employees who use their own cars. The recommended rate is as follows:

MONTHLY MILEAGE REIMBURSEMENT RATE

14¢ per mile - - - first 500 miles
12¢ per mile - - - 501 to 1,000 miles
10¢ per mile - - - mileage in excess of 1,000 miles

Commissioner Tarnowski also referred to a new Mileage Reimbursement Policy also recommended for adoption and reviewed same. He noted item (f) was revised to read - - - "It is stipulated that mileage reimbursement will be for cars only". (attached is copy of recommended policy as revised).

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by VerKuilen, to concur in the Special Mileage Sub-committee recommendations and recommend that the Board of Commissioners adopt 1) the new mileage trip sheet format; 2) the revised mileage reimbursement policy; 3) the new monthly mileage reimbursement rate as follows: 14¢ first 500 miles - \$12¢ 501 to 1,000 miles - 10¢ mileage in excess of 1,000. Motion carried.

INSURANCE SUB-COMMITTEE

Committee was in receipt of minutes and recommendations of the Insurance Sub-Committee meeting of May 8, 1974. Recommendations are as follows:

- I. A motion was made by DeClerck, supported by McCarthy to concur in the recommendation of the Controller's Office and recommend to the Finance Committee payment of the statement from Nickel & Saph in the amount of \$172.00 for additional premium due to addition of floater insurance on County's package policy for the period from January 31, 1974 to April 1, 1974. Motion carried.
- II. A motion was made by Tomlinson, supported by McCarthy to concur in the recommendation of the Controller's Office and recommend to the Finance Committee payment of the statement of Macomb-Gerlach Agency, Inc. in the amount of \$118.00 in payment of the one year flood policy on the Sheriff's Boat House. Motion carried.
- III. A motion was made by Tomlinson, supported by DeClerck, to concur in the recommendation of the Controller's office and recommend to the Finance Committee payment of the statements from Cromie Agency, Inc. - one being in the amount of \$94,790.00, the other being in the amount of \$9,641.00 for Workmen's Compensation policies for the County and the Social Services Department. Motion carried.
- IV. A motion was made by DeClerck, supported by McCarthy, to concur in the recommendation of the Controller's Office and recommend to the Finance Committee payment of the statement from Nickel & Saph in the amount of \$48,162.00 representing premium due on a six-month renewal of Package Policy. Motion carried.

COMMITTEE RECOMMENDATION: A motion was made by DeClerck, supported by VanMarcke to concur in the recommendation of the Insurance Sub-Committee and recommend that the Board of Commissioners authorize payment of insurance premiums as outlined in the Insurance Sub-Committee minutes of May 8, 1974. Motion carried.

OTHER BUSINESS

Commissioner McCarthy stated recently he received a printed brochure in the mail from Michigan Bell Telephone Company regarding proposed telephone rate increases. Every month the Finance Committee approves a number of phone bills for the County of Macomb plus the fact that our county residents will also be subject to these proposed increases.

At this point in the meeting, Chairman Tomlinson relinquished the Chair and Vice-Chairman Tarnowski was asked to chair the meeting.

Commissioner McCarthy continued, according to the pamphlet, the flat rate for basic monthly service will jump from \$6.40 to \$8.10; the flat rate for a two-party line will increase from \$4.75 to \$6.30 monthly; Metro calling will increase from \$13.60 to \$16.10 monthly. These, he said, are just a few of the proposed increases - there are all types contained within the brochure.

Commissioner McCarthy said he is especially concerned with one statement within this brochure that reads "this would produce additional annual revenue from its intrastate operations in the amount of \$111.4 million, based on 1973 operating results." He felt this probably means we will be subsidizing other Bell Systems throughout the U.S.

Commissioner McCarthy suggested the following action, which has been taken in another county:

COMMITTEE ACTION: A motion was made by McCarthy, supported by Underwood, requesting Civil Counsel represent the Macomb County Board of Commissioners and the residents of Macomb County at a Public Hearing to be held on June 17, 1974 commencing at 9:30 A.M. in the 1st floor Banquet Room of the Veterans' Memorial Building, 151 West Jefferson, Detroit, for the purpose of opposing Michigan Bell Telephone rate increases as prescribed in this particular brochure.

Commissioner McCarthy noted our senior citizens on fixed incomes and our younger people just starting out won't be able to afford the luxury of a phone or any of the other utilities if these increases keep being approved. He also noted that most of our county residents can't go to a public hearing in Detroit to voice their objections because this is a working community and by having our attorney represent them is a step in the right direction.

A vote was called on the original motion. THE MOTION CARRIED.

Commissioner Sabaugh advised committee of a Home Improvement Exemption Bill before the State Senate. He noted under current tax laws when anyone improves his home the property value is raised by the local assessor and therefore his taxes increase.

This amounts to penalizing people for improving their homes, to which he objected. Commissioner Sabaugh said the Senate has passed Bill #854 that would allow improvements up to \$4,000.00 without an increase in valuation. This bill is now in the House Committee, and if the Board is talking about any meaningful tax reform this is one of the things at the very least we can do is exempt home improvements.

Commissioner Sabaugh said he would not ask committee to endorse a bill they have not seen nor had time to review but asked that the concept of the bill be supported.

Discussion continued and while committee would support the concept at this time it was also suggested that the Legislative Sub-committee review such an important piece of legislation and report on same to determine if the Bill itself, can be endorsed by the Board.

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by Hramiec, to recommend that the Board of Commissioners approve the concept of some type of home improvement exemption to give our taxpayers relief in this area and also refer Senate Bill 854 to the Legislative Sub-Committee for detailed review and recommendation. Motion carried.

A motion was made by McCarthy, supported by Okros, to adjourn the meeting at 10:25 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - MAY 14, 1974

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

At a meeting of the Personnel Committee held on Tuesday, May 14, 1974 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners DeGrendel, Dutko and Gavin, all of whom requested to be excused.

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

There being a quorum of the committee present, the meeting was called to order at 10:25 A.M. by Chairman Tarnowski.

VACANT OR SOON-TO-BE VACANT BUDGET PERSONNEL POSITIONS

Mr. Zacharzewski reviewed a list of positions requiring reconfirmation as contained within his correspondence of May 7, 1974 and previously mailed to committee members. He advised each position has been checked and are necessary to maintain the current level of services within the respective departments. The vacant or soon-to-be vacant budgeted personnel positions are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Ward Clerk, position vacant May 1, 1974 (Diane Cassidy)	Martha T. Berry Hospital
One Assistant Director of Nursing, position vacant May 20, 1974 (Yvonne R.N.)	Martha T. Berry Hospital
One Mail Services Clerk, position vacant May 6, 1974 (Frank Jennings)	Purchasing Department, Controller's Office
One Deputy - reconfirm as Turnkey, position vacant June 1, 1974 (Robert DeVos)	Macomb County Sheriff Dept.

Commissioner Walsh questioned the Deputy position being reconfirmed as a Turnkey.

Mr. Zacharzewski explained in accordance with Board direction the budget presently provides for 31 or 32 Turnkeys in the Jail. At this time three people have been hired as Turnkeys all of whom are extremely qualified for the position. The concept directed to be used is that Turnkeys be hired up to the level of deputies needed to man the Jail. These Turnkeys would be put on for replacement as deputies resign. This would then free deputies for duties other than jail work. Mr. Zacharzewski said what is being done is simply replacing deputy vacancies with Turnkey positions; the Sheriff's Department is not gaining in terms of head-count.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by Hramiec, to recommend that the Board of Commissioners approve filling the vacant or soon-to-be vacant budgeted personnel positions as recommended by the Personnel-Labor Relations Director within his correspondence of May 7, 1974. Motion carried.

Mr. Zacharzewski then referred to his communication of May 13, 1974 and a list of additional vacant or soon-to-be vacant budgeted personnel positions received too late to be mailed with the meeting notice but attached to the committee's official agenda. He advised that these positions as well are necessary to maintain the level of services within the various departments. These vacancies are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Account Clerk I position, vacant March 11, 1974 (Jill Moelke)	Treasurer's Office
One Court Officer position, vacant April 29, 1974 (Frank Pearce)	42nd District Court
One Deputy, reconfirm as Turnkey, position vacant May 7, 1974 (Robert Werner)	Sheriff's Department
One Charge Nurse position, vacant May 10, 1974 (Beverly Gilstorff, RN)	Martha T. Berry Hospital
One Staff Nurse position, vacant May 18, 1974 (Julie Hinman, RN - transfer to Health Dept.)	Martha T. Berry Hospital
One PHN II position, vacant June 21, 1974 (Susan VanHouzen)	Health Department
One Medical Social Worker II, position vacant June 21, 1974 (Keith Tuls)	Health Department
One Librarian position, vacant June 1, 1974 (Malvina Robison)	Library

Mr. Zacharzewski also verbally reported the following, brought to his attention as late as this morning:

One Account Clerk III (resulting from a promotion within the Department)	Reimbursement Division Controller's Office
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COMMITTEE RECOMMENDATION:

A motion was made by Gaberty, supported by Hramiec, to recommend that the Board of Commissioners approve filling the vacant or soon-to-be vacant budgeted personnel positions as recommended by the Personnel-Labor Relations Director, outlined in his correspondence of May 13, 1974, including the vacancy verbally presented to committee. Motion carried.

RECONFIRMATION - EMERGENCY PROCEDURE

Chairman Tarnowski referred to copy of correspondence dated April 26, 1974, from the Personnel-Labor Relations Director wherein the list of vacant or soon-to-be vacant budgeted personnel positions were approved in accordance with the "Emergency Procedure" established by the Board of Commissioners.

He requested committee's confirmation of the "Emergency Procedure" approval.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by VanMarcke, to recommend that the Board of Commissioners reconfirm "Emergency Procedure" to fill vacant or soon-to-be vacant budgeted positions as recommended by the Personnel-Labor Relations Director. Motion carried.

LABOR RELATIONS/PERSONNEL POLICY SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Members were in receipt of the LABOR Relations/Personnel Policy Sub-committee minutes of April 30, 1974. Contained therein was the following recommendations:

"A motion was made by Sabauth, supported by Dutko, to recommend that the Personnel Committee request Mr. Zacharzewski, Director Personnel-Labor Relations, Commissioner Walsh, Chairman of the Labor Relations/Personnel Policy Committee add the NAACP get together periodically to determine what is necessary to establish lines of communication between them and recommend same to the Board of Commissioners. Motion carried."

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Sabaugh, supported by Underwood, to receive, file and concur in the Labor Relations/Personnel Policy Sub-committee report and recommendation with addition of the Personnel Committee Chairman to meet along with the Personnel-Labor Relations Director and Chairman of the Labor Relations/Personnel Policy Sub-committee and representatives of the NAACP on a periodic basis to determine what is necessary to establish lines of communication between them and recommend same to the Board of Commissioners. Motion carried.

Commissioner DeClerck commended the Assistant Committee Reporter who recorded the minutes of the Labor Relations/Personnel Policy Sub-Committee meeting, for an excellent job. He noted it was a lengthy meeting with some very definite view-points all of which are clearly defined within the minutes.

JUDICIARY & PUBLIC SAFETY COMMITTEE REPORT AND RECOMMENDATIONS

Members were in receipt of recommendations from the Judiciary & Public Safety Committee meeting of May 9, 1974, as follows:

- I. "A motion was made by VanMarcke, supported by Sabaugh, to recommend that the Personnel Committee authorize the hire of one court officer to be utilized by Probate Court - Juvenile Director - Wills & Estates/Mental Division, and to further recommend that the salary for this position be like that of the court officer of district court and funded with EEA funds. Motion carried.
- II. A motion was made by Dutko, supported by Sabaugh, to recommend that the Personnel Committee approve reclassification of one Counseling Therapist to Supervisor of Therapy and concur in the organization chart as presented. Further, that the salary consideration be referred to the Ways & Means Sub-committee. Motion carried."

With reference to Motion I - Court Officer-Probate Court, Commissioner Underwood was of the opinion this committee should investigate the possibility of this individual looking after both the Wills & Estates and Juvenile Court.

Excerpts of the Judiciary & Public Safety Committee Report to the Personnel Committee were read as relates to discussion past on utilizing this court officer's time within Wills & Estates/Mental Division activities.

Chairman Tarnowski also referred to his statements in which assurance was requested that the department will not need a part-time employee for conveyor assistance if this full-time individual is hired. The only valid reason for part-time assistance in this area will be in the case of illness and/or vacation.

Commissioner Sabaugh also referred to his statements contained within the Committee Report relative to submission of an activities report of the Court Officer every three months.

Board Chairman Zoccola indicated he was unable to attend the Judiciary & Public Safety Committee meeting on May 9, due to other business but advised of a meeting he and the Controller and Labor Relations/Personnel Director had with both Judge Sanborn and Judge Castellucci. Chairman Zoccola advised it was the feeling of both Judge Castellucci and Judge Sanborn at that time that this requested court officer could be used by both courts. If necessary, Judge Castellucci felt the uniformed officer would be beneficial if seen patrolling the grounds around the Youth Home.

On the basis of Board Chairman Zoccola's comments, Commissioner Underwood offered the following motion:

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by VanMarcke, to recommend that the Board of Commissioners authorize the hire of one court officer to be utilized by Probate Court-Wills & Estates/Mental Division and Juvenile Division and further recommend that the salary for this position be like that of the court officer-District Court and be funded with EEA funds. Further, that a report on the Probate Court Officer's activities be submitted every ninety days and that no part-time help be hired to assist in the conveyor's function other than in case of illness and/or vacation.

In response to Commissioner Sabaugh's question, it was noted the salary range for District Court Officer at the 1973 level, subject to 1974 adjustments if \$5,938.00 to \$7,719.00.

In response to questions, Mr. Zacharzewski stated the information contained within the motion is sufficient to set down guidelines for court officer position. He stated it was felt that the primary responsibility would be in Wills & Estates/Mental Division but as needed, if needed, in Juvenile Court as well.

Mr. Zacharzewski reiterated he could see no difficulty within the motion to set down a job description.

Commissioner Dane was of the opinion a concrete set of guidelines and job description should be drafted so that possible problems are not brought back to the Board at a later date.

Chairman Tarnowski felt the Personnel-Labor Relations Director along with Judge Castellucci and Judge Sanborn could work out these guidelines.

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

COMMITTEE RECOMMENDATION:

A motion was made by Underwood, supported by Plutter, to concur in the recommendation of the Judiciary & Public Safety Committee and recommend that the Board of Commissioners approve reclassification of one Counseling Therapist to Supervisor of Therapy and concur in the organization chart as presented. (see attached) Further, that the salary consideration be referred to Ways & Means Sub-committee for review and recommendation. Motion carried.

A motion was made by McCarthy, supported by McHenry, to adjourn the meeting at 11:48 A.M. Motion carried.

Donald Tarnowski, Chairman

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE MEETING - MAY 15, 1974

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

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, May 15, 1974 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, Plutter, Sabaugh, Trombley, Underwood, VanMarcke and Zoccola.

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

Also present: John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
Merlin Damon, Director Environmental Division
Ray McPeters, Chief Civil Counsel
Dr. Leland Brown, Director Health Department
Elizabeth Lewis, Project Director, Council on Aging
I. H. DeRose, Budget Officer
Dr. Sam Weiner, D.D.S., Chairman Project Dental Health Advisory Council
Austin Kitzmiller, Senior Citizens Warren

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

APPROVAL OF GRANT TO CITY OF WARREN REGARDING EMS PROGRAM

There was presented to the meeting a letter from Robert Nyovich, Member, Emergency Medical Services Sub-Committee, regarding City of Warren's Emergency Medical Services Contract.

The City of Warren Fire Department has requested to enter into a contractual agreement with Macomb County for the purchase of necessary portable communications equipment for an emergency medical services program. The request for funds, \$7,237.50, will come out of a \$100,000.00 revolving fund established by the Board of Commissioners of Macomb County for local units of government within the county who wish to participate in the emergency medical services program. Harrison Township and the City of St. Clair Shores have already entered into this contractual agreement with the county. At the end of one year from the date of delivery of equipment, Warren will repay the county for the amount of money borrowed.

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by Trombley, recommending that the Board of Commissioners approve the amount of \$7,237.50 to come out of the \$100,000.00 revolving fund established by said Board and that Macomb County enter into a contract with the City of Warren Fire Department for the purchase of necessary portable communications equipment for an Emergency Medical Services Program, said money to be repaid within one year from delivery date of said equipment. Motion carried.

RE-CONFIRMATION OF APPOINTMENTS TO EMS EXECUTIVE COMMITTEE AND POSSIBLE NEW APPOINTMENTS

Chairman VerKuilen stated, in keeping with Board policy of reconfirming appointments made to Committees during the year, he proceeded to read the list of members of the Emergency Medical Services Sub-Committee as follows:

Dr. John Ferris, Chairman
Dr. Leland Brown, Secretary
Raymond DeGrendel
Chief Earl Dildine
Bruce James
Charles Maltese
Robert Nyovich
Joseph Plutter
Robert VerKuilen

Chairman VerKuilen said he would like to have Charles Maltese as Chairman this year in place of Dr. Ferris who is Chief of Staff at Mount Clemens General Hospital and who schedule does not permit his being Chairman of the EMS Sub-Committee. He also wished to add the name of Commissioner VanMarcke who has shown great interest in the EMS. With those changes the following motion was made:

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by McCarthy recommending that the Board of Commissioners confirm the appointments of the following persons to the Emergency Medical Services Sub-Committee:

Charles Maltese, Chairman
Dr. Leland Brown, Secretary
Raymond DeGrendel
Chief Earl Dildine
Bruce James
Robert Nyovich
Dr. John Ferris
Joseph Plutter
Robert VerKuilen
George VanMarcke
Dr. Gary S. Schirs

Motion carried.

Chairman VerKuilen informed the committee that he had had a meeting with the EMS Committee and was looking for support from this committee on House Bill 5732 (THE ADVANCED EMERGENCY TECHNICIAN ACT) which passed the House 103 yeas and 0 nays.

It now rests in the Senate Committee on Health and Social Services. This bill is of great importance and significance to units of government and other organizations providing emergency mobile medical services. The general public would also benefit by passage of this bill.

Chairman VerKuilen explained before anyone can go to work and do the job they are trained for, they need the bill from Lansing. He was asking that the Board write to the other counties in the area asking them to back House Bill 5732 and that a letter be sent to the Senators asking them to get the bill out of Committee.

COMMITTEE RECOMMENDATION: A motion was made by DeClerck, supported by VanMarcke, recommending that the Board of Commissioners write letters to the other counties in the area asking their support for House Bill 5732 and that a letter be written to the Senators asking them to get the bill out of Committee. Motion carried.

Chairman VerKuilen stated Macomb County Community College has agreed to take over the preliminary course in September offering 108 hours of training so hospitals will be relieved of that duty. The advance program (480 hours) will be kept up by the hospitals.

The Chairman suggested that some of the Commissioners in the northern part of the county get together with the township and supervisors to see if emergency medical service could be provided in their communities. He would hope that perhaps the EMS Executive Committee or the Board could write a letter urging participation in the program.

Commissioner DeGrendel pointed out that once a month the supervisors have a get-together which Commissioners Plutter, Franchuk and himself try to make. Every month they have a discussion on the various problems the county is having and all of the supervisors are in attendance. He thought it would be a good idea to have Dr. Ferris in attendance to explain the program to the supervisors.

Commissioner DeClerck said he took it upon himself to furnish the City Manager and Councilmen in Sterling Heights the approximate cost and advantages of the EMS Program, how much they could get from funding and how much the sum of \$2,000.00 would help in this endeavor. He is having this mailed from his office with a cover letter stating that their neighbors to the south are taking advantage of the EMS Program. Each councilman will get a copy as it is being mailed to the Clerk of the Council. There seems to be a lot of interest on the part of firemen for the EMS Program. However, the Chief is reluctant to get into it and the City Manager is also reluctant to get into it. There will be a show down in the next six to eight months as to whether Sterling will even get into it. There are two conflicting groups. The City Manager knows the advantages the City can take, but he is reluctant to state that fact. The Council is split as to whether to go into it or not.

REQUEST FROM COOPERATIVE EXTENSION REGARDING SPACE REQUIREMENTS

There was presented to the meeting a letter from Cooperative Extension Service with regard to transferring the District Horticultural Agent from Oakland County to Macomb County to be housed with the Cooperative Extension Service. The Director feels that the addition of the District Agent to work with tree and small fruit growers would be of real value and counties who house District Agents reap the most benefits. According to Director, Facilities & Operations Division additional equipment and personnel can be housed in the existing Cooperative Extension area. The space conditions will be a little tight, but it is their understanding that the Agent will only be utilizing the area once a week and the secretary is on a part-time basis.

COMMITTEE RECOMMENDATION: A motion was made by Sabaugh, supported by Plutter, recommending that the Board of Commissioners approve the housing of the District Horticultural Agent and a part-time Secretary with the Cooperative Extension Service. The County will furnish the space and installation of desk phones. Motion carried.

LETTER FROM MACOMB COUNTY COUNCIL ON AGING REGARDING FLU SHOTS

There was presented to the committee a letter from the Macomb County Council on Aging regarding the possibility of establishing flu shot clinics at several county locations. There was also presented a letter from the Health Department as to a possible set up for said flu vaccine clinics.

Chairman VerKuilen stated the reason for this item being on the agenda was that Mrs. Lewis of the Macomb Council on Aging sent a letter to the Chairman of the Board regarding flu shots for senior citizens. He contacted Dr. Brown for his thoughts on the matter and Dr. Brown came up with a proposal that he feels could be worked out as far as the county participating in the program.

Dr. Brown explained that flu shots are quite effective. It was his opinion that a cost of \$2.00 could be paid by most senior citizens.

Chairman VerKuilen said in the event a senior citizen could not pay the \$2.00, the shot would be administered free.

COMMITTEE RECOMMENDATION: A motion was made by Trombley, supported by VanMarcke, recommending that the Board of Commissioners endorse the flu shot clinics; permission slips and pre-registration of groups to be prepared by Council on Aging; and that the age requirement for senior citizens be sixty years of age or older. Motion carried.

Commissioner Gavin thought the flu shot clinics should be opened up for everyone to utilize that wanted flu shots. It was his thought that if these shots were administered on a larger scale, the vaccine would be cheaper. He sees this as a service to more people, even children.

Dr. Brown said this was not a good idea, first of all because there is the danger of not having enough vaccine and it presents a problem as to personnel.

Mrs. Lewis of the Macomb County Council on Aging then spoke to the meeting. She stated that pre-registration of groups is very necessary, as well as permission slips. This will establish how much flu vaccine is necessary and will show how many people are being served.

The Chairman asked Mrs. Lewis if she has a complete register of senior citizens. She replied and indicated they have a file of 58 groups that are registered with them. They are on their mailing list. They are in contact by mail or by phone and this would be the instrument they would use.

The Chairman asked Mrs. Lewis if her organization would be willing to work on getting the permission slips and take care of the pre-registration of groups. She stated definitely they would be willing to take care of this and that the Macomb Action Program would probably also be willing to cooperate.

The Chairman also pointed out if there are large groups of perhaps 400 or 500, perhaps a place could be designated and Dr. Brown could arrange to go to that designated center and administer the flu shots.

A motion was made by McCarthy, supported by Trombley, to adjourn the meeting at 12:10 P.M. Motion carried.

Robert A. VerKuilen, Chairman

June Walczak, Ass't. Committee Reporter

BUDGET COMMITTEE MEETING - MAY 16, 1974

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

At a meeting of the Budget Committee held Thursday, May 16, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gavin, Hramiec and McCarthy, all of whom requested to be excused.

Also present: John Shore, County Controller
Sheriff Almstadt, Sheriff's Department
Corporal Balfour, Sheriff's Department-Marine Patrol Division
Joe Zacharzowski, Director Personnel-Labor Relations

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

REVISED MARINE PATROL BUDGET

Chairman Underwood called upon the Controller to review the revised Sheriff's Marine Patrol Budget as mailed to committee members.

Controllor Shore noted Mr. DeRose has worked closely with the Sheriff on this and asked that he be permitted to make the observations.

Mr. DeRose referred to the previously mailed material (see attached) as well as the statistics distributed to committee this morning which reflects funding levels of the Marine Patrol as were approved in prior years (see attached). He stated the \$96,808.99 1974 Marine Patrol Budget was to be related to the previous year's budget and the differences are as follows: the 1974 budget reflects a five month patrol basis, last year it was six months; the number of part-time deputies have been reduced from six to four; the part-time, off-duty officer rate has been raised from \$4.00 last year to \$4.50 this year. The 1974 budget also includes some 1,378 hours of water safety education which was a point of discussion last year.

Mr. DeRose noted the 1974 revised budget of \$96,808.00 does not include purchases of a water pump for fighting fires, which has been requested.

He stated in reviewing this budget a couple of points should also be made: 1) we are having difficulty receiving bids that would return the estimated \$4,000.00 apiece for the two old patrol boats being sold. Mr. DeRose said the high bid received so far is \$5,000.00 for both, which has been rejected. A request is being made of the Public Works & Transportation Committee for permission to attempt to sell these boats for a higher market based on a marine survey that indicates the boats are worth \$4,000.00 apiece. This budget, as presented, includes money that would equate \$4,000.00 apiece for the used boats plus \$11,500 trade-in on other (s) which has been guaranteed.

The other point, he continued, is the question discussed with the Sheriff, specifically, the Controllor's office felt the line item gas allocation of \$1,800.00 might be a little low. The price having gone to 32¢ per gallon at this time means the patrol would only have a total of 5,000 gallons on which to operate. When reviewing the number of patrol hours in conjunction with gas it works out to only 1 1/2 gallons of gas per patrol hour.

Mr. DeRose advised that when discussing this aspect with the Sheriff's Department, Corporal Balfour said the marine patrol is late getting out on the water this year and he (Corporal Balfour) has formulated a set of economy patrol procedures including reduced speeds that would result in decreased fuel consumption. On this basis they feel the \$1,800.00 allocation for gas would be adequate.

In response to a request for additional comments, Sheriff Almstadt stated if at all possible approval of the fire pump is important as it would help to save a lot of property and consequently a lot of money.

Corporal Balfour related to the fact that the marine patrol will be running on a full-time basis for five months as opposed to last year's six month patrol as well as the economy patrol procedures would result in reduced fuel consumption; approximately 1/4 less gas will be used.

Commissioner Gaberty asked where the fire pump, if approved, would be stationed.

Corporal Balfour stated the pump would be installed on the patrol boat docked at the South end Coast Guard station. He advised of having been in contact with St. Clair Shores Fire Chief Dildine and that the Chief is in agreement that we could possibly deputize six or eight of his men and if this boat with the fire pump wasn't manned at the time it is needed for a marina fire, they could call us and we could head down there immediately while the Chief's men take the boat to the scene of the fire. Our men could then meet them at the scene of the fire and take over operation of the boat.

Corporal Balfour noted the pump is chemically activated but all the department needs is the price of the pump. The chemicals can be taken care of with current available money.

Commissioner Gaberty stated marina fires is one of the St. Clair Shores Fire Chief's biggest concerns. He (Commissioner Gaberty) would be in favor of this pump and recommended the purchase price of same be added to the budget this year.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by DeClerck, to recommend that the Board of Commissioners authorize the purchase of one fire pump and add the purchase price of same (\$1,137.60) to the 1974 Marine Patrol budget.

Commissioner Trombley referred to pending legislation in Lansing that, if passed, would return a higher level of state funding for marine patrol than has been received in the past by the County.

Commissioner Back asked Commissioner Trombley what his success has been in getting statewide support against the DNR's method of funding and for more appropriation for the larger areas of the state with waters necessary to patrol.

Commissioner Trombley stated his efforts seemed to help Wayne, Monroe and Port Huron more than it helped Macomb County. He noted Oakland County didn't seem to want to rock the boat in this respect and it turned out their marine patrol funding from the state was cut. Commissioner Trombley said everything is riding on this new piece of legislation. There has been an extreme amount of pressure levied to get this bill passed and Commissioner Trombley said he has no doubt the legislation will be passed. He advised the new method of funding would properly allocate funds on the basis of "need" and based on same estimated funding would double what the County has ever received before.

With reference to the decrease in funding level from the DNR that the county recently received notification of, Commissioner Trombley said it was partly our own doing because we chose to cut out the schooling aspect. This is what hurt Macomb County as far as the allocation for this year; we didn't run the school, therefore, we didn't receive credit for it. Commissioner Trombley also indicated that legislation approximately three years ago made a fuss about allocation of funds by need. However, the statistics used by DNR relate to the year Lake St. Clair was reopened following the "mercury ban" and at that time the Lake was only being used at a 1/3rd level.

Commissioner Back requested statistics on the number of safety classes held to date this year and the last six months of last year. He noted there are two other organizations in addition to the county conducting these safety classes.

Corporal Balfour replied during 1973 there was a total of 17 classes (four week classes, two hours per class - eight hours total) from which 597 students were graduated. During 1974 there have already been 15 classes conducted from which over 500 students have been graduated. Corporal Balfour indicated only one (1) instructor is used per class unless the number of students in a class reaches 80, at which point it is impossible for one instructor to handle.

Corporal Balfour referred to the similarity of statistics in this area but noted during the last two (2) months of 1973 Macomb County had no marine division.

Chairman Underwood asked the original motion be read and vote was called. The Motion carried.

PERSONNEL COMMITTEE RECOMMENDATION - JUDICIAL AIDE

Chairman Underwood advised committee that a request has been made to table this item for the time being.

COMMITTEE ACTION:

A motion was made by Sabaugh, supported by Okros, to table action of the Personnel Committee recommendation regarding the Judicial Aide position at this time. Motion carried.

MARINE PATROL BUDGET as revised.

COMMITTEE RECOMMENDATION:

A motion was made by DeClerck, supported by Plutter to recommend that the Board of Commissioners concur with the Macomb County Sheriff's Department 1974 Marine Patrol Budget, as revised to total \$96,808.60.

In response to Commissioner McHenry's inquiry, Mr. DeRose stated the State has notified Macomb County would receive "...an amount not to exceed \$38,724."

Commissioner McHenry said he cannot vote for this budget when the county is paying the major share. Having voted "no" before, he will continue to do so on this. Commissioner McHenry noted it is the State that picks up the money, not the county. Rather than the State paying 2/3 of the marine patrol budget and fulfilling the responsibility they have it turns out the county is taking on this burden. It's not because the DNR doesn't have the money, they do; however, they are taking money off the top for administrative costs and then using what is left to allocate to counties.

Commissioner McHenry said, with reference to lives being saved, there are a lot of areas of concern such as public health or mental health where more funds can be used.

Chairman Underwood noted, for informational purposes, it will cost the County \$25,000.00 over and above our 1/3 share to support the 1974 marine patrol revised budget.

Commissioner Trombley recalled the Board has already voted on funding of the Marine Patrol and voted for a much larger budget based on whether we were to receive the full 2/3 State funding support. Because the County did not receive the full amount from the State, we are cutting back to the \$96,808 level. He noted that the Board is committee to the marine patrol this year based on previous Board action.

In response to Commissioner Sabaugh's question, Mr. DeRose advised the Board's past motion was if full 2/3 funding wasn't forthcoming from the State, the Sheriff would come back with a revised budget to approximate last years.

Commissioner Sabaugh indicated the Budget Committee, at this time, is actually deciding what the County is spending on marine patrol for 1974.

Commissioner McHenry referred to a patrol boat the State put on the Lake and questioned the reasoning for same.

Commissioner Trombley explained this boat was severely needed on a part of the Lake that was unpatrolled. The boat is stationed in St. Clair County. He reviewed the status of St. Clair County's Marine Patrol and the fact that they do have a budget for this operation.

Corporal Balfour mentioned the fact that his part of the Lake is a serious area of trouble and that on occasion Macomb County's Marine Patrol assists St. Clair County because they do not have the kind of equipment necessary for some type of rescue operations.

Commissioner DeGrendel referred to this and asked if Macomb County receives any reimbursement for these runs into St. Clair County.

Commissioner Trombley replied no reimbursement is given Macomb. Our Marine Patrol only assists in response to requests in life and death situations. He noted this practice is like the mutual aid agreements between fire and police units.

Commissioner DeGrendel said he could see the necessity for this but it would seem the State would consider what Macomb County is trying to do when it comes to the funding question and instead of cutting us back, take a look at our efforts.

Sheriff Almstadt reviewed statistics for 1971 through 1973 for Wayne, Oakland and Macomb Counties as related to water fatalities.

Commissioner Dutko asked if the allocation to other counties was reduced as in Macomb County's case.

Sheriff Almstadt responded that under the current set-up, the DNR cut almost every county by the same per cent. The State had a professional study made but they used figures of 1972.

Mr. DeRose reiterated each of the counties funding levels were reduced because the DNR takes their budget out of available funds first which means the DNR took a proportionately larger share before this money was sent back to the county.

Commissioner Tarnowski stated year after year more money goes into the State Office and the DNR keeps taking their administrative money off the top and consequently takes funds away from each county. He was of the opinion this situation is the DNR's fault and next year the county will be cut again unless this new piece of legislation is passed.

Commissioner DeClerck referred to the figures distributed to committee this morning showing the level of funding from 1968 through 1974. In comparing the 1973 marine budget with 1974 figures including the cost of the fire pump approved earlier in the meeting, the county is still \$1,200.00 less than last years (1973's) Marine Patrol Budget.

Mr. DeRose replied this observation is correct.

Commissioner Plutter said as he understands the situation, the Board has had past meetings at which point it was stated the County would go along with the marine patrol this year. However, if the DNR doesn't come through with adequate funding Macomb County won't support a marine patrol next year. He stated this is his feeling of the matter.

Commissioner Johnson said Macomb County cooperates with St. Clair County on these marine rescues like other city, police and fire units cooperate by supplementing and complimenting. He noted such a practice makes both Macomb and St. Clair stronger and hoped this type of cooperation would continue.

Commissioner Back was of the opinion this type of cooperation is good as it relates to mutual aid agreements but noted St. Clair County doesn't have the kind of boats to come down into Macomb County and assist us. He indicated at a Judiciary Committee meeting a man from St. Clair County said their appropriation for the marine patrol this year was \$26,000.00 and that they wouldn't give more.

In response to Commissioner VerKuilen's question, Corporal Balfour said the St. Clair County Marine Patrol has only three (3) boats which are manned only on weekends or on-call basis.

Commissioner Back questioned the intent of the Commissioners at this time referring to past Judiciary & Public Safety Committee minutes dated June 7, 1973, wherein a motion was made that the State of Michigan be put on notice that Macomb County will not be responsible for the Marine Patrol after this year.

Considerable discussion ensued relative to the intent of the June 7, 1973 motion and exactly which year "this year" had reference to.

Commissioner VerKuilen referred the 1973 minutes in question and noted if, in fact, the county has put the State on notice we can't keep vascillating.

Commissioner DeClerck noted at the time of the June 7, 1973 discussion the county was shooting for a \$152,000.00 marine patrol budget if we could secure full 2/3 funding from the State. If this State share was not forth-coming, we maintained the option to revise the marine patrol budget at a lower level. This has not been done.

Commissioner Johnson, as maker of the motion within the June 7, 1973 minutes stated it was his intent and interpretation that "this year" referred to the 1974 marine patrol budget. After the vote to put the State on notice, the committee then passed a motion recommending the county support the marine patrol in the amount of \$56,000.00.

Commissioner Back indicated prior to today's meeting various minutes of the Judiciary & Public Safety Committee, Budget Committee and Ways & Means Sub-committee were reviewed. On occasion several Commissioners commented this would be the final year of subsidizing the marine patrol with county funds unless the State began to accept their responsibility in this area. It is not so much the cost of the patrol, he continued, but rather the inadequacy of the patrol. Commissioner Back said the fact of the matter is everybody can see we don't have an adequate patrol and this is the responsibility of the State not the Board of Commissioners.

A vote was called on the original motion. THE MOTION CARRIED with Commissioner McHenry voting "NO".

Commissioner McHenry clarified his "NO" vote stating in all due respect to the Marine Patrol, he has advocated for the past two years that money should be brought back into Macomb County since it is taken out of the county. The marine patrol is the DNR's responsibility and they have failed to live up to this responsibility.

Commissioner VerKuilen stated, by way of clarification, that the Board is interpreting the June 7, 1973 motion as meaning fiscal year 1974 and if things don't happen in 1975 the marine patrol will be in trouble.

Commissioner Dutko asked about the feasibility of imposing docking fees for non-residents of Macomb County using county marinas.

Commissioner Trombley said this provision was originally contained within the new legislation but we were superseded by the State because it was determined illegal by Counsel for the State to impose such a fee.

Sheriff Almstadt asked that the Board of Commissioners urge the State Legislators to support Representative Bonior's bill and noted some of our own Macomb County Legislators aren't backing the bill.

Commissioner VerKuilen asked Corporal Balfour how many violations are written on the Lake.

Corporal Balfour explained in 1972 approximately 159 violations were written; last year (1973) only 60 were given out. Enforcement has been down because it takes substantially more time to conduct search and rescue missions. All violations in the past have been written to the 41st District Court.

Commissioner VerKuilen suggested and/or questioned the possibility of sending these violations to the 42nd District Court in an attempt for the county to recoup some of the funds allocated to the Marine Patrol.

COMMITTEE ACTION: A motion was made by VerKuilen, supported by DeGrendel, to refer this question to the Judiciary & Public Safety Committee with a request that legal counsel check into the feasibility of writing all water violations to the 42nd District Court. Motion carried.

JUDICIARY & PUBLIC SAFETY RECOMMENDATION MEDICAL SERVICES/YOUTH HOME

Members were in receipt of a recommendation from the Judiciary & Public Safety Committee that the County contract with Dr. H. Winkler for medical services at the Macomb County Youth Home as required under Michigan State Statute. Background material was provided committee wherein it was noted Dr. Winkler said he could offer two days per week service and would charge \$10.00 per physical examination and \$5.00 per child for sick call visits. The Doctor would also be available to offer 24 hour per day coverage by using the St. Joseph Hospital emergency department and out-patient department.

Both Judge Castellucci and Miss Nanni felt Dr. Winkler could provide the best service for the children at the Youth Home.

It was noted, with reference to the fees, that it should be stipulated physical examinations be given to children when they enter the Youth Home.

COMMITTEE RECOMMENDATION:

A motion was made by Tomlinson, supported by Back, to recommend that the Board of Commissioners authorize contracting with Dr. H. Winkler for medical services at the Macomb County Youth Home and request the legal counsel formulate the necessary contract. Motion carried.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE RECOMMENDATION

Committee was in receipt of a recommendation from the Health, Education, Environment & Welfare Committee meeting of May 15, 1974, as follows:

A motion was made by Sabaugh, supported by DeClerck, to recommend that the Budget Committee approve a minimum salary range of \$18,500.00 and a maximum salary range of \$22,500.00 for the Library Director, with the stipulation that the Library Board will not hire anyone over the amount of \$18,500 for the remainder of this year. This salary range is to stay in effect for the remainder of 1974. Motion carried.

COMMITTEE RECOMMENDATION:

A motion was made by Johnson, supported by VerKuilen to adopt the Health, Education, Environment & Welfare Committee report as presented and recommend that the Board of Commissioners approve a salary range of \$18,500.00 to \$22,500.00 for the Macomb County Library Director.

Commissioner VerKuilen, Chairman of the Health, Education, Environment & Welfare Committee was of the opinion the motion offered by Health, Education, Environment & Welfare is self-explanatory. He noted it was committee's intent that the new salary range remain in effect through 1974 with no salary increase added to same as may be approved as an across the board adjustment this year. Also the Library Board will not hire the new Director above the \$18,500.00 minimum.

Commissioner Back said as it relates to Commissioner VerKuilen's comments, this new Library Director will be hired in at the new salary level which will not be increased until the end of 1974 and will not be considered again until 1975. He questioned if no increase this year encompasses across-the-board adjustments as well as increments.

Commissioner Johnson said he understood the salary range would be set at \$18,500.00 to \$22,500.00 and would not include any adjustment negotiated this year. However, he hoped the person hired into the position would get regular six month increments as every other county employee.

Commissioners Sabaugh and VerKuilen concurred that it was the committee's intent that regular six month increments be granted.

For clarification, Commissioner Walsh questioned if there is a salary increase and retroactivity to January 1, 1974 this would not affect the County Library Director position.

Commissioner Walsh was advised his observation was correct. A vote was called on the original motion. The motion carried.

A motion was made by Back, supported by Dane to adjourn the meeting at 11:20 A.M. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MAY 22, 1974

The Clerk read the recommendations made by this Committee and motion was made by Gaberty, supported by VanMarcke, that the report be received, filed and recommendations adopted. Mr. VerKuilen asked if this was the last payment to Swanson Associates for the Building Needs Study and Mr. Shore said it was; there is one more report to come from them. Mr. VerKuilen then requested that the recommendation concerning the final payment to Swanson Associates be deleted from the report. This was agreeable to the maker and supporter of the motion. On voice vote there were allays and the report, with the exception of the one recommendation, was adopted. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Wednesday, May 22, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

While Commissioner Trombley was present at the within meeting, he asked to be excused in order to attend a special meeting at the Road Commission regarding the death of a child on one of the County bridges.

Also present: John Shore, County Controller
Robert Maeder, Director Facilities and Operations
Robert Barnowski, Bidder on Marine Patrol Boats

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

CLOSED CIRCUIT TV/YOUTH HOME

John Shore explained that this item was a long standing requirement for the basement of the Youth Home. As manpower becomes more expensive, this is the route to be looked at, not only in the Juvenile Home but they are also considering doing a survey at the jail. This method affords more security over a wider area with less personnel. This is one stage of a total security package which is being initiated at the Youth Home. He feels it is a very important addition. It permits surveillance of various people coming into the building during the hours that the office is not occupied. When the addition to the basement was built they put a TV monitor there. This eliminated someone at night, which saved manpower. They still need manpower, however, to move the children from place to place. They are going into this phase by phase.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by DeClerck, to concur in the recommendation of the Controller's Office and recommend that the Board of Commissioners accept the bid of R. P. Hermes Company, Inc., in the amount of \$1,450.00 for the television surveillance system at the Youth Home. Motion carried.

PURCHASE REQUESTS - VARIOUS COUNTY DEPARTMENTS

John Shore stated the Sheriff is attempting to upgrade a lot of his old equipment. He has mostly manual typewriters and they are going to be replaced by electrics. The Drain Commission has a continuing program of safety. This is again replenishing the stock for him. They have some file cabinets they will be trading off as they feel they need locking type cabinets rather than regular file cabinets.

COMMITTEE RECOMMENDATION:

A motion was made by Tomlinson, supported by Hramiec, to concur in the Controller's Office for the various equipment purchases requested by County Departments and that the Board of Commissioners approve the following:

COUNTY CLERK	245.00
COUNTY LIBRARY	3,075.00
TREASURER - PROJECT BLUE	1,327.22
HEALTH DEPARTMENT	4,428.46
SHERIFF DEPARTMENT	3,285.00
DRAIN COMMISSION	976.74
CIVIL SERVICE COMMISSION	544.88

Motion carried.

INVOICES FROM ARCTIC AIR, INC.

There was presented to the meeting two statements from Arctic Air, Inc. Mr. Maeder pointed out that the April 15, 1974 statement had been authorized to be paid at the April 23 Finance meeting.

COMMITTEE RECOMMENDATION:

A motion was made by Brandenburg, supported by Grove, to concur in the recommendation of the Controller's Office and recommend that the Board of Commissioners approve the payment of the invoice dated May 4 from Arctic Air, Inc. in the amount of \$5,693.62. Motion carried.

INVOICE-BUILDING NEEDS STUDY

There was presented to the meeting an invoice from Swanson Associates for the Building Needs Study.

COMMITTEE RECOMMENDATION - DELETED

John Shore stated he had one other thing that concerned itself with utilization of a trailer owned by the Road Commission at the Engineering Building for use by the Juvenile Court. If and when they received a grant which would authorize them six additional probation officers for

the period of the grant. This would afford them immediate floor space without upsetting any existing activities until such time as the additional building is built.

What has transpired in the meantime is that on May 14 he received a letter from the Drain Commission indicating that, because of the additional programs he is going to become involved in, he needs additional space and he requested that he be permitted to use the trailer. Mr. Shore said he would appreciate authority to leave the trailer where it is and to buy a trailer, 12 x 60 for use in any location where it is needed. He stated he has gotten prices for such a trailer and they range in the neighborhood of \$7,000.00.

Commissioner McHenry asked if there were funds available for the trailer and John Shore said they would use funds available in the equipment fund.

Commissioner DeGrendel asked how long the trailer would be needed. John Shore stated they hoped to have the building up soon. They just received definitive space requirements for each of the Judges.

Commissioner DeClerck pointed out that the roof of a trailer has to have a re-roofing job every two or three years and that gets expensive. A good number of the large trailers have a tar and aggregate roof and there are only three or four companies who can re-roof them with the proper materials.

COMMITTEE RECOMMENDATION:

A motion was made by Hramiec, supported by Brandenburg, to concur in the recommendation of the Controller's Office and recommend that the Board of Commissioners approve obtaining bids and purchase of a 12 x 60 mobile office at a cost not to exceed \$7,000.00. Motion carried.

There being no further business to come before the meeting, the meeting adjourned at 11:15 A.M.

Mathew J. Gaberty, Chairman

June Walczak, Ass't. Committee Reporter

FINANCE COMMITTEE MEETING - MAY 28, 1974

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

Commissioner Sabaugh said correspondence from Director of Civil Counsel was received and filed at yesterday's Finance Committee meeting and he questioned Mr. Blomberg about the fees he receives from the County. Mr. Sabaugh said he felt this Board should investigate the cost of a full time attorney and Mr. Gaberty informed him that this Board had made a study of this two years ago and found out it was saving the County money to have an attorney on a part-time basis.

Committee report follows:

At a meeting of the Finance Committee held on Tuesday, May 28, 1974 on the second floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Van Marcke, who requested to be excused; and Commissioners Dane, Franchuk, Gavin and Sabaugh.

Also present: John Shore, Controller and Dave Diegel, Accounting Department.

There being a quorum of the committee present, the meeting was called to order at 9:36 A.M. by Chairman Tomlinson.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly bill listing as prepared and mailed by the Controller's Office.

Members were also in receipt of the Finance Sub-Committee report of May 24, 1974 which read as follows:

A motion was made by Plutter, supported by Trombley, to recommend approval of the Chairman's per diem for the period of May 1 thru May 15, 1974. Motion carried.

Page 8, Voucher 5-591. Controller - Purchasing - Marine & Recreation News, \$13.30. It was determined that this voucher represents payment for a classified ad which was run regarding the sale of two boats formerly used by the Marine Patrol.

Page 15, Voucher 5-566, \$350.90 and Voucher 5-595, \$350.90. Marine Law Enforcement - Goodar Oil Company. The sub-committee questioned why two payments were being processed for equal amounts to the same vendor. It was determined that these payments reflect two separate purchases of gasoline. 1,100 gallons of gasoline were delivered on March 29, 1974 and April 18, 1974 respectively.

Page 15, Voucher 5-566 - \$99.00 and Voucher 5-959 - \$81.60. Marine Law Enforcement - Goodar Oil Company, State Gasoline Tax. The sub-committee questioned why the gas tax for equal amount of gasoline should vary by \$17.40.

It was determined that a credit memo had been issued by Goodar Oil Company for \$17.40 against Voucher 5-95. It was further established that the credit should have been reflected against the gasoline charges instead of the tax charges. The accounting records have been adjusted to reflect this change.

The Sub-committee further questioned the payment of State Gasoline Tax. It was explained that the County is reimbursed in full on a quarterly basis, for all State Gasoline tax charges.

Page 16, Voucher 5-861 - \$20.00 and Voucher 5-863 - \$135.00. Medical Examiners - Medical Examiner Fees. The sub-committee questioned the fee schedule paid to Medical Examiners, noting that some are paid in increments of \$20.00 while other examiners are paid in increments of \$15.00.

The Medical Examiner Division was contacted and it was determined that examinations made at a medical facility (hospital, morgue, etc.) are paid at the rate of \$15.00 each and examinations made at locations other than medical facilities are paid at \$20.00 each.

Page 17, Voucher 5-700. Parks & Recreation - Ralph Caruso - \$25.00 per diem. It was determined that this item should read \$35.00. The accounting records are correct, only the listing need be amended.

COMMITTEE ACTION: A motion was made by DeGrendel, supported by Grove, to concur in the Finance Sub-Committee's recommendation and approve the Board Chairman's per diems for the period of May 1 through May 15, 1974. Motion carried.

COMMITTEE ACTION: A motion was made by Back, supported by McCarthy to adopt the Finance Sub-Committee report of May 24, 1974, as read by Committee members. Motion carried.

Brief discussion ensued on the Semi-monthly bill listing. Commissioner Brandenburg questioned voucher number 5-581 (Page 7) to Kelly Services in the amount of \$2,333 for 14 bookkeeping girls, week of March 10; April 21 and April 28.

Commissioner McCarthy noted this was approved by the full Board and that this assistance is being utilized for work in the Friend of the Court. They are documenting for Friend of the Court conversion to data processing.

COMMITTEE RECOMMENDATION: A motion was made by Back, supported by Okros, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$712,328.43 (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 April 19, 1974 in the amount of \$646,639.64; with necessary funds being appropriated. Motion carried.

CORRESPONDENCE FROM DIRECTOR OF CIVIL COUNSEL REGARDING OFFICE EXPENSE

Members were previously mailed copies of correspondence from Director of Civil Counsel, Al Blomberg, in response to questions raised at the preceding Finance Committee meeting. Mr. Blomberg's correspondence related to county partial reimbursement of office expense of Civil Counsel.

A motion was offered by Back that this matter be tabled until Commissioner having requested such information is in attendance at the meeting.

Commissioner Back withdrew this motion, upon consideration and offered the following:

COMMITTEE ACTION: A motion was made by Back, supported by Underwood to receive and file correspondence from Director of Civil Counsel dated May 17, 1974, regarding county partial reimbursement of office expense. Motion carried.

CADASTRAL MAPPING SUB-COMMITTEE RECOMMENDATION

Members were in receipt of minutes from the Cadastral Mapping Sub-Committee meeting of May 17, 1974 wherein a recommendation was made to approve the hiring of Wilson M. Norris, Jr., to the position of Tax Service Coordinator.

Upon questioning, Commissioner VerKuilen, Chairman of the Cadastral Mapping Sub-Committee indicated the starting salary for the position of Tax Service Coordinator is \$15,000.00.

With regard to this matter not appearing before the Personnel Committee, Chairman Tomlinson explained it is properly before Finance because the Cadastral Mapping Sub-committee is a sub-committee of Finance.

Commissioner VerKuilen further noted that this position has already been approved by the full Board and that an individual had been designated for this position but decided to stay at his present job due to a salary increase given him by his present employer.

COMMITTEE RECOMMENDATION: A motion was made by Brandenburg, supported by VerKuilen, to concur in the recommendation of the Cadastral Mapping Sub-committee and recommend that the Board of Commissioners approve the hiring of Wilson M. Norris, Jr. to the position of Tax Service Coordinator. Motion carried.

In response to Commissioner McCarthy's inquiry, Commissioner VerKuilen stated Mr. Norris does not have too much back ground in data processing but that he is familiar with the types of programs the county is utilizing. The sub-committee feels he has sufficient knowledge and background to do the job.

A motion was made by Back, supported by Dutko, to adjourn the meeting at 9:45 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

RESOLUTION NO. 1219

A copy of a resolution adopted by the Michigan Association of Counties was presented wherein they urge the Governor of Michigan to call upon our sister states of the Great Lakes Region to join in a common effort to protect the rail system of this region which is so vital to our economic and ecological survival. Motion was made by Gaberty, supported by Dutko, that this Board consider the resolution read and adopt same. Ayes all and motion carried.

RESOLUTION NO. 1220

A resolution was presented wherein the Board of Commissioners designate the week of June 24-30 as Father-Son Week in Macomb County. Motion was made by Back, supported by Grove, that the resolution be adopted. Ayes all and resolution was adopted.

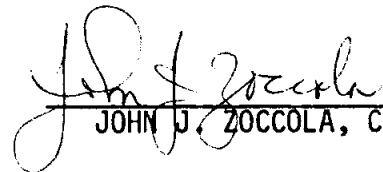
MACOMB COUNTY MANPOWER PROGRAM

The Chairman called upon Mr. Edward J. Bonior, Director of the Macomb Action Program, who stated that separate approval is needed for the Title II Program and requested that the Chairman sign a letter of intent of Macomb County to become a prime sponsor for CETA Title II. Motion was made by Okros, supported by VanMarcke, that Mr. Zoccola be authorized to sign said letter. Ayes all and motion carried.

Motion was made by Hramiec, supported by Plutter, that this Board concur with the recommendation of Advisory Council regarding CETA Title I. Ayes all and motion carried.

Motion was made by VanMarcke, supported by McCarthy, that this Board concur with the recommendation of Advisory Council regarding Title III, Summer Yough Program. Ayes all and motion carried.

There being no further business, motion was made by VanMarcke, supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:20 A.M.



JOHN J. ZOCCOLA, Chairman



EDNA MILLER, Clerk, by J. Vallier

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June 27, 1974

COMMISSIONERS' PROCEEDINGS

A Regular Meeting of the Macomb County Board of Commissioners was held on Thursday, June 27, 1974 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:35 A.M. by Mr. John J. Zoccola, Chairman. In the absence of Mrs. Edna Miller, 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
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.

AGENDA

Commissioner Back moved that letters received regarding the MAC Conference as well as Mrs. Charlotte Williams' representation on NACO be added to the Agenda and the Agenda adopted as amended. Motion supported by Brandenburg and carried.

MINUTES - MAY 29, 1974

Each member had received a copy of the minutes of the meeting held on Wednesday, May 29, 1974 and motion was made by VanMarcke, supported by Trombley, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

The Clerk read a letter from Mr. Wesley J. Roberts, President of the Macomb County Bar Association, requesting that the scheduled hearing on the Public Defender system be referred back to the Judicial Committee in order that they may have the opportunity to discuss the merits and demerits of the system. Motion was made by Hramiec that the Board honor their request. Motion supported by Plutter and carried.

The Clerk read a letter from Mr. Dane requesting that the Board endorse him for reelection to the Michigan Association of Counties Board. Motion was made by Back, supported by Plutter, that such a letter be sent. Ayes all and motion carried.

Mr. Dane thanked the Board for their support and urged the members to attend the MAC meeting.

The Chairman said he felt Mrs. Charlotte Williams has done an excellent job and is very capable and he would like to see this Board endorse her as a candidate for NACO. Motion was made by McCarthy, supported by Grove, that this Board endorse Mrs. Williams as a candidate for NACO. Ayes all and motion carried.

RESOLUTION NO. 1221

A letter was received from Commissioner Richard D. Sabaugh along with a resolution endorsing citizens initiative petition to amend the Constitution of Michigan so as to provide tax limitations. The Clerk read the resolution and Commissioner Sabaugh explained that its purpose is not to put the State on a fixed income but will give them a certain percentage each year. He continued saying that this way the State cannot say we must do this and that without giving us the necessary appropriations for it.

Commissioner Gavin said he believes personal income is down this quarter and so we are not putting a freeze on this but we are cutting it down. He said he is certain the State Legislature is not in favor of this action at this time and that there is more involved than just saying there are too many taxes.

Commissioner McHenry said we have been caught in a bind in some of these resolutions and he would like to have more time to study the matter. Mr. Sabaugh said that the Chamber of Commerce is sponsoring a petition drive to place a proposed constitutional amendment on the November ballot.

Commissioner Tomlinson said that since some Legislators are against it, he would like more time to study the matter. Commissioner Back said he felt passing the resolution is irrelevant; passing the petitions is where it counts. He asked how many of the Commissioners would be willing to get out and circulate petitions. Mr. Back then moved that the Board table this until Monday at 1:30 P.M. at which time a special meeting could be held to discuss the subject. Motion supported by Tomlinson. Commissioner Underwood stated that he agrees with the intent of the resolution and feels the good outweighs the bad. Mr. Sabaugh called for a roll call vote on the motion to table. There were 12 ayes and 13 nays and motion did not carry.

Motion was made by Sabaugh, supported by Grove, that the resolution be adopted. On roll call vote there were all ayes except two nays (McHenry and DeClerck) and motion carried. Mr. McHenry explained his "no" vote saying he had no time to study the matter and Mr. DeClerck said his "no" vote was because it would do no good anyway.

Commissioner Back said he would challenge those who voted for this to take these petitions out and circulate them and let the people make the decision.

COMMITTEE REPORTS

The Chairman explained that Mr. Thomas S. Welsh, Drain Commissioner, was in attendance today to present a resolution setting a fee schedule for the Soil Erosion Program. He requested that this be moved up on the Agenda so Mr. Welsh could leave to attend a meeting in his office. Motion was made by VerKuilen, supported by Franchuk, that the report of the Public Works & Transportation Committee meeting held on June 26th be considered at this time. Ayes all and motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JUNE 26, 1974

RESOLUTION NO. 1222

The Clerk read the recommendations made by this Committee and motion was made by VerKuilen, supported by VanMarcke, that the committee report, with the exception of the recommendation on awarding the contract for the roofing of Martha T. Berry facilities, be received, filed and recommendations adopted and the resolution also be adopted. When called upon, Mr. Welsh said they have been working on this project for several weeks and have arrived at a schedule of rates that they do not know if it will be too much or enough. He said he would get back to the Board for increases or reductions to make it self-supporting. Ayes all and motion carried.

The Chairman called upon Mr. Robert Maeder, Director Facilities & Operations, who explained that five contractors had submitted bids for these projects and the bid of Schreiber had been disqualified because his bid price was based on material costs as of June 24, 1974. He said Mr. Schreiber was here today to contest this decision.

When called upon, Mr. Schreiber said that in his proposal he did say that the costs were on prices of June 24, 1974 but he also said that an adjustment would be made according to cost increase or decrease. He asked that the Board take this into consideration before awarding the contract.

Mr. Philip Anderson, Assistant Civil Counsel, said that Mr. Blomberg's opinion was that this did not meet the specifications for the job because of that statement. He informed Mr. Schreiber that his bid contains a contingency clause and so was refused.

Considerable discussion ensued concerning rebidding the job, altering bids and the possibility of having suit brought against this Board if this was done. Motion was made by McCarthy that the Board concur with the recommendation of the Public Works & Transportation Committee and award the bid to Firebaugh & Reynolds Roofing Company. Supported by Back. Mr. DeGrendel explained that at the Committee meeting he felt there was a legal question involved and that is why he made the motion to accept the bid of Firebaugh. On voice vote there were all ayes except two nays (Sabaugh and Tarnowski) and motion carried. Mr. Tarnowski said he does not know if this is the same company that put the roof on the Court Building so he would not vote to have that company do the job. Committee report follows:

Attached please find background material on agenda items discussed by the Public Works & Transportation Committee at our meeting held Wednesday, June 26, 1974. Due to the time element involved in bringing these recommendations before the Board this morning, all discussions with reference to these various items will be detailed in the minutes rather than within this committee report.

The Public Works & Transportation Committee has recommended the following:

PROPOSED BUDGET SOIL EROSION AND SEDIMENTATION CONTROL.

COMMITTEE RECOMMENDATION: Motion was made by VerKuilen, supported by DeClerck, to recommend that the Board of Commissioners approve the requested budget of \$5,750.00 for the Soil Erosion and Sedimentation Control Program and allow the enforcing agent, Tom Welsh, flexibility of employee hiring rather than require adherence to the exact criteria set forth. Motion carried.

COMMITTEE RECOMMENDATION: Motion made by DeClerck, supported by VerKuilen, to recommend that the Board of Commissioners adopt the resolution presented by Drain Commissioner Welsh and Civil Counsel with regard to the Soil Erosion and Sedimentation Control Program, agency designation, fee schedule, etc.

ROOFING PROGRAM

COMMITTEE RECOMMENDATION: Motion was made by DeGrendel, supported by DeClerck, to recommend that the Board of Commissioners award the contract for roofing of the County Building to the low bidder, Firebaugh and Reynolds Roofing Company, in the amount of \$62,384.00; also, award the contract for roofing Martha T. Berry Medical Care Facility to the same company in the amount of \$115,800.00. Motion carried.

(Please note that the low bidder for roofing Martha T. Berry Medical Care Facility was eliminated because the company did not build the item to plans and specifications. The second low bidder for this project was considered by Civil Counsel to be ineligible due to the fact that the bid price was based on material costs as of June 24, 1974 and increased material costs could affect the total project costs.

COMMITTEE RECOMMENDATION: Motion made by McHenry, supported by VanMarcke, to recommend that the Board of Commissioners award the contract for roofing of out-lying County facilities (10 buildings - repair and/or replacement) to AMRCO Roofing Company for the bid price of \$138,500.00. Motion carried.

(Please note that the low bidder for roofing of the outlying county buildings was ruled by Civil Counsel to be unacceptable due to the fact that the company had telephoned the Controller's Office to advise, after the bids were opened) that they had inadvertently left out a portion of the work necessary on one of the buildings.)

ROAD COMMISSION - BRIDGE FUND REQUEST

COMMITTEE RECOMMENDATION: Motion was made by Trombley, supported by VanMarcke, to recommend that the Board of Commissioners approve the amount of \$14,300.00 from the County Bridge Fund for rehabilitation of the bridge structure on South River Road. Motion carried.

PURCHASES

COMMITTEE RECOMMENDATION: Motion made by DeGrendel, supported by VerKuilen to recommend that the Board of Commissioners authorize the purchase of a 16 millimeter movie and sound projector as requested by the Macomb County Office of Civil Defense and Law Enforcement Planning at an approximate cost of \$500.00. Motion carried.

