

The Organizational Meeting of the Macomb County Board of Commissioners was held on Wednesday, January 8, 1975 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
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	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 being present, the meeting proceeded to transact business.

ELECTION OF OFFICERS

The Clerk called for nominations for Temporary Chairman. Commissioner Johnson nominated Commissioner Underwood and Commissioner Plutter supported the nomination. Motion was made by Trombley, supported by Back, that nominations be closed and Commissioner Underwood be elected Temporary Chairman by acclamation. Motion carried.

Mr. Underwood thanked the members of the Board and called for nominations for Permanent Chairman.

Mr. Tomlinson said he understood that the law governing the election of a Chairman has been changed in the last year and it is now possible to call for a secret ballot. Mr. Alfred A. Blomberg, Director Civil Counsel, said that in order to have a secret ballot, the members of the Board should so vote.

Commissioner Tomlinson said that in his own mind he knows what the outcome will be and to not cause any embarrassment and to have unity afterward, he moves that the election be by secret ballot. Motion supported by Plutter. On roll call vote there were 12 ayes and 12 nays and the motion failed for lack of support.

Commissioner McCarthy placed the name of Robert A. VerKuilen in nomination saying that he has the leadership ability that will be necessary to solve our problems.

Commissioner McHenry placed the name of Thomas L. Tomlinson in nomination and commended him for the fine job he has done as Vice Chairman.

Motion was made by Plutter, supported by McCarthy, that nominations be closed. Ayes all and motion carried.

The Chairman asked Mr. VerKuilen and Mr. Tomlinson if they would accept the nomination and both replied that they would. On roll call vote there were eighteen (18) votes for Mr. VerKuilen and six (6) for Mr. Tomlinson.

Mr. Underwood congratulated Mr. VerKuilen and turned the Chair over to him.

Mr. VerKuilen spoke as follows: I am accepting the job with a great deal of humility and I hope to stay that way. We have a very trying time ahead of us with economic problems and inflation. All the County Departments are going to have an extra burden on them and we will have to ask them to work harder than before. I have the sincerest respect for the integrity of every member of this Board and I will work with you, respecting your wishes to get the job done. We must set the example for the rest of the County by getting down to business and talking about the type of things that will benefit the people of the County. I am working for you and hope to supply the leadership needed. Thank you for the vote of confidence.

The Chairman then called the nominations for Vice Chairman.

Commissioner Walsh nominated Mr. McCarthy saying he is a fine Commissioner and has worked very hard. Motion was made by Zoccola, supported by Plutter, that nominations be closed. Ayes all and motion carried. Mr. McCarthy said he appreciates the vote of confidence the Board has given him and the one thing he will strive for is unity among the Board of Commissioners and the Departments. Motion was made by Tomlinson, supported by Myslakowski, that the Clerk cast an unanimous ballot for Mr. McCarthy for Vice Chairman. Ayes all and motion carried.

The Chairman called for nominations for Sergeant at Arms and Commissioner Underwood nominated Mr. Plutter saying that he has done a fine job over the years. Motion was made by Trombley, supported by Bedard, that nominations be closed. Ayes all and motion carried. Motion was made by Myslakowski, supported by Walsh, that the Clerk cast an unanimous ballot for Mr. Plutter for Sergeant at Arms. Ayes all and motion carried. Commissioner Plutter said it has been a pleasure to act as your Sergeant at Arms for the last few years.

Commissioner Walsh asked for the unanimous support of this Board in thanking John Zoccola for doing a fantastic job as Chairman. He has treated his opponents with the same courtesy and fairness that he has treated his supporters. Mr. Zoccola has done a wonderful job, Mr. Walsh continued, and I would like to commend him for being the type of person he is.

Commissioner McCarthy expressed the same feeling toward Mr. Zoccola and Mr. Back said these remarks can be echoed by every member of the Board and the same thing goes for Mr. McHenry for the work he has done over the last few years; being Vice Chairman carries a great responsibility. He then moved that resolutions be drawn up for Mr. Zoccola and Mr. McHenry commending them for the job they have done. Commissioner Caruso supported the motion saying that he has known John Zoccola for quite a while and has always respected him. On voice vote there were all ayes and motion carried.

AGENDA

The Chairman stated that Civil Counsel had been requested to draw up a resolution for Mr. George Fresard and that it would be added to the Agenda as number 9A-7. Motion was made by DeGrendel, supported by Plutter, that the Agenda, as amended, be adopted. Ayes all and motion carried.

MINUTES - DECEMBER 17, 1974

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

CORRESPONDENCE

The Clerk read a letter from Mr. Mathew J. Gaverty wherein he resigned his seat on the Macomb County Board of Commissioners. Motion was made by Zoccola, supported by Tarnowski that the letter be received and filed and Mr. Gaverty's resignation accepted.

Commissioner Tomlinson requested clarification from Civil Counsel relative to the procedure and timetable for replacing Mr. Gaverty. Mr. Blomberg responded saying "The law provides that when a vacancy occurs it shall be filled by appointment within 30 days by the County Board of Commissioners. It also says that in the event that the balance of the term is less than 180 days, no election must be held. In this case it will be necessary to call a special election and this must go through the County Election Scheduling Committee. The statute does not say when the election must be held; the scheduling committee will work that out. Because it is a partisan election, there must be a primary and a general election."

Discussion ensued concerning the date the vacancy occurred and the possibility of combining the special election with a school or city election. Commissioner Walsh questioned whether the Board could designate who will fill this position until the election at the next meeting to be held this month and was informed that they could.

Chairman VerKuilen asked Mr. Zoccola if he would include in his motion that the resignation be accepted as of January 2nd. Mr. Zoccola and Mr. Tarnowski agreed. On voice vote on the motion there were all ayes and motion carried.

Motion was made by McCarthy that the Board make the appointment on behalf of the people of the 23rd District within the month of January, at the discretion of the Chairman. Motion supported by Myslakowski and carried unanimously.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - DECEMBER 18, 1974

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

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, December 18, 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, VanMarcke and Zoccola

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

Also present:

John Shore, County Controller
Dr. Leland Brown, Director Health Department
Jewell Matthews, Administrator Health Department
Michael Walsh, Health Board Member
Dennis Dutko, County Commissioner
John Hramiec, County Commissioner
Carolee Uits, Area Agency on Aging
Barbara Paxon, St. Clair Shores Resident
Beverly Ribaudi, St. Clair Shores Resident

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

There was presented to the meeting a request from the Area Agency of Aging for \$2,500 local match funds from Macomb County plus a letter containing supporting data which made the request for the \$2,500 necessary.

Carolee Uits of the Area Agency on Aging was on hand to report what that Agency is doing in the County of Macomb with regard to services for the senior citizens. She also explained that beginning January 1, 1975 they were hiring a new staff person to be trained specifically for the purpose of bringing resources into the county.

Controller Shore was asked how this request for funds would affect the new budget and he advised that there would be available funds in the General Fund.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeClerck, supported by Trombley to concur in the request of the Area Agency on Aging and grant their \$2,500 request for local match funds and that the Board of Commissioners approve same. Motion carried.

LETTER FROM
COMMISSIONER GAVIN
REGARDING RISING SUGAR PRICES

There were present at the within meeting Mrs. Barbara Paxon and Mrs. Beverly Ribaudi of St. Clair Shores, who are leaders in a boycott against buying of sugar. Commissioner Gavin wished to go on record as supporting Mrs. Ribaudi in her activities.

A motion was offered by DeGrendel, supported by Gavin to recommend that the Macomb County Board of Commissioners lend their full support to Mrs. Ribaudi's efforts to boycott sugar.

Discussion continued on this matter. Commissioner Sabaugh stated that the thing that concerns him is if a boycott such as this is successful, how would that affect the job situation in the community? When you boycott something you eliminate jobs. Does a boycott do anything in terms of actually lowering the prices of the item boycotted? The ramifications of the boycott should be examined.

Commissioner Gavin referred to a recent article in the Detroit News which stated that as many as 15,000 neighborhood bakeries may go out of business if sugar prices do not come down.

Mrs. Ribaudi pointed out that Sanders Candy Company is suffering because of the high cost of sugar and Coca Cola has been forced to change their formula because they can't afford to put the full amount of sugar in their present formula.

Commissioner Dutko was of the opinion that, in addition to supporting the boycott, he would like to see communications sent to members of Congress to urge them to support the proposed investigation into the sugar industry.

The maker and supporter of the original motion concurred in this addition and the motion, in full, is as follows:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Gavin to recommend that the Macomb County Board of Commissioners lend their full support to Mrs. Ribaudi's efforts to boycott sugar and that communications be sent to members of Congress and to the two concerned senators encouraging them to support the proposed investigation into the sugar industry and that the Board of Commissioners concur in same. Motion carried.

CORRESPONDENCE FROM HEALTH DEPARTMENT
REGARDING AUTOPSY CONTRACT FOR
MEDICAL EXAMINER FEES

Dr. Brown was on hand and stated that the Macomb County Board of Health approved action to renew the contract with Dr. Werner Spitz for providing autopsy services. He stated that the 1975 budget reflects an amount of \$17,050 as the amount for this service and what he was asking for was concurrence in entering into the new contract with Dr. Spitz for another year. He stated that in consideration of said payment, Dr. Spitz would perform 100 autopsies per year. For additional autopsy service above and beyond the 100 autopsies, he would be paid a rate of \$150.00 per autopsy plus \$12.50 per toxicological exam and mileage at the rate of 12¢ per mile.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by DeGrendel to concur in the request of the Director of the Health Department to enter into a contract with Dr. Werner Spitz for the year 1975 for the purpose of providing autopsy services and that the Board of Commissioners concur in same. Motion carried.

ADJOURNMENT

A motion was made by McCarthy, supported by Franchuk to adjourn the meeting at 11:20 A.M. Motion carried

Robert A. VerKuilen, Chairman

June Walczak, Ass't. Comm. Rep.

ADMINISTRATIVE SERVICES COMMITTEE - DECEMBER 19, 1974

The Clerk read the report of action and recommendations made by this Committee and motion was made by Underwood, 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 Administrative Services Committee, held on Thursday, December 19, 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, Plutter,
Franchuk, Dane, Tarnowski, Underwood, VerKuilen, Johnson
and Zoccola.

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

Also present:

Mary Louise Daner, Commissioner-Elect
Ray W. McPeters, Chief Civil Counsel
John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
Ben Giampetroni, Director Planning Commission
Richard Guddeck, Deputy Purchasing Agent

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

CENTREX II C.O. ASSOCIATION

Controller Shore referred to correspondence dated December 10, 1974 (see attached) which explained because of the rules of the Michigan Public Service Commission (P.S.C.), Macomb County and the Department of Social Services have to form an association agreement for billing purposes for the Centrex II C.O. charges.

Controller Shore stated the P.S.C. regulations are written in such a way as relates to a person, firm, or corporation. The regulations create a situation where the County cannot sell phone service (Centrex Service) to another unit of government. We can supply this service to our own departments. In order to have the State of Michigan (Social Services Department) become a part of this program, the County is required by the P.S.C. regulations to enter into an agreement and actually create an entity between two parties that can contract for these services.

He further stated the proposed agreement before committee (see attached) was given to Chief Civil Counsel who reviews it and approves same.

Commissioner McCarthy referred to Section 6 of said agreement and questioned the \$25.00 per month charge which was quoted.

Controller Shore explained this charge is to reimburse the County for services rendered by the switchboard when the operator transfers information calls. This is for our servicing the Social Services Department without having the callers re-dial the Social Services Department's number, which is the current practice.

In response to further question on Section 8 of the proposed agreement, Controller Shore stated the agreement will remain in full force and effect for a period of five years which is the maximum this Board of Commissioners can contract under law.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Verkuilen to concur in the recommendation of the Controller and Purchasing Agent and recommend that the Board of Commissioners enter into the agreement as presented, with the Department of Social Services in order to provide Centrex II C.O. Service. Motion carried.

LEGISLATIVE SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of a written report and recommendations from the Legislative Sub-Committee meeting of December 11, 1974 and Chief Civil Counsel reviewed same as follows:

SUB-COMMITTEE MOTION

A motion was made by Grove, supported by Tarnowski to recommend that the Administrative Services Committee oppose House Bill 6220 (see attached) and forward our opposition in writing to our County Legislators. Motion Carried.

SUB-COMMITTEE MOTION

A motion was made by Grove, supported by Plutter to recommend that the Administrative Services Committee concur in petitioning the Governor to eliminate the sales tax on purchase of new automobiles for a six month period in order to stimulate sales and help alleviate the unemployment problem. Motion carried.

In addition to the official motions, sub-committee also concurred in requesting that Commissioner Dutko go to Lansing for the purpose of submitting an amendment to the Retirement Ordinance to the Legislative Service Bureau for drafting its proposed legislation. Said amendment (see attached) was adopted by the Board of Commissioners and submission at this time will assure early introduction of the bill in the new Legislature.

Chairman Back also advised committee that the Legislative Sub-Committee was also charged with review and recommendation on House Bill 5189, which Chief Civil Counsel has reported is dead but will probably be reintroduced next session. Chairman Back said he assumed the Sub-Committee's request for Commissioner Dutko to travel to Lansing and also contact the M.A.C. Office regarding this proposed legislation.

In reference to House Bill 5189, Chairman Back noted the Sub-Committee was to meet on December 27th with the Legislators to discuss this matter but since the bill is dead suggested the meeting be cancelled and the people invited to same be notified of the cancellation.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Verkuilen, supported by McCarthy to concur in the cancellation of the Legislative Sub-Committee meeting scheduled for December 27, and recommend that the Board of Commissioners concur in the recommendations of the Legislative Sub-Committee as presented. Motion carried.

OTHER BUSINESS

Commissioner Dane suggested that the Board Office correspond with the nine largest Michigan Counties and request a copy of their committee and/or sub-committee structure. He offered the following motion:

COMMITTEE ACTION -MOTION

A motion was made by Dane, supported by Dutko that correspondence be sent to the ten largest Michigan Counties requesting information on their committee structure

Commissioner Dane indicated he has made this request because it seems several counties are looking into consolidation of their Board committees which seems to be the trend. He suggested we should also take a look at this; with the new year approaching there may be a possibility of reducing our number of committees and/or sub-committees or improving upon the current structure. Whatever, Commissioner Dane felt it would be to our advantage to see what type of structure the other nine largest counties in the State of Michigan have.

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

ADJOURNMENT

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

Willard D. Back, Chairman

Sandra K. Pietrzniak, Comm. Rep.

FINANCE COMMITTEE - DECEMBER 20, 1974

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

At a meeting of the Finance Committee, held on Friday, December 20, 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, Johnson, McCarthy, Plutter, McHenry, Sabaugh, Trombley, Underwood, VanMarcke, VerKuilen, Walsh and Zoccola.

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

Also present:

John Shore, County Controller
Donald VanderVeen, Director Social Services
Joe Zacharzewski, Director Personnel/Labor Relations
Paul Hicks, Accounting Department

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

AGENDA

The Chairman explained that Don VanderVeen, Director of the Social Services Department was present within meeting to explain and apprise the committee of what he considered to be an urgent matter, and the Chairman wished to add that matter as item 2 (a) on the agenda and with that addition, the following motion was made.

COMMITTEE ACTION - MOTION

A motion was made by Trombley, supported by VanMarcke to adopt the agenda as changed. Motion carried.

The Chairman then called on Don VanderVeen to begin the meeting. Mr. VanderVeen stated that his department has been faced with an influx of applications for food stamps. The demand is too much to handle with the present facilities and he was asking for permission to rent some sort of store front operation to handle the low income food stamp applications.

Mr. VanderVeen was asked what area he was proposing for the food stamp site and he replied that he was thinking of one location along the area of 14 Mile Road and Gratiot (which would be the best site for most people) and perhaps another center in the area of 14 Mile Road and Van Dyke. The center would be for the purpose of processing applications only, and after they are processed, applicants would go to any Post Office, a bank or other distribution center for the stamps. The original application is only approved for three months - applicants have to come back at the end of three months and prove eligibility over again.

Commissioner Brandenburg was of the opinion that some thought should be given to the renting of an American Legion Post for this purpose.

Commissioner Tarnowski asked what the laws were pertaining to eligibility requirements.

Mr. VanderVeen stated that the people have to meet income and property limitations. They are forbidden to receive cash for the food stamps and when a purchase is made are only allowed 48 cents in change. His department is responsible for determining the eligibility and arranging for the sale of the stamps. It is the duty of the U.S. Department of Agriculture to police the stores.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by VerKuilen to concur in the recommendation of the Director of the Social Services Department and allow him to rent the needed space that would be available to him in the geographical location that he determines proper; that Robert Maeder, Director Facilities & Operations be consulted in the matter and that consideration be given to utilizing a Veterans Organization and that the Board of Commissioners concur in same. Motion carried.

Commissioner Underwood was of the opinion that the various Veterans organizations have cooperated in any crisis in the past; they have a post and hall in every section of the county; there is plenty of parking; and he thought it would be a good thing to explore this possibility.

Commissioner DeClerck asked Mr. VanderVeen how many square feet he would be in need of and was advised between 4,000 and 6,000 square feet.

There was presented to the meeting the Report of the Finance Sub-Committee the Attorney Fee Schedule and the following motion was made.

COMMITTEE ACTION - MOTION

A motion was made by VanMarcke, supported by Brandenburg to approve the Board Chairman's per diems for the period December 1 through December 15, 1974 and to receive and file the Attorney Fee Schedule and the Finance Sub-Committee Report. Motion carried.

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 9, Voucher 12-662 Walter Oxley \$221.90, mileage, November.

It was explained that the mileage was all itemized and the supervisor of the department approve same.

Page 6, Voucher 12-797, Guarantee Exterminators - \$8.00

Mr. Hicks explained that exterminating is done frequently in all of the buildings of the county.

Page 12, Voucher 12-806, Kelly Services, \$339.94, Bookkeeping.

Mr. Shore explained that this expense was for the hiring of Kelly Girls to do tax roll statements. This expense is reimbursed by the local units of government.

Page 15, Voucher 12-116, Glen Eden Hospital, \$5,758.62, Hospital in-patient service.

Mr. Hicks explained that this was for a three month stay at Glen Eden Hospital for a person from the Youth Home. It was explained that after the county pays \$400.00 under the Youth Home Act, the county gets a certain percentage back.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Dutko, supported by Brandenburg to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$600,751.58 (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 December 16, 1974 in the amount of \$685,339.48 with necessary funds being appropriated. Motion carried.

OTHER BUSINESS

John Shore stated that things have been breaking so fast as regards obtaining of funds for the Rehabilitation Center at the Jail and stated that there is the possibility of the county getting \$300,000 to \$600,000 with the stipulation that the money is utilized by June 30, 1975. This funding would be guaranteed with a 90%-10% matching funds. This amount of money means that the project would be taken through the architectural and site work phase on the project. However, because it is absolutely necessary that these funds be spent by June 30, Mr. Shore stated that he was appearing before this committee to obtain permission to get in touch with the architects to determine if this can be done. The architects said that they could develop the plans on a section-by-section basis. They could bid phases of the project and come within the time frame elected by the State and Federal Government. This would necessitate a lot of additional work on their part and the county would have to pay them an additional 1% fee for this service. The maximum cost of that fee would be \$20,000. This additional cost would be reimbursed on the 90%-10% matching funds.

Mr. Shore continued. He stated that the architect said if they are to perform within the time span necessary, they would have to be in a contract and construction stage by April or May in order to utilize the funds. He was asking this committee to waive the rules and authorize him to proceed with the grant application to obtain the funds and to allow him to sign a contract with the architect for 1% more than was negotiated according to the architectural A.I.A. scale. This would commit the architect to accomplish what is necessary to be done within the scope of the grant.

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by VanMarcke to concur in the recommendation of the Controller's Office and waive the rules of procedure requiring seven days notice in order to appear on a committee agenda. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Back to concur in the recommendation of the Controller's Office to proceed with the grant application for obtaining funds for the building of the Rehabilitation Center at the Macomb County Jail; permit John Shore to sign the contract with the architect for 1% more than was originally negotiated and that the Board of Commissioners approve same. Motion carried.

Commissioner Back thought that Robert Nyovich, Director of Law Enforcement should go on record and explain what his progress has been in the last couple of hours.

Mr. Nyovich stated that he had been in conversation with the Michigan Office of Criminal Justice programs for several months. It has come to light recently, when they saw the priority and the emphasis that Macomb County have put on their rehabilitation project at the jail, they started looking around for other funding. The state has some funds available for the construction of correctional type facilities similar to what Macomb County is planning on building, but the funds must be expended by June 30, 1975. He was able to get a commitment for Macomb County this morning for a minimum of \$300,000. There is no maximum. If the county can show that they can spend more funds by June 30 there is a good chance to get more.

It was the recommendation of Ray McConnell of the Department of Criminal Justice that the county could start on the project as of now. A minimum of \$300,000 on a 90%-10% basis will be reimbursed. It is necessary to put through a formal grant application. There will be a waiver of the grant deadlines for this program. It was his feeling and his desire to advise this Committee of these happenings so that the program could get started.

Commissioner Back stated that the key to the whole program is April. It is imperative to put this on the top of the desk in order to keep the program on the right track and to keep the program on schedule. There will be no way to catch up once you get behind.

Chairman Tomlinson stated that he was happy to see this come through. There is money to be had for the county through the Federal Government and in this way the county can get something back into the economy of the county.

ADJOURNMENT

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

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Comm. Rep.

PERSONNEL COMMITTEE - DECEMBER 20, 1974

The Clerk read the recommendations made by this Committee and motion was made by Walsh, 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 Personnel Committee, held on Friday, December 20, 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, Plutter, Sabaugh, Tomlinson, Trombley,
Underwood, VanMarcke, VerKuilen, Walsh and Zoccola

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

Also present:

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

There being a quorum of the committee present, the meeting was called to order at 10:35 A.M. by Chairman Tarnowski.

VACANT OR SOON-TO-BE VACANT
BUDGETED PERSONNEL POSITIONS

Committee was previously mailed correspondence from the Personnel-Labor Relations Director wherein he recommends the following vacant or soon-to-be vacant budgeted positions be filled:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Typist Clerk III, position vacated by promotion within Court, December 5, 1974 (Olga Harm)	42nd District Court
Laundry Helper 1-A, position vacant December 13, 1974 (Nancy Blair)	Martha T. Berry
Housekeeper, position to be vacant December 31, 1974 (Nancy Shoupe-retiring)	Martha T. Berry

In addition, Mr. Zacharzewski advised committee of the following three positions requiring action, all of which were brought to his attention after today's meeting notice was mailed and therefore not included on the previous list.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Turnkey to replace one deputy position	Sheriff's Department
One Court Officer (due to retirement)	Circuit Court
One Dietary Aide I (to fill vacancy due to reclassification)	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Brandenburg to concur in the recommendations of the Personnel-Labor Relations Director and recommend that the Board of Commissioners approve the vacant or soon-to-be vacant budgeted personnel positions be filled as outlined in correspondence dated December 13, 1974 and verbally reported by the Personnel-Labor Relations Director. Motion carried.

CONTRACT RATIFICATION
BUILDING TRADES

Mr. Zacharzewski referred to correspondent dated December 11, 1974 previously mailed to the committee wherein a complete explanation was given with reference to the proposed Detroit Building Trades and International Union of Operating Engineers 1975 Contract Settlement.

Mr. Zacharzewski referred the contents of said letter (see attached) and the following motion was recorded:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by VanMarcke to recommend that the Board of Commissioners approve the 1975 Building Trades and Operating Engineers Contract as presented by the Personnel-Labor Relations Director. Motion carried.

ADJOURNMENT

A motion was made by McHenry, supported by McCarthy to adjourn the meeting at 10:50 A.M. Motion carried.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak, Comm. Rep.

FINANCE COMMITTEE - JANUARY 7, 1975

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, January 7, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, Tarnowski, Back, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Mvslakowski, Plutter, R. Sabaugh, S. Sabaugh, Trombley, Underwood, VerKuilen, Walsh and Zoccola

Also Present:

Charles Rice, Director Parks & Recreation
Dave Diegel, Controller's Office - Accounting Department
Adam Nowakowski, County Treasurer
Lambert McMahon, Macomb Action Program
Jim Haffey, Macomb Action Program
Harry Diehl, Drain Commission

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

There was presented to the meeting the Report of the Finance Sub-Committee and the following motion was made:

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Sam Sabaugh to approve the Board Chairman's per diems for the period December 16 through December 31, 1974 and to receive and file the Finance Sub-Committee Report. Motion carried.

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 motion was made:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by McHenry to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$615,328.39 (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 29, 1974 in the amount of \$720,344.64 with necessary funds being appropriated. Motion carried.

PURCHASES - ADDRESSOGRAPH EQUIPMENT

There was presented to the meeting a request from the Treasurer's Office for the purchase of addressograph equipment in the amount of \$5,818.75. Mr. Nowakowski was on hand and explained to the satisfaction of the members of the committee the immediate necessity for the purchase of the addressograph equipment and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by McCarthy to concur in the request of the Treasurer's Office for the purchase of Addressograph Equipment in the amount of \$5,818.75 and that the Board of Commissioners concur in same. Motion carried.

LETTER REGARDING PURCHASE OF REAL PROPERTY
BY MACOMB COUNTY FOR PARK SITE

There was presented to the meeting a closing statement for the purchase of real property by the County of Macomb for a park site located at 27100 Ballard Road. Chairman Tomlinson explained to the committee that the purchase of this property had been approved by the Board of Commissioners sometime ago and now a closing has been set on the property. The Parks and Recreation Department were now seeking approval for payment to purchase said property in the amount of \$37,951.45.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by Caruso to concur in the request of the Parks & Recreation Department for the purchase of property located at 27100 Ballard Road, Mount Clemens, Michigan in the amount of \$37,840.70 and that the Board of Commissioners concur in same. Motion carried.