WINDOW CLEANING BIDS

COMMITTEE RECOMMENDATION: Motion made by McHenry, supported by VerKuilen, to recommend that the Board of Commissioners award the window cleaning contract for the Macomb County Building, the Court Building and the Youth Home to the low bidder, Michigan Window Cleaning Company, in the amount of \$13,040.00. Motion carried.

PIPE RENOVATION BIDS

COMMITTEE RECOMMENDATION: Motion made by DeClerck, supported by Brandenburg, to recommend that the Board of Commissioners award the contract for pipe renovation for the County Building to the low bidder, Hoyt, Brumm & Link, Inc., in the amount of \$152,500.00.

SALE/BOAT BIDS

COMMITTEE RECOMMENDATION: Motion by DeClerck, supported by VerKuilen to concur in the Controller's Office recommendation that the two high bidders be awarded the sale of the Sheriff Marine Patrol boats, total sale of the two boats being \$7,012.00. Motion carried.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - JUNE 11, 1974

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

At a meeting of the Finance Committee held on Tuesday, June 11, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Hramiec who asked to be excused.

Also present: John Shore, County Controller, and Dave Diegel, Accounting Department.

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly Bill listing as prepared and mailed by the Controller's Office.

Members were also in receipt of the Finance Sub-Committee report of June 10, 1974 which read as follows:

A motion was made by VanMarcke, supported by Underwood, to recommend approval of the Chairman's per diem for the period of May 16 through May 31, 1974. Motion carried.

Page 5, Voucher 6-237 - \$2,121.60. Circuit Court Building - Environetics, Inc.

This voucher represents payment for 136 filters for the Court Building air conditioning unit. The Facilities & Operations Division was contacted and it was determined that this purchase represents a one (1) year supply of filters and was previously approved by the Board of Commissioners.

Page 5, Voucher 6-250 - \$3,455.75. Circuit Court Building - Honeywell, Inc.

This voucher represents payment for temperature control maintenance of the Circuit Court Building for the period of May 1, 1974 to August 1, 1974. This agreement covers both heating and cooling temperature control.

Page 6, Voucher 6-226 - \$119.59. Probate-Juvenile Building - Cushion and Edging Kit.

It was determined that the material purchased on this voucher was used to pad the hallway adjacent to Judge Sanborn's chambers, in order to reduce the sound of court personnel walking through the hallway.

Page 6, Voucher 6-57 - \$1,200.00. Co-Operative Extension - Secretarial and Educational Program.

This voucher represents payment of Macomb County's support to the Macomb County Soil Conservation District. The monies are used for secretarial help and to provide an educational program. The portion of the money used for the secretary is matched by the State.

This item is budgeted as a specific expense within the 1974 Co-Operative Extension budget.

Page 7, Voucher 6-51 - \$565.16. Civil Service Commission - Macomb Publishing Co.

The Civil Service Commission was contacted and it was determined that this voucher represents payment for a display ad for Male Turnkey's which ran on four (4) consecutive days and a classified ad for switchboard operators which was run once.

Page 9, Voucher 6-241 - \$340.00. Inventory - Furniture polish.

It was determined that this voucher represents payment for ten (10) cases of furniture polish which will be held in inventory for distribution as required by the maintenance personnel.

Page 12, Voucher 6-58 - \$273.00. Personnel-Labor Relations - Physical Examinations.

The Personnel Department was contacted and it was determined that this voucher represents payment for thirty nine (39) physical examinations administered to recently hired employees, during the period of March 1 through April 30, 1974. The County is charged a flat rate of \$7.00 per physical.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Underwood, to concur in the Finance Sub-Committee's recommendation and approve the Board Chairman's per diems for the period of May 16 through May 31, 1974 and to adopt the Finance Sub-Committee report of June 10, 1974 as read by the committee members. Motion carried.

Brief discussion ensued on the semi-monthly bill listing.

Commissioner DeClerck questioned the name of Edward J. Gallagher appearing as receiving a guardian ad litem fee and was advised that this man was the son of the Honorable Edward J. Gallagher.

A question was raised on page 14, tax allocation board per diem in the amount of \$3,010.00. Dave Diegel pointed out that this was for eight members and covered several meetings, depending on the individual.

COMMITTEE RECOMMENDATION:

A motion was made by Plutter, supported by DeClerck to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$687,194.68 (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 May 3, 1974 in the amount of \$623,069.65 with necessary funds being appropriated. Motion carried.

There being no further business to come before the meeting, the meeting adjourned at 9:40 A.M.

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Committee Reporter

PERSONNEL COMMITTEE MEETING - JUNE 11, 1974

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

At a meeting of the Personnel Committee held on Tuesday, June 11, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

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

Also present: John Shore, County Controller, and 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 the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGET PERSONNEL POSITIONS

There was presented to the meeting a list of vacant or soon-to-be vacant budgeted 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 to the departments.

The positions in question are as follows:

JUNE 27, 1974 SESSION

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Account Clerk I-II, position vacant Feb. 1, 1974 (Linda M. Pilarcik)	Reimbursement Controllers Office
One PHN II, position vacant May 31, 1974 (Helen J. Kelly) RN presently on maternity leave	Health Department
One Ward Clerk, position vacant May 31, 1974 (Frances Scott)	Martha T. Berry
One Charge Nurse, position vacant June 8, 1974 (Joseph G. Lisee)	Martha T. Berry
One In-Service Instructor, RN position to be vacant June 17, 1974 (Sister Virginia Malec)	Martha T. Berry
One Registered Physical Therapist, position to be vacant July 20, 1974 (Helen Luft)	Martha T. Berry

COMMITTEE RECOMMENDATION: Motion was made by Brandenburg, supported by VanMarcke, to concur in the Personnel-Labor Relations Director's recommendations to fill vacant or soon-to-be vacant budgeted personnel positions as outlined in correspondence of June 3, 1974 and recommend that the Board of Commissioners adopt same. Motion carried.

Mr. Zacharzewski informed the committee that since the mailing, seven additional vacancies for reasons of retirement or resignation have come to his attention and reported that they are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Assistant County Juvenile Probation Officer (Janet Wagenschutz) position vacant May 31, 1974	Juvenile Court
One Director of Childrens Services (Francie Marella) position vacant	Juvenile Court
One Custodian II (Gary Andrews), position to be vacant June 14, 1974	Facilities & Operations
One Custodian (Floyd Jennings), position to be vacant June 10, 1974	Martha T. Berry
One Orderly (Phil Cangemi), position to be vacant June 17, 1974	Martha T. Berry
One LPN (Barbara Sequin), position to be vacant June 17, 1974	Health Department
One Keypunch Supervisor	Data Processing

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, 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 outlined in correspondence dated June 11, 1974 and recommend that the Board of Commissioners adopt same. Motion carried.

1974-1975 AFSCME LOCAL 411 NEGOTIATION SETTLEMENTS

Mr. Zacharzewski then presented to the meeting proposed changes as tentatively agreed to in recent negotiations for bargaining units represented by Local 411, covering approximately 570 employees. Said contract proposals are attached hereto, and made a part hereof as if incorporated herein.

COMMITTEE RECOMMENDATION: A motion was made by Walsh, supported by Plutter, to concur in the recommendations of the Personnel-Labor Relations Director and recommend that the Board of Commissioners approve the ratification of contract proposals for Local 411, AFSCME as outlined in letter dated June 3, 1974. Motion carried.

There was then presented to the meeting a letter from Mr. Zacharzewski on contract proposals for various units. A copy of same is attached hereto and made a part hereof as if incorporated herein.

One of the units was the Executive Housekeeper-Laundry Supervisor at Martha T. Berry. These positions were combined upon the retirement of the Laundry Supervisor, thus eliminating the Laundry Supervisor classification from the budget.

Commissioner Walsh asked Mr. Zacharzewski what the Laundry Supervisor was earning and if she did any work other than supervise. Mr. Zacharzewski replied that the position paid \$9,907.00 but with the combining of the two positions, the position now pays \$10,184. Mr. Zacharzewski stated that the job entails basically supervision.

COMMITTEE RECOMMENDATION: A motion was made by Gaberty, supported by Grove, to concur in the recommendation of the Personnel-Labor Relations Director and recommend that the Board of Commissioners approve the proposed contract changes as agreed to in recent negotiations and outlined in letter dated June 11, 1974. Motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE RECOMMENDATION RECLASSIFICATION REQUEST

There was presented to the committee a recommendation from the Public Works & Transportation Committee meeting of May 22, 1973 requesting immediate consideration of the reclassification of one maintenance mechanic II to boiler operator/refrigeration maintenance 3rd class.

Controller Shore stated that the purpose of this request was due to the fact that the individual is retiring who had been performing that function at the jail. That man never belonged to the union. They want to replace that individual with another man who is capable of doing other minor maintenance at the jail - in other words, they don't want to continually bring in plumbers or electricians to do minor repairs and the best course of action at this point in time is to reclassify the position.

COMMITTEE RECOMMENDATION: A motion was made by Okros, supported by VanMarcke, to concur in the recommendation of the Public Works & Transportation Committee and recommend that the Board of Commissioners approve the reclassification of one Maintenance Mechanic II to Boiler Operator/Refrigeration Maintenance 3rd class. Motion carried.

RECONFIRMATION REQUESTED FOR VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS APPROVED THROUGH EMERGENCY PROCEDURE.

Committee was in receipt of a letter from the Personnel-Labor Relations Department dated May 28, 1974 regarding recommendation to fill vacant budgeted personnel positions.

Mr. Zacharzewski explained that every so often it becomes necessary to expedite filling of vacated positions in accordance with the "emergency procedure" policy adopted by the Board of Commissioners on April 29, 1971. He presented these positions to the within meeting, a copy of which is attached hereto and made a part hereof as if incorporated herein.

COMMITTEE RECOMMENDATION: A motion was made by DeClerck, supported by Trombley, to concur in the recommendation of the Personnel Labor-Relations Director and recommend that the Board of Commissioners adopt the recommendations to fill the vacant budgeted personnel positions as outlined in letter of May 28, 1974. Motion carried.

BI-CENTENNIAL COMMITTEE REPORT AND RECOMMENDATION FOR BI-CENTENNIAL CO-ORDINATOR

Committee was in receipt of an excerpt of a Bi-Centennial meeting of June 4, 1974 wherein Mrs. Charlotte M. Boyd was interviewed for the position of Bi-Centennial Coordinator. Committee also received a copy of Mrs. Boyd's qualifications.

COMMITTEE RECOMMENDATION: A motion was made by Grove, supported by Johnson, to concur in the recommendation of the Bi-Centennial Committee and recommend that the Board of Commissioners approve the hiring of Charlotte M. Boyd as the Bi-Centennial Coordinator. Motion carried.

Commissioner Sabaugh asked what the duties of the Coordinator entailed.

Commissioner Johnson stated that as soon as the person is hired plans are going to get underway to investigate the possibility of fund raising for a library building and cultural center. He stated the sentiment is there but a lot depends on the Federal grant available. Commissioner Johnson wished to thank Bill Finlan for doing an excellent job in his interviewing and finally coming up with a qualified individual for the position as Coordinator and stated that Mrs. Boyd has already made arrangements with the Macomb Mall for 1976 Bi-Centennial displays.

Commissioner Johnson pointed out that a part time secretary will now have to be hired, but that funds have been appropriated for that purpose.

Commissioner Sabaugh asked who the Coordinator reports to - who supervises her activities.

Commissioner Johnson stated she would report to the Bi-Centennial Committee, through him. In order to be fair, they will make a judgment on what items have to come before the full Board. Any major item or appointment will come before the committee first.

Bill Finlan stated that he had 12 people contact him regarding the Coordinator job. He had at least five bona fide candidates and presented three to the Bi-Centennial Committee. Mrs. Boyd was encouraged by some of the people to apply. This has not been a set up deal. He stated that he believes Mrs. Boyd to be well qualified and knows that she will do an excellent job.

Mrs. Boyd then spoke to the meeting and stated if each particular municipality has a successful Bi-Centennial, the county certainly will get behind them. There are a lot of people who are volunteering help within the county and she wants to tap all of the sources.

REFERRAL FROM JUDICIARY & PUBLIC SAFETY COMMITTEE WHEREIN PERSONNEL COMMITTEE HELD ACTION IN ABEYANCE FOR INFORMATION ON PROBATE COURT CLERK TYPIST L (EEA)

Committee was in receipt of excerpt of Judiciary & Public Safety Committee minutes of March 14, 1974 wherein Judge Sanborn's request for a Clerk-Typist I be recommended to the Personnel Committee.

Mr. Zacharzewski stated that he and Controller Shore had discussed this with Judge Sanborn. There seems to be some need for help. The position could be put in the budget now, but if it is a question of temporary help through the end of the year, he could go under the EEA Program. But the thrust will be there at the end of the program to continue him in a budgeted position.

Controller Shore stated that there has been many articles relating to the approach to involuntary placement of mentally ill people in state institutions. A panel of U.S. District Judges in the State of Michigan have declared that the law under which they have been placed in state institutions on an involuntary basis is unconstitutional and if this becomes reality that will change a number of court procedures. He plans to meet at an early date with Judge Sanborn, Civil Counsel, Chairman of the Board and Chairman of the Judiciary Committee to review this subject. Civil Counsel at the present time is reading the decision and he will have more information later. He would like to see this matter held up until they clarify what the court's function will be under the modification. There is a new state law going through the legislation now as to the rights of a mentally ill person.

Commissioner Back asked what that had to do with the request for additional help.

Controller Shore said he is of the opinion that that segment of the court will be further pressed for personnel if there is an adversary proceeding in mentally health cases.

COMMITTEE RECOMMENDATION: Motion was made by Back, supported by Underwood, to concur with the recommendation of the Judiciary & Public Safety Committee and recommend that the Board of Commissioness approve the hiring of one Clerk Typist I for Probate Court, said employee to be hired under the EEA Program and to be retained under said program as long as possible. Motion carried.

A motion was made by Brandenburg, supported by Johnson, to adjourn the meeting at 10:50 A.M. Motion carried.

Donald G. Tarnowski, Chairman

June Walczak, Ass't. Committee Rep.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - JUNE 12, 1974

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

At a meeting of the Administrative Services Committee held on Wednesday, June 12, 1974 on the 2nd floor of the Court Building, Board of Commissioners Conference Room, the following members were present:

Back-Chairman, McCarthy, Walsh, Dutko, Okros, Plutter, Franchuk, Dane, Tarnowski, Underwood, VerKuilen, Johnson and Zoccola.

Not present was Commissioner Grove, who requested to be excused while in Lansing on other County business.

Also present: John Shore, County Controller; Joe Zacharzewski, Director Personnel-Labor Relations; Ray McPeters, Chief Civil Counsel; John Carroll, Senior Planner - Planning Commission; Mario Contini, Personnel-Labor Relations.

There being a quorum of the committee present, the meeting was called to order at approximately 9:36 A.M. by Chairman Back.

INTER-GOVERNMENTAL AFFAIRS SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of copy of the Inter-Governmental Affairs Sub-Committee minutes of May 7, 1974. John Carroll, Planning Commission, indicated that the Planning Commission Director questioned whether these May 7th minutes should also incorporate the answers to the ten specific questions outlined on page one and two. (A motion was passed later in the meeting to so incorporate these answers) Also, Commissioner Okros questioned a statement made by Commissioner VerKuilen on page three, 3rd paragraph and suggested it read as follows: "He stated he would hope that this Board would stay opposed to (delete "not") accepting a form of regional government." (A copy of the Inter-Governmental Affairs Sub-Committee minutes of May 7, 1974 as amended are attached as will be presented at the next sub-committee meeting).

The recommendations contained within the May 7th Inter-Governmental Affairs Sub-Committee minutes are as follows:

I. MOTION - SUB-COMMITTEE

A motion was made by McCarthy, supported by Johnson, to recommend that the Administrative Services Committee concur and that the question of regional government be placed on the ballot in November, 1974 and that legal counsel be advised to prepare the proper phraseology for such a ballot. Motion carried.

II. MOTION - SUB-COMMITTEE

A motion was made by McCarthy, supported by Tarnowski, to recommend that Administrative Services Committee concur in this sub-committee's opposition to the Regionalist Papers as prepared by the Metropolitan Fund, Inc. Motion carried.

III. MOTION - SUB-COMMITTEE

A motion was made by Johnson, supported by McCarthy, to refer to the Administrative Services Committee the matter of taking verbatim minutes of all major committees and/or sub-committees. Motion carried.

In response to Chairman Back, Commissioner Dane, Chairman of the Inter-Governmental Affairs Sub-Committee indicated the sub-committee meeting itself was very positive as are their recommendations. He was of the opinion the sub-committee rallied to what their charge was and hopefully this major committee will continue these recommendations to the full Board level.

Commissioner VerKuilen emphasized the importance of making it very clear that the Board of Commissioners is going on record opposed to the form of regional government proposed in the Metropolitan Fund "Regionalist Papers".

Following some discussion it was noted that sub-committee had moved to place the question of general regional government on the ballot as an advisory vote (thereby encompassing all areas of regionalism) while the last sub-committee recommendation specifically recommends opposition to the Metropolitan Fund's Regionalist Papers.

Committee discussed the language to be used in formulating such an advisory question and emphasized the importance of clear wording to enable the public to vote "no" if opposed or "yes" if in favor of regional government.

Commissioner Johnson suggested that Al Blomberg, Director Civil Counsel, discuss the language of the advisory question with committee and possibly come in with several rough drafts so committee could review and if necessary, alter the wording before it goes to the full Board.

Chairman Back, who had previously asked for a motion to concur in the Inter-Governmental Affairs Sub-Committee recommendations, said upon committee's concurrence he was going to request the Chairman of the Inter-Governmental Affairs Sub-Committee select two or three of his sub-committee membership for the purpose of meeting with Civil Counsel and working on preliminary wording. He felt this approach would expedite the matter.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Okros, supported by Dutko, to adopt the minutes of the Inter-Governmental Affairs Sub-Committee meeting of May 7, 1974 and recommend that the Board of Commissioners concur in the recommendations contained therein. Motion carried.

Chairman Back noted it is the consensus of committee that the language of the advisory question be reviewed by this committee and requested Commissioner Dane, Chairman of the Inter-Governmental Affairs, to appoint from his sub-committee members and that these individuals meet with legal counsel and return with preliminary drafts at the next Administrative Services meeting.

Commissioner Dane appointed the following sub-committee members to serve with him: Johnson, VerKuilen and Tarnowski.

CORRESPONDENCE FROM U. S. CONGRESSMAN ROBERT J. HUBER

Committee was in receipt of correspondence from U. S. Congressman Robert J. Huber dated May 31, 1974 (see attached), wherein he advises of a committee being established and comprised of federal, state, county and local elected officials to protect local communities and school districts against regional takeover. The correspondence also listed the members of said committee.

Chairman Back noted the Macomb County Board of Commissioners has gone on record opposing regional government as far back as the 1960's.

Committee members discussed the correspondence. Commissioner VerKuilen expressed his disappointment in the Editorial Response (copy of which attached to the Congressman's letter) and the fact that said response was ambiguous. Should such an opportunity reoccur he hoped more of an explanation would be included. With reference to appointing a member to the Congressman's Committee, Commissioner VerKuilen felt it important the County not miss the boat.

Discussion ensued and it was noted that both Senator Bowman and County Drain Commissioner Welsh were asked to serve on this committee and that they were considering same.

Commissioner Dutko was of the opinion a communication should be sent to Senator Bowman and Tom Welsh asking if they had, in fact, accepted this appointment and if so would they serve as a liaison for the Board of Commissioners and keep us apprised of the committee meetings and activities.

COMMITTEE ACTION - MOTION

A motion was made by Dutko, supported by Plutter, directing a communication be sent to Senator Bowman and County Drain Commissioner Thomas Welsh, asking if they have accepted appointment to Congressman Huber's Committee and if so would they keep the members of the Board informed of the meetings and actions taken at the meetings. Motion carried.

In response to Commissioner McCarthy's inquiry, Chief Civil Counsel McPeters advised that House Resolution 10890 (referred to in Congressman Huber's letter) was in committee and to his knowledge hasn't been subject to public hearings, etc.

TECHNICAL STUDY TEAM - PROGRESS REPORT

Committee was in receipt of a written progress report as relates to the Technical Study Team's Departmental Survey. A verbal report was also given by Mr. Zacharzewski and Mr. Shore (all of which will be detailed in the minutes of this committee meeting along with a copy of the written report rather than within this report as the matter is still in committee.)

Following discussion, committee made a motion to receive and file the written and verbal report.

OTHER BUSINESS

Commissioner Johnson, having asked earlier in the meeting to discuss this matter under Other Business, referred to the Inter-Governmental Affairs Sub-Committee's recommendation regarding the recording of verbatim minutes of all major and/or sub-committee meetings. He stated what they are concerned with is having a true and accurate record of committee discussions. At times, he noted, it is difficult to decipher what kind of motion was made, as committee members often make motions in the form of a speech or long statements. He felt a lot of trouble could be avoided and the office secretaries would have an easier job if audio tapes were used. Commissioner Johnson suggested that these tapes could be kept until the minutes of the meeting were officially approved. This doesn't mean the minutes have to be typed verbatim but it would give Board members the opportunity to go back and review their comments.

Commissioner Walsh felt the tapes should be retained rather than re-used after approval of minutes. He was of the opinion this permanent record should be available for reference at any later date. Commissioner Walsh noted there has been a lot that the girls haven't recorded and there have been several occasions when he has disagreed with the minutes (he cited a recent situation).

Commissioner Johnson stated this is no reflection on the committee reporters because they do a fantastic job but nobody could be expected to keep up with this group. Commissioner Johnson said he hadn't intended for a motion to be made on this today but rather suggested a study should be initiated as to legality, cost and equipment; other governmental units should also be contacted and information secured on their system.

Discussion continued, and Commissioner Tarnowski, questioned once a meeting is put on tape is it public record and would it be ethical to erase these tapes.

Civil Counsel McPeters was of the opinion the public record would be the transcript of the meeting as approved in writing and not the tape itself.

Chairman Back suggested that the Controller be requested to secure the necessary technical assistance and conduct a study to find out what would be the best type of system, equipment necessary and cost of same.

Commissioner Franchuk felt the girls were doing a tremendous job and didn't know what the whole problem was.

Commissioner Walsh stated such a system would result in protecting the girls, it is not criticism. He cited the system used by the Council Secretary of the Warren City Council.

Brief discussion continued and the following action was taken:

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Johnson, to concur in the Committee Chairman's recommendation and request the County Controller conduct a study as relates to a system of taping meetings, equipment necessary and cost of same; further that the operation of other governmental units in this respect be reviewed. Findings of such a study to be reported to the Administrative Services Committee for review and recommendation. Motion carried.

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

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - JUNE 13, 1974

The Clerk read the recommendations made by this Committee and motion was made by Okros, supported by McCarthy, that the Committee report, with the exception of the recommendation concerning the Public Defender System, be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, June 13, 1974 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, VanMarcke and Zoccola.

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

Also present: Commissioners Trombley, DeClerck and Franchuk
John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
Sheriff Almstadt, Sheriff of Macomb County
Undersheriff Guiette, Macomb County
Inspector Koltys, County Sheriff's Department
George Parris, Prosecuting Attorney
George Pomeroy, Assistant Prosecuting Attorney
Robert Nyovich, Director Law Enforcement
Robert Coulon, Director Friend of the Court

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

CIRCUIT COURT SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the Circuit Court Sub-Committee minutes of June 4, 1974 (see attached) wherein the following motions were offered:

SUB-COMMITTEE

I. A motion was made by VanMarcke, supported by Dane, that a Public Defender System be established and that the matter of hiring a Director for the Public Defender System be referred to the Judiciary & Public Safety Committee for possible recommendation to the Budget Committee and that a special committee be selected for the purpose of hiring the Director of the Public Defender Program. Motion carried.

A motion was made by Back, supported by Dutko, to concur in the recommendations of the sub-committee (this motion was later withdrawn).

It was also noted that the membership of the aforementioned special committee was outlined on page three of the sub-committee minutes.

Commissioner Johnson referred to the sub-committee recommendation and indicated no comparative figures were forwarded with this but rather just a conclusion without any supporting data. He voiced dislike for conclusions of this magnitude without supporting data. Commissioner Johnson requested cost analysis and comparison with present system; employee figures and salary work-up; and figures pursuant to housing such a department. Commissioner Johnson said he felt the Board has always done a fine job in the past with study and documentations of proposed programs and finds the fact that this recommendation is up for consideration today rather unbelievable. Commissioner Johnson stated he does not like to see the State on both sides of the table and also felt the county, by establishing a public defender system, is going to create a bureaucracy, and once created bureaucracies never leave. He also was of the opinion under the present court appointed defense, the Macomb County Bar Association has done a great job. Commissioner Johnson said he could not vote for this without an opportunity to review the facts and figures.

Chairman Plutter did note he was requesting the Committee Reporter to correspond with NACO to secure data on public defender systems put into operation by counties of comparable size to Macomb County.

With reference to a statistical report, Controller Shore indicated he had presented same to the Circuit Court Sub-Committee on March 28th. This report was attached to the minutes of said sub-committee meeting and distributed (also see attached). Said report consisted of a five year cost projection.

Commissioner Back stated if a member of this committee or any board committee hasn't had enough time to get the documentation in their mind to the extent they could vote "yes" or "no" based on the facts, he felt that member should have the opportunity to review that material before the issue comes to a vote. Commissioner Back hoped if he were in such a situation committee would grant him the time needed to do his necessary homework. He questioned if delaying this would jeopardize the grant being sought. (see Circuit Court Sub-Committee minutes of June 4, 1974 for review of the grant).

Mr. Nyovich stated submission date for this grant is September 28, 1974 and that a two week delay as far as a grant goes is ok.

Commissioner Back withdrew his previous motion in lieu of a motion to place this matter on the agenda of the next Judiciary & Public Safety Committee meeting.

Commissioner Hramiec, Chairman of the Circuit Court Sub-Committee noted that the concept of a public defender system has been studied since 1969-1970 by various committees of the Board. The Controller's five year cost projection was provided and a number of county technicians as well as committee members did have the opportunity to talk to experts and view Washtenaw County's Public Defender operation. He suggested since this must be voted on by the full Board during the interim prior to the next Board meeting that all of these facts and figures previously offered be compiled and sent to all Commissioners to give everyone an opportunity to review them prior to Board action.

Commissioner Back stated we have had this material and its been available for sometime. This is not the first but about the third study made on a public defender system. He concurred to the extent that every Commissioner should have the statistical reports, cost projections and comparative analysis.

Commissioner Back withdrew his original motion and Commissioner Dutko withdrew his support of same.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by Dutko, to concur in the recommendation of the Circuit Court Sub-Committee for establishment of a public defender system and to refer same to the Board of Commissioners with all reports and statistics relative to same being made available to all Board members. Motion carried.

CO-OPERATIVE REIMBURSEMENT PROGRAM - RENEWAL

Members were in receipt of correspondence from Robert I. Coulon, Director of Friend of the Court, dated June 5, 1974, as well as the application for the Co-Operative Reimbursement Program for the fiscal year 1974-75. (See attached).

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by Brandenburg, to concur in the request of the Friend of the Court and recommend that the Board of Commissioners approve renewal of the Co-Operative Reimbursement Program for fiscal year 1974-75 as requested. Motion carried.

A motion was made by Dane, supported by Brandenburg, to adjourn the meeting at approximately 11:55 A.M. Motion carried.

Joseph P. Plutter, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JUNE 18, 1974

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

At a meeting of the Public Works & Transportation Committee held on Tuesday, June 18, 1974, on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Gaberty-Chairman, DeClerck, DeGrendel, Grove, Hramiec, Brandenburg, McHenry, Tomlinson, Trombley, VanMarcke, VerKuilen, Walsh and Zoccola.

Not present was Commissioner Gavin who asked to be excused.

Also present: John Shore, County Controller, and Robert Maeder, Director Facilities and Operations.

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

DISCUSSION OF THE BUILDING PRIORITIES AS SUBMITTED BY THE CONTROLLERS OFFICE

Committee was in receipt of a summary of projects as regards a six year capital improvement program.

John Shore stated he would like to request that the Chairman appoint a committee for the selection of an architectural firm to conduct the planning of the various facilities that are contemplated the building of highest priority would be the Social Services Building. Construction of the service centers in Mount Clemens and Warren is actually planned for next year but John Shore said it may be economical to speed up construction of centers in the Utica-Shelby area and in St. Clair Shores. In talking about the facility at the service center, they are talking about approximately 20 square feet in phase I; 30 square feet in phase II and 37 square feet in phase III - approximately 153 square feet per person.

John Shore continued that originally, social services officials had predicted 500 employees in the year 2000, but at a recent meeting with Macomb officials, state authorities revised the figure to 600.

Chairman Gaberty said the county had not planned on a social services department at the St. Clair Shores complex but because of the revised projections, the county probably will open an office there to relieve the burden from Warren.

When an architect is decided on, they may ask that consideration be given to one architectural firm for the three complexes. Mr. Shore stated he believes they have to be on top of things to make sure the criteria for all buildings are serving the same governmental entities.

Commissioner Gavin asked Mr. Shore if one plan couldn't be submitted for all of the buildings.

Mr. Shore stated there are different sizes and scopes of buildings laying on different sizes of property. The concept has been approved by the state. The state insists on it. We are building a total open area without floor to ceiling partitions. They have gotten out of the idea now that people are listening to each other and people can, in fact, work in open space.

Commissioner VerKuilen pointed out that the Social Services Building in Mount Clemens can be added on to; the one in Warren is on a narrow strip of land and the building could be built up to allow for more parking; and the building in St. Clair Shores could be added on to.

Commissioner Brandenburg asked Mr. Shore if it was his intention to construct the three complexes at the same time? John Shore stated it was his recommendation, in looking at the finances and looking at how quickly money would be available from revenue sharing and other sources and the way prices are going up, it would be advisable to move on this whole program immediately if it can be afforded.

Even to the extent of perhaps looking at interest rates, looking at the growth pattern of 6% for one or two years, construction costs are climbing between 7% and 10% a year, it would be cheaper to borrow money now to construct instead of waiting to construct.

The Chairman pointed out that some of the building costs are starting to come in at \$40 per square foot.

Mr. Shore said they have started to take bids on plumbing. They have come within \$2,000.00 to \$3,000.00 of the budgeted estimate. They have also obtained a bid on the roofing.

Commissioner Hramiec reminded Mr. Shore that at the last meeting he stated that a lot would depend on what kind of construction will go into this program. Everyone understands that construction costs are going up.

Mr. Shore stated they are looking to building a building that blends into the environment. One of the problems today is steel. It would be his recommendation to stay away from steel and go into brick and mortar. Mr. Shore stated further that he had concurrence from the Social Services Department, who is going to use the major portion of the facility, that the concept utilized in Warren is the concept they want. That will save a large amount of dollars. It will, however, necessitate additional cost in electricity and telephone circuits that have to be set out to run the modular type of format. Construction costs will be reduced by the open face construction.

The departments that will be utilizing the Service Center would be Mental Health, OEO, Macomb Action Program, Manpower, Legal Aid, Veterans' Affairs and Cooperative Extension. There may be departments such as Probation or Legal Aid who would want smaller offices as their staffing is not that large; where they may need on-going personnel, there would be room for temporary personnel one or two days a week.

Commissioner Hramiec asked when the project would begin, and John Shore said they would start diagraming the progress the moment the architects are chosen. Commissioner Hramiec asked when the foundation will be laid?

John Shore stated here again you are talking about a number of factors. You are talking about the main building. A Building Authority has to be created, bonding has to be done. Most of that is done concurrently. He would hope it would be by the end of the year. While a Building Authority would be created for the Social Services Building in Mount Clemens, revenue sharing money would pay for most of the other projects. The County receives \$2 million a year in revenue sharing funds.

John Shore said that doesn't mean we can become lax now. Once the architects are chosen they can come back with a budget that is acceptable. The Controller said he is in the process now of contacting governmental agencies that have anything to do with Macomb County to see if they have any excess land. He would hope that the land acquisition would be the least problem. Mr. Shore wondered if the county could legally purchase land on a long term basis without a Building Authority. If the land was not to be used before 1985 or 1990, it could be bought for that term, to be paid off during that term so that no strain would be put on the county budget.

Commissioner Hramiec asked who was going to be in the building. If it is a Social Services Building, has any attempt been made to name the building. Mention was made of the kind of people who are going to be in the building. Are we going to make provisions at the center for senior citizens? Will there be those kind of facilities for those people?

John Shore replied at this point of time they are under a grant at OEO. It will be an on going type of thing. They had to get them a location to stay at. This is the purpose of creating a one stop "shopping center" for social services - dealing with all services dealing with people.

If a person came into an agency like OEO looking for a job and they have other problems, the other problems would be served at the same time. This is what this committee has indicated they wanted at the service center and what they do want at the other centers also.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by VanMarcke, that a special committee comprising Commissioners VerKuilen as Chairman, DeGrendel, Grove, Tomlinson and Hramiec be set up to select an architectural firm to correlate the plans for the building of the various facilities and that the Board of Commissioners approve same. Motion carried.

There being no further business to come before the meeting, the meeting was declared adjourned at 11:35 A.M. by the Chairman.

Mathew J. Gaberty, Chairman

June Walczak, Ass't. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE MEETING - JUNE 19, 1974

The Clerk read the report of action and recommendations made by this Committee and motion was made by DeGrendel, 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 Health, Education, Environment & Welfare Committee held on Wednesday, June 19, 1974 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, Plutter, Sabaugh, Trombley, Underwood, VanMarcke and Zoccola.

Also present: John Shore, County Controller
Dr. Leland Brown, Director Health Department
Merlin Damon, Director Environmental Health
I. H. DeRose, Budget Officer
Joe Zacharzewski, Director Personnel-Labor Relations
Kenneth V. Eisenberger, Director Veterans Affairs
Edward Bonior, Director Macomb Action Program
Dr. Samuel Werner, D.D.S., Chairman-Project Dental Health

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

LETTER FROM DEPARTMENT OF NATURAL RESOURCES TO HEALTH DEPARTMENT REGARDING CONTRACT COVERING DISBURSEMENT OF SURVEILLANCE FEES TO HEALTH DEPARTMENT REGARDING AIR POLLUTION

There was presented to the committee a letter from the Environmental Protection Branch in Lansing together with a contract covering disbursement of surveillance fees to the County Health Department. It was pointed out that the director would be willing to execute the contract with our agency, however, future contracts may be different than the present contract as a result of further discussion with the Attorney General's Office.

Mr. Damon stated that they had received \$8,243.00 from a Federal grant and \$8,000.00 from a State grant and now have a requisition letter for over \$4,000.00 additional funds on the Federal portion. He stated that the contract had been forwarded to Ray McPeters for his review, however, he has been busy with other work and has not had an opportunity to review the contract. That is where the situation stands on the \$41,100.00 at that moment.

Commissioner Gavin stated there are differences between the County and the State. The County would have to have an engineer on its staff, if we are going forward, or the State could take over at that point. They are implying things here. The Attorney General's opinion has to be different next year and the year after.

Mr. Damon stated that the Air Pollution Control Commission is meeting in Marquette and are coming up with two sets of regulations. They will clarify the positions and the future contracts will then be based on the regulations. They have been working for three months on these regulations. They feel that the program that was established in the County can continue on.

Commissioner Gavin pointed out that the State regulations will be pretty much to their liking. The procedure operating so far will continue with the same level of funding.

Mr. Damon said they hope to increase the level of funding as far as the State 1974-1975 budget is concerned.

Chairman VerKuilen pointed out that the State is telling us to get the contract back to them and they will approve it.

Mr. Damon reminded committee that Ray McPeters thought the contract should be signed with the Air Pollution Control Commission rather than the Department of Natural Resources.

Chairman VerKuilen said it would seem that this committee should go on the Attorney General's opinion and let it go for this year and if his opinion is followed there won't be any problem the remainder of this year.

Commissioner McCarthy asked if the County was meeting all of the requirements of the contract and asked if the figure of \$41,100.00 is the figure that has been put in the budget to cover this year, and when advised that it was, the following motion ensued.

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by DeClerck, to concur in the recommendation of the Environmental Health Division and recommend that the Board of Commissioners approve the contract with the Natural Resources Commission covering disbursement of surveillance fees to the Macomb County Health Department. However, in the meantime if Chief Civil Counsel should find anything in the contract that would be detrimental to the County, that information would be given to the full Board at that time. Motion carried.

Commissioner Gaberty stated he has worked very closely with Merlin Damon and since Macomb County has gotten into air pollution, this county is setting the pattern for the rest of the state, and there doesn't seem to be any problem to finish out the year as it is.

EXCERPT OF BOARD OF HEALTH MINUTES OF APRIL 19, 1974 REGARDING RETURN OF OVER-PAYMENTS - VENDING MACHINES

Merlin Damon explained to committee that they charge \$1.00 for the licensing of a vending machine and not all vending machines are licensed by the county - only those that handle perishable foods. Some of the vending machine owners do not have an accurate inventory record of machines for each vending location. Overpayments, usually nominal amounts, are often revealed when sanitarians verify the actual count of machines. Currently these small overpayments are being refunded at considerable administrative expense to the county. The procedure is, after they have collected this in his office, it goes to the bookkeeper; from the bookkeeper to the Controller; from the Controller to the Finance Committee. By that time they have long since used up \$1.00 of the county's money. He was of the opinion that they ought to notify all vending machine companies that they will not be returning anything less than \$10.00 overpayment. The Board of Health went along with this.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by VanMarcke, to concur in the recommendation of the Health Board that the minimum refundable amount in connection with overpayments to the Vending Machine Licensure Program would be \$10.00 and that the vending machine owners would be notified of this policy and that the Board of Commissioners approve same. Motion carried.

RECOMMENDATION FROM SPECIAL COMMITTEE ON ID CARDS

Commissioner Franchuk stated that the ID Card Program is moving very rapidly. They have the emblems and the card on the drafting board. They have a meeting scheduled with the senior citizens for the 10th or 11th of July at which time they will be taking some of the first pictures and he asked that as many Commissioners be present as possible.

The Chairman pointed out that the Board has taken tremendous strides in trying to help the senior citizen-such as the nutrition program, the ID Card Program, and working with senior citizen groups themselves. They don't have a budgetary figure, most of the work is voluntary.

Commissioner Sabaugh offered a motion that ads be purchased to get the idea of the ID Cards before the senior citizens.

Commissioner DeGrendel stated he is especially concerned in his area. There is a great lack of transportation.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Sabaugh, supported by DeGrendel, that the special committee on ID Cards look to a form of advertising and in such connection a newspaper ad be devised which would include a form to be filled out by the senior citizen and returned to the Council on Aging who could then arrange the forms as to districts and thus photographic sessions could be set up in particular areas and that the Board of Commissioners approve same. Motion carried.

OEO BUDGET

There was presented to the meeting a financial composite of all programs operated by the Macomb Action Program as well as proposed budgets for Federal Programs in Administration, General Community Programming, Full Year Head Start and Summer Head Start. The total Federal funding for Administration and General Community Programming is \$329,000.00; and for Head Start the Federal funds amount to \$173,233.00. These reflect no change from their prior program year. In the proposed budget they are projecting a 6% salary increase for all employees effective September 1, 1974.

Mr. Bonior stated it was the intent of Congress to place OEO programs under Health, Education & Welfare. The vote was 353 in favor to 51 against, which is more than sufficient in case the President should override and affect the veto.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanMarcke, supported by Plutter, to concur in the recommendation of the Executive Director of the OEO Program for approval of the OEO budget and recommend that the Board of Commissioners approve same. Motion carried.

Mr. Bonior stated there is three and one-half million dollars available for 1975. He met with the State Department of Social Services and if any more money comes in, the county will receive the money for opening of more feeding sites. He is very concerned about money that was not utilized. The Council on Aging did not implement their program on time.

Chairman VerKuilen stated that if Mr. Bonior had any recommendations as far as doing a better job for the senior citizens of the county, he would like to know about it. The Council on Aging will be called in - this committee as well as the Board would appreciate complete cooperation as far as senior citizen programs are concerned.

Mr. Bonior said sometime ago they received approximately \$25,000.00 for the OEO known as "seed money" to be used for the needs of the adults of the county, which need is to be determined by the Health Department.

Commissioner Sabaugh said he was looking at the county's share for the administration of the OEO Program. He pointed out that the county's share is going up while the shares of other sources are not going up that much.

Controller Shore pointed out the Federal guidelines restrict salaries to a maximum, but the county supports the salaries beyond that maximum and thus the county input is added to. He added that if the Federal government doesn't keep raising the maximum, any increases the county has to pick up.

RECOMMENDATION FROM PUBLIC SAFETY SUB-COMMITTEE MEETING OF JUNE 14, 1974

There was some discussion by the committee members on the recommendation of the Public Safety Sub-Committee that this committee request the Community Mental Health Services conduct a study on the necessity of rape crises centers, out of which the following motion ensued.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gaberty, supported by McCarthy, that this committee concur in the recommendation of the Public Safety Sub-Committee and recommend that the Community Mental Health Services conduct a study on the necessity of rape crises centers in cooperation with local police chiefs for the purpose of securing crime and/or conviction statistics, that Mental Health Services draft such a program, and that the Board of Commissioners approve same. Motion carried.

Chairman VerKuilen stated he had attended the Public Safety Sub-Committee meeting at which the rape crisis center was discussed. The concern of some of the police chiefs was the establishment of another agency that would work contrary to them. They were afraid something might be done that would not allow them to get a conviction. He said it was the intent of the committee to proceed and draw up guidelines, through the Mental Health-Health Department, in this area.

Commissioner Sabaugh said he had some reservations of a rape crisis center at first, but after doing considerable reading on the subject, after talking to a number of people, he is convinced there is a need for this in keeping with the philosophy and its about time someone became concerned with the rights of the victim and not so much the rights of the accused.

The Chairman suggested a committee be set up to work with the Sheriff's Department in setting up procedures to be followed in rape cases and appointed Commissioners Gavin, Plutter, Okros and himself for that purpose.

A motion was made by DeGrendel, supported by McCarthy, to adjourn the meeting at 11:35 A.M. Motion carried.

Robert A. VerKuilen, Chairman

June Walczak, Ass't. Comm. Reporter

BUDGET COMMITTEE MEETING - JUNE 20, 1974

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. Committee report follows:

At a meeting of the Budget Committee held on Thursday, June 20, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gavin, Hramiec and McHenry, all of whom requested to be excused.

Also present: John Shore, County Controller
Joe Zacharzewski, Director Personnel Labor Relations
I. H. DeRose, Budget Officer
Ed Bonior, Director Macomb Action Program
Lambert McMann, Macomb Action Program
Thomas Buller, Legal Aid Director

There being a quorum of the committee present, the meeting was called to order at approximately 10:05 A.M. by Chairman Underwood.

COMMITTEE ACTION - MOTION

A motion was made by Back, supported by McCarthy, to concur in the Budget Chairman's recommendation and adopt the agenda as amended to include the Health, Education, Environment & Welfare Committee's recommendation to approve the 1974-75 O.E.O. Budget. Motion carried.

RETIREMENT COMMISSION RECOMMENDATIONS

Committee was in receipt of minutes from the Retirement Commission meeting of June 10, 1974 wherein a recommendation was made to the Budget Committee that the county allocate the necessary funds to retain the consulting firm of Scudder, Stevens & Clark for an additional six months.

Controller Shore stated the Retirement Commission would appreciate the Budget Committee's consideration to extend the utilization of this firm until the end of the year. Controller Shore said the Retirement Commission has made this request:

1. based on the report submitted, the firm is doing a very exceptional job;
2. the concepts that the firm utilizes for investment purposes is concurrent and consistent with the Retirement Commission - safety securities is of prime importance;
3. more importantly we have a very unstable market and the fact that there is no full-time individual either within the Controller's Office or Treasurer's Office to handle the investments of approximately \$16 million, the Retirement Commission would appreciate consideration to continue services of Scudder, Stevens & Clark.

In response to Commissioner DeClerck's questions, Controller Shore advised this is the same firm that was given an extension around the first of the year and that the firm has been doing a fine job. He cited an unfortunate experience with a previous firm the County had retained. He reiterated that the firm of Scudder, Stevens & Clark was doing an excellent job maintaining at all times excellent communications and/or reporting system. The firm also does some of their own brokerage and in these cases passes the savings on to the County.

Controller Shore indicated the agreement with the firm is on a month to month basis cancelable on thirty days notice; no real contract is involved.

He continued, the Retirement Commission, Treasurer's Office and his office feel it very important to retain this firm for at least a minimum of another six months.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeClerck, supported by Plutter, to concur in the Controller's recommendation and that of the Retirement Commission and recommend that the Board of Commissioners extend utilization of the firm of Scudder, Stevens & Clark for an additional six month period and that necessary funds be allocated for same. Motion carried.

Committee was also advised of a Retirement Commission recommendation that a sum of \$4000.00 be appropriated for contracting with the Trust Department of City National Bank for numerous trust services performed.

It was emphasized that the Retirement Commission was not concerned with the bank to be used only with the services to be rendered.

Following discussion (all of which will be detailed in the minutes of this meeting rather than within this condensed report) a motion was offered:

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by Grove to refer the matter of trust service fees to the Finance Banking Sub-Committee for review and recommendation. Motion carried.

WAYS & MEANS SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the Ways & Means Sub-Committee written report and recommendations regarding 1974 salary adjustments - non-union employees (copy attached and hereby incorporated as a portion of this report)

Committee members were given an opportunity to review same and the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by Franchuk, to concur in the recommendations of the Ways & Means Sub-Committee (meeting of June 20, 1974) and recommend that the Board of Commissioners approve the 1974 salary adjustments for non-union employees as listed. Motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE RECOMMENDATION

Members were in receipt of an excerpt of the May 22, 1974 Public Works & Transportation Committee minutes wherein a recommendation was made that the Budget Committee approve readjustment of line items within the Parks & Recreation budget in the amount of \$1,000.00 in order to allow for purchase of items required for the up-coming ethnic festivals to be sponsored by Parks & Recreation.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gaberty, supported by Okros, to concur in the Public Works & Transportation Committee's recommendation and recommend that the Board of Commissioners authorize line item readjustments within the Parks & Recreation Budget in the amount of \$1,000.00 to accommodate purchase of items required for the upcoming festivals. Motion carried.

ADMINISTRATIVE SERVICES COMMITTEE RECOMMENDATION

Members were in receipt of an excerpt of the Administrative Services Committee minutes of March 13, 1974, wherein the following motion was made:

MOTION

A motion was made by McCarthy, supported by Walsh, to concur in the recommendation of the Circuit Court Sub-Committee in placing two additional personnel (as requested) in the County Clerk's Office, and recommend that the Personnel Committee approve the additional positions and that the Budget Committee approve the additional monetary factor for same. Motion carried.

Mr. Zacharzewski advised that both Executive Judge Deneweth and County Clerk, Edna Miller, appeared before committee to request two clerical people for the Clerk's office. These two employees were given to the Clerk from the EEA pool and both are still being supplied from that federally funded program.

Mr. Zacharzewski noted however, the observations made by Judge Deneweth and the County Clerk at that meeting and concurred in by the committee is that these two clerical employees should be included in the 1975 budget so in the event federal money dried up there would be no necessity for the Judge or the County Clerk to return with this request.

Mr. Zacharzewski advised committee that he had received informal word (verbal notice only) that funding for the EEA Program will be extended through March 31, 1975. Again, he reiterated, this information results only from informal discussions.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by VanMarcke, to concur in the Administrative Services Committee recommendation and recommend that the Board of Commissioners approve budgeting the two additional clerical positions within the County Clerk's Office and allocate necessary funds for same. Motion carried.

MACOMB ACTION BUDGET PROGRAM YEAR "I" (1974-75)

Committee was advised of a recommendation by the Health, Education, Environment & Welfare Committee that approval be given to the 1974-75 Macomb Action Program Budget.

Mr. Bonior, Macomb Action Director, was in attendance and distributed 1974-75 MAP budget figures along with a comparison of the 1973-74 figures for same.

Mr. Bonior called attention to an error made in the compilation of local percentages in the areas of administration and family planning as was reflected on the mailed budget figures. In response to questions he indicated a return to the County of approximately 3% in administration and 20% in family planning corrects said error.

Brief discussion ensued and the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by DeClerck, to concur in the recommendation of the Health, Education, Environment & Welfare Committee and recommend that the Board of Commissioners approve the level of funding for the 1974-75 Macomb Action Program budget, as submitted, total county share of same being \$209,438.00. Motion carried.

A motion was made by McCarthy, supported by Dutko, to adjourn the meeting at approximately 10:52 A.M. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - JUNE 25, 1974

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

At a meeting of the Finance Committee held on Tuesday, June 25, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gavin and Trombley, both of whom requested to be excused.

Also present: John Shore, County Controller and Dave Diegel, Accounting Department.

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-monthly bill listing as prepared and mailed by the Controller's Office.

Members were also in receipt of the Finance Sub-Committee report of June 24, 1974, which read as follows:

1. A motion was made by Sabaugh, supported by Tarnowski, to recommend approval of the Chairman's per diem for the period of June 1 thru June 16, 1974. Motion carried.

2. Page 8, Voucher 6-720 - Contagious Disease - American Cyanamid Co. - \$2,640.36: The Health Department was contacted and it was determined that this voucher represents payment for 144 bottles of 100 mg Myambutol tablets and 144 bottles of 400 mg Myambutol tablets. This drug is used in the treatment of T.B. patients, most of whom utilize the drug over a twelve month period of time. This purchase represents an approximate three month supply.

3. Page 8, Voucher 6-608 - Management Services - Kelly Services, Inc.: This item description should read "Bookkeeping Services" in lieu of Bookkeeping Seminar.

4. Page 9, Voucher 6-564 - County Building - Farbers Ace Hardware - Hammer & Staples: The Sub-Committee questioned the procedure utilized for the control of small tools. The Facilities & Operations Division was contacted and it was determined that all craftsmen maintain their small tools in individual locked tool boxes.

All purchases of small tools are reviewed by the Maintenance Supervisor. The Controller has instituted a policy change wherein a periodic inventory of all small tools will be taken.

5. Page 13, Voucher 6-550 - Inventory - "Carl's Surprise": It was determined that this name should read "Carl's Surplus".

6. Page 16, Voucher 6-634 - Parks & Recreation - Stanley Sawicki & Sons - 1,000 Stickers: Mr. Tarnowski explained that these stickers were purchased to promote the ethnic festivals which are being sponsored by the Parks & Recreation Department.

7. Page 18, Voucher 6-635 - Sheriff's Department - Window Decals - \$665.00: This voucher represents payment for 7,000 window decals purchased under the Crime Prevention Bureau Grants.

These stickers issue a warning that the valuables on a specific premise have been engraved with a code number.

This voucher is properly chargeable to the Crime Prevention Grant. The Accounting records have been adjusted to reflect this change.

8. Page 19, Veterans Burial & Relief: The Sub-Committee questioned the authority under which the County of Macomb provides burial allotments and grave markers to veterans.

The Veterans Council was contacted and it was determined that these payments are mandated by State Statute. Burial and grave marker allotments are made to all veterans who apply and meet the economic and residency requirements set down by the State of Michigan. The \$300.00 burial fee is set by State Statute and the \$35.00 Grave Marker fee is set by the Veterans Commission.

Page 27, Voucher 18224 - Harrison Community Hospital - Afflicted Adult Hospitalization - \$1,991.20: The Social Services Department was contacted and it was determined that this bill represents the payment of three separate billings of \$64.03, \$91.39 and \$1,835.78 respectively.

The \$1,835.78 charge was for fifteen days of inpatient service rendered as a result of Pneumonia and Pharyngitis. Room charges were billed at a rate of \$75.00 per day for a total of \$1,125.00.

COMMITTEE ACTION - MOTION

A motion was made by Back, supported by McCarthy to concur in the Finance Sub-Committee's recommendation and approve the Board Chairman's per diems for the period of June 1 thru 16, 1974 and to adopt the Finance Sub-Committee report of June 24, 1974 as read by the committee members. Motion carried.

Commissioner Johnson had a question as to the last item on the Finance Sub-Committee report which covered a charge of \$1,835.78 for fifteen days of inpatient service rendered. Room charges were billed at a rate of \$75.00 per day for a total of \$1,125.00. Due to the absence of Mr. VanderVeen from the within meeting, it was decided to hold this item in abeyance until the next meeting of this committee when Mr. VanderVeen would be on hand to explain this item. With that change, the above motion was carried.

Brief discussion then ensued on the Semi-Monthly Bill listing.

Commissioner Underwood raised a question on page 7, Voucher 6-907 for James Nowicki which entailed a defense attorney fee in the amount of \$1,490.00. Dave Diegel explained that this was for a case that started in November of 1972 and concluded in April, 1974.

Commissioner Underwood also questioned voucher 6-913 on page 7, a defense attorney fee in the amount of \$1,160.00 for Charles Trickey and Dave Diegel explained that this was for an appeal case.

Commissioner McCarthy questioned page 10, voucher 6-598 - Metro Maintenance Service in the amount of \$750.00 and requested a copy of the contract with Hamilton Holding Company which Dave Diegel agreed to furnish to him.

Commissioner DeGrendel had a question on page 8, voucher 6-608 which read "Kelly Services, Inc. - Bookkeeping Seminar" and Dave Diegel explained that the word "seminar" should have read "services".

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Okros, supported by Plutter, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$767,689.25 (with corrections, deletions and/or additions as recommended by the Finance Sub-committee) and authorize payment; and to approve the payroll for the periods ending May 17 and May 31, 1974 in the amount of \$1,321,885.68, with necessary funds being appropriated. Motion carried.

There being no other business to come before the meeting, on motion of DeClerck, supported by Tarnowski, the meeting was adjourned at 10:00 A.M.

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Committee Reporter

PERSONNEL COMMITTEE MEETING - JUNE 25, 1974

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

At a meeting of the Personnel Committee held on Tuesday, June 25, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gavin and Trombley, both of whom requested to be excused.

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

There being a quorum of the committee present, the meeting was called to order at 10:00 A.M. by Chairman Tarnowski.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

There was presented to the meeting a list of vacant or soon-to-be vacant budgeted personnel positions for various county departments, which Mr. Zacharzewski recommended to this committee.

The positions in question are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Two Charge Nurses (one reclassified to Staff Nurse) vacant June 17 (Liticia Monang) vacant April 1 (Rosemary Trybulski reclassified)	Martha T. Berry
One Washer Extractor I, vacant June 10 (Lawrence Johns)	Martha T. Berry
One Laundry Helper I, vacant June 13 (John Johns)	Martha T. Berry
One Orderly, position vacant June 24 (employee reclassified to Custodian)	Martha T. Berry
One Nurse Aide, position vacant June 29 (Debbie Braun)	Martha T. Berry
One Typist Clerk I-II, position vacant June 24 (Sandra Stewart)	Probate Court
One PHN II, position vacant June 27 (Judy Hanson)	Health Department
One Steno Clerk IV, position to be vacant June 28 (Karen Trombley)	Juvenile Court
One Steno Clerk I, position to be vacant July 1 (Barbara Romencheck)	Friend of the Court

One Steno Clerk III, vacant June 17
(June E. Stenzel)

Probation Department

One Steno Clerk II, position to be vacant July 15
(Paulette Wellman)

Probation Department

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gaberty, supported by Okros, to concur in the Personnel Labor Relations Director's recommendations to fill the vacant or soon-to-be vacant budgeted personnel positions as outlined in correspondence dated June 25, 1974 and recommend that the Board of Commissioners adopt same. Motion carried.

The Director of Personnel-Labor Relations then passed out to the meeting contract changes pertaining to Local #1917 (AFSCME) Sheriff Department Command Officers. A copy of said contract changes are attached hereto and made a part hereof as if incorporated in these minutes. Mr. Zacharzewski explained that the command officers had some problems in terms of accepting the county's proposal that was originally made to them and they had indicated to the county their desire to go on compulsory arbitration. They have been doing some negotiating in the meantime and have the recommendations to make as appeared on the material that was passed out.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Plutter to concur in the recommendation of the Personnel-Labor Relations Director on the proposed contract changes with Local #1917 (AFSCME) Sheriff Department Command Officers as outlined in memorandum dated June 11, 1974 and recommend that the Board of Commissioners approve same. Motion carried.

Commissioner Sabaugh suggested that, in the future it would be helpful if Mr. Zacharzewski would give the committee the present contract provisions along with the changes to that a comparison could be made.

Commissioner Sabaugh asked about the sick leave provision where an employee leaving the county after five years of service shall receive payment representing 25% of his accumulated and unused sick leave.

Mr. Zacharzewski pointed out that this language has been in the contract for years and isn't something just negotiated. Mr. Zacharzewski pointed out that employees hired on or after January 1, 1974 will be ineligible for and will not receive the 25% payment specified. An employee leaving the county after ten years of service, who is not eligible for retirement shall receive payment representing 50% of his accumulated and unused sick leave, computed on the basis of employee's salary at termination of employment. Employees hired on or after January 1, 1974 will be ineligible for and will not receive the 50% payment specified.

Mr. Zacharzewski clarified this by saying that after ten years of service, an employee would get 50% of their sick leave up to 125 days.

A motion was made by DeClerck, supported by McCarthy, to adjourn the meeting at 10:20 A.M. Motion carried.

Donald G. Tarnowski, Chairman

June Walczak, Ass't. Committee Rep.

RESOLUTION NO. 1223

A resolution was presented designating full funding for rural development as a top legislative priority. Motion was made by McCarthy that the resolution be adopted. Motion supported by Plutter and carried.

RESOLUTION NO. 1224

A resolution was presented wherein the Board of Commissioners commend the St. Clements High School of Center Line, winners of the State Class "C" Baseball Championship. Motion was made by Okros, supported by Underwood, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1225

A resolution was presented wherein the Board of Commissioners proclaim the weekend of July 12, 13 & 14, 1974 "Polish Festival Weekend" throughout the County of Macomb. Motion was made by Sabaugh, supported by Tarnowski, that the resolution be adopted. Ayes all and motion carried.

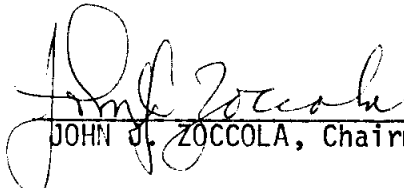
RESOLUTION NO. 1226

A resolution was presented wherein Commissioner Stephen W. Dane is accorded the full support and recommendation of the Board of Commissioners for election to a new term as a member of the Board of Directors of the Michigan Association of Counties. Motion was made by Plutter, supported by Back, that the resolution be adopted. Ayes all and motion carried.

OTHER BUSINESS

Commissioner Trombley said he would again like to bring the subject of payments to Foster Parents before the Board. He said some of the Foster Homes are really up against it at times because it takes so long to issue and mail the amounts due them. Mr. Trombley said he had received a letter from Mr. Dave Diegel of the Accounting Department saying his complaint was a legitimate one and setting forth a procedural change being made in that department. Motion was made by DeClerck, supported by Dutko, that the Board approve the procedural change regarding payment to Foster Parents. Ayes all and motion carried.

There being no further business, motion was made by Okros, supported by McCarthy, 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

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JULY 25, 1974 SESSION

A Regular Meeting of the Macomb County Board of Commissioners was held on Thursday, July 25, 1974 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 9:35 A.M. by Mr. John J. Zoccola, Chairman. In the absence of Mrs. Edna Miller, 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
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
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Brandenburg	District 15
John H. 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
Patrick J. Johnson	District 25

Commissioners Dennis M. Dutko and Raymond F. DeGrendel had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

Mr. Robert A. VerKuilen, Chairman of the Health, Education, Environment and Welfare Committee, requested that his letter to the Chairman of the Board with a revised budget for Emergency Medical Services Program be added to the Agenda. The Chairman said this item would immediately follow the committee reports. Motion was made by Back, supported by DeClerck, that the Agenda as amended, be adopted. Ayes all and motion carried.

MINUTES - JUNE 27, 1974

Each member had received a copy of the minutes of the meeting held on Thursday, June 27, 1974 and, there being no objections or corrections, motion was made by Okros, supported by Walsh, that they be approved as presented. Ayes all and motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - JULY 9, 1974

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

At a meeting of the Finance Committee held on Tuesday, July 9, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present was Commissioner Dane who requested to be excused.

Also present: Dave Diegel, Controller's Office, Accounting Division, and Joseph Zacharzewski, Director Personnel/Labor Relations.

There being a quorum of the members present the meeting was called to order at 9:32 A.M. by the Chairman.

AGENDA

A motion was made by VerKuilen, supported by DeClerck, to adopt the agenda with the addition of a travel request from the Drain Office and addendum number 1 - Semi-Monthly bills voucher to Sidwell. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Tomlinson reviewed the Finance Sub-committee report as follows:

A motion was made by Franchuk, supported by Tomlinson, to recommend approval of the Chairman's per diem for the period of June 17 through June 28, 1974. Motion carried.

Page 2, Voucher 7-92. Board of Commissioners, John Zoccola, Conference Expense.

It was explained that this voucher represents reimbursement for seven (7) meetings and conferences attended during the period of June, 1973 and February, 1974. Motion carried.

Page 9, Voucher 7-11. Inventory, Consumers Lumber, \$2,119.35.

The Facilities & Operations Division was contacted and it was determined that this voucher represents materials which were purchased to re-roof the shingled portion of the Youth Home.

This purchase encompasses 150 square tab shingles and 3 rolls of roofing paper. These materials will be charged to the Youth Home Building via work orders as the material is consumed.

With regard to this voucher Commissioner Walsh was concerned as to what color of shingles were purchased for re-roofing the Youth Home noting that he had discussed the matter of heat retention within that facility at a previous Public Works & Transportation Committee Meeting. Commissioner Walsh indicated black shingles would absorb the heat while a lighter color (grey or white) would reflect the heat.

Commissioner Brandenburg was of the opinion that portion of the roof would be hot tarred.

Page 10, Voucher 6-943. Library, Partial payment 1974 appropriation - \$100,000.00.

It was explained that this voucher represents a cash payment against the 1974 budget in partial payment of the total 1974 County support to the Library.

Page 10, Voucher 7-153. Medical Examiner, Doctor Fees - \$10.00.

It was determined that the explanation for this voucher should read "X-ray Fees".

Page 14, Voucher 7-16. Sheriff Department - Pharmaceuticals.

The Sheriff Department was contacted and it was determined that the medication for the Jail is being purchased through Martha T. Berry Hospital as in the past, but the billing procedure has been changed whereby the Sheriff's Department is being billed direct rather than by transfer through Martha T. Berry Hospital.

Under the previous procedure, Martha T. Berry Hospital paid the gross charges and billed the various county agencies for their respective use.

Page 18, Voucher 16984. University of Michigan - Tuition Fee - \$135.00.

It was determined that this voucher represents payment of a tuition fee which has been approved as fully reimburseable by the Michigan Department of Public Health.

COMMITTEE ACTION: A motion was made by DeGrendel, supported by Trombley, to adopt the report of the Finance Sub-committee as presented. Motion carried.

Chairman Tomlinson commenced review of the Semi-Monthly bill listing. Committee questioned various vouchers including but not limited to the following:

Page 2, Voucher 7-148 in the amount of \$714.00 for outside court reporter. Commissioner DeClerck questioned the necessity of outside court reporters when the county retains its own and Commissioner Walsh noted the Board some time ago authorized the hire of a swing court reporter to avoid these outside charges.

Mr. Diegel referred to his records and indicated the explanation for this charge wasn't complete and could not, at this time, answer Commissioners' inquiries.

Commissioner Brandenburg felt the voucher should be paid but that a complete explanation be given at the next Finance Committee meeting.

Page 2, Voucher 7-234 in the amount of \$4,000.00 Defense Attorney fee - 1 case. Commissioner Brandenburg questioned same and was advised this represents the attorney fee for one (1) defendant in the Time Shop murder case.

Page 2, Voucher 7-236 in the amount of \$1,200.00 for Defense Attorney fee - 1 case. In response to Commissioner DeClerck's inquiry, Mr. Diegel stated this is for an armed robbery case started on January 13, 1973 and continuing to May 29, 1974. Court appearances included two (2) explanations, two (2) arraignments, trial and sentencing.

Page 3 - Voucher 7-104, 105 and 106 each in the amount of \$35.00 per diem to Myron Emerick, D.O., Walter Bolle and Donald Casier, service on the Civil Service Commission. Commissioner Brandenburg questioned at what point the Board had decided to pay outsiders per diem.

Chairman Tomlinson indicated a similar situation came before committee approximately 1 1/2 months ago and it was advised by Civil Counsel at that time according to the law, Civil Service Commission does have the authority to appoint special members.

Mr. Diegel explained that the oral examinations for Medical Turnkey at the jail were due and that the State agency handling same were far behind and would not be able to conduct the oral exams for several months. In these cases, by law, the Civil Service Commission has the authority to appoint special members to conduct these oral exams.

Commissioner Walsh stated while the law may provide for appointment of special members he questioned whether the law also gives the Civil Service Commission authority to grant per diems considering the fact that they would not grant themselves per diem - the Board of Commissioners did this about two (2) years ago.

Mr. Diegel noted that if the State agency conducted these interviews the County would have had to pay a fee for same.

Commissioner Walsh referred to the special members appointed and it was noted that one is a county employee working at the Sheriff's Department. Commissioner Walsh stated prior to paying these vouchers he would like to find out more about this. He asked for the date of the meeting in which these special members participated and the time of day it was held.

Chairman Tomlinson concurred that these vouchers should be pulled for clarification as to the authority of the Civil Service Commission to pay per diem to special members and also ask legal counsel if any question could be raised about a county employee of the Sheriff's Department serving on the Commission for oral examinations.

COMMITTEE ACTION: A motion was made by Walsh, supported by Brandenburg to delete vouchers 7-104, 105 and 106 from the Semi-monthly bill listing pending legal counsel's opinion. Motion carried.

Page 9, Voucher 7-37 in the amount of \$135.00 for outside court reporter attendance - Juvenile Court. Mr. Diegel said there was no explanation given for this, however, the voucher was processed through Judge Castellucci's office. Upon request, Mr. Diegel said he would have an explanation for this at the next Finance Meeting.

Page 14, Voucher 7-16 in the amount of \$131.80 for medication. Mr. Diegel reiterated the fact that these prescriptions are still being purchased through Martha T. Berry but in order to streamline the billing procedure individual departments are being billed directly for their drugs rather than going through Martha T. Berry for billing.

Commissioner Walsh questioned whether the Emerson Prescription Pharmacy, to which the voucher was made out, was a retail or wholesale pharmaceutical outlet.

Mr. Diegel indicated the Accounting Department had also questioned this and the feed-back they are getting is that this retail firm's prices are very good as compared to a wholesale house. Martha T. Berry has been purchasing drugs through this pharmacy for several months. Mr. Diegel said they are looking into Emerson's prices vs a wholesale house.

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 \$834,454.67 (with corrections, deletions and/or addendums as presented) and authorize payment; and to approve the payroll for the period ending June 14, 1974 in the amount of \$645,163.83, with necessary funds being appropriated. Motion carried.

Chairman Tomlinson noted as approved by committee earlier in the meeting the addendum to the semi-monthly bill listing is Voucher 7-435 to Sidwell Studios in the amount of \$56,746.49 for final progress billing, less retention - Cadastral Mapping Program.

OTHER BUSINESS

Board Chairman Zoccola asked that Mr. Bonior be allowed to address committee with regard to Title II - Public Service Employment Program. This program must be in Chicago on July 12, 1974.

Mr. Bonior referred to material distributed to committee members showing the Comprehensive Employment Training Act, Title II - Public Service Employment Program - Fund Distribution.

Mr. Bonior emphasized the fact that this is a preliminary draft of allocations to local communities of the \$1 1/4 million funds received. There will be changes in these figures as the program progresses. He indicated this preliminary is an attempt to be most equitable and fair to all communities within the County.

Mr. Bonior reviewed the figures and indicated the unemployment rate attributed to each community was provided by M.E.S.C. as recently as last week. The formula used took into consideration population (as recorded by the 1970 census) and the unemployment rate according to the MESC. He advised that this submission must be in Chicago no later than July 12 and the allocation of funds should be reaching communities and the county no later than August 2.

Mr. Bonior noted as prime sponsor Macomb County will receive approximately \$457,000.00, of which \$300,000.00 will be utilized in areas such as EEA personnel absorption and hiring of paraprofessionals at the County Jail. The remaining \$157,000.00 will be some way distributed to Clinton, Harrison and Shelby Townships and East Detroit, all of which did not qualify as program agents or sub-agents due to either population or unemployment rate.

Commissioner Johnson and Commissioner Back referred to the fact that the City of St. Clair Shores was not attributed with an unemployment rate and also compared the fund allocation with the other two (2) Program Agents listed in this category. Both expressed their concern of the low allocation given St. Clair Shores.

Mr. Bonior advised the MESC did not have the unemployment rate of St. Clair Shores available but the city does qualify under two target areas by virtue of two (2) census tracks. He reiterated the fact that the figures before committee are subject to change as the program progresses and up-dated unemployment rates are made available by MESC. He indicated that the unemployment rate of St. Clair Shores would be forthcoming although he could not understand why the MESC did not have this figure along with others.

In response to Commissioner Back, Mr. Bonior stated if St. Clair Shores unemployment rate comes in higher than anticipated, necessary adjustments and consideration will be made at that time.

Discussion continued and Commissioners expressed concern for their respective areas of representation as relates to the Preliminary allocation figures. Mr. Bonior addressed each question in an attempt to clarify same.

Commissioner Sabaugh referred to the total funds of \$1 1/4 million allocated to the County and indicated the Federal Government determined said allocation based on the unemployment factor, population and income. The population figures used, however, are from the 1970 census. He felt this hurt Macomb County with regard to Federal fund returns since it is a rapidly growing area and the population factor used is out-dated. On the other hand such a formula would benefit Wayne County because they are experiencing a population decrease.

Commissioner McCarthy concurred. He noted we are living in a computerized world and was of the opinion, with such computerized assistance, that it should be possible to conduct a federal census at least every five years. Commissioner McCarthy felt it an injustice to every resident of the country to base federal grant money on an out-dated figure.

Commissioner McHenry informed committee that NACO has been working very hard to insure that counties do get their fair share return of federal funds. Macomb County has cooperated with NACO to achieve this and has written several times to U. S. Legislators urging their support of such a theory.

Commissioner Johnson related attempts made at the Annual NACO Conference to get legislation passed to use up-dated population figures for Federal grant monies; also, his conversation with Congressman O'Hara at which time he presented figures of federal monies received by Macomb County on a per capita basis. Commissioner Johnson advised committee of the difficulty to obtain such a legislative change due to the fact that not all Legislators come from areas of rapid population growth such as Macomb County, and therefore, are not going to pass legislation that would hurt their area of representation.

Commissioner Johnson noted that in this particular case of federal funding, Macomb County is farther ahead due to the fact that the federal government is basing allocations on 1970 census data in conjunction with up-to-date unemployment rates. He cited an example to clarify how such a formula benefits Macomb County.

Commissioner VerKuilen related to past Manpower Advisory Council Meetings and discussions concerning eligibility of 18, 19, 20 and 21 year olds as independents underprivileged even if living at home with father employed.

Mr. Bonior advised that this question was passed to the regional office and they informed the County to continue to recognize 18 to 21 year olds as independents and to follow along these lines until the Federal Government comes up with a ruling. Mr. Bonior assured committee this was the criteria his department was using.

In response to further questions, Mr. Bonior indicated that his staff is cooperating and assisting local communities whenever possible.

Brief discussion continued and the following action taken:

COMMITTEE ACTION: A motion was made by Back, supported by VanMarcke, to concur in the report and recommendations of Mr. Bonior regarding CETA Title II - Public Service Employment Program, fund distribution. Motion carried.

A motion was made by DeGrendel, supported by Plutter, to adjourn the meeting at 10:49 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - July 12, 1974

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

At a meeting of the Administrative Services Committee held on Wednesday, July 12, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, McCarthy, Walsh, Dutko, Grove, Okros, Plutter, Underwood, VerKuilen and Johnson.

Not present were Commissioners Dane and Tarnowski, both of whom requested to be excused. Board Chairman Zoccola was not present as he was attending to other county business.

Also present: John Shore, County Controller; Richard Guddeck, Deputy Purchasing Agent; Ben Giampetroni, Director Planning Commission; Ray McPeters, Chief Civil Counsel; Joe Zacharzewski, Director Personnel-Labor Relations.

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

REPORT FROM TECHNICAL TEAM REGARDING DETROIT EDISON HOME NUMBERING

Chairman Back stated that the question of the housing numbering was referred to a special study team who spent time with Detroit Edison. They met about two weeks ago with top executives of Detroit Edison and came up with a conclusion as it relates to this report.

Committee was in receipt of a memorandum from the Planning Commission dated May 24, 1974. Ben Giampetroni explained that what the study team did is as contained in the memo and goes back to the day that Detroit Edison sent a representative and made inquiry of the Board of Commissioners as to the possibility of them getting out of the house numbering business. The second page of the memo is a complete description of how the assignment of house numbers occurs in the county. The following chart shows those communities who are doing the house numbering themselves; the department in the second column is the department in that community that actually does the numbering and the third column is the fee charged for such service.

<u>COMMUNITY</u>	<u>DEPARTMENT</u>	<u>FEE PER NUMBER</u>
Center Line	Administrative	No Charge
East Detroit	Building	No Charge
Fraser	Building	No Charge
Harrison Township	Building	No Charge
Lake Twp. (Grosse Pte. Shores)	Village Engineer	No Charge
Mt. Clemens	City Engineer	No Charge
New Baltimore	City Engineer	No Charge
Romeo Village	Village Clerk	No Charge
Roseville	Building	No Charge
Sterling Heights	Engineering	\$3.00 St.

St. Clair Shores	Engineering	No Charge
Utica	City Clerk	No Charge
Warren	Engineering	No Charge

Page 2 of the memo is a recap of the meeting with Detroit Edison wherein they estimate that it takes approximately one-half man a year to assign all house numbers of Macomb County. It is the thinking of the Planning Commission that if the county were to assume the house numbering function, additional personnel and materials would be required or existing personnel and functions would be required to carry out the function at an estimated cost to the county of between \$10,000.00 - \$15,000.00 per year. The recommendation of the Study Team to this Committee and the Chairman is to let things stay as they are and let Detroit Edison continue to serve those areas that are unurbanized and unincorporated. As departments are created in each community, they could handle the numbering.

Chairman Back pointed out that a copy of a communication from the Chairman of this committee regarding the discontinuance of the house numbering system, was sent to Governor Milliken; to Attorney General Frank Kelley; members of the House; and the Michigan Public Service Commission.

An answer was received almost immediately from the Governor and the Attorney General; State Representatives DiNello and Snyder responded and the Michigan Public Service Commission responded on May 10th. A letter was then received from the Detroit Edison dated July 3rd wherein they state that they are willing to continue to perform the house numbering function for the present, but would welcome the opportunity of a meeting at a later date to discuss the matter further.

COMMITTEE ACTION: A motion was made by Dutko, supported by Walsh, to receive and file the communication of July 3, 1974 from Detroit Edison wherein they acknowledge that they will continue to provide house numbering service until further notice. Motion carried.

A motion was made by Grove, supported by McCarthy, to adjourn the meeting at 11:04 A.M. Motion carried.

Willard D. Back, Chairman

June Walczak, Ass't. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - JULY 10, 1974

The Clerk read the report of action and 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. Committee report follows:

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, July 10, 1974 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, Plutter, Sabaugh, Underwood, VanMarcke, and Zoccola.

Not present was Commissioner Trombley who requested to be excused.

Also present: Dr. Sam Petros, Allied Science Director, MCCC; Merlin Damon, Director Environmental Health; Jewell Mathews, Administrator Health Department; I. H. DeRose, Budget Officer; Ed Bonior, Director Macomb Action Program and Dr. Sam Weiner, DDS, Chairman Project Dental Health.

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

REPORT FROM DR. SAMUEL P. WEINER, DDS, REGARDING PROJECT DENTAL HEALTH

Dr. Weiner stated the purpose of his appearance at the within meeting was to request a part-time dental supervisor for Project Dental Health. The program works out of Macomb County Community College and their purpose is to treat indigent adults who don't have any type of dental care; welfare patients and adults with large families. Before this program started, Macomb County had no facilities whatsoever for dental care.

Dr. Weiner continued, as of June 13, 1974 there were 1,243 people on the waiting list. The University of Detroit has offered students to work at the clinic, but a supervisor must be present. He is requesting a dental assistant to assist the coordinator. Many of the volunteers have too many patients. This is a pilot program and there must be a supervisor present and without one they may have to fold. At this point in the meeting, Dr. Weiner showed some slides of the project facilities.

Mr. DeRose was called upon for his input. He stated that the request for the dentist came down from \$15,000.00 to \$13,000.00. In 1972, the program was all volunteers, but in 1973 the county contributed \$6,000.00. During the last year approval was given for paying the dental student assistant. This year a dental coordinator was added in the budget. The program cost at the present time is \$16,900.00 and the request being presented today would add \$18,500.00 to the budget, bringing the cost of the program to \$36,000.00. In looking to the future in 1975, there is a possibility that OEO will not be able to pick up the \$5,000.00 they are now contributing and this amount may have to go into the county budget.

In reporting on the operation of the clinic, Mr. DeRose stated that the figures presented in the report represent a 23 month period. During the 23 months there were 254 work days of which 193 and 1/2 were actually worked. Based on the 254 available days, they had 2.5 new admissions per day and their visits average 7.37 visits. They had cancellations, which if added back, would mean 8.08 visits scheduled. At the present time, there are 1,000 people on the waiting list and the Coordinator has indicated that the clinic is booked solid through July 29th.

Dr. Weiner indicated that one of the main reasons for the cancellations was the lack of transportation and that is why they like to complete as much of the work on one patient at one time, so that they do not have to come back.

Commissioner DeGrendel voiced concern that this project was really more of a training program rather than actually performing a service for indigent people. He hesitates getting into the field to train dentists indicating there are schools that perform that service.

Dr. Weiner pointed out that the program definitely is not to train dentists, but to provide indigent persons with dental care. The students are not necessarily being used to gain experience.

Chairman VerKuilen pointed out that Social Services pays for dental care for people who are indigent. The county has contributed money for this and at the present time it is about \$15,000.00 per year plus what OEO puts in.

Dr. Weiner stated that the Social Services takes care of extractions and dentures only. They do not do fillings. Project Dental Health would take care of medicade people as well as low income people. Dr. Weiner was asked what percentage of the patients are school age children and he advised that there are no persons under 21 years of age.

Commissioner Sabaugh stated as he sees the program, it is an educational program for dental hygienists. That is basically what it is and what the county has been doing is putting in some money to help those people who cannot afford dental care. If county money is not put into it, it is an educational thing sponsored by the college.

Dr. Sam Petros answered Commissioner Sabaugh by stating that the college does not train dentists. They only train dental assistants. The facility is a community project. It is in essence to train dental assistants. It is a community supported agency. They use the project as a segment of the training.

Commissioner Sabaugh stated he is concerned because he doesn't want the County to get into the business of education. Once you get into that phase, there is no line as to how much money the county puts in.

Commissioner Underwood was concerned about a dentist at the jail, as well as the Youth Home. He wants to get the deputies on the road where they belong instead of having to transport prisoners to the dentist and tying up a police car. If something could be worked out with Project Dental Health where they could take care of those two facilities, that would give the county an excuse, or priority, to invest more money in the program.

Dr. Weiner pointed out that there are three clinics for children in Macomb County and the Youth Home could perhaps take their children there. They only utilize a dentist three days a week and perhaps something could be worked out where his services could be utilized the other two days for the Youth Home.

Mr. DeRose said in his discussions with Dr. Brown it was his opinion that something could be worked out whereby one day a week could be tied back to the jail program. He thought one day could be charged to the jail, however, it was never Dr. Brown's intent to use the same dentist as the one at Project Dental Health.

Chairman VerKuilen stated that one of the things to consider is the total budget figure of the Health Department, and whether or not this would be one of their main priorities. This presents a problem if it has to be put in effect immediately.

Commissioner McCarthy stated that he thought the program was a very excellent one. He would, however, like to see it worked out with the Youth Home and perhaps through Mr. Bonior, transportation could be provided for the youths at the home to go to the dentist. He stated he did think Project Dental Health was a training program to some degree. The people being trained should have other people to work on. He thought some were in need of dental care and could be taken care of especially when there are a number of cancellations.

Commissioner Gaberty stated he thought the program has a lot of merit. He stated he would like to be furnished with a total breakdown of the cost the county is now paying out on dental expenses; that is the cost at the jail, the Youth Home and how much money is actually being spent on all of the programs. He would like to see the total picture and not just part of it. He would like the cost projection to include the budget at the jail, the tying up of two deputies and a sheriff's car.

Mr. Bonior stated there is a balance of \$10,000.00 in their budget and it may be permissible to fund the position out of the manpower grant. He thinks the big concern is to serve the indigents of the county. He would hate to see the Coordinator replace the voluntary service provided by the dental society. He thought if the Board of Commissioness was going to give any direction now that it would be possible to have the \$10,000.00 available which would require an additional extension from the Regional Office for another 12 months. He would obligate the funds to the Health Department who are overseeing the project, otherwise he will be returning the money to the Federal Government.

Commissioner McCarthy offered a motion that Project Dental Health program be included in the Health Department's budget for 1975 and that the Health Department and Social Services Department get together and bring back to this committee a breakdown of the various services and programs offered at the jail and the Youth Home. This motion was supported by DeGrendel.

Discussion continued. Dr. Weiner pointed out that while they operate on a three day basis at the present time, if they are unable to fill an extra day they will lose it.

Commissioner Sabaugh pointed out that this is one of the few programs that really helps the poor people. He didn't see any need for talking about the 1975 budget as negotiations on the budget haven't started as yet.

Commissioner DeClerck said he likes to think of county government as a business. If all of the facts of all of the dental care units could be made available, that this county provides for various people, if all of the cost figures could be compiled, the county may be money ahead. If a facility could be equipped with the latest dental care unit and if a full year contract could be made for a full-time dentist, the county may be money ahead.

At this point Commissioner McCarthy withdrew his previous motion and made the following motion:

COMMITTEE ACTION: A motion was made by McCarthy, supported by DeClerck, to concur in the recommendation of Dr. Weiner's proposed Project Dental Health and refer it to the Health Department for their consideration in their 1975 budget. Motion carried with Commissioner Sabaugh voting "no".

REPORT FROM MERLIN DAMON REGARDING VENDING MACHINE PROGRAM

The Chairman pointed out that this committee was concerned in the fact that the vending machine program was costing \$17,000.00 a year to operate and the county was only realizing revenue totaling \$2,000.00.

Commissioner DeClerck asked Mr. Damon if there was any way to raise the fees for vending machines or are they set by the State? He would like to see the fee raised to \$25.00 per machine. Mr. Damon said the fee could be raised. He stated that the fee hasn't been raised since 1969.

COMMITTEE RECOMMENDATION: A motion was made by DeClerck, supported by Plutter, recommending that the Board of Commissioners raise the vending machine fee to \$5.00 per machine as of the April 1975-1976 license period. Motion carried with Commissioners Sabaugh, Franchuk, Gaberty and VanMarcke voting "no".

Mr. Damon wished to point out two things. IN the first place, it would not be legal to raise the fee to \$10.00 for a vending machine and secondly, by law they are required to license the location of the machine and then license the machine. The only thing required in the law is to license the location. At \$5.00 a machine a revenue of \$10,000.00 would be realized as opposed to \$2,000.00.

Commissioner Franchuk pointed out that most of the communities also license the machines. They charge a personal property tax. He was of the opinion that \$5.00 per machine was high. He stated that this procedure was a duplication of taxes. A businessman who owns his business and has his own machine and is a taxpayer in the county as it is, this additional tax would not be justified.

Mr. Damon stated, if his knowledge of the law is correct, a city can license various things and, by law, they can do it for revenue purposes. Whereas, in a county unit, they can only charge a fee for the services rendered but it cannot be for revenue purposes.

Secondly, Mr. Damon pointed out that the licensing date is April 30th of each year and he was assuming that what was meant was that this fee would go into effect the next licensing period. The State has already sent out the applications for this year.

Commissioner Sabaugh offered a motion to table the vending machine matter for the present time, which motion was supported by Franchuk, but the motion failed for lack of support.

LETTER FROM HEALTH DEPARTMENT REGARDING EXTENSION OF CONTRACT FOR AUTOPSY SERVICE

Committee was in receipt of a letter from Dr. Brown, Director of the Macomb County Health Department. Said letter requesting the county to extend the current contract with Dr. Werner Spitz for autopsy service until December 31, 1974 under the same terms as appear in the current contract which expires July 31st.

COMMITTEE RECOMMENDATION: A motion was made by VanMarcke, supported by Brandenburg, to concur in the request of Dr. Brown to extend the current contract with Dr. Werner Spitz for autopsy service until December 31, 1974 under the same terms as appear in the current contract which expires July 31st and recommend that the Board of Commissioners approve same. Motion carried.

There being no further business to come before the meeting, the meeting adjourned at 11:55 A.M.

Robert A. VerKuilen, Chairman

June Walczak, Ass't. Committee Reporter

FINANCE COMMITTEE MEETING - JULY 23, 1974

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

At a meeting of the Finance Committee held on Tuesday, July 23, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

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

Also present: Dave Diegel, Controller's Office Accounting Division, and Sue Culver, Deputy Clerk.

There being a quorum of the committee present, the meeting was called to order at approximately 9:30 A.M. by the Chairman.

APPROVAL OF SEMI-MONTHLY BILLS

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

Chairman Tomlinson referred to the Finance Sub-committee report of July 22, 1974, more specifically the recommendation for approval of Board Chairman's per diems for the period July 1 thru July 15, 1974.

COMMITTEE ACTION: A motion was made by VanMarcke, supported by McHenry, to concur in the Finance Sub-Committee recommendation and approve the Board Chairman's per diems as submitted for the period July 1 thru July 15, 1974. Motion carried.

Chairman Tomlinson then reviewed the Finance Sub-Committee report as follows:

Page 1, Voucher 7-814. Animal Shelter, Mt. Clemens Veterinary Hospital, Dog Vaccinations.

This voucher represents payment for 95 vaccinations administered during the month of June, 1974. It was determined that the Animal Shelter does not release animals to the public until they have been properly vaccinated and that these costs are fully reimbursable by dog owners and individuals who purchase animals from the shelter.

Page 10, Vouchers 7-420 & 7-887. Huron-Clinton Metropolitan Authority, Appropriation.

It was explained that this voucher represents a transfer of funds to the Huron-Clinton Metropolitan Authority. These payments represent partial transfers against the current and outstanding appropriations which are offset by current and delinquent tax collections.

Other Business:

The Controller's Office, in response to a request of the July 8, 1974 Finance Sub-Committee, issued a verbal report concerning the proper completion of Employee Mileage Reimbursement requests. It was noted that all but two (2) County Departments were in compliance with the provisions of the recently revised mileage reimbursement policy.

The Finance Sub-committee recommended that this matter be referred to the Special Mileage Sub-committee.

With regard to the mileage reimbursement matter, Chairman Tomlinson noted Mr. DeRose is checking into the matter to see what problems there may be with two county departments not complying with the new reimbursement policy. He asked that this be referred in accordance with the Finance Sub-committee recommend to Commissioner Tarnowski's Special Mileage Sub-committee for study.

COMMITTEE ACTION: A motion was made by McHenry, supported by Underwood, to concur in recommendations of the Finance Sub-committee as presented. Motion carried.

Chairman Tomlinson referred to the Attorney Fee Schedule distributed to committee at regular intervals and noted there was question as to why the figures were not comparable to the Circuit Court schedule maintained by the Circuit Court Administrator.

Mr. Diegel explained the Accounting Department's schedule is a summarization of all attorney fees; circuit court as well as 3rd class district courts, which is why the two schedules do not tie in.

Chairman Tomlinson then conducted a review of the semi-monthly bill listing. Committee questioned various vouchers including, but not limited to the following: Page 1, Voucher 7-888, Bi-Centennial Commission Coordinator in the amount of \$95.00 for conference expense.

Board Chairman Zoccola explained he had received notification of this conference only 2 days in advance of conference date and contacted Commissioner Johnson, Chairman of the County Bi-Centennial Commission, to advise of the planned program. The conference was held in Washington, D. C. for all local Bi-Centennial Coordinators and it was felt Macomb County's Coordinator should be in attendance. Emergency travel procedure was utilized to authorize attendance.

Commissioner Sabaugh related to the Board's "emergency travel procedure" and suggested the entire Finance Committee membership receive some kind of correspondence indicating the emergency appropriation has been given in such cases.

Mr. Diegel stated the Accounting Department receives written notification from the Board Office with regard to emergency travel authorization and that a copy of these letters would be transmitted to the full Finance Committee when such an item appears on the bill listing.

Page 3, Voucher 7-721 to Ronald Flanagan in the amount of \$3,045.00 for legal services for Grand Jury July 1, 1972 thru March 30, 1974.

Commissioner Brandenburg questioned this listing in view of the fact that the Macomb County Grand Jury was dissolved approximately 1 year ago.

Mr. Diegel indicated accounting also questioned this item and referred to a written reply they received from Circuit Court Judge Howard Carroll. Mr. Diegel read the Judge's letter wherein it was indicated that Mr. Flanagan was compelled to continue one of the cases which was remanded from Circuit Court back to the original district court and subsequently through other courts with final disposition being in East Detroit. This case continued for quite some time after the Grand Jury was dissolved.

Chairman Tomlinson asked if committee was desirous of holding payment on this for an explanation of legal ramifications.

COMMITTEE ACTION: A motion was made by Brandenburg, supported by Walsh, to hold in abeyance payment of voucher number 7-721 for an explanation of the legal ramifications, if any, considering the fact that the County Grand Jury has been dissolved. Motion carried.

Page 5, Vouchers 7-424 (2) under Circuit Court Building and County Building to the City of Mt. Clemens for water, sewage and sanitation service in the amounts of \$580.14 and \$779.50.

In response to Commissioner Brandenburg's question, Mr. Diegel stated the amounts represent a one (1) month billing and broke down the total amounts indicating the cost for each service listed. He advised the total water bill for both buildings is \$292.00.

In response to Commissioner McCarthy's inquiry, Mr. Diegel said water and sewage are measured on separate meters.

Commissioner McCarthy noted if the City of Mt. Clemens bills on volume it might prove less expensive is one meter is used rather than two.

Mr. Diegel stated he would look into this.

Page 9, Voucher 7-785 in the amount of \$320.00 for four tires for "Bombardier". Commissioner Grove questioned said expenditure and asked Mr. Diegel to look into this for clarification.

Chairman Tomlinson also advised committee that the expenditure for transporting a Sheriff's prisoner to Marquette, Michigan by car (two deputies for two days) is being checked as relates to the possibility of air travel in such cases.

Page 17, Voucher 7-810 in the amount of \$3,122.50 for the stream gage program.

Commissioner Underwood recalled participating in such a program with the Drain Commission but asked that Mr. Diegel check into the starting date of this program with the Road Commission.

COMMITTEE RECOMMENDATION: A motion was made by Plutter, supported by VanMarcke, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$904,289.58 (with corrections, deletions and/or additions) and authorize payment; and to approve the payroll for the period ending June 28, 1974 in the amount of \$640,171.74 and that necessary funds be appropriated. Motion carried.

All other matters discussed by Committee and either received or filed or kept in committee for additional information will be detailed within the minutes rather than in the report of recommendations to the full Board.

A motion was made by DeClerck, supported by McCarthy, to adjourn the meeting at 10:10 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE MEETING - JULY 23, 1974

The Clerk read the recommendation and the report of action taken by this Committee. A letter was received concerning proposed compensation schedules for Circuit Court and Probate Court Reporters, as requested by this Committee. This letter from Mrs. Phyllis J. Vicks, Assistant Personnel-Labor Relations Director, showed compensation recommended by the Labor Policy Committee and the Circuit and Probate Judges for adoption and acceptance by the Macomb County Board of Commissioners. Motion was made by Back, supported by McCarthy, that the Board concur with the recommendations for compensation for Circuit Court and Probate Court Reporters and that the Committee report be received, filed and recommendation adopted. Ayes all and committee report follows:

At a meeting of the Personnel Committee held on Tuesday, July 23, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

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

Also present: Al Blomberg, Director Civil Counsel; Phyllis Vicks, Assistant Director, Personnel/Labor Relations, and I. H. DeRose, Budget Officer.

There being a quorum of the committee present, the meeting was called to order at approximately 10:14 A.M. by Chairman Tarnowski.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from Phyllis Vicks, Assistant to the Director of Personnel-Labor Relations, wherein recommendation was made to reconfirm vacant or soon-to-be vacant budgeted personnel positions as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Washer-Extractor I position vacant July 18, 1974 (resignation of Charles Pelto)	Martha T. Berry

In addition, Mrs. Vicks advised committee that a number of vacancies or pending vacancies were received within department at a date prohibiting inclusion with the mailing. These vacancies are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Electrician position, vacant July 15, 1974 (Harold Addis)	Controller's Office Facilities & Operations
One Deputy (Turnkey) position, vacant July 13, 1974 (Albert Sawaya, promoted to Corporal)	Sheriff's Department
One Sergeant position, vacant July 27, 1974 (Alfred Bassil)	Sheriff's Department

(Mrs. Vicks emphasized the fact that it is the Personnel-Labor Relations Department's recommendation that this Sergeant position only not be filled due to the fact that the County had to reinstate a sergeant and the budgeted headcount was then one person over. By not filling the position the budgeted headcount will be corrected).

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Corporal position, vacant July 13, 1974 (Ronald Tuscany, promoted to Detective)	Sheriff's Department
One Detective position, vacant August 13, 1974 (Kenneth Jacobs, promoted to Lieutenant)	Sheriff's Department
One Public Health Nurse I position, vacant July 15, 1974 (resignation of Anita Lukas, R.N.)	Health Department
One Public Health Nurse II position, vacant July 15, 1974 (resignation of Camille Makuch, R.N.)	Health Department
One Typist Clerk I-II position, vacant August 22, 1974 (Christine McInerney)	Health Department
One Account Clerk IV position, vacant Sept. 9, 1974 (Dolores Watson)	Health Department
One Nurse Aide position, vacant July 3, 1974 (termination of Mamie VanHorn)	Martha T. Berry
One Physical Therapy Aide III position, vacant August 3, 1974 (Linda Madigan)	Martha T. Berry
One Nurse Aide position, vacant July 10, 1974 (Annabelle Hutchinson)	Martha T. Berry
One Typist Clerk I position, vacant July 29, 1974 (Coleen Meldrum)	Prosecuting Attorney
One Kennelman position, vacant July 22, 1974 (Robert Kolb)	Animal Shelter

COMMITTEE RECOMMENDATION: A motion was made by Underwood, supported by VanMarcke to concur in the recommendations of the Personnel-Labor Relations Assistant pursuant to vacant or soon-to-be-vacant budgeted personnel positions as outlined in correspondence dated July 15 and July 23, 1974. Motion carried.

Commissioner Walsh expressed concern relative to the fact that notification of numerous vacancies lack the normally expected two week notice. He referred to some vacancies on the list before committee that are not even pending but rather have been vacant for a number of days. He suggested that it is common courtesy for an employee to give his employer a two week notice upon termination of employment so that the department can seek a replacement to assure continued smooth operation.

Commissioner Underwood noted this matter has been discussed at different times and the trouble seems to be employees who fail to give their department heads a two week notice of termination of employment. He felt the department heads were notifying the Personnel-Labor Relations Office as soon as possible but that they (department heads) were not receiving proper notification from their employees.

Commissioner Walsh stated it is natural to assume without a two week termination notice from employees the department's operation and processing of final pay checks would be delayed. He was of the opinion this aspect should be called to the employees' attention through their respective department heads.

COMMITTEE ACTION: A motion was made by Walsh, supported by VerKuilen, requesting correspondence be sent from the Personnel-Labor Relations' Office asking department heads to notify their employees that a minimum of two weeks notice for termination of employment would be appreciated; employees leaving without two week notice cause a slow-up in departmental activities and personnel processing and it would appear that final checks will be delayed approximately two weeks in such cases. Motion carried.

Committee also discussed the pending settlement of Circuit Court and Probate Court Reporters contract negotiations but retained this matter within committee for further information. This discussion and tabling action will be detailed within the minutes of the meeting rather than this report of recommendations to the Board.

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A motion was made by Johnson, supported by Walsh, to adjourn the meeting at 10:55 A.M.
Motion carried.

Donald Tarnowski, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JULY 24, 1974

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

Attached please find background material on agenda items discussed by the Public Works & Transportation Committee at our meeting held Wednesday, July 24, 1974. Due to the time element involved in bringing these recommendations before the Board this morning, all discussions with reference to these various items will be detailed in the minutes rather than within this communication.

The Public Works & Transportation Committee has recommended the following:

APPROVAL OF FINAL BILL FROM SWANSON ASSOCIATES

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by DeClerck, to pay the final invoice received from Swanson Associates for the Building Needs Study in the amount of \$10,000.00 and that the Board of Commissioners approve same. Motion carried.

REPORT FROM FACILITIES & OPERATIONS (PER COMMITTEE'S REQUEST) RE YOUTH HOME VENTILATION

COMMITTEE RECOMMENDATION: A motion was made by Hramiec, supported by DeClerck, that the Board of Commissioners concur in the action taken by this Committee to receive and file the report from Facilities and Operations on ventilation at the Youth Home. Emergency measures already underway are to continue with a progress report being brought back to the next meeting of the Public Works & Transportation Committee. Motion carried.

LETTER FROM DEPUTY PURCHASING AGENT REGARDING SPACE NEEDS, O.E.O.

COMMITTEE RECOMMENDATION: A motion was made by McHenry, supported by VanMarcke, to concur in the request of O.E.O. to lease the Vicant Building for a term of 2 1/2 years subject to moneys coming back from the Department of Labor in the amount of \$25,400.00 and that the Board of Commissioners concur in same. Motion carried.

Mathew J. Gaberty, Chairman

June Walczak, Ass't. Committee Reporter

EMERGENCY MEDICAL SERVICE - REVISED BUDGET

Commissioner VerKuilen, Chairman of the Health, Education, Environment and Welfare Committee, explained that the County had requested a Federal Grant in the amount of \$248,000.00 to implement an emergency medical services system, but had been awarded a grant in the amount of \$200,000.00 for this purpose. He explained that it is now necessary to present a revised budget to the Department of Health, Education and Welfare and requested this Board's approval of the budget. Mr. VerKuilen continued saying that the Emergency Medical Services Executive Committee has recommended the hiring of Mr. Bruce James as Coordinator, contingent on his being given a year's leave of absence from his present position. Motion was made by Gaberty, supported by DeClerck, that the Board approve the revised budget for the Emergency Medical Service Program and concur in the recommendations made in Mr. VerKuilen's letter to this Board. On voice vote there were all ayes and motion carried.

RESOLUTION NO. 1227

A resolution was offered by all of the Macomb County Commissioners proclaiming the first Sunday in August of each year as "SENIOR CITIZENS DAY" in Macomb County. Motion was made by Back, supported by Johnson, that the resolution be adopted. Ayes all and resolution was adopted.

APPOINTMENTS

A letter was received from Mr. Kenneth V. Eisenberger, Director of the Department of Veterans' Affairs, informing the Board that in complying with P.A. 192, as amended, appointing a Vietnam Veteran on the Veteran Affairs' Commission for four years, it upset the staggered term concept intended in the bill. Motion was made by Walsh that the terms of office of members of the Veterans' Affairs Commission be extended one year, making them four-year terms instead of three-year terms, thereby eliminating the necessity of reappointing Mr. Howard A. Reinhart (or his successor) until August 1, 1975. Motion supported by Johnson. On voice vote there were all ayes and motion carried.

FINANCIAL REPORT

The 1973 Financial Report of the Macomb County Employees' Retirement System was received and motion was made by McCarthy, supported by Okros, that the report be received and filed. Ayes all and motion carried.

A letter was received from Commissioner Raymond DeGrendel asking for the cooperation of the Sheriff's Department during the week of August 13th for the Annual Armada Fair. The Clerk read the letter and Commissioner Gavin stated that he had received a complaint that a number of Deputy Sheriffs were acting as parking lot attendants at the Kurz Alt Heidelberg Oktoberfest last year. Mr. Gavin asked if there was any set policy regarding the assignment of deputies. Commissioner Gaberty responded saying there is a uniformed guard service that does that kind of work and they might have confused them with our deputies. Motion was made by Walsh, supported by VerKuilen, that the Board approve the request. On voice vote there were all ayes and motion carried.

OTHER BUSINESS

RESOLUTIONS NO. 1228 & 1228A

Motion was made by Walsh that the Board adopt a resolution commending Commissioner Mathew J. Gaberty and Mr. Edward S. Lewandowski,

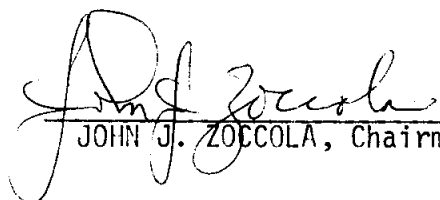
of the Parks & Recreation Commission for the fine job they did on the first ethnic festival in Macomb County. Motion supported by Plutter. On voice vote there were all ayes and resolutions were adopted.

Commissioner Plutter said that Shelby Township is planning to discontinue the Mike Site there and he felt the Parks & Recreation Commission should notify the DNR that this would be a good place for a County park. Commissioner Gavin said this was a proposed site for the location of a West Branch County Service Center. Motion was made by Plutter, supported by McCarthy, that the proper committee look into the matter and report back to the Board. Ayes all and motion carried.

RESOLUTION NO. 1229

A resolution was presented wherein the Board of Commissioners express their heartfelt sorrow at the passing of the Reverend Father Joseph Schramm of St. Louis Roman Catholic Church in Mount Clemens. Motion was made by Brandenburg, supported by Back, that the resolution be adopted. Ayes all and motion carried.

There being no further business, motion was made by DeClerck, supported by McCarthy, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 10:30 A.M.



JOHN J. ZOCCOLA, Chairman



EDNA MILLER, Clerk, by J. Vallier

AUGUST 27, 1974 SESSION

A Regular Meeting of the Macomb County Board of Commissioners was held on Tuesday, August 27, 1974 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 10:55 A.M. by Mr. John J. Zoccola, Chairman. In the absence of Mrs. Edna Miller, Clerk, Mrs. Joyanne Vallier, Acting Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
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
Mathew J. Gaberty	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Stephen Okros and John C. Hramiec had requested to be excused. A quorum being present, the meeting proceeded to transact business.

AGENDA

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

MINUTES - JULY 25, 1974

Each member had received a copy of the minutes of the meeting held on Thursday, July 25, 1974 and, there being no objections or corrections, motion was made by DeGrendel, supported by Dane, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

A letter was received from Mr. Robert I. Coulon, Friend of the Court, requesting that the Chairman of the Board of Commissioners sign the new contract for the extension of the Cooperative Reimbursement Program from the State of Michigan. Commissioner Back said that we are all aware of how well the program has been going and moved that the Board concur with the request from the Friend of the Court. Motion supported by Johnson and carried unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - AUGUST 12, 1974

The Clerk read the report of action and recommendations made by this Committee and motion was made by Gaberty, supported by Trombley, 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, August 12, 1974 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Tarnowski, DeGrendel, Hramiec, McCarthy and Walsh, all of whom asked to be excused.

Also present: Dave Diegel, Controller's Office - Accounting Division
I. H. DeRose, Budget Officer
Sam Crimando, Court Administrator

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

There was presented to the meeting the report of the Finance Sub-committee dated August 9, 1974.

COMMITTEE ACTION - MOTION

A motion was made by Okros, supported by Dane to receive, file and adopt the recommendations of the Finance Sub-Committee dated August 9, 1974. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

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

Chairman Tomlinson referred to the Finance Sub-committee report of August 9, 1974, more specifically the recommendation for approval of Board Chairman's per diems for the period July 16 through July 31, 1974.

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by VanMarcke, to concur in the Finance Sub-committee recommendation for approval of Board Chairman's per diems for the period July 16 through July 31, 1974. Motion carried.

Chairman Tomlinson then reviewed the Finance Sub-committee report as follows:

Page 3, Voucher 7-896, Richard Nicolai, consulting and auditing June. Mr. Nicolai has retired but he serves when needed on a consulting basis. The former Chief Accountant left with no notice. They were left with no one to perform this function. Mr. Nicolai is working until someone is brought into the office on a full time basis.

Page 4, Voucher 8-223, Kelly Services, Inc. - Data Processing Service. It was explained that this voucher is for the Friend of the Court conversion, where all of the data is being put on tape for the computer system. It is a special project where all historical data has to be picked up and employees of Kelly Services are being used for this purpose. This is cheaper in the long run than using county employees.

Page 1, Voucher 7-889, U.S. Marshal, Eastern District, Michigan Advance travel. These expenses are reimbursable from Federal money. The Federal government reimburses the County for room and board. The U. S. Marshal transported prisoners from the Federal Prison in Indiana to the Circuit Court in Macomb County for arraignment.

Page 14, Voucher 7-934, Lester Almstadt, criminal investigation expense. It was explained that this cash is used to purchase drugs on criminal investigations. When the case is completed the Sheriff replenishes his fund.

Commissioner Back asked what happened to the Prosecutor's Office \$10,000.00 which was to be used for this purpose. He asked Dave Diegel to check into this matter and let him know.

Page 17, Voucher 8-1 counseling and evaluation center, psychiatric examination. Dave Diegel explained that this was for seven psychiatric evaluations requested by Juvenile Court, and which were performed at the center.

Commissioner Back expressed a desire to know the names of the doctors and if the money was paid to doctors that are psychiatrists in the Mental Health Program, perhaps these are moneys that should be reimbursed. He thought this voucher should be held for further investigation.

Page 17, Voucher 8-24, Bennett Bros. 12 dozen panty hose and Page 17, Voucher 8-28, Empire Sales Company 10 dozen bras. It was explained that this was for clothing given to children being placed in foster homes who don't have any clothing whatsoever. Where individuals are maintained in the Youth Home, they are outfitted with clothing on a continuing basis.

Page 18, Voucher 17114, Beckman Instruments, equipment, air pollution. Under Federal grant this item is reimbursable.

Page 18, Voucher 17125, Duro Mobile Homes, Pollution control trailer. This purchase was approved by the Board August 29, 1973.

Discussion then turned to Addendum number 2, payment to Del Rio Yachts, Inc., in the amount of \$14,200.00 for one patrol boat. The Sheriff requested approval of this payment. The Sheriff has inspected the boat and it is ready to go. Because of the fact that Del Rio Yachts is having money problems, the Sheriff would like this to be paid as soon as possible.

Commissioner Back was of the opinion that the Sheriff should sign a statement that the boat meets the department's specifications and is in sound operating condition. If the boat is delivered and it is paid for in full, any additional expense required to bring it up to the standards required would have to be borne by the County.

Board Chairman Zoccola stated that if, indeed, the man selling the boat is a reputable businessman he could put the boat on bank paper until the boat is paid for by the County.

Commissioner Back voiced concern about getting the boat, putting it in the water, and if it wasn't right the county would be responsible.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanMarcke, supported by Okros, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$381,947.32 with corrections, deletions, and/or additions and authorize payment; and to approve the payroll for the period ending July 12, 1974 in the amount of \$696,562.33 and that necessary funds be appropriated. It was decided to hold payment of Voucher 8-1, Page 17, Counseling and Evaluation Center, psychiatric examination in the amount of \$630.00 and addendum number 2 Del Rio Yachts, Inc. patrol boat, in the amount of \$14,200.00. Motion carried.

As regards Addendum number 2, the following motion was made:

COMMITTEE ACTION - MOTION

A motion was made by Johnson, supported by DeClerck, to approve payment of \$14,200.00 to Del Rio Yachts, Inc. with the stipulation that the Sheriff submit a letter that he has accepted the boat, it is in good running condition and meets all specifications, and with the further stipulation that the county is provided with a waiver of lien on the patrol boat. Motion carried.

Board Chairman Zoccola stated it is imperative before the check is issued to make sure that the individual the county is issuing the check to has paid for the boat. If he doesn't, the county has the boat, he has the money and if the boat is, in fact, not paid for, the county is responsible for its payment.

REPORT AND RECOMMENDATIONS OF INSURANCE SUB-COMMITTEE MEETING OF JULY 29, 1974

Committee was in receipt of minutes and recommendations of the Insurance Sub-committee meeting of July 29, 1974. Recommendations are as follows:

- I. A motion was made by McCarthy, supported by Gavin, to recommend that the Finance Committee approve premium payment of \$8,561.00 to Travelers Insurance Company for umbrella policy coverage from April 28, 1974 to October 1, 1974. Motion carried.
- II. A motion was made by McCarthy, supported by DeClerck, to recommend that the Finance Committee approve payment of \$138.00 additional premium to County Yacht Policy to cover a new boat on the Sheriff's Marine Patrol. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gaberty, supported by Brandenburg, to concur in the recommendation of the Insurance Sub-Committee and recommend that the Board of Commissioners authorize payment of insurance premiums as outlined in the Insurance Sub-committee minutes of July 29, 1974. Motion carried.

There being no further business to come before the meeting, the meeting adjourned at 10:40 A.M.

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Committee Reporter

INTER-GOVERNMENTAL AFFAIRS SUB-COMMITTEE - AUGUST 19, 1974

The Chairman informed the Board that the Inter-Governmental Affairs Sub-Committee met this morning and the language for the advisory question concerning SEMCOG is not the way they would like it to be. He asked that this report be tabled until the next meeting of the Board. Motion was made by McHenry, supported by Grove, that this report be referred back to the Inter-Governmental Affairs Sub-committee so they can meet once more to work this out. Commissioner Dane, Chairman of this Committee, suggested that representatives of SEMCOG be invited to attend the next meeting of this Committee and then he set the meeting date for 1:30 P.M. on September 9, 1974. On voice vote on the motion to refer there were all ayes and motion carried.

Commissioner Dutko asked why this question was being put on the ballot. He said he knows his constituents are definitely opposed to Macomb County becoming a member of SEMCOG. Commissioner Tarnowski said he feels that the wording is too long for an advisory vote and will confuse people. Commissioner Sabaugh said it would be different if this was going to be the only proposition on the ballot. He felt this would be creating a "bed sheet" ballot and would only confuse the people. Mr. Sabaugh said this should be presented at a primary election.

Commissioner Johnson reminded the Board that when the bussing question came up, this Board came up with an advisory vote. He is going to opt for a referendum vote this time, he continued, not an advisory vote. He said let's make this a mandate vote and he is willing to be bound by the people's decision. Commissioner Dane suggested that, since this Committee is meeting again, the Board wait to see what they will come up with.

Commissioner Sabaugh then moved that this be tabled until after the November election. There was no support for the motion.

Commissioner Back held up the Metropolitan Fund report and said it was the same as the Governor's plan. He feels this was brought up so the people could send their word to Lansing.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - AUGUST 21, 1974

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

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, August 21, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

VerKuilen-Chairman, Gavin, DeClerck, DeGrendel, Franchuk, McCarthy, Plutter, Sabaugh, Trombley, Underwood, VanMARCKE AND Zoccola.

Not present were Commissioners Brandenburg and Gaberty, both of whom requested to be excused.

Also present: I. H. DeRose, Budget Officer
Merlin Damon, Director Environmental Division
Dr. Leland Brown, Director Health Department
Marie Remer, 4H Club
Bill Collins, 4H Club

There being a quorum of the committee present, the meeting was called to order at approximately 9:35 A.M.

REPORT FROM HEALTH DEPARTMENT REGARDING PROPOSED BUDGET FEDERAL AND STATE GRANTS FOR AIR POLLUTION

There was presented to the meeting a copy of a Federal grant application for the Air Pollution Control Section for the fiscal year 1975. Mr. Damon pointed out that the application is due at EPA offices October 1, 1974. Dollar wise the amount of money will be the same as the County is presently giving to the program. The amount of Federal dollars is \$24,400.00 and Mr. Damon said they are asking for a like amount from the State. The County's share would be approximately \$5,000.00.

COMMITTEE RECOMMENDATION

A motion was made by McCarthy, supported by Sabaugh, that the Health Department proceed to apply for the Federal and State grant application for the Air Pollution Control Section and that the Board of Commissioners concur in same. Motion carried.

PROPOSAL BY COMMISSIONER SABAUGH FOR ESTABLISHMENT OF NEW SUB-COMMITTEE ON AGING

Commissioner Sabaugh stated that what he is proposing is a committee to deal with the problems of the senior citizens in the County; to consider the possibility of a senior citizen activity center and to set up transportation ideas.

Chairman VerKuilen thought this to be an excellent idea and thought the needs of the senior citizens should be given more attention.

COMMITTEE RECOMMENDATION

A motion was made by Sabaugh, supported by McCarthy, that this committee concur in the suggestion of Commissioner Sabaugh in the establishing of a sub-committee on Aging and that the Board of Commissioners concur in same. Motion carried.

There being no further business to come before the meeting, the meeting adjourned at 11:35 A.M.

Robert A. VerKuilen, Chairman

June Walczak, Ass't. Committee Reporter

CITIZENS ADVISORY COMMITTEE ON RAPE CRISIS CENTER

Commissioner Gavin stated that he has received a number of telephone calls and letters from women interested in a rape crisis center and he has indicated to them that this Board would be interested in hearing what they have to say. He said he has made a list of these women and he would ask that this Board approve their holding a meeting or two to see what suggestions they may have. Mr. Gavin continued saying he would hope the Board would approve the official appointment of this advisory committee for a limited time.

Motion was made by Back that this be referred to the H.E.E.W. Committee for their recommendation to the Board. Motion supported by Walsh. Mr. VerKuilen stated that the H.E.E.W. Committee had approved Mr. Plutter, Mr. Okros, Mr. Gavin and himself to collaborate with the Public Safety Committee and the Mental Health Board along with other interested citizens. It was a recommendation of this Committee, he continued, that Mr. Gavin set up these meetings with the Mental Health Board so they can come up with a recommendation. After further discussion a voice vote was taken on the motion to refer. Ayes all and motion carried.

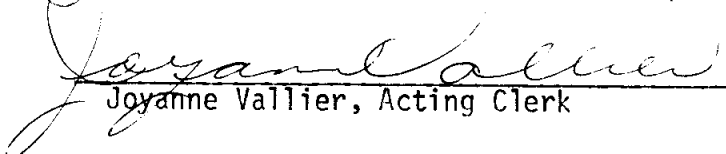
OTHER BUSINESS

Commissioner Sabaugh said that this Board has never reappointed the people that they have the power to reappoint and he feels this should be done each year. He then moved that at the meeting following the Organizational Meeting in January, this Board formally make the reappointments that it is duly authorized to make. Commissioner McCarthy was in agreement with Mr. Sabaugh. Commissioner Underwood questioned who this would involve and if they would be reappointed to a one year term. Mr. Sabaugh replied saying it would mean the Controller, Director of Labor Relations, Planning Director, etc., give us a list and we will reappoint them to a one year term.

Commissioner Johnson said he was not aware of any law that said they must be reappointed each year and felt they could be replaced at any time. He then moved that this be referred to the Administrative Services Committee or the By-Laws and Procedures Committee. Mr. Sabaugh supported the motion saying he would have no objection to referring this. On voice vote there were all ayes and motion carried.

There being no further business, motion was made by Tomlinson, supported by McCarthy, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:50 A.M.


John J. Zoccola, Chairman


Joyanne Vallier, Acting Clerk

SEPTEMBER 17, 1974 SESSION

The Annual Meeting of the Macomb County Board of Commissioners convened at 9:35 A.M. on Tuesday, September 17, 1974, 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. 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. VerKuijen	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.

AGENDA

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

MINUTES - AUGUST 27, 1974

Each member had received a copy of the minutes of the meeting held on August 27, 1974 and, there being no objections or corrections, motion was made by Back, supported by Dane, that they be approved as presented. Ayes all and motion carried.

CENTREX II C.O. SERVICE

Mr. James McCarthy and Ms. Donna Ange, representatives of the Michigan Bell Telephone Company, had been invited to attend this meeting to explain the Centrex II C.O. Service. Mr. McCarthy gave a slide presentation on this service which, he said, would among other things, reduce the operator's work load, eliminate need for callbacks, identify calling charges and have the capability for 24 hour telephone coverage.

Mr. Back explained that this presentation was being made with the hope that the Board would go into this system. Many questions were asked. Mr. Underwood said he was in favor of this system but the matter of long distance calls disturbed him. He asked how they could find out if these calls were business or personal calls. Mr. McCarthy explained that each department would be billed and each bill would show which phone a long distance call was made from and what number had been called.

Mr. Gaberty said he felt the Board has been waiting for this system to be made available to them for a long time and asked if a motion would be in order at this time. The Chairman explained that recommendations had been made in the Administrative Service Committee report and the matter would be acted on at that time.

CORRESPONDENCE

A letter was received from the Macomb County Parks and Recreation Commission regarding the future of the Nike Missile Base in Shelby Township. Mr. Gaberty, President, explained that the property was previously owned by the Michigan Department of Natural Resources and will revert back to their use. Motion was made by Dane, supported by Walsh, that the letter be received and filed. Ayes all and motion carried.

RESOLUTION NO. 1230

The Macomb County Road Commission presented a proposed resolution wherein the Board of Commissioners support Proposal A, which will appear on the ballot in November. Mr. Platte, Road Commission Engineer, explained that Proposal A would amend the State Constitution to protect Michigan's motor fuel revenues by guaranteeing that 17/18ths of state gasoline and diesel tax collections must be spent for highway purposes. Mr. Gavin said he would like to read Proposal A first before going into this. He said he is not prepared to vote in favor of this at this time. Mr. Dutko was in agreement saying he could not vote on this until he had more time to study the matter. Commissioner Sabaugh stated that he could take the Road Commission's word for this and could support it. He stated that there is a great need for improvement and maintenance of roads and he is in favor of this.

Motion was made by Grove that this be referred to the Legislative Subcommittee for study and a report back to the Board. Motion supported by Johnson.

Commissioner Trombley said he feels that a mass transit system will not be beneficial to Macomb County on the whole and he thinks we should take care of our own first. Commissioner Walsh said that in looking over the list of those groups supporting Proposal A, none of them would be using the mass transit system to move their goods. He said he is opposed to the mass transit system and he will support this Proposal A. Mr. Walsh asked if Mr. Grove would withdraw his motion to refer in favor of a motion to support Proposal A. Mr. Grove withdrew his motion to refer and Mr. Johnson withdrew his support. Motion was then made by Walsh, supported by DeGrendel, that this Board stand behind the Road Commission and support Proposal A by adopting the proposed resolution.

RESOLUTION NO. 1231

Commissioner Tomlinson presented a resolution in support of Public Act No. 106, 1974 Session, which provides for service bonuses to veterans of the Vietnam Conflict. He stated that it is past due the time for this Board to take action on this and called upon Mr. Fred McDaniel who is representing all Veteran Organizations on behalf of Vietnam Veterans to answer any questions. Motion was then made by Tomlinson, supported by Walsh, that the resolution be adopted. Ayes all and motion carried.

Commissioner Tomlinson requested that the Board publish this resolution in the Macomb Daily along with the endorsement of the Board of Commissioners. The Chairman asked Mr. Richard Guddeck, Purchasing Officer, to attend to this.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - AUGUST 27, 1974

The Clerk read the recommendations made by this Committee and motion was made by Gaberty, supported by McCarthy, 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, August 27, 1974 on the 2nd floor of the Court Building, Board of Commissioners Conference Room, the following members were present:

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

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

Also present: Alfred Blomberg, Director Civil Counsel
I. H. DeRose, Budget Officer
Dave Diegel, Accounting
Joe Zacharzewski, Director Personnel-Labor Relations
Charles Rice, Director Parks & Recreation
Bill Boyea, Administrator Youth Home-Juvenile Court

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

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Tomlinson referred to the report of the Finance Sub-Committee and their specific recommendation to approve the Board Chairman's per diems for the period August 1 through August 15, 1974.

COMMITTEE ACTION-MOTION

A motion was made by Plutter, supported by VanMarcke, to concur in the Finance Sub-Committees recommendation and approve the Board Chairman's per diems for the period August 1 through August 15, 1974. Motion carried.

Chairman Tomlinson then noted receipt and subsequently filed the Attorney Fee Schedule distributed to committee on August 27, 1974.

At this point, Chairman Tomlinson reviewed the Finance Sub-Committee report of August 26, 1974 as follows:

Page 2, Vouchers 8-750 thru 8-753. Animal Shelter-Variou Dog Damages.

It was determined that these vouchers are in payment of dog damages incurred during the month of July, 1974 in Richmond and Shelby Townships.

Page 5, Voucher 8-840. Controller-Staff. Printing.

It was determined that this voucher represents payment for the printing of per diem and mileage reports which are issued by the Controller's Office.

Page 14. Voucher 8-780. Mentally Ill - Psychologist Fee.

It was noted that this voucher should have been listed as a Psychiatric Fee.

Page 16. Voucher 8-992. Planning Commission Registration Fee - Solid Waste Meeting.

It was determined that this voucher represents payment of registration for a conference on solid waste which was sponsored by the Greater Mount Clemens Chamber of Commerce.

Page 19. Voucher 8-917. Sheriff Department - Dentist Fees.

It was determined that this voucher represents payment of dentist fees incurred during the month of July, 1974, a total of six prisoners were treated during the month by Dr. Mighion.

Page 27. Voucher 17248. Health Department - Environmental Report.

The Health Department was contacted and it was determined that this voucher represents payment for a yearly subscription to a Scientific Reference Book which is published by the Federal Government.

The Health Department explained this reference book is used by the entire Environmental Division Staff in the daily performance of their duties.

Page 28, Voucher 17285. Health Department - Remodeling of Classroom for Dental Clinic.

This Voucher represents reimbursement of one half of the costs incurred during the 1973 - 1974 school year for setting up a dental clinic in the Van Dyke Schools.

The cost of the modifications were borne equally by the County of Macomb and the School System. Authority for this expenditure was previously granted by the Board of Commissioners on August 24, 1972.

Having reviewed the Sub-Committee report, Chairman Tomlinson initiated a review of the bill listing as prepared and previously mailed to committee by the Controller's Office. Question was raised on various vouchers including, but not limited to the following:

Page 11, Voucher 8-902 to K-MART in the amount of \$464.00 for "mileage".

Commissioner DeGrendel requested an explanation on said voucher.

Mr. Diegel noted the item "mileage" was listed incorrectly and that the expenditure should reflect purchase of polaroid film used by the Equalization Department to photograph the houses they assess for their permanent record.

Chairman Tomlinson advised committee that a number of vouchers on Page 24 and 25 under the Foster Care Program with regard to doctor fees were questioned. Bill Boyea, Juvenile Court Administrator, was asked to be in attendance to discuss same.

Mr. Boyea noted the county has begun a program of contracting with doctors for physical exams and sick-calls at the Youth Home. Although approved earlier in the year, this program did not start until June 12, 1974. He explained most of the vouchers for doctor fees on the bill listing were incurred before June 12, 1974.

Mr. Boyea also explained that the use of outside doctors will never be completely erased. As an example he noted the necessity to utilize the services of a female doctor for examination of young girls at the Youth Home. Mr. Boyea further stated that the doctors under contract are not on the premises 24 hours a day, seven days a week. They are only available on Tuesday and Friday to conduct physicals and sick-call. As a result of the doctors exams, when necessary, children are referred to specialists.