REPORT ON CETA PROGRAM

Chairman of the Board Zoccola stated that the county had received a telegram last Wednesday to attend a conference in Chicago pertaining to an application for funding under Title VI of the Comprehensive Employment Training Act and the hiring of participants under the grant. It is imperative that the program for the county be in Chicago by January 8.

Mr. McMahon of the Macomb Action Program explained to the committee that the regulations were received in Chicago on January 3 and their objective today was to brief the Board on the regulations as they were presented to them and request direction to proceed with the initial application. The draft regulations were published December 24; they received them January 2; they had to be in Chicago January 3; the regulations were printed January 6; they were received by him January 7 (today) and that was the best they could do.

Mr. McMahon explained the purpose of the programs under Title VI of the Comprehensive Employment and Training Act in brief for the benefit of the committee and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Walsh to concur in the request of the Macomb Action Program to proceed with the initial funding application under Title VI of the Comprehensive Employment Act for an amount of \$2,643,123.00 and secondly, to apply for a waiver on transition to unsubsidized employment rolls and that the Board of Commissioners concur in same. Motion carried.

ADJOURNMENT

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

Thomas L. Tomlinson, Chairman

June Walczak, Ass't. Comm. Rep.

Eight (8) resolutions had been drawn up and were before the Board, and motion was made by Caruso that they be considered read and adopted and appropriate copies be sent to the individuals. Motion supported by DeGrendel. On voice vote there were all ayes and the following resolutions were adopted:

RESOLUTION NO. 1243

Commending Dennis Dutko for his conscientious efforts while a member of the Macomb County Board of Commissioners.

RESOLUTION NO. 1244

Commending Mathew J. Gaberty for his conscientious efforts while a member of the Macomb County Board of Commissioners.

RESOLUTION NO. 1245

Commending Ray Brandenburg for his conscientious efforts while a member of the Macomb County Board of Commissioners.

RESOLUTION NO. 1246

Commending Wm. Buzz DeClerck for his conscientious efforts while a member of the Macomb County Board of Commissioners.

RESOLUTION NO. 1247

Commending Stephen Okros for his conscientious efforts while a member of the Macomb County Board of Commissioners.

RESOLUTION NO. 1248

Commending George VanMarcke for his conscientious efforts while a member of the Macomb County Board of Commissioners.

RESOLUTION NO. 1249

Extending grateful appreciation to George A. Fresard, Jr. for the gift of land and for his dedicated public service over many years.

RESOLUTION NO. 1250

Grateful appreciation to Suzanne Culver on her retirement as Deputy County Clerk.

There being no further business, motion was made by Dane, supported by McCarthy, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 10:55 A.M.

John J. Zoccola, Chairman

Edna Miller, Clerk

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JANUARY 20, 1975 SESSION

A regular meeting of the Macomb County Board of Commissioners was held on Monday, January 20, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order by Mr. Robert A. VerKuilen, Chairman at 9:40 A.M. In the absence of Edna Miller, County Clerk, Mrs. Joyanne Vallier, Acting Cler, called the roll and the following members were present:

Robert A. Ver Kuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	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 being present, the meeting proceeded to transact business.

AGENDA

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

MINUTES - JANUARY 8, 1975

Each member had previously received a copy of the minutes of the meeting held on January 8, 1975 and, there being no objections or corrections, motion was made by Plutter, supported by Bedard, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

The Clerk read a letter from Mr. H. Arthur Feldman, Assistant Prosecuting Attorney, requesting that the Board of Commissioners ratify the Cooperative Reimbursement Program Agreement. Motion was made by Gavin, supported by Franchuk, that this agreement be ratified. Commissioner Back questioned the total amount of money for this program and was informed it was \$135,734.66 with \$6,565 being the County's share. Mr. Back suggested that the Board ask for a report on the progress of the program and the Chairman informed him that the program is under the Judiciary Committee and he would request a report from them. On voice vote there were all ayes and motion carried.

TITLE VI - CETA PROGRAM

The Chairman called upon Mr. Edward J. Bonior, Director, Macomb Action Program, to present his report on the proposed allocation of Ceta funds under Title VI. Mr. Bonior said that, after meeting with Mr. VerKuilen, Chairman of the Board, Mr. John Shore, Controller, and Mr. Joseph Zacharzewski, Personnel-Labor Relations Director, they decided to use the same formula as they did under Title II. He urged the Board to take immediate action to approve this so they can notify the communities to move ahead.

Commissioner Hramiec questioned the allocation for Clinton Township and Mr. Bonior said it was predicated on the unemployment percentage in the last three months. He said they get the figures from MESC.

Commissioner Gavin questioned the advantage of a consortium and asked why the County did not have one. Mr. Bonior said they tried for one but things that were beyond their ability to cope with, came up. Commissioner Caruso compared figures for Sterling Heights with Roseville and was informed this was based on the population figures in the 1970 census.

Motion was made by Back that the Board approve the proposed alternate allocation of Title VI funds for the Emergency Job Program. Motion supported by Johnson. Mr. Back said he would hope that some committee, perhaps the HEEW would start working with the government regarding a change. If we do not, he continued, you will find more people on government payrolls that you have working in the private sector to foot the bills.

Commissioner Walsh asked what criteria Mr. Bonior used to set up jobs and Mr. Bonior replied that they go through the County Personnel Department. He said he is asking the Board's permission to work with the Chairman of the Board and give him the power to expedite this. He said he needs the go-ahead to get the application in since they know now what is available.

Mr. Gavin asked if the motion could be amended to include "and to give the Chairman the power to act in an emergency to expedite matters". Mr. Back and Mr. Johnson agreed to the amendment to the motion and on voice vote there were all ayes and motion carried.

Mr. Bonior then reviewed the list of proposed positions under the Emergency Jobs Program, Title VI. Motion was made by Zoccola that the Board approve the list as presented and make other provisions for plumbers and electricians, the skilled workers, with the understanding there will be an allocation from the County on these positions. Motion supported by Hramiec and on voice vote there were all ayes and motion carried.

Mr. Bonior then presented a letter from the Office of Economic Opportunity in Washington, D.C., informing all their employees that the O.E.O. will no longer be known by that name. The Department will now be the Community Services Administration and will be under the Department of Health, Education & Welfare. Motion was made by McCarthy, supported by Grove, that the letter be received and filed. Ayes and motion carried.

ELECTION SCHEDULING COMMITTEE APPOINTMENTS

Motion was made by Walsh, supported by McCarthy, that the Board concur in the recommendation of the County Clerk and reappoint the following members to the Election Scheduling Committee for a one year term:

George Kaufman, St. Clair Shores City Clerk
Elmer Sudau, Macomb Township Clerk
Ray Richard, Board of Education

Motion carried.

EQUALIZATION SUB - COMMITTEE MEETING - JANUARY 16, 1975

The Clerk read the recommendations made by the Sub-Committee. Commissioner Tarnowski moved that the resolution concerning a moratorium on tax assessments for 1975 be adopted and forwarded to Governor Milliken. Motion supported by Zoccola. Committee report follows:

At a meeting of the Equalization Sub-Committee, held on Thursday, January 16, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Tarnowski, Tomlinson, Richard Sabaugh, and Zoccola

Also present:

Commissioner Bedard, District 17 - Roseville
Commissioner Underwood, District 3 - Warren
John Shore, County Controller
LaVerne Schutte, Equalization Director
Marilyn Maloney, Macomb Daily

The following local Assessors:

Robert Zimmerman, City of Fraser
Richard Kling, City of Mount Clemens
Robert Arrigo, City of Mount Clemens
Frank Wiegand, City of Warren
Lester Jackson, City of Mount Clemens
Harold Master, City of Romeo
Vern Pearl, City of Richmond
Fred DeBusscher, City of St. Clair Shores
Ronald Rieterman, City of Center Line
John Jarzyna, City of Richmond

There being a quorum of the committee present, the meeting was called to order at 9:55 A.M. by Chairman Franchuk.

Chairman Franchuk stated that the purpose of the within meeting was to go over the Rework Analysis of Equalized Valuations as prepared by the Equalization Department and asked if any of the Assessors had any questions.

Robert Zimmerman, Assessor from Fraser, stated that he is not objecting to the report; LaVerne Schutte is charged with the report and, in his opinion, he has done a good job. As Assessors, they are charged with a responsibility and they have to do what they are charged with. If the Commissioners vote against the report, it will not solve anything. As an Assessor, he himself is not in favor of raising taxes. The county is stuck with system, unless it is changed.

The law dictates what has to be done. Voting against the report will not stop it. The process will still go on, whether it is approved or not. Someone else will pick up the ball and run with it. If a Commissioner is against the report, he should express it, but he didn't think that was the way to do it. He stated he would like to suggest another way.

Perhaps this year, because of the condition of the economy, perhaps a moratorium for a year on the whole process would be in order. While he does not know what the legal ramifications would be, perhaps some legislation could be enacted so that an assessor as well as the county cannot raise the tax assessment. The process of equalization starts here with this body and if this body is really sincere in not wanting to be a part of raising the assessments for 1975, the moratorium resolution might be the approach.

Chairman Franchuk stated that most of the people at the within meeting share the thinking of Mr. Zimmerman. He agreed that if anything is to be done, it has to be done on a state level.

Mr. Harvey Johnson, resident of Fraser, was on hand and was of the opinion that someone sometime has to start something. He was in agreement that a moratorium resolution would be a good beginning.

Commissioner Tomlinson stated that the moratorium approach had been kicked around for years. It would be a good position to take but the Board couldn't get it last year or the year before that. It was tried even during election year without success.

Chairman Franchuk asked if there were any more comments on the Equalization Report and hearing none, the following motion was made:

MOTION

A motion was made by Zoccola, supported by Tomlinson to concur in the recommendation of the Equalization Department and accept the Equalization Report and that an attempt be made to get the Tax Allocation Board to reduce the millage in proportion to the increased 3.3%. (Motion did not carry at this point and was later reworded.)

Commissioner Tarnowski stated he would like to go on record asking the State Tax Board and representatives in Lansing to see if there is anyway to put a moratorium on taxes for the year 1975. He would like to see a resolution from this body asking for it. He would like to see a resolution from this body asking for it. He was of the opinion that the enactment of a law to help the citizens of the county is long overdue.

Commissioner Richard Sabaugh stated that he would have to vote "NO" on the motion to adopt the Equalization Report. He was not saying that the Commissioners are insensitive to the problem. Everyone on the Board is concerned about the status of the economy. He doesn't like to raise taxes. The reason he is voting against the motion is when he campaigned for re-election, he vowed he would not vote for any tax increase without a vote of the people. He said he thinks it is morally wrong to increase taxes without a vote of the people. Commissioner Sabaugh stated he would like to see two separate motions out of the foregoing motion and the following motions were made:

MOTION

A motion was made by Zoccola, supported by Tomlinson to concur in the recommendation of the Equalization Department and accept the Rework Analysis of Equalized Valuations for filing with the State Tax Commission. Motion Carried with Commissioner Richard Sabaugh and Chairman Franchuk voting "NO".

MOTION

A motion was made by Tomlinson, supported by Zoccola to instruct the Board Members that are members of the Tax Allocation Board for 1975 to reduce the 15 mills by the increase in the assessed valuation percentage-wise; and to correspond with the municipalities, cities, townships and school boards informing them of the action taken by the Macomb County Board of Commissioners and that the Board of Commissioners concur in same. Motion carried.

Commissioner Richard Sabaugh said he could see problems in this. While it is a step in the right direction, and it is a sincere attempt to lower the tax rates, if this would be done by the school districts and all taxing units, there would be no tax increase, but this body cannot assure that happening. The county has no control over the schools or the cities or villages. The only thing the county controls is the county taxes and in that respect, it is a positive step forward.

Commissioner Tarnowski then made the following motion:

MOTION

A motion was made by Tarnowski, supported by Sabaugh that a Resolution be drafted and forwarded to the Macomb County Board of Commissioners concerning a moratorium on all tax assessments for the year 1975 and also asking that the State Legislature use their influence with the State Tax Commission in the granting of this moratorium and that the Board of Commissioners concur in same. Motion carried.

Commissioner Sabaugh stated he was going to make every effort to achieve this moratorium. He planned on going to Lansing shortly to see that this Resolution is not shelved.

ADJOURNMENT

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

June Walczak, Ass't. Comm. Rep.

Commissioner Richard Sabaugh referred to the first recommendation in the committee report and said he would remind the Chairman of the Finance Committee that he is committed to vote to reduce the 15 mills allocated the County, when he sits on the Tax Allocation Board. Mr. Alfred Blomberg, Civil Counsel, said he would have to explore this to see if it can legally be done. Mr. Sabaugh then asked that this be researched and a copy sent to each of the Commissioners.

Commissioner Back commented that a number of years ago he sent a letter to the Board of Commissioners requesting that the 15 mills be reduced and that portion given to the schools. Commissioner Caruso remembered that it came up two years ago and requested that a copy of the resolution also be sent to the Michigan Association of Counties.

Discussion ensued and Commissioner Hramiec felt the Board should try to develop a case to go before the tax tribunal and that Mr. LaVerne Schuette, Director of Equalization, should be at this meeting to show some justification for a tax increase.

Commissioner Bedard requested the Chairman to call upon Mr. Harmon Nine, Treasurer of the Fraser School Board. Mr. Nine said the school board should support the moratorium but if you reduce the millage, we will lose money. Part of their money comes from local taxes and part from State aid; if the millage is lowered they will lose that same amount of money.

Commissioner Dane commented that if you take the money from the County and give it to the schools, it will still not relieve the taxpayers as it still involves the same amount of money.

Mr. Walsh asked what happened to the Rework Analysis of Equalized Valuations and the Chairman informed him that he thought it was sent to Lansing and would come back before this Board in April. Mr. Walsh said no subcommittee should send out anything until it comes before this Board. He felt with the market changing, the Commissioners should have had a chance for some input. Mr. Walsh stated that he is opposed to any sub-committee sending a report anywhere outside the County without it first coming before this Board.

After further discussion, Commissioner Johnson said after eight years on the school board he feels that Mr. Blomberg is right; it has to be based on the budget. He said he feels action should be deferred on this until next week when a recommendation can be made by Mr. Blomberg.

Commissioner Myslakowski suggested that Mr. Schuette be invited to attend the next meeting of the Board to show how this was figured.

Mr. Johnson moved that action on the first recommendation of the Sub-Committee be deferred until the next meeting of the Board so the Board can get a legal report from Mr. Blomberg on how much it will cost the schools. Motion supported by Underwood. On voice vote the motion carried with Commissioner Richard Sabaugh voting "no".

RESOLUTION NO. 1251

The Chairman called for a vote on the motion to adopt the moratorium on tax assessments for 1975. Ayes all and motion carried.

Motion was made by Walsh that letter be sent to Mr. Schuette notifying him that the procedure of this Board is that when a subcommittee takes action, automatically that action is returned to the Finance Committee; that he (Mr. Schuette) write a letter to the State saying he inadvertently sent a report to them and requesting that it be returned to the Finance Committee so we can go over it before it goes back to Lansing. Motion supported by Myslakowski, who asked that Mr. Schuette be requested to appear before the next meeting of this Board to explain these assessments. Ayes all and motion carried.

PLANNING COMMISSION APPOINTMENT

Applications for appointment to the Planning Commission had been received from Walter Franchuk and Herbert P. McHenry. On roll call vote, Mr. Franchuk received 16 votes and Mr. McHenry 8 votes. Motion was made by Underwood, supported by Myslakowski, that Mr. Franchuk be unanimously appointed to serve on the Macomb County Planning Commission.

COMMITTEE ASSIGNMENTS

Each member had received a copy of the Chairman's Committee assignments and motion was made by Tomlinson, supported by Zoccola, that these be approved as presented. Ayes all and motion carried.

There being no further business, motion was made by Walsh, supported by McCarthy, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:45 A.M.

Robert B. VerKuilen, Chairman

Edna Miller, By J. Vallier, Acting Clerk

JANUARY 30, 1975 SESSION

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, January 30, 1975 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. Robert A. Verkuilen, 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. Verkuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	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 being present, the meeting proceeded to transact business.

AGENDA

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

MINUTES - JANUARY 20, 1975

Each member had previously received a copy of the minutes of the meeting held on January 20, 1975 and, there being no objections or corrections, motion was made by Underwood, supported by Plutter, that they be approved as presented. Ayes all and motion carried.

COMMISSIONERS' DISTRICT 23 VACANCY

The Chairman asked for nominations from the floor to fill the vacancy created by the resignation of Mathew J. Gaberty. He informed the members that it would take a majority of votes to appoint a new Commissioner.

Commissioner R. Sabaugh suggested that the one with the least number of votes be dropped in each succeeding ballot.

Commissioner Underwood nominated Mr. Hubert J. Vander Putten. Supported by Commissioner McCarthy.

Commissioner Zoccola requested that all applicants names be put in nomination. This was agreed upon and the following names were put into nomination.

Edwin J. Parkinson	Robert P. Hillebrand
Milton J. Trumbauer, Jr.	Eugene B. Russel
Hubert J. Vander Putten	Donald C. Judge
John A. Roberts	

On roll call vote, Mr. Vander Putten received twenty (20) votes, Mr. Trumbauer received three (3) votes and Mr. Russell received one (1) vote. Mr. Vander Putten was sworn into office by Frances Hartford, Acting Chief Deputy Clerk, and took his seat as Commissioner from the 23rd District.

CORRESPONDENCE

An opinion was received from Alfred A. Blombert, Director Civil Counsel, in answer to the following question:

"May the County Tax Allocation Board allocate less than 15 mills among the eligible units of government even though their budgets submitted exceed the 15 mill net limitation tax rate?"

The Chairman called upon Mr. Ray McPeters, Chief Civil Counsel, informing the members of the inauguration of a toll free telephone number for public utility users in Michigan for purposes of receiving complaints and requests for information concerning public utility service in Michigan. Motion was made by Tarnowski, supported by DeGrendel, that the letter be received and filed. Ayes all and motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - JANUARY 21, 1975

The Clerk read the report of action and recommendations made by this Committee and motion was made by Zoccola, supported by Franchuk, that the report be received, filed and recommendations adopted. Mr. Zoccola asked whether the matter of tap fees had been taken under consideration by Sterling Heights City Council and Mr. McCarthy said under Ordinance 69 it is not possible for them to waive the fees and they will take it under advisement. On voice there were all ayes and motion carried. Committee report follows:

At a meeting of the Finance Committee, held on Tuesday, January 21, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, Franchuk, Grove, Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Richard Sabaugh, Sam Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, Zoccola, and VerKuilen

Not present were Commissioners DeGrendel, Gavin, Plutter, all of whom requested to be excused.

Also Present:

Thomas S. Welsh, Drain Commissioner
John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Frank Kirk, Drain Office
Dave Diegel, Controller's Office - Accounting Division
Charles Rice, Director Parks & Recreation
LaVerne Schuette, Director Equalization Department

There being a quorum of the committee present the meeting was called to order at 9:31 A.M. by the Chairman.

PARKS & RECREATION REQUESTS

Committee was in receipt of three (3) specific requests from Thomas S. Welsh, Administrative Secretary-Macomb County Parks & Recreation Commission.

Mr. Welsh first referred to a request for payment of taxes at the William Tucker County Park (see attached) in the amount of \$1,419.39. In response to Commissioner Zoccola's question, Mr. Welsh noted this land was taxable on December 31, 1973 when the tax roll was finalized, however, these parcels of land were removed from the tax rolls upon closing and in the future will not be taxable.

Mr. Welsh then requested committee's authorization to proceed with the closing purchase of real property for William Tucker County Park, total amount \$30,979.01. (see attached). In response to Commissioner Myslakowski's inquiry, Mr. Welsh stated the property purchase totals 8 acres. An additional 20 acres have been leased for \$1 for a period of fifty (50) years, this land is actually Drainage District land which is being put to use.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by Grove recommending that the Board of Commissioners approve; 1) payment of taxes in the amount of \$1,419.39 at the William Tucker County Park, and; 2) purchase of additional real property in the amount of \$30,979.01 for the William Tucker County Park; as recommended by Thomas S. Welsh, Administrative Secretary Parks & Recreation Commission Motion carried.

Mr. Welsh referred to the third written request (see attached) regarding permit fees for Independence Building at the Dollier-Galinee County Park in the amount of \$17,890.21. He explained that said amount represents fee for the water permit and sanitary sewer permit both of which are a part of the Sterling Heights Building permit. Mr. Welsh indicated these are standard tap fees that anyone would pay going into construction; we are expected to pay them and should. However, Mr. Welsh said he would be meeting with the Sterling Heights City Council (he also invited Commissioners Caruso and McCarthy to join in this meeting) to request that the City consider waiving these fees as a courtesy to another governmental unit and in view of the fact that this recreational facility will greatly benefit the city residents as well.

Mr. Welsh said he is before Committee requesting authorization to pay these fees in the event Sterling Heights will not waive them.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by Underwood to recommend that the Board of Commissioners authorize Parks & Recreation to pay the water and sanitary sewer permit fees in the amount of \$17,890.21 for the Independence Building at Dollier-Galinee County Park in the event said fees are not waived by the City of Sterling Heights. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and mailed by the Controller's Office.

Chairman Back noted this listing should also include the former and current Board Chairman's per diems, which lists were distributed to committee.

Chairman Back proceeded to review the semi-monthly bills by page and various vouchers were questioned, which included but was not limited to the following:

Page 9, Voucher 13-384 in the amount of \$414.60 for mileage July, August, September and October, 1974.

Commissioner Grove questioned payment of mileage for a series of months rather than adhering to policy that it be submitted on a monthly basis.

COMMITTEE ACTION - MOTION

A motion was made by Grove, supported by Walsh that all mileage claims be presented on a monthly basis and that a letter to this extent be sent to all department heads. Motion carried.

Page 11, Voucher 13-263 to Center for Forensic Psychiatry in the amount of \$1,003.00 for expert testimony.

In response to Commissioner Hramiec's question Mr. Diegel explained this bill was

delayed in the Prosecutor's Office due to a change-over in personnel. The expert witness comes down from Ypsilanti and receives a \$50 fee per $\frac{1}{2}$ day in court, plus mileage.

Commissioner Underwood questioned the numerous mileage payments listed as relates to the Special Mileage Sub-Committee that was formed last year.

Commissioner Tarnowski, past Chairman of the Special Mileage Sub-Committee indicated their charge last year was completed and resulted in the adoption of the new mileage policy and mileage rates. His sub-committee also discussed whether it would be more feasible to purchase and use a fleet of county vehicles rather than employees' personal vehicles. He noted that after sub-committee completed their work, no further meetings were held and this sub-committee membership was not re-appointed for 1975.

Chairman Back stated this sub-committee could be re-appointed upon request of Commissioner Underwood or any other Commissioner at any time.

Commissioner Underwood stated he just questioned this area because it seemed like a great amount in mileage payments but has no desire to see the Special Mileage Sub-committee re-appointed at this time.

Page 13 Vouchers 13-556, 557, and 558 to St. Clair County and Sanilac County Sheriff Departments in the amounts of \$43.84; \$1,582, and \$2,968 respectively for medical, food and lodging Macomb County prisoners.

In response to Commissioner McCarthy's questions Mr. Diegel stated the fee charged in both counties is \$7 per day per prisoner; Voucher 13-557 relates to seven (7) prisoners staying anywhere from 28 to 33 days.

Commissioner Underwood referred to page 15 and noted the numerous Miscellaneous Expenses listed.

Mr. Diegel explained the \$7.50 vouchers represent one Christmas gift for a foster child and the the \$30.00 vouchers are 4 gifts and issued to families having four foster children.

Commissioner Underwood asked in the future any "Miscellaneous Expense" listed be detailed.

Chairman Back noted the bill listing will again be provided to each Commissioner five (5) days prior to the Finance Meeting. If any member has a question on a listing he suggested they call the Controller's Office and the information will be made available at the meeting.

Page 20, Voucher 13-33 to Glen Eden Hospital in the amount of \$8,671.20 for in-patient services.

Commissioner McCarthy asked how many patients and the length of their stay.

Mr. Diegel stated the voucher represents twelve (12) individual patients staying $1\frac{1}{2}$ to 2 weeks. The charge per patient, per day if \$66 less an \$8 per day discount given to the County which equates \$58 per day charge.

Commissioner Myslakowski stated in reviewing the bill listing he didn't run across any publication expenses for Board minutes. He noted having attended a recent seminar and the point was made that State Statute requires publication of Board minutes in at least one well established newspaper. He felt the legal ramifications of this should be pursued.

Commissioner McCarthy concurred with Commissioner Myslakowski. This is a good point and should be investigated.

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Myslakowski requesting a legal opinion relative to the responsibility of the Board regarding publication of the Full Board minutes and agendas in newspaper; further, that the Controller's Office provide a cost breakdown for same. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by McCarthy to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$244,398.69 (1974) and \$22,822.52 (1975) with corrections, deletions, and/or additions and authorize payment; and to approve the payroll for the period ending December 13, 1974 in the amount of \$701,999.92 with necessary funds being appropriated. The motion carried with Commissioner Daner abstaining only on Vouchers 13-34 and 13-11 as the individuals receiving payment are members of her father's law firm.

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Walsh that the per diems for the former and present Board Chairman be processed for payment as submitted. Motion carried.