Chairman Tomlinson then referred to two vouchers (8-168 and 8-169) totaling \$935.00 for psychological examination; payment of said vouchers having been held in abeyance at the previous Finance Committee meeting.

Mr. Boyea stated it is necessary to have the overflow of these psychological exams performed by an outside company because the department's psychologist can't keep up with them. He noted the Court's psychologist, to date, has performed 215 psychological tests. Mr. Boyea advised that this matter is being studied by the Juvenile Court Sub-Committee as relates to the possible necessity for an additional part-time psychologist for Juvenile Court. A report from the Juvenile Court will be submitted to the Sub-Committee at their meeting scheduled for September 9th.

Commissioner Back, Chairman of the Juvenile Court Sub-Committee noted this question is under in-depth review by the sub-committee because of previous discussion at the last Finance Committee meeting. Over and beyond receiving an up-date relative to costs and services provided the sub-committee has also asked Mr. Hill to attend their next meeting along with Mr. Zacharzewski and a representative of Mr. Shore's Office so the sub-committee can review the entire question.

Mr. Boyea stated he would appreciate if, in the future, the Board would look upon similar vouchers in light of information presented to committee this morning. He also noted the Juvenile Court does not perform its own lab work because they don't have such a facility. Even though the Health Department does have a lab facility, the volume of lab work is so great the Health Department would be swamped. Mr. Boyea said the Juvenile Court tries to keep expenses in line and the question is a \$15.00 lab fee or \$28.00 per day to keep a child in the Youth Home.

In response to a question, Mr. Boyea stated if the child is covered by Blue Cross the court does attempt to collect from that.

to the purchase of drugs as is currently being done instead of

Commissioner Back also asked that the purchase of drugs for the Youth Home (voucher 8-144, \$415.26 to Frank's Drugs) be referred to the Juvenile Court Sub-Committee so they could also address themselves through the normal procedure. Commissioner Back asked Mr. Boyea to get information together on this subject for the next sub-committee meeting.

Brief explanations were given as relates to other vouchers questioned. Commissioner Back inquired why the Medical Examiner fees weren't listed under the Health Department.

Mr. Diegel replied that money for this expenditure is budgeted in the General Fund.

Commissioner Back noted the administration of the Medical Examiner Program is out of the Health Department.

Mr. Diegel indicated the bill listing is segregated by funds, which is the reason the Medical Examiner fees are listed as they are. He felt it could be shown in the Health Department area and noted that Dr. Brown signs the Medical Examiner vouchers. Funds for payment however, come from the General Fund.

Chairman Tomlinson asked Mr. Diegel to report on the pros and cons of procedure used with regard to this question for the next Finance Committee meeting.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by VanMarcke, supported by McHenry, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$895,118.72 (with corrections, deletions, and/or additions as recommended by the Finance Subcommittee) and authorize payment; and to approve the payroll for the period ending July 26, 1974 in the amount of \$702,465.22; further that necessary funds be appropriated. Motion carried.

TRAVEL REQUESTS

Commissioner Johnson referred to a statement he made at the time the Bi-Centennial budget was presented and adopted by the Board with regard to this never having been done before at the County level and the fact that the budget, as originally submitted couldn't possibly reflect everything that may come up.

He noted a contingency of \$400.00 was put in the budget but that \$416.00 had been spent so far.

Commissioner Johnson explained that all 26 communities within the county have agreed to become a Bi-Centennial Community and that the county, soon to receive the official Bi-Centennial designation from Washington, D. C., will be eligible for up to \$400,000 in grant funds for our Bi-Centennial programs.

He explained that a travel request is being submitted for the Bi-Centennial Coordinator to deliver these 26 community applications to Lansing, Chicago and Washington, D. C. and still meet the September 12th deadline. Commissioner Johnson noted if this can be done, Macomb County will be the first county in the U.S. to achieve this.

Commissioner Johnson continued, when the Bi-Centennial budget was drafted included was \$1,250.00 for radio and newspaper advertising. However throughout the efforts of the Coordinator both the local radio station and newspapers have been very cooperative and it has not been necessary to utilize funds from this account.

Commissioner Johnson asked that the rules be suspended to allow a transfer of \$450.00 from radio and newspaper advertising to a travel expense account.

Commissioner Back observed that by transferring this money it would leave the total budget appropriation intact and not exceed the original allocation.

Commissioner Johnson replied that was a correct observation.

COMMITTEE ACTION-MOTION: A motion was made by Johnson, supported by DeGrendel, to suspend the rules. Motion carried.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Gaberty, supported by Trombley, to recommend that the Board of Commissioners approve the transfer of \$450.00 from Radio & Newspaper Advertising Account of the Bi-Centennial Budget to an Out-of State Travel Account. Motion carried.

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

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - AUGUST 28, 1974

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

At a meeting of the Public Works & Transportation Committee held on Wednesday, August 28, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Also present: I. H. DeRose, Budget Officer
Robert Maeder, Director Facilities & Operations
Sheriff Lester Almstadt, Macomb County
Jerry Moorman, Assistant Director Facilities & Operations

There being a quorum of the committee present, the meeting was called to order at approximately 9:50 A.M.

CORRESPONDENCE FROM RICHARD GUDDECK, DEPUTY PURCHASING AGENT REGARDING SHERIFF'S VEHICLE

Mr. DeRose explained to the committee that due to the fact that manufacturing plants have stopped accepting orders for 1974 vehicles, it would be necessary to secure such vehicles from a dealer. Inasmuch as it is necessary to stay within the guidelines of the Board of Commissioners in that vehicles should be compact and blue in color, he is unable to do this in many cases. In the Sheriff's case he can obtain a car from Bernie Hout Chevrolet for the amount of \$2,524.00 net and he was asking the pleasure of the committee in this respect.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Walsh, supported by DeGrendel, to concur in the request of the Deputy Purchasing Agent to purchase one 1974 Chevrolet Bel-Air Four Door Sedan from Bernie Hout Chevrolet at a net price of \$2,524.00 and that the Board of Commissioners approve same. Motion carried.

Mr. DeRose said a request had been obtained for the purchase of three vehicles for the Drain Commission. There again, it is too late to order 1974 cars from a manufacturing plant and these cars too will have to be purchased from dealers. Mr. DeRose would like to waive the guidelines that have been set as regards the colors of cars, inasmuch as if they wait until next year to order the cars, the price will be increased by approximately \$500.00.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Walsh, supported by DeGrendel, to concur in the request of the Budget Officer and waive the color guidelines required for county cars and that the Board of Commissioners approve same. Motion carried.

Commissioner Grove asked if there had been any problems in the operation of the manual transmission and was advised that there had been a few problems in that some clutches had to be replaced. Commissioner Grove thought perhaps it would be cheaper in the long run to order cars with automatic transmissions. Chairman Gaberty stated that Commissioner Grove would be furnished with a report on this matter at the next meeting of this committee.

Commissioner Verkuilen asked Mr. DeRose why the County couldn't go out earlier in the year to purchase cars and was advised that the cut-off date for ordering cars from the factory is in June.

FACILITIES & OPERATIONS DIRECTOR ON VARIOUS ITEMS

The following items were presented for discussion under this topic and were discussed in the order in which they appear:

a) Security & Fire Protection Alarm System, Harper Avenue Complex

Committee was in receipt of a bid tabulation sheet for the security and fire protection alarm systems at the Harper Avenue Complex. Mr. Maeder stated he had letters of recommendation from people that used this company's system; namely, National Bank of Detroit, City National Bank and Detroit Federal Savings and they all highly recommend this system and he was recommending that he be given the authority to accept this company's bid in the amount of \$11,925.00.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Gavin, supported by DeClerck, to concur in the recommendation of the Director of Facilities & Operation and accept the low bid of Sentry Security Systems in the amount of \$11,925.00 for the security and fire protection alarm systems at the Harper Avenue Complex and that the Board of Commissioners approve same. Motion carried.

b) Invoice, Roofing Harper Avenue

Committee was in receipt of an invoice for the roofing at the Harper Avenue Complex from Associated Maintenance Roofing Company. The roofing project included all buildings except Martha T. Berry and the County Building. The original amount of the contract was \$139,570.00 and they are asking for an amount of \$75,367.80 at this time, inasmuch as 60% of the contracted work is complete, which includes all materials on site and Mr. Maeder was asking approval for payment at this time.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Brandenburg, supported by VanMarcke, to concur in the request of the Director Facilities & Operations for the payment of \$75,367.80 to Associated Maintenance Roofing Company for roofing at the Harper Avenue complex and that the Board of Commissioners approve same. Motion carried.

c) Animal Shelter Incinerator

Committee was in receipt of a letter from the Director Facilities & Operations requesting approval for the installation of a new pathological incinerator at the Animal Shelter. This request was originally approved under the capital improvement program. They received a quote for an incinerator of the same make that is there now. They are all set up to handle the new incinerator, the roof opening is all set and they would like to put in the same kind of an incinerator in order to utilize all of the openings that are there now. Mr. Maeder pointed out that they had received an original bid in the amount of \$11,550.00 from the J. A. Marble Company. They had to add an additional amount of \$263.00 for two items that were overlooked in the original bid price, which brings the total price of the incinerator to \$11,813.00.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Walsh, supported by Grove, to concur in the recommendation of the Director Facilities & Operations for the purchase of one pathological incinerator Model P8DP from the J. A. Marble Company at a total price of \$11,813.00 and that the Board of Commissioners approve same. Motion carried.

Commissioner Gavin stated while he was in favor of the motion, he asked Mr. Maeder how old the old incinerator was. He was advised that it was purchased in 1970 and that they still intent to use the old incinerator. Because of the intense heat, the incinerator has to be rebricked inside and with two incinerators on hand, they can be used alternately.

Commissioner Walsh mentioned that by buying the new incinerator and bricking the old one, this would give new life to the old one. When one incinerator is used constantly, this can present a real problem.

d) Air Conditioning repairs at the Health Center

Mr. Maeder said the problem here is that the cooling coils in one of the large units are in need of replacement. They have been repaired a couple of times, but they keep springing leaks. It is his recommendation, instead of going back and repairing them, that the whole cooling section should be pulled and replaced. Rather than make any more repairs, they would be further ahead to replace the whole unit.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by DeClerck, supported by VanMarcke, to concur in the request of the Director of Facilities & Operations to award the repair work for the Air Conditioning system at the Health Center to Delta Temp, Inc. at the cost of \$5,345.00 and that the Board of Commissioners approve same. Motion carried.

Inasmuch as the next item on the agenda "(f) Progress report from Mr. Maeder on ventilation at Youth Home per Public Works & Transportation Committee meeting of July 24" was closely related to item 8 Recommendation from Judiciary & Public Safety Committee with regard to ventilation at the Youth Home and the knocking out of a wall to install a doorway between the clinic and the adjacent dressing room, both matters were discussed together.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by McHenry, supported by VanMarcke, to concur in the recommendation of the Judiciary & Public Safety Committee and refer to the Director Facilities & Operations, the matter of ventilation of the girls section of the Youth Home and to install a doorway from the Clinic in the Youth Home to the adjacent room and that the Board of Commissioners approve same. Motion carried.

h) Piping renovation invoice - County Building

There was presented to the within meeting a certification of payment from Hoyt, Brumm & Link Company for work performed on the piping renovation of the Macomb County Building, in the amount of \$8,550.00.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by DeGrendel, supported by McHenry, to concur in the request of the Director Facilities & Operations, for the payment of an invoice presented by Hoyt, Brumm & Link Company, in the amount of \$8,550.00 for piping renovation of the Macomb County Building and that the Board of Commissioners approve same. Motion carried.

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

Mathew J. Gaberty, Chairman

June Walczak, Assistant Committee Reporter

INTER-GOVERNMENTAL AFFAIRS SUB-COMMITTEE MEETING - SEPT. 9, 1974

The Clerk read the report of action and recommendations made by this Committee and motion was made by Underwood, supported by DeClerck, that the report be received, filed and recommendations adopted. Mr. Walsh called their attention to page six of the report saying that his statement contained the words "from Wayne or Oakland County". He said it should read "He also advised of resenting anyone from Wayne or Oakland County coming before the Board in any attempt to try and tell us how to run our County government". On voice vote on the motion there were all ayes and motion carried. Committee report follows:

At a meeting of the Inter-Governmental Affairs Sub-Committee held on Monday, September 9, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Dane-Chairman, Johnson, McCarthy, VerKuilen, Walsh, Back and Zoccola.

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

Also present: Commissioner Trombley; Commissioner Brandenburg; Commissioner DeClerck; Commissioner McHenry; Commissioner DeGrendel; Commissioner Franchuk; Ray M. McPeters, Chief Civil Counsel; Homer Case, Chairman SEMCOG; David Shepherd, Vice-Chairman SEMCOG; Donald Ivey, Inter-Governmental Affairs Administrator SEMCOG; Michael Glusak, Executive Director SEMCOG; Interested citizens from Macomb County and Marilyn Maloney, Macomb Daily.

There being a quorum of the committee present, the meeting was called to order at approximately 1:39 P.M. by Chairman Dane.

AGENDA

A motion was made by McCarthy, supported by DeClerck, to adopt the agenda as presented. Motion carried.

MINUTES

A motion was made by Brandenburg, supported by DeClerck, to approve the minutes of the meeting of August 19, 1974, as written. Motion carried.

CORRESPONDENCE - COMMISSIONER GAVIN

Committee was in receipt of correspondence dated September 3, 1974 from County Commissioner Gavin wherein he advises of his feelings pursuant to the language and/or whether the advisory question regarding regional government should be placed on the November ballot (see attached).

COMMITTEE ACTION: A motion was made by Back, supported by Walsh, to receive and file correspondence dated September 3, 1974 from Commissioner Gavin.

Commissioner DeClerck stated his disagreement of the observations set forth in Commissioner Gavin's letter noting his (Commissioner DeClerck's) district lies entirely within the City of Sterling Heights. Commissioner DeClerck felt this question should be placed on the ballot this fall and disagreed with the language proposed by Commissioner Gavin.

Commissioner DeClerck noted that while there is a great deal of internal conflict within the City involving the Sterling Heights City Council, he did not believe the county's regional government advisory question would affect the local questions or the County's Executive Manager proposal. There would be a lot of questions on the ballot including the State's proposals but Commissioner DeClerck did not feel a "mess" would result.

He advised of having mailed out approximately 1200 pieces of literature to what he felt were "hard core" voters in an attempt to explain to the N'th degree the County Executive form of county government. Should the question of regional government go on the November ballot, Commissioner DeClerck said he would also describe this in layman's language and again send out material to the voters in an attempt to inform them of this proposal.

Commissioner DeClerck reiterated his disagreement with Commissioner Gavin's observations.

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

Chairman Dane noted this sub-committee is in receipt of a referral from the full Board to continue discussion of the proposed wording for the regional government advisory question on the November ballot and to further consider the possibility of not even putting this question on the ballot in November. He advised those present of the manner in which the meeting would be conducted and emphasized the fact that audience participation would have to deal with the subject-matter before committee and that he would not permit digressions nor personality conflicts.

In response to Commissioner Brandenburg's request, Chairman Dane read the language of the advisory question originally recommended to the full Board as follows:

ADVISORY VOTE ONLY

SEMCOG (SOUTHEASTERN MICHIGAN COUNCIL OF GOVERNMENTS) AND OTHER CONCEPTS OF MULTI-COUNTY REGIONAL GOVERNMENT ARE REGULARLY PROPOSED FOR ADOPTION TO THE BOARD OF COMMISSIONERS.

ARE YOU IN FAVOR OF JOINING OR CREATING A MULTI-COUNTY REGIONAL GOVERNMENT?

() YES

() NO

Commissioner Brandenburg was of the opinion the question, as worded, was too long.

Commissioner Trombley was of the opinion the general public is well aware of how the Macomb County Board of Commissioners feels about regional government and the public knows this Board is opposed to it. He personally thought with the number of questions on the ballot this November, the question of regional government shouldn't even be on the ballot. Commissioner Trombley reiterated the fact that people are against regional government, the Board is against regional government and nothing should be done to confuse this.

Upon request, Chairman Dane stated it is the recommendation of the Chair that this particular item not be placed on the November ballot because of many reasons brought up by several Commissioners, some of which include 1) confusion to the voter; 2) possible ramification between the term regional government and regional planning; 3) individual philosophies of those opposed to getting involved in an area not completely sure of. He reiterated it is the suggestion of the Chair that the advisory question on regional government not be placed on the November ballot because of possible misunderstanding in what the Board is asking for, what the Board is saying, and/or what the general public might understand.

Chairman Dane stated the proposed wording of the question hasn't satisfied the Chair and felt it would probably result in people misunderstanding what the Board is asking them for. He noted each Commissioner is politically inclined and whatever is the mandate of the people, it will be the Board's mandate. The Macomb County Board of Commissioners has been opposed to regional government and Chairman Dane didn't feel anything else needs to be proven.

A motion was offered by Trombley and supported by Franchuk, that consideration to place this regional government question on the ballot in November be stricken. (This motion was later ruled out of order by the Chairman due to the fact that neither the maker nor supporter were members of the sub-committee).

Commissioner DeClerck felt prior to the motion being accepted could discussion ensue with regard to a change of wording.

Chairman Dane stated any new ideas would be welcome.

Commissioner DeClerck suggested the following language be considered: "Are you in favor of the Macomb County Board of Commissioners joining SEMCOG?" If that is what we are talking about, he felt the question should be placed directly to the voter.

Chairman Dane noted what the sub-committee was originally concerned with was a reaction to the Metropolitan Fund's "Regionalist Papers". That, particularly, is what this committee and the Board is reacting to. Whether to join SEMCOG or not is not what this committee started out to review. The Board of Commissioners does not belong to SEMCOG and Chairman Dane said he knew of no recent event why the Board would even consider joining.

Commissioner Back felt the charge of this sub-committee should be pointed out. The Inter-Governmental Affairs Sub-Committee received its assignment when the Metropolitan Fund's "Regionalist Papers" were published. The charge of this committee was to review that report, a copy of which was provided each member of the committee. This committee was asked to return with recommendations concerning that report. Commissioner Back felt this committee should stick to the responsibility assigned to it by the Board and nothing else at this point without new direction from the Board.

Commissioner VerKuilen called attention to the agenda noting audience participation would be permitted. Also that SEMCOG representatives were invited. He requested hearing their comments prior to taking action.

Chairman Dane introduced Michael Glusak, Executive Director of SEMCOG, who in turn introduced Homer Case, Chairman and David Shepherd, Vice-Chairman of SEMCOG.

Commissioner Walsh felt committee was getting away from the question at hand. If discussing it further, he felt committee should get into very serious discussion. He noted this Board hasn't been asked by anyone else to join any other type of regional government agency. Membership in SEMCOG was turned down by this Board with a vote of 20 to 1. Commissioner Walsh stated if we are going to start discussing SEMCOG then lets really get into it, if not, he would concur with the proposed motion.

Commissioner Walsh was of the opinion this committee of the Board is capable of making its own discussion. He didn't feel discussion should be thrown open and noted he has heard from the SEMCOG representatives before and it wasn't necessary to hear from them again.

MOTION

A motion was made by Walsh, supported by VerKuilen, to recommend that the Board of Commissioners do not place the regional government advisory question on the November ballot.

Mr. Glusak addressed the committee and indicated the SEMCOG associates are not in attendance to solicit the Board's membership nor to discuss the virtues or lack of them SEMCOG possesses. He said they are interested in the advisory question the Board is framing as it pertains to SEMCOG.

Mr. Case expressed appreciation for the opportunity to speak before committee. He referred to correspondence dated April 29th which was sent to all members of this Board wherein SEMCOG's objections to their name being used on the ballot were reviewed. He indicated SEMCOG is not opposed to an advisory question on the ballot in reference to regional government or the Regionalist Papers. Mr. Case said they did object to the use of their name with the implication SEMCOG is a government; the organization is not another layer of government but rather a council of governments. SEMCOG is a planning agency. Mr. Case advised of having served on the Committee of 100 which had a part in formulating the Council of Governments. He said as long as he is on the SEMCOG Board, it will be a regional council, an advisory planning group.

Mr. Shepherd said he had little to add other than he is violently opposed to regional government and doesn't know of anyone in a policy-making position at SEMCOG who is for it. He advised of being in the organization to protect his city's home rule rights.

Mr. Case felt that Macomb County not being a member is this Board's decision to make; further, at sometime when the Board feels it will be to the county's advantage it will join the organization.

Chairman Dane recognized various individuals in the audience which included but was not limited to the following: (other persons recognized are not included in these minutes due to the fact that they failed to give their name prior to speaking. These unknown individuals did concur 100% with the comments made by the recorded participants).

MRS. DARROW referred to a past SEMCOG Executive Board meeting and further stated if SEMCOG is not a regional government what right have they to tell public officials what to put on the ballot. She also noted that Mr. Glusak served on the Governor's staff committee on the land use report. Mrs. Darrow said she did not believe the regional government question should be placed on the November ballot.

MRS. SZLINSKI was of the opinion this question should not be put on the November ballot because already there are many questions appearing on the ballot. She felt the county residents have elected the Macomb County Board of Commissioners who have investigated this matter entirely and the people should trust the Board's judgment.

MRS. JEWITT stated since the Board has stated their opposition to SEMCOG she was of the opinion the Board should abolish and divorce itself from all of the regional programs such as the Stream & Rain Gauge Program, which was discussed a couple meetings ago. Mrs. Jewitt stated she is opposed to the question being on the ballot because all people don't understand what it is all about.

MRS. LURST indicated although the Board says they have nothing to do with SEMCOG what are the dues to belong to the organization and what will Macomb County hold the purse-strings to.

Chairman Dane noted this is not the question before committee but indicated Mr. Glusak could advise.

Mr. Glusak stated the dues are based upon a percentage of State Equalized Valuation of the County. Currently the dues would be \$60,000 with a rebate based upon present members from within Macomb County; this would reduce the county's dues to \$49,000.

At this point in the meeting, Chairman Dane declared the public hearing portion of this committee meeting closed.

Commissioner Walsh was of the opinion the only aspect SEMCOG lacks in order to be recognized as a regional government is the fact that they haven't been elected. He also advised of resenting anyone from Wayne or Oakland County coming before the Board in any attempt to try and tell us how to run our county government. Commissioner Walsh emphasized he is very much for home rule government in Macomb County.

Commissioner Johnson felt Commissioner Back's previous statements were very apropos; the action that predicated this proposed advisory question was the Metropolitan Fund's wild plan (Regionalist Papers). He stated the public in Macomb County believes we are out of SEMCOG but actually we are not. We have a defacto membership; the only thing we don't do is pay dues and we don't have a right to vote. Some of our departments still cooperate, communicate and work with SEMCOG even more than before.

Commissioner Johnson was of the opinion this issue could not be debated fully between now and November and felt strongly that this Board of Commissioners should let the people know exactly what is going on.

He continued, when the bussing idea came along this Board did the right thing by putting an advisory vote on the ballot; this Board could not have reversed or tempered the bussing decision but we did allow the public to voice their feelings. As far as membership in a regional organization or regional cooperation is concerned this Board can and will make the final decision but, Commissioner Johnson continued, he would like to see this entire issue adequately debated and for it to appear on the ballot but not as an advisory vote. If SEMCOG is completely bad for us, Commissioner Johnson thought Macomb County should be completely out of it. At this point, however, the Board hasn't heard from the Drain Commission, Planning Commission, Treasurer, Mental Health Department, etc. and their work relationship with SEMCOG. Commissioner Johnson reiterated his desire to get all the facts out on the table. He noted when you talk to most individuals on the street they are of the opinion Macomb County doesn't belong to SEMCOG when in fact we are in right over our ears.

At this point, Chairman Dane answered various questions relative to the fact that the SEMCOG representatives were invited by the Chairman of the Board to meet prior to the previous full Board meeting and that they were present today in response to an invitation extended at the full Board meeting.

Commissioner Back indicated the fact that the general public recognized are all opposed to this question being placed on the November ballot and SEMCOG is opposed to it going on the ballot (for different reasons) it makes the committee's job much easier. Everyone is opposed to it on the November ballot even if it is for different reasons.

Commissioner Back said he would support comments made by the public in attendance who have indicated no desire of it going on the November ballot; 1) for the reason it is an advisory vote and; 2) for the general consensus of opinion expressed at the previous question on the ballot as a referendum and allow sufficient time prior to that for total debate. He concurred that at this point perhaps there is not sufficient time to gather all the information from other department heads and other elected officials. Commissioner Back said he personally felt after a period of time, where an issue is so strong, sooner or later that issue will have to be put before the public. Given sufficient time and all the facts the people will make the right decision; they will become informed enough to make that decision.

Board meeting.
He felt one day
the Board should
put this

Commissioner Back felt as elected officials, the Board tends to get involved in a capsule-type situation and sometimes the Board doesn't make a decision which the overwhelming majority of the general public wants us to make.

Commissioner Back said he will concur with the motion and with those people who spoke to the motion. He reiterated when this issue does go on the ballot it should be a referendum; the public should be exposed to debates of the issue and an education program should be implemented. The public should also know to what extent we are presently participating with SEMCOG.

Commissioner VerKuilen stated it has always been his understanding SEMCOG has been a form of regional government. He felt it necessary to also note that the Governor's Report plans to utilize SEMCOG as a vehicle for what regionalistic plans he intends to implement and we must be on guard for this. Also, the Metropolitan Fund intends to use SEMCOG for what they have in mind; this is what this Board is definitely against.

Commissioner VerKuilen continued, as far as being a regional planning agency all of the Board of Commissioners agree there has to be a certain amount of cooperation between counties in certain areas. He stated he is not concerned with this going on the ballot because as far as he is concerned his constituency is opposed to being a member of SEMCOG in its present form and since there is no doubt in his mind he (Commissioner VerKuilen) can see no reason to take a chance by putting it on the ballot. Commissioner VerKuilen said he would hate to see a misunderstanding of the question and for these reasons he would support the proposed motion.

Mrs. Darrow was recognized for the purpose of correcting an erroneous statement earlier in the meeting. She noted that Mr. Glusak was not a member of the Governor's Committee on Land Use but rather served on the Governor's Special Commission on Local Governments Report.

Commissioner McCarthy advised of his concurrence with what has been said. He referred back to the original charge of the committee which was to review and make recommendations on the Metropolitan Fund's "Regionalist Papers". Commissioner McCarthy suggested after action on the motion under discussion he would like committee to consider a resubmission of their opposition to the Metropolitan Fund's "Regionalist Paper" to the full Board.

Chairman Dane stated it was his recollection that the motion might better be stated to rescind sub-committee's previous action which recommended the advisory question language to the Board.

COMMITTEE ACTION-MOTION: A motion was made by Walsh, supported by VerKuilen, to rescind previous action of the Inter-Governmental Affairs Sub-Committee as relates to wording of the ballot language previously recommended.

A roll call vote was requested: Walsh-yes; VerKuilen-yes; Johnson-yes; McCarthy-yes; Back-yes; Dane-yes. Motion carried unanimously.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Walsh, supported by VerKuilen, to recommend that the Board of Commissioners rescind its previous action and concur in the recommendation of the Inter-Governmental Affairs Sub-Committee not to place the Regional Government advisory question on the November ballot. Motion carried unanimously.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by McCarthy, supported by Walsh, to re-submit opposition and recommend that the Board of Commissioners reconfirm opposition to the Metropolitan Fund's "Regionalist Papers" and further go on record vigorously against its implementation. Motion carried.

A motion was made by Back, supported by Johnson, to adjourn the meeting at 2:33 P.M. Motion carried.

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - SEPTEMBER 10, 1974

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

At a meeting of the Finance Committee held on Tuesday, September 10, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Tarnowski, Gavin and VanMarcke, all of whom asked to be excused.

Also present: John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
Charles Rice, Director Parks & Recreation
Alfred Blomberg, Director Civil Counsel
Dave Diegel, Accounting
I. H. DeRose, Budget Officer
Harry Diehl, Drain Commission

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

There was presented to the meeting the report of the Finance Sub-Committee dated September 9, 1974 and their specific recommendation to approve the Board Chairman's per diems for the period August 16 through August 30, 1974. There was also presented to the meeting a list of the various departments' budget comparison for convention and conference expenses.

COMMITTEE ACTION-MOTION: A motion was made by Walsh, supported by Franchuk, to concur in the Finance Sub-Committee's recommendation and approve the Board Chairman's per diems for the period August 16 through August 30, 1974 and to receive and file the budget comparison information for convention and conference expenses. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-monthly bills as prepared and mailed by the Controller's Office. Chairman Tomlinson then reviewed the Finance Sub-Committee's report as follows:

Page 9. Voucher 9-42. Don Stivers - Mileage, July. \$186.50

Mr. Zacharzewski explained that Mr. Stivers is a transportation aide for the court. He travels to various places and his mileage is watched very closely. That amount of mileage is not unusual in his particular instance.

Page 9. Voucher 8-1049. Mr. K. Travel Service, Transporting. \$622.56.

Dave Diegel explained that this expenditure was for foster children being returned to their mother in Engelwood, California, per court order. It was a question of getting them back to California or keeping them here in an institution.

Page 12. Voucher 9-155. The Detroit News. \$1,544.48, classified ads for paraprofessionals.

Mr. Zacharzewski explained that this was for two separate ads - one large display ad which was run three times and one smaller ten line ad which was run four times, advertising for paraprofessionals for the Sheriff's Department. There were 300 applicants received as the result of the ads and they are now in the process of screening the applicants to narrow them down to ten.

Page 15. Voucher 9-56. Albert LaCroix, O.D. \$185.00 for doctor fees.

Dave Diegel explained that this was for a total of seven different bills, which included eye examinations and the purchase of glasses.

REPORT FROM DIRECTOR OF CIVIL COUNSEL REGARDING CIVIL SERVICE COMMISSION ORAL INTERVIEW BOARD - REVIEW OF LEGAL OPINION PREVIOUSLY SUBMITTED

There was presented to the meeting an opinion by Al Blomberg, Director Civil Counsel, in response to a directive of the Finance Committee to review and analyze the opinion of Mr. Anderson and pertinent statutes relative to the functions and authority of the Macomb County Civil Service Commission. A copy of said opinion is attached hereto and made a part of these minutes as if incorporated herein.

This opinion was brought about because of a bill submitted by the Civil Service Commission covering per diems and mileage for three members of a special board set up by the Commission to interview applicants for jobs at the Sheriff's Department.

Commissioner Walsh stated that what this Board is objecting to is that the Civil Service Commission never came to this Board for authorization for any expenditures. They go ahead and do it and send the bill to pay it. This is what the Commissioners are objecting to. He stated that Mr. Blomberg has given an opinion that department heads cannot spend authorized money for travel until they get permission from this Board. Therefore, he cannot conclude that the Civil Service Commission can spend money and then come to the Board for authorization.

Commissioner Walsh continued. He pointed out that by Mr. Blomberg's reading of his legal opinion he tended to justify this procedure. He is saying authorization is granted by the County Board of Commissioners, but never does he say "prior" authorization.

Mr. Blomberg stated that when someone is required to seek authorization, it would have to be prior.

Commissioner Walsh reiterated that the Civil Service Commission took it upon themselves to hire special people and send the bill to the Board for payment. Just because it has been done in the past and wasn't caught, it doesn't make it right today.

Mr. Blomberg stated it is to be noted he responded to specific questions that were proposed to him:

1. Does the Macomb County Civil Service Commission possess the authority to appoint individuals to oral interview boards for the purpose of screening applicants for vacant positions within the Macomb County Sheriff's Department?
2. Does the Macomb County Civil Service Commission possess the authority to seek compensation for interview board members, through the Finance Committee of the Macomb County Board of Commissioners, for services rendered?
3. Can an employee of the County of Macomb, who has been appointed by the Civil Service Commission to the Sheriff's Department, serve on an interview board for the purpose of screening applicants for vacant positions within the Sheriff's Department?

Commissioner McHenry stated at the time the Civil Service Commission was first set up, he was one of those on the Civil Service Board when it originated. Whether it was right or wrong, and maybe it was wrong, but when an examination was set up, whether written or oral, they would set it up that way. Probably it was a precedent set up at that time and it has been followed ever since.

Commissioner Underwood stated that what most of the members of this committee are opposed to is the method used by the Civil Service Commission and pointed out an argument like this could go on forever. He thought the per diems should be paid at this time and should be paid without setting any precedent for the future. Perhaps a meeting should be called with the Civil Service Commission and set down the policy and procedure to be used in the future.

Chairman Tomlinson pointed out that there has been no set procedures for them. They hired some outside people without coming to the Board of Commissioners first. Now the question is - shouldn't they get prior approval for it.

Commissioner McCarthy offered a motion that this Board of Commissioners establish a policy to instruct the Civil Service Board that before they establish oral examinations they seek permission from this Board. This policy would also set forth whether they are going to use county employees or not. In that way there would be no doubt in anybody's mind henceforth.

Mr. Blomberg thought the Board ought to adopt a policy relative to the utilization of County employees as that seems to be a bone of contention.

Commissioner Plutter pointed out that this matter of the Civil Service Commission is going to be on his agenda for the meeting of the Judiciary & Public Safety Committee on September 11th and it would be discussed at that time. Commissioner McCarthy, therefore, withdrew his motion.

Commissioner VerKuilen was of the opinion that the interviews could be conducted during the day time business hours, where no per diem is necessary. As far as people for the Sheriff's Department, the Sheriff interviews them. As far as Mr. Blomberg's opinion goes, Commissioner Walsh stated the work "prior" would have meant a lot. They didn't seek prior authorization to do those things. The meetings were held illegally and he would hope that the policy would be changed so that it doesn't happen again.

Commissioner Back said the thing that bothers him is that the Civil Service Commission simply certifies persons as eligible for appointment. What they are saying is they want to do the appointing, they want to hire people to do the interviewing and they want per diem. All they have to do, once someone is hired, is to give a written examination, an oral examination and get those two recommendations. If the written examination is done by the Michigan Municipal League and the oral examination is performed by the Civil Service Commission and if points are given for the written examination by virtue of the oral examination they may decree the points to make the appointment by.

Mr. Blomberg stated as far as the oral interviews are concerned as regards the court officer, the male turnkey and the medical turnkey, the Civil Service Commission Committee did not, individually or collectively, have the expertise to pick the person suitable for that position. They sought what they thought were experts who would be familiar with their qualifications, to make a recommendation. In the case of the court officer, a Judge did the interviewing. ON the medical turnkey, the interviewing was done by a doctor who would be familiar with the qualifications.

Mr. Zacharzewski stated that at the outset, when the Civil Service was established, all persons were required to take oral and written tests, but it was difficult to get people to pass the written test for court officer. The Civil Service met and, with the advise of counsel, decided that the oral test would probably be the one to determine if a person had the proper qualifications. People were appointed to screen the court officer applicants. An eligibility list was given to the Sheriff. Under the statute, the Sheriff can draw in any order so long as the Civil Service Commission has certified that they are eligible for job of court officer.

Mr. Zacharzewski continued. In the case of the medical turnkey, Mr. Casier served in the capacity of medical deputy for a number of years, he served along with Dr. Emerick. It was thought that he would have some experience as to what the medical turnkeys duties would be. These are the only two situations where a variance has been made. The hiring of other people follow a strict procedure.

Commissioner Back reminded the committee that sometime ago when this was before the Board, the Finance Committee at that time, requested copies of minutes of meetings of the Commission. He thought they were forthcoming for a while and asked if copies were being received at the present time. Commissioner Back was advised that the Board office does receive a copy of these minutes and that they are on file for any interested person.

Commissioner Walsh asked Mr. Blomberg if the Commission meets during the day or in the evening. Mr. Blomberg stated they meet in the evening.

Commissioner Walsh stated one of the things he objects to is that county employees are sitting on the interviewing board, also that it is done during the evening instead of working hours. The county is paying for the services of people who are supposed to make themselves available. You would expect some service for this retainer. Commissioner Walsh asked if these bills were furnished to the Controller's Office to check out to see if per diems were paid on these. Commissioner Walsh referred to the list of third party oral interviews and noted an interview for a court officer on October 3, 1971 in which the interviewers were unknown. This committee should be apprised of who the interviewers were and if, in fact, all of the people collected per diems for their interviews.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Underwood, supported by Franchuk, to pay the Civil Service Commission per diems in the amount of \$111.30 and that the Board of Commissioners concur in same. Motion carried.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Brandenburg, supported by Plutter, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$401,522.23 (with corrections, deletions and/or additions as recommended by the Finance Subcommittee) and authorize payment; and to approve the payroll for the period ending August 9, 1974 in the amount of \$735,789.97; further that necessary funds be appropriated. Motion carried.

PURCHASE OF PROPERTY BY THE PARKS & RECREATION DEPARTMENT

Controller Shore explained to the committee that the Parks & Recreation Department, through the Drain Commission, is in the process of formalizing a number of land purchases in order to obtain all the land that would be needed for the William Tucker County Park. They did bring this before the committee before, however, it appeared that the request on a previous list of bills was premature and didn't take into consideration certain assessments that were involved. These parcels have to be approved by the guidelines as set down by the federal government and state. In essence, the guidelines of the grant have to be followed. What they are requesting is -- they don't know the definite amounts of the transaction until the time of closing. In order to remain within the guidelines they have to pay the items as they come up. At the point of time they are ready to close, they would like to be in a position to write the check. Perhaps the Chairman of the Board or the Chairman of the Finance Committee could review the amount to make sure it is within the guidelines.

Controller Shore stated there was one other thing. They are obligated, under the Act, to advance the moneys and seek reimbursement. They will be putting funds out on an accounts receivable, on a temporary basis, until they seek approval from the federal government.

Chairman Tomlinson asked if this was the same piece of property that was approved before at \$59,000 and the price went up after it was approved.

Controller Shore stated this department did not want the responsibility of paying for the additional special assessments for sewer and water, they wanted the committee to do it.

Mr. Blomberg stated that the sale price for the one parcel was \$59,100.00 and with the proration of taxes and special assessments on the property it brought it up to \$61,400.00.

Controller Shore stated there are two additional pieces of property they are closing at this point of time. They have the amount of the purchase price, but don't have the amount of the reimbursement factors and would like authority to settle it at the time of closing. Controller Shore stated the whole project was approved by the Board of Commissioners in 1971 and this is just a continuation of getting the property. They would like to settle and finalize what the Board approved in 1971. They want to give blank checks because this presents a problem at closing.

Mr. Blomberg stated what they are actually seeking is: First, to purchase property at the stipulated price of \$59,100.00 and, second, to be authorized to pay the unpaid special assessments and prorations of taxes that are not ascertainable until the date of closing.

Commissioner Back asked what would happen if there were some special assessments that would add a large amount of money. There could be an additional \$10,000 or \$20,000 special assessment.

Controller Shore stated he is asking for authority to pay \$32,900 plus reimbursed taxes and assessments and \$26,900 plus reimbursed taxes and assessments. There is no way of knowing what those amounts are until the time of closing.

Mr. Diehl explained there are a total of eight parcels of land they are closing on and two of the parcels have homes on them. They want to close on the vacant property first. HUD is trying to relocate the people living in the houses.

Commissioner Back asked what was going to be done with the homes.

Charles Rice explained that the grant has appropriated amounts for the demolition of the homes. One of the houses is a block home and cannot be moved. It has to be demolished.

Commissioner Back asked if buying property with homes on wasn't more expensive than if it was vacant property.

Charles Rice explained that they are buying a smaller amount of land to put with the other 20 acres they already have. The smaller part gives the parcel some body. They will have more adequate parking and there will be better ingress and egress and thus the handling of traffic will be simplified.

Commissioner DeClerck asked Mr. Diehl if the county was getting an Owner's Title Policy at the expense of the sellers and was advised that they did have such a policy. Commissioner DeClerck asked if these extra lot purchases were approved at a previous meeting.

Mr. Rice stated the purchase of the lots were included as one whole parcel.

Commissioner DeClerck stated if a closing date was picked far enough in advance, proration of taxes and completion of the closing statement could be done at the last minute. You know the amount of the purchase price, you know exactly what your closing costs are going to be and you can furnish a closing statement just before the closing.

Commissioner DeClerck said he can't see what is being asked for. Why can't you pick a closing date far enough in the future so that the county knows what they are going to pay. This is normal business procedure. You are asking for a blank check in order to facilitate a closing as soon as possible.

Commissioner Sabaugh asked why this committee wasn't informed that it would have to spend \$61,000?

Mr. Rice stated that the county's share is 20% of \$60,000. It occurred in two ways. \$10,000 was approved for a purchase that Parks & Receptions did not use and that was put into a special fund. \$50,000 was approved in the 1972 budget. The county's money is set aside and has been waiting since that time. The county's portion of this will not change at all.

Commissioner Underwood asked if the county did go ahead and advance moneys for this project would they be reimbursed later?

Controller Shore said they have contracted with HUD and the DHR. As long as the documentation is in proper order and it is checked out with HUD, the county will be reimbursed. The extra closing expense will be reimbursed also. The maximum contribution will be \$60,000. It will not be exceeded without coming back to this committee.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by McCarthy, supported by Dutko, to concur in the request of the Controller's Office and grant them the authority to make out the necessary checks to cover payment of two parcels of property, to become a part of the William Tucker County Park, said check to also cover the costs necessary for payment of special assessments and the proration of taxes, and that the Board of Commissioners concur in same. Motion carried.

Commissioner Back was opposed to this motion, clarifying his no vote by stating that if something falls through on this, or someone changes their mind on selling, there may be some problems. Commissioners DeClerck and Underwood voted no on this motion also. Commissioner Underwood stated there is no assurance that the county will only pay \$60,000 for the property.

Controller Shore stated there is \$60,000 in the project so far. They will have to advance money from the general fund to be recovered later.

Commissioner VerKuilen asked Mr. Blomberg if the funds have not been received as yet from HUD, what if they do not have the funds for that or may not want to participate. Mr. Blomberg stated that the funds are already there. Commissioner VerKuilen asked why the county doesn't have the funds now.

Commissioner Gaberty, President of the Parks & Receptions stated that according to the grant, the county pays the bill and then is reimbursed. There are two grants - one is federal and one is state and that money is put aside for their usage.

There being no further business to come before the meeting, the meeting was adjourned at 11:45 A.M.

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Committee Reporter

PERSONNEL COMMITTEE MEETING - SEPTEMBER 10, 1974

The Clerk read the recommendations made by this Committee and motion was made by Underwood, 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 Personnel Committee held on Tuesday, September 10, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gavin, VanMarcke, Walsh and Tarnowski, all of whom requested to be excused.

Also present: John Shore, County Controller
Joseph 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 11:45 A.M. by Vice Chairman McCarthy in the absence of the Chairman.

AGENDA

A motion was made by Sabaugh, supported by Johnson to adopt the agenda as amended moving item number 6 (Cadastral Mapping Sub-committee Chairman's report) to number 3a. Motion carried.

CADASTRAL MAPPING SUB-COMMITTEE - CHAIRMAN'S REPORT

Commissioner VerKuilen, Chairman of the Cadastral Mapping Sub-committee, advised committee of the resignation of the Tax Service Coordinator who was recently hired in conjunction with the Cadastral Mapping Program. He advised of having polled his sub-committee members in order to by-pass sub-committee and place this matter on today's Personnel Committee agenda for a recommendation to the Board since the Board previously approved the hiring of a person for that position.

Commissioner VerKuilen stated the recommendation is that the Board hire a gentleman who was also interviewed for the position and originally considered; the individual is Ross Strebble and his annual salary would be within the budgeted sum of \$15,000 to \$18,500 which was set by the Board for this position.

COMMITTEE RECOMMENDATION-MOTION

A motion was made by VerKuilen, supported by Tomlinson to concur in the recommendation offered and recommend that the Board of Commissioners approve the hiring of Mr. Ross Strebble to the position of Cadastral Mapping Coordinator with an annual salary within the budgeted sum of \$15,000 to \$18,500 range previously established by the Board.

In response to Commissioner Back's inquiry, Commissioner VerKuilen stated Mr. Strebble has indicated he would accept the position.

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

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was in receipt of a list of vacant or soon-to-be vacant budgeted personnel positions recommended by the Personnel/Labor Relations Director to be filled within correspondence dated September 3, 1974. Classifications listed are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Account Clerk III, position vacant July 19, 1974 (Julianna Balcom)	Controller's Office (Payroll Division)
One Account Clerk I/II (classification required Clerk Typist I/II) position vacant August 29, 1974 (transfer of Deborah Kanser to Payroll)	Controller's Office (Reimbursement Division)
One Typist Clerk I/II position vacant August 19, 1974 (Kaye Karam)	County Clerk
Two Male Attendants, position vacant August 19, 1974 (Bruce Tiseo) position vacant August 23, 1974 (Robert Rohrbeck)	Juvenile Court (Youth Home)
One Neglect Section Aide, position vacant September 6, 1974 (Donald Stivers)	Juvenile Court
One Sanitarian IA, position vacant August 12, 1974 (L. Sebold promoted to Sanitarian II)	Health Department
One PHN I, position vacant September 2, 1974 (Dorothy Kozlinski)	Health Department
One PHN II, position vacant September 30, 1974 (Elizabeth Costa)	Health Department
One Staff Nurse RN position vacant June 18, 1974 (Adrienne McCombie)	Martha T. Berry, M.C.F.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Staff Nurse RN position vacant August 2, 1974 (Marilyn Pann)	Martha T. Berry M.C.F.
One Charge Nurse, position vacant August 13, 1974 (reclassification of Fred Waller)	Martha T. Berry M.C.F.
One LPN, position vacant August 25, 1974 (Susan M. Osborne)	Martha T. Berry M.C.F.
One Orderly, position vacant August 23, 1974 (Rodney Wilber)	Martha T. Berry M.C.F.
One Nurse Aide, position vacant August 12, 1974 (Geri Lynn Swain)	Martha T. Berry M.C.F.
One Ward Clerk, position vacant August 28, 1974 (Dorian Comeford)	Martha T. Berry M.C.F.

In response to Commissioner Back's question, Mr. Zabharzewski advised that all positions listed are necessary to maintain current level of services within the departments.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Back, supported by DeClerck, to concur in the recommendations of the Personnel/Labor Relations Director and recommend that the Board of Commissioners confirm the vacant or soon-to-be vacant budgeted personnel positions as outlined by the Personnel/Labor Relations Director within correspondence dated September 3, 1974. Motion carried.

RECONFIRMATION - "EMERGENCY PROCEDURE" VACANCIES

Committee was also in receipt of correspondence from the Personnel/Labor Relations Director dated August 5, 1974, wherein a number of vacant or soon-to-be vacant budgeted personnel positions were recommended to be filled through the "emergency procedure". The positions listed follow:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Turnkey, position vacant July 27, 1974 (Michael Kotch)	M. C. Sheriff Department
One Enforcement Officer, position vacant July 29, 1974 (Wm. Greenwald)	Friend of the Court
One Assistant Multigraph Operator-Clerk position vacant July 29, 1974 (E. Scarborough)	Controller's Office (Purchasing Division)
One Control Clerk I/II, position vacant July 29, 1974 (Rose Gardner-transfer to Budget/Cost Audit)	Controller's Office (Management Services)
One Dietary Aide, position vacant July 26, 1974 (Colleen Bernhardt)	Martha T. Berry
One Dietary Aide I, position vacant August 2, 1974 (Herman Jenkins)	Martha T. Berry
One Dietary Aide I, position vacant August 3, 1974 (Rosa Hamilton reclassified to Dietary Aid II)	Martha T. Berry
One Nurse Aide, position vacant August 6, 1974 (Cheryl Zanders)	Martha T. Berry
Three (3) Group Leaders (formerly called Y.H. Attendants) all vacant August 1, 1974 (Charles Meteer, Lucy Ludwig and Larry Bartrum)	Juvenile Court (Youth Home Division)
One Typist Clerk I, position vacant August 9, 1974 (Bonnie Jones)	Juvenile Court

Mr. Zacharzewski requested committee's reconfirmation of the vacancies approved through "emergency Procedure" all of which were necessary to maintain the current level of service in each department.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Johnson, supported by Underwood, to recommend that the Board of Commissioners reconfirm the vacant or soon-to-be vacant budgeted personnel positions listed within correspondence from the Personnel/Labor Relations Director dated August 5, 1974, and having gone through the "Emergency Procedure". Motion carried.

Mr. Zacharzewski informed the committee of the nature of an illness which has incapacitated one of the Circuit Court Officers. He stated, if legally able, the intention of his office is to put on a former court officer, who has retired. Mr. Zacharzewski noted the reason is simply if the Court Officer is not provided, a deputy sheriff will have to be assigned and besides taking a deputy from the department the salary for a deputy is more than a court officer. Mr. Zacharzewski indicated the retired court officer has agreed to come in on this temporary basis and his compensation would be the daily rate, without fringes, that he had upon retirement.

Commissioner Back asked if the Personnel/Labor Relations Director explored the possibility of utilizing other court officers that may be available because their respective Judge is ill or on vacation.

Mr. Zacharzewski stated such an arrangement might be feasible on a short-term basis; in this particular case its questionable but he would definitely look into the possibility. He advised committee that the temporary help would not be brought in while another court officer is available.

Commissioner Trombley stated he felt the way to go is as Mr. Zacharzewski has recommended. He could not see utilizing a full-time deputy and noted this matter should be left to Mr. Zacharzewski's discretion.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by DeGrendel, supported by Sabaugh, to concur in the recommendation of the Personnel/Labor Relations Director to utilize the services of a retired Court Officer provided it can legally be done. Motion carried.

A motion was made by Back, supported by DeGrendel, to adjourn the meeting at 11:55 A.M. Motion carried.

James E. McCarthy, Vice-Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - SEPTEMBER 11, 1974

The Clerk read the recommendations made by this Committee. Commissioner Back said that, relating to the Centrex II C.O. system, he would hope the full Board will concur so we can start implementing this program. He then moved that the Committee report be divided and the first two recommendations concerning Centrex be adopted. Motion supported by McCarthy and carried unanimously.

Referring to the third recommendation, Commissioner Sabaugh asked why we want 15,000 copies of the "Know your County Government" book? Commissioner Back said that the Planning Commission had suggested 10,000 copies but the Administrative Services Committee did not think that would be enough. He said it is cheaper to have it all printed at once and not have a second printing.

Mr. Richard Bruce of the Planning Commission displayed charts showing who would use these books. Many schools would be using them in their classes; law libraries and public agencies would use them. Mr. Bruce suggested putting about 40 copies in each high school. Commissioner Gavin said that if we want County government to be taught to the young people we should have more copies printed. In Detroit, he continued, high schools have 80 copies of their book but they had to print a second time and that is expensive. Commissioner Dane said students know nothing about County government and this may not be the best tool, but it is the only tool we have. He then asked about in-house printing. Commissioner Tarnowski said he would want to see an actual bid on the job before he would go for it. Commissioner Walsh said he is in favor of an educational publication in this County and he would hope that all specifications would be given to Mr. Tarnowski so that he may submit a bid.

Motion was made by McCarthy that the Board concur with this recommendation and allow Mr. Tarnowski to review the facts and figures for the printing of this book. Motion supported by DeClerck and carried.

Motion was made by VerKuilen, supported by McCarthy, that the Board concur in the recommendation to send a telegram to President Ford officially objecting to a full pardon for former President Nixon. Ayes all and motion carried.

Referring to the last motion concerning amnesty, Commissioner Walsh said he had made his motion against unconditional amnesty before the President made his decision. He said he would still be in favor of voting against amnesty. Motion was made by McHenry that the last recommendation be received and filed. Motion supported by Walsh and carried. Committee report follows:

At a meeting of the Administrative Services Committee held on Wednesday, September 11, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, McCarthy, Dutko, Walsh, Grove, Plutter, Franchuk, Underwood, VerKuilen, Johnson and Zoccola.

Not present were Commissioners Okros, Dane and Tarnowski, all of whom requested to be excused.

Also present: Ray McPeters, Chief Civil Counsel
Joe Zacharzewski, Director Personnel-Labor Relations
Ben Giampetroni, Director Planning Commission
Richard Roose, Assistant Director Planning Commission
James Baumgartner, Senior Planner-Planning Commission
James McCarthy, Communications Representative-Michigan Bell
Frank Berdan, Public Relations-Michigan Bell
Donna Ange, Area Sales Manager-Michigan Bell

There being a quorum present, the meeting was called to order at approximately 9:34 A.M. by Chairman Back.

MICHIGAN BELL CENTREX PROPOSAL

Mr. Guddeck introduced James McCarthy, Communications Representative, Michigan Bell, who introduced Mr. Berdan and Ms. Ange, also from Michigan Bell.

Mr. McCarthy stated his recommendation from CENTREX II C.O. service is based on centralizing seven Macomb County facilities plus the Social Services Department under one communications network. The seven facilities are: County Building - Prosecuting Attorney - Friend of the Court - Sheriff's Department - Martha T. Berry Hospital - Youth Home & Juvenile Court - Health Department. By centralizing these eight switchboard locations under a single communications system known as CENTREX II C.O. service equipped with Touch Tone & Custom Calling, it will substantially reduce the operating time of the attendants, provide maximum efficiency and eliminate unnecessary duplication

Mr. McCarthy provided committee with a written proposal, copy of which will be filed with the committee minutes for future reference. He also noted that the written proposal encompasses all information contained within a slide presentation which was then shown to committee. (This slide presentation will also be given to the full Board)

Mr. McCarthy indicated the proposed CENTREX II C.O. system would offer the following benefits:

Reduce the operators' work load, enabling them to give quick, personalized attention to incoming calls; thereby improving the quality of communication with the community.

Eliminate the need for call-backs by providing full service on the first call, even if this requires the involvement of several different departments or locations.

Maximize employee efficiency and productivity throughout the county with the most modern, rapid communications system available.

Provide complete and accurate identification of calling charges and equipment charges on a departmental basis.

Satisfy Macomb County communication requirements for many years because of its extreme flexibility.

Provide the capability for twenty-four hour telephone coverage.

Mr. McCarthy referred to a cost comparison of the county's existing system with that of the proposed CENTREX II C.O. system. (see page 16 of the written proposal for details). On a monthly comparison basis the existing system including Social Services runs approximately \$10,439.15; the cost of proposed CENTREX II C.O. is approximately \$11,340.45. (These cost figures are illustrative examples and not contractual costs - any variance from the illustrations will have a direct and distinct impact on actual costs.) While a monthly cost increase is reflected Mr. McCarthy pointed out there would be an annual non-equipment savings of approximately \$4,091 per month (see page 17 of the written proposal) This is based upon 639 square feet of floor space being returned to the county (all CENTREX EQUIPMENT is housed at the telephone company) at \$30.00 per square foot per year; also a savings of five switchboard operators' salaries estimated at \$6,000.00 per year (not including Social Services).

Should the Board of Commissioners decide to adopt the CENTREX II C.O. service with Touch Tone calling said service would be provided 15-18 months after the signing of a five year contract.

Conversion to CENTREX will require:

Execution of a new five-year contract; both for the CENTREX II C.O. system and Touch Tone service.

A telephone number change.

Development of a program to advise the constituency of Macomb County of the correct departmental number to call.

Development of an internal telephone directory.

An on-going training program to assure that the system is utilized to the maximum.

Following Mr. McCarthy's presentation several questions were asked.

Commissioner Walsh indicated this was a fine presentation but noted that the rate of \$30. per square foot assessed to building space returned to the county appeared to be a construction cost figure rather than rental cost. He felt a more reasonable rental rate would be \$5 or \$6 per square foot per year. Commissioner Walsh stated the system itself sounds very good. He pointed out that the system provides a private line into each office and that it would lend privacy to each phone conversation but questioned the feature which allows another individual to dial a predetermined code number which would allow them onto the line.

Ms. Ange explained this is a feature offered in this system to allow stations in a particular group to pick-up incoming calls to other stations in the same group by dialing a code. It cannot be done once a phone call is answered. She also noted both station users must agree to this capability and the phones must be wired for it.

Commissioner Walsh referred to the list of departments included in the CENTREX proposal and questioned why it did not include other departments.

Mr. McCarthy explained the departments listed all currently have individual switchboards, however, departments such as the Library, Animal Shelter, etc. have all been taken into account.

Commissioner McCarthy stated this was an excellent presentation and asked if the "911" Emergency number can be programmed into the Sheriff's Department out of CENTREX.

Mr. McCarthy advised the "911" Emergency number is compatible with CENTREX.

Commissioner McCarthy was of the opinion the cost of CENTREX is justified but questioned the use of approximately 775 different telephone numbers. He noted the county couldn't possibly print everyone in the phone book. If a general county number is listed he asked if a phone operator would be needed to switch these calls to the various departments.

Mr. McCarthy stated based on the number of calls into the county each day (as reflected in their study) there is a necessity for two operators to handle the number of calls. This is not to say at some time in the future, when the departments' numbers become better known, that it won't be possible to reduce that requirement.

Commissioner McCarthy was of the opinion each county department should have a directory of all the other departments' numbers and asked if Michigan Bell would help with the cost of printing.

Mr. McCarthy indicated Michigan Bell couldn't assist with the printing costs but would provide the expertise on how best to set-up a directory and what is most economical for the county.

Chairman Back noted whether this proposal is accepted or not, the county does have its own facility to provide each employee with a directory. This can be done in-house. He also noted that most Commissioners put out a number of publications each year in which important phone numbers are listed. It wouldn't take long for these new numbers to become known. Chairman Back also noted if the county doesn't go into a CENTREX system it will be necessary to add switchboards and operators in order to handle future growth; both of these factors represent a real cost increase.

Commissioner McCarthy agreed with Chairman Back's observations. He also recalled past discussions in which the committee expressed concern of some county residents having to pay a toll charge in order to call into the county offices. He asked if the new system would help alleviate this problem.

Mr. McCarthy stated it would not as proposed help in this area; all of these telephone numbers would carry a Mt. Clemens exchange because they would come out of the Mt. Clemens office. He stated there is a possibility that an arrangement could be worked out during the lead-time of 15-18 months while the CENTREX REVISION is being made.

Ms. Ange thought CENTREX would help this problem to the extent that when a person calls in it can be handled on a one call basis because of the transfer capability of CENTREX. It would alleviate them having to incur another toll charge by calling back and plus their call can be handled with greater efficiency.

Commissioner Underwood asked what percentage of county residents have telephones.

Mr. McCarthy noted he didn't have the county figures but for the areas serviced by Michigan Bell it is better than 92% developed. He estimated in Macomb County possibly 97% of the people have phones.

Commissioner Underwood noted by 1980 the number of calls coming into the county will greatly increase. He also noted his concern for the south end residents of the county that must pay a toll charge to call their county offices. He stated in some cases it does work a hardship on the people in the south end of the county.

Commissioner Dutko indicated he lives north of 12 Mile Road and must also pay a toll charge to call Mt. Clemens. This disadvantage is not just restricted to residents of the county's south end. He noted this committee has gone through discussions many times and the Michigan Bell representatives have always given logical reasons why toll free service couldn't be provided at this time. Commissioner Dutko stated when you have a free enterprise operation like the Macomb Daily offering toll free service, then certainly a non-profit organization should provide it for their people also. With almost 18 month lee-way prior to the CENTREX system going into effect he hoped Michigan Bell could devise something for toll-free service.

Chairman Back referred to a very important aspect of the CENTREX service and that is "accountability". It would provide an accurate method of long distance phone calls made and attribute said calls to a specific phone number. This would allow a close check to make sure any and all long distance calls made were related to county business. Chairman Back felt the savings in this area alone would be surprising.

In response to Commissioner Underwood's question, Chairman Back stated the difference between a long distance business call and personal call can be distinguished by checking with the employee from whose phone the call was made. This can easily be done because the Accounting Department will review the phone bills each month and questionable listings can be checked out.

Commissioner VerKuilen felt Michigan Bell gave a fine presentation and was of the opinion the cost of CENTREX II C.O. system was very much justified.

COMMITTEE RECOMMENDATION - MOTION: A motion was made by VerKuilen, supported by McCarthy, to recommend that the Board of Commissioners enter into a five year contract with Michigan Bell Telephone Company for implementation of CENTREX II C.O. system as recommended; further that toll free service to necessary parts of the county be installed at county expense and that this aspect be subject to progress review by the Administrative Services Committee.

Chairman Back noted it is possible that the local community governments who will benefit might share the charges of toll free service and that it is an area to be looked into.

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

At this point, Chairman Back asked Michigan Bell to make their slide presentation to the full Board on September 17th. He felt the information contained therein would be most beneficial to the Board members not serving on the Administrative Services Committee.

DEPARTMENTAL TELEPHONE SURVEY

Committee was in receipt of a written report and recommendations dated September 3, 1974, submitted by the County's Deputy Purchasing Agent (see attached). Mr. Guddeck reviewed the report and recommendations (hereby incorporated as a portion of these minutes) contained therein as relates to: three additional Roseville trunk lines (Dial 8); three additional Mt. Clemens trunk lines (Dial 9); Switchboard Operators' relief operators; and recommended changes in departmental phone equipment.

Mr. Guddeck indicated through this study they have found in every instance there is no excess of telephones and that no substantial savings would result by removing any. He further noted there is no actual cost savings involved should the changes recommended be made, however, this factor is off-set by growth and up-grading present service. Mr. Guddeck stated the next phase of the telephone survey would be a county directory for CENTREX.

In response to Commissioner McCarthy's question, Mr. Guddeck stated the total one time service costs of recommended changes is \$1,390; the monthly savings is \$91.75 however, the monthly increase is \$86.40. This results in an actual monthly savings of only \$5.35. The recommended changes however, will provide better service.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by McCarthy, supported by Walsh, to receive, file and adopt the recommendations of Deputy Purchasing Agent and Michigan Bell Telephone as relates to additional trunk lines and changes in communications equipment and recommend that the Board of Commissioners adopt same. Motion carried.

"KNOW YOUR MACOMB COUNTY GOVERNMENT" BROCHURE - PLANNING COMMISSION PRESENTATION

Committee members were previously mailed a copy of the brochure entitled "Know your Macomb County Government".

Chairman Back indicated this brochure is the result of several months of work and reflects in-put from all levels of county operation. The document has been checked and double checked to assure accuracy. He noted this document is the final result of a charge given the Administrative Services Committee by the full Board when correspondence was received from the League of Women Voters indicated their desire to draft such a document.

Chairman Back stated members of the Planning Commission staff have come up with a presentation. He noted that the Planning Commission approved the document on August 28th and just this morning at a meeting gave their final approval. It is now up to the Board to decide the printing format, number to be printed, and cost of same. Also to decide who would receive it on a one time no cost basis and then what the cost per copy will be for addition copies requested.

Mr. Giampetroni stated this morning he wished to discuss with committee the contents, cost estimates, publications and distribution of the brochure. He noted a number of meetings have been held to review this document and a recommendation for approval comes to the Administrative Services Committee from the Planning Commission. Mr. Giampetroni reiterated the fact that the document was mailed to committee membership one week ago. It is one step in a series of steps that comes from the charge of the Board of Commissioners to prepare. The document was intended for students of government and persons who want to know about county government per se. The contents are formulated along the existing Board committee system. Each department under the jurisdiction of a Board committee was described in detail as relates to functions and services. At the end of the book is informational material that wouldn't fall under any committee, per se.

At this point, Mr. Baumgartner was asked to review the suggested list of agencies to which the brochure could be distributed. Distribution was recommended to Senior & Junior High Schools (public and non-public); Middle Schools and Elementary Schools (public and non-public); Public Special Purpose Schools; Public Libraries; County Government Departments; Local Municipalities; and other organizations such as MACO - MAC - surrounding counties and State Universities. Based on a recommended number of brochures to give these various agencies approximately 5,000 copies will be needed initially.

Mr. Baumgartner stated the counties of Wayne and Oakland had a similar document printed and reviewed the number printed as well as the number of copies distributed by each county. Based upon the use and distribution factor of Wayne and Oakland Counties, Mr. Baumgartner noted it seems a minimum of 10,000 is realistic for printing.

Mr. Baumgartner then referred to the cost estimate sheet. There were two printing formats from which to choose; 1) 8 1/2" X 11" (as was distributed in preliminary draft) and 2) 5 1/2" X 8 1/2" (size produced by Wayne and Oakland Counties).

Chairman Back indicated the county facility was not able to handle this printing in such large quantities noting it would be necessary for them to run in a series of 1,000 and then make a new plate.

Mr. Giampetroni stated as a result of the Planning Commission's review they have suggested a 10,000 run of the 5 1/2" by 8 1/2" format. Based on the distribution list submitted to committee, he indicated it is very conceivable that as anyone of the schools receive their allocated number of copies, anyone of the teachers may request additional copies for a government class. Mr. Giampetroni stated the Planning staff has not found a similar document any where in the County of Macomb; one that deals with the functions and operations of County Government only.

Commissioner Walsh noted much of what is contained in the "Know your County Government" brochure is taken from the County Directory. He asked if the few things left in the directory couldn't be incorporated into the brochure in order to avoid double production.

Commissioner Back stated that was a good point and that the same question was raised by the Planning Commission. He noted however, that with inception of the County Government brochure the cost of printing the directory would be considerably reduced. Chairman Back also commented that the directory is subject to continuous change and further noted its necessity if the county goes into the CENTREX telephone system. He indicated that the county directory goes out in such volume the cost of printing the brochure in equal numbers would be too great. He also suggested that in the future the directory could be printed without the use of a multi-colored cover which would also reduce its cost. In addition the County Clerk used to print this directory each year but is now printing every other year; this is a further cost reduction factor.

Chairman Back continued, after about seven meetings, the Planning Commission felt it had taken just about everything possible out of the directory and put it into the "Know your County Government" brochure.

In response to Commissioner Walsh's question, Mr. Giampetroni stated if this is approved by the full Board on Tuesday, September 17th, he would hope it would go to print almost immediately. He anticipated distribution beginning in approximately six weeks (give or take a week)

Commissioner Walsh indicated since the primary purpose of this brochure is education, when is it anticipated that the schools will receive their copies.

Chairman Back stated he anticipated distribution to the schools will begin in the latter part of November just prior to the start of the second semester.

Commissioner Walsh then stated his concern of portions of the brochure that will change and the fact that certain information as contained within the brochure after printing will become obsolete. (i.e. list of elected officials)

Chairman Back indicated this was discussed by the Planning Commission at length. It is important to note that the factual information will not change. The list of people appearing within the brochure (reduced as much as possible) will be up-dated from time to time. These changes will be printed and sent to each agency as a tag-on with a request that they insert the new information accordingly.

Commissioner Walsh was of the opinion it is very important when the list of elected officials become obsolete that changes are made. Too often once a document is printed it is allowed to become obsolete. He reiterated the importance of keeping the brochure up-to-date.

Chairman Back stated he suspects by the time the original printing is set-up, the printer could have the work done except for the two sheets of elected officials then around November 10th, after the General Election, we could submit the up-date to the printer.

Chairman Back then referred to the Planning Commission's recommendation that 10,000 be printed in the first run. There might be areas that the Commissioners may feel additional numbers will be needed. If desirous, Chairman Back felt committee may want to recommend an initial run of 15,000. A savings would result especially if shortly after the first printing it is necessary to go to print again because we find that 10,000 might not be enough.

Mr. Giampetroni also noted if 15,000 are printed the price per copy drops to 43¢ as opposed to 48¢ per copy on a 10,000 run.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Plutter, supported by VerKuilen, to receive, file and adopt the report of the Planning Commission and recommend that the Board of Commissioners approve publication of the "Know Your Macomb County Government" brochure in the amount of 15,000 copies at a cost of \$6,593.00, (5 1/2" X 8 1/2" format-staple binding-two color cover).

It was noted that the 15,000 run reflects a unit cost of 43¢ as opposed to a 48¢ per copy cost for a 10,000 run.

Commissioner Dutko indicated as part of the official county family he hoped the names of the new State Representatives would be listed within the brochure.

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

OTHER BUSINESS

Commissioner Dutko related to an event of last week end, specifically President Ford's full pardon of Former President Nixon. He advised of being disturbed about the pardon because 1) President Ford's action will result in the people of this country never knowing the facts, and 2) his action is creating a feeling in this country that there are two standards of justice - one for the rich and powerful and a second for those of us without financial resources or power.

As a member of the Administrative Services Committee, Commissioner Dutko felt the entire committee has a responsibility to let the President know how we feel.

COMMITTEE ACTION-MOTION: A motion was made by Dutko, supported by Plutter, that the Administrative Services Committee immediately send a telegram to President Ford officially objecting to a full and free pardon being given to former President Nixon and currently being considered for other Watergate conspirators and further urge the course of justice be pursued in the courts and not be superceded by a full and free pardon.

Commissioner Walsh stated he would like to see added to that motion an objection to amnesty for draft evaders. He felt justice should be served regardless if an individual is poor, rich, young or old. He suggested the motion include the fact that the Board of Commissioners also does not support the granting of complete unconditional amnesty.

Lengthy discussion ensued. (all of which will be detailed in the minutes of this meeting rather than within this report). It was the general consensus of opinion that the question of amnesty for draft evaders would dilute the impact of the telegram's intent to President Ford.

Chairman Back stated however, after a vote was taken on the original motion he would recognize a separate motion on the question of amnesty.

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

A motion was then offered by Commissioner Walsh and supported by Underwood that a telegram be sent to President Ford advising him that the Administrative Services Committee is opposed to amnesty for draft evaders.

Commissioner Johnson said he understands the motion, however, if a person wants to earn his way back to this country that opportunity should be available. There should be room for

some kind of conscientious objection. He continued, one of the basic thoughts behind Christianity is forgiveness with some kind of payment or penance; justice without mercy is no justice at all. Commissioner Johnson said he was against the motion because it is so one-sided.

Considerable discussion ensued. Commissioner Walsh stated the reason he is so adamant about this issue is that a mass precedent could be set here. He referred to all the boys who went into the service and who lost their lives or came home after losing limbs; it just isn't fair to them. Commissioner Walsh stated what the draft evaders did was wrong - they committed a crime by refusing to serve their country. He did not think it right to now tell them to come home, this country will give you a job to do for a couple of years without danger and, of course, we will pay you to do that job. If this is done Commissioner Walsh stated the next time this country is in war, there will be a lot more draft evaders.

Commissioner McCarthy said he is opposed to unconditional amnesty but couldn't possibly vote for the motion because it doesn't say "unconditional amnesty".

Commissioner Underwood stated the term "amnesty" is most important. He advised of being opposed to what President Ford has done and felt this committee should let the President know of our disagreement. In addition he felt committee should also inform the President how we feel on the question of amnesty. He advised of his service to the country and that of his sons. Commissioner Underwood stated this is an issue which holds a lot of personal feelings. To him (Commissioner Underwood) draft evasion is the same as treason.

Commissioner Dutko stated he is opposed to unconditional Amnesty being given to anyone. However, the President has not made his position on this clear as yet and Commissioner Dutko stated he will reserve his comments until such time the President submits his plan.

Lengthy discussion again ensued.

Commissioner Walsh as maker of the motion stated at this time committee is not voting on whether to accept the President's conditional amnesty; this question can be decided at such time as the President comes up with a conditional amnesty plan or set of rules. At this time, Commissioner Walsh stated, he is against amnesty; it has nothing to do with conditional amnesty. Commissioner Walsh felt committee should take a stand on this question and let the President know of our feelings before he decides.

Once he decides our feelings will have little if any impact, Commissioner Walsh stated.

COMMITTEE ACTION-MOTION: A motion was made by Franchuk, supported by Grove, to table discussion and/or action regarding amnesty for draft evaders and refer same to the full Board of Commissioners. Motion carried with Commissioners Walsh and Underwood voting "no".

The meeting was declared adjourned at approximately 12:35 P.M.

Willard Back, Chairman

Sandra K. Pietrzniek, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - SEPTEMBER 12, 1974

The Clerk read the recommendations made by this Committee. Commissioner Walsh asked Commissioners Sabaugh and Okros if they would amend the second recommendation to include "that in all cases they try to hold these interviews during the employees working hours instead of after working hours for per diem". Mr. Sabaugh and Mr. Okros agreed and motion was made by Walsh that the report be received, filed and recommendations adopted and the second recommendation be amended as stated above. Motion supported by Sabaugh and carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee held on Thursday, September 12, 1974 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, Zoccola.

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

Also present: John Donohue, Civil Service Commission
Harry Mathias, Civil Service Commission
Inspector Koltys, Sheriff's Department
Al Blomberg, Director Civil Counsel
John Shore, County Controller
Chuck Maltese, Traffic Safety Association
Bob Nyovich, Director Law Enforcement/Civil Defense
Joe Zacharzewski, Director Personnel/Labor Relations
Bronson Hill, Director Radio Department

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

DISCUSSION WITH CIVIL SERVICE COMMISSION TO REVIEW AND PROPOSE A DRAFT OF PROCEDURAL GUIDELINES THAT THE CIVIL SERVICE COMMISSION MAY FOLLOW

Mr. Blomberg began the discussion by stating that he had drafted a short memorandum suggesting matters for the committee's consideration for incorporation into the budgetary procedures to be followed by the Civil Service Commission. The three parts of his memorandum should be incorporated into the guidelines.

Commissioner Back stated that he was desirous of asking the members of the Civil Service Commission some questions. Speaking to Mr. Mathias, Commissioner Back asked him if the members of the Commission have the ability to do the oral testing, and asked him what is provided for?

Mr. Mathias stated that 90% of their testing that is accomplished is conducted by the Michigan Municipal League. A number of the other communities use them. That includes the oral testing. They do all the written testing for anyone that is definitely concerned in law enforcement. That is a very important thing. They can't save money on that. That has to be done right. The only others who handle the written testing is the Personnel Office who test the clerical employees and employees that won't be enforcing the law. When they get a request that is "rush" they get the same people that the Michigan Municipal League uses and have them conduct the interviews in order to get it done.

Mr. Mathias continued. The request for the medical turnkey was a stickler. He had to write to many different places to try to get written tests for medical turnkeys. Because of the urgency, the only thing they could do to get it done and do it at the cheapest cost, was to use county employees. They didn't want to do it. If they went outside and got someone else to do it, it would cost more money. It would not only cost more money, but those people would not understand the way the medical turnkey system functions in Macomb County. If, in the future, they are not to do that, they will have to come before the committee with some other suggestions.

Commissioner Back stated he is not concerned with using county employees. If it can be done faster and it is more reasonable, to go outside to get the people, it is more advantageous. He stated he was pleased the people were on board. The people that are professionals within the county are much better than you would get outside. His question is the qualification of the Civil Service Commission. He is talking about the members of the commission as it relates to them making the decision. He asked Mr. Mathias what system they have for interviews.

Mr. Mathias stated they have it set up to pick the one that is best qualified out of all of the applicants. They are grouped on an eligibility list. There is no numerical order of their standing. They must pass both tests. They must receive at least 70%. There are some people that aren't worth anything that can pass a Civil Service examination. Someone may have a rating of 90%, but when he is interviewed, even though he passed the exam, the interviewer doesn't want to put him on. He wants someone with a better background. Perhaps he is more stable when he talks to him.

Commissioner Back asked Mr. Mathias why he doesn't interview the applicants first and those that pass the screening, give them the test? What if a person takes the test and comes up with a score of 95%; goes in and takes the interview and comes up with 72%. If he is the highest one taking the test, he may not get the job. Maybe the person who gets 70% will get the job.

Mr. Blomberg stated that all the Civil Service Commission does is determine the eligible people. The Sheriff selects who he wants from the eligibility list.

The following are questions proposed by Commissioner Back to Mr. Mathias of the Civil Service Commission: They are presented in question and answer form for the sake of brevity:

Q: What does the Commission actually do when a person has completed all of the tests and is graded?

A: They are then placed on an eligibility list.

Q: What does the Commission do after the person has had all of the tests?

A: They look them over, look over their background and they determine from there if they are qualified. They then go on an eligibility list which is sent to the Sheriff's Department.

Q: These people have a written examination. They have an oral examination. These are before you. What do you do then?

A: There is a background check before there is a recommendation.

Q: After reviewing this person as it relates to his background or a criminal record, all I am trying to do is focus in on the Commission?

A: It is checked into.

Q: What actually are your responsibilities. You look at two reports. You look at the investigation. You ask for further information. The only thing you do is declare whether that person goes on an eligibility list or not.

A: There are times when we spend 1 1/2 hours and sometimes 4 1/2 hours.

Q: Once you get this information, then it goes to somebody within the department, do they interview them or do you interview them?

A: It goes to the department who is going to use them. They need someone. They look over the list. They determine which one of the men they think is the best. They bring them in and talk to them.

Commissioner Dane stated its the procedure. How many meetings it takes. What you do over and above that. If you have six people left that are on the eligibility list, three of them have a score of 75% and three of them have a score of 95%, if the Sheriff determines it, he can pick the three with the 75% average and doesn't have to pick the ones that have the 95% average.

Mr. Mathias replied that usually the ones with the high scores are picked. If you would sit and listen to some of the questions asked, and hear some of the things they get out of the people at the interviews, the ones with the better oral interviews are hired.

Inspector Koltys stated that he does not interview anyone before the person is selected. The interview should be conducted by strangers. Many times he is asked to sit in another community because of his rank and because he doesn't know the people in the other community.

Commissioner Back asked Inspector Koltys how many times he has interviewed someone. After everything is done, you send back to the Commission who should be hired. How many times have you made a recommendation back to the Commission?

Inspector Koltys stated he has done many interviews for certain categories. If in the interview he finds certain things that they aren't aware of, he will write the Commission advising that the person be disqualified for certain reasons.

Commissioner Back asked if three people are to be hired in one classification and three in another, do you make specific recommendations to the Commission?

Inspector Koltys replied if he has an eligibility list and finds nothing wrong.

Commissioner Sabaugh said he is concerned about the employees getting a per diem and the Board not knowing about it. There should be a procedure to give them authorization to do certain things, including payment of per diems, and they do it.

Mr. Donohue of the Civil Service Commission wished to speak to the members of the Committee on this matter. He stated he felt this matter was brought about because of a certain situation that arose in regards to medical turnkeys. They have no knowledge of medication. You gentlemen, through quite a bit of pressure on the Commission, wanted to replace the turnkeys who were doing this job at the jail, as quickly as possible, and get them on the road, because the Sheriff was continually telling everyone that he was 15 to 20 men short. We wanted to give this Commission as quick action on this as we could so that we could get these turnkeys out of the jail and get medical turnkeys on the job and get more men on the road.

Mr. Donahue continued. They have no medical knowledge. They are not required to have that knowledge. They do know and realize that this is a very important job. It is something that you have never had before. You never had medical turnkeys. We must set up a procedure for examining these turnkeys. They do not possess the knowledge so they wrote to New York, Chicago and Los Angeles Police Departments and tried to get this information. The only answers they got were they could furnish it, but if the county used any part of it, it would cost a lot of money. They felt to expedite this, they called on Dr. Emerick because they felt he had a better knowledge of the jail, its operations, etc. Mr. Mathias was appointed by the Chairman as a committee of one, to have an interview with Dr. Emerick to see if he would conduct this outside of his hours at the office. The doctor sat for about 3 1/2 hours conducting this examination with a pharmacist and with the officer who works with him at the jail. He has worked with this officer for a number of years. This officer has the knowledge of medication. The doctor is also familiar with the man who is arrested and put in jail. If the man immediately gets any kind of an ache, Dr. Emerick knows when the man needs medication or he doesn't. Therefore, they set the program up. They had them give the oral examination. They did not do it during working hours. They came up with what he thinks to be a very fine examination for a medical turnkey. He would like to have a copy of this made so everyone on this committee could see it.

Commissioner Back stated that he is not questioning the procedures set down and is not questioning the interviewee. The question came about over the expenditure of funds that were not appropriated or not approved. If there is an item that is appropriated and approved, that's fine, and if you run out of funds, you come back and ask this Board for more funds.

Mr. Mathias stated that they had not been directed accordingly. They are open to any suggestions. They have men on the Commission that cannot give an oral examination for a police officer because they do not have the knowledge of police work. Often times they get the Chief of Police in Roseville or East Detroit to conduct an interview because they will not know the applicant.

COMMITTEE RECOMMENDATION - MOTION: A motion was made by Johnson, supported by Back, to recommend that the Civil Service Commission be required to submit in their annual budget a line item for testing expenditures, and when said moneys are exhausted that the Commission be required to ask the Board of Commissioners for additional funds, and that the Board of Commissioners approve same. Motion carried.

Mr. Mathias stated that in the future, whenever they are going to have an oral interview, they will notify the Board ahead of time. If they are unable to conduct it fast enough, they will tell the Board who will conduct it.

Commissioner Hramiec asked what the status was on the medical turnkey and was advised that he has been employed as of September 7, 1974.

Mr. Mathias stated he was amazed at the type of applicants applying for the job, in view of the type of wages that were being paid.

The Chairman called on Mr. Blomberg to go over his memorandum regarding the budgetary procedures to be considered.

Mr. Blomberg was of the opinion that the motion that was made and supported apparently resolves items I and III of his memorandum. If the Commission has a line item for testing in their budget, they may expend those moneys that have been budgeted for them for testing purposes. The question remains is relative to the utilization of county employees which is part of the subject of controversy. Questions to be considered are:

1. Whether or not county employees may be utilized during other than working hours.
2. Provisions regarding payment of per diem to county employees.
3. Provisions relative to payment of per diems to individuals other than county employees.

Commissioner Sabaugh asked why the Sheriff or Deputy Sheriff couldn't interview. How far in advance do you know before the interview that you will be using a county employee.

Mr. Mathias replied that they would know a week or two ahead of time.

A motion was offered by Sabaugh that the Civil Service Commission is to notify the Board of Commissioners when they are going to use a county employee for an oral interview.

Mr. Blomberg said the question is whether or not this Committee would recommend authorization to continue to use those county employees or judges and, if so, are they authorized to pay per diem.

COMMITTEE RECOMMENDATION - MOTION: A motion was made by Sabaugh, supported by Okros, to recommend that the Civil Service Commission be authorized to use county employees, judges and affiliated county employees to conduct oral testing; that they be paid per diem after regular working hours but that in all cases they try to hold these interviews during employees working hours; that the Board of Commissioners be notified in advance of such intent and that the Board of Commissioners approve said procedure. Motion carried.

There was presented to the meeting a request from Bronson Hill of the Radio Department for some additional equipment that he thought necessary and which would add to the efficiency of the department.

He stated they have 550 portables and when you get into them with a soldering iron, the different units run together with the solder. They at present have to take out the solder with a vacuum. When units break, they have to be replaced with a new one.

Commissioner Back asked Mr. Hill what the power desolderer will do to expedite and give efficiency to the people in the field and does it save time of repair. Mr. Hill answered definitely that it does.

COMMITTEE RECOMMENDATION-MOTION: A motion was made by Back, supported by Okros, to concur in the request of the Radio Department for the purchase of two power desolders at a cost of \$435.00 each and that the Board of Commissioners concur in same. Motion carried.

There being no further business to come before the meeting, the meeting adjourned at 12:15 P.M.

Joseph P. Plutter, Chairman

June Walczak, Ass't. Committee Reporter

CETA II PROGRAM

The Chairman called upon Mr. Edward J. Bonior, Director of the Macomb Action Program, who reported that two grants for the Ceta II Program have been awarded and they are now operating with those funds. He said two proposals were presented to the Government and both were approved. Under Title II, Mr. Bonior continued, 1 1/4 million dollars has been received to create public employment jobs and they anticipate that by September 30th, 85% of these positions will have been filled.

Commissioner Back commented that for the record, he still feels St. Clair Shores was short changed in the amount of money they received.

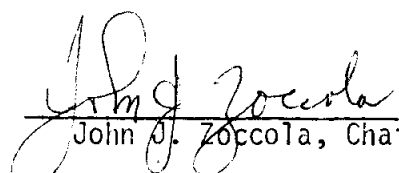
Mr. Bonior thanked the Board for allowing him the time to make this report and said he will continue to keep the Commissioners up to date on this Program.


Motion was made by Okros, supported by DeClerck, that Mr. Bonior's report be received and filed. Motion carried.

OTHER BUSINESS

Commissioner Sabaugh stated that many senior citizens have not filed for their tax rebates and he would suggest that the Board place a one-half page ad in the Detroit News and the Macomb Daily advising them of the deadline for filing. When called upon, Mr. Richard Guddeck, Purchasing Officer, said that an ad cannot be placed in the Metro Section of the Detroit News. Commissioner Back reminded the Board that for an additional cost the Macomb Daily will give coverage in the Community News also. Motion was then made by Sabaugh, supported by Back, that an ad be placed in the Macomb Daily and the Community News advising of the deadline for filing for tax rebates. Ayes all and motion carried.

There being no further business, motion was made by Gaberty, supported by Underwood, that the meeting be recessed, subject to the call of the Chairman. Ayes all and meeting was recessed at 12:05 P.M.


John J. Zoccola, Chairman


Edna Miller, Clerk by J. Vallier

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BUDGET COMMITTEE MEETING

A meeting of the Budget Committee of the Macomb County Board of Commissioners was held on Tuesday, October 29, 1974 on the 2nd floor of the Macomb County Court Building, Mount Clemens, Michigan. The purpose of the meeting was to conduct a public hearing on the 1975 proposed County budget. The meeting was called to order by Mr. Orba A. Underwood, Chairman, at 9:40 A.M. In the absence of Edna Miller, County 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

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

AGENDA

Motion was made by Okros, supported by McCarthy, that the Agenda be adopted.
Motion carried.

PUBLIC HEARING

The Chairman announced that the public hearing was open and asked if any person in the audience would like to be heard.

Mrs. John J. Butella commended Mr. DeClerck for his action on this Board on behalf of Sterling Heights; also Mr. Gavin and Mr. McCarthy. She also commended Mr. Sabaugh for standing up to be heard. Mrs. Butella stated in part, as follows:

"In regard to a particular matter, the advertising costs being expended by all of the departments in our County, especially the Drain Commission, is what I would like to talk about. Advertising in the Macomb Daily and Community News; they have merged and have offices in the same building now. When the Community News was in East Detroit, it was different, but now we should discourage advertising in both papers because it is costly and not necessary."

A letter was received from Mr. I. H. DeRose, Budget Director, listing corrections to the 1975 recommended budget as follows:

1. Add \$6.00 to line 1 of cover letter.
2. Friend of the Court - Delete conferences from operating budget. (\$1,355.)
3. Probation Dept. - Delete conferences from operating budget. (300.)
4. Health Dept. - Reduce Grants Personnel cost. (6,400.)
5. Library - Reduce Personnel Cost. (4,918.)
6. Increase overtime & extra hire fringe benefits \$6,573.

These modifications, the letter stated, do not affect the total of the budget but adjust certain departmental totals.

Mrs. Butella asked the Board if they would indulge the public by having a discussion by the Commissioners at the full Board meeting and, if so, she would like to reserve her right to be heard at that time.

Mr. Underwood said that was the reason for the public hearing and Mr. Dane explained that the Commissioners have been asking questions for many weeks and they have the opportunity right now to ask questions on the budget.

No one else requested to be heard and motion was made by McCarthy that the public hearing be closed. Motion supported by Tomlinson and carried.

Chairman Underwood then called the Budget Committee members back into session to add the corrections to the 1975 budget.

Mr. John L. Shore, Controller, explained the conference items that had been overlooked at the last meeting. Concerning the Health Department correction, he said there was a variance in the Grant and there was a miscalculation in the Library budget. There was some discussion concerning department conference expenses. Mr. Shore explained that conference expenses are no longer a line item in the departments' budget; the Budget Committee can allocate this as they see fit. He continued saying the Budget Committee reduced the department conference expenses to the 1974 level; the departments can request money against that allocation but the Budget Committee does not have to approve the request.

Mr. Tomlinson said the policy is the same as in 1974 and then moved that the corrections, as listed in Mr. DeRose's letter, be incorporated and made a part of the 1975 recommended budget. Motion supported by Grove and carried. Motion was then made by Tomlinson that the Committee approve the adoption of the budget and refer it to the full Board for adoption. Motion supported by Brandenburg and carried unanimously.

Motion was made by Plutter, supported by Okros, that the meeting adjourn. Motion carried and meeting adjourned at 10:05 A.M.

* * * * *

COMMISSIONERS PROCEEDINGS

A meeting of the Macomb County Board of Commissioners was held immediately following the Budget Committee meeting on the 2nd floor of the Macomb County Court Building, Mount Clemens, Michigan. Mr. John J. Zoccola, Chairman, called the meeting to order at 10:10 A.M. The 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 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 McCarthy, supported by Okros, that the Agenda be approved. Ayes all and motion carried.

MINUTES - SEPTEMBER 19, 1974

Each member had received a copy of the minutes of the meeting held on Thursday, September 19, 1974 and, there being no objections or corrections, motion was made by VanMarcke, supported by Brandenburg, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

A letter was received from the Secretary of the Treasury Office, Washington, D.C., thanking the Board for their October 1st telegram to President Ford in which they express opposition to an increase in the federal excise tax on gasoline. A letter was received from Sander Levin, Democratic Candidate for Governor of Michigan, in which he promises to get a fair share of federal funds back to Michigan if he is elected Governor. Motion was made by DeGrendel, supported by Plutter, that these letters be received and filed.

Commissioner Sabaugh said no letter has been received from the Governor as to what he intends to do about the situation. He continued saying he felt we should give the Governor a chance to respond and, if and when he does, the news media should know about it. On voice vote on the motion there were all ayes and motion carried.

APPROVAL OF TAX APPORTIONMENT AND MILLAGES

A letter was received from Mr. John L. Shore, Controller, requesting that the Board direct that millages and assessments proposed be levied for township, school, highway, drain and all other purposes as shall be authorized by law. Motion was made by Okros that the Board approve the tax apportionment and millages as contained

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within said 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 be levied for township, school, highway, drain and all other purposes as shall be authorized by law, and be spread against the State equalized values of properties upon the assessment rolls of the proper townships and cities in accordance with law. Motion supported by McHenry and carried.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - SEPTEMBER 18, 1974

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

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, September 18, 1974 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, Plutter, Sabaugh, Trombley, Underwood, VanMarcke and Zoccola.

Also present: Merlin Damon, Director Environmental Division
Dr. Leland Brown, Director Health Department
Jack Kranz, Environmental Health Division
John Shore, County Controller
I. H. DeRose, Budget Officer
Raymond Pietrzak, Administrator Martha T. Berry
Donald VanderVenn, Director Social Services
Andrew Caravaggio, Social Services Department
Joseph Zacharzewski, Director Personnel/Labor Relations
Ralph Liberato, President AFL/CIO
Dr. Sam Weiner

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

CORRESPONDENCE FROM COMMUNITY MENTAL HEALTH SERVICES REGARDING RECOMMENDATIONS FOR BOARD'S APPOINTMENT TO SUBSTANCE ABUSE ADVISORY COUNCIL

There was presented to the meeting a list of individuals the Community Mental Health Services Board would like to recommend for the Board's appointment to the Substance Abuse Advisory Council. Commissioner Sabaugh voiced a desire to be a member of the committee as a Commissioner and the following motion was made.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Underwood, to recommend that the Board of Commissioners adopt the list of suggested individuals as prepared by the Community Health Board; that Commissioner Richard Sabaugh's name be added to said list; and that the list may be increased to a number not to exceed 21. Motion carried.

The question was raised as to whether a high school student would be eligible for such a list and while it was admitted that they are indeed a part of that group and are experienced with the problems of substance abuse, the adding of one name in that category would meet with approval.

ADJOURNMENT

A motion was made by DeGrendel, supported by DeClerck, to adjourn the meeting at 12:20 P.M. Motion carried.

Robert A. VerKuilen, Chairman

June Walczak, Ass't. Comm. Reporter

FINANCE COMMITTEE MEETING - SEPTEMBER 24, 1974

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

At a meeting of the Finance Committee held on Tuesday, September 24, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Franchuk, Gavin and Sabaugh, all of whom requested to be excused.

Also present: John Shore, County Controller
Joseph Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Controllers Office - Accounting Division

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

There was presented to the meeting the Report of the Finance Sub-committee dated September 23, 1974 and their specific recommendation to approve the Board Chairman's per diems for the period September 1 through September 15, 1974.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Grove, to concur in the Finance Sub-committee's recommendation and approve the Board Chairman's per diems for the period September 1 through September 15, 1974 and to receive, file and adopt the recommendations of the Finance Sub-committee dated September 23, 1974. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly bills as prepared and mailed by the Controller's office.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by VanMarcke, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$784,398.43 (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 August 23, 1974 in the amount of \$724,046.24; further that necessary funds be appropriated.

At this time Chairman Tomlinson called for any questions on the list of bills.

Page 10, Voucher 9-425 - Macomb County Library - \$100,000.00.

Dave Diegel explained that this was part of the Library's 1974 appropriation. They request cash and as the cash balance runs low, they ask for more money.

Page 18, Foster Care.

Commissioner Hramiec asked if some of the licensed agencies appearing under this item were new, as he did not remember seeing them before. Chairman Tomlinson asked rather than trying to have Mr. Diegel answer that question, perhaps it would be best if a letter were written to the Probate Court asking them for a list of all licensed agencies they use and how long they have been in existence.

Commissioner Dane then referred to items 12 and 13 on the Report of the Finance Sub-committee and asked how long it would be before a written report would be forthcoming. Mr. Diegel stated that he would see that Commissioner Dane received such a written report.

Commissioner Hramiec then raised the question of the substance abuse budget and stated it was his understanding that at a meeting of the Health, Education, Environment and Welfare Committee it was decided that the substance abuse budget would be reviewed quarterly. Chairman Tomlinson asked for a vote on the previous motion regarding payment of the bills before any further discussion. The motion carried.

ADJOURNMENT

A motion was made by McCarthy, supported by Walsh, to adjourn the meeting at approximately 10:50 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - SEPTEMBER 25, 1974

The Clerk read the report of action and recommendations made by this Committee. Commissioner Sabaugh questioned NACO's request for all county officials to urge support of the Stafford-Clark amendment to Transportation Bill 12859, which would delete the increased trucking weight section of the bill. Mr. Sabaugh said because of the trucking lobby, it has already passed the Senate. He continued saying he does not think it is fair for this Board to take a position on this because it does not effect any Macomb County roads, only interstate highways. He said he would like to hear from the trucking industry or the Teamsters Union.

Commissioner Back suggested that the Legislative Sub-committee be asked to review this and make a recommendation back to the Board. Commissioner Gaberty moved that the Board take a stand on this; suspend the rules and vote on this right away.

Commissioner Gavin said he feels there is some urgency in getting this and Commissioner McHenry said he feels it is a good idea to hold the line on trucks. Commissioner Walsh reminded the members that it takes a 2/3 vote to suspend the rules and called for a roll call vote on the motion. There were thirteen (13) ayes and eleven (11) nays and motion failed to carry. Motion was then made by Walsh that the Board receive, file and adopt the recommendations made by the Committee, with the exception of the recommendation concerning Transportation Bill 12859, that being referred to the Legislative Sub-committee for study and a report back to the Board at their next meeting. Mr. Dane requested permission to abstain from voting. On voice vote there were all ayes and motion carried. Committee report follows:

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At a meeting of the Public Works & Transportation Committee held on Wednesday, September 25, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

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

Also present: Adam Nowakowski, County Treasurer
John Smith, Treasurer's Office
Mamie Allen, Deputy Treasurer
John Shore, County Controller
Robert Maeder, Director Facilities & Operations
Richard Guddeck, Deputy Purchasing Agent
Robert Nyovich, Director Law Enforcement/Civil Defense

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

COUNTY TREASURER REGARDING DEPARTMENT MODERNIZATION PLANS

Chairman Gaberty informed committee that on April 18, 1974 the Controller and Facilities & Operations Director made a presentation to the Public Works & Transportation Committee pursuant to building priorities and a re-work of space utilization in the County Building. These recommendations were approved by committee and subsequently by the full Board in May, 1974. Since that time, the County Treasurer has asked to be heard as he would prefer his department remain on the first floor rather than be moved to the third floor as was recommended.

Mr. Nowakowski addressed committee and asked that material he distributed to committee be read into the minutes as follows:

"LOCATION OF COUNTY TREASURER - 1ST FLOOR"

(Approximately 40 years)

"In my opinion, the recommendation that the Office of Treasurer be transferred to third floor is ill-conceived, ill-advised and impractical.

The space available on the first floor is adequate for any expansion to meet the needs of our office for the next 20-25 years.

The arrangement of Treasurer on the first floor and County Clerk-Register of Deeds on the second floor has functioned in harmony and top efficiency for many years.

The foot traffic between these three departments have been, and are, very fluid with the least amount of disruption.

The most important factor is easy accessibility and punctual service. The mode of our operations requires tact and dispatch with irate taxpayers for such reasons as delinquent taxes i.e. seller not notifying buyer (land contract) or due to local clerical error on not posting "paid" on tax parcels, etc.

Senior citizens need convenient accessibility to review and resolve their tax questions.

The first floor gives the Treasurer's Office a focal point in serving all financial transactions in relation to delinquent payments; deposits from other departments; witness fees, inheritance taxes and many other financial transactions.

Most important of all, I have made changes to reduce the possibility of robbery or theft. The convenient daily courier stopping at the main entrance and picking up receipts at counter. Once he signs a receipt it is total responsibility of the bank.

Security is an important point to be considered. The first floor has a great amount of activity with law enforcement coming in and out all day. There is safety in the constant foot traffic . . .

An important function of this office is to generate additional revenue. One new source is establishing an atlas service and across the counter map sales. We must have daily exposure to the public if we are going to make this program successful.

My office will have "a map display" in a conspicuous location so we can generate sales on aerial and line drawings. Real estate developers, title companies and lawyers can make good use of this new product.

The Delinquent Tax Revolving Fund has brought about new activities in the Treasurer's Office and will be involved with the treasurers of 55 different units of government or entities.

In the past I feel I have demonstrated that the Treasurer's Office has been moving forward in improving the function of the County Treasurer's Office.

Some of the future modifications or changes will not only increase our efficiency, but phase out bulky equipment that will make room for projected normal growth of personnel. The Treasurer's employment growth rate is one of the lowest in the county.

PHASE OUT SCHEDULE - 1975-1976

Eliminate four Diebold Files (file card for each Macomb County property) approximate weight 2,400 els. each. All data dumped into computer -- use of information via scope console on counter.

1976-1977

Library consists of tax roll and delinquent roll for last eight years.

We store remainder of bound books in basement. For litigation and research purpose, we must maintain the records for twenty years.

Average cost of books is thirty to forty dollars and it is going up!

We will convert to magnetic tape all current tax records and maintain a cassette library which will reduce cost and space tremendously. Micro-filming is possible directly through our computer center.

Adam E. Nowakowski,
Macomb County Treasurer"

Mr. Nowakowski stated on this basis he strongly recommends this committee reconsider previous action and leave the Treasurer's Office operation (major office) on the first floor. It has been in this location approximately 40 years and has worked out very well always maintaining a fluid operation.

Controller Shore indicated he has asked Mr. Maeder to look into this in terms of basically what the different attitudes would be relative to utilization of the first floor and/or third and fourth floors. He referred to the floor plans submitted to committee and asked Mr. Maeder to review same.

Mr. Maeder noted that according to the Swanson study the Treasurer's Office is approximately 3476 square feet and the Land File Division is 1234 square feet; a total of 4,800 square foot area. The Swanson study proposal for the Treasurer's Office is a projection to the year 2000 of 10,900 square feet. If the Treasurer was allotted the entire first floor a maximum expansion of only 6,925 square feet could be provided.

He continued, the original recommendation was to move the Treasurer to the third floor and his Land File Division to the intermediate fourth floor. This would allow expansion of his department throughout the years; if necessary he could be given the rest of the fourth floor and possibly the fifth floor since that space is currently leased to Mental Health. Approximately 12,083 square feet would be available to the Treasurer if he needs it. Mr. Maeder reiterated, if the Treasurer is moved to the third floor the County has the capability of expanding his operation; on the first floor there is no capability of expanding.

In response to the Treasurer's question, Mr. Shore indicated 5,263 square feet of the first floor would include space presently used by the Credit Union (400 square feet), this operation would have to be moved in the event the first floor was allotted to the Treasurer.

Mr. Maeder noted on the first floor the Treasurer's Office could expand to only 6,900 square feet; the use of the fifth floor would give the office a 12,083 square foot capability and even without the use of the fifth floor the Treasurer could be given 8,000 square feet.

Controller Shore referred to the convenient factor whereby the two floors (fourth and fifth) are joined to become one area such as Data Processing. He also noted that the corridor on the third and fourth floors could be utilized as part of the department area to accommodate the people coming in whereas this area is lost on the first floor because it is a public lobby rather than private.

Mr. Shore stated the fifth floor could be looked upon for future expansion as it is anticipated the new building to be constructed at the center will probably house Mental Health so they will be vacating the fifth floor area. Mr. Shore stated his comments are not to indicate that the Treasurer's functions could not be split between floor segments.

In response to Chairman Gaberty's request, Mr. Maeder stated if the Treasurer remains on the first floor it will have to be remodeled. After the intermediate floors are installed and the third floor renovation is completed the Treasurer's Office would have to be moved to the third floor - the first floor would then be remodeled after which the Treasurer would be moved back to the first floor. This extra move would not have to be made if the Treasurer was housed on the third floor. Moving him back down to the first floor will cost an additional \$10,000. according to estimates received.

In response to Mr. Nowakowski's inquiry, Mr. Maeder estimated it would take approximately three months to remodel the first floor.

Mr. Nowakowski stated if this body sees fit to leave the Treasurer's operation on the first floor, he has talked to his employees and there would be no necessity to move the Diebold files off the first floor. He noted the department is in a low ebb of activities and his employees concur that those files could be left on the first floor -- that would reduce the \$10,000. moving costs considerably. He felt this inconvenience could be worked with temporarily.

Commissioner Brandenburg noted the Treasurer indicates the first floor would be adequate space for the next 20-25 years. This being the case, he asked why the move would be made.

Mr. Shore stated at one point of time the Treasurer's Office requested a move to a more secure area. The Controller's office suggested moving to an area where the entire floor could be renovated with the functions of that office in mind. Security was one of the primary reasons for a proposed move to the third floor. He indicated that the District Court is currently housed on the 10th floor and this is the highest traffic area in the County Building. It was anticipated to move the District Court to the first floor also the County Clerk has indicated she will soon request moving the Marriage License Bureau in order to expand her current space needs in the Court Building. Mr. Shore said he anticipated moving the Marriage License Bureau to the County Building first floor. Considering these two high traffic areas would be located on the first floor, the two elevators (being converted to self-service) would easily handle movement of people to the Treasurer's Office. Mr. Shore said the Controller's Office recommendation was based on over-all people movement in the County Building - security of the Treasurer's Department - and potential growth of that department. Mr. Shore noted if the major Treasurer's Office is located on the first floor and another function is on the fourth floor, the departmental operation undergoes a wider separation and it is much easier to move people from one floor to the next.

Commissioner Brandenburg felt the first floor would be more convenient for the general public and asked if this aspect was considered.

Mr. Shore stated with onstallation of automatic elevators his office felt it would be more convenient to anyone moving anywhere. Mr. Shore reiterated there were a multitude of reasons behind the recommended move.

Commissioner Brandenburg was of the opinion the man running the department would know more about the department's requirements and if the Treasurer wants to remain on the first floor you would think his recommendations would be considered.

Mr. Nowakowski stated three or four years ago his department talked about space requirements and if committee would recall at that time he was requesting accessability and anything that could be an improvement would be fine. However, the recommended move is not an improvement. He noted the fact that the more foot traffic you have in an area the more security there is. Mr. Nowakowski felt the third floor area could be easily isolated by someone jamming the two elevators. He also referred to the number one concern always being easy access for the taxpayers.

Commissioner VerKuilen referred to a newspaper article he read about the possibility of the District Court (now on the 10th floor) moving out of the County Building.

Commissioner Hramiec explained that Clinton Township is in the process of purchasing a building in the 15 Mile Road vicinity which will house the District Court and the police department. Commissioner Hramiec indicated they are having problems, however, because other organizations want to buy the same building and the price has sky-rocketed. He felt within the next few months Clinton Township should have an answer as to whether they can purchase this building.

Commissioner VerKuilen stated considering this possibility moving the District Court to the first floor shouldn't even be used as any means of justification and felt when a leasing situation vs. an elected official the elected official should be given first consideration. Commissioner VerKuilen asked if the Treasurer was contacted and whether he concurred in the recommended move at some point in time.

Controller Shore stated the floor plans were left with the Treasurer and no response was forth-coming until this time.

Mr. Nowakowski explained the plans were brought to him on the fly and that he wasn't aware of the recommendations until a couple of weeks ago. He stated understanding of the fact that everybody is busy, Mr. Shore's office as well as his own, and just to sit down in one moment, Mr. Nowakowski stated on that basis he did not make a decision one way or the other. He said he did not receive any concrete architectural layout to say this is the way it's going to go. Mr. Nowakowski maintained that the proposal is not going to do the job.

Commissioner VerKuilen stated he was under the impression that the Treasurer did agree to the proposed move. He expressed displeasure that Mr. Nowakowski, an elected official, was not asked how he felt about the move before it was recommended to committee and the Board. He felt Mr. Nowakowski should have been asked and the committee should have had the benefit of his concurrence or disapproval of the proposed move.

Commissioner VerKuilen stated his personal opinion is, unless it is economically unfeasible and/or unless the Treasurer's Department couldn't use the first floor for growth for the next 25 years as he has stated, otherwise let the Treasurer's Office stay where it is currently located.

Mr. Shore stated, with reference to contacting the Treasurer's Office, the Committee's format was that the Controller's Office would contact the departments involved and await a response (as was done in this case) subsequent to submitting a plan. This now is a consequence of that format.

Commissioner VerKuilen asked if it would cost the county money for the Treasurer to remain on the first floor.

Mr. Shore stated they were going to make extensive renovations and imagined the same type of cost as related to construction.

In response to question Mr. Maeder estimated it would cost more to remodel the third floor for the Treasurer's use.

Commissioner VerKuilen asked Mr. Maeder to respond to the 20-25 year growth projection.

Mr. Maeder indicated as the department head, Mr. Nowakowski would know more about his departmental needs than he (Mr. Maeder). He did note that Swanson Associates based their projections on the department head's submission of personnel projections.

Mr. Nowakowski was of the opinion one aspect the consultation firm didn't take into consideration was automation of the department; any additional personnel growth (and this will be minimal) can be accommodated within the frame of all the bulky equipment being eliminated. He felt the most important factor to keep in mind is still easy access of the Treasurer's office for the people. Mr. Nowakowski indicated the Land File Division, once converted to computer could work smoothly whether its one or two floors away. He commented that through the years the Register of Deeds office on the second floor and the Treasurer's Office on the first floor has worked out extremely well.

Commissioner Gavin was of the opinion Swanson Associates interviewed all the department heads and went through all the steps prior to submitting their recommendations. The Board selected Swanson Associates from all the other firms because of their expertise and paid them a high price for their recommendations. He said he found it hard to believe after months & months this situation finally surfaces. Commissioner Gavin felt there had to be a big goof-up if

somebody didn't know their department was being moved and after everything has been decided the Committee now gets this request. He noted however, the request is a positive one because the department wants less space usually its just the opposite. Commissioner Gavin also urged that these problems of communication be corrected.

Commissioner Tomlinson was of the opinion Mr. Nowakowski, who is an elected official, knows the importance of public image and if committee wishes to reconsider previous action he will vote in favor. Commissioner Tomlinson stated he would not take the Swanson report lock, stock and barrel as the contents of same must be evaluated. In this case, Commissioner Tomlinson felt public image and easy access are important factors.

Commissioner Hramiec stated one of the things here that concerns him can best be reflected in a recent situation: Not too long ago the Drain Commission and Road Commissioner underwent space reallocation because of a new building. Since that time, having spoken to both departments it is apparent that the staff is able to produce and get more material out in their new quarters. Commissioner Hramiec felt the person running the department knows what's best for his department and in this case public image is very important. As far as the Swanson plan is concerned, Commissioner Hramiec said it is a guide and should be looked upon as such. He advised of having a deep respect for the department heads; they know their people and what their department's needs are and they know the importance of maintaining the morale of their staff.

Commissioner VanMarcke stated to his recollection the Treasurer's Office has always been located on the first floor and asked if anything has ever happened regarding security.

Mr. Nowakowski replied "no".

Commissioner VanMarcke felt if this office was located on the third or fourth floor, as the Treasurer has stated, it could be isolated by jamming the elevators. He felt as an elected official Mr. Nowakowski knows his departmental requirements and he (Commissioner VanMarcke) would also concur with the Treasurer's recommendation.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanMarcke, supported by Hramiec, to reconsider past action and recommend that the Board of Commissioners concur in the Treasurer's Office remaining on the first floor of the County Building and that same be renovated accordingly.

Commissioner Trombley stated displeasure that the Treasurer hasn't gotten back to committee before this and noted the Swanson document is a good report. He said he was surprised and happy to see that the Treasurer feels he could run his department without large expansion and as the department head he should know his departmental requirements. Based upon the new facts brought into this meeting Commissioner Trombley said he would support Mr. Nowakowski's request.

Commissioner DeClerck stated one thing he wants to bring out is the fact that those people that cause traffic to the District Court, should it have stayed in the building are in violation of some law as compared to the users of the Treasurer's Office. He also called attention to the fact that he has yet to see any remodeling going on where there hasn't been change orders; and these change orders increase cost considerably. As far as Swanson Associates, Commissioner DeClerck said the Board hired them to do a study and hopefully this study is akin to a master survey, it should remain flexible. Commissioner DeClerck felt the Swanson report is as good as any firm could have put out.

Commissioner DeClerck said in this case he would lean to the department head's request because he felt this approach offers the best public image with the least amount of money spent in the long run.

Commissioner McHenry also felt the Treasurer's Office should remain on the first floor so that the public coming in can take care of their business easily.

Chairman Gaberty referred to a copy of the Public Works & Transportation Committee's April 18, 1974 minutes, noting that same reflect the answers to a lot of the questions that were asked by committee this morning.

Considerable discussion ensued as relates to the length of time elapsed for this matter to now come before committee.

Chairman Gaberty stated that back in February or March the Public Works & Transportation Committee appointed Mr. Shore, Mr. Giampetroni and Mr. Maeder to report back to committee using the Swanson report as a tool. This report was given on April 18, 1974. Controller Shore was directed at that time to follow through and contact the department heads as relates to the recommended departmental moves. Chairman Gaberty asked Mr. Shore if he did contact the Treasurer's Office and if he did give them the proposed floor plan.

Mr. Shore said he had contacted the Treasurer's Office and that a floor plan was submitted to them after the April 18 Public Works & Transportation meeting. He stated the Treasurer being on the agenda today is in essence a response to this committee.

Chairman Gaberty then noted that the Controller's Office did take the proper steps and did follow the Committee's directive as given at their meeting of April 18 with reference to the possibility of the District Court moving out of the County Building area they are presently leasing.

Controller Shore stated that within a month or two Clinton Township will probably know if they are going to purchase the building on 15 Mile Road. This does mean that the District Court will be moving in a couple of months. Mr. Shore said he has in essence gone into negotiations with Clinton Township about renewing the District Court's lease. At this time the court is leasing on a month to month basis. He advised Clinton Township that if the county renovates an area for the court, the lease cost will increase. Mr. Shore said he has been holding off in this area for committee's decision and that today's meeting is actually a culmination of all of these aspects.

Commissioner Trombley reviewed the also present portion of the April 18 minutes and noted that committee did not have the Treasurer or other department heads in attendance. He suggested that in the future when a department is being discussed the department head should be requested to be present.

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

At this point Mr. Nowakowski stated once this matter was brought to his attention, Commissioners Gaberty and Grove spent a great deal of extra time with him and thanked both Commissioners for same.

CORRESPONDENCE FROM COMMISSIONER GAVIN REGARDING AMENDMENT TO TRANSPORTATION BILL 12859

Committee was in receipt of correspondence from Commissioner Gavin wherein he advised of a proposed increase in maximum gross weights by the trucking industry and the fact that Congress is considering a bill to allow an increase in trucking weight capacity.

Commissioner Gavin's communication called attention to the problem these extremely heavy trucks will cause to county roads as they emerge from the interstate highways. Commissioner Gavin also advised of NACO'S request for all County officials to contact their legislators urging support of the Stafford-Clark amendment to Transportation Bill 12859 which would delete the increased trucking weight section of the bill.

Commissioner Gavin addressed committee and advised since this letter was written the Senate has passed the bill that would allow the trucking industry to raise their maximum gross weights. Considering we have already lost in the Senate, he suggested that correspondence be directed to our 19 State Representatives and U.S. Congressmen from Michigan urging their support of the Stafford-Clark amendment.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Trombley, to recommend that the Board of Commissioners support NACO's position and correspond with all State Representatives, U.S. Congressmen from Michigan, and the Michigan Association of Counties, urging them to support the Stafford-Clark amendment to transportation Bill 12859, which would delete the increased trucking weight section of said bill. Motion carried. (This recommendation referred to Legislative Sub-Comm.)

FIRE TRAINING CENTER

Distributed to committee was a report from the Controller and Law Enforcement Director regarding the architectural design project for the Fire Training Center.

Mr. Nyovich reviewed the chronological development of events contained within said report with particular emphasis on point 3 and 4 as follows:

3. On March 26, 1974, the full Board awarded the contract to the firm of Wakely-Kushner, and on April 15, 1974 a contract was signed by the firm of Wakely-Kushner and the County. Members of Wakely-Kushner and County staff then began preliminary discussion on the immediate development of this project.
4. On May 23, 1974, the Civil Defense Office received a bulletin from the Federal Defense Preparedness Agency, stating that some of their previous guidelines on building programs had been changed by Congress. Several of these changes were of particular significance to our program. Under the old guidelines, the Federal Government would share on a 50-50 basis all costs of architectural design, site development, and actual brick and mortar for the building of an Emergency Operations Center. Under the new guidelines, the Federal Government expects the local applicant (in this case, Macomb County) to provide the site development, and the actual cost, and then the government will share only in the interior development of the actual building.

When these new guidelines were developed, the Facilities & Operations Director, the architectural firm of Wakely-Kushner, and the indersigned met to determine the significance of these changes. It was their feelings that with these new guidelines, the costs of going and building an Emergency Operations Center with all of the required Federal specifications would cost the County far more than was originally anticipated, and that now the Federal share of building this center would be actually reduced to around 20%.

Throughout the summer months, several meetings were held, and telephone conversations transpired between local staff and various federal officials in an attempt to get the Federal Government to waive their new guidelines for our program, due to the fact that we started this program prior to these new guidelines coming into effect. We were continually told that these new guidelines would not be changed, and we have now reached the point where this matter must be re-evaluated.

Mr. Nyovich advised committee that at this point the Federal Government wants to know if Macomb County is going to proceed with this underground design study. The recommendation of the Controller and Law Enforcement Director for committee to consider is that it would probably be very disadvantageous to continue along these lines.

Commissioner DeGrendel offered the following motion due to the facts that have come to committee's attention at this time:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Hramiec, to recommend that the Board of Commissioners drop the design study of the original underground concept for the Fire Training Center. Motion carried.

Mr. Nyovich stated he is also seeking committee's guidance; what should be done next?

Chairman Gaberty said a recommendation he has made is to set aside enough money in order to have a plastic model of the Fire Training Center developed so that Mr. Nyovich can utilize it to make presentations to local communities in an effort to bring them into the project with the County by sharing a portion of the costs.

Commissioner Hramiec said there has been a lot of discussions on the Fire Training Center and if the minutes were researched there was a lot of feeling on the part of several Commissioners that part of this money should come from the communities.

He also noted there was some consideration given to the Community College since they were also interested in the Fire Training Center. Along these lines, Commissioner Hramiec hoped contact would be made with the Community College to see if they are receptive to this; they may also want to offer some suggestions.

Chairman Gaberty indicated there is a Commission working on this project and a representative of the Community College serves on same. He suggested this Commission should become a little more active at this point.

Committee continued discussion and it was noted at one point a local community was interested in putting up a fire station at the Fire Training Center location.

Mr. Nyovich stated he understands that the community once interested in this aspect is having difficulty manning their fire department locations now so it looks doubtful they will be constructing a fire station at the training center site at this time.

Commissioner Gavin referred to the size location and anticipated a problem with regard to controlled smoke emissions.

Controller Shore said he believes what is contemplated is not to do any burning at the training center site location; the county has an agreement with S.A.N.G. Base that upon request we will be permitted to burn at the Base.

Chairman Gaberty indicated he had never heard this approach prior to today.

Mr. Nyovich indicated a meeting transpired with various officials of Clinton Township who were not too happy about anticipated burning at the Fire Training Center location due to the fact that they anticipate expansion of the township in that area (possible sub-division) and the burning might interfere with the prospective residents. Mr. Nyovich stated at that point some alternative was needed and S.A.N.G. Base was contacted. He noted the Ann Arbor Fire Training Center operates in a similar fashion; classes are held on the site while burning exercises are held several miles away in a more remote area.

In response to questions, Mr. Nyovich stated a preliminary look at State Law seems to indicate that burning would be allowable for training on a governmental site.

Commissioner Gavin expressed concern for this particular aspect and was of the opinion before the county proceeds with any plans that this matter of burning be looked into further.

Chairman Gaberty noted burning at the site is not like an open fire; burning is done under controlled conditions and the location of the site, as outlined by Mr. Maeder, is pretty much isolated.

Commissioner Grove asked if local communities are approached what factors would the County base their contributions on?

Mr. Nyovich stated there are a number of options open:

- 1) Local communities finance entirely
- 2) County finance it entirely
- 3) 50-50 basis between the county and communities.

If the 50-50 basis is decided upon the communities contribution could be based on population or an equal share can be levied on each community.

Commissioner Grove asked if one (1) community does not want to participate financially, would it be excluded from using the facility.

Mr. Nyovich responded that would be entirely up to the Board of Commissioners.

Mr. Shore stated there is another approach and that is a fee could be charged for utilization of the center. He didn't think Oakland, Lapeer or St. Clair Counties had a facility such as this and they may also be interested in using it for a fee. These agencies could also be approached.

Commissioner VerKuilen felt someone made a grave error somewhere; the county spent money on the training site without knowing if we could burn. He felt this committee should know exactly where the county stands before we put any more money into the project. Commissioner VerKuilen said this thing should be straightened out between the County, Mt. Clemens, Clinton Township and whoever else is involved. Before we expended this kind of money, Commissioner VerKuilen said, we should have found out about this aspect.

Controller Shore stated to put this in proper perspective, the history of responsibility of this project was under the auspices of Civil Defense prior to that department being combined with Law Enforcement. The then Civil Defense Director was appointed by the Board as project coordinator and was by virtue of his appointment responsible for all preliminary approvals. When the project was turned over for construction, Mr. Shore said his agency was under the presumption any and all local approval had been received as an intricate part of this preliminary coordination. He further noted that the county secured approval from our own local

Health Department regarding burning. Mr. Shore stated objections to burning came from the local unit of government when we were progressing in the early construction phases. Mr. Shore stated there was no indication of the local units attitude toward burning at the time this project was turned over to the Controller's Office for construction.

Chairman Gaberty noted this project has been in the works for a long time and the full Board adopted the program with each member being under the impression when these recommendations were made all aspects had been checked out.

Commissioner McHenry said he has supported this program from its inception but he feels a real set-back has taken place this morning. He indicated this is the first time he has heard the county wouldn't be using that site for burning exercises. That was one of the reasons this Board talked about moving into the Fire Training Center concept because the word was we wouldn't be able to burn at Selfridge. At this point, Commissioner McHenry said the only thing to do is table it for a complete report.

COMMITTEE ACTION - MOTION

A motion was made by McHenry, supported by Hramiec to table further action on the Fire Training Center until such time a full report is submitted to committee as to what the county can and cannot do at the Fire Training Center site.

Commissioner Trombley stated residents in his area are recipients of the results of burning at Selfridge and he could understand Clinton Township's reluctance to permit burning -- their residents won't like it one iota. Commissioner Trombley said he would object to further burning at S A.N.G. Base if this concept is pursued further. He emphasized that he is not saying the center is unimportant. It is a very important item, however, he wished to see very stringent rules to bring this burning to a minimum.

Commissioner Hramiec felt some direction should be given to the Fire Training Center Commission since this has become a new ball game. As a resident of Clinton Township, Commissioner Hramiec expressed concern about what kind of burning will go on. He said in all fairness, Controller Shore has tried to set up some meetings with Clinton Township. Commissioner Hramiec also thought a meeting should be set up with the fire chiefs to determine what kind of alternatives there are.

Commissioner VanMarcke stated the training site concept was initiated about five (5) years ago, at that time burning regulations weren't so controlled as they are now. Within the last two or three years federal, state and local government has tightened up in this area. Commissioner VanMarcke stated it is not the Controller's fault this is something that has just crawled up unexpectedly.

Commissioner DeClerck stated this Fire Training Center is necessary to the health and general welfare of the entire County. There are a number of fire departments throughout the county and he felt certain local burning exercises are being conducted because they must train their men and these men can't be trained at a real fire nor can they be sent out without training. Commissioner DeClerck felt it would be better to have a central location for such exercises. Commissioner DeClerck further stated if research was done by Civil Counsel, and if the county wanted to conduct burning exercises at the Fire Training Center site, which was owned several years before any residential complex was proposed in that area, if this thing came to a law suit he felt certain the county would be up-held and would be able to make this training center a reality.

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

Chairman Gaberty requested the Law Enforcement Director and Controller meet with the Fire Training Center Commission and return to committee with a full report.

CONTROLLER'S OFFICE - PURCHASES

Mr. Guddeck reviewed a list of furniture needed to accommodate the eighth Circuit Judge that will be required as of January 1, 1975.

The required furniture and estimated prices are as follows:

1 - Gunlocke Judges Chair number 2292HX	\$ 583.50
4 - Gunlocke Swivel Arm Chairs, Galaxie series, number 2300 @ \$234.00	936.00
4 - Gunlocke arm chairs, galaxie series, 2327 U.S.B. \$216. less 25%	
@ \$162.00	648.00
2 - Gunlocke Secretaries chairs, galaxie series no. 696 U.S.B. @ \$129.75	259.00
1 - Myrtle Executive Desk no. 5361-72F size 72" x 36" Plastic Textured oil walnut like finish top and rims	300.00
1 - Myrtle Credenza consisting of one 96 MT top size 96" x 20" plastic textured oil walnut like finish top and rims, and with two number 5318 DP-2 and one 5331 BC modular pedestals oil walnut finish	410.00
1 - Paoli number 672 posture back executive chair wood finish walnut, upholstering combination grade E vinyl and seat top grade E fabric	130.00
17 - Paoli number 551 Wall Saver Arm Chairs wood finish walnut, upholstery combination grade E Vinyl and seat top grade E fabric @ \$59.00	1,003.00
3 - Paoli number 620-1 Secretarial Posture Back Chairs, upholstery combination grade E vinyl and seat top grade E fabric @ \$83.00	249.00
3 - Myrtle Modular Grouping Desks number 53G-605 plastic textured oil walnut like finish top and rims. These units to be furnished with modesty panels @ \$475.00	1,425.00
1 - Myrtle Directors Table number 172DT size 72" x 36" plastic textured oil walnut like finish top	232.00

1 - Myrtle Clerical Desk, number 5342 F size 42" x 30" plastic textured oil walnut like finish top and rims	169.91
2 - A.S.E. Conference Tables number 6201 size 120" x 42" @ \$484.43	968.86
22 - A.S.E. Side Arm Chairs, number 820, vinyl fabric seat @ \$75.00	1,650.00
6 - A.S.E. Five Drawer legal size files with lock #7702 @ \$192.75	1,156.50
3 - IBM Electric Typewriters @ \$650.00	1,950.00
1 - A.S.E. Storage Cabinet number 3487, size 36" x 18" with four adjustable shelves	86.16
Total	\$12,157.43

Commissioner Gavin referred to the furniture and prices as compared to other furniture requests before committee this morning. He also advised of going over to speak to the Executive Judge about this this morning. Commissioner Gavin said the price of this furniture is quite a bit higher than other areas of purchase and asked that a careful look be taken at these estimated prices. He did not feel the court needs the most expensive elaborate type of furniture available.