OTHER BUSINESS

Lengthy discussion ensued with reference to questions that came up at a meeting in Fraser the evening of January 20, 1975 regarding assessments and equalization and tax increases as a result. Mr. Schuette, County Equalization Director was in attendance to participate in the discussion and respond to questions relative to submittal of the Rework Report to Lansing following sub-committee action rather than completing committee channels. All of this discussion will be detailed in the minutes of this meeting rather than within this brief report.

As a result of the foregoing discussion, committee members agreed that a workshop on assessment and equalization procedures would be beneficial. The following action was taken.

COMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by Sabaugh that a Workshop on assessment and equalization procedures be scheduled and that contact be made with the following individuals requesting their participation; three (3) city assessors and two (2) township assessors to be chosen through the Macomb County Assessors Association; Robert Purnell, Chairman of the State Tax Commission or one of his top administrators; the State Tax Commission's District Supervisor; Macomb County Equalization Director and Macomb County Civil Counsel. Motion carried.

Commissioner Bedard referred to a resolution passed by the Board of Commissioners on Monday (January 20) in support of a moratorium on any increase in state equalized and assessed valuation of all real property in the State of Michigan upon which additional improvements have not been made in the years 1974 and 1975.

In addition to individuals and/or organizations this resolution will be forwarded to, Commissioner Bedard asked that a copy also be sent to the other 82 counties in the State.

COMMITTEE ACTION - MOTION

A motion was made by Bedard, supported by Walsh requesting the Board Chairman see that copies of the Macomb County Board of Commissioners adopted Resolution on an assessment and equalization value moratorium be sent to the other 82 Michigan Counties. Motion carried.

ADJOURNMENT

Chairman Back declared the meeting adjourned at approximately 11:26 A.M.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - JANUARY 28, 1975

The Clerk read the recommendations made by this Committee and motion was made by Walsh, supported by Zoccola, that the report be received, filed and recommendations adopted. Commissioner Hramiec commented that he had voted "no" on one motion because all of the information was not in. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee, held on Tuesday, January 28, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Bedard, Caruso, DeGrendel, Grove, Hramiec, McHenry, Tomlinson, Walsh, Zoccola, Underwood, and VerKuilen

Not present was Commissioner Gavin who requested to be excused.

Also present:

Honorable George Deneweth, Circuit Court Judge
John Shore, County Controller
Robert Maeder, Director Facilities & Operations
Richard Guddeck, Chief Purchasing Agent
Ben Giampetroni, Director Planning Commission
Guy Brown, Chief Probation Officer
Dick Roose, Planning Commission
Donald VanderVeen, Director Social Service
John Gray, Road Commission
John Carroll, 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.

RENTAL OF TWO SPACES IN LEGION HALLS FOR
LOW INCOME FOOD STAMP APPLICATION

Mr. VanderVeen, Director of Social Services was present and explained to the committee why he was recommending the rental of the American Legion Post #4 in Mount Clemens and the American Legion Post #261 in Roseville as distribution points for low income food stamp applicants. He stated that the rental of \$500 per month for each site included utilities, janitor service and the use of their furniture. This latter item alone presents a problem as it is difficult to get furniture to be utilized in an emergency. He stated that the area was approximately 2,000 square feet and the cost of \$500 per month would amount to about \$2.50 per square foot. He anticipated about 50 to 100 applicants a day and thought one applicant could be processed every 15 minutes. Their hours would be from 8 to 5 daily.

After discussion among the members as to the location of the sites in order to best serve the people of the county, and determining that, in fact, there is ample parking, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Hramiec to concur in the request of the Director of Social Services to rent the American Legion Post #4 in Mount Clemens and the American Legion Post #261 in Roseville, Michigan for the purpose of distributing low income food stamp applications at a monthly rental of \$500 per month and that the Board of Commissioners approve same. Motion carried.

SOCIAL SERVICES BUILDING NEEDS

Mr. VanderVeen asked that the Committee give consideration to his department utilizing 1,500 square feet in the Harper and Ten Mile Road Complex to absorb an anticipated increase in personnel due to the present economic conditions. This would not be utilized permanently, but would be until the building program that affects his department is complete-perhaps a period of two years.

He pointed out that he is asking for four walls and a place to install telephones. The space in the Harper Avenue Complex is available. It consists of 1,533 square feet and is vacant.

Mr. Shore explained that the Social Services will be billed for this space; the county will receive their 40% and if the government approves, the county will receive an additional 55% of the remaining 60%.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Walsh to concur in the request of the Director of Social Services for the utilization by that department of 1,533 square feet in the Harper and Ten Mile Complex and that the Board of Commissioners approve same. Motion carried.

PRESENTATION BY PLANNING COMMISSION AND ROAD COMMISSION REGARDING SEMCOG 1990 TRANSPORTATION PLANNING

There was presented to the meeting a very detailed transportation plan submitted by SEMCOG. Part of that plan includes the mass transit proposal submitted by SEMTA earlier this year. The plan was explained to Committee by John Carroll of the Planning Commission. He described the highway net work that SEMCOG has prepared for SEMTA which included the highway plan; the transit plan and staff comments as concerned each. The impact of such a plan on Macomb County was also discussed.

The Chairman pointed out that he had attended a three hour presentation of the transportation plan and pointed out that the Planning Commission was merely making recommendations - the recommendations would not be binding and they will be updated again at a later time. He stated that it was imperative that the Full Board consider the recommendations of the Planning Commission at its next meeting and that, in fact, was what the Planning Commission was seeking at this time. February 17 is the deadline within which to get these comments in at this stage of the proposal.

There was considerable discussion by the members of this committee on the proposed 1990 SEMCOG regional transportation plan out of which the following motion ensued:

COMMITTEE RECOMMENDATION - MOTION

A Motion was made by Grove, supported by DeGrendel to concur in the recommendations of the Macomb County Road Commission and the Planning Commission relative to the SEMCOG - SEMTA Highway and Transportation proposals (which recommendations are attached hereto for ready reference) and that the Board of Commissioners approve same. Motion carried with Commissioner Hramiec voting No.

Because of the request on the agenda by the Honorable George Deneweth, the members of the committee decided to act on his request next, so that he could leave to attend to matters in his courtroom.

A request was presented to this committee by Judge Deneweth for partitions to be installed in the Probation Department. He also submitted a request for four IBM memory typewriters for use in the Probation Department and dictation equipment for use in his office.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Hramiec to concur in the request of Judge Deneweth for installation of additional partitions in the probation department at a cost of \$4,558.00; and for the lease of four IBM memory typewriters at a yearly cost of \$6,960.00 and for the purchase of dictation equipment in the amount of \$1,089.30 and that the Board of Commissioners approve same. Motion Carried.

DISCUSSION WITH ARCHITECT REGARDING PLANS FOR INTERMEDIATE FLOORS IN COUNTY BUILDING

Mr. Maeder, Director of Facilities & Operations explained that the architect could not be present at the within meeting. He explained by showing on a drawing a cross section of the County Building. He showed where they took a court room area and put a floor in between. The project is being done in two parts. The first part is the structural steel and concrete work which is done. The last part is the finishing of the interiors. They want to finish the walls, finish the ceilings, extend air conditioning ducts and put in the light fixtures. He hopes to put that phase of it out for bids as soon as it receives Full Board approval.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Walsh to concur in the recommendation of the Director of Facilities & Operations to proceed with the project called "Intermediate Floors" in the County Building and that the Board of Commissioners concur in same. Motion carried.

CONTROLLER'S OFFICE - INVOICES

(a) J.L. Hudson Company

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Walsh to concur in the request of the Controller's Office for payment to J.L. Hudson Company in the amount of \$14,594.91 for carpeting of various floors in the County Building and that the Board of Commissioners approve same. Motion carried.

(b) Firebaugh & Reynolds

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Hramiec to concur in the request of the Controller's Office for payment to Firebaugh & Reynolds in the amount of \$19,800.00 for work performed on the roofing contract at the Martha T. Berry Medical Care Facility and that the Board of Commissioners approve same. Motion carried.

(c) Nowak & Fraus Corp.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Underwood to concur in the request of the Controller's Office for payment to Nowak & Fraus Corp. in the amount of \$550.00 for payment of the survey of property in Warren for the Warren Satellite Facility and that the Board of Commissioners approve same. Motion carried.

LETTER FROM CONTROLLER'S OFFICE REGARDING
VEHICLE REPLACEMENT AND PURCHASE - FACILITIES & OPERATIONS

Mr. Maeder explained that he wished to replace a 1965 Ford dump truck with a stake truck with a lift gate. Further, that a 1967 van used by the painters was falling apart and he wished to replace that with another van. He was also requesting permission to purchase four new vans because his department has assumed the maintenance of Martha T. Berry and inasmuch as he is getting some skilled tradesmen under CETA funds he has to have a means to get the men and their tools and supplies on the job. He explained that these vehicles will be left on the premises under lock and key as they do contain tools and equipment which are valuable.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Zoccola to concur in the request of the Director of Facilities & Operations to receive and award bids not to exceed \$31,000 for the replacing of a 1965 Ford dump truck with a stake truck with a lift gate; the replacing of a 1967 Ford van with another like van and the purchase of four new vans and that the Board of Commissioners approve same. Motion carried.

RADIO DEPARTMENT - REQUEST TO SELL EQUIPMENT

A request was received from the Radio Department to sell some of its obsolete equipment. They have several low-band radios and base stations about 20 years old and of no use to the county. Contacts have been made whereby the equipment could be sold at more than what would be received as trade-in value.

COMMITTEE ACTION - MOTION

A motion was made by Underwood, supported by Tomlinson to concur in the request of the Radio Department to go out for bids in the sale of certain items of their obsolete equipment. Motion carried.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 12 noon.

Raymond Trombley, Chairman

June Walczak, Ass't Comm. Rep.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - JANUARY 29, 1975

The Clerk read the recommendations made by this Committee and motion was made by Johnson, 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 Health, Education, Environment & Welfare Committee held on Wednesday, January 29, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Myslakowski, Bedard, Daner, DeGrendel, Franchuk, Gavin
McCarthy, Plutter, R. Sabaugh, Trombley, Underwood and VerKuilen

Also present:

Commissioner Walsh, Health Board Member
John Shore, County Controller
Norm Hill, Director, Mental Health
Don VanderVeen, Director, Social Services
Dr. Gerald Cecere, Program Director Mental Health

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

There was presented to the meeting by the Community Mental Health Department a comprehensive and detailed budget proposal for the Fiscal Year 1975-76 in program summary. Also submitted was an Overall Summary by Source of Funds for use in reviewing the budget.

Mr. Hill explained when the county budget was being considered, it was his understanding at that time that the Budget Committee would not listen to individual departmental budgets and new programs. In view of the condition and physical problems of the county, the only thing to consider was a continuation budget level. His department did not present any budget proposal at all, other than through the Controller's Office. The continuation budget for 1975-76 was \$583,249. At this time before the state will consider any budget proposal from the county, they must have a direction from the Macomb County Board of Commissioners. What he is asking at this time is for a resolution by the Macomb County Board of Commissioners on their position regarding the 1975-76 budget proposal as presented.

There was considerable discussion on the Mental Health Department Budget. Mr. Hill explained that he was not asking that this committee approve any amount of money, but what he was asking for was support for expansion of the present program from the amount of \$583,249 to \$824,003 which expansion would be contingent upon funding of 90%-10% level by the state. (Pertinent material attached).

COMMITTEE RECOMMENDATION - MOTION

Motion made by Trombley, supported by Myslakowski to concur in the request of the Director of Community Mental Health to approve the proposed program expansion of the Community Mental Health Program contingent on 90%-10% level of state funding and further request that a resolution be drafted and adopted to that extent and that the Board of Commissioners approve same. Motion carried.

There was presented to the meeting a letter from Commissioner Gavin wherein he was concerned with reports that the Social Security Advisory Council was going to ask Congress to cut the number of people eligible for social security by raising the retirement age from 65 to 68. He was proposing that letters be written to the Chairman of the House Social Security Sub-Committee and to Macomb County Representatives in Congress asking them to strongly oppose such major changes in the system.

There was some discussion on this matter out of which the following motion ensued:

COMMITTEE RECOMMENDATION - MOTION

Motion made by Gavin supported by R. Sabaugh that letters be directed to Chairman of the House Social Security Sub-Committee and to Macomb County Representatives in Congress recommending that the age eligibility for Social Security benefits be lowered to age 60 and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

Motion made by Daner, supported by Myslakowski to adjourn the meeting at 12 noon.

Patrick J. Johnson, Chairman

June Walczak, Ass't Comm. Rep.

EQUALIZATION SUB-COMMITTEE - Deferred from January 20, 1975 meeting

Civil Counsel's legal opinion had been mailed to each member of the Board and Commissioner Walsh asked Mr. McPeters if a motion was made to receive and file the legal opinion, would this be binding on our representatives on the Tax Allocation Board. Mr. McPeters replied that it would take special action to make it binding.

Motion was then made by Walsh, supported by McCarthy, that the legal opinion be received and filed. Ayes all and motion carried. Motion was then made by R. Sabaugh to concur with the Equalization Subcommittee recommendation. Motion failed for lack of support.

Motion was made by Tomlinson that the Board NOT concur in the recommendation on page 3 of the Equalization Sub-committee report concerning instructions to members of the Tax Allocation Board. Motion supported by Hramiec. Commissioner Underwood said he felt the Board should still continue to fight and Mr. McPeters stated that the only way this problem will be resolved is through the Legislature.

Commissioner Back requested that Mr. John Shore, County Controller, be asked to speak and Mr. Shore explained the process of setting up a budget and presenting it to the Tax Allocation Board. On voice vote on the motion there were all ayes except four nays (R. Sabaugh, S. Sabaugh, Grove, DeGrendel) and motion carried.

OTHER BUSINESS

Mr. Kenneth Eisenberger, Director of Veterans Administration, said they now have application forms for the Viet Nam bonus. He said eligible veterans can come to his office and they will notarize the forms and even mail them out for them.

RESOLUTION NC. 1252

Commissioner Tomlinson gave each Commissioner a copy of a report he had written wherein he expressed his concern about statements made by Secretary of State Henry Kissinger that the United States may respond to the oil situation with force by sending troops to occupy foreign oil territories. In his report he asked that the Board of Commissioners go on record and pass a resolution condemning any military action against oil producing countries. Mr. Tomlinson then moved that the Board pass a resolution to this effect. Motion supported by Plutter.

Commissioner Gavin expressed his opposition to going on record on a foreign policy and Commissioner S. Sabaugh said he was in agreement with him. Commissioner Back stated that the Board has a rule that a resolution must be before this Board five days before the meeting and the rule would have to be waived to act on this.

Mr. Tomlinson then moved that the rules be suspended for this one resolution. Motion supported by R. Sabaugh and carried. Mr. Tomlinson again moved that this resolution be adopted and motion was again supported by Plutter. Ayes all except one nay (Gavin) and motion carried.

Commissioner Walsh commented that every year this Board discusses cutting taxes, cutting allocations and the burden of the taxpayers. He then moved that the Board refer to legal counsel the possibility and ramifications involved with eliminating the Tax Allocation Board and making a positive start to reduce taxes. Motion supported by Back and carried unanimously.

Commissioner Myslakowski commented that he would like the Board to ask the Legislative Committee to investigate all avenues of seeking tax reform.

There being no further business, motion was made by Myslakowski, supported by Bedard, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:00 A.M.

Robert A. VerKuilen, Chairman

Edna Miller, County Clerk by Joyanne Vallier, Acting Clerk

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FEBRUARY 18, 1975 SESSION

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, February 18, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan, and was called to order at 10:20 A.M. by Mr. Robert A. VerKuilen, Chairman. In the absence of Mrs. Edna Miller, County Clerk, Mrs. Joyann Vallier, Acting Clerk, called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Walter Franchuk	District 13
Raymond H. Trombley	District 14
John C. Hramiec	District 16
John P. Bedard	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
Hubert J. VanderPutten	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 Trombley, supported by Walsh, that the agenda be adopted. Ayes all and motion carried.

MINUTES - JANUARY 30, 1975

Each member had received a copy of the minutes of the meeting held on January 30, 1975. Commissioner McCarthy said that on page of two of the minutes he was quoted as saying "under Ordinance 69 it is possible for them to waive the fees". Mr. McCarthy said his statement was that it is NOT possible for them to waive the fees. Motion was made by McCarthy that the minutes as corrected, be approved. Motion supported by Grove and carried.

CORRESPONDENCE

A letter was received from the Chairman of the Board advising the members of the resignation of Mr. Carl Markusic from the County Library Board and Mr. Stanley Florka from the Sheriff's Civil Service Commission. Motion was made by Commissioner Underwood, supported by VanderPutten, that these resignations be accepted and the letter received and filed. Ayes all and motion carried. Motion was made by Commissioner Dane, supported by Commissioner Walsh, that these gentlemen be sent letters of commendation for their service on these Boards. Ayes all and motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - FEBRUARY 6, 1975

The Clerk read the recommendations made by this Committee and motion was made by Hramiec, 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 Thursday, February 6, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Grove, Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, Richard Sabaugh, Sam Sabuagh, Tarnowski, Tomlinson, Trombley, Walsh, Zoccola, VanderPutten and VerKuilen

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

Also present:

John Shore, County Controller
Richard Hicks, Accounting Division
Richard Guddeck, Deputy Purchasing Agent
Joe Zacharzewski, Director Personnel-Labor Relations

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

APPROVAL SEMI-MONTHLY BILLS

There was presented to the meeting the Report of the Finance Sub-Committee and the Attorney Fee Schedule. Committee was also 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 3, Voucher 743 Hoyt, Brumm & Link
Air conditioning repair - \$915.41

Page 3, Voucher 745 Mogul Corp.
Air conditioning repair - \$955.87

Commissioner Caruso questioned the two bills and it was agreed that payment be held up until the Controller's Office could check into the reason for two air conditioning repair bills in the Circuit Court Building.

Page 4, Voucher 13-752 Macomb County Road Commission
\$88.99 six tons rock salt, one stop sign

It was explained that this was for the Service Center on Elizabeth Road. The county buys the salt and they spread it.

Page 5, Voucher 13-725 Beecher, Peck & Lewis
\$3,487.64 materials and supplies

It was explained that a storage of inventory is maintained which services all of the departments in the county. Purchases are made in bulk and a charge is made to the individual departments.

Page 7, Voucher 13-702 Macomb Court Reporters
\$195.00 Outside Court Reporter

Commissioner Walsh asked what the reason was for this expenditure and was advised that Judge Sanborn brought in a Court Reporter for two and on-half days, while his secretary was absent.

Page 14, Voucher 2-74 Outwater Traine Service
\$1,250.00 Maintenance agreement Circuit Court Building

It was explained that there are two traine units. The service company starts up and shuts down the units because the material in unit can freeze which would cost \$6,000 to \$10,000 to replace. The county has a maintenance agreement with the company and they maintain the unit themselves.

Page 14, Voucher 2-72 Otis Elevator
\$1,113.43 Elevator Repair

It was explained that this was for the monthly billing of the maintenance agreement.

Page 16 Municipal Court Expense

It was explained that St. Clair Shores and East Detroit still maintain a Municipal Court. They remain under the old Justice Act which makes the county responsible for certain costs, however, the county does get some revenues back from the court.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Flutter to approve the Board Chairman's per diems for the period January 16 through January 31, 1975 and to receive and file the Attorney Fee Schedule; the Finance Sub-Committee report and to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$264,060.58 (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 December 27 and December 31, 1974 in the amount of \$1,217,059.15 with necessary funds being appropriated. Motion carried.

INSURANCE SUB-COMMITTEE RECOMMENDATIONS

There was presented to the meeting a recommendation from the Insurance Sub-Committee meeting of January 31, 1975 wherein the malpractice umbrella liability policy and payment of various insurance premiums was discussed. It was recommendation of that committee that the Finance Committee approve the payment of Mount Vernon Fire Insurance Company in the amount of \$10,965 to cover a catastrophe umbrella policy and further that the Finance Committee approve payment of various insurance invoices in the total amount of \$241,134.00.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Myslakowski to concur in the recommendation of the Insurance Sub-Committee for payment to Mount Vernon Fire Insurance Company of a premium of \$10,965.00 to cover a catastrophe umbrella policy and further to concur in the recommendation of the Insurance Sub-Committee for payment of the various insurance invoices in the total amount of \$241,134.00, and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

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

Willard D. Back, Chairman

June Walczak, Ass't. Comm. Rep.

PERSONNEL COMMITTEE MEETING - FEBRUARY 6, 1975

The Clerk read the recommendations made by this Committee and motion was made by Hramiec, supported by Sam Sabaugh, 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 Thursday, February 6, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Bedard, Back, Caruso, Dane, Daner, DeGrendel, Grove, Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, Richard Sambaugh, Sam Sabaugh, Tarnowski, Tomlinson, Underwood, VanderPutten, Walsh, Zoccola and VerKuilen

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

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
Richard Guddeck, Deputy Purchasing Agent
Ms. Eleanor Walentowicz, Wills & Estates-Probate Court

There being a quorum of the committee present, the meeting was called to order at approximately 9:55 A.M.

(PLEASE NOTE THAT THE RECOMMENDATIONS CONTAINED WITHIN THIS REPORT ARE BROUGHT DIRECTLY TO THE FULL BOARD FOR APPROVAL TO EXPEDITE MATTERS BECAUSE OF THE FACT THAT NO BUDGET MEETING IS SCHEDULED IN THE IMMEDIATE FUTURE).

JUDICIAL AIDE STENO

Committee was in receipt of correspondence from the Circuit Court Administrator requesting to hire a Steno-Clerk I/II for clerical support of the Judicial Aide.

Mr. Zacharzewski explained that this clerical position could have gone the CETA route, but the request is for county budgetary placement because there is a Steno-Clerk IV, who was formerly assigned to Judge Noe's court, now available and at the moment there is no Steno IV opening within the county in which to place her. He explained the practice has been that the new Judge has the opportunity to appoint his own secretary and most often brings in the individuals who have worked for him in a former office.

Mr. Zacharzewski indicated it is his recommendation that the Steno-Clerk I/II be added to the Circuit Court Administrator's budget with the stipulation that the employee presently holding the Steno IV classification be assigned to that slot and be "grandfathered" at the IV level so when she leaves the position will revert back to the I/II level. Mr. Zacharzewski stated this was discussed with the courts and it was agreed that this seems to be a reasonable approach.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Dane, supported by Hramiec to concur in the recommendation of the Personnel-Labor Relations Director and recommend that the Board of Commissioners authorize addition of one Steno-Clerk I/II within the Circuit Court Administrator's Budget as clerical support to the Judicial Aide; said position to be filled by a present Steno-Clerk IV grandfathered.

Commissioner Back related to the forgoing discussion pursuant to the Judges' bringing in their own secretary. He felt this matter should be pursued by the proper committee as relates to policy or whatever in the future.

In response to Commissioner Back's questions, Mr. Zacharzewski noted the private secretary to the Judges are not organized under a bargaining unit and conceivably if the employee wouldn't have a position with the incoming Judge, there could be a termination of employment.

Commissioner Back felt the current situation could lead to a combination of problems and reiterated it should be studied. He suggested the possibility of getting some sort of documentation from the Judge so that when such an employee is hired they understand at that time (not 10 or 15 years later) that this type of situation could occur should the Judge that hired them retire or lose his election bid or even if the Judge should determine this person's performance is not satisfactory. The county should not be held responsible to place these people, it could create future problems. Commissioner Back noted he was not speaking against the motion, but rather wanted this general situation looked into.

In response to additional questions, Mr. Zacharzewski advised committee the individual in question to be grandfathered is approaching 60 years of age. All employees within the county must belong to the retirement system; benefits are attainable after eight years of service and retirement age is 65, early retirement-age 60.

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

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 and in accordance with Board policy were brought before them for reconfirmation. Mr. Zacharzewski reviews the listing as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Deputy County Clerk, position vacant January 13, 1975 (Suzanne Culver-retirement)	County Clerk's Office
One Typist Clerk I/II, position vacant January 14, 1975 (Joan E. Asman, maternity termin.)	Probate Court
One Turnkey, position vacant January 19, 1975 (Craig Doherty-terminated)	Sheriff's Department
One Kennel Man, position to be vacant February 1, 1975 (James E. Bickel)	Animal Shelter
One Programmer II, position to be vacant February 1, 1975 (Robert Sobey)	Controller's Office (Management Services Div)
One Nurse Aide, position vacant January 21, 1975 (Vera Bursey)	Martha T. Berry Medical Care Facility
One Dietary Aide I, position to be vacant February 1, 1975 (John Marks)	Martha T. Berry Medical Care Facility
One Registered Physical Therapist, position to be vacant February 5, 1975 (Percy Peter)	Martha T. Berry Medical Care Facility
Three Deputies positions created by up-grades positions vacant January 1, 1975--to be filled by Turnkeys	Sheriff's Department

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by DeGrendel to concur in the recommendations of the Personnel-Labor Relations Director and recommend that the Board of Commissioners reconfirm the vacant or soon-to-be vacant budgeted Personnel Positions as outlined. Motion carried.

RECLASSIFICATION REQUESTS
WILLS & ESTATES

Mr. Zacharzewski referred to material previously mailed to committee which outlined the reclassification requests of Probate Court - Estates Division and the Personnel-Labor Relations Department recommendations concerning same (attached and incorporated as a portion of these minutes). He explained this matter was originally before the Personnel Committee and/or Ways & Means in November 1974, and at that time was referred to his department for further observations and study. After lengthy conversations with Judge Sanborn and Mrs. Walentowicz it was agreed that the recommendations of the Personnel-Labor Relations Department would adequately serve Wills & Estates. Mr. Zacharzewski reviewed the recommendations before committee.