Commissioner VerKuilen asked if the furniture requested is an attempt to match what the county has in other courtrooms.

Mr. Guddeck stated yes it is an attempt to match other furniture. He said the prices, as shown, are only estimates and that he expects the cost to come in at a lower price. Since it takes a while to get delivery he was hopeful to secure committee's approval to go out for bids and award same not to exceed \$12,157.43.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VerKuilen, supported by VanMarcke, to recommend that the Board of Commissioners authorize the Controller's office to go out for bids and award same not to exceed \$12,157.43 for purchase of furniture for the 8th Circuit Court Judge. Motion carried with Commissioner Gavin voting "no".

Commissioner Gavin stated he has voted "no" because he feels if the county goes this way he sees it as just a plain waste for reasons he previously stated.

Mr. Guddeck then referred to a request by the County Treasurer to purchase one (1) rebuilt Model 1900 Automatic Addressograph Machine at a cost of \$1,245.00.

Mr. Nowakowski's request states that the present piece of equipment is broken down and parts are almost impossible to find. The equipment is needed to run Tax Bills and Tax and Assessment Rolls for the various Municipalities.

In response to Commissioner VerKuilen's inquiry, Mr. Shore felt this equipment could not be readily sold by the county but the small investment is needed since present equipment won't do the job.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Brandenburg, supported by Gavin, to concur in the Treasurer's request and recommend that the Board of Commissioners authorize the purchase of one rebuilt Model 1900 Automatic Addressograph Machine at a cost of \$1245.00. Motion carried.

Mr. Guddeck then reviewed a purchase request from the Drain Commissioner for items for the Soil Erosion and Sediment Control Program as follows:

SOIL EROSION AND SEDIMENT CONTROL

1 - 36" x 26" Executive Desk	\$ 317.40
5 - 30" x 60" Secretarial Desk @ 338.70	1,693.50
1 - Credenza consisting of one 60" x 18" top, one file with two box drawers and one file drawer and finished end panel leg	222.45
3 - Tables 30" x 60" @ \$166.00	498.00
1 - Executive Chair	100.00
5 - Secretarial posture chairs @ \$55.00	275.00
6 - Five drawer legal size file cabinets @ \$173.00	1,038.00
2 - Electric typewriters @ \$650.00	1,300.00
2 - Electric Desk Calculators @ \$432.62	865.24
1 - Storage cabinet	86.16
3 - Roll Plan Holding Stands @ \$150.00	450.00
2 - Pocket size Electronic Calculators @ \$100.00	200.00
Total	\$ 7,045.75

Commissioner Gavin noted the request is for six (6) desks. He asked if that many people were being assigned to this program.

Mr. Shore was of the opinion this is the program approved by the Board but was not certain if the Drain Commissioner had placed all the people on board as yet.

Commissioner VerKuilen noted according to the program submitted to the Board, whatever the costs it is anticipated they will be recoverable through the fees being charged. He asked Mr. Shore to keep a close accounting of what this program cost will be.

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In addition the Macomb County Drain Commission requests that three vehicles as shown below be transferred from the Drain Commission Budget to the Soil Erosion and Sediment Control Budget:

- 1 - 1971 Four Door Chevrolet Chevelle
- 1 - 1971 Four Door Chevrolet Chevelle
- 1 - 1972 Four Door Chevrolet Chevelle

The Blue Book value of the 1972 Chevelle is \$1,100.00 and the value of the two 1971 Chevelles each is \$850.00 or a total of \$2,800.00.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VerKuilen, supported by Brandenburg to concur in the Drain Commissioner's requests and recommend that the Board of Commissioners authorize the Controller's Office to go out for bids and award same not to exceed \$7,045.00 for purchase of furniture and equipment for the Soil Erosion and Sediment Control Program; also transfer three (3) vehicles from the Drain Commission budget to the Soil Erosion and Sediment Control Budget. Motion carried.

Mr. Guddeck further advised the Drain Commission would also like to purchase three R.C.A. Radios Model CMCM7A-MMA-QC and three Model 3DB Gain Antenna.

The costs are as follows:

3 - R.C.A. Radios, \$1,239.00 less 20% @ \$991.20	\$2,973.60
3 - R.C.A. Gain Antenna @ \$30.00	90.00
Total	\$3,063.60

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by VanMarcke, to recommend that the Board of Commissioners authorize the purchase of three radios and three antennas as requested by the Drain Office at the purchase price of \$3,063.60. Motion carried.

Mr. Guddeck advised committee of the Sheriff's purchase request for the following:

5 - 1975 Four Door Sedans-Sheriff Patrol Vehicles estimated price per unit - @ \$3,500.00	\$ 17,500.00
3 - 1973 Dodge Four Door Sedans to be traded. Estimated trade-in allowance @ \$ 450.00	1,350.00
	\$ 16,150.00

Permission is requested of this Committee to take bids and award same not to exceed \$16,500.00.

Sheriff Almstadt also requested the purchase of two R.C.A. Mobile Radio units at a total price of \$2,110.84.

Permission is requested of this Committee to purchase the two radios at a cost of \$2,110.84.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Trombley, supported by VanMarcke to concur in the Sheriff's request and recommend that the Board of Commissioners authorize the Controller's Office to go out for bids and award same not to exceed \$16,150.00 for (8) Sheriff Patrol vehicles (as listed); and further to recommend purchase of two (2) R.C.A. Mobile Radio units at a total price of \$2,110.84. Motion carried.

INVOICES

Committee was in receipt of several invoices for work performed on various projects as follows:

a) Hoyt, Brumm and Link, Inc., Piping renovations	\$ 27,090.00
b) Architectural Services, Intermediate floors	4,752.64
c) Roofing Contract, Harper Health Center	25,123.40
d) Air Conditioning, Arctic Air, Inc. County Building	22,148.00

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Grove, to recommend that the Board of Commissioners authorize the payment of invoices for work performed as listed in the total amount of \$79,114.04. Motion carried.

MARTHA T. BERRY - VENTILATION

Mr. Maeder stated as directed by committee various engineering firms were contacted for their proposals on developing adequate air handling systems for Martha T. Berry. The engineering firms responding were: Ellis/Naeyaert, Hoyem Associates, Inatome and Associates and O.E.M. Associates, Inc.

Mr. Maeder further advised that since the facility presents a multitude of complications, each firm contacted has indicated the need to conduct a survey prior to actual design of a system.

Mr. Maeder continued his review noting Ellis/Nayaert proposed to make the survey for a fee of \$7,200 and if selected by committee would go into the engineering drawings for a fee of 8% of the construction cost. All firms have based their fees on the A.I.A. fee schedule.

Commissioner McHenry noted the hour was late and he would have to leave for a previous appointment but he advised of going through this particular material very carefully. He asked Mr. Maeder for his suggestion.

Mr. Maeder indicated if committee chooses to proceed with this project it will be necessary to hire an engineering firm to conduct the survey.

Commissioner McHenry said in reading the material provided Ellis/Naeyaert seems to have a lot of back ground in such projects and he liked some of their ideas.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by VerKuilen to recommend that the Board of Commissioners contract with Ellis/Naeyaert for the purpose of conducting the initial survey for Martha T. Berry ventilation at the survey fee of \$7,200.00. Motion carried.

The meeting was declared adjourned by the Vice-Chairman at approximately 12:20 P.M.

Mathew J. Gaberty, Chairman

Sandra K. Pietrzniak, Comm. Reporter

BUDGET COMMITTEE MEETING - OCTOBER 3, 1974

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

At a meeting of the Budget Committee held on Thursday, October 3, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

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

Also present: John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
I. H. DeRose, Budget Officer
Adam Nowakowski, County Treasurer
Paul Klebba, Treasurer's Office
Al Blomberg, Director Civil Counsel
Richard Holt, Scudder, Stevens & Clark

There being a quorum of the committee present, the meeting was called to order at approximately 9:37 A.M. by Chairman Underwood.

1974 BUDGET UP-DATE

Committee was previously mailed correspondence and statistical data reconciliation for 1974 Budget revision.

Mr. DeRose stated the figures contained therein represent action approved by the Board through June 30, 1974. A major item of inclusion is the up-date of wages to the 1974 level. In addition there is an item of budget inclusion for this year's requirement by the State that we provide unemployment insurance. This amount of \$435,422. which represents .0279% of the wages. This is the amount recommended by the State. Mr. DeRose stated the list of items as submitted to committee make up the additions to the budget.

In response to Commissioner Brandenburg's questions, Mr. DeRose stated .0279% is an actuarial figure determined for initial setup of a fund. The State recommended for the first four years it be funded at this level; at the end of four years they could then develop an experience factor that they could adjust that by.

Although the Board has not decided yet, there are three methods in which to handle this. 1) join in with the State and enter in with their funding; 2) the County can become self-insured; 3) enter into a reimbursement type agreement whereby the leg-work is handled by the State and the County just reimburses for our experience.

Commissioner Brandenburg said based on his past knowledge of this area, business obtained a per centage after the first year of in-put.

Mr. DeRose explained the reason being the fact that business and/or industry had a fund behind them. Government does not have an experience factor developed because government never before was included.

Commissioner Sabaugh asked if the item entered as "Changes in Revenue" \$163,272 reflects underestimated revenues.

Mr. DeRose stated it is not under-estimated revenue. He explained total changes amounted to \$1.9 million; \$961,387 contingency had to be included and in addition to that \$981,993 was required. One change is the Substance Abuse transfer from the Health Department to the Mental Health. He advised of reducing our revenue in the Health Department and decreased our cost but only by the net. This went into Mental Health so there was an affect on our revenues.

Commissioner Back asked what the total cost to the county of revenues was because of changing this program from Health Department to Mental Health.

Mr. DeRose replied there is no lost costs. The county didn't lose any grants; it is just a paper loss.

Commissioner Back indicated what is being said is instead of showing up in the Health Department, it will show up in Mental Health. When Mental Health brings their budget in, Commissioner Back asked if it will reflect these revenues. Mr. DeRose advised that it would.

To follow along these lines, Commissioner Back noted in the last few months Controller Shore has come back at various times with requests for additional appropriations stating there was not enough money in contingency as relates to that. He felt there should be a specific contingency amount set aside for whatever comes up.

Controller Shore indicated in setting up a budget there are many areas especially the area of grants and programs that come up of a nature wherein either no knowledge or consideration was given at budget time. We are obligated when this Board approves a program to take those moneys out of contingency and/or surplus.

Controller Shore stated what he would appreciate, if the Board would permit, by motion instruct the Controller to maintain a level of contingency for this Board to operate. Therefore I would take these moneys out of surplus rather than contingency. Controller Shore felt this would assist the day to day operations of this Board.

Commissioner Back suggested committee give serious consideration to this, if we don't the Board won't have the flexibility it needs. He felt such a fund should be approved with its use only being decided by this Board. He felt it better to do it this way so we can operate on new programs; it just simply shows the Board is using a little foresight.

In response to Chairman Underwood's question, Controller Shore stated two things are being requested at this time; 1) transfer necessary money from fund balances to the current budget per this document; 2) authorize the Controller to maintain a contingency balance of not less than an amount to be determined by committee.

Controller Shore reiterated everything in this document has been approved by the full Board.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by McCarthy to recommend that the Board of Commissioners instruct the Controller to maintain a contingency of \$100,000.00 in the Controller's budget. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanMarcke, supported by Trombley, to recommend that the Board of Commissioners transfer the necessary money from fund balances to the current budget to support the budget up-date as presented to committee in the amount of \$32,655,041.00. Motion carried.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE RECOMMENDATION DEPUTY HEALTH DEPARTMENT DIRECTOR.

Committee was in receipt of an excerpt of the Health, Education, Environment & Welfare Committee minutes wherein a recommendation was made to Budget Committee for "concurrence in the Health Department's recommendation and approve the hiring of a Deputy Director for the Health Department at a salary range of \$24,000 to \$30,000.

Commissioner VerKuilen, Chairman of the Health, Education, Environment & Welfare Committee indicated it was direction of the committee that a salary range for Deputy Director be established and that an individual be hired. He also advised of requesting Commissioner Johnson check with a few universities to see if the county could get someone with a degree in public health. He hoped before hiring someone this aspect could be checked out in lieu of hiring an M.D. Mr. Zacharzewski was also asked to pursue this aspect.

Commissioner Johnson advised in checking this, the University of Michigan does have a degree Doctor of Public Health. These are individuals that spend their entire career studying for a job that is similar to Dr. Brown's. He stated all of last year's graduates in this area have been hired except for one, who is an M.D.

Mr. Zacharzewski stated a check was made to see whether certain things are possible such as - is a doctor mandatory for this position; no, a doctor is not mandatory as Deputy Director. He advised of checking to see if, indeed, lay-people with proper credentials were available and as previously stated the University of Michigan is one school with the type of training that graduates these types of people. University of Michigan indicated they would be happy to send the county applicants.

In response to Chairman Underwood's question, Mr. Zacharzewski stated the statutes governing the responsibilities of Health Department Director are lengthy. There are some areas of responsibility that specifically require an M.D. degree however, the deputy could do some of the things that do not require a doctor's degree.

Commissioner Hramiec felt committee should honor the Health, Education, Environment & Welfare Committee Chairman's request and hold this in abeyance until this aspect of M.D. vs public health degree is pursued.

Commissioner McCarthy stated the request and recommendation to hire a deputy came to the Health, Education, Environment & Welfare Committee from the Board of Health. Referring to the Health, Education, Environment & Welfare Committee minutes before committee and the feelings of several Commissioners expressed at that time, Commissioner McCarthy stated personally he didn't think the county could hire a deputy director who is a doctor at that salary range. He felt committee should concur in the motion and in the process find out about these interim things. This matter has been pending for quite a while and it has been noted that Dr. Brown is being burdened with a lot of things that a deputy could be taking over for him.

Commissioner Sabaugh indicated if this motion isn't passed today it would stop the Health Department from being able to look for an individual. He hoped committee would approve the request and felt that some attempt should be made to hire an M.D. and if it can't be done, then try to get an individual with a public health degree.

Commissioner Gaberty noted the top of the salary range being recommended is \$30,000; Dr. Brown's salary is \$35,000.00. He questioned the closeness of salary and wondered if the Director would return to committee requesting an adjustment. Commissioner Gaberty felt if it is possible to get a graduate in public health administration, possibly the county should pursue that avenue at the \$24,000 salary.

Commissioner Gavin recalled when this was before the Health, Education, Environment & Welfare Committee in June, Dr. Brown made a presentation and he was questioned deeply at the time whether he felt an individual with a master's degree in public health could do the job. Dr. Brown's feeling was the person should be a medical doctor because there are certain things he can only do. Commissioner Gavin was of the opinion a M.P.H. would put the department in a bind; Dr. Brown hadn't had a vacation or considerable time off for quite a while and its been pretty tight. Commissioner Gavin stated it was Dr. Brown's opinion that an M.P.H. wouldn't be able to fill in completely for him because of the limitations caused by the lack of a medical degree.

Commissioner Gavin thought the county should try to find an M.D. rather than an M.P.H., who might be able to do many things but not all. He felt the county should go all the way not just part of the way in this endeavor.

A motion was offered by DeClerck, supported by Plutter to concur in the recommendation of the Health, Education, Environment & Welfare Committee (this motion was later voided).

Commissioner Johnson said with reference to some comments by Commissioner Gavin, the search being conducted at the universities is for a D.P.H.; this is what Commissioner VerKuilen asked him (Commissioner Johnson) to look into. We were looking for an individual with a doctorate degree, not a masters degree.

Commissioner Back referred to past actions whereby the county had to undertake a costly and time consuming national advertisement campaign to which Dr. Brown responded for the then Deputy Director position under Dr. Stryker. Dr. Brown was hired at that time with the intent that he would replace Dr. Stryker upon leaving and that in working with Dr. Stryker, he (Dr. Brown) would become familiar with the Macomb County's operations. Commissioner Back said he hoped there would be some consideration that this new individual would be someone available and capable of filling Dr. Brown's position should he leave for any reason.

Commissioner Walsh indicated he is not a member of the Health, Education, Environment and Welfare Committee but he is a member of the Board of Health. At the Health Board meeting this very point was brought up. Dr. Brown agreed to go with an M.P.H. but after considerable discussion, the Health Board recommended an M.D. be hired as deputy director.

Commissioner Back said he appreciated the information given by Commissioner Walsh and noted that this very instance shows how good it is for this Board of Commissioners to have one of its members on county boards and/or commissions to bring such information back.

Commissioner Back reminded committee if Dr. Brown leaves he of course will not be confronted as this Board will be with finding a replacement. If he leaves and if we don't have an individual to replace him able to assume all of the Directorship duties, it will put this county in a ticklish situation. Commissioner Back reiterated it was an expensive campaign to get someone to replace Dr. Stryker; he felt the Health Board acted responsibly when they recommended that an M.D. be hired. Commissioner Back said he was uncertain whether the Board should pursue this or whether the Board should work on legislation which would ease the restrictions pursuant to Health Director.

Commissioner Back again referred to the minutes before committee and to the fact that a number of Commissioners stated the Health Department is one department that touches every segment of society. If you are talking about one department of this county that will be difficult to replace the department head, it is the Health Department because of the requirements of the position. Commissioner Back hoped this committee would look to the future and get someone in the department who could, if need be, take over totally. He indicated if the motion is to hire someone less than an M.D. he could not support it.

Clarification was given to the extent that the recommendation of the Health Department was to hire an M.D. and this committee has a motion on the floor to concur in this recommendation.

Committee asked that the motion be clarified to state "hire an M.D." and the motion was reworded as follows:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeClerck, supported by Plutter, to recommend that the Board of Commissioners concur in the Health Department and Health, Education, Environment & Welfare Committee's recommendation and authorize the hiring of an M.D. as Deputy Health Department Director and further establish a salary range of \$24,000 to \$30,000.

Commissioner VerKuilen noted there are also M.D.'s with training in public health, possibly with such an individual we could get some new ideas and/or innovations.

Commissioner Underwood stated in this case the Board could be penny-wise and pound foolish in hiring an individual who was not an M.D.

Commissioner Walsh stated experience proves the best teacher and Commissioner Back has lived through this situation before. He also noted after much discussion the very point Commissioner Back made came out at the Health Board meeting.

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

While discussing the Health Department, Commissioner Back asked that the following matter be referred to the Health Board and the Health, Education, Environment & Welfare Committee. He requested committee address themselves to formulating guidelines or rules of procedure for conduct as relates to the Health Department whereby the Director or Deputy Director would not go to conferences or conventions of their organization and support pieces of legislation that are contrary to the wishes of this Board and action of this Board. He noted there was some difficulty in this area with the previous Deputy Director.

Chairman Underwood stated that was a good point and referred same to the Health, Education, Environment & Welfare Committee with a request that it be placed on their next meeting agenda, if possible.

PERSONNEL COMMITTEE RECOMMENDATION - RECLASSIFICATION

Committee was in receipt of a recommendation from the Personnel Committee to reclassify one Steno-Clerk II to Steno-Clerk III - Board Office.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanMarcke, supported by Committee to recommend that the Board of Commissioners approve reclassification of one Steno-Clerk II to Steno-Clerk III, Board Office. Motion carried.

Question was raised as to what date or whether this will be granted to a retroactive date.

Mr. Zacharzewski noted the original request was made on September 6th and that it was recommended for approval by the Personnel Committee on September 10th. It will receive final approval by the full Board on October 29th.

In response to Commissioner Back's question, Mr. Zacharzewski said it is not mandatory to make the reclassification retroactive and noted that in the past the Board has chosen to do so in some cases and not do so in others. It is the Board's prerogative.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Sabaugh, supported by Grove, to recommend that the Board of Commissioners make the reclassification of Steno II to Steno III - Board Office, retroactive to action taken by the Personnel committee, September 10, 1974. Motion carried.

OTHER BUSINESS

Mr. Holt of Scudder, Stevens & Clark was in attendance to discuss the investment of retirement money.

Mr. Holt said his firm made a proposal to increase common stock portion from 10% to 12 1/2% of the total portfolio. He wished to review with committee why the recommendation was made.

Currently 10% is invested in common stocks and 90% in vested income securities including a substantial portion in short-term securities, a few convertible bonds with the bulk in straight senior bonds.

Over a period of the last several years the stock market has dropped but the Macomb County Retirement System has been well served by the 10% limitation. Vested income investments declined much less severely than common stocks. He explained the logic and reason suggesting alternative investments in common stock. The additional 2 1/2% or \$500,000 to be invested in common stock would be done slowly and would provide a substantial boost to the stock market. He noted, of course, this is a greater risk.

Mr. Holt noted that Mr. Crain made the presentation to the Retirement Commission and emphasized one fact, specifically, the firm would not be dropping in any way \$500,000 into the stock market. What the firm is looking for is the opportunity to increase investments in high quality growth stock over a period of several months, a year; or perhaps never getting the full 2 1/2 additional invested. He stated the type of investments being proposed consist of only the highest quality companies, those we are able to determine are more aware than others of the current economical environment. Mr. Holt said the type of companies recommended in the past and which they will continue to recommend have low debt structure, very capable management and generally a lot of cash on hand.

Several committee members questioned Mr. Holt with regard to big board stocks and the Dow Jones Industrial Average.

Mr. Holt advised the common stocks that would be recommended are of the Big Board caliber but it is not really a requirement they be listed on the Big Board. He also advised that the Dow Jones Industrial Average closed yesterday barely above 600; it could get as low as 550 but personally he didn't think it would.

In response to Commissioner Back's question, Mr. Holt said there has been about a 10 1/4% yield on short-term securities and around 10% on long-term bonds. He indicated they are leaning toward cash equivalent securities and that they are very high yielding and provide an opportunity to re-evaluate later. He said the attractiveness of short-term securities is that the Retirement System has been very adequately paid to set back and see what's happening.

Considerable discussion ensued and the following recommendation was offered:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Grove, to recommend that the Board of Commissioners concur in the recommendation of Scudder, Stevens & Clark and allow said firm to invest an additional 2 1/2% in common stocks (from a 10% limitation to 12 1/2% limitation). A vote was called on the motion. The motion carried.

A motion was made by Back, supported by DeClerck, to adjourn the meeting at 11:05 A.M. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Petrzniak, Committee Reporter

FINANCE COMMITTEE MEETING - OCTOBER 8, 1974

The Clerk read the report of action and recommendations made by this Committee and motion was made by Van Marcke, supported by Franchuk, 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, October 8, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Tarnowski and Gavin, both of whom requested to be excused.

Also present: John Shore, County Controller
Dave Diegel, Controllers Office, Accounting Division

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

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Tomlinson referred to the report of the Finance Sub-committee and their specific recommendation to approve the Board Chairman's per diems for the period September 15 through September 30, 1974.

COMMITTEE ACTION - MOTION

A motion was made by Okros, supported by Dutko to receive and file the report of the Finance Sub-committee and to concur in the Sub-committee's recommendation and approve the Board Chairman's per diems for the period September 15 through September 30, 1974. Motion carried.

Chairman Tomlinson then noted receipt and subsequently filed the Attorney Fee Schedule distributed to committee at this meeting.

Chairman Tomlinson commenced review of the Semi-monthly bill listing. Committee questioned various vouchers including but not limited to the following.

Page 2, Voucher 10-14, James Hudson - \$1,615.00 transcript on appeal.

Dave Diegel explained that this was for an original and three copies of a transcript 0 850 pages each.

Page 2, Voucher 10-90 and 93 - Defense Attorney

Mr. Diegel explained that this was for an attempted robbery case that started in July of 1972 and ended in April of 1974. The Court of Appeals had some bearing on this case.

Voucher 10-93 was for the handling of four cases.

Page 3, Voucher 10-118 Doubleday Bros. \$42,875.90. Ballots, voting machines, etc.

Dave Diegel explained that this item was for the printing of all ballots. This is a budgeted item and is reimbursed in part.

Page 10, Voucher 10-176. U.S. Marshal \$142.50 returning prisoner.

Mr. Diegel was asked to check and get a report on this item to determine if it is reimbursable.

Page 11, Voucher 10-1 Jennings, Inc. \$2,033 picnic tables.

It was explained that this was for 50 picnic tables for Parks and Recreation.

Page 11, Voucher 10-162 Red Barn Gun Shop - \$246.35. Various items for nine deputies.

Dave Diegel explained that this was for belts and holsters. These are labor contract items.

Page 10, Voucher 10-140. Fritz Kapraun - \$90.00.

This item represented alterations of 17 pairs of pants.

Page 11, Voucher 10-43. Robert Hall Clothes \$115.55 - clothing for one child.

This item represented complete clothing for a child taken into the Youth Home who was being placed in a foster home.

Page 13, Voucher 10-12 - \$27.00 H.C. Rinse

This item was for the Youth Home.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanMarcke, supported by Okros, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$644,297.05 (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 September 6, 1974 in the amount of \$742,295.81; further that necessary funds be appropriated. Motion carried.

CASH ADVANCE REQUEST - COOPERATIVE EXTENSION SERVICE

Committee was in receipt of a request from the Cooperative Extension Service for a \$2,000 cash advance to be utilized as seed money for the publication of plat books. Mr. Diegel explained that this item was fully reimbursable.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by McCarthy to concur in the request of the Cooperative Extension and approve the \$2,000 cash advance to be utilized as seed money for the publication of plat books and that the Board of Commissioners approve same. Motion carried.

SUB-COMMITTEE REPORTS AND/OR RECOMMENDATIONS

The following Data Processing Sub-committee recommendations were offered to committee:

Reclassification:

John Shore requested that a classification change be made for Doris Farnsworth from Control Clerk I/II to Account Clerk III due to her experience and training with computer equipment.

A recommendation was made by McCarthy and supported by Okros, to concur in the request of the Controller and Harry Emery to reclassify Doris Farnsworth from Control Clerk I/II to Account Clerk III.

Reclassification:

A recommendation was made by Harry Emery for a reclassification for Darla Burnett from Steno Clerk II to Steno Clerk III. She has passed all necessary tests and has been with the department for two years and with the County for four years.

A recommendation was made by McCarthy and supported by Okros to concur with the request by Harry Emery for reclassification of Darla Burnett from Steno Clerk II to Steno Clerk III.

REQUEST FOR PURCHASE OF PROGRAM EVALUATION TOOL

A recommendation was made by Harry Emery to purchase a program that has been developed which will allow his department to evaluate the affect of the programmers decisions under operating conditions. This program is available for \$250.00. Harry Emery also noted that to develop this program themselves, it would take in the neighborhood of four man weeks of on programmer III type to complete, which would cost approximately \$1,258.00. Harry Emery also noted that moneys are available in the current 1974 budget for this type of expenditure.

A recommendation was made by McCarthy and supported by Okros, to concur in the request to purchase said program.

KEYPUNCH REPLACEMENT REQUEST - 1975

Harry Emery brought to the attention of the Committee that UNIVAC Corporation is now marketing an improved version of the keypunch machine currently in use by Macomb County Data Processing. Several features have been added on the new model which produces a significant gain in production when utilized. Of particular interest is the document and stroke counter which provides automatic counts of all cards punched, all columns punched and all errors detected. This information is automatically punched on a card along with the job number which allows for direct entry into billing systems. Mr. Shore noted that this new machine provides management with an exact yardstick in measuring keypunch performance. Harry Emery noted that the present equipment leases for \$164 per month, the new unit leases for \$183 per month which is an increase of \$19 per unit. This request for replacement of the four existing keypunch machines has been included in the proposed budget for 1975.

A recommendation was made by McCarthy and supported by Okros, to concur with equipment replacement request.

ADDITIONAL EQUIPMENT - 1974

Harry Emery and John Shore pointed out to the Committee that the equipment presently in operation was configured on the basis of starting up as a batch operation. The system did not include data communications applications in the initial start up system. Due to the fact that the Board

of Commissioners approved the expansion of the Friend of the Court system into data communications, it has produced certain operating problems. Harry Emery stated that they do have sufficient storage for both the files and programs connected with the communications system, but they have encountered difficulty in daily processing due to the fact that the present configuration provides us with only one path between the computer and the disk files. Because of the nature of the Friend of the Court file structure the programs which process this data are somewhat larger than the ordinary batch processing program, which has necessitated heavy segmenting of these programs. These segments and all data are stored on the disk. Also the computer allows us to multi-program which we do constantly and which multiplies the constant demand on information transferred to and from the disks.

The problem is that the one channel to the disks has become overloaded and is affecting the throughput of the computer.

Harry Emery pointed out that 1975 will be a period of greater growth, and the additional equipment will be needed.

Mr. Shore also brought to the attention of the Committee the possibility of adding an exchange which would cost an additional \$17,000. Commissioner Okros asked if this new equipment was purchased, could it be implemented at the present time. Harry Emery stated that the equipment would be put to good use.

Harry Emery brought up the fact that Burroughs will be raising their prices in the near future and that a letter of intent should be written to Burroughs Corporation in order to fix the price.

A recommendation was made by McCarthy, supported by Okros, to approve the additional equipment purchase - 1975 and also the additional exchange. A letter of intent is also to be written by John Shore.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Franchuk, to concur in the above five recommendations of the Data Processing Sub-Committee and that the Board of Commissioners approve same. Motion carried.

The following Finance Banking Sub-Committee recommendation was offered to committee:

FINANCE BANKING SUB-COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Franchuk, to recommend that the Finance Committee approve contracting with the City National Bank Trust Department in the amount of \$4,000 for trust service fees for the period commencing October 15, 1974 to October 15, 1975; further, that the Treasurer be directed not to leave an average balance in excess of \$100,000 in the retirement account. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by McCarthy, to concur in the request of the Finance Banking Sub-Committee to contract with the City National Bank Trust Department in the amount of \$4,000 for Trust Service Fees for the period commencing October 15, 1975 to October 15, 1975; and further, that the Treasurer be directed not to leave an average balance in excess of \$100,000 in the retirement account and that the Board of Commissioners approve same. Motion carried.

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

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Comm. Rep.

PERSONNEL COMMITTEE MEETING - OCTOBER 8, 1974

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. Committee report follows:

At a meeting of the Personnel Committee held on Tuesday, October 8, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present;

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

Not present at said meeting was Commissioners Tarnowski and Gavin, both of whom requested to be excused.

Also present: Joe Zacharzewski, Director Personnel-Labor Relations
Mrs. Crosly, Candidate for Community College Board of Trustees
Dell Becker, Candidate for County Commissioner
Mr. Myslakowski, Candidate for County Commissioner

There being a quorum of the committee present, the meeting was called to order at approximately 11:10 A.M. by Vice Chairman McCarthy.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was previously mailed copy of correspondence dated September 27, 1974 from the Personnel-Labor Relations Director with regard to vacant or soon-to-be vacant budgeted personnel positions which he had reviewed and recommended be filled. The positions are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One LPN, position vacant Sept. 12, 1974 (Joan L. Dove)	Martha T. Berry
One Washer-Extractor I, position vacant Sept. 6, 1974 (Clem Perkins/R. Montagne)	Martha T. Berry
One Dietary Aide I, position vacant Sept. 17, 1974 (Terrance Voyles)	Martha T. Berry
One Nurse Aide, position vacant Oct. 9, 1974 (Anne Peltier)	Martha T. Berry
Two Orderlies, positions vacant Oct. 11, 1974 (J. Dagon) and Oct. 12, 1974 (J. Allard)	Martha T. Berry
One Custodial I, position vacant Oct. 12, 1974 (Ralph Price)	Martha T. Berry
One Probation Officer, position vacant Sept. 9, 1974 (Gar Sarosik)	Probation Department
One Ass't. Engineer, position vacant Sept. 1, 1974 (Richard Duden)	Drain Commission
One Steno Clerk II, position vacant Sept. 16, 1974 Kathleen Lapinsky)	Planning Commission
One Typist Clerk III, position vacant Sept. 20, 1974 (Crystal Podolski)	Prosecuting Attorney
One Key punch Operator III, position vacant Sept. 17, 1974 (Stella Anagnostakis)	Controller's Office (Management Services)
One PHN II, position vacant Oct. 7, 1974 (Elizabeth Huebner, RN)	Health Department
One Account Clerk IV, position vacant Nov. 4, 1974 (Frances Duprey-retirement)	County Clerk

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Brandenburg, to concur in the recommendation of the Personnel-Labor Relations Director and recommend that the Board of Commissioners confirm the vacant or soon-to-be vacant budgeted personnel positions as outlined in Mr. Zacharzewski's letter of September 27, 1974. Motion carried.

PROPOSED CONTRACT SETTLEMENT PUBLIC HEALTH NURSES - HEALTH DEPARTMENT

Mr. Zacharzewski distributed to committee material relative to proposals for contract settlements for 1973, 1974 and 1975 for registered nurses - County Health Department.

He explained that negotiations with the RN's at the Health Department reflect a time span of 1973, 1974 and 1975. Mr. Zacharzewski advised of having been in dispute and the fact that employees continually rejected the county's offers in terms of proposed wage agreements. Negotiations began back in the fall of 1972 and hopefully at this point in time a satisfactory compromise has been reached.

Mr. Zacharzewski noted one of the concerns of the county (as employer) was the turn-over of public health nurses at the department and reasons for same. (This was also discussed with Commissioner VerKuilen, Chairman of the Health, Education, Environment & Welfare Committee and Commissioner Walsh, Chairman of Personnel-Labor Relations as well as a member of the Health Board). With regard to this observation, Mr. Zacharzewski said some conjecture was made that perhaps the wage scale was not sufficient to recruit and retain the nurses; this aspect was looked at very closely.

Mr. Zacharzewski referred to the material distributed, specifically the last page-----1973-1974-1975 Salary Schedule. He called committee's attention to the notations therein.

- 1) Retroactive pay for Clinic Nurses ONLY will be paid for the year 1973. (Mr. Zacharzewski indicated there are two employees in this category, the structure of which is identical to that of Martha T. Berry. The educational requirements are the same and the wage structure has always been the same up until this point. Mr. Zacharzewski recommended that these two people be treated with the same retroactivity as at Martha T. Berry; 5.5% in 1973; 6% in 1974 and 5% in 1975)
- 2) Retroactive pay for Clinic Nurses, PHN's I, II, III and IV and Supervisors will be granted effective January 1, 1974.
- 3) Retroactive pay will not be given former employees who terminated their employment with the county prior to April 30, 1974 (Mr. Zacharzewski noted in this case the county will only have to concern itself with retroactivity May 1, 1974 forward for those nurses who have terminated county employment. In response to question, he indicated this was legal if agreed upon in conjunction with the Association, which was done).

Mr. Zacharzewski stated one of the last stumbling blocks in these negotiations was the question of retroactivity for 1973. He said it was the "employer's" feeling with the change made in base salary for 1973, on which to base the 1974 salary and thereafter, it was a sufficient compromise on our part as opposed to having gone back and give retroactivity.

Mr. Zacharzewski noted the wage schedule other than for clinic nurses, for 1974 reflects an 11% increase over 1972, upon which the 1974 adjustment is based with no retroactivity for year 1973, with a 5% increase due in 1975.

He further informed committee that there had been some difficulty in recruiting Supervisors. They have not been able to fill a vacancy and noted the position does require a Masters degree in Public Health, therefore, it was necessary to raise that salary level beyond the other classifications to reflect a 7% increase both years. In addition, Mr. Zacharzewski stated in order to maintain the proper wage differential between Supervisor and Associate Director of Nursing, it will be necessary to increase the Associate Director of Nursing an additional \$500 effective January 1, 1975.

Mr. Zacharzewski stated he believes the salaries for 1974 and 1975 (having discussed same with Dr. Brown and Miss Atcheson) will be sufficient to recruit nurses and hopefully retain them.

The Personnel-Labor Relations Director, based upon submission to committee, requested Board concurrence with the proposed contract settlement as ratified by the nurses. He advised committee of going over these proposals with Commissioners VerKuilen and Walsh and both have concurred.

Commissioner Hramiec stated if both Commissioners VerKuilen and Walsh concur in this, he would respect their opinion and expertise. The following motion was then offered:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by DeGrendel, to recommend that the Board of Commissioners ratify the 1973, 1974, 1975 contract with the Michigan Nurses Association representing Public Health Nurses, Health Department, as presented by the Personnel-Labor Relations Director. Motion carried.

A motion was made by DeGrendel, supported by Sabaugh, to adjourn the meeting at 11:30 A.M. Motion carried.

James E. McCarthy, Vice-Chairman

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE MEETING - OCTOBER 9, 1974

RESOLUTION NO. 1232

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

At a meeting of the Administrative Services Committee held on Wednesday, October 9, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, McCarthy, Walsh, Dutko, Grove, Okros, Plutter, Franchuk, Dane, Tarnowski, Underwood, VerKuilen, Johnson and Zoccola.

Also present: Ray W. McPeters, Chief Civil Counsel
John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Richard Guddeck, Deputy Purchasing Agent
Phyllis Vicks, Assistant Director Personnel/Labor Relations
Ray Jones, Technical Study Team
Jim Baumgartner, Planner-Planning Commission

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

PUBLIC ACT 153 of 1974 (Marine Patrols)

Mr. McPeters noted this matter was called to Committee's attention at the last meeting by Commissioner McCarthy. He advised said Act concerns marine patrol activities carried on by the county and funding requirements that are going to be returned next year. This legislation was passed at the request of the State Department of Natural Resources (DNR), it increases boat registration fees whereby twice the amount of money will be in the fund for marine safety programs. Hopefully with the additional funding the State will be able to give Macomb County the full 2/3 of its marine patrol budget - in the past the county has only received about 1/3 from the State. Mr. McPeters said Representative Bonior has indicated he will be working in Lansing on Macomb County's problem and our budget as soon as it's submitted to assure that we are going to at least get higher funding than the past. He emphasized that the new legislation does not hold a guarantee that Macomb County will receive more than in the past. As of this date, the DNR won't give any commitments and Representative Bonior can't do anything until the county submits its budget. Representative Bonior said he would monitor this situation with us.

Commissioner Tarnowski hoped very close tabs would be kept on this. He opposed the practice of DNR when getting more money to hire more bureaucrats and increase their staff instead of channeling that money back to the county. He also opposed DNR using this money for constant projects in small towns and sparsely populated areas when they refuse to provide funds to give proper protection in the areas from which most of their money is derived.

Commissioner McCarthy indicated recently he has noticed the City of Detroit is considering elimination of its marine patrol with Wayne County supposedly taking it over. If that is the case Wayne County will probably find themselves in the same situation as Macomb County.

COMMITTEE ACTION-MOTION

A motion was made by McCarthy, supported by Grove, to receive and file Chief Civil Counsel's report pertaining to Public Act 153 (marine patrols) and instruct him to monitor same with Representative Bonior. Motion carried.

FULL BOARD REFERRAL - APPOINTED DEPARTMENT HEADS; ANNUAL RE-APPOINTMENT

Chairman Back referred to past full Board and committee discussions regarding Administrative Service Committee's charge to look into the feasibility of re-appointing all department heads who are under appointive jurisdiction of the Board on an annual basis. He indicated that Mr. McPeters concurs with Mr. Blomberg's comments made at the full Board meeting whereby this Board of Commissioners can, if for any meaningful reason, within our jurisdiction sever employment of a department head who is not 1) performing his job or 2) is embarrassing to this Board and/or County through his conduct.

Commissioner McCarthy asked if under statute there are any department heads appointed directly by county boards and/or commissions. (He noted this membership of these boards and/or commissions are appointed by the Board of Commissioners)

Chief Civil Counsel noted the Health Board, Planning Commission and Mental Health Board are autonomous; they can supervise and control their own employees without direct participation of the Board of Commissioners. However, it is customary in Macomb County that the Board of Commissioners be involved.

Chairman Back added these specific Boards and/or Commissions as outlined are, by virtue of statute autonomous but in each instance these Boards and Commissions have only made recommendations and maintain continuous review by the major committee responsible for that department. They have never arbitrarily appointed a person and said that is that. This Board has always worked with various county boards and/or commissions to the extent that County Commissioners have been a part of the screening process in every instance. This was attributed to excellent cooperation developed within our county operation.

Commissioner McCarthy then asked if there were any means provided through legislation, relative to establishing a committee to investigate dismissal charges against a department head that may have been brought up by a Commissioner(s).

Mr. McPeters said to his knowledge there is no such vehicle allowing department heads to have a public hearing in such a situation. He indicated this does not exist under the present form of county government but there would be a drastic change if the county elected to come within the provisions of the County Executive bill. Under existing laws all appointments are made subject to the pleasure of the Board. In our county there is no merit system or Civil Service except for the Sheriff's Department. In this case a dismissed employee is entitled to a review and can then appeal to the courts; that is granted by law.

Chairman Back advised committee there is a provision in the Michigan Labor Relations Board Act that any employee has the right to pursue his or her dismissal through civil proceedings if the employee feels they were discharged due to sex or age discrimination and/or similar reasons.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Plutter, to receive and file Chief Civil Counsel's report and recommend that the Board of Commissioners remain status quo as relates to department head appointments. Motion carried with Commissioner Dane voting "no".

TECHNICAL STUDY TEAM REPORT

Mr. Zacharzewski referred to material previously mailed committee members with reference to current projects of the Technical Study Team as a part of the Departmental Survey. This material consists of: 1) interim report of considerations on the feasibility of developing a centralized microfilming department and/or scheduling of portable units with trained manpower to the departments; 2) Cross Index for the Departmental Survey Review and Analysis Book; 3) Up-dates of job descriptions.

Chairman Back asked Mr. Zacharzewski if this project was progressing on schedule as relates to Board action.

Mr. Zacharzewski replied that it is on schedule and noted committee would receive a summary of a Technical Study Team meeting currently being prepared.

Upon request, Mr. Shore reviewed the report on micro-filming. He indicated that micro-filming grew up in this county on a departmental basis as the need was created. An attempt was made to highlight some of the costs but no records were actually kept on manhours; in most departments it was a temporary process as the personnel became available. He said they also found the equipment has not been fully utilized to the extent that it could be. Mr. Shore indicated equipment was set up in various locations such as Register of Deeds-Clerk's Office and Probate Court, but in each case every need was justified.

With regard to the mode and method of operation at a centralized point a number of factors must be considered; the courts will be concerned with the confidentiality of their files as is the Payroll Department. Some departments are afraid to send their sole copy of a document out of their office.

The Controller said the Technical Study Team would like to make a study of the feasibility of a centralized micro-filming department, while not being concerned with where this department would be attached or quite possibly even made into a separate department. Mr. Shore said the Team would like to go into this a little more deeply to see if they can come up with a potential cost savings by centralizing this activity into a special department or a sub-department. He said it was found where the operation is being done at present it is on a continuing basis

but in some cases as personnel is available. Mr. Shore said they felt there must be a better operation for this very important project. He explained it is important because the cost of storage for these documents is getting horrendous.

Commissioner Johnson referred to the history of micro-filming and the fact that the world's original information centers were libraries. The first library put on micro-film was the Vatican Library which was a project of the Knights of Columbus. He indicated no one has a storage problem like the county library; our library technicians are very much interested in a process called micro-fiche or ultra micro-fiche. Commissioner Johnson indicated the County Library Director, Mr. Alfred, holds a great deal of expertise along these lines and suggested that he be asked to participate in this portion of the Technical Study Team's review. Commissioner Johnson felt micro-filming and/or ultra micro-fiche is an operation not only to store county records but also safeguard them; those films are supposed to last up to 200 years.

Controller Shore said he would be glad to work with the County Library Director if, in fact, he has that type of knowledge.

Chairman Back asked the Controller with the county computer system is micro-filming the best way to go.

Controller Shore replied in conjunction with the computer he felt the micro-filming process is the most economical way for the county to proceed. He explained that with the computer if material is in computer storage only, it can only be read by the computer whereas if material is micro-filmed it can be stored and read by any department in the future.

Commissioner Johnson related to one of the most advanced and effective firms in the world as relates to ultra micro-fiche (more advanced than micro-filming) is located in Ann Arbor; a visit by this committee (or portion thereof) or by the Technical Study Team could be a real eye opener. The term micro-film is out-dated, it is now ultra micro-fiche. Commissioner Johnson also hoped the Technical Study Team would consider as part of their study; contract -vs- permanent staff.

Commissioner Tarnowski asked that the Technical Study Team's final report to committee be made in writing.

COMMITTEE ACTION - MOTION

A motion was made by Johnson, supported by McCarthy, that the Controller and Technical Staff be authorized to proceed with conducting a feasibility study county wide as relates to micro-filming all county records. Motion carried.

Chairman Back asked the Personnel/Labor Relations Director to review the minutes of the Board to see if the Technical Study Team is on schedule and report back at the next meeting.

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Grove, to receive and file the Technical Study Team report. Motion carried.

PUBLIC WORKS & TRANSPORTATION REFERRAL

Committee was in receipt of a copy of correspondence from NACO and a sample resolution as referred by the Public Works & Transportation Committee. Correspondence requested the Board of Commissioners adopt said Resolution urging approval of rural water and sewer grants. NACO requests counties contact their Congressmen and Senators along with a copy of the resolution indicating support for these grant funds.

Commissioner Franchuk indicated he was glad to see NACO moving in this direction and related to how such proposed legislation would assist the communities in his area of representation. He also felt upon passage of the Resolution by the Board, the sample resolution should also be sent to all the local units of government in Macomb County requesting that they adopt a similar resolution.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Franchuk, supported by VerKuilen to recommend that the Board of Commissioners support the resolution for rural water and sewer grants and forward copy of same to the individuals listed on the resolution as well as to each unit of government within the County.

Chairman Back asked Commissioner Franchuk if he had talked to the County Drain Commissioner about this matter so committee and the Board would have the benefit of his feelings.

Commissioner Franchuk said he did not have the opportunity to talk to the Drain Commissioner to date.

Chairman Back suggested Commissioner Franchuk speak with the Drain Commissioner for his input prior to the October 29 full Board meeting, at which time this will be before the membership.

A vote was called on the motion. THE MOTION CARRIED.

OTHER BUSINESS

Mr. Guddeck was present with reference to bids that were received on printing of the Know Your County Government Brochure. He noted the bids came in much lower than anticipated.

Chairman Back indicated the Planning Commission met this morning and reviewed said bids. It was their suggestion that the work be awarded to the second lowest bidder, Macomb Printing Specialties in the amount of \$4,150 (\$132 above the low bidder). The second lowest bidder was recommended due to the close proximity of the firm to the Planning Commission as well as the fact that staff time to and from the printer would be less and result in a savings.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by VerKuilen, to recommend that the Board of Commissioners award printing of the KNow Your County Government Brochure to Macomb Printing Specialties in the amount of \$4,150.00. Motion carried.

Mr. Guddeck noted that these bids were reviewed by Commissioner Tarnowski as requested by Committee.

Commissioner Walsh noted the bids received came down in line with what Commissioner Tarnowski said they should be. What was before committee originally was too high.

Commissioner Grove called committee's attention to the following House Bills, as contained within the recent publication of the MAC Legislative Bulletin.

H.B. 5978 - While your busy campaigning, better talk with your Michigan House of Representatives Candidates. House Bill 5978 would increase the amount of money that a Probate Judge might be paid from \$36,330.00 to \$39,000.00. Appears simple enough!! But, the state contribution was not increased because this would require appropriation action at the state level, thus an end run was made. Put the County Commissioner on the spot by having them increase county contribution. Thus you are facing the possible "Whip-Saw" between Probate and Circuit Judges and your counties share of their salary. House Bill 5978 is presently on the House of Representatives calendar for possible consideration when they return November 18, 1974.

H.B. 5722 - This simple little bill was reported out of committee last week and then returned to committee on 9/26/74 by its sponsor. The bill would increase jurors compensation from \$15.00 to \$25.00 per day and from 7.50 to \$12.50 per half day respectfully of actual attendance at the court. We look to see it again soon, as its companion bills reducing the time a juror must serve etc., are still on the Michigan House calendar. MAC is sending survey to each county clerk to determine state wide financial ramifications. Could cost a fundle ????

In response to Commissioner Grove's inquiry, Mr. Shore stated an increase in juror fees would result in the county's cost increasing between \$80,000 to \$100,000.

Commissioner Grove indicated the Big Three and most other commercial and/or industrial firms pay their employees called to jury duty the difference between what they earn as a juror and what their salary is. A bill such as this would only cost the County money and financially assist industry.

Commissioner Grove noted both bills would have an economic impact on the county.

Commissioner Dane said he recently attended a meeting of the MAC Board of Directors at which time both H.B. 5978 and H.B. 5722 were discussed. He advised committee the MAC Board of Directors will go on record opposing both of these bills.

Based upon Commissioner Dan's information, Chairman Back said he would recognize a motion to the Board with reference to this proposed legislation.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by Dane, to recommend that the Board of Commissioners oppose H.B. 5978 (allowing for a permissive increase in Probate Judges' compensation) and H.B. 5722 (increasing jurors compensation). Motion carried.

A motion was made by Grove, supported by Walsh, to adjourn the meeting at 11:40 A.M.. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - OCTOBER 10, 1974

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

At a meeting of the Judiciary & Public Safety Committee held on Thursday, October 10, 1974 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, Sabaugh, VanMarcke, Trombley, and Zoccola.

Not present were Commissioners Dane, Okros and Tarnowski, all of whom requested to be excused.

Also present: Corporal Balfour, Marine Patrol
James Koss, Dog Warden
Honorable Francis Castellucci, Juvenile Court
Bill Boyea, Juvenile Court Administrator
I.H. DeRose, Budget Officer

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

DISCUSSION OF PSYCHOLOGIST FOR YOUTH HOME.

The Chairman called on Judge Castellucci to explain his need for a psychologist.

The Judge explained that one of the obvious reasons for requesting a psychologist was that the workload is increasing constantly. Due to this increase, the present psychologist is six to seven weeks behind. Children have to be retained in the Youth Home for two and three weeks until they can be examined by a psychologist. The cost for keeping a child in the Youth Home is \$27.00 per day and it costs the family of that child \$8.50 per day. This is all due to the fact that they are waiting for an appointment with a clinical psychologist. During 1973 it cost approximately \$14,395 for an independent psychologist to examine the children. This year, it is running a little more than last year. If they get a psychologist accountable to the Judge, who would be on the Youth Home payroll, they would recover 50% of his salary and thus their costs would be cut by one-half.

Commissioner Hramiec pointed out in the Juvenile Court minutes where it was stated that Norm Hill and the Mental Health Department were willing to cooperate in getting a psychologist for the Youth Home and he hoped that the Juvenile Court would continue to work closely with them.

Judge Castellucci pointed out that Mr. Hill said he could not provide this kind of service. He referred to a private meeting that was held with Mr. Hill and Dr. Lutz of the Intermediate School District. He stated it is immaterial to him where he gets the help from, as long as he gets help so that the children are not stagnated and waiting for psychological examinations.

Commissioner Back pointed out if the state takes over the courts he felt they should take over the total cost of the courts. That would include the psychologist who is employed under the jurisdiction of that court. The county would then no longer have to be burdened with that cost. If the psychologist was under Mental Health, the county would get reimbursed 60/40. The additional cost would have to be continued because that individual would still be under Mental Health.

Mr. Back continued. In checking with Lansing he was of the opinion that the motion as made was a correct motion. If the courts are indeed taken over by the state, they will have jurisdiction. The hiring of the psychologist will get the youngsters out of the Youth Home, they will be processed as quickly as possible. If this is not done, they will be confronted with requests for additional space.

The estimate for next year for a psychologist is from \$18,000 to \$20,000. Regardless of how you go, that will be reduced by a minimum of 50%. The court would be getting full time service, whereas now they are getting part time services. This was a unanimous vote to the extent of getting a full time person at 50% of the cost.

The Judge was asked just what the role of the psychologist would be.

The Judge replied that his role would be to examine the child; find out what the problem is; discuss it with the mother and father and try to fit a program for the child. An examination usually takes 5 to 6 hours for the child and 3 to 4 hours for the parents. Having to send a child away to a facility can be expensive for the county. All private institution rates have gone up.

Commissioner Hramiec pointed out the fact that \$310,000 was paid out to institutions and asked if any part of this was reimbursed by the state.

Judge Castellucci replied that one-half is returned to the county.

Commissioner Dutko stated he would emphasize, for members of this committee, that the decision to hire a psychologist for the Youth Home was not done in haste. Judge Castellucci was charged with the responsibility of investigating the Intermediate School District and Mental Health to see, if through one of them, a psychologist could be brought in. After meeting with Mr. Hill, as well as members of the school district, both of the agencies stated that they could not provide the service that was needed. There is a need for such a service. It was well documented in the meetings. This was the only alternative that could be reached. Considering the outside services that are being paid for right now, hiring a psychologist and being partially reimbursed by the state will, in the long run, be reimbursed 50%. The need is there. Other avenues have been explored. It was determined that this was the most logical course of action to follow.

Commissioner Johnson stated this has been discussed at several meetings. It has been done thoroughly. The county is now paying 100% of the cost of a psychologist, but if one is hired and is under the jurisdiction of the court, his salary will be reimbursed 50% by the state.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Johnson, supported by VanMarcke, to concur in the recommendation of the Juvenile Court Sub-Committee in the hiring of a full time Psychologist for the Youth Home and that the Board of Commissioners approve same. Motion carried.

Discussion continued on the subject of the psychologist.

Commissioner Sabaugh stated that at the last meeting of this committee he asked where the \$16,000 for the psychologist is in the budget. No member of the Committee could give him an answer.

Mr. Boyea stated that the figure was quoted into the inpatient and outpatient service in the Youth Home budget.

Commissioner Sabaugh stated a psychologist is paid a certain fee. He wants to know where is the money, how is it being paid, under what line item is it deducted from. In 1973 the approximate figure paid to a psychologist was \$16,200, but what was actually spent was \$14,395. He cannot vote on this. That was the reason the matter was tabled before, because he asked questions and he hasn't gotten any answers yet. He stated he would also like Mr. Hill present so he can ask him some questions.

Commissioner VanMarcke stated there was a meeting at the Judge's office, then it was transferred to a sub-committee. Now there is another meeting. This matter has not been railroaded through. It has been carefully talked about for a long time. As far as the financial end of it, that is another concern.

Commissioner Johnson stated that every medical doctor or psychologist who performs services for the county on a contract basis submits a bill to the Finance Sub-committee and then it goes to the Finance Committee. Perhaps the Judge and Mr. Boyea could get the necessary information and this matter could be taken up again at the end of the meeting. Every day this goes on, we pay an outside psychologist 100% of the costs. If we had a psychologist full time we would be reimbursed 50% of the cost. Every bill for this kind of service has to be approved and perhaps if the management people were given one-half hour this information would be forthcoming before the end of the meeting.

Mr. DeRose said it would really take longer than that. You would have to go to the financing listing, get the coding on the voucher and that would take some time.

Commissioner Back stated when a Commissioner asked for information, it should be given to him. He has a right to it. There is time between now and the full Board meeting to get the information together.

Commissioner Back continued. There is no denying that a psychologist is needed. The County is paying 100% of that expense now. It can be reduced by 50%. The other dimension is how much are we paying and how many youngsters are being hurt by not getting a report back. If this information is not there, the child could get into more trouble. Then there is an adult problem, then there is a jail problem. It is going up each year. The youngsters are being referred to an institution. That has to be paid for. It is hurting the child and it is hurting the parents. If the information could be gotten as relates to the psychologist, name by name, the time they put in, the bills paid, then there would be the full Board meeting and it could be discussed at that time.

Commissioner Hramiec stated when he first saw the bills for the psychologist's services, a number of questions came to mind. There are a number of psychologists at Mental Health. Why couldn't they be used?

Judge Castellucci stated that they have one clinical psychologist who has been with the Youth Home since its inception in 1955. Because of the volume, their own man is 30 days behind. That is why they have to go on the outside. If you want to put a child in the Youth Home, if you want to rehabilitate him, you have to have a program for him. He doesn't want to go to the outside for help because when he wants to talk to the doctor, he isn't available. It is important to get a treatment program that is workable for the child and his family.

Commissioner Hramiec asked the Judge if they had a long range plan for the Youth Home. A plan where they establish their own type of program.

Judge Castellucci replied that they have a program in effect now, where the hard core youngster is kept there. They work with the family weekly. They have that program now. That is why there is an addition downstairs. The Judge stated further he would like to go on record that this Board of Commissioners has given him everything he has ever asked as regards the needs of his youngsters.

Commissioner Sabaugh stated he would like to see all facets explored. What is the reaction of Mental Health hiring a psychologist and getting 90% of the cost reimbursed and the county only pays 10%. He stated he does not have sufficient information. It really concerned him that Mr. Hill was not present. While he is not necessarily opposed to the idea, he wants all of the information before him.

Chairman Plutter stated Commissioner Sabaugh has a right to the information he requests. If the motion maker wants to withdraw his motion another meeting could be set up to which Mr. Hill could be invited and all of the facts and figures would be available.

Commissioner Back said this doesn't make sense to him. The minutes of the Sub-committee were mailed out. There was a full discussion at the last meeting of this committee. If it was him, he would have gone over and got the information he sought. It was tabled at the last meeting for this purpose. The next meeting of this committee is after the full Board meeting.

Commissioner Sabaugh said he would have to defend himself. He assumed that the Mental Health people would be here. The Judge came and he has a busy schedule. There is no big hurry. He stated he wants the information requested before he votes on this. Mr. Sabaugh at this point outlined all of the information that he was desirous of receiving.

1. A list of all outside psychologists that have been paid through the County this year.
2. An update on how much was spent so far this year.
3. How much was spent last year for this.
4. How much was spent in 1972.
5. What was the case load for 1972, 1973 and so far in 1974.
6. What is the function of the psychologist that is on the payroll at the present time.

7. What is the function of the counselling therapist.
8. How would his psychologist fit into the staff in terms of his function.
9. He wants the financial information concerning his salary at the Budget meeting.

There being no further business to come before the meeting, the meeting adjourned at 11:00 A.M.

JOSEPH P. PLUTTER, Chairman

June Walczak, Ass't. Committee Reporter

BUDGET COMMITTEE MEETING - OCTOBER 15, 1974

The Clerk read the report of action and recommendations made by this Committee and motion was made by Plutter that the report be received, filed and recommendations adopted and that the Board adopt the 1975 proposed County budget including the modifications approved by the Budget Committee at their meeting held just prior to this meeting of the full Board. Motion supported by DeGrenden. Ayes all and motion carried unanimously. Committee report follows:

At a meeting of the Budget Committee held on Tuesday, October 15, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Also present: John Shore, County Controller
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 9:35 A.M. by the Chairman.

Chairman Underwood took this opportunity to credit Commissioner Franchuk, Chairman and members of the Ways & Means Committee; Controller Shore and Staff and Mr. Zacharzewski and his staff for the many hours of work they devoted to this budget and for the fine job they did. Chairman Underwood said taking everything into consideration they have done an excellent job in the short time given them. This 1975 Budget is now being passed onto the Budget Committee where Chairman Underwood said he hoped this fine degree of work excellence would continue.

COUNTY DEBT RATE FOR DRAINS

Committee was in receipt of correspondence and statistical data from the County Controller requesting approval of a .0888 mills levy to be applied on the 1974 State Equalized Value as the debt requirement for Bonded Drains for 1975.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by Brandenburg, to recommend that the Board of Commissioners concur in the Controller's request and approve .0888 mill levy - County debt rate for drains.

Commissioner Sabaugh asked when the County could look forward to lowering the rate.

Controller Shore explained this is an ever increasing activity in the county and that we have been maintaining the same drain rate by utilizing General Fund money to offset the increases. He said he could not foresee a reduction unless the County has surplus money in the General Fund and wants to utilize it to reduce the rate.

In response to other questions by Commissioner Sabaugh, Mr. Shore said the figure of \$337,312.30 (tax rate of .0888) is based on the 1974 State Equalized Valuation which the county receives in 1975. Last year the county put in approximately \$12,000 from the General Fund and this year will put in approximately \$16,000 in order to keep the drain debt levy status quo.

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

PERSONNEL COMMITTEE RECOMMENDATION - 1975 PERSONNEL REQUESTS

Committee was in receipt of material originally distributed to the Personnel Committee (meeting held just prior to this) wherein the 1975 personnel requests were listed as recommended by the Ways & Means Sub-committee. It was noted that the Personnel Committee had recommended same for adoption.

A motion was offered by VanMarcke, supported by Okros, to concur in the Personnel Committee recommendation and recommend that the Board of Commissioners approve the 1975 personnel requests as listed. (this motion was nullified later in the meeting by a tabling motion)

Commissioner Hramiec referred to the list provided and questioned the use of Federal Funds (CETA money) to hire the five (5) additional attorneys recommended for the Prosecuting Attorney's office. The CETA Program was originally designed to employ people out of work Commissioner Hramiec said, and while some of these people listed like attorneys and other professionals can swing it themselves, he (Commissioner Hramiec) is very concerned about the carpenter, brick layer and other blue collar workers who are really out of work and need help.

Controller Shore said he would judge the new attorneys referred to them might be considered for employment to be those just coming out of law school and having just passed the Bar Exam. He explained that the recommendations to committee is not to say that the county will be able to find people to fill these slots and put into the CETA Program because in every case there are basic requirements to enter the program (i.e. an individual must be unemployed for 30 days and live in a certain area). However, the Ways & Means Sub-committee recommended where possible, because of the tight money problem, that CETA funds be used for additional personnel requests.

Controller Shore said it was indicated to the Ways & Means Sub-committee and now to the Budget Committee that if they cannot hire these people with CETA funds, it will be necessary to return to Ways & Means and Budget Committee for re-evaluation of personnel request priorities since county money would then have to be made available.

Mr. Shore said he believed committee's intent was direction to see who, in fact, the "unemployed" is and by setting the recommendations up in this manner, committee is allowing the department to go into the field to find out who they are. It might be the tool and die worker or it might be the auto worker but at this point they didn't know.

Because of the financial condition of the county, Mr. Shore said the direction was to use federal funds where capable.

Mr. Zacharzewski agreed with Mr. Shore's remarks and added while it may be difficult to get attorneys under the program and while the \$50,000 of CETA funds that would be attributed to the 5 attorneys (\$10,000 per, which is the maximum pay allowed under the CETA Program) might be used for some other positions, the direction of committee was to get people by using federal funds. Mr. Zacharzewski emphasized if the people don't qualify under CETA to fill these slots, there is no way the county can put them on.

Commissioner Hramiec reiterated his concern for the blue collar worker if this money is to be used for attorneys.

Commissioner Sabaugh also questioned the use of \$50,000 in federal funds to hire five (5) attorneys.

Controller Shore noted that the \$50,000 is only the maximum salary allowed under the program (\$10,000 per attorney) and because the county always budgets at maximum it will be necessary to supplement this with \$26,796 county dollars.

In response to further questions, Mr. Shore stated the CETA Program is a three (3) year Act with funding on a year to year basis predicated on the unemployment level. However, they do allow movement of training funds. The CETA Program supercedes the EEA Program and those funds were used to hire an attorney for Legal Aid; also, LEAA Funds were used to hire an attorney (Legal Advisor) for the sheriff's Department.

Commissioner Sabaugh said he agreed with Commissioner Hramiec, this kind of federal funding could be used to hire people who are really out of work. If we use the money this way it will hurt the blue collar workers and these are the people who pay the taxes.

Chairman Underwood stated he feels as much for anyone who is without a job; those are hard times. However, committee is trying to execute a program in the best interest of the county and to the advantage of the people in the county. Chairman Underwood indicated this very subject was discussed from A to Z by the Ways & Means Committee. Only people who qualify under the program will be placed. The county can't hire people into positions that aren't needed. Chairman Underwood said he hoped committee would look at it from that point.

Commissioner Sabaugh stated he is quite embarrassed by a recent article in the paper about a golf league that the Prosecuting Attorney's Office participates in one work day afternoon per week. He advised of receiving several phone calls from people in his district about this situation. Commissioner Sabaugh said whether it's federal funds or county funds used to hire these 5 attorneys for the Prosecutor's Office it seems we are rewarding him with additional help while his current staff has time to golf once a week. He felt this matter called for more of an explanation than the Prosecutor's statement that these men work on Saturday morning. He felt that this particular practice has an affect on the morale of other county employees. Commissioner Sabaugh said he would like to get justification of this from the Prosecutor.

Commissioner Sabaugh was of the opinion this committee deserves some explanation from the Prosecutor in view of the fact that we are considering giving him 5 additional attorneys. Commissioner Sabaugh requested such an explanation before voting on the personnel requests.

Commissioner VanMarcke noted the Prosecuting Attorney met with the Ways & Means Committee and reviewed the reasons why he needed at least 5 new attorneys. However, Commissioner Sabaugh was absent from said meeting.

Commissioner Sabaugh apologized for not being able to attend the meeting Commissioner VanMarcke referred to and reiterated his original request for an explanation prior to voting.

Commissioner Dane said he would also like an answer to the same question.

Both Commissioners DeGrendel and Grove indicated this particular situation was not discussed by the Ways & Means Sub-Committee because it appeared in the paper after the sub-committee's recommendation was made. Neither were aware of the golf league.

Commissioner Franchuk felt as an elected official Mr. Parris is responsible to his constituents and that the Board of Commissioners is responsible to the county. The Board must supply services to the people in all areas and the Prosecuting Attorney has not received new employees for several years. Commissioner Franchuk did indicate that he would also like to know more about this situation since the Ways & Means Committee was not aware of it.

Commissioner Dane said since Ways & Means was not aware of the golf situation and since it has become a controversial issue (he noted hearing about this in his district also) and since it is a point of public knowledge, he felt committee should request Mr. Parris to meet with them and discuss along with the additional attorneys this particular subject.

Chairman Underwood asked for committee's feeling in seeking an explanation from the Prosecuting Attorney. On a show of hands the majority indicated they wanted Mr. Parris to appear before committee this morning.

Commissioner Tomlinson reminded committee that this information was brought to light through a newspaper article and in the past each of them have probably read the account of a meeting in the paper and ended up wondering if the reporter was at the same meeting you attended. He asked that committee keep this in mind.

Board Chairman Zoccola advised committee that he would call Mr. Parris and invite him to appear before committee this morning.

Chairman Underwood said he would like to see Mr. Parris appear before committee since it is their desire and he is trying to conduct an open meeting.

Discussion continued and Commissioner Hramiec referred to page 53a of the budget book. He questioned the addition of one (1) Right of Way Agent.

Mr. Zacharzewski explained that this is a reclassification from Rodman (shown in the budget at zero level) to Right of Way Agent. The employee is performing the functions of a Right of Way Agent. It is a new classification and the salary range is set lower than others.

Commissioner Hramiec indicated he didn't see personnel list from Mental Health.

Controller Shore noted the money in the budget is a continuation for existing programs. Since there has been passage of a new State law, Mr. Hill will approach the Budget Committee subsequent to receipt of the rules of that new State Act being formulated.

Since committee was still awaiting Mr. Parris's arrival it was suggested all the 1975 personnel requests be tabled at this time and that the committee continue with the remaining agenda items. The personnel requests would be considered following the Prosecutor's presentation.

1975 COUNTY BUDGET

Chairman Underwood noted this agenda item would be considered with exception of the personnel requests.

Commissioner Hramiec referred to various departmental items reflecting purchase of a station wagon; the Library reflects the cost at \$4,000; Co-Operative Extension - \$2,400; and Sheriff's Department - \$10,000. He understood why the Sheriff's station wagon would cost more due to special equipment but asked about the difference in price between the other two departments.

Mr. Shore explained these are actually departmental requests that have not been re-evaluated as yet. This need will be evaluated at a later point of time by the Public Works & Transportation Committee. The estimates shown were needed to arrive at a total figure.

Commissioner Hramiec then questioned \$19,500 item for a cash register - Treasurer's Office.

Mr. Shore said the Treasurer's Office is presuming in 1975 we will be capable of computerizing the department. That is the basis of that particular figure - to tie into the computer.

Commissioner Brandenburg questioned the contingencies within the budget. He asked if they related to salaries.

Controller Shore stated one contingency account does relate to salaries and the other is the Board contingency in the event certain things happen. Forty thousand dollars is provided in the event a special election is needed and \$45,000 is provided for the Consumer's Fraud program within the Prosecuting Attorney's Department since the grant to conduct this program ends in June, 1975. He noted at that point of time committee will decide whether or not to continue the program.

Mr. Shore said he hoped committee would be voting on salary increases today and that action would supersede the contingency. He explained that contingency indicates it requires evaluation before spending.

In response to Commissioner Sabaugh's question, Mr. Shore said the conference and/or seminar expenses will be maintained at the 1974 level. That money will be contained in a contingency account if the Finance Committee wants to allow beyond that level. Mr. Shore said all departments including elected officials will be asked to cut back to the 1974 amount.

Following further discussion, Chairman Underwood suggested that this agenda item also be held in abeyance pending the Prosecuting Attorney's appearance.

EQUALIZATION DEPARTMENT - ACTING DIRECTOR TO DIRECTOR

Commissioner Franchuk requested committee consider promoting the Acting Director of the Equalization Department to Director. He noted this individual has worked as Acting Director since the Director has been on leave (almost one (1) year) and the Director has now officially retired as of July 1, 1974. Commissioner Franchuk recommended this promotion be granted and that the position of acting Director be left vacant.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Franchuk, supported by Okros, to recommend that the Board of Commissioners approve the promotion of Laverne Schuette from Acting Director to Director, Equalization Department. Motion carried.

In response to questions it was noted the salary range for Director is \$15,900 minimum to \$21,730 maximum. The Assistant Director maximum is \$17,614, which is his current salary.

MOTION

A motion was made by Sabaugh, supported by Okros, that the new Equalization Department Director's salary be retroactive to July 1, 1974. Motion carried.

Commissioner Walsh questioned what salary level the motion referred to and suggested the individual be given one (1) increment above what he is presently being paid. He noted that this individual just received a 6% increase retroactive to January 1, 1974.

Commissioner Franchuk stated that 6% increase was given across the board to all employees. This man is taking over the Director's job; it is a promotion but he has been doing the work all year.

Brief discussion ensued and the following action taken:

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Sabaugh, to refer this matter to the Personnel/Labor Relations Sub-committee for review, determination and report back to the Budget Committee. Motion carried.

CORRESPONDENCE TO GUBERNATORIAL CANDIDATES

Committee was in receipt of copies of correspondence sent to Governor Milliken and Sander Levin with regard to what each would do if elected Governor in terms of bringing federal tax dollars back into Macomb County.

Commissioner Grove offered the following motion since a response has not been received to date from either candidate.

COMMITTEE ACTION - MOTION

A motion was made by Grove, supported by McHenry, to hold discussion of this in abeyance until we receive a communication from the gubernatorial candidates and if this response is forthcoming, that same be referred to the full Board. Motion carried.

Commissioner Sabaugh suggested a telegram be sent to both individuals seeking their response so it may be discussed at the October 29 full Board meeting.

Commissioner Sabaugh addressed Mr. Parris and stated the Ways and Means Committee has recommended the Prosecutor's staff be increased by 5 Attorneys and 3 Steno Clerks with most of the financing from federal funds. In lieu of a newspaper article in a local paper stating the Prosecuting Attorney and staff are members of a Wednesday afternoon golf league, Commissioner Sabaugh asked Mr. Parris how he could justify the request for additional help.

Mr. Parris stated they do have a Wednesday golf league and have had it for 10 years. No one has ever complained about it until now and that includes police officers, judges and anyone else. The league starts in May and ends in September. Mr. Parris said he felt it is a worthwhile project, if he didn't he would have cancelled it a long time back.

Mr. Parris advised committee that every assistant in his office is scheduled for Saturday work and night duty. No one gets overtime, time and a half or double time for that work. He felt giving some of them time off on Wednesday afternoon would compensate. Mr. Parris said on any given Wednesday afternoon there is probably half of the staff on duty in addition to the top personnel except for himself.

Commissioner Sabaugh noted the newspaper article related the fact that some law enforcement officials complained justice stops every Wednesday afternoon. He felt Mr. Parris is a very powerful person in the county by virtue of his position. It would be difficult for anyone to condemn this practice, which is probably why it hasn't been done in the past.

Mr. Parris indicated the newspaper article is not a fact although certain facts contained therein are facts.

Commissioner Sabaugh said it was noted these men work overtime. He felt a lot of county employees do but they don't take off extra time. What concerns him is the affect this kind of policy has on other departments; if its been going on for 10 years it must be common knowledge o them. Commissioner Sabaugh said a lot of salaried employees work late at night and on weekends and he didn't think that kind of logic holds true in this case. We are dealing with the taxpayers money. Commissioner Sabaugh said he is going to request that the Prosecuting Attorney cease with this practice; if they want to golf let them golf on Saturday morning.

Mr. Parris addressed Commissioner Sabaugh that he didn't know anything concerning the Prosecutor's Office concerning the fact that he (Commissioner Sabaugh) has never been in the office to inquire. If this was done, Mr. Parris said, it would be evident there isn't an assistant who doesn't put in a minimum of 40 mours a week with some working as high as 60 hours per week. When an assistant is assigned cases, he handles them, golf or contrary.

Mr. Parris stated to start with the golf league is not the important thing; we run the office, justice is served and we do a fine job of it. The attorneys are professional individuals and they must be treated the same as a doctor or other professional people. Mr. Parris said when this was started 10 years ago, he felt those who wanted to play golf could on that afternoon if it doesn't interfere with their work. He thought this was a good idea and still does.

He indicated the league doesn't interfere with justice, in fact they are saving taxpayers quite a bit of money. Mr. Parris said his attorneys handle cases at night, Saturday and Sunday; there are two people on duty every night. They receive no pay for this but they do get comp time by being allowed to play golf. Mr. Parris felt if the county had to pay overtime it would cost the taxpayer much more money than it is costing now.

Commissioner McCarthy said he wished to get something very clear in his mind; those people that do play golf make up for that time on Saturday and evenings.

Mr. Parris said that observation was correct. Not only do these people make up that time, but during the whole year the amount of overtime they put in is far above that allowed for playing golf.

Commissioner McCarthy said he has never heard any complaints or received any. If anyone does wish to complain, he felt it would be incumbent upon that person to notify the Board of Commissioners.

Mr. Parris said he agreed with the exception that if someone has a complaint they should notify him (Mr. Parris). He said he has yet to receive 1 single complaint. The newspaper article is the first instance in 10 years.

Discussion continued. Mr. Parris noted that neither the Chief Trial Lawyer nor the Chief Assistant play golf. On a Wednesday afternoon a staff is maintained in the Prosecutor's Office.

A motion was offered by Commissioner Sabaugh that the Board of Commissioners request the Prosecuting Attorney, in view of his budget requests, to eliminate the golf league on Wednesday afternoon.

Commissioner Gaberty questioned whether the Board of Commissioners could legally take such action considering the fact that Mr. Parris is an elected official.

Commissioner Sabaugh indicated his motion was not a directive. He is aware the Board can't force Mr. Parris to do anything. The motion is simply a request.

The motion died for lack of support.

A motion was then offered by Commissioner Sabaugh to table the personnel requests of the Prosecuting Attorney until the Ways & Means Sub-committee meets with him and makes a recommendation in view of the fact that the committee was not aware of the golf league when their original recommendation was made.

The motion died for lack of support.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanMarcke, supported by Okros, to concur in the recommendation of the Personnel Committee and recommend that the Board of Commissioners approve the 1975 personnel requests as outlined. Motion carried with Commissioner Sabaugh voting "no".

Chairman Underwood thanked Mr. Parris for attending the meeting and excused him at this time.

Discussion continued with reference to the 1975 budget and Controller Shore related to various questions explaining procedures used.

Controller Shore referred to a print-out of salary increases for elected officials. He indicated that the recommendations contained therein are a conglomerate of thoughts and recommendations resulting from meetings he had with the Board Chairman, Budget Chairman, Ways and Means Chairman and Finance Chairman.

Commissioner Gavin questioned the increase listed for the Drain Commission under Act 347 and noted this Act doesn't go into effect until January 1, 1975.

Board Chairman Zoccola indicated this application was an oversight and that it should be deleted.

In response to Commissioner Sabaugh's questions, Board Chairman Zoccola indicated this matter has not been before the Ways & Means Committee. All of the people involved previously mentioned by Mr. Shore met with him and felt what we were going to do with regard to the elected officials should be included in the 1975 budget which is being presented today and should also be a part of this budget for the purpose of the Public Hearing.

Chairman Underwood stated the entire Ways & Means Sub-committee is contained within the Budget Committee membership. This matter is now on the floor for open discussion.

Commissioner Dane agreed with Commissioner Sabaugh that it should have gone to Ways & Means. However, because of the number of Commissioners involved from various major committees and because they have come up with a formula of 6% and 5%, which is crystal clear, there is no reason it can't be acted upon today. Commissioner Dane felt if the formula was more complicated then he would have preferred it go to Ways & Means first.

OCTOBER 29, 1974 SESSION

Chairman Underwood noted under the union contracts employees were granted a 5% and 6% wage increase. We felt this would be proper for elected officials as well with a ceiling of \$1,500 being imposed.

Controller Shore reviewed the material as presented.

Commissioner Hramiec asked that it be noted the Drain Commissioner receives extra compensation under various Acts. He referred to the fact that the Treasurer has initiated a lot of innovative programs since taking office but unfortunately there is no method of compensation for same. Commissioner Hramiec felt committee might want to consider this in the future.

Board Chairman Zoccola added that the County Clerk was given charge of the Register of Deeds operation and no additional compensation was reflected.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Johnson, supported by McCarthy, to recommend that the Board of Commissioners approve the elected officials salary increases as outlined and reviewed by the Controller with the exception of increases reflected under Act 347. Motion carried with Commissioner Sabaugh voting "no".

Chairman Underwood requested committee's desire as relates to the entire 1975 budget as recommended by the Ways & Means Sub-committee.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by Franchuk, to concur in the recommendation of the Ways & Means Sub-committee and recommend that the Board of Commissioners approve the 1975 County Budget in the amount of \$35,207,006.00. Motion carried.

Controller Shore said it has been recommended that the Public Hearing on the Budget be held prior to the full Board meeting on October 29, 1974 at 9:30 A.M. The full Board meeting would then be held immediately thereafter.

COMMITTEE ACTION - MOTION

A motion was made by DeClerck, supported by DeGrendel, that the Public Hearing on the 1975 County Budget be held at 9:30 A.M., Tuesday, October 29, 1974, prior to the full Board meeting. Motion carried.

OTHER BUSINESS

Chairman Underwood was of the opinion under the present economic conditions this Budget was worked out as well as it possibly could have been. Once again he thanked the Controller and staff; Personnel/Labor Relations Director and staff and the Ways & Means Committee for their many hours of work.

A motion was made by Tomlinson, supported by Okros, to adjourn the meeting at 11:30 A.M. Motion carried.

Orba A. Underwood, Chairman

Sandra K. Pietrzniak, Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE MEETING - OCTOBER 16, 1974

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

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, October 16, 1974 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, Plutter, Sabaugh, Trombley, Underwood, VanMarcke, Walsh and Zoccola.

Also present: I. H. DeRose, Budget Officer
Dr. Leland Brown, Director Health Department
Dr. Ida Zaktick, Crisis Center
Dr. Gerald Cecere, Mental Health Program Director
Greg Harrington, Martha T. Berry
Dr. E. J. Dudzinski, Medical Director, Martha T. Berry
Jan Christensen, Mental Health Department

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

DISCUSSION REGARDING CONTRACTING FOR PUBLIC HEALTH NURSE SERVICE IN LAKESHORE SCHOOLS

The Chairman called on Dr. Brown to discuss this item on the agenda. Dr. Brown explained that at the beginning of the school year he sent a letter to the school districts explaining that the Health Department would not provide school nursing services during the 1974-75 school year. He stated his reason for doing this was the personnel problems, salary schedules and the difference between the schedule of school nurses as opposed to the schedule of the public health nurses. He stated the schools agreed to pay for this service and if they had money to pay for this service, he was of the opinion they could hire their own nurses. There is also a problem of dual supervision - under whose jurisdiction and direction would the proposed contract nurse come - under the Health Department of the School. Once it is accepted either way, then it becomes a problem of administration. As far as the work schedule is

concerned, the county gets Columbus Day off, the schools do not. The schools are off during the summer, the County is not. There are other problems such as ten year seniority fringe benefits and based on all of these reasons, Dr. Brown stated his recommendation was not to enter into this sort of arrangement with the school system to provide school nursing.

The following is a questions and answers discussion between Commissioner Trombley and Dr. Brown:

- Q. Was your reason for cutting out this service because of the expense connected with it?
- A. There was a lack of personnel.
- Q. The schools are asking you to supply nurses for which they are willing to pay. They are having difficulty getting the nurses. You cannot get the help. They are willing to pay for it. They would like to put the burden on you to provide the service which you say you cannot do.
- A. In the County, there are two different kinds of services provided in the school. Certain school hire their own nurses and supervise them outside of the Health Department. The Health Department has field nurses in some of the areas in the county, who as part of their duties, do get into the schools to help with problems that may arise.
- Q. How much of a program has this been in the past?
- A. They generally have made periodic visits in the schools to review records, to consult with the teachers and other personnel.
- Q. If they were to go on their own and provide their own nurses, would you have to supervise this?
- A. He works closely with them.
- Q. How do the schools feel about your cutting off this service?
- A. There have been several calls. They were not happy with it.
- Q. By law, you are required to furnish this service?
- A. By law he is not required to supervise what they do with their nurses.
- Q. Are you willing to pay or contract?
- A. We were merely saying, we cannot any longer, with the personnel we have, continue to give the volume of periodic entries into the schools. We have to withdraw to an on call situation where if they have specific problems, they will call on them.

Dr. Brown stated his opinion is when faced with impossible tasks, something has to give. They try to make the best out of the people they have.

The following is a question and answer discussion between Commissioner McCarthy and Dr. Brown:

- Q. Does the county provide this service to all school districts in the county?
- A. They provide public health nurses to nursing areas in the county and if a school falls within that district, they are served by that nurse.
- Q. Do the majority of the schools have such a program where they provide their own nurses?
- A. The majority of the school systems in the southeastern part of the county have access to their own nurses.
- Q. Is Dr. Tanner asking for something above and beyond what the normal request would be?
- A. We have clarified our position. We cannot put in one of our public health nurses in a school system and provide the services that the school board should be providing in the first place.

Commissioner McCarthy suggested that in the future, Dr. Brown should notify the Health Board of such a situation and what action he intends to take.

Chairman VerKuilen pointed out that Commissioner Walsh was present at the within meeting representing the Health Board and suggested that perhaps this matter should be referred to the Health Board to explore the possibilities of providing school nursing services during the present school year.

COMMITTEE ACTION - MOTION

A motion was made by DeGrendel, supported by McCarthy, to refer the matter of the Health Department providing school nursing services during the current school year to the Health Board for futher study and that their report be brought back to this committee for further action. Motion carried.

Commissioner Gavin asked Dr. Brown when he cut this service off to the schools and when he notified them of such action. Dr. Brown replied he did this the early part of September.

Commissioner Gavin stated that judging from the small response the schools are not really concerned. He asked Dr. Brown how many nurses would be involved to continue the program. What is the actual shortage? If this program were to be continued what would he need? Dr. Brown replied that a minimum of four people could accomplish this.

Commissioner DeClerck stated that last year he had presided over a public hearing held in St. Clair Shores to discuss proposed legislation that would force county health departments to inspect pigeon coops. He told them that this would put an extra burden on the Health Department, but the people wanted the bill to pass and it did. If they think more of their pigeons than they do of their children, let them hire their own nurses.

The next matter on the agenda was the discussion of the Hospital Dietary Service at Martha T. Berry.

Due to the absence of Mr. Pietrzak, Administrator of Martha T. Berry Hospital, Greg Harrington was present to explain why they did not feel that the services provided by the Hospital Dietary Service Company would be beneficial to the hospital.

Mr. Harrington explained that they did a very thorough and complete study on the Hospital Dietary Service Proposal and had a meeting with them which lasted for two hours. He suggested that the meeting be put on tape and he had the tapes for anyone to listen to if they wished. He proceeded to discuss the reasons why they felt that the Hospital Dietary Service would not save the county any money:

Hospital Dietary Services from here on in these minutes will be referred to as HDS.

1. There were no savings that could actually be guaranteed. HDS proposed the hiring of a dietary supervisor at a cost of \$14,000 per year. Martha T. Berry already has an experienced and competent Dietary Supervisor. This would only add to the operating expense of this department. HDS proposed that they could delete five part time employees and one full time employee but would not provide a schedule of how this could be accomplished. HDS proposed a fee for their services in the amount of \$24,000 plus \$14,000 for another supervisor at a total cost of \$38,000. This would, of course, add to the operating expense of the Dietary Department. There would also be problems with the union as Martha T. Berry has union contracts with Local 411.

Mr. Harrington went on to explain that they were directed to send out letters to other people using the services of HDS. They got replies from approximately 28 or 30 people who have used their services, but who are not presently using them.

They did a study of the most used foods at the hospital. HDS purchases of the same food items cost \$2,000 more than what Martha T. Berry was paying for them. They didn't feel they were saving anything on food.

Dr. Dudzinski was called on for his comments by the Chairman. Dr. Dudzinski stated his main concern, outside of the actual cost, was for the patient. He is interested in meals - the quality, diversity and the attractive preparation of foods. He felt they were getting all of those things. The State Health Department has praised them for the quality and quantity of food and the manner in which it is prepared. If there were any criticisms, they were entirely minor and easily corrected. They have at present a dietician and supervisor who is very capable and very cooperative. Anytime a patient has any problems, she goes up and interviews the patient to determine what their likes may be and tries to arrange a diet for them accordingly. They would be most reluctant to change the way of the dietary department functions without a clear reason to believe that there will be an improvement.

Commissioner DeGrendel stated that from the evidence brought up at the last meeting and from what's been said today, the evidence shows there might be a big problem in HDS steps in.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by DeClerck, that the Dietary Program at the Martha T. Berry Hospital remain as is and that the Board of Commissioners concur in same; and further, that the Social Services Department continue to explore ways and means to cut down on the cost of meals. Motion carried.

Commissioner Gavin stated that he had recently gone through the kitchen at Martha T. Berry and was disappointed at some of the food being served. He saw only white bread and canned food. He thought the patients should be served whole wheat bread and should be entitled to more natural type foods.

Commissioner VanMarcke disagreed with Commissioner Gavin. He stated he too had made a trip to the kitchen at Martha T. Berry and saw nothing wrong with the food being served.

Commissioner Sabaugh stated he concurred with the motion as stated. If the service and food can be improved an attempt should be made to do so.

Chairman VerKuilen pointed out that Mr. Pietrzak had sent a very thick file on all of the proceedings and happenings in connection with the HDS and it was on file in the Board office if any of the members of the committee were interested in examining it.

Mr. DeRose stated inasmuch as he did sit on the committee as a representative of the Board, he stated it should be borne in mind that meals at the hospital cost \$2.25 each. It was suggested that a review be made to reduce the cost of meals. HDS was suggested as a possibility. They went into that possibility very thoroughly. They guaranteed \$47,000, after the addition of the personnel and after the addition of the implementation of their system. They were asked to guarantee this. They said they would, but it hasn't come through. Without that kind of guarantee he would hesitate to enter into a contract. They are still faced with the fact that meals are \$2.25 each. If HDS is not the answer, we shouldn't stop there. He would recommend that the Social Services Board see what they can do with the cost.

Commissioner Sabaugh said he would recommend that the Social Service Board be given 60 days to see if they could come up with a way to cut down on the price per meal.

DISCUSSION ON RECOMMENDATIONS FOR RAPE CRISIS PROGRAM

Dr. Zektick of the Crisis Center was on hand and proceeded to outline the rape crisis program. She stated that there were three parts to the proposal and they would like to see them as one proposal:

1. Preparation of an information booklet on rape
2. A community workshop on the problems of rape
3. Community resource development and consultation

Dr. Zektick explained that at the last meeting of this committee, they were asked to come up with a program of public information. In their report passed out to the meeting they have detailed the outline of the booklet that should be widely available in the community. When a person goes into an emergency room at a hospital or a doctors office or a police station they can pick up the booklet and read it. It would relate to the rape experience, what steps should be taken, what agencies are available for services. Such material can be helpful to people.

Their second program component would involve holding of a community workshop at which would be provided educational materials and recommendations for procedures for people who give services to the rape victim.

The third program component would be a community resource development and consultation. There should be one identified place where informational materials dealing with rape would be developed; a part time liaison worker could be employed on a contractual basis to provide ongoing consultation with existing community agencies within the county; arrangements could be made with the local school district community or adult education divisions and the county community college to make available classes dealing with the problems of rape. The estimated cost for this program would be \$6,750.

A motion was offered by Commissioner Sabaugh, supported by DeGrendel, to endorse the first two proposals but that item III be tabled until more information is obtained. Commissioner Sabaugh stated the brochure could be outlined and the workshop could be organized at this time and you wouldn't have to pay someone a part time salary to do that.

Chairman VerKuilen thought that perhaps the program could be started off on a year's trial to see if it is beneficial. He pointed out that the total budget figure for one year would be \$7,825 and the program could be re-evaluated at the end of that time.

Commissioner Sabaugh suggested that a progress report be prepared every three months.

Chairman VerKuilen stated that when the booklet is printed, since the Board of Commissioners took the initiative of starting the program, he would hope that the Board of Commissioners would be given some of the credit.

Commissioner Gaberty wished to commend Commissioner Gavin for the job he has done in starting the rape crisis center for the county.

Commissioner Gavin stated that he was glad that the Board of Commissioners had the foresight to approve the plan at this time. A lot of people will be happy with it.

At this point in the meeting Commissioner Sabaugh withdrew his previous motion and the following motion was made.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Sabaugh, to endorse the concept of the Rape Crisis Program as stated by Community Mental Health Services and that the amount of \$7,825. be appropriated for the establishment and initial funding of such a program for one year and that the Board of Commissioners approve same. Motion carried.

A copy of the material to be printed in connection with the rape crisis program is to be submitted to this committee for approval before printing.

There being no further business to come before the meeting, the meeting adjourned at 11:20 A.M.

Robert A. VerKuilen, Chairman

June Walczak, Assistant Committee Reporter

FINANCE COMMITTEE MEETING - OCTOBER 22, 1974

The Clerk read the report of action and recommendations made by this Committee and motion was made by McHenry, 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 on Tuesday, October 22, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gavin and Trombley, both of whom requested to be excused.

Also present: Dave Diegel, Controller's Office, Accounting Division
Richard Guddeck, Purchasing Department

There being a quorum of the committee present, the meeting was called to order at approximately 9:35 A.M.

There was presented to the meeting the Report of the Finance Sub-Committee dated October 21, 1974 and their specific recommendation to approve the Board Chairman's per diems for the period October 1st through October 15, 1974.

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Okros, to concur in the Finance Sub-committee's recommendation and approve the Board Chairman's per diems for the period October 1st through October 15, 1974, as presented. Motion carried.

Chairman Tomlinson then reviewed the Finance Sub-Committee report as follows:

Page 10, Voucher 10-124 Youth Home Building
Jim's Rubbish Company - \$549.00

Commissioner McCarthy pointed out that these were rubbish containers purchased from that company. The rubbish is picked up by the City of Mount Clemens, but the containers actually belong to the county.

Page 16, Voucher 10-870 Radio Department
Reshal Associates, Inc. - \$316.48

Mr. Diegel explained that this voucher was brought about because the Radio Department originally attempted to repair the equipment but without any success. Reshal Associates is a manufacturers representative and the equipment was given back to them for repair.

COMMITTEE ACTION - MOTION

A motion was made by VanMarcke, supported by Underwood, to receive, file and adopt the recommendations of the Finance Sub-Committee dated October 21, 1974. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bills as prepared and mailed by the Controller's Office. Chairman Tomlinson then reviewed the Finance Sub-Committee's report as follows:

Page 4, Voucher 835.02 Arthur Whelan, Jr. - \$2,600.00
Defense Attorney, one case - appeal

Mr. Diegel explained that this case began in February, 1971 and was concluded in March, 1973. The attorney did not appear in court but was in consultation several times with the State Bar Grievance Board. He worked with them extensively.

Page 6, Voucher 845.01 Honeywell, Inc. \$3,456.75
Air Conditioning Maintenance

Mr. Diegel explained that this maintenance is on a contract and was for the period August 1 through November 1, 1974.

Page 7, Voucher 10-691 August Casier \$916.24
Carpet Cleaning

It was explained that this is a cost of eight cents per square foot of carpeting to be cleaned and is done as is required.

Page 17, Voucher 821.06 Mt. Clemens General Hospital
\$80.00 Out-patient services

Mr. Diegel explained that the individual was booked into the jail with a scalp laceration that needed the attendance of a doctor. He was in violation of the state statute and, therefore, the county is responsible for the bill.

Page 17, Voucher 10-744 Harvi's Clothing
\$235.00 suits, coats and shirts

It was explained that this was covered under the clothing allowance for the individual. It was for detectives.

Page 21, Voucher 10-168 Walter Guevara
\$1,540.00 Psychiatric evaluations, 8 cases

Mr. Diegel explained that there was one large bill involved in the full amount of \$1,540.00 which was for one individual. That bill amounted to \$1,836.00 of which the Blue Cross paid \$800.00.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Gaberty, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$319,307.83 (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 September 20, 1974 in the amount of \$704,711.39; further that necessary funds be appropriated. Motion carried.

OTHER BUSINESS

There was presented to the meeting a letter from the Purchasing Division wherein they received a request from the Treasurer's Office for tax assessment and delinquent paper for the various

municipalities. The request was not received timely in order for them to go out for bids. The purchase price for 62,000 sheets is approximately \$90.00 per thousand or \$5,566. The cost of this paper is charged back to the various municipalities. They were seeking permission to waive the bid procedure in order that the paper could be purchased immediately.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Brandenburg, to concur in the request of the Purchasing Division and purchase 62,000 sheets of Tax Assessment and Delinquent paper at a cost of \$5,566 and that the Board of Commissioners concur in same. Motion carried.

Commissioner Back brought to the attention of the committee a newsletter put out by the Macomb County Emergency Medical Services Council. Under their letterhead they had printed "UNDER THE AUSPICES OF THE MACOMB COUNTY BOARD OF COMMISSIONERS".

Commissioner Back wished to commend the members of that committee as well as the Bi-Centennial Committee for recognizing that the Board of Commissioners is behind such programs and suggested that all literature going out from other departments, such as the Department of Parks & Recreation and the Rape Crisis Program, indicate in their literature that it is under the auspices of the Macomb County Board of Commissioners.

Commissioner Johnson pointed out that the Bi-Centennial stationery does indeed indicate that it is under the auspices of the Macomb County Board of Commissioners.

There being no further business to come before the meeting, the meeting adjourned at 11:00 A.M.

Thomas L. Tomlinson, Chairman

June Walczak (Mrs.) Ass't. Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - OCTOBER 24, 1974

The Clerk read the recommendations made by this Committee. Commissioner DeClerck, referring to the first recommendation to build the Social Services Building with revenue sharing funds, asked if it would be possible for us to rent the building if revenue sharing funds are used. Mr. Shore answered saying we cannot charge the federal government if we use federal funds. Mr. DeClerck then asked if we could charge them rent if we had a building authority and Mr. Shore stated, with the existing law, if they approve the plans, then we could charge them rent of about 55% of the space costs as outlined by them.

Commissioner VerKuilen explained that one other basis the Committee based its decision on was if they spend more than 4 1/2 million dollars now, over the years we would pay that same amount again in interest in paying that building off. He said it would not be appropro to spend 4 1/2 million dollars of the taxpayers' money for interest when revenue sharing funds would same them millions of dollars.

Concerning the second recommendation made by this Committee, Commissioner Tarnowski asked if Ellis-Naeyert Associates was the same firm we had for the Court Building? When told that it was, he reminded the Board of the problems they had with the cement and with the roof of the Court Building and asked who would watch them when they build the Probate Building? Commissioner Hramiec agreed with Commissioner Tarnowski and said the Committee has asked that they have a construction manager oversee the building. Mr. Shore said he has recommended that the County engineers work closely with them.

Commissioner McCarthy said he does not see any figures on costs for these services; there must have been some estimates made. Mr. Shore said we would not pay in excess of the standard rate and after this meeting we will enter into actual negotiations with the architects and report back to the P.W. & T. Committee.

Commissioner Sabaugh said he had a lot of questions to ask about the selection of architects and then moved that the first two committee recommendations be tabled. Motion supported by DeClerck. Commissioner Back called for a point of information saying that on June 18th there was a committee recommendation that a special committee select the architectural firm. Commissioner Underwood stated that he would like a report of costs if we pay cash and the costs if we have a building authority when this comes back to the Board. ON voice vote on the motion to table the first two recommendations there were all ayes and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, October 24, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

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

Also present: John Shore, County Controller
Richard Duggeck, Chief Purchasing Agent
Robert Maeder, Director Facilities & Operations
Bob Nyovich, Director Law Enforcement/Civil Defense
John Carroll, Planning Commission
Russ Snow, Drain Commission

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

REPORT AND RECOMMENDATION FROM SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE REGARDING FINANCING SOCIAL SERVICES BUILDING CONSTRUCTION

Chairman Gaberty wished to thank members of the Special Public Works & Transportation Committee for the time spent in the interviewing of the various architects.

John Shore then spoke to the meeting and said that at the special sub-committee meeting it was determined that, based on the latest information available, that it was preferential to construct the public service facility, which had the first priority, with revenue sharing funds so as not to be at the mercy of unknown conditions as to Federal guidelines in the future. ON that basis, the sub-committee indicated that the first order of business should be the hiring of architects and the construction of that building. He would suggest that this committee adopt that procedure and recommend it to the full Board.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by VanMarcke, to concur in the Controller's Office recommendation and utilize revenue sharing funds for financing of the Social Services Building in lieu of the Building Authority concept and that the Board of Commissioners approve same. Motion carried.

John Shore continued. At a series of meetings covering three days that various architects appeared before the sub-committee, the sub-committee met yesterday and picked the architects for the four intended projects. Mr. Shore went on to say that there was one item that was not taken up at the meeting and that item is very important. It has to do with who is to perform the function of management of the construction projects. In the past it has been the practice, in the contracts, to give the architects the responsibility, at additional cost, to supervise on a day to day basis the construction of the facility. In the past few years a new concept has come about whereby instead of bidding through a general contractor, a general contractor is hired as project manager. He works on a set fee and he takes bids, inspects the work and is responsible to the owners and the architects for the construction of the building. The county would not depend on the man who designed the building to inspect it every day.

Chairman Gaberty asked for a motion on the hiring of the architects before the matter of the hiring of a general contractor is discussed.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by VerKuilen, to concur in the recommendation of the special Public Works & Transportation Committee in the hiring of architects for the four contemplated buildings, as follows:

1. Public Service Facility - Wakely Kushner Associates
2. Warren Service Center - Thomas Strat and Associates
3. Probate Court - Ellis/Naeyaert Associates
4. Rehabilitation Center - Giffels Associates

and that the Board of Commissioners approve same. Motion carried.

Mr. Shore stated that his reason for bringing up the hiring of a construction manager was that they had a very trying time with day-to-day supervision of the building of the Court House Building. The matter was left with a directive to Robert Maeder to confer with the architects who were selected to see if any of them have in-house construction management and that for the time being, contracts being drawn up for construction of the four above facilities would exclude any mention of a construction manager.

CONTROLLER'S OFFICE

(a) Invoice - Roofing of Martha T. Berry

Mr. Maeder explained that the firm doing the roofing at Martha T. Berry was requesting \$36,000 which is only about 25% of their contract. They have far more to do.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Brandenburg, supported by VanMarcke, to concur in the request of the Controller's Office for payment to Firebaugh & Reynolds Co. of the sum of \$36,000. for roofing and sheetmetal work to date on the Martha T. Berry Facility and that the Board of Commissioners approve same. Motion carried.

(b) Invoice - Piping renovations, County Building

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by VanMarcke, to concur in the request of the Controller's Office for payment to Hoyt, Brumm & Link of the sum of \$28,890.00 for piping renovations at the County Building and that the Board of Commissioners approve same. Motion carried.

(c) Dishwasher for Jail

Mr. Guddeck explained that the present dishwasher is not repairable and that a new one is needed.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanMarcke, supported by Grove, to concur in the request of the Purchasing Agent and that a dishwasher be purchased for the Jail at a cost of \$1,791.00 and that the Board of Commissioners approve same. Motion carried.

(d) Roofing at Health Center Facility

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by Brandenburg, to concur in the request of the Controller's

Office for payment to Associated Maintenance Roofing Co. of the sum of \$14,073.56 for roofing work at the Health Center and that the Board of Commissioners approve same. Motion carried.

(e) Otis Elevator Company

Mr. Maeder explained that Otis Elevator Company is to furnish and install two passenger elevators at a total price of \$155,000 and that this invoice represents 70% of that price which is due upon shipment of rails and machines or \$108,500.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by McHenry, to concur in the request of the Controller's Office for payment to Otis Elevator Company the sum of \$108,500.00 and that the Board of Commissioners approve same. Motion carried.

OTHER BUSINESS

Commissioner Gavin stated he was in receipt of a piece of literature from Southeastern Michigan Transportation Authority indicating that the Civic Affairs Council of the Engineering Society of Detroit is sponsoring a one-day trip to Cleveland to observe and ride the world's most modern Rapid Transit equipment. The cost of the trip is \$29.95. That cost also includes a ride in a 25 year old PCC streetcar over the scenic Shaker Heights Rapid Transit system, to observe an old concept that is again gaining favor as "light rail" in North America, and "Pre-Metro" in Europe. A lunch is included in the cost of the trip.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by VerKuilen, that the Board of Commissioners give their approval to the request of any Commissioner wishing to partake of the Civic Affairs Council of the Engineering Society of Detroit one-day trip to Cleveland at a cost of \$29.95. Motion carried.

There being no further business to come before the meeting, the meeting adjourned at 11:10 A.M.

Mathew J. Gaberty , Chairman

June Walczak, Asst. Committee Reporter

RESOLUTION NO. 1233

A resolution was presented wherein compensation for members of the Board of Commissioners for the years 1975 and 1976 is set pursuant to Act Number 261 of Public Acts of Michigan of 1966, as amended.

RESOLUTION NO. 1234

A resolution was presented wherein the Board of Commissioners increase the County's supplemental salary for Circuit Court Judges for the year 1975.

RESOLUTION NO. 1235

A resolution was presented wherein the Board of Commissioners increase compensation paid to salaried County Officers as provided for in Sec. 163 of Public Acts of 1967, as amended.

Commissioner Walsh asked Mr. Blomberg, Director, Civil Counsel, if all three of these resolutions can be adopted with one motion and was informed that they could. Mr. Walsh then moved that Resolutions No. 1233, 1234 and 1235 be considered read and adopted. Motion supported by Plutter. On voice vote there were all ayes and all three resolutions were adopted.

Motion was made by Okros, that the resolution concerning the Michigan Employment Security Act be deleted from the Agenda. Motion supported by McCarthy and carried.

RESOLUTION NO. 1236

A resolution was presented wherein the Board of Commissioners express their sincere thanks and appreciation to Mr. Charles H. Beaubien upon his retirement as City Manager of the City of East Detroit. Motion was made by Tarnowski, supported by Walsh, that the resolution be considered read and adopted. Ayes all and motion carried.

OTHER BUSINESS

Commissioner Trombley said he had sent a letter to Selfridge Air National Guard Base regarding joint use of that base with civilians. He asked that their reply to his letter be made a part of the record of this meeting. Following is the letter referred to:

"Mr. Raymond Trombley, County Commissioner
Macomb County Board of Commissioners
Macomb County Court Building
Mount Clemens, Michigan - 48043

Dear Mr. Trombley:

Referencing your letter of October 24, 1974 regarding joint-use (civilian use) of Selfridge ANG Base, we refer to the USAF decision November, 1972. To the best of our knowledge USAF disapproved a Macomb County Board of Commissioners joint-use application for Selfridge.

The Department of Defense (DOD) "Total Force Concept" at the time of decision has become policy. Within that policy Selfridge has become even more active and diversified with missions and weapon systems. We surmise that the 1972 USAF rejection of joint use remains very valid.

Regarding the future use of Selfridge, we again refer to the DOD "Total Force Policy". The 6,000 reserve forces

training at Selfridge (Air National Guard, Air Force Reserve, Army, Navy and Marines) are an integral part of the defense system. Selfridge's reserve forces units with first line weapon systems are trained and combat ready for immediate response to contingencies. One ANG unit is flying a 24 hour active duty mission for the Aerospace Defense Command. In view of the Total Force policy, being the backbone of our defense system now, and future expansion of reserve forces (due to expected defense budget limitations) Selfridge could remain exclusive military use for many years.

Sincerely,

Rudolph D. Bartholomew, Colonel, Mich ANG
Base Commander

Motion was made by Trombley, supported by Plutter, that the letter be received and filed. Ayes all and motion carried.

Commissioner Dane said he was hoping that this Board could discuss Public Act 230 of 1972 - State Construction Code.

Commissioner Underwood said he admires the City of Warren for the position they have taken. He said Warren has their own attorney and has filed their own suit but he would like to know if this Board will go along and help them. He continued saying, that Mr. McPeters has said he would be glad to work along with them and help all he can. Mr. Underwood then moved that Mr. Ray McPeters be authorized to work along with the lawyers for the City of Warren all he can. Motion supported by Walsh, who said he would support the motion not only for the City of Warren but for the entire county. Mr. Walsh said the Warren building code is far superior to the one they would like us to adopt at a state level and he is opposed to it mainly because they are trying to usurp our authority.

Mr. Dane said he too supports it for all of the County of Macomb; the restrictions are less than we have at a local level. He said if the State gets its way they will ask the County to enforce it and we have no thyme or reason to get involved. He said he would hope this Board will take positive and affirmative action.

Commissioner Tomlinson asked whether Warren could opt itself out of this and Mr. Underwood said there are three options:

1. The local community can adopt a building code and opt itself out
2. They can adopt a state code
3. They can do nothing then the State will enforce its act

After further discussion, a voice vote was called on the motion. Ayes all and motion carried.

Commissioner Grove said that in a recent letter from MAC, they asked our help in getting revenue sharing. He said he thinks this should be referred to the Administrative Services Committee for study and that we should let our Congressmen know we are in favor of revenue sharing.

Commissioner Franchuk asked that the Health Department look into the situation where leaves cannot be burned in Macomb County but can be taken into St. Clair County and burned. He asked if we are over-policing. He then moved that the Health Department look into this and report back to the HEEW Committee. Motion supported by VerKuilen and carried.

There being no further business, motion was made by McCarthy, supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Ayes all and motion carried. Meeting adjourned at 11:40 A.M.

JOHN J. ZOCCOLA, Chairman

EDNA MILLER by Joyanne Vallier

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NOVEMBER 27, 1974 SESSION

A meeting of the Macomb County Board of Commissioners was held on Wednesday, November 27, 1974. Mr. John J. Zoccola, Chairman, called the meeting to order at 9:50 A.M. Joy 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
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.

AGENDA

Mr. Franchuk moved to adopt the agenda after moving item 10 to 6b. Mr. Sabaugh supported the motion and it carried.

MINUTES - OCTOBER 29, 1974

Each member had received a copy of the minutes of the meeting held on October 29, 1974 and there being no objections or corrections, Mr. Plutter moved that they be approved as presented. Mr. Tarnowski supported the motion and it carried.

CORRESPONDENCE - Commissioner Gaberty

A letter of resignation was received from Mr. Gaberty to take effect immediately in order for him to be considered for the Road Commission appointment.

Motion by Dutko, supported by McHenry, to accept, with deep regrets, Mr. Gaberty's resignation. Motion carried.

CORRESPONDENCE - Mr. Charles Beaubien

A copy of a letter to Mayor Coleman Young from Mr. Beaubien which announced Mr. Beaubien's resignation from the Detroit Board of Water Commissioners was received.

Motion by Underwood, supported by Plutter, to receive and file the letter. Motion carried.

CORRESPONDENCE - Chairman Zoccola

A letter from Mr. Zoccola recommending Mr. Willard Back as appointee to the Detroit Board of Water Commissioners was received.

Motion by McCarthy, supported by VerKuilen, to recommend Mr. Back's appointment to Mayor Young. Motion carried with Mr. Sabaugh voting "no".

ROAD COMMISSION APPOINTMENT - Six Year Term

Mr. Brandenburg nominated Lawrence Oehmke for re-appointment to the Road Commission and Mr. Grove nominated Mr. Gaberty.

Motion by Tomlinson, supported by Dutko, to close the nominations. Motion carried.

On roll call vote there were 16 votes for Gaberty, 8 for Oehmke, with Gaberty abstaining.

Motion by Trombley, supported by Back, that a resolution be prepared for Mr. Oehmke thanking him for his years of service to the county. Motion carried.

The matter of the vacancy on the Board created by Mr. Gaberty's resignation arose and Mr. Blomberg is to check the statutes pertaining to the manner of the filling the vacancy and report at the next full Board meeting.

Ms. Michalene Lewandowski, Gerontologist

A comprehensive talk on the need for day care centers for senior citizens was given by Ms. Lewandowski.

Motion by Dutko, supported by Walsh, to ask the Health, Education and Welfare Committee for an in depth study on the feasibility of starting this program in the county. Motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - November 12, 1974

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

The Committee report follows:

At a meeting of the Finance Committee, held on Tuesday, November 12, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, Harnowski, Back, Brandenburg, Dane J. Decker, DeGrenier, Franchuk, Gaberty, Grove, Hramiec, Johnson, McHenry, Okros, Plutter, Sabaugh, Trombley, Underwood, VanMarcke, Verkuilen, Walsh and Zoccola.

Not present were Commissioners Dutko, Gavin and McCarthy, all of whom requested to be excused.

Also present:

I. H. DeRose, Budget Officer
Joe Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Controller's Office - Accounting Division
Norm Hill, Administrator Mental Health
Jan Christiansen, Mental Health
Phil Anderson, Assistant Civil Counsel.

There being a quorum of the committee present, the meeting was called to order at 9:34 A.M. by the Chairman.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Tomlinson referred to committee the Finance Sub-committee report of November 8, which includes approval of the Board Chairman's per diems for the period October 16 through October 31, 1974; also the Budget Comparison of Convention and Conference Expenses through November 8, 1974.

Time was given to committee for review of the sub-committee report and other aforementioned material. The following action was recorded:

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Underwood, to receive, file and adopt the recommendations of the Finance Sub-Committee report of November 8, 1974. Motion carried.

Chairman Tomlinson conducted a review of the semi-monthly bill listing as prepared and mailed by the Controller's Office. Inquiries were made on various vouchers listed including, but not limited to, the following:

Page 1 - voucher 11-183 to Metropolitan Uniform in the amount of \$2,025.00.

Mr. Diegel explained this amount represents the total contractual amount for clothing allowances provided the Animal Shelter employees (as is provided for deputies). No other expenditures were made against this account during the year.

Voucher 11-190 to Mt. Clemens Vet Hospital in the amount of \$273 for 91 vaccinations.

Commissioner Underwood asked if figures were available to reflect revenues brought in by the Animal Shelter through the sale of pets.

Chairman Tomlinson directed him to the county budget which would show this income figure for the year.

Page 11, Voucher 11-186 to Harry Mighion, D.D.S., in the amount of \$40 for dental services, August and September, 1974.

Mr. Diegel indicated this bill is for thirteen (13) individual treatments of jail inmates and that the work performed was basically extractions and surgery which cannot be done at the county facility.

Page 14, Voucher 11-21 to Teen Ranch in the amount of \$7,458.94 for room and board - Foster Care, Licensed Agency.

Commissioner Hramiec questioned this disbursement. He referred to a past request made for the amount of money spent by the County to house these youngsters and indicated he was given a figure of \$300,000 per year is spent for licensed agencies. In response to his question, it was noted the Teen Ranch is located in Marlette, Michigan.

Commissioner Hramiec said it seemed the County has been sending quite a few youngsters to the Teen Ranch and while he was not criticizing this institution, he did know that the Starr Commonwealth Ranch for Boys is rated very highly. He asked if anyone had been to the Teen Ranch to view their facility and/or program.

Mr. Diegel indicated the voucher amount to Teen Ranch represents payment for a total of eleven (11) youngsters from the county.

Commissioner Back, Chairman of the Juvenile Court Sub-Committee indicated the Teen Ranch did appear on a previously submitted list of approved licensed agencies. Although he has not viewed the operation of Teen Ranch, the Juvenile Court administrators have been there and highly recommend it. The Teen Ranch provides a special counseling type of service.

Chairman Tomlinson asked that Commissioner Hramiec be provided a copy of the report previously compiled consisting of reputable agencies in which to house youngsters.

Along the same line, Commissioner Walsh requested information as to what service or services the Teen Ranch provides besides rooming and boarding youngsters.

Mr. Diegel stated he would contact Mr. Boyea, Juvenile Court Administrator to secure the requested information.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by VanMarcke, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$388,562.16 (with corrections, deletions and/or recommendations as submitted by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending October 4, 1974 in the amount of \$709,711.74, with necessary funds being appropriated. Motion carried.

INSURANCE SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the Insurance Sub-Committee minutes of November 7, 1974.

Commissioner DeClerck commended the Assistant Committee Reporter who recorded the minutes of said meeting. He said it is amazing how the individual was able to record with such accuracy the discussion that took place.

The following recommendations were contained within the Insurance Sub-Committee minutes of November 7, 1974.

"MOTION

A motion was made by McCarthy, supported by DeGrendel, to concur in the recommendations of the Insurance Sub-Committee meeting of October 14, 1974 (see attached) and refer the matter of the county insurance coverage to the next meeting of the Finance committee for further action. Motion carried.

MOTION

A motion was made by McCarthy, supported by Tomlinson, to concur in the request of the Controller's Office and recommend that the Finance Committee authorize payment of outstanding invoices from various insurance companies who underwrite insurance coverages for the county (see attached). Motion carried."

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeClerck, supported by VanMarcke, to concur in the recommendations of the Insurance Sub-committee and recommend that the Board of Commissioners approve the recommended insurance carriers for county policies and authorize payment of outstanding invoices for insurance coverage as listed.

In response to Commissioner Sabaugh's question it was noted the county's insurance coverage was pro-rated. He then asked if any additional cost was incurred because of his asking questions as to procedure.

Commissioner McHenry said the reason for the additional cost is due to the fact that a much better rate is given the county on the new policy, however, this new policy was delayed where it would have gone into effect on November 1 it will now have to go into effect on December 1.

Commissioner Sabaugh asked why the Insurance Sub-committee didn't come up with a recommendation sooner, possibly in September so it would have given the Board members a chance to review it.

Commissioner McHenry explained the Insurance Sub-committee could not come up with a recommendation sooner because the company that held the county's insurance didn't submit the loss ratio for the last few years. He indicated the intent of the Board was to get all county insurance policies beginning and subsequently expiring on one date. Initiation of this procedure was delayed by Commissioner Sabaugh.

Commissioner Sabaugh indicated statements were made that his asking questions cost the county money when it was actually just a matter of record keeping that the policies were extended to December 1, 1974. He emphasized the importance of making that point very clear, since it was stated the extensions were made in order to arrive at a concurrent date for all policies.

Commissioner McHenry reiterated the final extension was due to Commissioner Sabaugh wanting action on this matter delayed and that is what cost additional money.

Commissioner Sabaugh stated according to the Controller's Office the extensions were to make all policies concurrent.

Commissioner McHenry said the policies were extended one (1) month to make them concurrent but the additional one month delay cost the county about \$10,000.

Commissioner Sabaugh said he is voting against this motion for the reason stated at the Insurance Sub-Committee meeting. It hasn't been proven to him that the county is getting the low bid; the only way this can be proven is to open up the bidding. Commissioner Sabaugh said he hoped next year this is open for bids and if the Association is the low bidder he will vote for them. He indicated he did not have enough information about insurance to say what is before committee is the low bidder.

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

A motion was offered by Sabaugh and supported by Hramiec that next year the Insurance Sub-Committee conduct open bids (this term was then changed to "quotes" per the request of Commissioner DeClerck) and advertised in the paper so that a comparison can be made of the bids (quotes) received from various agencies.

Commissioner McHenry stated if this motion is passed and this procedure is initiated, if it starts costing the county money and we find ourselves without adequate coverage, he would hold the maker and supporter of this motion responsible and challenged them.

Commissioner McHenry said he has letters in his files from companies who declined to write the county's insurance; it can't be said this wasn't out for bids.

Chairman Tomlinson pointed out that at the Insurance Sub-Committee meeting a representative of an insurance agency not a member of the Association indicated they could bid on the county's insurance if they wished to.

Commissioner Sabaugh said he has raised these questions for the benefit of the county and as an elected representative of the people. Over the years he felt the Insurance Sub-committee has done a great job and saved the county thousands of dollars. Commissioner Sabaugh said he is not trying to throw a monkey wrench into this, he is only asking a simple question; open this up for bids or quotes and if after doing that the Association turns out to be low bidder, he would personally make the motion to approve it.

At this point in the meeting Commissioner Hramiec withdrew his support of the motion.

Chairman Tomlinson suggested that the Insurance Sub-committee during the ensuing year gather all the letters together that commissioner McHenry spoke of earlier along with any other helpful documentation so this entire matter of insurance could be clearly understood.

Commissioner Back noted today's action would take care of insurance coverage for 1975 but sufficient time remains in 1975 to remedy any difference as far as the county's 1976 insurance coverage is concerned. He felt much concern has been expressed and some people on the Board have an honest difference of opinion. Commissioner Back said many statements have been made that reflect upon the business and personal reputations of several. It would be a disservice to the people of our county to let this issue drop as it is.

Commissioner Back said he would suggest whoever is Board Chairman next year one of the first things he should address himself to is the committee on insurance and appoint members with both pro and con viewpoints. He felt this would be the best way to handle this situation rather than at this time. This well balanced committee could look into the matter during the first 6 months of 1975; it may be the best way to do this will be to correspond with every insurance carrier and send them specifications from the Controller's Office and request they give us a quote. The Insurance Committee after review would decide this.

COMMITTEE ACTION - MOTION

A motion was made by Back, supported by Sabaugh, requesting the 1975 Board Chairman address himself immediately to appointing the members of the Insurance Sub-committee; said membership to represent both pro and con viewpoints.

Commissioner Back further suggested that any Board member wishing to serve on the Insurance Sub-committee should submit their name to the Chairman of the Board.

Commissioner Underwood questioned why an issue as large as insurance coverage couldn't be discussed by the entire Finance Committee. He noted that the Insurance Sub-committee has saved the county money year after year.

Discussion continued. Commissioner VanMarcke indicated buildings are insured at 80% of their current value. Our buildings values have increased over the years, therefore, our insurance premiums would also be increasing. He noted that the increase of insurance rates have not been that great so it is obvious the county is saving money in this area.

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

OTHER BUSINESS

Distributed to committee was correspondence from the County Road Commission and copy of a resolution they passed urging prohibition of any and all types of commercial fishing on Lake St. Clair in the interest of sports fishery.

Commissioner Trombley also referred to a proposed Board Resolution in conjunction with the Road Commission Resolution that he asked be considered for adoption. If adopted, Commissioner Trombley said he is hopeful the resolution can be expeditiously forwarded to the proper authorities.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeClerck, supported by Grove, referring the proposed resolution which calls for a ban of ann commercial fishing on Lake St. Clair to the full Board (November 27 Session) for action. Motion carried.

A motion was made by Franchuk, supported by Back, to adjourn the meeting at 10:40 A.M. Motion carried.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Comm. Rep.

ADMINISTRATIVE SERVICES COMMITTEE - NOVEMBER 13, 1974

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

At a meeting of the Administrative Services Committee held on Wednesday, November 13, 1974 on the 2nd Floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, McCarthy, Walsh, Grove, Franchuk, Dane, Tarnowski, Underwood, VerKuilen, Johnson and Zoccola.

Not present were Commissioners Dutko, Okros and Plutter, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Ray W. McPeters, Chief Civil Counsel
Richard Guddeck, Deputy Purchasing Agent
Jewell Mathews, Administrator Health Department

There being a quorum of the committee present, the meeting was called to order by the Chairman at approximately 9:34 A.M.

CORRESPONDENCE - COUNTY HEALTH DEPARTMENT

Distributed to members was a letter dated November 7, 1974 from Ray Sequin, Chairman of the Macomb County Health Board, wherein guidance was requested as to whether or not the Health Department should proceed to seek area schools' cooperation in taking over the remuneration for personnel employed in school health programs.

Mr. Zacharzewski stated the letter before committee refers to vision and hearing technicians and dental hygienists that may be assigned to schools during the school year but do not work when schools are closed.

He indicated with the advent of unemployment compensation effective January 1, 1975, the county under the current Act would be compelled to cover unemployment compensation for these personnel during the summer while school is closed.

Mr. Zacharzewski stated as far as his office is able to determine through discussions with people knowledgeable in this field, if these seasonal employees are on the county payroll in any shape or manner (be it contractual, voucher, etc.) the county could be liable for payment of unemployment compensation for the time they are off. He emphasized the fact that the Act does not exclude governmental seasonal employees (such as these health program technicians) where it does exclude school employees.

In analyzing the county's situation, Mr. Zacharzewski said three approaches were reviewed: 1) Contribution, whereby the County will pay 2.7% of the first \$4,300 to the Michigan Employment SEcurities Commission (MESC) for each employee on the payroll. The MESC would then pay out benefits according to their rules and regulations; 2) Reimbursement method, whereby the same rules and regulations of the MESC would be followed but the County would actually reimburse MESC for the benefit amounts they pay out - no administrative charges; 3) Self-insured whereby the MESC rules require the County's benefit structure be the same in terms of payments but that the rules and regulations relative to eligibility could conceivably be different.

Mr. Zacharzewski noted the County's turn-over in 1973 was approximately 270 people a number of which were voluntary quits. The MESC rules and regulations provide that after a six week waiting period those former employees could seek to establish benefits. Also, in some cases of discharge Mr. Zacharzewski said he feels there should be some rules formulated that would be acceptable to the MESC.

The self-insured system, Mr. Zacharzewski noted, would require our own system of reporting and recording.

Mr. Zacharzewski indicated the purpose of today's brief discussion is to secure the committee's feelings as to whether his office should proceed further or possibly have this matter referred to proper committee for in-depth study. A deadline of January 1, 1975 must be met and we must submit the County plan to MESC for their review.

Commissioner Walsh said actually the issue committee should address itself to today is the health program technicians in the schools. In accordance with the Health Board's letter, a request was made that some direction be given Mr. Mathews to contact the schools in an attempt to set these technicians up so they are on the school remuneration program rather than on the County program. In this way the schools would pay the technicians directly and bill the County for their service.

Mr. Mathews noted the county would keep the organizational structure intact but payment would be directly from the school to the individual technician.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Johnson to permit and request Mr. Mathews contact the area schools in an attempt to set up an operation whereby the health program technicians in the schools would be placed on the school remuneration program in accordance with the Health Board's correspondence of November 7, 1974.