Commissioner Walsh expressed his concern as to whether proper committee procedure was being followed in bringing this matter before Personnel rather than Judiciary & Public Safety first.

Mr. Zacharzewski replied that he had discussed this with the Chairman of Judiciary & Public Safety and with the Chairman of the Wills & Estates Sub-Committee, both of whom waived presentation before their respective committees in order to expedite the matter because of the need and because the matter has been delayed since November, 1974.

Commissioner Walsh offered the following motion in light of the fact that proper procedure had been followed:

COMMITTEE RECOMMENDATION - MOTION

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 Probate Court - Wills & Estates Reclassifications of 1) Conveyor Process Server to Assistant Court Analyst-Trainee; 2) Typist Clerk II to Typist Clerk IV; 3) Typist Clerk II to Typist Clerk III, 4) Typist Clerk II to Typist III (effective August 4, 1975).

In response to Commissioner Underwood's question, Mr. Zacharzewski stated these reclassifications would not result in vacant positions at the lower classification, the new classification would eliminate the former classification.

Mrs. Walentowicz also responded to a question in that these individuals have been working with the responsibilities of their new job classification for the last six to eight months. They have taken on these new duties because of the new court rules.

Commissioner Tomlinson indicated if these reclassifications hadn't been under consideration since November, he would have to vote against it. He called committee's attention to the current situation happening in industry where they are holding back merit raises, bonuses, etc. He noted that the Board doesn't know what our revenue level will be this year and hoped committee would look closely at any other requests this year and look at everything happening around us. Commissioner Tomlinson said he is not referring to these particular requests because they are four months overdue.

In response to Commissioner Sam Sabaugh's inquiry, Commissioner Hramiec, Chairman of the Judiciary & Public Safety Committee, stated that he concurred with Commissioner Tomlinson's remarks. A lot happened last year through new legislation that brought about changes in Probate Court, which created additional work. Commissioner Hramiec felt the Board should look closely to see what kind of burden new state laws would create. He informed committee that he would certainly concur in the recommendation.

Commissioner Richard Sabaugh, Chairman of the Judiciary Wills & Estates Sub-Committee, stated having listened to today's discussion he would be inclined to think this Board should previously consider this request. He would support it.

Commissioner Tarnowski advised that Mr. Zacharzewski had brought this matter to his attention last November at which time he was instructed to negotiate with the Judge and come up with some agreement. This was done and Commissioner Tarnowski felt it was appropriately before committee today.

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

OTHER BUSINESS

Mr. Zacharzewski explained to committee that as of January 1, 1975 the State Legislature made it mandatory that the county be covered by unemployment compensation insurance. In accordance with Board action, the county is covered and we are now getting into the process of establishing procedure for application of and follow-up to unemployment inquiries.

Mr. Zacharzewski indicated there are some unexpended funds in his budget and requested authorization to spend a maximum of \$5,000 annually on a per diem type basis with no fringe benefits to put an additional person on board as Technician Examiner for this unemployment compensation and/or other duties assigned him.

Mr. Zacharzewski emphasized the necessity to have this person apart from his position so that the appeal procedure can be fair and just to the employee appealing.

In response to questions, Mr. Zacharzewski indicated the county doesn't have anyone laid-off, per say, however numerous inquiries are coming in from people who have been dismissed or quit and they need answers to questions.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Richard Sabaugh to concur in the request of the Personnel-Labor Relations Director and recommend that the Board of Commissioners authorize the Personnel-Labor Relations Department to expend a maximum of \$5,000 annually for services of a Technician Examiner in the area of the County Unemployment Insurance Program.

In reply to Commissioner Tomlinson's questions, Mr. Zacharzewski stated this individual is needed to implement the county's program. He indicated his department has several people in mind all of whom have the background needed to implement this program. He further noted that it will be necessary to set up an Appeal Board but he would return to committee with this aspect of the program at a later date.

Commissioner Tomlinson said he could not understand how \$5,000 would be sufficient to secure a technician to delve into all these particular problems.

Mr. Zacharzewski reiterated that the department does have that type of person available to them.

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

ADJOURNMENT

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

Walter Franchuk, Chairman

Sandra K. Pietrzniak, Comm. Rep.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - FEBRUARY 11, 1975

The Clerk read the report of action and recommendations made by this Committee. Commissioner Underwood said, concerning the tape recording system for the Commissioners Conference Room, he feels it has been built all out of proportion. He would like to see non-partisan meetings and non-partisan reports, he continued, and feels the Board could get good results with an \$89.00 tape recorder. He said he would have to vote "no" on this committee recommendation.

Commissioner Myslakowski explained that the Committee recommendation was meant to be against building an expensive type tape recording system into the room.

Motion was made by Tomlinson, supported by Plutter, that the report be received, filed and recommendations adopted.

Commissioner Johnson said he too would have to vote "no" on that recommendation. He felt the tapes did not have to be stored but kept only until after the next meeting.

Commissioner Gavin spoke regarding the recommendation that the Board participate in the organization of an Inter-County Government Committee. It is a step in the right direction, he said, and should be open to all Commissioners instead of just a few.

On voice vote on the motion, the following "no" votes were recorded: Commissioners Underwood, Johnson, Gavin, VanderPutten, and R. Sabaugh on the recommendation to defer consideration of a tape recorder. R. Sabaugh on the recommendation concerning Inter-County Government Committee.

Motion was made by Tomlinson, supported by R. Sabaugh, that any individual who so desires may bring his own tape recorder to the meetings. Ayes all and motion carried.

Administrative Services Committee Recommendations follow:

At a meeting of the Administrative Services Committee held on Tuesday, February 11, 1975, committee discussed the extent of distribution guidelines for the "Know Your County Government Brouchure" as presented by the Planning Commission (see attached material).

Mr. Giampetroni explained that both the Planning Commission and County Clerk's Office could have limited copies available and provide them for a fee of \$1.00 to any individual coming in and requesting one. He suggested that all requests for the books in quantity (50 copies were used as an example) received by his department or the Clerk's Office be forwarded to the Board Office Staff, who, in turn could forward the request to the respective County Commissioner. At the very most, Mr. Giampetroni felt requests handled in this manner could be filled within 2 or 3 days. He also emphasized the importance of maintaining control over copy distribution so that in the future revisions and/or up-dates can be forwarded accordingly.

Commissioner Myslakowski was of the opinion as many citizens as possible should be provided copies of this publication but was also mindful of the budget implications this would have on the county.

At this point in the meeting Board Chairman VerKuijen reiterated the necessity for the Board to continue with its previously adopted plans to publish an Annual Report for distribution to all county citizens so they are aware of county programs, available assistance, and just how their tax dollars are being spent.

COMMITTEE ACTION - MOTION

A motion was made by Myslakowski, supported by Grove that the Planning Commission proceed with preparations for printing the Board of Commissioners Annual Report for the purpose of informing all county citizens of county services. Motion carried.

Committee members continued discussion relative to how many books each Commissioner should have for personal distribution.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by VanderPutten to recommend that the Board of Commissioners approve the allocation of 100 brochures per commissioner for their distribution and that any additional copies necessary be approved by the Board Chairman for each commissioner. Motion carried.

Committee also noted the importance of sending a few copies of of the Know Your County Government publication to the NACO Offices in Washington, D.C. Mr. Giampetroni noted this would be done.

TAPE RECORDING SYSTEM

Committee was in receipt of a written report from Dr. John W. Childs of Wayne State University pursuant to his study of the Board Meeting Room and its adaptability to a tape recording system for minutes. (see attached)

The report was reviewed and it was noted the cost of such a system would out-weigh the benefits.

COMMITTEE ACTION - MOTION

A motion was made by Tomlinson, supported by Grove to defer future consideration of a tape recording system for the Board Conference Room as discussed. Motion carried.

OTHER BUSINESS

Board Chairman VerKuijen informed committee that at the recent MAC Legislative Conference he and Vice-Chairman McCarthy met with the surrounding County Board Chairmen to discuss legislative concerns. As a result of that meeting each Board Chairman agreed to return to his respective Board to request that a 7 County Joint Resolution be adopted with reference to 1) that legislation restoring to county board of commissioners the authority to bargain and negotiate with all county employees, including court personnel, be enacted by the State Legislature. 2) that the Legislature submit a Constitutional Amendment to the people of the State of Michigan at the earliest possible time to limit the authority of the courts to order legislative bodies to appropriate public funds under threat of imprisonment of other sanctions (see attached).

Board Chairman VerKuijen emphasized that while this Resolution is being presented he informed the 7 County Chairmen that it was more in cooperation with them and that such a problem as reflected by the Resolution does not exist in Macomb County. Our Circuit Bench has agreed to utilize the County's Labor Relations Director in negotiations with the court employees.

Board Chairman VerKuijen further noted it was the feeling of the people at this meeting that the 7 counties should meet periodically to discuss legislation of mutual concern. It was suggested that the number of representatives from each county be held at a minimum to accomodate results.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Myslakowski to recommend that the Board of Commissioners adopt the proposed joint County Board resolution as presented. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by VanderPutten to recommend that the Board of Commissioners participate with the 6 other surrounding counties in the organization of a group similar to the past inter-county government committee, for the purpose of meeting periodically to discuss legislative matters of mutual concern. Motion carried.

FEBRUARY 18, 1975

Macomb County's Board representation to this organization was suggest as follows: Board Chairman, Chairman of the Inter-Governmental Affairs Sub-Committee, Chairman of the Legislative Sub-Committee and Chief Civil Counsel.

ADJOURNMENT

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

Sandra K. Pietrzniak, Comm. Rep.

RESOLUTION NO. 1253

A resolution was presented wherein the Board of Commissioners request that legislation restoring to County Boards of Commissioners the authority to bargain and negotiate with all County employees, including Court personnel, be enacted by the State Legislature forthwith. Motion was made by Walsh, supported by Back, that the Board consider the resolution read and adopt same. Motion carried.

RESOLUTION NO. 1254

A Proclamation was presented wherein the Board of Commissioners proclaim the week of March 9 through 16, 1975 to be "Girl Scout Week" in Macomb County. Motion was made by McCarthy, supported by Flutter, that the Proclamation be adopted. Motion carried.

MEMORANDUM FROM CIVIL COUNSEL

A memorandum was received from Mr. Alfred A. Blomberg, Director Civil Counsel, and Mr. Ray W. McPeters, Chief Civil Counsel, and the Chairman called upon Mr. Blomberg to explain.

Mr. Blomberg said he had been asked to give an opinion on the procedure to eliminate the Tax Allocation Board. Under the present system, he explained, the only way this can be accomplished is if the electorate adopts a freezing of the millages for governmental units and by legislation. Under our present system, we do not have set rates; the government units appear before the Tax Allocation Board. If the County took less, he continued saying, then we must allocate that to the remaining units of government if their budget justifies it.

Commissioner Johnson expressed his concern for the effect this might have on school groups, local government, etc.

After further discussion, motion was made by McCarthy to receive and file the memorandum from Mr. Blomberg and Mr. McPeters. Motion supported by Trombley and carried.

There being no further business, motion was made by Grove, supported by Franchuk, that the meeting adjourn, subject to the call of the chairman. Motion carried and meeting adjourned at 11:30 A.M.

Robert A. VerKuilen, Chairman

Edna Miller by Joyanne Vallier, Clerk

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MARCH 25, 1975 SESSION

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, March 25, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 A.M. by Mr. Robert A. VerKuilen, Chairman. The 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
Sam H. Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
Harold E. Grove	District 18
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. VanderPutten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Zoccola and Bedard had requested to be excused. Mr. Bedard was out of town on other County business.

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

AGENDA:

Motion was made by Back, supported by McCarthy, that the Agenda be adopted. Motion carried.

MINUTES - FEBRUARY 18, 1975

Each member had received a copy of the minutes of the meeting held on February 18, 1975 and, there being no corrections or objections, motion was made by Plutter, supported by VanderPutten, they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

A letter was received from Mr. Thomas S. Welsh, Macomb County Drain Commissioner, wherein he requests the Board to reappoint him to a six year term on the Huron-Clinton Metropolitan Authority. Motion was made by VanderPutten, supported by Daner, that the Board unanimously reappoint Mr. Welsh to a six-year term on the Huron-Clinton Metropolitan Authority. Ayes all and motion carried.

RESOLUTION NO. 1255

A letter received from Mr. George Kaufman, St. Clair Shores City Clerk, requesting the Board of Commissioners to hold their special election for Commissioner in District 23 in conjunction with the City's primary and General Election on September 9th and November 4th, respectively. Motion was made by McHenry, supported by Tarnowski, that the Board approve the request of Mr. Kaufman and that the resolution setting the dates be adopted. Motion carried with Mr. VanderPutten abstaining from voting.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - FEBRUARY 18, 1975

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

At a meeting of the Finance Committee, held on Tuesday, February 18, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Plutter, Richard Sabaugh, Sam Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, VanderPutten, Zoccola and VerKuilen

Not present were Commissioners Daner, DeGrendel and Myslakowski, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Accounting
Joe Zacharzewski, Director Personnel-Labor Relations

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

APPROVAL OF SEMI-MONTHLY BILLS

There was presented to the meeting the Report of the Finance Sub-Committee and the Attorney Fee Schedule. Committee was also 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:

Commissioner Gavin raised a question of the various bills on Page 1 having to do with exterminating fees. It was explained that this was a yearly agreement, not a contract.

Page 6, Voucher 2-153 Dr. Gordon Blush
\$375.00 Psy. Examinations

Dave Diegel explained that this is a contractual fee with the Circuit Court. The \$375.00 is for 15 days. Dr. Blush receives a fee of \$750.00 per month for this service.

Page 13, Voucher 1-121 Michigan Association of Counties
\$11,000.00 Membership Dues 1965

Dave Diegel stated that 1965 was a typographical error. It should have been 1975.

Page 15, Voucher 2-213 John Fee
Mileage \$106.26

Commissioner Caruso asked why this man's fee was so much more than the others that appeared in the same column. Dave Diegel explained that this was submitted around the time the letter went out from the Board of Commissioners that mileage would be paid monthly. This man's mileage was for almost two months.

Page 14, Voucher 2-210 Guy Brown
Mileage \$30.25

Dave Diegel explained that this was for mileage to Lansing to District Court

Page 16, Voucher 2-345 Val-Print
500 Business Cards \$22.65

It was noted that there were varying prices for business cards and it was explained that some people order their business cards with two different color inks and that is the reason for the variance in price. Commissioner Walsh was of the opinion that unless an individual is planning on leaving the county, it would be a good idea to have 1,000 business cards printed at one time, rather than the lesser amount of 500, and also that it should be the policy that all departments be standardized as far as the ordering of business cards.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by VanderPutten that business cards be ordered in lots of not less than 1,000 and that the business cards shall be standardized for all departments. Motion carried.

Page 17, Voucher 2-269 Comprehensive Health Planning
Council \$17,263.00 appropriation

Commissioner McHenry stated he would like to find out what the audit is on this particular item. He would like to see their budget. Mr. Diegel stated that this is a budgeted item.

Chairman Back asked the secretary to provide Commissioner McHenry with a copy of the Health Planning Council's budget.

Page 7, Civil Service Commission

Commissioner Walsh stated he would like to question the items appearing under Civil Service Commission. He asked why it is necessary to call in outsiders for the interviewing of turnkeys. He thought the motion to pay the bills should be amended to delete the items appearing under the Civil Service Commission until that could be cleared up.

Commissioner Zoccola stated that this had been discussed previously. When individuals are not used from the Michigan Municipal League for testing, they are allowed to bring in qualified people. He pointed out that Messrs. Moers and Houtteman are police chiefs and that is perhaps the reason they were used.

Commissioner Walsh referred to minutes of the Judiciary & Public Safety Committee meeting of September 12, 1974 wherein a motion was made 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; that the Board of Commissioners be notified in advance of such intent; and that the Board of Commissioners approve said procedure. He asked why the turnkey position necessitated someone outside of the county to do the interviewing.

Mr. Zacharzewski stated that in order to expedite the process of turnkeys, the Civil Service Commission would go to outside sources, other than the Michigan Municipal League. The procedure requires that the examiner be someone other than the Civil Service Commissioners.

Commissioner Walsh asked Mr. Zacharzewski if the job of turnkey is such that it necessitates three outsiders to interview the people orally.

Mr. Zacharzewski explained that the Civil Service Commission rules require that all employees being hired by the Sheriff's Department go through this procedure. The clerical help do not go through such an examination. The turnkeys and deputies go through a more extensive examination.

Commissioner McHenry stated that he was of the opinion that the Civil Service Commissioners would not be present at an interview where outsiders are used.

Chairman Back asked Mr. McPeters if members of the Civil Service Commission are in attendance at oral interview for turnkeys.

Mr. McPeters stated they can be in attendance but not necessarily.

COMMITTEE ACTION

A motion was made by Walsh, supported by VanderPutten to ask one of the three gentlemen; i.e. Houtteman, Waterman or Moers, to appear before the next meeting of this committee to discuss the procedure used in utilizing outsiders for interviewing of prospective applicants for the Sheriff's Department. Motion carried.

There was presented to the meeting Voucher 13-754 for payment to Mogul Corporation in the amount of \$955.87 for air conditioning maintenance and Voucher 13-743 for payment to Hoyt, Brumm & Link in the amount of \$915.41 for work involving revamping of the condensate header on the air conditioning receiver, both invoices involving the County Court Building.

It was agreed that while the chemicals referred to in the invoice of the Mogul Corporation was not explained to the satisfaction of some of the Commissioners, it was agreed to nevertheless pay the two bills with the understanding that the Director of Facilities & Operations would be in attendance at the next meeting of this committee to explain what the chemicals are that are used in the air conditioning cooling unit in the Court Building.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanderPutten, supported by Plutter to pay the invoice of Mogul Corporation in the amount of \$955.87 and to pay the invoice of Hoyt, Brumm & Link Co. in the amount of \$915.41 and that the Board of Commissioners approve same. Motion carried with Commissioner Walsh voting "no".

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by Caruso to approve the Board Chairman's per diems for the period February 1 through February 15, 1975 and to receive and file the Attorney Fee Schedule; the Finance Sub-Committee Report and to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$891,167.28 (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 January 10, 1975 in the amount of \$605,724.30 with necessary funds being appropriated. Motion carried.

There was presented to the meeting an invoice from Hoyt, Brumm & Link for piping renovations at the County Building.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Tomlinson to approve payment to Hoyt, Brumm & Link in the amount of \$11,446.07 for piping renovations at the County Building and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

A motion was made by Tomlinson, supported by McHenry to adjourn at 10:10 A.M. Motion carried.

Willard D. Back, Chairman

June Walczak (Mrs.) Ass't. Comm. Rep.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - FEBRUARY 19, 1975

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

At a meeting of the Health, Education, Environment & Welfare Committee, held on Wednesday, February 19, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Myslakowski, Bedard, Daner, Franchuk,
Gavin, McCarthy, Plutter, Richard Sabaugh, Trombley,
Underwood and VanderPutten

Not present was Commissioner DeGrendel, who requested to be excused and Board Chairman Verkuilen, who requested to be excused due to other county business.

Also present:

Dr. Leland Brown, Director Health Department
Donald VanderVeen, Director Social Services
John Shore, County Controller
Commissioner Michael Walsh, Health Board Member
Rev. Lee Tyler, Chairman M.C.I.A.C. Crisis Committee
Nancy Kidney, Macomb Action Program
Mildred Stark, O.E.O.
Various Concerned Citizens

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

Commissioner Gavin was asked to discuss his proposed resolution endorsing an Amendment to the Constitution of the United States.

Commissioner Gavin stated that the materials that each Commissioner was in receipt of pointed out the pros and cons of the proposed Constitutional Amendment. It was first introduced in the Senate in 1973 and it will be reintroduced for this session of Congress. He was hoping that this committee would approve the proposed Constitutional Amendment as has been introduced and will be reintroduced.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Richard Sabaugh, to concur in the request of Commissioner Gavin and adopt the proposed resolution as regards abortions to indicate that Macomb County has gone on record as being in agreement with the right to life; copies of said resolution to be sent to all legislators representing Macomb County; and that the Board of Commissioners approve same. (see attached). Motion carried.

Discussion continued. Commissioner Underwood stated that he was not speaking for or against the motion at this time, but did believe that Legislative Sub-Committee should have a discussion on this issue before any recommendations are made.

Commissioner VanderPutten asked whether this type of resolution should go through Civil Counsel.

Chairman Johnson stated that the past practices of this Board have been that unless a resolution pertains to some county ordinance, or where their legal advice is needed, a matter is not referred to Legal Counsel.

A motion was offered by Underwood, supported by Daner to refer the matter of the resolution for a Constitutional Amendment to the Legislative Sub-Committee for further discussion. (This motion was later withdrawn by the maker and supporter thereof).

Commissioner Gavin spoke very strongly against such a referral, stating that the option is there to take direct action on by this committee. He was of the opinion that all of the Commissioners have made a decision and is asking the Board of Commissioners to come to grips with the problem.

Commissioner Richard Sabaugh stated that he concurs with Commissioner Gavin in not delaying any vote on this issue. He cannot see any advantage to referring this matter to the Legislative Sub-Committee which may not meet in the near future. In the meantime this Constitutional Amendment would be considered by the U.S. Congress. He thinks referring it is a rejection of the abortion issue and is avoiding taking a stand. The issue, as he sees it, is clear. The resolution is clear. A vote should be taken on it now. This committee has been toying with it too long. The public, in general, deserve some determination.

Commissioner Plutter stated he is ready to vote. He asked if by voting on this today would it go to the Full Board. He would be willing to have it go that way. If it goes to the Full Board they can do what they want with it.

Commissioner Underwood stated that he is not ducking the issue. It has not been before the Legislative Committee as yet and he thinks it should go before that committee and come back to this committee with a recommendation. That is only following the correct procedure.

Commissioner Franchuk stated he could not see why this issue should go before the Legislative Sub-Committee. He is ready to vote on the matter now.

Commissioner Trombley stated that he too was ready to vote. This is a very touchy issue and he does not agree with the Constitution as it is written today.

Commissioner Myslakowski stated that it is the responsibility of this committee to take issues. The Legislative Committee is the committee that takes care of bringing legislation from the State to the County and is letting the State know how this county feels. He is ready to vote inasmuch as this vote would direct the Board of Commissioners to put into practice this resolution.

Commissioner Gavin stated he realizes that some of the Commissioners are concerned that the abortion amendment would put the burden of young ladies of going to a butcher and force them to operate on that basis. However, there are many groups in our society who are taking an active part to counsel people by giving them proper guidelines. This is a growing movement nation wide.

Commissioner Daner stated that she is disturbed in that this issue has come before this committee. She thought the committee was premature in taking a stand either way because of the case that is pending before the Supreme Court. What phase constitutes a person. She stated she didn't think this committee was equipped to answer that question. She didn't think it was germane for this issue to be before this committee. It was her opinion that it should go before the Full Board and she asked Commissioner Underwood to withdraw his previous motion referring the matter to the Legislative Sub-Committee.

Commissioner Richard Sabaugh stated that he was of the opinion that some of the Commissioners are ducking the issue. How many resolutions are brought before this committee and voted on? This is the first time a resolution is brought before a major committee and you are trying to put it over to the Legislative Sub-Committee. They would have to act on it; it would then have to go to the Administrative Services Committee and then to the Full Board. He states he could remember acting on issues of meat standards; issues like bussing; banning certain fishing in Lake St. Clair; but this is the first time that we have tried to refer a resolution or proposed Constitutional Amendment to a sub-committee. If there are some objections or clarifications that you want, then ask them. The issue is clear. Let's take a position one way or the other. He stated he has more respect for someone who takes an issue against him, than the one who doesn't take any stand at all.

Commissioner Underwood stated that the one thing that bothers him about the motion is that there will be butchers in every drug store and back alley performing abortions. He would vote for the motion 100% if he could be convinced that this will not happen.

Commissioner Myslakowski stated other organizations are taking a stand on abortions and this will start the ball rolling, but he is concerned that very little is said about other life. He would like to see the resolution pushing for respect of all human life, including the mentally retarded, handicapped, etc.

Commissioner McCarthy stated that inasmuch as the motion to refer has been withdrawn he would like to speak on the motion itself. He stated he is totally and unequivocally opposed to abortion. He thought as leaders of communities in the county a positive stand on this issue should be taken. He would like to include in the motion that copies of the resolution be sent to Supreme Court Justices so that they are made aware of the feelings of the Commissioners as leaders of Macomb County.

Commissioner VanderPutten was of the opinion that a medical tribunal of two to five doctors should determine when a medical certainty exists that continuation of the pregnancy will cause the death of the mother.

Commissioner Richard Sabaugh stated that he feels very strongly about this issue. First, he thought nothing would be accomplished by sending the resolution to the Supreme Court Justices. His concern is that it really transcends more than abortion. It says something about the way the people in our society think. If abortion is a matter of fact, what is next. Perhaps mercy killing or killing of people who can't help themselves, because they are serving no useful purpose or function.

Commissioner Gavin stated that he has been teaching high school for 17 years and has seen kids with a lot of problems. Things are different now. The kids of today have a positive approach to life. You didn't see this a few years ago. The young people of today are sober, hard thinking and respectful of life. He stated he has great hopes for the future. This thing can be turned around to start getting people to be concerned and aware of the problem, by giving them the help they need with a more humanitarian approach. He would ask this committee to go on record recommending this resolution to the Full Board to approve the Constitutional Amendment, send it to Washington and see what happens.