Commissioner Back stated there are a number of questions that should be explored when talking about workmen's compensation or unemployment compensation. In reading the Health Board's letter Chairman Back said he could find no recommendation from them to this affect. He questioned whether this Committee (Administrative Services) would want such a recommendation from the Health Board since they are an autonomous body and considering the fact that the Health Department doesn't come under the Administrative Services Committee jurisdiction.

Commissioner Walsh stated this agenda matter has nothing to do with setting a policy for the County relative to going into unemployment compensation.

He explained presently these school health program technicians are on the County payroll, the schools are billed for their services and reimburse the county. The intent is to remove them from the County payroll so we don't have to pay them unemployment compensation the three summer months they are off.

Chairman Back said he could visualize some complications in this and reiterated that Committee has no recommendation from the Health Board but rather a request for guidance.

Commissioner Walsh reiterated the urgency is a time element and the fact that a selling job must be done.

In response to questions, Mr. Mathews said if these employees were retained on the County payroll the county would be liable for about \$23,000 in unemployment compensation this summer.

Chairman Back stated his point is that this motion is a recommendation coming from Administrative Services when technically we have an autonomous body in the Health Board from which a recommendation hasn't been submitted.

Commissioner Walsh, who serves on the County Board of Health advised that at a meeting of same the Board directed the letter before committee be written. Unfortunately, he did not compose the letter and noted that the Board of Health did vote in favor of transferring these people to the school remuneration program. Commissioner Walsh explained originally this health program in the schools was set up so that the ladies in the program would work while school was in session and be off during the 3 months of summer vacation. They were employed with this observation being made. Now because of the new State law and the current set-up they can see where these ladies are going to work nine months and get paid for staying at home for 3 months.

Discussion continued and Mr. Mathews noted this matter is before the Administrative Services Committee today not only because of the time element involved but also because there was a feeling this would be an administrative problem.

In response to Commissioner VerKuilen's question, Mr. Mathews said currently these people are employees of the County; the county issues their W-2 form in relation to their working even though the schools do reimburse.

Commissioner VerKuilen indicated if the schools do not accept this proposal, which would result in these people not being able to collect unemployment compensation during the summer months, then the schools will simply have to be told that these employees are going to cost the County an additional \$23,000 so that reimbursement will also be needed from the schools.

Commissioner Walsh noted the same taxpayers for schools are county taxpayers, if we are unsuccessful in our attempt, the County will have to pay.

Mr. Zacharzewski reiterated school employees are prohibited to collect unemployment compensation under the new law, but nothing is said about governmental employees.

Commissioner VerKuilen said he has no objection to Mr. Mathews approaching the school districts it would seem the people in question are not entitled to unemployment compensation for those 3 summer months. However, Commissioner VerKuilen was of the opinion Mr. Mathews should return with a report of his findings. He said he did not want this issue to impair any programs the County has with the schools. Commissioner VerKuilen stated he wants a report before any definite action is taken on it.

Discussion continued and it was suggested that the Intermediate School District be called upon for assistance.

Commissioner Johnson indicated he attended a recent meeting and it was apparent school superintendents are concerned about some coordination problems. Inter-governmental cooperation is becoming quite important. He indicated the Intermediate School District was set up to provide services to schools; in working with them perhaps there is a possibility or ways that these people could work through summer school and in community programs so that they would work 12 months of the year. He advised of not knowing until yesterday that the Intermediate School District had formed a committee to look into these health problems.

In response to Commissioner McCarthy's question, Mr. Mathews indicated the Health Department is responsible for the medical and technical supervision of these people, the Health Department also supervises their attendance, which is certified by the schools. Mr. Mathews said he hoped the schools would still want the Health Department to maintain this medical and technical supervision if they agree to place these workers on their remuneration program.

Mr. Zacharzewski advised that these 16 Technicians and 12 Hygienists in question are not under union contract.

A vote was called on the original motion.

Commissioner Johnson asked that Mr. Mathews be directed to also work with the Intermediate School District in this endeavor. Committee concurred. THE MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by VerKuilen, supported by Underwood, that Mr. Mathew's findings in discussion with the school districts be reported to the Health, Education, Environment & Welfare Committee of the Board of Commissioners prior to any definite action being taken. Motion carried.

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Commissioner McCarthy was of the opinion correspondence should be sent to our State Legislators advising them of the situation this new legislation has created in Macomb County.

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by VerKuilen, requesting Chief Civil Counsel draft a communication to our State Legislators advising them of the County's situation as a result of the Unemployment Compensation Act relative to school health program technicians; further that said communication be available for review at the full Board meeting of November 27, 1974. Motion carried.

FULL BOARD REFERRAL - REVENUE SHARING

Committee was in receipt of an excerpt from a recent MAC Legislative Bulletin and a suggested Resolution in support of continuing the 1972 Revenue Sharing Act.

This matter was referred to committee by the full Board on October 29, for review and recommendation.

Brief discussion ensued and it was noted that Revenue Sharing is most beneficial to local governments; without same it would be extremely difficult if not impossible to manage financially.

In response to questions, Mr. McPeters reviewed the suggested Resolution and advised that it was very well worded and would serve as a good draft for a Macomb County Resolution.

Commissioner Grove, who originally brought this matter before the full Board emphasized the importance of sending a copy of this Resolution (once adopted by the full Board) to all members of the Michigan U. S. Congressional delegation of the current and up-coming congresses.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by Johnson, to recommend that the Board of Commissioners adopt the resolution in support of Federal Revenue Sharing and forward copy of same to our U. S. Congressional Representatives. Motion carried.

OTHER BUSINESS

Chairman Back called committee's attention to a referral by the full Board (October 29) to the Legislative Sub-Committee requesting review of the proposed Stafford-Clark Amendment to Transportation Bill 12859 which would delete the increased trucking weight portion of this Bill.

Rather than delay action on this matter committee felt it could be reviewed at this time since all members of the Legislative Sub-Committee are members of Administrative Services.

Chairman Back asked committee if they would be in favor of concurring in the original Public Works & Transportation Committee recommendation and further request that Chief Civil Counsel give a report on the Bill and proposed amendment to the full Board at that time.

The full Board originally received a recommendation to support this amendment from the Public Works & Transportation Committee. Chairman Back read an excerpt of the Public Works & Transportation Committee Report of September 25, 1974.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by Walsh, referring the Stafford-Clark Amendment to Transportation Bill 12859 back to the full Board and request that Chief Civil Counsel be allowed to report on same at that time. Motion carried.

A motion was made by McCarthy, supported by Dane, to adjourn the meeting at 11:35 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - NOVEMBER 18, 1974

The Clerk read the recommendations made by this Committee and motion was made by Hramiec, supported by DeGrendel, to receive and file the report and adopt the recommendations. The motion carried and committee report follows:

A Special Public Works & Transportation Committee meeting was held on November 18, 1974 for the purpose of discussing further the method of financing for the three facilities contemplated to be built by the County of Macomb; namely, the Public Service Facility, the Warren Service Center and the addition to the Probate Court.

After considerable discussion the following motions were made:

COMMITTEE RECOMMENDATION

A motion was made by Hramiec, supported by VerKuilen, to concur in the recommendation of the Sub-Committee in that revenue sharing funds be utilized in the building of the Public Service Facility, the South West Service Facility (Warren) and the Probate Court addition and that the Board of Commissioners approve same; also to concur in the recommendation of the Sub-committee in the hiring of architects for the four contemplated buildings as follows:

1. Public Service Facility - Wakely Kushner Associates
2. Warren Service Center - Thomas Strat and Associates
3. Probate Court - Ellis/Naeyaert Associates
4. Rehabilitation Center - Giffels Associates

and that the Board of Commissioners approve same.

There was presented to the meeting by the Controller's Office, three bills for which payment was sought. The following motions were made:

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Dutko, to concur in the recommendation of the Controller's Office for payment of the invoice of Firebaugh & Reynolds, contractors for the roofing project at Martha T. Berry in the amount of \$18,000.00 and that the Board of Commissioners approve same. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Grove, to concur in the recommendation of the Controller's Office for payment of the invoice from Dynamic Construction, contractor for the installation of the intermediate floors in the County Building in the amount of \$40,100.40 and that the Board of Commissioners approve same. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by McHenry, supported by Grove, to concur in the recommendation of the Controller's Office for payment of the invoice of Hoyt, Brumm & Link, Inc. contractors for the piping renovation in the County Building in the amount of \$38,407.50 and that the Board of Commissioners approve same. Motion carried.

June Walczak, Ass't. Comm. Rep.

Mr. Sabaugh asked the Controller to have an estimate for a senior citizen day care center added to the contemplated building plan for revenue sharing.

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - NOVEMBER 20, 1974

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

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, November 20, 1974 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, Sabaugh, Trombley, Underwood, VanMarcke and Zoccola.

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

Also present:

Dr. Leland C. Brown, Director Health Department
Merlin Damon, Director Environment Division-Health Department
Robert Maeder, Director Facilities & Operations
Norman Hill, Administrator Mental Health
Michael Walsh, Health Board Member
Robert Nyovich, Director Law Enforcement
John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
John Rosso, Martha T. Berry
Rod Stocking, Department of Agriculture
Joe Green, Department of Agriculture

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

LETTER FROM COOPERATIVE EXTENSION REGARDING REQUEST FOR AGRICULTURAL DISASTER RESOLUTION

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Franchuk, supported by DeGrendel, to concur in the recommendation of Cooperative Extension Service in adopting the Agricultural Disaster Resolution for Macomb County and that the Board of Commissioners approve same. Motion carried.

LETTER FROM MACOMB COUNTY EMERGENCY MEDICAL SERVICES COUNCIL REGARDING BIDS FOR TEN DEFIBRILLATOR/CARDIOSCOPE UNITS

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Trombley, to concur in the recommendation of the Macomb County Emergency Medical Services Council and accept the bid of Burdox, Inc., in the amount of \$31,500. for ten defibrillator/Cardioscopes with "standard charger" and that the Board of Commissioners approve same. Motion carried.

Motion was made by DeClerck, supported by McCarthy, to adjourn the meeting at 11:00 A.M. Motion carried.

Robert A. VerKuilen, Chairman

June Walczak, Ass't. Comm. Rep.

PERSONNEL COMMITTEE - NOVEMBER 22, 1974

The Clerk read the recommendations made by this Committee and motion was made by Back, 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 Personnel Committee held on Friday, November 22, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gaberty, Gavin, Okros, Plutter and Zoccola, all of whom requested to be excused.

Also present:

Joe Zacharzewski, Director Personnel-Labor Relations

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

REPORT ON RATIFICATION OF SANITARIAN AGREEMENT - HEALTH DEPARTMENT

Mr. Zacharzewski explained that the sanitarians (approximately 30) employed at the Health Department finally ratified their agreement with the county on the basis of the original proposal to them - 6% for 1974 and 5% for 1975. The fringe benefits are identical to those reported previously. The question of the additional holiday on December 31st; the question of new employees not participating in the sick leave bank and in the annual leave bank, after so many years, will be incorporated in the new contract.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by DeClerck, to concur in the recommendation of the Director of Personnel and approve the ratification of the Sanitarian's agreement at the Health Department and that the Board of Commissioners approve same. Motion carried.

REPORT ON RATIFICATION OF INSPECTOR'S AGREEMENT - SHERIFF DEPARTMENT

Mr. Zacharzewski stated, as reported to the Commissioners at a previous meeting, the Inspector at the Sheriff's Department joined the Teamsters Union. The reason for the late report is not due to the fact that there was any dispute but rather that they could not get together to negotiate. The fringe benefits for the Inspector are the same as those for the Command Officers in their 1974-75 contract. The wage increase reflects the same percentage increases given to the Command Officers.

Commissioner Walsh asked if the Inspector has a car and was advised that he does and that it is an unmarked car. Commissioner Walsh also asked if he was on 24 hour call and was advised that he is.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Brandenburg, supported by VanMarcke, to concur in the recommendation of the Director of Personnel and approve the ratification of the Inspector's agreement at the Sheriff's Department and that the Board of Commissioners approve same. Motion carried.

REPORT ON RATIFICATION OF LPN'S CONTRACT

Mr. Zacharzewski explained that a representative from the Licensed Practical Nurses Association of Michigan called his office. This association is representative of the nurses at Martha T. Berry and the Health Department. He stated that they reconsidered their position and would be willing to accept the offer as originally given by the county. It was his opinion that they saw the weakness of their position in terms of fact finding and other avenues they thought they could seek revenues under, as being futile.

The representative stated if the county would agree to give them the same increases as other county employees, they would ratify the agreement. They agreed to a 6% increase in 1974 and 5% in 1975, both dates being January 1 of each year. The fringe benefits are the same as those given to other employees in the county. This is the last agreement to be ratified for 1974.

Commissioner Walsh asked Mr. Zacharzewski if perhaps they saw the wisdom of what was being offered to them and Mr. Zacharzewski stated that is perhaps the way it should have been stated - they finally said its time to stop playing games and accept it. Commissioner Walsh stated that the Health Board also recommended the contract to the full Board.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Walsh to concur in the recommendation of the Director of Personnel and approve the ratification of the LPN'S contract and that the Board of Commissioners approve same. Motion carried.

A motion was made by McCarthy, supported by Franchuk, to adjourn the meeting at 10:00 A.M. Motion carried.

Donald Tarnowski, Chairman

June Walczak, Asst. Comm. Rep.

BUDGET COMMITTEE - NOVEMBER 22, 1974

The Clerk read the recommendations made by this Committee and motion was made by DeGrendel, supported by Franchuk, to receive and file the report and adopt the recommendations. The motion carried and the committee report follows:

At a meeting of the Budget Committee held on Friday, November 22, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Gaberty, Gavin, Okros, and Plutter, all of whom requested to be excused.

Also present:

Executive Judge Deneweth, Circuit Court Judge
John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
I. H. DeRose, Budget Officer
Sam Crimando, Court Administrator

There being a quorum of the committee present, the meeting was called to order at approximately 10:00 A.M. by the Chairman.

JUDGE DENEWETH REGARDING JUDICIAL AIDE POSITION

Judge Deneweth said first he would like to bring committee up to date on the matter of indigent appointments which is getting out of hand, yet nothing can be done other than collect something back. He indicated as of last night (November 21) with 10 days remaining in November, 106 appointments have been made. From looking at past bills the Judge estimated each of these fees will average \$400 for a total of at least \$40,000 in court appointed defense fees for November alone; this is to say nothing of administrative problems. Judge Deneweth said his staff finds themselves in a position where they are able to do practically nothing other than take care of this matter.

Judge Deneweth once again reviewed the procedure of appointing defense attorneys; the District Judge has an individual before him for arraignment, if the person stands mute or pleads not guilty and demands an examination under the law it must be scheduled within 12 days (the individual can waive the examination if he wishes). If the person requests a lawyer, the District Judge must then advise him, take the affidavit from him in which he swears to the fact that he has no income and/or money, and calls the Circuit Bench. The Presiding Judge takes that call, gets all the information and the District Judge's recommendation; he then refers to the list of attorneys, picks out an attorney and gives the name to the court clerk or secretary. They in turn call the attorney to see if he can be there on the day in question, if not another attorney must be chosen. The Order of Appointment must then be typed and signed. Judge Deneweth reiterated that all this must be accomplished as soon as possible due to the 12 day limitation set for examination.

With reference to the Judicial Aide, Judge Deneweth indicated when the position was approved by the Board, an individual came in and applied for the job. He had 19 years experience with commercial credit and performed all sorts of insurance background investigations. The Judge felt he was ideal for the job and contacted Messrs. Shore and Zacharzewski. The individual was making around \$15,000 in his present job and the Judge asked if he could be hired somewhere near the top of the salary range. He was advised by Messrs. Shore and Zacharzewski that this individual had to be out of work for 30 days in order to qualify under CETA.

Judge Deneweth noted if you consider the average fellow out of work now, he wouldn't know the first thing about this kind of job. He said it was possible if we were lucky, that they might find somebody but felt more flexibility was needed in this particular situation.

Judge Deneweth said he is present requesting authorization, in the event they find somebody that qualifies for the job, to be able to hire them immediately without worrying about the CETA program. He said he did not know if the person they originally considered for the job would still be available, however, since then he has obtained a lead on someone else who might qualify under CETA.

Judge Deneweth also indicated to committee once this Judicial Aide is hired he is only going to be able to make a dent in the workload. The Judge said what he hoped to do is put this person to work in two ways; investigate the affidavits that come in, if false the person could be charged with perjury and/or obtaining money under false pretenses. He further noted with the California decision the Supreme Court said that statute provides for recovery of money, it is not unconstitutional, and the Circuit Bench has been going on this assumption. Judge Deneweth said he would also like to see the Judicial Aide collecting back money on a weekly or monthly basis and keep track of the returns. As an assist to this project, the Judge asked that he be able to make arrangements with one of the credit companies to secure a basic credit report on every person claiming indigency.

Judge Deneweth reiterated his two-fold request: a) authority to hire the Judicial Aide under CETA if possible, if not to hire him within the County budget, and 2) try for a period of 60 or 90 days obtaining basic credit reports on each individual.

In response to questions, Mr. Zacharzewski said he is in complete agreement with Judge Deneweth. In discussions with him it was brought out that it just may be necessary for the Board of Commissioners to authorize budgeted funds for the Judicial Aide position if it isn't possible to hire under CETA; also, a second person might be needed and if so there would be time to look for them under the CETA Program.

In response to Commissioner Franchuk's observation, Judge Deneweth felt possibly more than 20% or 30% of the people requesting appointed defense are not really indigent.

Commissioner Franchuk felt the County had a good chance of recovering more than the funds used to set up this project.

Judge Deneweth said he hoped this was true and if not, the program should be abandoned.

Commissioner Walsh noted at best credit reports are full of inaccuracies. He hoped the credit companies under consideration would be screened and the company chosen should know that their credit reports will be spot checked.

Commissioner Tomlinson stated the Judge has made the situation very clear; action must be taken and he agrees with the Judge 100%.

COMMITTEE RECOMMENDATION:

A motion was made by Tomlinson, supported by VanMarcke, to recommend that the Board of Commissioners authorize Executive Judge Deneweth to hire the Judicial Aide with County budget funds if the individual can't be found and hired under the CETA Program; further, that the Judge be authorized to enter into an agreement with a credit agency to provide initial credit reports on persons claiming indigency.

Discussion continued and Commissioner Hramiec suggested the Personnel Director should keep in mind county employees working in other departments that could be transferred temporarily when their regular work load permits and lend assistance to this project. Like the Judge has said this is a big job and one man can only make a dent in it.

Judge Deneweth agreed this was a good suggestion.

Commissioner Back said it has been his experience that in the area of collection work, if this Judicial Aide has clerical support this person or anyone who can dial a phone can get the credit report so that the Aide can be out investigating. A well trained girl can be invaluable in this kind of work.

Commissioner VerKuilen expressed his appreciation for the type of cooperation shown by Judge Deneweth in coming before committee and also the concern for the taxpayer's money.

Judge Deneweth said he wished the State of Michigan had a law similar to California which gives their courts the right to insist these moneys be paid back. He advised of receiving several pieces of proposed legislation from Commissioner Hramiec and having gone through some of them there was one bill presented by Representative Buller which would require the Court to appoint any attorney that the indigent defendant might request by name.

Commissioner McHenry felt committee should dispose of the motion on the floor and then refer the proposed legislation Judge Deneweth has referred to to the Legislative Subcommittee.

Considerable discussion ensued and Commissioner Dane noted there is an economic factor to consider when talking about any kind of agreement with a credit company. In order to obtain regular credit reports you must be on file as one of their customers. It will be necessary to get a contract with them at which time they give you an account number. Credit reports are then given over the phone when you call and give them your account number. Commissioner Dane suggested a credit company with state-wide affiliations, if the defendant is from out-state the company will have associates to secure the information needed.

Commissioner Sabaugh indicated whatever agreement the Judge makes with a credit company, he would appreciate the Judge informing the Board as to cost.

Judge Deneweth said he would return with this information. Also, they will keep record of all money saved, cases investigated, etc. and report these statistics.

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

COMMITTEE ACTION - MOTION

A motion was made by McHenry, supported by DeGrendel, referring to the Legislative Subcommittee for review and recommendation Representative Buller's bill (House Bill 6220) and to meet with our Legislators regarding legislation that would permit the Circuit Court to pick up moneys spent for legal fees for court appointed attorneys. Motion carried.

CONTROLLER'S OFFICE - REALIGNMENT OF 1974 BUDGET

Mr. Shore distributed a statistical report to committee and referred to number 2 of said report (see attached).

Mr. Shore referred to the new Mental Health Law, part of which went into effect November 6, and the balance will be effective in August, 1975. It is this balance of the law that relates to inter-action between the State government and various county units as relates to the cost factor and how they will be distributing same between the State and local agencies. Mr. Shore stated it is the intention of the State to pay for mental health services on a 90/10 basis (90% State - 10% County). He explained this 90/10 basis in the law is not guaranteed, what they are saying in essence is if we are spending more than what our 10% would be according to some future regulation they are going to write, we would not be permitted to reduce our in-put in future years. In addition, Mr. Shore said they are going to use the 1974/75 expenditure of various agencies as a basis on which to predicate the 10%. Mr. Shore believed it would behoove the county to analyze every dollar of cost in every area relative to mental health and move that money and budget related to that cost into a Mental Health Fund which is separate and distinct and take it out of the general budget entirely.

Mr. Shore indicated his department is currently analyzing all these areas such as the Probate Court and Reimbursement Department. He estimated 50% of the Reimbursement budget would be moved into a Mental Health Fund.

Mr. Shore stated in other words he is talking about bringing together all related costs of mental health because until the regulations are written the county doesn't know which services will be excluded; so at a future point of time we can justify receipt of 90/10 split. Mr. Shore said if we don't have enough money in the base of this budget then we will be obligated to increase.

Commissioner Back said he was glad to hear this finally coming out particularly in that the rules have not been written or distributed. He felt this again emphasizes the wisdom of the Board in that two or three years ago this Board requested development of the departmental survey. This survey has helped the Controller's Office in this project because when you refer to it you can focus in on every department that has mental health related services. Commissioner Back felt committee should act on the Controller's recommendation and this should be done today. He noted that mental health related services should also include cost of the professional and clerical support staff that work in Mental Health.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeClerck, supported by VanMarcke, to recommend that the Board of Commissioners authorize the County Controller to set up a mental health fund and transfer all related mental health costs from Departmental Budgets to that fund.

Considerable discussion ensued. In response to Chairman Underwoods question, Mr. Shore indicated if our cost (for example in the area of State Institutions) is in excess of what the State indicates is a budget (the State approves that budget) they will support that budget to 90/10. If the State approves a budget less than 90% support then the County would have to make up the difference similar to what is happening now.

Mr. Shore said he will be in Lansing on Monday to try to determine how many Macomb County residents are in State Institutions where the County has already paid the first year costs (spelled out under current legislation). In August when the balance of the new Mental Health Law is effective, the County will be required to pick up 10% of the institutional costs for the first year cost. Mr. Shore said they will try to determine what the future cost will be. He indicated the Legislature in its wisdom has related itself to other than institutionalization. The new law says you must see what services are available in the community first but the County will still have the cost of these residents' maintenance in the community to a tune of 10%.

In response to further questions, Mr. Shore noted if all the segments of this new Mental Health Law were put into affect, the State would have to come up with a multi-million dollars. For this reason, he felt the regulations to be written will start to limit the State's involvement (as an example he referred to the salary modification written into their rules a while back). Mr. Shore was of the opinion this situation will relate itself very much to past performance. He noted the key in this is two areas: 1) attitude of the courts in commitment; 2) what the State says are our required services in the local community. It is these local services that can get very expensive.

In response to Commissioner Back's request, Mr. Shore stated when these mental health cost related items are transferred they would be identified.

A vote was called on the motion. THE MOTION CARRIED.

Mr. Shore briefly reviewed 1974 budget changes necessary to satisfy State audits and internal changes as requested by departments (see number 1 and number 3 of the attachment).

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by DeClerck, to concur in the Controller's recommendations and recommend that the Board of Commissioners approve 1974 budget realignments as reviewed by the County Controller. Motion carried.

OTHER BUSINESS

Distributed to committee members were copies of Section 32 of the Administrative Procedures Act of 1969 (MCLA 24.232 (4)).

Chairman Underwood advised committee that five County Commissioners met with the Warren Council last night and were informed that they are investigating a new facet, specifically Section 32 of the Administrative Procedures Act of 1969. He indicated that Warren has asked the County to join with them in filing a suit to declare this Section unconstitutional. Chairman Underwood stated that Commissioners that met with Warren agreed to bring this request to the Board members at today's Budget Committee meeting.

Commissioner Walsh read the Section in question and stated the important thing here is if this is so, in effect any organization that is nationally recognized, and this could be an organization that has nothing to do with government, but what they adopt becomes law for all of us. Commissioner Walsh indicated the rights of local government, be it county, city, village or township, is jeopardized by this one sentence which comprises Section 32. While being concerned with the BOCA Code he noted this could have far reaching affects. This could allow housing construction far inferior to what we presently have enforced. Commissioner Walsh noted an amendment had been submitted by one of our Legislators, which said that we could adopt the BOCA Code or some other national code, but this does not relieve the situation because all of these codes are inferior.

Commissioner Walsh advised it was the request of the Warren City Council that the County join them so they are not one isolated unit of government fighting to have this declared unconstitutional.

Upon request, Mr. McPeters advised committee in accordance with Board directive he filed a responsive pleading on behalf of the Board of Commissioners with the Circuit Court and Court of Appeals. The pleading filed was of "no contest" which means in fact the County of Macomb does not contest the City of Warren's pleadings and have admitted this in court. IN doing this we have in effect said this Act is unconstitutional and we agree with the City of Warren.

Lengthy discussion followed all of which will be detailed within the committee minutes rather than this report.

It was pointed out that Warren's request for the County to join them in testing the constitutionality of Section 32 of the Administrative Procedure Act of 1969, would be a case separate and distinct. The City of Warren intends to file this case on Monday, November 25, 1974.

Mr. McPeters noted we have not done anything in reference to this particular section of this particular Act and if the Board wishes we would prepare a pleading. However, Mr. McPeters felt the Board should know this particular issue has been tried before and the U. S. Supreme Court, Michigan Court of Appeals and Michigan Supreme Court have upheld it and have ruled that standards may be adopted by reference.

Considerable discussion ensued and several questions were raised concerning the ramifications of such legal action. Mr. McPeters was asked to investigate this entire aspect thoroughly and report his findings at the next full Board meeting on November 27.

MR. McPeters indicated immediately following today's meeting he would phone the City of Warren to inquire if, in fact, they are going to file such a suit on Monday and also request a copy of their pleading so he could review same and report to the Board on Monday.

Because of the far reaching effect this would have on local government's right to have rule, it was also noted that either local municipalities might want to join in this effort.

Commissioner VerKuilen noted this one thing alone undermines what this county is all about. Our joining in this fight is not just taking a stand for the City of Warren or Macomb County but for the people of the State of Michigan. He would like to see Civil Counsel pursue this to the fullest through the courts to have it declared unconstitutional.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by VerKuilen, that this Committee of the Whole vote on this one sentence and join the City of Warren in trying to declare this Section 32 of Administrative Procedure Act of 1969 - adoption by reference, unconstitutional and refer that vote to the full Board at which time Chief Civil Counsel McPeters can report his findings with the full Board to make its decision at that time. The motion carried with Commissioner Tomlinson voting "no".

Commissioner Tomlinson indicated he has voted no because he wants Chief Civil Counsel to report on this before voting.

The meeting was declared adjourned at approximately 12:10 P.M. by the Chairman.

Orba A. Underwood, Chairman

Sandra K. Pietrznia, Committee Reporter

FINANCE COMMITTEE - NOVEMBER 26, 1974

The Clerk read the recommendations made by this Committee and motion was made by McCarthy, supported by DeClerck, 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, November 26, 1974 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

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

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

Also present:

Joe Zacharzewski, Director Personnel-Labor Relations
Dave Diegel, Accounting, Controller's Office
Adam Nowakowski, County Treasurer
Bill Boyea, Administrator Youth Home, Juvenile Court
Sheriff Lester Almstadt, County Sheriff's Department

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

Chairman Tomlinson then reviewed the Finance Sub-Committee Report as follows:

Page 22, Voucher 11-105. Youth Home Building. 222 Cylinders re-master keyed, 53 new cylinders, \$1,001.15

Mr. Boyea explained that about 10:00 P.M. one evening, two attendants in the bedroom area were grabbed by one of the girls, her keys were taken and the girls fled. It was thought advisable to change all of the locks.

Page 18, Voucher 11-755. Capital Airways. Surveys \$1,643.00

Dave Diegel explained that this was for payment of aerial photographs and topographical mapping of the Dollier-Galine County Park.

Commissioner Gaberty explained that this money is paid back by the grant. When the grant is applied for, you have to come up with aerial maps.

Page 3, Voucher 11-652. Circuit Court Transcripts \$2,869.00

It was explained that this was the Time Shop murder case. It was the consensus of the committee that items such as this should be referred to the Judiciary & Public Safety Committee for investigation with the Judges to see that the reporters are not using county materials in their work.

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Okros, to concur in the Finance Sub-Committee's recommendation and approve the Board Chairman's per diems for the period November 1st through November 15, 1974; and to receive, file and adopt the recommendations of the Finance Sub-Committee dated November 25, 1974 and to receive and file the Attorney fee schedule of November 26, 1974. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-monthly bills as prepared and mailed by the Controller's Office. Chairman Tomlinson then reviewed the bills as follows:

Page 1, Voucher 10-910. Thomas Harvey \$250.00. Advance Breathalyzer Operator.

It was explained that this was a training conference approved for the Sheriff's Department.

Page 2, Voucher 11-416. Charlotte Boyd \$96.28. Mileage - month of October.

Dave Diegel explained that this was for mileage for one last day in September and all of the month of October and included two trips to Detroit and one trip to Port Huron.

Page 12, Voucher 11-819. Albro-Chrysler Plymouth \$5,320.00. Two 1974 Plymouth Dusters and Voucher 11-871, Russ Milne Ford. \$2,492.48 - 1974 Ford Maverick.

Dave Diegel explained that these cars were purchased for the Drain Commission.

Page 12, Voucher 11-813. J. L. Hudson's \$427.00. Sofa

It was explained that this was for Ben Giampetroni's office because of his back problem.

Page 13, Voucher 11-403. Mr. K's Travel Service. \$98.37 return runaway child to Florida.

This item was for a child was a ward of the Court and it was either returning the child or putting him in an institution at additional expense.

Commissioner Walsh asked Mr. Diegel about Addendum #1, being voucher 11-992 to Ruehle's Ambulance in the amount of \$2,550.50 for ambulance service.

Mr. Diegel explained that these bills have been accumulating since no-fault insurance took effect. The county is responsible to pay the ambulance of indigents involved in highway accidents, but under no-fault, the county is not liable. The individual citizen is reluctant to give the necessary information to the ambulance company in order for them to collect their money from the state because of fear of having their insurance rates go up. However, now the county can, through the state, get the necessary insurance information if they have the name of the individual involved. The county is handling the collections and the state will reimburse the county, if the individual has no insurance.

Commissioner Walsh asked what department in the county presently follows this up and was advised that the Reimbursement Division is working on this at the present time.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Brandenburg, supported by Plutter, to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$564,138.22 (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 October 18, 1974 in the amount of \$678,835.36 and further that necessary funds be appropriated. Motion carried.

LETTER FROM PROBATE COURT REGARDING CHRISTMAS GIFT ALLOWANCE FOR WARDS OF THE COURT

Committee was in receipt of a letter from the Court Administrator of the Juvenile Court requesting approval of the amount of \$7.50 for a Christmas gift allowance for each ward of the court in foster care.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by McCarthy, to concur in the request of Juvenile Court and approve the amount of \$7.50 for a Christmas gift allowance for each ward of the court in foster care and that the Board of Commissioners approve same. Motion carried.

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

Thomas L. Tomlinson, Chairman

June Walczak, Ass/t. Comm. Rep.

RESOLUTION NO. 1237

Motion by DeClerck, supported by Tomlinson, to adopt the resolution supporting the ban on commercial fishing on Lake St. Clair. Motion carried.

RESOLUTION NO. 1238

Motion by Okros, supported by DeClerck, to adopt the resolution in support of revenue sharing. Motion carried.

RESOLUTION NO. 1239

Motion by DeGrendel, supported by Brandenburg, petitioning the Governor to declare Macomb County an agricultural disaster area. Motion carried.

RESOLUTION NO. 1240

Motion by Back, supported by McHenry, to adopt the resolution of commendation for Honorable Alton H. Noe, retiring Circuit Judge. Motion carried.

MANPOWER REPORT

Mr. Edward J. Bonior, Macomb Action Program Director, presented a report on CETA funds available. Motion by McCarthy, supported by VanMarcke, to receive and file the report.

There being no further business, motion was made by Grove, supported by Tomlinson, that the meeting adjourn, subject to the call of the Chairman. The motion carried and the meeting adjourned at 11:37 A.M.

John J. Zoccola, Chairman

Joyanne Vallier, Acting Clerk

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DECEMBER 17, 1974 SESSION

A meeting of the Macomb County Board of Commissioners was held on Tuesday, December 17, 1974. Mr. John J. Zoccola, Chairman, called the meeting to order at 9:40 a.m. Joy 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
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
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Ray W. Bradenburg	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

Mr. McHenry moved to adopt the agenda. Mr. Tarnowski supported the motion and it carried.

MINUTES - November 27, 1974

Each member had received a copy of the minutes of the previous meeting. Mr. Okros moved that they be approved as presented. Mr. Plutter supported the motion and it carried.

CORRESPONDENCE

Letters had been received from Mayors Coleman Young and Frank McPharlin and Messrs. Ross M. Snowden, Bernard Kalahar and Mathew J. Gaberty. Mr. Back moved to receive and file the correspondence. The motion was supported by Mr. Johnson and it carried.

DRAIN COMMISSION ANNUAL REPORT (1974)

Mr. Thomas S. Welsh, Drain Commissioner, presented highlights of his 1974 report and also displayed a model of Independence Building to be constructed at Dollier-Galinee Park.

Mr. Gavin, supported by Mr. McCarthy, moved to support the proposal of the Parks and Recreation Commission and award the contract for construction of Independence Building to Oscar J. Chapaton. The motion carried, with DeClerck abstaining.

Mr. Welsh also announced that he had presented Mr. Blomberg with the deed to twenty-one acres of land in the Clinton Township flood plain area, a gift from the Fresard family to the county. A conservative estimate of the value of the property, according to Mr. Welsh, is \$50,000.

Mr. Back moved to have a resolution of thanks prepared for the Fresards. Mr. DeClerck supported the motion and it carried.

HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974

Messrs. McPeters and Giampetrone presented a comprehensive look at what the county's options are as regards qualifying for HUD funds under the Housing and Community Development Act of 1974

After much discussion, Mr. Walsh, supported by Mr. Tomlinson, offered the following motion, which carried, with Mr. Johnson voting "NO":

That based on all the information made available to date by the U.S. Department of Housing and Urban Development (HUD), the Macomb County Board of Commissioners withdraws the letter of intent of December 5, 1974 to qualify for 1975 as an "urban county" under the provisions of the Housing and Community Development Act of 1974, and further, to send a letter to the communities pledging full support and cooperation and to respect and assist their efforts as outlined in the procedures under Act A-95.

COMMITTEE REPORTS

PUBLIC WORKS & TRANSPORTATION COMMITTEE - November 29, 1974

The Clerk read the committee recommendations made and motion was made by Mr. DeClerck, supported by Mr. Grove, to receive and file the report and adopt the recommendations. Motion carried.

The Committee report follows:

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Friday, November 29, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

DeClerck-Chairman, Gavin, Hramiec, McHenry, Tomlinson, Trombley
VerKuilen, Walsh, Dutko and Zoccola

Not present were Commissioners DeGrendel, Grove, Brandenburg and VanMarcke, all of whom requested to be excused.

Also present:

John Shore, County Controller
Richard Guddeck, Chief Purchasing Agent
Sheriff Lester Almstadt, Macomb County Sheriff
Robert Maeder, Facilities & Operations Director
Jerry Moorman, Assistant Director Facilities & Operations
Roy Makela, Consoer-Morgan Architects
Harry Morgan, Consoer-Morgan Architects

There being a quorum of the committee present, the meeting was called to order at 9:30 A.M. by Chairman DeClerck.

DISCUSSION REGARDING
ADDITIONAL SPACE AT THE COUNTY JAIL

Chairman of the Board Zoccola pointed out that at a Full Board meeting the architectural firm was approved for the rehabilitation center at the jail and was of the opinion, since the Board did approve it, and it has been a priority of the Board, the preliminary work ought to be started. He thought perhaps Mr. Nyovich should be sent to Washington to see if federal funds are available there to proceed with the project.

Commissioner VerKuilen asked Commissioner Hramiec if he knew what the status was of the federal grant and he replied that he would have a better idea at the end of January when the legislators go back to work. He thought it best to wait until the end of January to see if the county could, in fact, get federal funding.

Board Chairman Zoccola was of the opinion that the architect should be notified to start the plans for the rehabilitation center at the jail, because it will have to be done sooner or later. Commissioner Walsh concurred with Board Chairman Zoccola and made the following motion.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Hramiec that the County Controller be given authority to contact the architectural firm of Giffells Associates to proceed with the plans for the rehabilitation center at the county jail; the question of financing to be discussed at a later date and that the Board of Commissioners approve same. Motion carried.

Commissioner Tomlinson voiced concern as to where the money will come from for the financing of the rehabilitation center if federal funds are not available. Controller Shore stated there has been certain county funds allocated to match federal funds. He didn't think that the architectural plans would be completed before he knew what the financing needs would be. He stated he would come back with a refinancing program of the total needs of the county and include this project as one of the items in the program.

REPORT FROM MR MAEDER
REGARDING COUNTY FACILITIES FIRE PROTECTION

There was presented to the meeting by the Facilities & Operations Division a list of priorities covering fire protection for county owned facilities. Said list is attached to these minutes and made a part of them, as if incorporated herein. Mr. Maeder explained that in order to provide the items, as listed, it would entail a total expenditure of \$43,600 and the following motion ensued.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Hramiec to concur in the request of Facilities & Operations and the Robert Maeder be authorized to install the fire protection priority items as listed in his letter of November 19, 1974, at a total cost of \$43,600 which expenditure is to be financed through revenue sharing funds and that the Board of Commissioners approve same. Motion carried.

INVOICES

- A) Roofing Program - Harper Health Center
- B) Wakely-Kushner for Intermediate Floors

There was presented to the meeting an invoice received from Associated Maintenance Roofing Company for work performed on the Harper Avenue Health Center Building in the amount of \$10,049.04 and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Trombley to concur in the recommendation of the Controller's Office for payment to Associated Maintenance Roofing Company for work performed on the Harper Avenue Health Center Building in the amount of \$10,049.04 and that the Board of Commissioners approve same. Motion carried.

There was also presented an additional statement from Wakely-Kushner in the amount of \$115.08 for Architect's reimbursable expenses.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Walsh to concur in the Controller's office recommendation for payment to Wakely-Kushner the sum of \$115.08 for architect's reimbursable expense and that the Board of Commissioners approve same. Motion carried.

CONTROLLER'S OFFICE
PURCHASES

1. Mr. Guddeck explained that a request was received from the Macomb County Youth Home to install a black and white television set in the basement area, which area does not have a television set at the present time. Permission was asked to purchase the set from R.C.A. Service Company at a cost of \$284.20.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Van Marcke, supported by Trombley to concur in the Purchasing Agent's request to purchase a black and white television for the Macomb County Youth Home from R.C.A. Service Company at a total cost of \$284.20 and that the Board of Commissioners approve same. Motion carried.

2. A request had been received from Thomas Welsh, Drain Commissioner, to go out for bids to purchase one 1975 four door sedan and trade-in a high mileage 1972 vehicle. It is his office's recommendation that this committee waive the compact car ruling, because the principal driver of this vehicle will be Mr. Welsh.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Mc Henry, supported by Walsh to concur in the Purchasing Agent's request to go out for bids (not to exceed \$3,800.00) for the purchase of one 1975 four door sedan for the use of Thomas Welsh, Drain Commissioner and to trade-in one high mileage 1972 vehicle and that the Board of Commissioners approve same. Motion carried.

3. Mr. Guddeck explained that a meeting of this committee held in September, permission was requested to bid and purchase five 1975 four door sedans, Sheriff Patrol Cars and trade-in three 1973 Dodge four door sedans. At the time, the bid was made up, two additional vehicles were added to the bid for trade-ins. The vehicles, being a 1970 Ford Station Wagon and a 1971 Plymouth four door sedan were stored at the County Service Center. Three bids were received; namely, Albro Chrysler Plymouth - \$17,000.50; Bernie Hout Chevrolet - \$16,968.45; and Roseville Chrysler Plymouth - \$16,456.15. The committee authorized to bid and award not to exceed \$16,150.00 and his office therefore needs approval to award the bid to the low bidder (Roseville Chrysler Plymouth) in the amount of \$16,456.15.

Commissioner Walsh asked that one of the 1973 Dodge four door sedans to be traded-in be held as there was an anticipated need for an additional car for the Sheriff's Department and Commissioner Walsh suggested that the trade-in figure of \$575.00 be appropriated in place of the trade-in car.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Hramiec to concur in the request of the purchasing agent to purchase five 1975 four door sedans, Sheriff patrol cars at a total cost of \$16,456.15 and to trade-in two 1973 Dodge four door sedans, one 1970 Ford Station Wagon and one 1971 Plymouth four door sedan and in lieu of the one 1973 Dodge four door sedan to be trade-in, that the sum of \$575.00 be appropriated to cover the trade-in value of the car, and that the Board of Commissioners approve same. Motion carried.

4. Mr. Guddeck stated a request was received from Jack Prescott, Cooperative Extension Director, for a 1975 four door station wagon to replace his 1970 Chevrolet four door station wagon. Permission was requested to go out for bids and award same not to exceed \$3,800.00.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Mc Henry to concur in the request of the Purchasing Agent to go out for bids (not to exceed \$3,800.00) for the purchase of one 1975 four door station wagon and to trade-in his 1970 Chevrolet four door station wagon and that the Board of Commissioners approve the same. Motion carried.

5. Mr. Guddeck stated that he had received a request from the Macomb County Prosecutor for six five drawer legal size files to house records in his office. The cost of the files would be \$172.00 each for a total cost of \$1,032.00. Permission was requested to go out for bids not to exceed that amount.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by McHenry to concur in the Purchasing Agent's recommendation for the purchase of six five drawer legal size files (not to exceed \$1,032.00) for use by the Macomb County Prosecutor and that the Board of Commissioners approve same. Motion carried.

6. Mr. Guddeck stated he had received a request from Honorable Kenneth N. Sanborn for five legal size filing cabinets, one steno desk, one 10' conference table, ten arm chairs for jury trials, one IBM memory typewriter and one cash register. He stated his office was not able to review and study the items requested by the Judge, however, it was his office's intent to send a system analyst to the court to study their procedure and make recommendations. He was seeking tentative approval to purchase and rent the foregoing items and his office would report back to this committee at its next meeting to inform them of what action to take.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Walsh to concur in the Purchasing Agent's recommendation for tentative approval to purchase and/or rent the following items for the Probate Court: Five legal size filing cabinets, one steno desk, one 10' conference table, ten arm chairs for jury trials, one IBM memory typewriter and one cash register; with the understanding that his study and recommendations will be brought before the next meeting of the Public Works & Transportation Committee on December 13, 1974 - and that the Board of Commissioners approve same. Motion carried.

Mr. Guddeck stated there was a need for fencing of the air pollution monitoring trailer at the rear of the Warren City Hall. This job would entail 46 lineal feet of six foot high chain link fence and he stated he had received three bids in all, the lowest being from E. J. Bergeron Fence Company at a cost of \$461.74.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Hramiec to concur in the request of the Purchasing Agent for the purchase of 46 lineal feet of six foot high chain link fence from E. J. Bergeron Fence Company at a total cost \$461.74 for the purpose of fencing in the Air Pollution Monitoring Trailer at the rear of the Warren City Hall and that the Board of Commissioners approve same. Motion carried.

CORRESPONDENCE FROM MENTAL HEALTH
REGARDING ADDITIONAL RENTAL SPACE
(HARPER SERVICE CENTER)

Committee was in receipt of a letter from Norman Hill, Executive Director of Community Mental Health Services, requesting approval for the rental of 1,855 square feet to expand their Adult Day Treatment Program, presently housed at the County Service Center on Harper and Ten Mile Road in St. Clair Shores.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Ver Kuilen to concur in the request of the Executive Director of Community Mental Health Services for the rental of 1,855 square feet of space to expand their Adult Day Treatment Program which is presently housed at the County Service Center on Harper and Ten Mile Road in St. Clair Shores and that the Board of Commissioners approve same. Motion carried.

LETTER FROM COUNTY TREASURER
REGARDING REQUEST FOR PURCHASE OF
PERIPHERAL ADDRESSOGRAPH EQUIPMENT

Committee was in receipt of a letter from the County Treasurer explaining his need for the purchase of a Model 192 Friction Feeder at a cost of \$975.00. They have an attachment that has been in storage for many years that has a trade-in value of \$225.00. The conveyor stacker would cost \$195.00, leaving a total payment of \$945.00.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Mc Henry to concur in the request of the County Treasurer for the purchase of a Model 192 Friction Feeder and conveyor stacker at a price of \$945.00 and that the Board of Commissioners approve same. Motion carried.

LETTER FROM CONTROLLER'S OFFICE
REGARDING ADDENDUM #1 TO PIPING RENOVATION CONTRACT
FOR HOYT, BRUMM & LINK

Committee was in receipt of a letter from Hoyt, Brumm & Link outlining what labor, material, tools, equipment and supervision they proposed to furnish in connection with the pipe installation work as listed in Bulletin #1 Bid Item.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Mc Henry, supported by Walsh to concur in the recommendation of the Controller's Office for payment to Hoyt, Brumm & Link in the amount of \$5,092.86 for the installation of piping work as listed in Bulletin #1 Bid Item 144 and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 12 o'clock noon.

Wm. "Buzz" DeClerck, Chairman

June Walczak, Ass't Comm. Rep.

JUDICIARY AND PUBLIC SAFETY COMMITTEE - December 5, 1974

The Clerk read the recommendations made by this committee and Mr. Okros, supported by Mr. McCarthy, moved 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, December 5, 1974, on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Dutko, Hramiec, Johnson, Okros, Sabaugh,
Tarnowski, and Zoccola

Not Present were Commissioners Back, Brandenburg, Dane and VanMarcke, all of whom requested to be excused.

Also present:

Sheriff Lester Almstadt, Macomb County Sheriff's Department
John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
Robert Nyovich, Director Law Enforcement-Civil Defense
Sam Crimando, Court Administrator
James Koss, Chief Animal Warden
Captain Norman Stolzenfeld, Sterling Heights Police Department

GRANT APPLICATIONS
SHERIFF'S DEPARTMENT

Committee was in receipt of correspondence from the Sheriff requesting second year funding for continuation of the Crime Prevention Bureau and the Special Investigation Unit. Funding is requested on a 95/5 basis.

Mr. Nyovich reviews the general operation for each program as outlined in the Sheriff's correspondence. The county's 5% share for the Crime Prevention Bureau grant is \$3,750 and for the Special Investigation Unit - \$4,143. The total county cash match for both programs is \$7,892; the Federal and State portion is \$149,959, for a total project cost of \$157,852.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Okros to recommend that the Board of Commissioners approve the second year funding grant applications for the Crime Prevention Bureau and Investigation Unit - Sheriff's Department and appropriate the county cash match of \$7,892.00. Motion carried.

OTHER BUSINESS

Commissioner Hramiec was of the opinion each Commissioner has a deep concern for the high rate of unemployment to contend with. He suggested this Board should address correspondence to the President of the United States indicating our deep concern and also our hope that a certain kind of public relief program will be initiated immediately. He made reference to the past and how these public relief programs at that time gave many individuals a feeling of pride.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Johnson to recommend that a letter be drafted and that the Board of Commissioners send same to the President of the United States indicating our deep concern and need for expedient initiation of public relief programs. Motion carried.

Commissioner Hramiec also called committee's attention to the traffic congestion and parking problem at the unemployment office on South Gratiot. He felt that something should be done to advise the Michigan Employment Service Commission that we will assist them in whatever way we can be it through our Sheriff's Department or whatever.

Commissioner Sabaugh suggested contact should be made with the Michigan Employment Service Commission and offer them the use of any available county facility if they need it. Controller Shore indicated he would contact someone at the Michigan Employment Service Commission offices and discuss this possibility. He first suggested availability of the Health Department's conference room because of the congestion that would be added to in the downtown Mount Clemens area. However he was informed by the Sheriff that parking at the Health Department was also very tight.

ADJOURNMENT

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

Joseph P. Plutter, Chairman

Sandra K. Pietrzniak, Comm. Rep.

FINANCE COMMITTEE - December 10, 1974

The Clerk read the action and recommendations made by this committee and a motion was made by Mr. Verkuilen, supported by Mr. Underwood to receive and file the report and adopt the recommendation. The motion carried and the committee report follows:

At a meeting of the Finance Committee, held on Tuesday, December 10, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Back and VanMarcke, both of whom requested to be excused.

Also Present:

Dave Diegel, Controller's Office-Accounting Division
John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations

There being a quorum of the committee present, the meeting was called to order at 9:45 A.M. and the following motion was made:

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Franchuk to approve the Board Chairman's per diems for the period November 16 through November 30, 1974; and to receive and file the Attorney Fee Schedule and the Convention and Conference Expenses as presented to the within meeting. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bills as prepared and mailed by the Controller's Office. The bills were reviewed and the following was recorded:

Page 14, Voucher 12-250, Michigan State Industries, \$2,114.83 100 Mattress covers

It was explained that this was for 100 fire retardent cotton covers and that figure included transportation.

Page 22, Voucher 12-12, Dr. Morris Goldin, \$4,739.60 Psychiatrist fee - one patient

Dave Diegel checked his records and he indicated that this figure was in error. The amount should have read \$71.44 and he will see that the figure is corrected.

It was explained that this item was for a conference held in Chicago with an architectural firm.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tarnowski, supported by Walsh to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$611,249.99 (with corrections, deletions and/or recommendations as submitted by the Finance Sub-committee) and authorize payment; and to approve the payroll for the period ending November 1, 1974 in the amount of \$763,864.81 with necessary funds being appropriated. Motion carried.

ADJOURNMENT

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

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Comm. Rep.

PERSONNEL COMMITTEE - December 10, 1974

The Clerk read the recommendation made by this committee and Mr. Brandenburg, supported by Mr. Underwood moved to receive and file the report and adopt the ordinance as set forth in the recommendation. The motion carried, and the committee report follows:

At a meeting of the Personnel Committee, held on Tuesday, December 10, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

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

Not present were Commissioners Back and VanMarcke, both of whom requested to be excused.

Also present:

Phil Anderson, Civil Counsel
John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
Ray McPeters, Chief Civil Counsel

There being a quorum of the committee present, the meeting was called to order at 10:30 A.M. by Chairman Tarnowski.

The Chairman explained that the purpose of today's meeting was to discuss the method of providing unemployment insurance coverage for employees of the county and called on Mr. Zacharzewski to begin the discussion.

Mr. Zacharzewski stated that the recent amendment to the Michigan Employment Security Act requires that governmental units provide for their employees a system of unemployment compensation. In general, the Act allows the governmental unit to proceed in one of three ways:

1. They can become a contributing member to the MESC Unemployment Fund by contributing 2.7% of their payroll to the fund and it would be administered by that organization.

2. There is what is known as a reimbursing method which would provide that employees of the county that become eligible under the rules and regulations, as established by the Commission, would be paid the proper benefit rate. The county, as the employer, would be required to reimburse the fund the actual moneys that they paid out.

3. The other method provides for a self-insured plan permitted under the Act. This plan is one that they feel can be recommended to the committee as being the least expensive in terms of cost to taxpayers.

A self-insured plan such as this allows the employer to write the rules and regulations of eligibility. They do not have to follow the MESC rules of eligibility.

The reason for suggesting that it is less expensive to do it this way is simply that most of their terminations result as a matter of voluntary quit. There were 200 people in 1973 that terminated from the county voluntarily. Under the Act, after a wait of six weeks, the employee who quit would become eligible for unemployment compensation. The employer would have to pay 20 weeks of unemployment. If the Act is amended, it could be 52 weeks of unemployment benefits.

What they are suggesting is that the legitimate reason for unemployment compensation would be payment to people who are terminated by reason of an action of the employer, through no fault of their own. Should a cut back be necessary because of economic conditions, it would only be fair that that person should receive some sort of compensation. This is what the self-insured document proposes to do. The more important phases of it are found in an ordinance to establish an unemployment compensation system, copies of which the members of this committee were provided with.

Mr. Zacharzewski then proceeded to explain portions of the Ordinance and answered various questions put to him by members of the committee.

Commissioner Gavin referred to certain portions of the Ordinance that, in his opinion, were not spelled out too clearly and thought they should be tightened up more.

Mr. Zacharzewski agreed that there may be areas of the Ordinance where there may be a problem in terms of interpretation but assured the committee that they would be clearly spelled out. He stated that the Ordinance as presented to this meeting was acceptable to the Michigan Employment Security Commission with certain changes that will be submitted prior to adopting it at the Full Board. The county is mandated to do something prior to the first of the year.

Controller Shore stated that last year, if the county had the plan of a reimbursing member, on the basis of the turnover that the county had, it would have cost, if all claims were allowed by the state, between \$315,000 and \$400,000. Through a series of meetings they had with the Michigan Employment Security Commission, they guided the county into this self-insuring method with a strong recommendation.

If a decision is not made by the first of the year, the county will automatically be in the state program. The Ordinance as presented today is the result of many, many weeks of work.

Controller Shore elaborated on the contributing of 2.7% of the county payroll into the fund. The regulations indicate that a member pays 2.7% for four years. After four years the member will have an experience rating. There is a lot of turnover on federal funded programs and a lot of turnover on state funded programs. Under the State Act, as it exists, the county would be paying unemployment compensation in each of the cases. The EEA people being laid off could make a claim against the county. The Ordinance that they are talking about adopting would solve some of these problems. About the middle of 1975, if it looks like there is a depletion in the fund, there will be an assessment to all employers in the fund. Even if a member has no one laid off, they can still be assessed for the maintenance of the fund.

Commissioner Underwood noted in Section 18 entitled "Finances" where the County Controller shall recommend to the Board of Commissioners annual appropriations to be made for this activity, provided that no appropriations will be required after fund balance of \$100,000 has been accumulated in the Unemployment Compensation System Fund.

Controller Shore replied that the Board took cognizance of the change in the Act and has already included in the 1974 budget sufficient funds to build a fund. There is almost \$350,000 in that fund already and they only need \$100,000 of it.

Commissioner Walsh asked if Act 170 of the Public Acts of 1958, as amended by the State is, in fact, the Michigan Unemployment Compensation Act. Mr. Zacharzewski replied that it is established under that Act.

There being no more discussion on the Ordinance, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Dane, supported by Tomlinson to concur in the recommendation of the Director of Personnel-Labor Relations and adopt the ordinance to establish an unemployment compensation system and that the Board of Commissioners approve same.

A roll call vote was requested:

Dane-yes; Tomlinson-yes; VerKuilen-yes; Okros-yes; Underwood-yes; Dutko-yes; Walsh-yes; McCarthy-yes; Gavin-no; DeClerck-yes; Plutter-yes; DeGrendel-yes; Franchuk-yes; Trombley-yes; Brandenburg-yes; Hramiec-yes; Grove-yes; Tarnowski-yes; McHenry-yes; and Johnson-yes. The Motion Carried Unanimously.

ADJOURNMENT

A motion was made by McCarthy supported by Dane to adjourn the meeting at 11:00 A.M. Motion carried.

Donald Tarnowski, Chairman

June Walczak, Ass't. Comm. Rep.

PUBLIC WORKS AND ADMINISTRATION - December 13, 1974

The Clerk read the recommendations which this committee made and Mr. Van Marcke moved to receive and file the report and adopt the recommendations. Mr. VerKuilen supported the motion and it carried. The committee report follows:

At a meeting of the Public Works & Transportation Committee, held on Friday, December 13, 1974 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

DeClerck-Chairman, DeGrendel, Grove, McHenry, Tomlinson, Trombley
VanMarcke, VerKuilen, Walsh and Zoccola

Not present were Commissioners Gavin, Hramiec and Brandenburg all of whom requested to be excused.

Also present:

John Shore, County Controller
Richard Guddeck, Chief Purchasing Agent
Tom Welsh, Drain Commissioner
Charles Rice, Director, Parks & Recreation
Robert Maeder, Director, Facilities & Operations
Robert Nyovich, Director, Law Enforcement
Roger Vercruysee, Building Authority
Dennis Dutko, County Commissioner

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

PARKS & RECREATION PRESENTATION REGARDING
CONSTRUCTION AT DOLLIER-GALINEE PARK

Thomas Welsh, Administrative Secretary of the Macomb County Parks & Recreation Commission explained to the committee that a facility is proposed for erection at the Dollier-Galinee Park which is to be an all purpose building and which will be known as Independence Building. They have had good competitive bidding on the project, with the low bidder being Oscar J. Chapaton in an amount of \$403,698. The facility will be entirely financed out of the State Recreation Bond Issue.

The building will have one large assembly room 63' by 63'. There will be one smaller room, a kitchen and a small information area. There will be rest rooms indoors as well as outside. The entire building will be 10,000 square feet.

Mr. Welsh pointed out when the building is complete they will be out of money. There may be some ways, along the line, where money could be saved, but that is not known at this time. At this point, the county has not been required to spend any funds at all. When they get to that point, the question of additional funds for landscaping, equipment, etc. will have to be brought back to the Full Board. The Recreation Commission may be successful in having people who want to be a part of the Independence Building make some individual contributions in terms of equipment. However, the facility should be self-supporting.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Van Marcke, supported by McHenry to concur in the recommendation of the Parks & Recreation commission and award the contract for the construction of the building to be known as Independence Building at the Dollier-Galinee Park to Oscar J. Chapaton in the amount of \$403,698 and that the Board of Commissioners approve same. Motion carried.

INVOICES

There was presented to the meeting an invoice from Ellis/Naeyaert for engineering services in connection with engineering services for the ventilation and air conditioning system at Martha T. Berry in the amount of \$2,880.00

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Ver Kuilen to concur in the Controller's Office request for payment to Ellis/Naeyaert in the amount of \$2,880.00 for engineering services for the ventilation and air conditioning system at Marth T. Berry and that the Board of Commissioners approve same. Motion carried.

There was presented to the meeting an invoice from Wakely-Kushner for architectural services related to the intermediate floors in the County Building in the amount of \$1,188.16. Mr. Maeder explained that this invoice was for architectural services only and that the contractor had not been paid as yet.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Van Marcke to concur in the request of the Controller's Office for payment to Wakely-Kushner in the amount of \$1,188.16 for architectural services relative to the intermediate floors in the County Building and that the Board of Commissioners approve same. Motion carried.

There was presented to the meeting an invoice from Hoyt, Brumm, and Link, Inc. for work performed on the piping renovation contract in the County Building in the amount of \$27,450.00 Mr. Maeder stated that this work is 95% complete.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Mc Henry to concur in the request of the Controller's Office for payment to Hoy, Brumm & Link, Inc. in the amount of \$27,450.00 for work performed on the piping renovation contract in the County Building and that the Board of Commissioners approve same. Motion carried.

REPORT AND RECOMMENDATION FROM PURCHASING
AGENT REGARDING PURCHASE AND/OR RENTAL OF
VARIOUS EQUIPMENT FOR PROBATE COURT

Mr. Guddeck explained that at the last meeting he did not have a chance to check Judge Sanborn's request for various items of equipment, but after a review of their needs and talking to them was recommending the purchase of the following equipment: Five legal size filing cabinets; one steno desk; one 10' conference table; 10 arm chairs; and one cash register and for the rental of one IBM Memory Typewriter.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Mc Henry, supported by Walsh to concur in the recommendation of the purchasing Agent for the purchase of five legal size filing cabinets; one steno desk; one 10' conference table; 10 arm chairs; and one cash register at an approximate cost of \$2,415.00 and for the rental of one IBM Memory Typewriter at a rental of \$165.00 per month of a yearly cost of \$1,980.00 and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

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

William Buzz DeClerck, Chairman

June Walczak, Ass't. Comm. Rep.

BOARD AND COMMITTEE APPOINTMENTS:

Mr. Zoccola announced that Mr. Blomberg had approved a ballot form for voting to fill vacancies on some of the boards and commissions.

Mr. Sabaugh disagreed with the proposal and wanted another method of voting used. After much discussion, it was decided to use the roll call form of voting on each of the appointments.

The following appointments were made:

Civil Service Commission - Harry Mathias

Health Board - Edward J. Flanagan

Library Board - Marjorie Pohly

Parks & Recreation - Unexpired term - Harold Grove (to 12-31-76)

Vacancies - Joseph Plutter
Donald Tarnowski
Ray Brandenburg
George VanMarcke

Note: Mr. Caruso resigned from Parks & Recreation during the voting.

Planning Commission - Unexpired term - Orba Underwood

Vacancies - Joseph S. Raich
Glen Peters
Wm. Buzz DeClerck

OTHER BUSINESS

Mr. McHenry said the county was in need of a \$5-million insurance policy and Mr. Okros, supported by Mr. McCarthy moved to give the Insurance Committee permission to go out on the market and get the best umbrella policy for \$5-million coverage. The motion carried.

The meeting was adjourned at 12:07 P.M., subject to the call of the Chairman.

John J. Zoccola, Chairman

Joy Vallier, Acting Clerk

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