Commissioner Daner stated that she would vote to refer this resolution to the Full Board so that all Commissioners will be able to have their say. She stated that she would vote yes on the motion only on the premise that it goes before the Full Board.

REPORT ON MACOMB COUNTY INTER-AGENCY COUNCIL
REGARDING DISTRIBUTION OF FOOD

Rev. Lee Tyler, Chairman of the Macomb County Inter-Agency Council was on hand and explained that because of the current economic slump, resultant layoffs as well as secondary layoffs have increased the number of requests for food and financial assistance received by private and voluntary agencies, as well as churches. Foodstuffs collected by these voluntary groups will soon run out, unless some special effort is made to replenish them. They have determined that without an orderly, programmed, coordinated plan of both food inventory build up, as well as distribution, a chaotic situation is likely to result as the number of needy families multiplies.

His agency is proposing a central coordinating resource office be established by March 1st to facilitate the coordination of public and private social agencies, as well as voluntary organizations in the collection and distribution of emergency food to needy families. Many existing agencies have already indicated they will cooperate to keep records on food resources available as well as families needing food. His agency is proposing that a coordinating resource office be established by the Board of Commissioners in a county facility for use by paid staff and volunteers to actively coordinate emergency food, volunteer, agency and service groups for effective distribution of food stuffs to the needy in the county.

They are also proposing two CETA enrollees be assigned to operate the office with assistance from the council as needed. They would be in need of a clerk-typist to answer phones and coordinate the work of volunteers and they would need a coordinator responsible for the functioning of the office, but who could develop and maintain liaison with organizations, service clubs for the purpose of promotion and enlarging the program's effectiveness. He stated they were not asking for another structure, but were asking that the Commissioners help them expand what is happening on a voluntary basis until they can get through this economic crunch.

They are proposing that the emergency coordinating office be maintained only until there is a significant decrease in unemployment and inflation or until a private agency is encouraged to assume responsibility for the operation. If the proposal can be implemented there is presently sufficient support among agencies and available inventory. Various churches and organizations have agreed that they will support a central resources information and supply office if the initial expense can be supported by the Board of Commissioners.

Mr. VanderVeen, Director of Social Services was asked for his comments on this proposed plan and he stated that it has his full support. He stated there was some discussion on a couple of issues. One was whether this plan would in any way be a duplication of effort between this group, his agency, or the community action centers and he stated that he did not find any duplications.

The other question raised was where would you place the responsibility for this very necessary coordinating function. People who have been trying to maintain the food cupboards have been doing a good job, but you do run into a problem on a voluntary basis. From time to time certain foods are low, maybe one day it is baby food or another day it may be the necessary food to make up a balanced diet. Coordination is necessary.

The Chairman asked Controller Shore what it would involve in cost to the county by having two CETA people assigned to operate such an office. Controller Shore stated that the Federal Government would pay \$10,000 plus benefits, but if there was a salary beyond that it would have to be supplemented by some agency. There would be the responsibility of the phone, the furniture and also the location. He thought they could be housed at the Harper facility. The area was set up for storage, but it could be fixed up. That space is now being used by the Health Department. Other than that they would have to look for space for them.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Franchuk, to concur in the proposal of the Inter-Agency Council that a central coordinating office be established to facilitate the coordination of Public and Private Social Agencies as well as voluntary organizations in the collection and distribution of emergency food to needy families; that two CETA enrollees be assigned to operate this program; and that the Board of Commissioners approve same. Motion carried.

Nancy Kidney of the Macomb Action Program answered some questions from the Commissioners and explained that one of the duties of the coordinator will be to build a master list of supplies which will be retained by those that have the storage areas. It will tell what foods are where, where the shortages lie, as a certain food decreases in supply, the coordinator will be alerted. The call will go out to address their next drive to a specific item of food.

Commissioner VanderPutten stated that Secretary of Agriculture Butz made a speech about self help and there is no doubt that this is a self help program. He thought he should be advised of this program and that there are people around doing their share. He asked that this be incorporated in the foregoing motion.

RECOMMENDATION FROM DR. BROWN
REGARDING MICHIGAN CANCER FOUNDATION

Dr. Brown presented to the meeting a document proposing a Community Based Cancer Control Program funded by the Federal Government through the National Cancer Institutes. The Michigan Cancer Foundation proposes to plan and execute the Metropolitan Detroit Cancer Control Program (MDCCP) a demonstration project for work in cancer prevention, screening and detection, improvement of diagnosis and treatment, rehabilitation services, the development of good home care delivery systems and the care of patients with the terminal and late diseases.

In order to apply for funds, The Michigan Cancer Foundation must meet three requirements:

- 1) Recognition by community organizations interested in cancer and with service capabilities that it can represent and act administratively on behalf of the community in the field of cancer.
- 2) Be legally constituted to receive and manage Federal and State grants and contracts, and to receive and manage local funds.
- 3) Present evidence that it has an organized population-based cancer reporting system.

Commissioner McHenry stated that he was concerned with the statement in the contract that says that "(NAME OF ORGANIZATION)" in this instance, meaning the county, is prepared when appropriate to allocate staff time and if indicated, space, toward this program under suitable sub-contract arrangements on a 50% matching basis with the Michigan Cancer Foundation as the principal agent for the MDCCP. He asked Dr. Brown how much money they are talking about.

Dr. Brown stated that he has been assured by Mr. Brickner, Director of Community Services of the Michigan Cancer Foundation that any contribution from the county would be in the space for personnel, engaged in county activities, in kind effort currently expanded in cancer activities and that no hard match will be asked. Dr. Brown stated what he was asking for was the Board's commitment to cooperate with Cancer Foundation in order to develop this program on cancer control.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Bedard, supported by McCarthy to concur in the request of the Director of the Macomb County Health Department to act favorably on the request of the Michigan Cancer Foundation in pledging the County's cooperation in the Metropolitan Detroit Cancer Control Program (MDCCP) under the aegis of the Michigan Cancer Foundation and that the Board of Commissioners approve same (material attached for your convenience). Motion carried.

RECOMMENDATION FROM DR. BROWN
REGARDING APPLICATION REGARDING QUALIFICATIONS
FOR ASSISTANT DIRECTOR HEALTH DEPARTMENT

Dr. Brown explained that the position of Assistant Director was approved sometime ago. The Board of Health wanted to have some say in this matter, as to what would be the right kind of individual, and he wrote up some of the qualifications and had it approved by that department. The main question has been should he be a physician or a lay administrator. If a lay administrator, what variety of individual and what kind of training should he possess.

Dr. Brown explained that he would like him to be an M.D. or D.O. with a Master of Public Health Degree. He should have a physician's license and be registered in Michigan. He would like him to have an automobile with a valid driver's license. Some clinical experience would be desirable. He must have the ability to work effectively and cooperate with people, speaking and writing English fluently.

Dr. Brown continued. As far as his duties are concerned, he would be under the direction and supervision of the Health Officer, to assist in the administration and direction of the Health Department. He would be responsible for development and administration of infectious disease control, maternal, infant, child care, chronic disease, venereal disease, tuberculosis, environmental health, nutrition, medical social worker, medical examiner and other public health programs, plus duties of public education and relations, governmental and legislative liaison, budgetary supervision and personnel activities. He must be willing to take 24 hour responsibility and live in the county. His salary range would be between \$24,000 and \$30,000. According to the qualifications he would expect that the man would start in the upper range of \$30,000.

Commissioner Walsh stated that the Health Board met several times on this matter and they feel that Dr. Brown does need an Assistant Director. The Board of Commissioners appropriated funds for this and if they can find someone with the necessary qualifications they probably will start him at the \$30,000 figure. He stated that Dr. Mulligan and Dr. Brown felt a person with an MPH was an absolute necessity as he would be performing many of his duties when Dr. Brown was not around.

A motion was offered by VanerPutten, supported by Richard Sabaugh to concur in the request of the Director of the Health Department in the hiring of a Deputy Director at a salary range of between \$24,000 and \$30,000, and that the Board of Commissioners approve same. This motion was rescinded in that it was felt that Dr. Brown's report should be more of an information report at this time and the following motion was made:

COMMITTEE ACTION

A motion was made by VanderPutten, supported by Richard Sabaugh to receive and file the report of the Director of the Health Department pertaining to the hiring of a Deputy Director, same to be referred to the Board of Commissioners for informational purposes. Motion carried.

PRESENTATION ON MACOMB COUNTY ESSENTIAL
TRANSPORTATION SERVICES FOR THE
ELDERLY, DISABLED OR HANDICAPPED

Committee was in receipt of material describing the essential transportation services for elderly, disabled or handicapped of Macomb County. The methods of operation was discussed as well as the program objectives, description of service and need.

Mrs. Nancy Kidney of the Macomb Action Program stated that the guidelines have been changed several times as of January of this year, that the METS (Macomb Essential Transportation Services) as well as other area counties' proposals have been unable to begin service. They have, however, received three vehicles that they asked for and are now waiting for a fourth which will include tie downs for disabled people. The total grant approved by the State is \$84,000 from SEMTA and \$20,000 has been received locally through various organizations and agencies. They have met with Mental Health, Social Services, the Cancer Foundation, in other words, all organizations that have had difficulty in obtaining transportation, and they are in full support of the program. They hope to furnish to those agencies the necessary and essential transportation to various programs. She stated that they were desirous that the Macomb County Board of Commissioners would look upon this plan in the same manner in which it was devised and developed - a specialized County Transportation service for county residents, who otherwise are unable to be served by existing public and private agencies because of inadequate or non-existent transportation.

COMMITTEE ACTION

A motion was made by VanderPutten, supported by Richard Sabaugh to receive and file the report from the Macomb County Inter-Agency Council on the Macomb County Essential Transportation Services said report to be recommended to the Board of Commissioners (see attached) Motion carried.

Commissioner Richard Sabaugh asked if it would be possible to utilize those transportation services if the county went into day care centers. Mrs. Kidney replied that their transportation system could definitely be used for that purpose. She stated that there will be six different locations through out the county where the busses will be based.

Commissioner Bedard asked how the transportation services will be made known to the residents of the county. Mrs. Kidney replied that if they are associated with an agency, they would automatically know. If they are not, there will be publicity on it in the local newspapers. She stated that they have a total of 14 vehicles through the Macomb Action Program and there are three additional vehicles making a total of 17.

DISCUSSION REGARDING FY 1974
LSCA TITLE I MONEY
AVAILABLE TO PUBLIC LIBRARIES FOR GRANTS

Mr. Thomas Alford, Director of the Macomb County Library, was on hand and explained the Library's proposal for funding, with no matching or additional funding being necessary, under LSCA Title I.

He explained that there is money available for grants to public libraries and to library systems to work in cooperation with state, county, city and other institutions serving the residents of their areas. This is in line with the State objective of the Title I program to strengthen the resources and services of area libraries enabling them to work with state, county and local institutions and to encourage professional staff personnel to work for total library service.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Richard Sabaugh, supported by McCarthy to concur in the request of the Macomb County Library to submit a proposal for funding under FY 1974 LSCA Title I in the amount of \$30,000 and that the Board of Commissioners approve same. Motion carried.

CORRESPONDENCE FROM DIRECTOR
FACILITIES & OPERATIONS
REGARDING BOILER MAINTENANCE

John Shore, County Controller explained that this is a question of transferring responsibility for maintenance of Martha T. Berry from the unit itself to the County Engineering Department under the auspices of the Public Works & Transportation Committee. They have set up a pilot system which is now working. They are retraining people. They have also had permission to put on a couple of CETA people. They are seeking to move the five head count that is on the budget of Martha T. Berry to the budget of Facilities & Operations. In the future, they will bill the facility for all services rendered by the Facilities & Operations Department. They will still be eligible for matching funds.

COMMITTEE ACTION - MOTION

A motion was made by Gavin, supported by VanderPutten to concur in the recommendation of the Controller's Office in that the items outlined in his letter of February 10, 1975 be referred to the Public Works & Transportation Committee with the recommendation that that committee approve same. (copy of resolution attached). Motion carried.

OTHER BUSINESS

Commissioner Vander Putten presented to the meeting a resolution he wished to see adopted pertaining to the supplemental security income being received by many of the county's retirees. Commissioner Vander Putten proceeded to read the resolution, the original of which is attached to the original of these minutes.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Myslakowski to concur in the request of Commissioner VanderPutten in the adoption of his resolution as regards supplemental security income and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

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

Patrick J. Johnson, Chairman

June Walczak (Mrs.) Ass't. Comm. Rep.

JUDICIARY & PUBLIC SAFETY COMMITTEE - FEBRUARY 20, 1975

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by VanderPutten, 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, February 20, 1975 on the 2nd Floor of the Court Building-Board of Commissioners Conference Room, the following members were present:

Hramiec, Chairman, Back, Dane, Daner, Johnson, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Walsh, Zoccola and VerKuilen

Not present were Commissioners DeGrendel and Caruso who asked to be excused.

Also present:

John Shore, County Controller
Keith Bovenschen, Road Commissioner
Wayne Havewicz, Macomb County Community College
Dezo Selaggi, Macomb County Community College
Arthur Kingsbury, Macomb County Community College
Bill Ryan, Probation Department
Charles Groesbeck, Senior Inspector, Warren Police Dept.
Robert Nyovich, Director Law Enforcement/Civil Defense
Commissioner Myslakowski
Don Amboyer, Director Volunteer Probation Aides Project

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

REQUEST FOR FUNDS - COUNTY MATCH
TOWARD POLICE TRAINING CENTER

Mr. Charles Groesbeck, Senior Inspector of the Warren Police Department, was on hand to explain the Law Enforcement Assistance Administration Grant presently in affect at the Macomb County Community College. The purpose of this Training Center is to provide meaningful and needed in-service training programs for the professional criminal justice practitioners employed by both county and local units of government within Macomb County. The current grant for the Training Center will expire June of 1975 and the College is in the process of formalizing their current request to the State for the following year, which will commence July of 1975. The budget for the coming year is to be divided 50/50 with the State and Federal Government providing 50%, and local units of government providing the other 50%. Thus far, the College's Board of Trustees has allocated \$48,000 in new funds for the operation of this Training Program and the Macomb County Mayors Association has allocated \$40,000 as their share of matching funds. He stated he was here today representing both the Advisory Committee of the College Police Training Program and the Macomb County Law Enforcement and Criminal Justice Coordinating Council in seeking a \$20,000 allocation from Macomb County to complete the necessary funding. What they are seeking is a total of \$191,000 for next year's operation of the project. The college has come up with \$48,000, the local units of government are providing \$40,000 and with the \$20,000 they are seeking from Macomb County, that would be a total of \$108,000 for a total local match.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Plutter to concur in the request of the Advisory Committee of the Macomb County Community College and the Macomb County Law Enforcement and Criminal Justice Coordinating Council in the allocation of \$20,000 to complete the necessary funding requirements for the coming year's program at the Training Center in Macomb County Community College and that the Board of Commissioners approve same. Motion carried.

Commissioner Sam Sabaugh asked if police officers are given refresher courses and Inspector Groesbeck replied that there are what they call refresher courses available. In the future this may become mandatory. The man is given the basic training, you give him the practical experience, and then you bring him back again for a refresher course.

Commissioner Back asked what the budget was last year. Mr. Nyovich stated that it was approximately the same, however, no appropriation was asked from local units or counties. This is the first year any funds have been asked for.

Commissioner Back asked if there was a breakdown available but Mr. Nyovich states inasmuch as there were no funds appropriated in the past, no breakdown would be available.

Commissioner Back asked if this was a budgeted item and was advised by Controller Shore that it is not.

PROPOSED COMMUNICATION IMPROVEMENT GRANT

Mr. Nyovich explained that he was seeking favorable recommendation of this committee to allow the county to be the applicant agency for an LEAA communication grant which would benefit the majority of the law enforcement agencies in the county. The purpose of the application is to provide the basic communications equipment necessary to complete the Macomb County Radio district in accordance with State Communications Plan. In the conversion of UHF channels, many law

enforcement agencies in southern Macomb County applied for and received grants from OCJP for this purpose. At that time, the county was not able to obtain licenses for control stations, but those licenses have now been obtained and this grant is to provide those agencies with remote stations to control the now activated mutual aid frequency.

Mr. Nyovich continued. The second portion of the grant is to provide the Sheriff's Department with four MEPSS radios (UHF) to be used in the transporting of prisoners outside the radio district. These radios tie into a state wide emergency law enforcement radio system. This will permit deputies to call for assistance when transporting prisoners outside of the county. The total local match required by the county will be \$280 which represents 5% of the cost of the four MEPSS (Michigan Emergency Public Safety System) radios.

If this request is approved, he is seeking the appropriation of the necessary cash match of \$280 for the purchase of the four MEPSS radios.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by Johnson to concur in the request of the Director of Law Enforcement and Civil Defense and that the Macomb County Radio Department be permitted to be the applicant for the communication improvement grant and to appropriate the sum of \$280 being the necessary cash match for the purchase of the four MEPSS radios for the Sheriff's Department and that the Board of Commissioners approve same. Motion carried.

REQUEST FOR NEW RESOLUTION
FOR CIVIL DEFENSE

Mr. Nyovich presented to the meeting a resolution that he wished to have adopted pertaining to the duties and functions of the Civil Defense Department, and to include therein a request to change the name of Civil Defense to Emergency Services. Said Resolution is attached to the original copy of this report for future reference. Resolution also attached to this report.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by Plutter to concur in the request of the Director of the Office of Law Enforcement Planning and Civil Defense in adopting the resolution pertaining to the duties and functions of the Civil Defense Department and that the Board of Commissioners approve same. Motion carried.

RADIO SUB-SOMMITTEE RECOMMENDATION TO APPROVE
PURCHASE OF MONITORING RECEIVER - RADIO DEPARTMENT

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by Zoccola to approve the purchase of one sixteen channel monitoring receiver for the Radio Department at a cost of \$240.00 and that the Board of Commissioners approve same. Motion carried.

DISCUSSION OF PROBATION AIDES PROGRAM PROPOSED BUDGET

Bill Ryan of the Probation Department was on hand to explain the probation aides program. The Federal Government, through LEEA funding, has been funding a pilot program for two years whereby the Probation Department had volunteer probation aides. Federal funds have been exhausted and they are looking for a way that the program can be continued.

He explained that under the program, the Probation Department recruited and trained volunteers to assist the regular probation officers in handling the expanding probationer caseload. He stated that the program had a \$22,363 operating budget last year and said \$1,241 of this was contributed by the county, with the balance being mainly federal funds.

There was presented to the meeting a proposed budget summary with a breakdown of just what the various needs of the department would amount to. The total budget as presented amounts to \$4,161.58 and they were asking that that sum be contributed to help finance their probation aides program. For this amount, the county should receive \$50,000 worth of services from the volunteer probation aides.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Sam Sabaugh, supported by Johnson to concur in the request of the Macomb County Probation Department in their request for the sum of \$4,161.58 in order that the Probation Aides Program may be continued 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 10:40 A.M.

John C. Hramiec, Chairman

June Walczak, Ass't. Comm. Rep.

FINANCE COMMITTEE MEETING - MARCH 4, 1975

The Clerk read the recommendations made by this Committee and motion was made by Underwood, supported by Franchuk, that the report be received, filed and recommendations adopted, including the recommended resolutions. Commissioner Back, referring to the recommendation on Page 3 of the Committee Report, said he had voted "no" on the Board of Commissioners favoring the Public Service Commissioner having control of the water and sewer rates that are presently regulated by the Detroit Metro Water Board. His reason for voting against this, he continued, was he felt this should be done by elected persons and not by Commissioners. Commissioners Johnson, Tomlinson and Hramiec said they also had voted "no" on that recommendation. Committee report follows:

At a meeting of the Finance Committee, held on Tuesday, March 4, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Grove, Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Trombley, VanderPutten, Walsh, Zoccola and VerKuilen

Not present were Commissioners Gavin, Tarnowski, and Tomlinson all of whom requested to be excused.

Also present:

John Shore, County Controller
Robert Maeder, Director Facilities & Operations
Adam Nowakowski, County Treasurer
Dave Diegel, Controller's Office - Accounting Division

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

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 2, Voucher 3-272, Garfield and Canal Service \$231.86 Vehicle repair, 4 cars Sheriff's Department

It was explained that this was a monthly statement.

Page 15, Probate Court, Voucher 3-65, Alfreda Prebeck \$142 Transcripts

It was decided to hold this voucher until an opinion could be obtained from legal counsel.

Page 11, Voucher 3-346, Russ Milne Ford, \$110 car rental

It was explained that the Sheriff's Department changes cars periodically. Their work involves surveillance and they do not want to use one car all the time as it could be detected easily.

Page 26, Voucher 3-36, Carl Steinbrenner \$670 overpayment on account

Dave Diegel explained that this check is made payable to Mr. Steinbrenner as guardian for the mentally ill. The county picks up his charges and the state bills the county directly.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by Grove to approve the Board Chairman's per diems for the period February 1 thru February 13, 1975, and to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$711,499.78 (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 February 25, 1975 in the amount of \$605,724.30 with necessary funds being appropriated. Motion carried.

TREASURER'S OFFICE - RESOLUTION ON DELINQUENT TAX REVOLVING FUND

Mr. Nowakowski, County Treasurer, explained that he was seeking approval of a resolution permitting him to notify the State Tax Commission of the County's intent to establish a Tax Delinquent Revolving Fund. This is the second year for this type of plan, the purpose of which is to allow the County Treasurer to pay from the fund any and all delinquent taxes to the local units of government. The Resolution will allow the county to borrow Nine Million Dollars.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by McCarthy to concur in the request of the County Treasurer to adopt the resolution to borrow in anticipation of delinquent taxes and that the Board of Commissioners approve same. Motion carried.

Commissioner Richard Sabaugh stated that there is pressure from the City of Detroit to raise non-resident income taxes. This would affect non-residents by raising the tax from $\frac{1}{2}\%$ to 1% or 2%. He thought the Board should go on record expressing opposition to this by having a resolution drawn up opposing any increase in non-resident income tax, said resolution to be sent to the legislators to encourage them to lobby against such a move.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Richard Sabaugh, supported by Sam Sabaugh that a resolution be drawn up stating that the Macomb County Board of Commissioners are opposing any increase in Detroit's non-resident income tax and that the Board of Commissioners approve same. Motion carried.

Commissioner Richard Sabaugh stated that the Detroit Water Board is considering raising water rates to outlying areas by as much as 35%. He stated that he was in favor of water rates being regulated by the Public Service Commission and offered a motion that the Detroit Water Board come under the authority of the Public Service Commission. He thought it would be a good idea that not only the Detroit Water Board but also the Water Departments of the local communities should come under the authority of the Public Service Commission as well. After much discussion, it was decided not to recommend legislation that would include regulating the water and sewer rates set by local communities.

Commissioner Underwood was emphatic in that he did not want to recommend anything that would jeopardize local control.

Drain Commissioner Welsh was of the opinion that sewer and water rates should be regulated. He didn't think you could ask that the Detroit Water Board be regulated without submitting your own house for supervision. He thought that would cause some problems in the local communities.

Commissioners Johnson And Back said they feel that the people of the region would be better represented if the seven members of the Detroit Water Board were elected instead of being appointed by the Mayor of Detroit.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Richard Sabaugh, supported by Sam Sabaugh that the Macomb County Board of Commissioners go on record, by the passing of a resolution, in favor of the Public Service Commission controlling the water and sewer rates that are presently regulated by the Detroit Metro Water Board and that the Board of Commissioners approve same. Motion carried with Johnson Hramiec, and Tomlinson voting "no".

Commissioner McCarthy said he was happy that Commissioner Richard Sabaugh renewed his motion to include sewers along with the water rates.

Commissioner Johnson stated that one of the things that they should take a long hard look at is representation. Detroit says it is their water system, but it is paid for by state moneys. One man owns everyone on the board. It's the Mayor's board and he didn't think sending the problem to Lansing was the right way to do it. No way should one man control all the water rates.

Commissioner McCarthy stated he voted against any increases in water and sewer rates when he was on the Council in Sterling Heights when it was anticipated that they were going into the Detroit interceptor and he is still of that opinion. He thinks right now the rates are too high. They are five times higher than in the City of Detroit. There is definitely something wrong with the system.

Chairman Back said that the Detroit Water Board cannot tell any community what they should charge for their water. The point is the rates are set by the Water Board on what it charges them to provide that kind of service. The contract is with the community. If the community over and beyond that, wants to charge additional, they have to be guided by their judgment with their constituents.

Commissioner Underwood stated he wants to leave the sewer and water under local control and he believes that most of the people in the City of Warren feel the same way. He would not hesitate to vote against any motion that would take away the control. The people of Warren have spent fifteen million dollars for their system and they themselves should control it.

Commissioner Hramiec asked Drain Commissioner Welsh if the motion as stated would take away the local control.

Mr. Welsh replied that the motion merely points to the City of Detroit. He didn't think there was any question that growing out of that a legislator would introduce a bill that would call for regulation of the metro system; that a legislator would find many amendments attached to the Bill. There are some court decisions that would affect whatever they do. He is really convinced that some guidelines ought to be set down that they must operate from, but he didn't know if this could be accomplished.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 11:15 A.M.

Willard D. Back, Chairman

June Walczak, Ass't. Comm. Rep.

PUBLIC WORKS & TRANSPORTATION - MARCH 6, 1975

The Clerk read the report of action and recommendations made by this Committee and motion was made by Hramiec, supported by Caruso, that the report be received, filed and recommendations adopted; that the resolutions be considered read and adopted and the date of the Public Hearing to change the designation of County Drain Commissioner to Public Works Commissioner be held on April 29th at the full Board meeting. On roll call vote, there were all ayes and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee, held on Thursday, March 6, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Gavin, Bedard, Caruso, DeGrendel, Grove, Hramiec, McHenry, Walsh, Underwood and VerKuilen

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

Also present:

Thomas Welsh, Drain Commissioner
Al Blombert, Director Civil Counsel
John Shore, County Controller
Robert Maeder, Director Facilities & Operations
Robert Nyovich, Director Law Enforcement
Phillip Nicholas, Ellis-Naeyaert Representative
Earl Wilson, Ellis-Naeyaert Representative
Bob Levin, Ellis-Naeyaert Representative

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

DRAIN RESOLUTIONS

Committee was previously mailed copies of the following Drain Resolutions:

- a) Hetchler Relief Drain Extension
- b) 11-1/2 Mile Relief Drain - Jefferson Branch
- c) Mulso Lipke Drain - Jefferson Branch
- d) Socia Couchez Relief Drain - Jefferson Branch
- e) Cottrell Drain - Jefferson Branch
- f) Richmond Relief & Branches #2 Drain

Committee Action

A motion was made by Gavin, supported by Walsh to waive the reading of the aforementioned Resolutions. Motion carried.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Grove to recommend that the Board of Commissioners adopt the Drain Resolutions as submitted by the County Drain Commissioner for the following projects:

- A) Hetchler Relief Drain Extension
- B) 11-1/2 Mile Relief Drain - Jefferson Branch
- C) Mulso Lipke Drain - Jefferson Branch
- D) Socia Couchez Relief Drain - Jefferson Branch
- E) Cottrell Drain - Jefferson Branch
- F) Richmond Relief & Branches #2

Motion carried.

PUBLIC ACT 170, OF 1974

Distributed to committee was correspondence from Thomas S. Welsh, Drain Commissioner (see attached) pursuant to the application of Public Act #170, of 1974, in Macomb County.

Mr. Blomberg explained that Act 170 permits incorporation of Act 342 functions together with the statutory functions of Drain Commissioner under a designation to be headed by a "Public Works Commissioner". The effective date of this is April 1, 1975, and the Act further requires that a notice of hearing be published and hearing held on the establishment of this office.

Mr. Blomberg suggested that authorization be given to publish the notice of hearing and designate the time of hearing as the date of the April Full Board of Commissioners meeting just prior to the Full Board Session commencing.

If at the time of the public hearing, Mr. Blomberg said, it is the Board's decision to approve this, the Board of Commissioners may adopt a resolution by a 2/3 vote of its members (elected and serving) to combine the Act 342 (Water & Sewer Program) functions and Drain Commissioner functions into the office of Public Works Commissioner.

In response to question, Mr. Blomberg stated any election held thereafter would relate not to County Drain Commissioner but to Public Works Commissioner.

Commissioner Hramiec asked for further explanation since he just received the written request this morning.

Mr. Blomberg indicated that Mr. Welsh currently serves the county in two functions; he is the Drain Commissioner and he is also the County's Act 342 Agent. Therefore while Public Act 170 of 1974 had no practical effect on Macomb County it would combine these two functions under one designation of Public Works Commissioner.

In response to questions, Mr. Blomberg assumed other counties would be acting accordingly. As an example he noted that Oakland County has three separate functions; a Public Works Department, a County Agent under Act 342 and a Drain Commissioner. This Act could serve to combine all three of these functions in Oakland County. He was of the opinion if Macomb County should subsequently establish a Public Works Department it would fall within this area.

Commissioner Tomlinson recalled the Planning Commission's proposal of two or three years ago and felt that this falls right in line with the proposal. He felt the new title more closely relates to the functions and work that Mr. Welsh is actually performing.

It was noted that this law was originally proposed by Oakland County, although it conforms with our Committee of the Future's approach and what we want to do with county government.

Commissioner Hramiec was of the opinion this new title could also tie into the Public Works Program that the President is now thinking about.

Commissioner Gavin asked if there would be some confusion between this and what Mr. Maeder does for the County as Director of Facilities and Operations. Also in past conversations with Mr. Welsh, he has requested that his involvement in the areas of Parks & Recreation and Soil Erosion be only on a temporary basis. Would this new designation alter that?

Mr. Blomberg advised that this does not enlarge upon Mr. Welsh's functions. It only relates to those functions he is currently performing only to the extent that it is a change in designation.

Commissioner Caruso noted that currently Mr. Welsh is paid separately for separate functions he performs and asked if this designation would affect Mr. Welsh's salary.

Mr. Welsh said he would hope it would affect his salary other than in the future it would be a single salary consideration.

Board Chairman VerKullen felt that since it has been stated this designation would not expand the Drain Commissioner's functions or department, he suggested this matter appear before the Full Board on March 25th with a recommendation for a public hearing.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Grove to recommend that the Board of Commissioners concur in the designation change from County Drain Commissioner to Public Work Commissioner and that a public hearing pursuant to same be scheduled on the date of the April Full Board meeting (April 29). Motion carried.

DUNHAM ROAD RELOCATION
COUNTY SERVICE CENTER

Mr. Maeder explained in going over plans for the Rehabilitation Center location it was brought out that Dunham Road is proposed to be 19 Mile Road and the right-of-way will be expanded to such a degree that the county will be unable to maintain the proper set-back required by the City of Mount Clemens.

Mr. Maeder stated as an alternative they are suggesting Dunham Road be relocated through the Macomb County Service Center, east of the Library Building and south of the existing Jail Facility. (Mr. Maeder referred to a wall chart indicating location of the roadway through the Service Center).

Mr. Maeder felt the roadway, as proposed, has many advantages. He advised that this concept was checked out with Clinton Township, the City of Mount Clemens and the Road Commission and all are in agreement. Further, in discussing this with John Gray, he indicated this roadway development may not take place for five to ten years but it could take place sooner.

Mr. Maeder indicated they would like the Board of Commissioners approval on this concept.

In response to questions, Mr. Maeder said they wouldn't close Elizabeth Street but they could close off Dunham at a given point to pick up parking for police cars in the rear of the present jail facility. This would even provide more security.

Chairman Trombley referred to the wall chart and emphasized the fact that there would still be full access to the cemetery. Mr. Maeder concurred.

In response to Commissioner Underwood's question, Mr. Maeder said the road work would be done by the Road Commission, all that is required of the Board is for us to grant them the right-of-way.

Commissioner Gavin noted when the Building Needs Study was presented this lay-out looked very good but with this road cutting through, while he has no objection to the outline on the wall chart, he wants some assurance that we are going to have that road just west of the Jail continue around down to the south. He said it would be necessary to have that road continue on to give parking south of the hospital because of the proposed road is going to knock off some parking facilities for them.

Mr. Maeder explained that the dark line on the wall chart is over emphasized and represents the right-of-way, it is not the physical dimensions of the roadway. Mr. Maeder said he doesn't see any problems with parking.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Underwood to recommend that the Board of Commissioners approve the proposed Dunham Road relocation as indicated in Mr. Maeder's presentation. In response to Commissioner Caruso's question, Mr. Maeder stated according to John Gray it will take ten to fifteen years this entire project gets underway. It will be handled as one large project. According to the information supplied by Mr. Gray, 19 Mile Road will be built immediately into five lanes not a smaller road then expanded to five lanes.

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

JUVENILE/PROBATE COURTS' FACILITY

Committee was previously mailed material regarding the building program for the Probate and Juvenile Court Facilities, which reflected three different concepts and cost projects (see attached).

Mr. Maeder introduced three representatives from Ellis-Naeyaert Associate, Inc. (Bob Levin, Earl Wilson and Phillip Nicholas).

Mr. Nicholas stated Ellis-Naeyaert have conducted much research into this after hired as the architects for the Probate Court addition. He indicated this research included in-put from the Judges, staff and review of case loads, laws, etc. As a result of this study three concepts were drafted.

Mr. Wilson referred to a series of wall charts which were also provided committee in a 8 1/2 X 11 (see attached).

He reviewed a flow chart graph with committee that depicted functional areas of Wills/Estates - Mental Division - Juvenile - and areas of legal traffic, public traffic, administration and clerical support.

Mr. Wilson reviewed Concept I, which is a proposed combined addition of 11,500 square feet utilizing existing outside walls. However, in addition to the expansion approximately 8,500 square feet of renovation work would be required and the following problems exist:

- 1) an excessive amount of structural change would have to be made for this addition because of the nature of existing buildings, both have a veranda all the way around the outside;
- 2) renovation costs would be excessive and it would be necessary to take down what has already been put into the facility;

- 3) there would be extensive interruption of the court operation to the point where either the operation would have to be suspended or moved to temporary housing;
- 4) because of the proposed right-of-way previously discussed, we have no expansion capabilities should it be required in the future (there was further question whether they would even be able to meet the set-back requirements as a result of the proposed right-of-way).

Mr. Wilson also noted additional parking spaces will be needed and with Concept I, the only way to expand parking is to disrupt the recreational facility of the Youth Home, which would provide remote parking.

Mr. Wilson then referred to Concept II which proposed separate additions for Juvenile and Wills & Estates apart from existing buildings and linked by a small outside bridge. With this concept also, extensive renovation is necessary and equates that which would be needed under Concept I. A very rough estimate of renovation costs is \$225,000 and new construction would be approximately \$600,000. Total cost of initiating Concept II is a little over \$800,000 with still the following draw-backs:

- 1) no future expansion capabilities;
- 2) parking would again have to be remote and tie up the Youth Home recreational space.

Mr. Wilson continued with review of Concept III, New Juvenile Court Building. This Building would be located beyond the existing Youth Home and would provide the capability of future expansion and adjacent parking facilities. Renovation work is also minimized.

In the area of Wills & Estates, this concept would provide them with future expansion if necessary and their existing building will remain intact. With minimum renovation work an additional courtroom and Judge's facility is available. Concept III would also free space in the existing building.

In response to questions, Mr. Wilson stated renovation costs of Concept III is approximately \$125,000 and approximately \$700,000 for the new building.

Mr. Nicholas commented the reason for note attributing cost to Concept I is that it will be similar but higher than II because of the major construction revisions.

It was further noted if the building was constructed as proposed in Concept III it would give us an option for natural gas rather than having to utilize electric, which is an expensive proposition.

Commissioner Hramiec concurred with the flexibility of Concept III which, as pointed out, would accommodate future growth. He noted at a recent meeting at Juvenile Court, the Judge related to a large population of young people and the fact that we are being given an opportunity to work with these young people.

Commissioner Hramiec said he also recalls when the Road Commission building was constructed and departmental functions were maintained as distinct and separate operations a certain high degree of efficiency was achieved. He reiterated his support of Concept III.

Commissioner Caruso asked why such a large amount of space was left between the proposed Juvenile Court Building and existing Youth Home.

Mr. Wilson explained this was done for future potential of expanding the dormitory facility. There would be an above ground connection between the two buildings.

Commissioner DeGrendel asked how a new Juvenile Court Building relates to the Board's original concept.

Chairman Trombley noted the original concept was to move Wills & Estates away from Juvenile Court and into the County or Circuit Court Buildings. After some discussion however, this idea was scrapped for a number of reasons.

Mr. Wilson noted Ellis-Naeyaert went through Concepts I and II and felt that the problem hadn't really been solved and what limited solution was achieved was done so in a complicated and expensive way. Therefore Concept III (New Juvenile Court Building) was devised, which actually reflects the way the court functions.

The proposed new building would house all the Juvenile functions and Wills & Estates would stay where they are plus take over a portion of the existing Juvenile facility.

Commissioner DeGrendel asked whether Wills & Estates would ever require all that vacant space available for expansion.

Mr. Wilson replied at the present time all this space is not required by Wills & Estates but the vacant area is available to the County for lease or use by another County Department.

Controller Shore noted the new Mental Health Code gives the appearance that Probate Court's Mental Division will require additional space. About 1 1/2 years ago Probate needed a 6,000 square feet addition, when the time came to design it they needed 10,000 square feet. He advised that the architects were asked to take the growth potential into consideration and document same. We then found ourselves in a situation where cost of modifications got to such a state of confusion and costly that it was representative of a new building.

In response to questions, Controller Shore indicated Revenue Sharing Funds were available to cover additional cost of this project.

Controller Shore further noted the County Mental Health Department has been talking about an increased facility and its very possible they can utilize the vacant space in this area. Controller Shore felt Mental Health was going to become more important to the court and this space (3,650 square feet) could be leased to them. The area being discussed was once occupied by the Veteran's Administration and there is an entrance into this part of the building that was closed off when Veterans moved out. This entrance could be re-opened if Mental Health utilizes the area.

Commissioner Caruso asked what type of expansion was built-in to the new structure.

Mr. Nicholas indicated very little built-in expansion for the future was possible because it is difficult to predict needs so heavily based on new laws. The proposed building is based on present staff with the exception of the new courtroom. The location and structure of the building, however, allows for future expansion.

Commissioner Caruso said he is in favor of Concept III but hoped when it was built there is room for future expansion. He emphasized one of his major concerns in government is the fact that buildings are constructed and almost before they are completed they are too small and obsolete. Commissioner Caruso asked if Ellis-Naeyaert had the plans for the proposed building.

Mr. Nicholas replied that the plans were not yet started because the concept is new and it was necessary to present the new concept to committee and the Board. If the concept is approved, the design will be brought back to committee for final approval.

Commissioner Underwood observed that according to economics and future expansion capabilities Concept III was best suited for the County.

This observation was concurred in by the architect representatives and the Controller.

In response to questions, Mr. Shore said it is the Controller's Office recommendation, through Facilities & Operations that this committee give effect to Concept III and let the architect proceed with design plans; also at the same time re-negotiate a contract with the architects.

In response to Chairman Trombley's question, Controller Shore stated the costs for this project would not rob any other on-going program. There was a redefinition of the Public Services Facility that will free funds, he believed.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Underwood to recommend that the Board of Commissioners approve Concept III (a new Juvenile Court Building adjacent to the Youth Home and structurally separating the functions of the Juvenile Division and Wills & Estates/Mental Divisions) and that the contract with the architects be re-negotiated to give effect to this change. Motion carried.

LIBRARY ELECTRICAL POWER SERVICE

Committee was in receipt of correspondence concerning electrical work requested at the County Library to facilitate installation of an Addressograph 805 Electrostatic Master Imager (purchase for \$500.00). (see attached).

Mr. Maeder explained that the Library's request is for installation of a 230 volt line but the existing voltage at the Library is 208 volts, not 230. He further noted the facility is at maximum electric use and that recently one of the electric panels started smoking because it was overloaded and hot. A transfer to 230 voltage would cost approximately \$4,000.00.

Commissioner Caruso stated if we do have such a serious situation over there it should be corrected and offered a motion to proceed with installation of 230 voltage immediately at a cost of \$4,000.00. (there was no support to the motion and Commissioner Caruso, after continued discussion withdrew his motion).

Commissioner Bedard asked if we could dispose of this machine without spending \$4,000.00 for an accommodating electrical system. He emphasized the fact that he is in full support of taking care of any and all safety hazards at the Library with regard to the electric system but was not in favor of spending an additional \$2,000 just to hook-up a \$500.00 machine. Commissioner Bedard asked if installation of equipment at the existing 208 voltage would take care of the safety problems and cost considerably less.

Mr. Maeder replied that they could install an additional 208 volt panel board that would provide more electrical outlets. It would increase the Library's electric power as well as eliminate the hot panel board. The only thing the Library won't be able to do is operate that machine. The cost would be between \$1,000 and \$1,500.

Brief discussion continued and the following action taken:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Bedard, supported by Grove to recommend that the Board of Commissioners approve correction of any safety problems at the Library due to the present electric system but remain with the existing 208 volt system and instruct the Library to obtain a machine that is operable under 208 volts. Motion carried.

FINAL PAYMENT
COUNTY BUILDING PIPING RENOVATIONS

Controller was in receipt of an invoice from Hoyt, Brumm & Link, Inc. in the amount of \$15,759.29, final payment for piping renovations-County Building.

In response to questions, Mr. Maeder said he has reviewed it and the work has been satisfactorily completed.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by DeGrendel to recommend that the Board of Commissioners approve the final payment of \$15,759.29 to Hoyt, Brumm & Link, Inc. for piping renovation work at the County Building. Motion carried.

OTHER BUSINESS

Chairman Trombley advised committee that at a previous meeting a request for purchase of new vehicles from the Sheriff's Department and Probate Court was referred to the Budget Committee. Commissioner Walsh, Chairman of the Budget Committee has asked that it brought back before committee this morning.

Controller Shore reported that bids were received from four different car dealers and their prices were within \$60.00 from the low to the high bid. The Sheriff has asked that the county purchase one vehicle from each dealer so the cars can't be spotted for security purposes.

It was noted that the referral of these vehicles requests did not delay purchase because it would have taken this period of time to get the bids in.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by DeGrendel to concur in the vehicle purchase requests and recommend that the Board of Commissioners authorize the purchase of - one 1975 nine passenger station wagon for Probate Court; and two 1975 six passenger station wagons plus three 1975 medium size two-door sedans for the Sheriff's Department; further that the Sheriff's Vehicles be purchased from different automobile dealers for security purposes. Motion carried.

Committee also discussed the wisdom in securing bids at this time for vehicles that will be requested by various departments within the next several months. The following action was taken:

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by DeGrendel to recommend that the Controller's Office-Purchasing Division go out for bids for 12 cars that will be needed by various county departments within the next several months. Motion carried.

Distributed to committee was a written request (see attached) from Messrs. Maeder and Nyovich for purchase of four two-way radios for use by Facilities & Operation and members of the Macomb County Security Guard Program. Total cost of the radios is \$4,000 (\$1,000 each).

In response to question, Mr. Nyovich stated the radios are the same type as the police walkie-talkie.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by DeGrendel to recommend that the Board of Commissioners authorize the purchase of four two-way radios at a cost of \$4,000 for use by Facilities & Operations and the security guards. Motion carried.

ADJOURNMENT

A motion was made by DeGrendel, supported by Grove to adjourn the meeting at 12:01 P.M. Motion carried.

Raymond Trombley, Chairman

Sandra K. Pietrzniak, Comm. Rep.

FINANCE COMMITTEE MEETING - MARCH 18, 1975

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

Commissioner Richard Sambaugh, speaking to Mr. Blomberg, said it seems to me that I asked you to prepare something which would require all elected and appointed officials in the County to disclose all sources of income that relate to anyone having any business with the County. Mr. Blomberg said he had found two statutes that serve as guidelines; one provides for disclosures which should be made by the Board of Commissioners and the other for the disclosure by all other public servants that have dealings with the County. He continued saying he has made recommendations in the opinion he submitted as to what he believes the procedures should be for the Board of Commissioners and in the next section, under 317, he has set fourth the statute requirements relative to others.

Mr. Sabaugh said what he was looking for was that all elected and appointed officials reveal their sources of income as it relates to companies that do business with the County. Mr. Blomberg replied saying the statute I have given you defines what the relationship must be in order to disclose. He said there are no statutes in the State of Michigan, that I can find, that will permit the Board to adopt any. In order to permit that, legislation would have to be enacted.

Committee reports follow:

At a meeting of the Finance Committee, held on Tuesday, March 18, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel,
Franchuk, Grove, Hramiec, McCarthy, McHenry, Plutter, Richard Sabaugh
Sam Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, VanderPutten and
VerKuilen

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

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel-Labor Relations
Al Blomberg, Director Civil Council
Dave Diegel, Finance Officer-Accounting/Controller's Office

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

APPROVAL OF
SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly Bill listing as prepared and previously mailed by the Controller's Office. Distributed to committee was the Finance Sub Committee Report of March 17th and the Attorney Fee Schedule update.

Committee Action - Motion

A motion was made by Vander Putten, supported by DeGrendel to accept the Finance Sub-Committee Report of March 17th as submitted. Motion carried.

Committee Action - Motion

A motion was made by Franchuk, supported by Grove to receive and file the Attorney Fee Schedule as submitted. Motion carried.

Chairman Back initiated a review of the Semi-Monthly Bill listing per page, and various vouchers were questioned which include, but are not limited to the following:

Page 7, Green Acres Vouchers 3-942 to Hamilton Chevrolet in the amount of \$54.62 for one Hoffman steam trap and Voucher 3-1107 to Power and Heat Engineering for \$107.24 for air conditioning repairs.

Commissioner McCarthy asked if the county was obligated to make repairs on various items within this leased building.

Controller Shore was of the opinion the lease states that the county pays for repairs under \$75.00 and they pay for anything over.

Mr. Diegel clarified the fact that the voucher for \$107.00 represents two separate payments, the \$54.00 voucher is purchase and installation of the steam trap.

Commissioner McCarthy commented that it seems these bills for the Green Acre facility keep increasing every month as compared to the Harper Facility.

Page 15 - Voucher 3-871 to Guy L. Brown in the amount of \$17.28 for mileage.

Commissioner Sam Sabuagh questioned the extent of this travel. Mr. Diegel explained it was for a presentencing investigation which required travel to Port Huron and Sarnia on February 7th.

Commissioner Richard Sabuagh requested a check be made as to whether this activity is Mr. Brown's responsibility or is it normally a staff responsibility.

Page 23 - Voucher 3-130 to Walter Guevara, M.D. in the amount of \$1,371 for psychiatric examinations.

Mr. Diegel explained this is for several psychiatric examinations the doctor performed for Juvenile Court. The cost per evaluation varies from \$35.00 to \$75.00 and the voucher is for a period from December 19th through February 10th. Mr. Diegel also called committee's attention to Page 25 which again lists Dr. Guevara under Youth Home disbursements. He explained this again is for psychiatric exams for the same two month period. Mr. Diegel indicated the doctor performs these exams for children at the Youth Home, Foster Care children and also receives the standard doctor fee for his services at Glen Eden Hospital.

Commissioner DeGrendel questioned Voucher 2-1064 on Page 19 for \$317.91 to McCallums Sunoco Service for 44 cars - vehicle repairs. Mr. Diegel gave Commissioner DeGrendel a copy of the voucher for review.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by VanderPutten to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$932,800.53 (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 January 24, February 7, and February 27, 1975 in the amount of \$2,311,870.74. Motion carried.

DATA PROCESSING SUB-COMMITTEE
MINUTES AND RECOMMENDATIONS

Previously distributed to committee were the Data Processing Sub-Committee minutes of March 4, 1975 (see attached).

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Franchuk, to receive, file and adopt the recommendations of the Data Processing Sub-Committee of March 14, 1975. Motion carried.

OTHER BUSINESS

CORRESPONDENCE
ASSISTANT CIVIL COUNSEL

Committee was in receipt of correspondence from Philip J. Anderson pursuant to three law suits wherein the County of Macomb is named as a defendant.

The legal question involved in all three consolidated for trial by the Macomb Circuit Court concerns itself with the provisions of M.C.L.A. 125.1415. This statutory provision granted, or attempted to grant certain property tax relief to qualified non-profit housing corporations and consumer housing cooperatives.

Chairman Back read the last two paragraphs of the communication as follows:

"It is the opinion of the undersigned that the above settlement is extremely favorable in light of all the circumstances involved and is in the best interest of the County of Macomb for all the aforesaid reasons.

It is hereby requested that this matter be placed on the agenda of the next Finance Committee meeting in order to obtain approval for the expenditure of \$6,000.00 for the aforesaid purpose. I would be happy to attend said meeting in order to answer any question presented."

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Plutter to concur in the recommendation of Assistant Civil Counsel and recommend that the Board of Commissioners authorize the expenditure of \$6,000.00 in settlement. Motion carried.

At this point in the meeting, Commissioner DeGrendel referred to the voucher he previously questioned on vehicle repairs (44 cars) for the Sheriff's Department. He was under the impression county vehicles were supposed to obtain gas at the county's pumps and having reviewed this voucher 90% of the cost is for gasoline. In the future, he asked that the bill listing separate gas and oil from vehicle repairs.

In addition, Commissioner DeGrendel asked that the Controller correspond with Sheriff Almstadt and request that he remind his staff they are supposed to use the county facility for gas unless the county department's its supply.

Upon request, Commissioner Dane was granted a point of special privilege by Chairman Back.

Commissioner Dane said he thought everyone is aware of the fact that he has become an overnight celebrity with reference to recent newspaper articles. Many things have been written in the newspapers that he cannot comment on, but there are two statements he would like to make: 1) Commissioner Dane said he has never been questioned or asked questions by any agency with respect to his employment with Ellis/Naeyaert Associates and Civil Counsel knew about his present employment and asked Civil Counsel if there would be a conflict of interest. He was advised there would not be any conflict of interest and further if 3/4 of this Board voted in favor of a contract for Ellis/Naeyaert that would be fair and correct. Commissioner Dane indicated this latter situation happened twice last year; he (Commissioner Dane) abstained twice when contract considerations for Ellis/Naeyaert were before the Full Board and that he even discussed the fact that this item was coming up and in fact, in October and November, 1974, (he) did abstain from voting.

While his abstention is recorded in the October, 1974 Board minutes, Commissioner Dane said whoever took the November Board minutes from the County Clerk's Office did not record his abstention in November.

Commissioner Dane stated he went out of his way in 1974 and 1975 to avoid such situations. He even advised the Board Chairman that he (Commissioner Dane) did not want to serve on the Public Works & Transportation Committee just in case someone felt this question might come up. Commissioner Dane said he has never served on the committee that makes these contract recommendations. The only time it has been before him as a Commissioner is when it comes in front of the Full Board.

Commissioner Dane advised committee that the County Clerk's Office has made an apology and several Commissioners have said they remember me (Commissioner Dane) abstaining. Commissioner Dane said he is requesting that an official correction be made in the November, 1974 Full Board minutes.

Commissioner Grove said he could verify that Commissioner Dane abstained from voting because he (Commissioner Grove) sits right next to Commissioner Dane.

Commissioner Walsh thought it obvious Commissioner Dane abstained and noted that he has specifically watched for him to vote on one of these issues concerning Ellis/Naeyaert. To Commissioner Walsh's recollection however, Commissioner Dane has not moved on these.

Director of Civil Counsel, Al Blomberg, advised committee that Commissioner Dane came to him and questioned him regarding the law of which he provided a copy to Commissioner Dane, relative to legal procedure where you are employed and doing business with any agency doing business with the county. Mr. Blomberg noted there was a statement in the Detroit News article to the effect that Mr. Naeyaert relied on my (Blomberg's) assurances. However, Mr. Blomberg stated, until Monday (March 17th) he had never talked to Mr. Naeyaert in his life. On Monday, when he spoke to Mr. Naeyaert on the phone, Mr. Naeyaert said he told the Detroit News that he relied on the assurances Commissioner Dane gave him (Naeyaert) as I (Blomberg) gave them to Commissioner Dane.

In that respect, Mr. Blomberg said the Detroit News article is inaccurate and false.

Board Chairman VerKuijen said Commissioner Dane did tell him he didn't want to serve on the Public Works & Transportation Committee when the committee memberships were being considered. He also remembers Commissioner Dane abstaining on those two votes in October and November.

Commissioner Underwood stated he recalls Commissioner Dane abstaining but can't think of the dates.

Commissioner Trombley said he also recalls Commissioner Dane abstaining but can't remember the dates. As Chairman of the Public Works & Transportation Committee, he also knows that Commissioner Dane made it clear to him he didn't want to serve on the Public Works & Transportation Committee.

Commissioner Tomlinson stated he has heard Commissioner Dane abstain on numerous occasions. Having served on that particular building committee that selected architects, Commissioner Tomlinson said in no way did Commissioner Dane talk to him or to the committee; as far as any influence that might have come from someone on behalf of Ellis/Naeyaert, there wasn't any to his (Tomlinson) knowledge. At that point it came before the Board - Commissioner Tomlinson said he knows Commissioner Dane abstained on several occasions but whether he did on a particular date he (Tomlinson) can't swear to it but he reiterated he has heard Commissioner Dane abstain on a couple of occasions.

Commissioner McHenry stated he also served on that committee to select architects and at no time has he ever heard Commissioner Dane mention Ellis/Naeyaert.

Commissioner Bedard said he probably won't be able to vote on changing the Board's minutes because he wasn't a Commissioner at that time. However he was invited to attend the Full Board meeting in November and December and was in attendance in the audience for the November and December meetings. Commissioner Bedard said he recalls Commissioner Dane abstaining also.

Commissioner Walsh asked Mr. Blomberg if he could restate word for word what the newspaper article said as relates to him (Mr. Blomberg)?

Mr. Blomberg advised his recollection of the article is: "Mr. Naeyaert said that he relied upon assurances of Mr. Blomberg on the employment of Mr. Dane."

The implications, Mr. Blomberg said, are that Mr. Naeyaert spoke to me when, in fact, he did not until Monday, March 17th.

Commissioner Walsh asked for clarification; what actually happened is Commissioner Dane told Mr. Naeyaert of his (Dane) conversation with you (Blomberg) and that is what Naeyaert relied upon.

Mr. Blomberg concurred. He noted this particular legal question has come up many times and upon request he has advised several in the area of their employment. Mr. Blomberg said he wanted members of this Board however, to know exactly what the truth of this matter was as relates to his advice. When he did talk to Mr. Naeyaert after the article appeared, Mr. Naeyaert assured him that he (Naeyaert) told the newspapers just as he clarified the statement to him (Blomberg).

Mr. Blomberg reviewed the law which is referred to in this case emphasizing two factors: 1) an employee or anyone having direct or indirect connection with contracts has to make a complete disclosure, in this case, to the Full Board, of any interests he may have; 2) when the contract is voted on it has to be carried by 3/4 of the members of the Board of Commissioners.

Commissioner Richard Sabaugh asked if it would serve any useful purpose to request that a letter of disclosure be placed on file, perhaps with the County Clerk.

Mr. Blomberg felt this would be a very good idea but in this case it would suffice to make the disclosure in writing to the Chairman of the Board which could then be incorporated into the minutes of the Full Board meeting.

Commissioner Richard Sabaugh then suggested written disclosures should also be requested of any county elected official and county appointed official. Possibly they should make these written disclosures through the County Clerk's Office or maybe even through this Board. If anybody has any business with any company that deals with the county directly or even indirectly, he should reveal this.

Chairman Back asked Mr. Blomberg to research this so he could be specific when reporting back to the Board.

Commissioner Richard Sabaugh reiterated that he wants Mr. Blomberg to research this not only as it pertains to the Board of Commissioners but also any other appointed or elected county official and he wants these written disclosures before the Board so they become public record and available to the news media as well.

Mr. Blomberg said he would research this and would also supply copies of the pertinent law to each Commissioners. He indicated he would have this report for the Full Board meeting.

Commissioner Richard Sabaugh was of the opinion he should clarify just who he means when talking about appointed officials. That means all appointees such as members of the Road Commission, Civil Service Commission, Planning Commission, etc. Even appointees of other elected officials such as Deputy appointed positions.

Commissioner Underwood noted this Board of Commissioners has requests coming in from all over - G.M., Ford, school teachers, etc. He felt all Commissioners should provide a letter of disclosure. At this point, Commissioner Richard Sabaugh was going to offer a motion but Commissioner Dane indicated his original request to correct the November, 1974 Full Board minutes had not been considered.

Commissioner Grove offered a motion recommending that the minutes of the Full Board meeting of November, 1974 be corrected.

Chairman Back did not accept the motion and explained that such action should be considered by the Full Board since the correction involves Full Board minutes which are recorded by the County Clerk's Office. He also called attention to the fact that minutes are normally corrected and/or approved at the following meeting of the committee or board.

Commissioner Dane stated he had no objection to taking this up at the Full Board meeting for proper action.

Commissioner Tomlinson said he wondered about "correcting" the minutes considering the fact that he couldn't swear to it because he can't remember exact dates and that other Commissioners have indicated the same thing. He wondered if Mr. Blomberg prior to the Full Board meeting could come up with some kind of statement of something else appropriate in lieu of correcting the minutes.

Chairman Back stated in brief consultation with Mr. Blomberg, it will be necessary for him (Blomberg) to research as to whether we can, in fact, correct those November, 1974 Full Board minutes after they have already been approved at the December, 1974 Full Board meeting. Mr. Blomberg will report on this aspect also at the March 25th Full Board meeting.

Committee Action - Motion

A motion was made by Richard Sabaugh, supported by Caruso directing Mr. Blomberg to prepare an analysis of the law pertaining to public disclosure of finances and employment connections by all elected officials or appointed officials and appointees to county boards, commissions and/or committees in the county who are affiliated with any company or individuals doing any business, including such contracting with the County of Macomb. Motion carried.

Commissioner McHenry presented to committee a Resolution as was requested be prepared by the Insurance Sub-Committee. Said Resolution petitioned the Governor and State Legislature to take action to give relief to doctors in the State of Michigan as relates to the exorbitant malpractice insurance premiums they are facing.

In order to expedite today's meeting, Chairman Back suggested that committee refer the proposed Resolution to the Full Board at which time it could be discussed and formal action taken.

Committee Action - Motion

A motion was made by McHenry, supported by VanderPutten to refer the proposed Resolution concerning malpractice insurance to the Full Board for placement on the Full Board agenda of March 25, 1975. Motion carried.

ADJOURNMENT

A motion was made by Caruso, supported by Bedard to adjourn the meeting at 11:14 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Comm. Rep.

PERSONNEL COMMITTEE MEETING - MARCH 18, 1975

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

At a meeting of the Personnel Committee, held on Tuesday, March 18, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Bedard, Back, Caruso, Dane, Daner, DeGrendel, Grove, Hramiec, McCarthy, McHenry, Plutter, Richard Sabaugh, Sam Sabaugh, Tarnowski, Tomlinson, Trombley, Underwood, Walsh, VanderPutten and VerKuilen

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

Also present:

Joseph Zacharzewski, Director Personnel-Labor Relations

There being a quorum of the committee present, the meeting was called to order by Chairman Franchuk at 11:15 A.M.

VACANT OR SOON-TO-BE VACANT
BUDGETED PERSONNEL POSITIONS

Committee was previously mailed correspondence from the Personnel-Labor Relations Director wherein a list of vacant or soon-to-be vacant budgeted personnel positions were outlined. Mr. Zacharzewski addressed committee and indicated that his office has reviewed the vacancies in terms of need and all are necessary to maintain the respective departments' current level of services. The vacancies before committee for consideration are as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One TC II, position vacant February 1, 1975 (J. Prior)	Drain Commission
One Chief Deputy Register, position vacant March 3, 1975 (Alice Dunlap, retiring)	Probate Court
One TC II, position vacant February 22, 1975 (L. Kuczynski)	County Library
One Custodian II, position vacant February 10, 1975 (A. Ketelhut)	Facilities & Operations Controller's Office
One Assistant Prosecuting Attorney I position vacant March 21, 1975 (E. Graham - IV - and various upgrading within the Department leaving Assistant I open)	Prosecuting Attorney's Office
One PHN III, position open February 10, 1975, due to Anita McMillan's promotion to PHN IV)	Health Department

One Sanitarian II, position vacant
 March 3, 1975 (J. Kowalczyk, RSMPPH) Health Department

Two Staff RN's positions open:
 January 29, 1975, -S. Burleigh Martha T. Berry
 March 10, 1975-F. Waller

Three Nurse Aides, positions open:
 January 28, 1975-A. Harris Martha T. Berry
 February 6, 1975-C. Wilson
 March 1, 1975-N. Jax

One Orderly, position vacant
 March 15, 1975 (D. Luncford) Martha T. Berry

One Typist Clerk II, position
 vacant March 15, 1975 (A. Ryan) Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Caruso to concur in the recommendations of the Personnel-Labor Relations Director and recommend that the Board of Commissioners approve filling the vacant or soon-to-be vacant budget personnel positions as outlined in correspondence dated March 11, 1975. Motion carried.

Mr. Zacharzewski advised committee of one other vacancy requiring re-confirmation, specifically

CLASSIFICATION

DEPARTMENT

One Deputy County Clerk
 (due to the retirement of
 Sue Culver) County Clerk's Office

While the Clerk's Office currently has an Acting Deputy County Clerk, the position of Deputy has not been re-confirmed to date.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanderPutten, supported by McCarthy to concur in the recommendation of the Personnel-Labor Relations Director and recommend that the Board of Commissioners re-confirm the vacant position of Deputy County Clerk - County Clerk's Office. Motion carried.

TRANSFER OF
 BOILER MAINTENANCE POSITIONS

Committee was in receipt of correspondence from the County Controller pursuant to the transfer of budgeted Boiler/Refrigerator Operator positions from the Martha T. Berry budget to the Facilities & Operations/Controller's budget and designation of one Leader position.

Mr. Zacharzewski indicated the alarm system installed at Martha T. Berry is in operation and the boiler personnel are now only required to make periodic inspections of the boilers during the day, thus providing them to provide other required maintenance services for the Care Facility.

Mr. Zacharzewski indicated the action required is authorization from the Personnel Committee to transfer the budgeted Martha T. Berry Boiler/Refrigerator Operators - Maintenance people to the Facilities & Operations budget and approve the designation of one Leader. The positions being considered for transfer are specifically: three Boiler Operator/Refrigerator Maintenance 2nd Class and two Boiler Operator/Refrigerator Maintenance 3rd Class.

In response to question by Commissioner McCarthy, Mr. Zacharzewski advised that the union was advised of this during negotiations. They are aware this switch would be made, they understand and are in agreement. There is no problem with the Union.

In response to further questions, Mr. Zacharzewski stated there is no money changes involved at this point but Budget Committee action will be necessary to change classifications at the point-up-grades are made whereby a second-class may acquire first-class licenses, etc.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by DeGrendel to concur in the recommendation of the Public Works & Transportation Committee and Personnel-Labor Relations Director and recommend that the Board of Commissioners authorize the transfer of five boiler operators/refrigerator maintenance positions from the Martha T. Berry budget to the Facilities & Operations/Controller's budget as requested. Motion carried.

ADJOURNMENT

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

Walter Franchuk, Chairman

Sandra K. Pietrzniak, Comm. Rep.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE - MARCH 19, 1975

The Clerk read the report of action and recommendations made by this Committee and motion was made by Hramiec, supported by Trombley, that the report be received, filed and recommendations adopted. Commissioner DeGrendel, referring to Page 2 of the Committee report, said he had voted "no" on the recommendation to approve the budget of Project Dental Health in the amount of \$17,509.00. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Health, Education, Environment & Welfare Committee, held on Wednesday, March 19, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Bedard, Daner, DeGrendel, Franchuk, Gavin, Flutter,
R. Sabaugh, Trombley, Underwood, VanDerPutten and VerKuilen

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

Also Present:

Dr. Leland Brown, Director Health Department
Norm Hill, Director Mental Health
Honorable Kenneth Sanborn, Probate Judge
John Shore, County Controller
Chuck Maltese, Director Traffic Safety
Gary Craig, Glen Eden Hospital
Robert Nyovich, Director Law Enforcement Civil Defense
Jewell Matthews, Administrator Health Department
Merlin Damon, Director Environmental Division
Ed Bonior, Director Macomb Action Program
Ray McPeters, Chief Civil Counsel
Dr. Sam Weiner, Project Dental Health
Commissioner Walsh, Health Board Member
Jan Christensen, Mental Health
Dr. Ida Zektick, Crisis Center

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

DISCUSSION REGARDING PROJECT DENTAL HEALTH

Dr. Weiner explained that originally he appeared before this committee and has asked for the sum of \$18,000 in order to continue the dental health project, and to hire a full time dentist and coordinator.

At this time, to ease the financial burden of the county he is now withdrawing his request for a three day a week dentist and assistant dental coordinator. The assistant dental coordinator has been provided by the CETA program; the Macomb Dental Society will continue to handle the supervision requirement of the program, in addition to providing volunteer dentist; now he is asking only for a hired dentist one day a week for Tuesdays and is asking for the sum of \$4,500 from the county to continue the program.

Mr. Mathews, Administrator of the Health Department proceeded to explain some of the background of the project. He stated that the project needs direction and needs a budget. Mr. Shore was appointed by the Board of Commissioners to conduct a survey of the services in the county. The later part of 1974 he recommended that Project Dental Health be placed under the Macomb Action Program. The Board met on this and decided that certain Commissioners would get together and decide what the direction of the program would be for 1975 and the budget was held in abeyance.

Mr. Mathews continued. On February 10, the meeting that the Board recommended to determine the direction of the program was conducted. At that time, it was asked to make a study of the unit cost. They conducted the cost study; they listed the services. It appears that the cost is about one-half of what the value of the program is.

Mr. Shore said he had one comment to make and that was that he would like the funds to be fed through the Macomb Action Program with the potential capability of getting matching funds in the future. However, the direct supervision he felt should come from Dr. Brown. It will be a two departmental activity; one, where the Community Services Agency is feeding the dollars through; and two, Dr. Brown will be providing the supervision and there will be some match coming out of his department feeding into the project. If there are federal dollars available, they can use these dollars as a match in the future.

Commissioner Underwood asked when the fiscal year will run out.

Mr. Shore stated this is basically 1975 funding. All they are looking for now is \$17,509.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Bedard, supported by Franchuk to concur in the request of the Health Department by approving the budget of Project Dental Health in the amount of \$17,509 as recommended by the Controller's Office and that the Board of Commissioners approve same. Motion carried.

Commissioner VanderPutten was concerned in that once the county starts paying for a project what guarantee does the county have that in the future, or even the following year, the feds and state will do their share.

Mr. Shore replied that there are two facets; one, in certain cases they will allow you, under federal grants, to expand a program, if the need can be ascertained; and two, under the total umbrella that the Macomb Action Program has of services, under their prime grants, some of those moneys can be used for a matching base for other grants where they will accept it. When Mr. Bonior goes in and asks for community action funds, he uses this project as part of the matching funds for that total base.

Commissioner DeGrendel was of the opinion that with the economic conditions as they are now, he didn't think this was the time to get involved in this. It is not the \$4,500 that bothers him. It sounds good. But a year or so later it's a real problem to fit it into the budget. It never gets smaller, it always gets bigger.

Commissioner Johnson stated that this program services people who can't be serviced in any other way. This program aides people who are completely without dental services. There is no full time Administrative Director on the payroll at this time.

Dr. Weiner agreed in stating that this is the only program for indigent adults in the county. They have no where to go. This program provides most of the service. If Federal money is not available in the future, then the program can be scrapped at that time. The money is available now. Why not approve it for this year and re-evaluate it next year.

Commissioner Bedard stated he could appreciate Commissioner DeGrendel's feelings. However, dental health is a part of the automotive package today. Reading the pertinent material and the budget, he thinks this is about as good as any cause. Commissioner R. Sabaugh said he agreed it is a good program. He shared Commissioner DeGrendel's fears. The county sponsors this project, and we get federal dollars for a while, but the dollars stop. People representing the program say it is doing so much good, how can you kill it. When federal moneys stop, that's it. He agrees that this is a great program and one of the conditions under which he is supporting it is that it is an extremely good program and he hopes moneys will continue to be received from the Federal Government.

Dr. Weiner stated that he would accept the committee's support on that condition.

Commissioner DeGrendel stated that if Federal funds stop he would like to see Project Dental Health re-evaluated.

DISCUSSION REGARDING SECOND YEAR GRANT
EMERGENCY MEDICAL SERVICES COUNCIL

Charles Maltese, Chairman Emergency Medical Services was on hand to explain the second year grant. He stated they have been operating on a first year grant of \$200,000 given to them by the U.S. Department of the Health, Education & Welfare. It is their intention to put in an emergency medical service unit in all of the communities of the county. As of right now, Harrison Township and the City of Warren are performing that service. There is a quirk in the law that is holding up the operation in Roseville, St. Clair Shores and Shelby Township. They are, however, trained and equipped for the vehicles.

He stated he was asking the permission of this committee to apply for the second year funding from the Health, Education, & Welfare in Washington. There are \$284,650 in federal moneys to be had. He is not asking for any county dollars. The matching contribution will be providing in-kind services of local firemen who are part of this program.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Underwood to concur in the request of the Chairman of the Emergency Medical Services Executive Committee to apply to the Department of Health, Education and Welfare in Washington, D.C. for the second year grant application under the Emergency Medical Services Act in the approximate amount of \$300,000 and that the Board of Commissioners approve same. Motion carried.

DISCUSSION REGARDING DRAFT OF PROPOSED
PUBLIC INFORMATION PROGRAM ON RAPE
AS PREPARED BY EXECUTIVE DIRECTOR OF
COMMUNITY MENTAL HEALTH

There was presented to the meeting a working draft of what will eventually be a booklet for public information on rape which will be funded by the Macomb County Board of Commissioners.

Dr. Ida Zektick of the Crisis Center was on hand to explain the booklet and answer any questions.

Commissioner VanderPutten asked that once the booklet goes to the printer, who will receive the booklet from there? What organizations will it be distributed to?

Dr. Zektick explained that it will be distributed from the Crisis Center who is coordinating the project. It will be distributed by the liason worker for rape who was hired through CETA funds, and will be distributed to agencies who they are in contact with in the course of their normal work; such as hospital emergency rooms, school guidance counsellors; police departments; the County Prosecutor Office; Community Mental Health Centers; the EMS facility and the library has asked for copies for their use.

Commissioner Gavin stated that he read every work of the working draft and found it to be quite well done, but he did talk with Dr. Zektick about certain improvements.

COMMITTEE ACTION - MOTION

A motion was made by Gavin, supported by VanderPutten to concur in the request of the Community Mental Health Department and that the working draft of the proposed Public Information Program on Rape be sent to the printer and when printed distributed to the proper agencies in the county. Motion carried.

Commissioner R. Sabaugh stated that he wanted to make sure when the booklet goes out that it clearly states that it was sponsored by funding by the Macomb County Board of Commissioners. He was of the opinion that the booklet should be sent out under the Board of Commissioners' stationery and signed by the Chairman of the Board. This is totally county money that is spent on this and he wants it to be known.

Norm Hill stated that the committee would see a sample of one the booklets before it is distributed and if they are pleased with it, and more copies are required, it would be best to have them all printed at once, as in that way it would be cheaper than to have it printed in two batches.

RECOMMENDATION FROM SENIOR CITIZENS SUB-COMMITTEE

Commissioner R. Sabaugh pointed out that at a meeting of Senior Citizens Sub-Committee an amount of

\$1,700 was discussed as being necessary for mailing of pertinent materials to senior citizens wherein they can be advised of the various merchants offering discounts, and also advising them of the many other services available to them.

Mr. Shore stated that he would like to transfer \$5,000 in funds to the budget for the Council on Aging for utilization in the number of programs that are in progress now. The major utilization of funds will be for the senior citizens identification program. In order for the program to be successful, they want to have a continuous mailing to the senior citizens notifying them of where the services are available. There are 9,000 senior citizens enrolled in the discount program at the present time and the mailing will cost approximately \$1,700 to \$2,000, however, part of that cost will be recovered inasmuch as part of the cost is paper and printing which will be done inhouse. He anticipates before the end of the year there will be another such mailing. He would hope that the funds that are expended will be capable of being used as a base for future grants.

Mr. Shore continued. He stated they are now key punching all the names and addresses of the senior citizens and they will be put into the computer to create labels. The program is building to such vast proportions that it is not only this specific information that is going out, but they will utilize the same process for other mailings and the Council on Aging is not being charged for this service.

Commissioner Underwood was concerned in that he thought the funds should be overlooked by some committee to see how they are spent, and Mr. Shore stated that the Senior Citizens Sub-Committee will oversee the spending of the funds.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by R. Sabaugh, supported by Franchuk, to concur in the recommendation of the Senior Citizens Sub-Committee and that the Controller's Office appropriate the sum of \$5,000 to be used as a budget to be utilized by the Council on Aging for necessary operating expenses as they may occur; that the Senior Citizens Sub-Committee monitor the expenditure of these funds, and that the Board of Commissioners approve same. Motion carried.

RESOLUTIONS OF COMMENDATION

There was presented to the committee a recommendation for the endorsement of Commendation Resolutions for Dr. John Ferris, Dr. Gary Schirs, the Traffic Safety Association of Macomb County, Mount Clemens General Hospital and the Bi-County Hospital.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by R. Sabaugh, supported by VanderPutten to approve the commendation resolutions for Dr. John Ferris, Dr. Gary Schirs, the Traffic Safety Association of Macomb County, Mount Clemens General Hospital and the Bi-County Hospital and that the Board of Commissioners approve same. Motion carried.

Commissioner Underwood stated that he approved of these resolutions wholeheartedly, but was of the opinion that Martin Place East would also be worthy of such a commendation.

ADJOURNMENT

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

Patrick J. Johnson, Chairman

June Walczak, Ass't Comm. Rep.

JUDICIARY & PUBLIC SAFETY COMMITTEE MEETING - MARCH 20, 1975

The Clerk read the recommendations made by this Committee. Commissioner Walsh, referring to the recommendation on page 5 of the Committee report, said the words "In the classification of Prosecutor II" should be omitted and the recommendation should read "**Patrick McTigue, Legal Advisor, in the salary range of ***". Mr. Walsh then moved that the report be received, filed and recommendations adopted. Motion supported by Plutter and carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, March 20, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, DeGrendel, Back, Dane, Daner, Johnson, Plutter
Richard Sabaugh, Sam Sabaugh, Tarnowski, Walsh and VerKuilen.

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

Also present:

Jackie Nanie, Director Juvenile Court
Joe O'Connor, Juvenile Court
James Koss, Chief Dog Warden
Sheriff Almstadt, Macomb County Sheriff's Department
Patrick McTigue, Legal Advisor-Sheriff's Department
Honorable George Deneweth, Circuit Court
Richard Wood, Judicial Aide
Robert Coulon, Director Friend of the Court
Inspector Conrad Koltys, Sheriff's Department
Robert Landy, Universal Collections

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

LEEA GRANT APPLICATION
PROBATE COURT - JUVENILE COURT

Jackie Nannie, Director Juvenile Court stated that the amount of their proposed grant is \$123,000. During their first year under the grant they worked with about 120 kids and they plan to work with twice that many in the next year. The grant program is modeled after the total preparation program wherein children and their parents are involved in treatment and therapy. Before a youngster has to come before the court, they try to prevent that with the child and parent attending group meetings with counselors twice a week. Although the grant was available last year, they did not get started with it until November. The staff was hired during the summer and two months were spent on staff training and setting up the groups. That is one reason they did not handle the proposed 240 children, but they are prepared to meet that quota the coming year.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by Sam Sabaugh to concur in the request of the Macomb County Probate Court - Juvenile Division, to make application for Adjudication Diversion Program and that the Board of Commissioners approve same. Motion carried.

PROPOSED 1975-76 COOPERATIVE REIMBURSEMENT
PROGRAM FRIEND OF THE COURT

Mr. Robert Coulon, Director of Friend of the Court explained that his office is presently winding up its third year in participating with the cooperative reimbursement program which is funded through the Social Services Department in Lansing. There is an increase in the request this year over last year. Last year the contribution was \$163,000 and this year for the fiscal period May 1975 through April 30, 1976, they are requesting \$243,000. The increase is to enlarge the present staff from 11 to 14, adding an additional Judicial Service Officer, a secretary and an account clerk. The only contribution from the county they are asking for is space which is budgeted at \$9,175. The total program would be \$252,000 of which the county would contribute in-kind services - being the space.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Daner to concur in the request of the Friend of the Court to make application for the cooperative reimbursement program and that the Board of Commissioners approve same. Motion carried.

STATUS AND SALARY OF LEGAL ADVISOR
PATRICK J. MC TIGUE - SHERIFF'S DEPARTMENT

Sheriff Almstadt explained that Mr. McTigue has been with them for three years. The first two years were under a grant which is no longer available. He is now in the budget as a contractual employee. Mr. McTigue is most valuable to the employees in the department, especially with the new laws that are coming through, he is continually writing opinions and gives them advice. He is requesting that Mr. McTigue be made a permanent employee instead of a contractual employee.

Commissioner Walsh said that he has been to the Sheriff's Office several times and has observed Pat in the office and in the field working. He thinks he is doing a fine job for the department and for the deputies and citizens of the County and he is in favor of seeing Pat put into the Prosecutor II category at a salary of \$16,138; with two increments of \$500 each, making a starting salary of \$17,138 and giving him increments as he merits them up to the maximum salary for that position.

The above was offered in the form of a motion by Commissioner Walsh and supported by Richard Sabaugh.

Commissioner Walsh then stated that he was under the impression that McTigue's salary was \$15,825 but upon being advised that his salary was actually \$16,616, he was of the opinion that by adding two increments to the \$16,616 that his salary to start would be \$17,616 which he thought would be in order.

Commissioner Back wanted to clarify that McTigue is now in the budget as a contractual employee and he would continue on in the budget permanently. The Sheriff is asking that he be made a permanent employee and he is on a contractual status which is different than a permanent employee. The difference in this case is that fringe benefits would be included. The Sheriff stated that McTigue gets fringe benefits now.

Commissioner Back asked Mr. Zacharzewski the difference between a contractual employee and a permanent employee.

Mr. Zacharzewski stated that a contractual employee has a limited specified time for duration of service depending on what the contract entails. He is, however, given the same benefits as other employees. The contract spells out the beginning date of employment and the terminating date of employment.

Commissioner Back stated there's a difference when its a contractual employee and you make him a permanent employee. We all know why we went the contractual route. Presently the employee is a contractual employee. He has a specified period of time by contract, or it wouldn't be necessary to have the contract. There's a difference as it relates in cost to the county. If there wasn't why would the Sheriff be requesting the permanent status. There's a specific cut-off date. If we need the service, we can sign a new contract. Someone says this was done a year ago. If it was done a year ago, I don't recall it.

Commissioner Richard Sabaugh stated he remembers voting on something last year. He stated he is against attorneys in the county having an outside practice. When the truth in government comes about, he will have to reveal his sources of income and where he makes his money. He is not in favor of making him a permanent employee.

Sheriff Almstadt stated that the grant ran out and the Board voted to keep McTigue on a contractual basis.

Commissioner Richard Sabaugh stated that now they want him permanent. Why not ask for another year. He started on a grant and everyone is afraid when a grant runs out, the county will have to foot the bill.

Commissioner Walsh said he can understand the concern. This grant ran out in April of 1973. It was a one year grant at that time. It was renewed to April of 1974. In April of 1974, McTigue was put on the county payroll with fringe benefits.

Mr. McTigue stated that in April of 1974, the position was made a budgeted county position on a one year contractual basis. The confusion is that there was no LEEA grant. The county picked up the salary. They paid all of the county benefits from the day he started with the county. The Sheriff's request is to make it a budgeted position within his department and that this committee can approve or disapprove it.

Commissioner Walsh stated that possibly this came up at the wrong place and the wrong time. If it pertains to the budget it would be included in a budget request. Mr. McTigue was hired for one year under a grant to see if we felt that a Legal Advisor was really serving a function necessary in the Sheriff's Department, for the Sheriff and for the deputies. They were sold on it for the first year. Anyone who has spent time observing him in the field and out of the field, as advisor, talking to the deputies and the Sheriff, to actually see what he does, would be sold on the fact that he is needed. We should be glad we got the original grant to test it out. If he hadn't done his job, he would have been let go.

At this time, Commissioner Walsh wished to remake his motion, and the following motion ensued:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by DeGrendel to put Patrick McTigue, Legal Advisor, in the salary range of \$17,638 and that he be kept on a contractual basis, year to year, retroactive to January 1, 1975 and that the Board of Commissioners approve same. Motion carried unanimously.

It was the consensus of those present that the Sheriff send a letter to this committee explaining the duties of Mr. McTigue, which he agreed to do.

Commissioner Back stated there was much concern last year when this came up.

Commissioner Back then referred to the minutes of the Judiciary & Public Safety Committee meeting of February 14, 1975 wherein it is stated that the question of cost was discussed and Mr. McTigue explained that for the balance of the year the cost would be approximately \$18,000. He works forty hours a week and is on call seven days a week. Commissioner Back made the statement in those minutes that if Mr. McTigue worked out of the Prosecutor's Office all of the taxpayers of the county would receive the benefit of his counsel. His full talents would be utilized by all of the residents of the county and by all the law enforcement agencies of the county as well. What the Sheriff has failed to show in his letter is the justification of the savings to the county. He stated he was of the opinion that a letter should be drawn up based on what the need is. If this program is adopted he could sign warrants. A motion was made at one time that the matter be tabled and it came up later at a Budget meeting and it was approved under the condition that Mr. McTigue be deputized. Everything mentioned in the Sheriff's letter was done in 1974, with the exception that he now wishes Mr. McTigue to be made a permanent employee.

Commissioner Walsh stated that he can appreciate Commissioner Back's comments. If anything, the Sheriff is remiss in not having stated things as clear as he would like and he felt his motion corrects that.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:20 A.M.

John C. Hramiec, Chairman

June Walczak, Ass't. Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MARCH 24, 1975

The Clerk read the recommendations made by this Committee. Commissioner Underwood asked Commissioner Grove if he had anything to report on the facility for the 42nd District Court. Mr. Grove said the facility is more than adequate; one wall will have to be removed and it will be very satisfactory. Mr. Grove then moved that the Committee report be received, filed and recommendations adopted; that the facility referred to be accepted and that the resolution concerning the Soil Erosion & Sedimentation Control Program be adopted. Supported by Caruso.

Commissioner Caruso, referring to the recommendation on sub-structure work at the Rehabilitation Center on Page 2 of the report, said the amount of the low bidder should be \$455,500.00 instead of \$445,400.00.

On voice vote on the motion there were all ayes and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Monday March 24, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Caruso, DeGrendel, Grove, Hramiec, McHenry
Tomlinson, Underwood, and VerKuilen

Not present was Commissioner Bedard, who requested to be excused while out of town on other county business; also Commissioners Gavin, Walsh and Zoccola, all of whom requested to be excused.

Also present:

John Shore, County Controller
Richard Guddeck, Purchasing Agent
Tom Welsh, Drain Commissioner
Russ Snow, Drain Commission
Robert Maeder, Director Facilities & Operations
Jerry Morman, Assistant Director Facilities & Operations
Philip Nicholas, Ellis/Naeyaert
Robert Comstalk, Ellis/Naeyaert
Warren Groth, Wakely/Kushner
Dick McClure, Giffels Associates
Marilyn Maloney, Macomb Daily

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

AGENDA

A motion was made by Caruso, supported by Underwood to adopt the agenda as presented. Motion carried.

MINUTES

A motion was made by Caruso, supported by Grove to approve the previous minutes of March 6, 1975 as written. Motion carried.

CARPET CLEANING EQUIPMENT

Mr. Maeder referred to a request previously mailed for purchase of carpet cleaning equipment not to exceed \$1,300. He indicated his department ran several demonstrations on various pieces of equipment and have selected the best suited to our needs. There is a good amount of carpet in our county facilities and there are CETA people available to operate the equipment.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Underwood to recommend that the Board of Commissioners authorize the purchase of carpet cleaning equipment not to exceed \$1,300 as requested by Facilities & Operations. Motion carried.

WALKWAY ROOFING MATERIAL

Mr. Maeder indicated last year the County invested considerable funds to restore various roofs of the County facilities. The walkway material would prevent damage from foot traffic when maintenance personnel service mechanical equipment located on roofs.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Caruso to recommend that the Board of Commissioners authorize the purchase of walkway material for roof protection not to exceed \$1,500 as requested by Facilities & Operations. Motion carried.

SOIL EROSION & SEDIMENTATION CONTROL PROGRAM RESOLUTION

Chairman Trombley noted this was before committee at a previous meeting. A meeting was held, as committee requested, with Mr. Welsh's staff on this project, Civil Counsel and the committee members appointed at the last meeting. At said meeting committee's comments were considered and questions answered. It is before committee at this time to recommend adoption of the Resolution to the Full Board.

Commissioner Caruso indicated he was one of the Commissioners appointed to meet on this and being completely satisfied with this review offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Grove to recommend that the Board of Commissioners adopt the Soil Erosion & Sedimentation Control Program Resolution as submitted by the Drain Office and reviewed by a special sub-committee of the Public Works & Transportation Committee. Motion carried.

INTERMEDIATE FLOOR BIDS

Mr. Maeder introduced Warren Groth, from Wakely-Kushner, architects for the project.

Mr. Groth referred to a report previously mailed to committee. The report recommends accepting the low bidders for general building work, mechanical work and electrical work to complete the intermediate floor project. Mr. Groth noted the only bid recommended that was not a low bid is that of Hauserman for demountable partitions. He explained the architects felt these particular partitions were good durable low-maintenance partitions and would better serve the County's needs.

Mr. Groth said the total cost for all work, \$148,329 would complete the three new floors and three existing floors. The only remaining work to be done would be the addition of carpeting and Mr. Maeder indicated his department would take care of that.

Chairman Trombley questioned further the demountable partitions and their durability.

Mr. Maeder explained that his men will have to be able to get back into the walls for a number of reasons (such as electrical outlets) and it is felt this material will withstand that kind of use.

In response to Commissioner McHenry's question, Mr. Maeder said he does concur with the architect's recommendations for contract awards.

Commissioner Tomlinson noted that 8 bids were received on the general building work; 3 bids on the demountable partitions; 5 bids on the mechanical work; and 12 bids for electrical work. He felt the number of bids received reflect a good level of competition.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by McHenry to recommend that the Board of Commissioners award contracts as follows for intermediate floor work:

General Building Work-Runey	\$50,400
Demountable Partitions-Hauserman	\$40,361
Mechanical Work-Lyens	\$31,868
Electrical Work-Hanlon	\$25,600

Total Work - \$148,329

Motion carried.

BIDS FOR SUB-STRUCTURE WORK-REHAB CENTER

Mr. Maeder introduced Dick McClure, representative from Giffels Associates, architects for the Rehabilitation Center project.

Mr. McClure referred to the bid evaluation previously mailed to committee of bids received for the foundation contract at the Rehabilitation Center. He indicated this contract covers foundation work, site work, basement and first floor slab. Mr. McClure stated Giffels recommends the contract be awarded to the low bidder F. H. Martin Construction for the bid of \$455,400. The bids received varied from \$455,500 to \$497,000 and one extremely high bid of \$539,000,

Mr. McClure was of the opinion the balance of work for the project will be put out for bid as a sub-structure contract, possibly in mid May. He felt a good set of representative bids were received for this contract before committee.

In response to Commissioner McHenry's question, it was noted there was a stipulation in the specs that 75% of the contract be completed by July 1. in order to utilize the grant money available. In addition the architect fees will be charged against the grant.

Mr. Maeder noted a major factor in this project is utilization of grant money by the end of June. Hopefully by this time approximately \$300,000 can be invested in the project.

Commissioner McHenry asked how the county stands or what progress has been made to secure additional funds to take care of this project.

Controller Shore indicated this project was originally figured at \$2.8 million but now we are talking about \$3.2 million. What's been happening in almost all projects, except the service center facility, is that they are running over preliminary estimates. Mr. Shore noted the \$3.2 million estimate was just recently received and they haven't had a chance to go over it with the architects to determine what has created the increase.

Controller Shore stated in re-reviewing the county's financial position as to construction, we were unfortunately not able to obtain additional funding at the poing of the NACO Washington D.C. conference. In the event no additional funds are available, Mr. Shore was of the opinion the county would have sufficient money on hand for the three priority projects but only if they are held down to reasonable costs. If we have to pay for this entire building at the jail it means other projects are going to be delayed.

Controller Shore said the three priority projects he feels the county has sufficient funds for is 1) Jail 2) Warren Center - if the county and architects can come to a determination of square footage 3) Service Center.

Controller Shore felt there may be a problem with the Probate Court facility. The new youth code being proposed, which has been submitted to the proper Board committee for review, has so many requirements we might be talking about five or six more judges at the Probate Court. If that new code even has a chance of passing the county should put a hold on the Probate Court project. This proposed code has gone into committee.

Controller Shore advised committee he is currently in negotiations with Mr. VanderVeen and the State and there is a slight possibility the county may be able to get some state or federal assistance on the specific portions of the Warren Center and Service Center that Social Services will use.

Controller Shore stated the architects go overboard or the market place drastically changes (there is a lull right now and prices are pretty stable) he can assure the committee sufficient funds are available for the three(3) priority projects in case the county must pay for the entire program.

Commissioner McHenry indicated these demands and requirements keep coming from the State and it seems they are always telling the county what to do but they never tell us where to get the money.

Controller Shore again noted they have not met with the architects to see where the additional \$400,000 came in or if the design is justifiable; this will be done in the very near future. He further indicated the county doesn't know what the new jail rules are going to be but based on the latest draft, the county is going to be in violation with the existing facility. Mr. Shore believed the county will be better off the sooner we get these projects off the ground.

Mr. McClure said his firm has been with the State Department of Corrections and they have preliminary approval. They have been working to the latest copy of the rules and it is his understanding they are practically ready to be adopted.

In response to Commissioner McHenry's question, Mr. McClure said Wakely-Kushner did a master plan study of the present jail and to a degree the State Department of Corrections was satisfied. Some of the requirements they want can be done in the future but the county will never be able to meet 100% of the code. We went over that and basically they are satisfied.

Commissioner Underwood asked if the committee and/or Board went ahead and adopted this proposal and then the county was left to foot the bill would it have any difference on our other building programs; also, the Social Service Building was given number 1 priority sometime ago, does this still hold true?

Controller Shore replied the Social Service Building is first priority. Further, he was still hopeful for modification in programs that might still give the county some funding. He advised of intention to make formal application for Hill/Burton funds but these probably won't be available until 1978. Other programs are also being looked into for methods of funding. Mr. Shore reiterated there is only one project he is concerned about financially and that is the Probate Court because he doesn't know nor has he received in-put from anyone on the possibility of the new Youth Code passing; if it passes in the context submitted, Mr. Shore felt the County would be looking at an entirely different facility.

Commissioner Underwood felt it would be less expensive for the county to enter into construction at one time rather than a piecemeal operation.

Controller Shore agreed but noted in the Probate Court project the county has alternatives and the only reason the Rehab Center went piecemeal is due to the availability of \$300,000 and it was necessary to get this show on the road.

Chairman Trombley voiced his concern over the additional cost factor which he was not aware of until Friday, (March 21). He concurred that there is a definite need for this project and questioned Mr. Maeder as relates to doubling up on the boiler systems, a very expensive item.

Mr. Maeder explained if there is a problem with a boiler and there is only one (1) in the facility, while repairs are being made and/or the periodical inspection is being made by the State, the facility would be without heat. It is necessary to put two boilers in. The county has experienced boiler breakdowns in the past. With reference to inspections and gearing them for summer months. Mr. Maeder indicated the time for inspection is based upon the date of installation. Inspections and/or repairs require several days.

Commissioner Caruso noted the low bidder recommended is \$6,000 below the next bid and offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Hramiec to recommend that the Board of Commissioners award the Rehabilitation Center Sub-Structure Work Contract to the low bidder, F.H.Martin Construction Co. in the bid amount of \$455,500. Motion carried.

VENTILLATION STUDY
MARTHA T. BERRY MEDICAL CARE FACILITY

Mr. Maeder stated each Commissioner received a copy of Ellis/Naeyaert's ventillation study of Martha T. Berry and representatives of the firm were in attendance to make their presentation on the feasibility study.

Mr. Nicholas stated Ellis/Naeyaert was asked to look into the difficulties at Martha T. Berry regarding deficiencies said to exist by the Michigan Department of Public Health. The study identifies the best methods in order to comply. The building doesn't meet standards and our study was for the purpose of proposing a system to meet this end. Mr. Nicholas advised that seven or eight different systems were looked into. Operating cost comparisons were made as was operational continuity considered. Stage construction procedure was also considered, which would allow portions of it to be done now and other work later on.

Mr. Comstalk gave committee a brief outline of what the system consists of in the Ellis/Naeyaert proposal as it came out of their table of comparison.

Mr. Comstalk referred to a wall chart drawing indicating the system which was broken down into three (3) categories or stages of construction.

The first stage would correct violations cited and provide a number of roof-top ventillating units (one for each of the 7 wings). The duct work would also extend down to the floors running the length of the corridors. It would also provide some exhaust requirements not presently being met. Mr. Comstalk indicated construction of all the duct work would involve removing the present ceiling and putting a new ceiling in, also new lights, relocations sprinkler system, alarms, etc. It requires a lot of work in the bedrooms. The total of this work would provide heated air in the winter.

Mr. Comstalk noted the second stage would along with associated piping is the Valance system for cooling. It is a unit in the ceiling holding chilled water. There are several advantages to such a system: 1) easy to install; 2) it is draft free; 3) it is quiet because there are no fans to make noise or cause drafts; 4) minimum maintenance requirement; 5) each bedroom would be able to have its own individual control. He noted this would meet ventillation standards and the air would be cooled but should not be considered air conditioning.

The third stage would provide for central refrigeration 300 ton water chiller and **also** bring in new electrical service. There is a small boiler room on the first floor for housing the equipment; it is the only room available for installation of this heavy equipment. Mr. Comstalk noted this 3rd stage construction would be strictly contained within a small area of the facility.

Commissioner Grove asked how much money was available for this project.

Controller Shore said here again the source of money could be the Federal government; this would make a beautiful Hill/Burton project but we don't know when those funds will be available. Mr. Shore said he believed the purpose of this study was two-fold 1) to find out what could be done and what the cost would be in case the study should be received and filed; 2) he (Mr. Shore) should now go out to seek funds and return to committee. Mr. Shore said he would need at least 60 days to make a determination where funding sources are.

Controller Shore further noted that the air handling portion of this study was required by the State but not the cooling of the air. If there are sufficient funds available, Mr. Shore said he would like to see the total project completed at one time.

Mr. Nicholas indicated the study initially was set up to establish a procedure where the county could stage this construction. However, as we get into this project, once that ceiling is down you might as well put the piping in for future air conditioning and once the piping is in you might as well finish the project off. Mr. Nicholas said it would be the architect's recommendation to do the whole project at one time.

Mr. Nicholas noted the county could take care of everything but the cooling tower. The entire project cost is \$750,000. For \$556,000 you could get rid of the entire disruption of the facility.

In response to Commissioner DeGrendel's inquiry, Mr. Comstalk said the circulatory system recommended has been used and is not experimental. He had occasion to stay at one of the Hyatt Hotels where this system is used; it was very quiet, very draft free and very comfortable.

Mr. Nicholas noted this specific system would cause minimum disruption and in the evaluation turns out to be the least expensive.

In response to Commissioner Hramiec's question, Chairman Trombley suggested two things for committee to consider 1) receive and file the report 2) request the Controller to pursue available funds and bring his report back to committee within 60 days.

In response to Commissioner Underwood's observation, Mr. Maeder indicated the ventilation system would bring us up to code. However, there would be additional cost to an extent if the other units were installed at a later date because it would be necessary to again tear down the ceiling.

Commissioner Underwood asked if the \$194,000 would ever really be needed.

It was noted that it would be needed; either you put stage 2 in or waste money if you don't put in stage 3.

Mr. Maeder reiterated the fact that the State does not require air-conditioning.

Controller Shore again noted the Hill/Burton funds for 1975 and 1976 are not available, all have been committed. However, he would still like to get back to them with formal application further he would like to take this back to Washington to our Congressmen and Senators.

Commissioner McHenry indicated his irritation in that the Department of Corrections comes down here with demands that the county do this and that for prisoners in the jail, who are there on their own initiative and we have to take care of their every little thing. Here we have people at Martha T. Berry through no fault of their own and it is these people he would like to see the county help.

Chairman Trombley advised committee of having the occasion to visit a patient at Martha T. Berry and he agreed with Commissioner McHenry that it is a tragedy we are mandated to treat prisoners at the jail with kid gloves and a situation like this exists at Martha T. Berry.

MOTION

A motion was made by McHenry, supported by Caruso to receive and file the ventilation study at Martha T. Berry Medical Care Facility as prepared and presented by Ellis/Naeyaert Associates. Motion carried.

MOTION

A motion was made by Grove, supported by DeGrendel requesting Controller Shore pursue funds and report back to committee on the availability of funds within 60 days. Motion carried.

INVOICE - VENTILLATION STUDY

Committee was in receipt of an invoice from Ellis/Naeyaert for final payment of \$1,982,28 for the ventilation study.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by McHenry to recommend that the Board of Commissioners authorize final payment of \$1,982,28 to Ellis/Naeyaert Associates for the ventilation study at Martha T. Berry Medical Care Facility. Motion carried.

PROGRESS REPORT - PUBLIC SERVICE FACILITY BUILDING

Committee was in receipt of a written progress report for informational purposes only.

MOTION

A motion was made by Underwood, supported by McHenry to receive and file the progress report - Public Service Facility as submitted. Motion carried.

OTHER BUSINESS

42ND DISTRICT COURT - ADDITIONAL SPACE REQUEST

Chairman Trombley advised committee he touched base with Commissioner Hramiec, Chairman of the Judiciary & Public Safety Committee, regarding this request since it would have gone to Judiciary & Public Safety under normal committee procedure. However, because of the time element this request was brought directly to Public Works & Transportation.

Mr. Maeder indicated the Michigan Supreme Court told Judge McLean they are supplying him with a visiting Judge, two or three days a week. He advised of going out to the facility in Romeo; it's a two level structure and the additional space requested is approximately 720 square feet on the first level. He is proposing to occupy that area, remove partitions and set them up for 1 court room, an office for one secretary and an office for the Judge.

Mr. Maeder said he spoke to the lessor and it would cost the county \$260 per month to lease the area; it works out to \$4.33 per square foot. He indicated the area is carpeted, air-conditioned and is, in fact, a new addition to the building. Mr. Maeder stated the lease which the county now has with these people comes due in June. He questioned whether committee would want to amend the present lease or re-negotiate an entire new lease.

Commissioner Hramiec noted the Judge is taking care of a tremendous caseload and he feels something like this could be of a great assistance to him.

Chairman Trombley didn't feel a question of justification existed and noted this facility or court operation pays for itself.

Commissioner Hramiec indicated if Judge McLean feels this would help him in bringing in more funds and expediting the trials, he (Commissioner Hramiec) would concur in the request.

Commissioner DeGrendel said he is familiar with the facility and the Court's operation; with a visiting Judge he felt the space was very much needed. He suggested, however, that approval be given pending upon a physical inspection of the facility by Commissioner Grove, Chairman of the Building & Grounds Sub-Committee.

Commissioner Grove was of the opinion he could review the area that afternoon.

COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Underwood to recommend that the Board of Commissioners approve the request of additional space for the 42nd District Court with the stipulation that Commissioner Grove make a physical inspection of the facility and report his findings at the Full Board Meeting on March 25. Motion carried.

Controller Shore noted this additional space is only needed for the term the visiting Judge will be utilizing it. For this reason he wished to lease the area on a month to month basis until further details come from the Michigan Supreme Court.

This assistance is really to the County's benefit even if its on a temporary basis; the cost is not that great and will be recoverable from fees of that court.

Chairman Trombley requested this information be followed up.

Controller Shore said the county has a very excellent relationship with the owners of the building. He felt quite confident that arrangements for this space can be made as relates to our use factor. What he didn't know and would like to check is the intent of the State.

Chairman Trombley asked him to bring back this information if it becomes available.

FURNITURE REQUEST - 42ND DISTRICT COURT

Members were in receipt of a request to purchase the following furniture for the 42nd District Court in conjunction with the space request and visiting Judge:

1-Secretarial Desk		\$300.00
2-Secretarial Chairs	@90.00	\$180.00
9-Arm Chairs	@85.00	\$765.00
1-Legal Size File		\$150.00
1-Executive Desk		\$250.00
1-Executive Chair		\$175.00
1-Bookcase		\$150.00
1-Hi Back Judges Chair		\$200.00
1-Counsel Table		\$239.00
1-Electric Typewriter		\$481.50
		\$2,890.50

In response to Chairman Trombley's question, Mr. Guddeck indicated if the visiting Judge is only with us on a short-term basis these pieces of furniture can be placed in county stock and used elsewhere. With CETA Program in affect the county does not have any extra furniture with which to equip the 42nd District Court.

COMMITTEE RECOMMENDATION

A motion was made by Underwood, supported by DeGrendel to recommend that the Board of Commissioners approve the purchase of furniture and equipment as requested by the 42nd District Court, estimated to cost \$2,890.50, pending the outcome of the previously requested from Commissioner Grove. Motion carried.

ADJOURNMENT

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

Sandra K. Pietrzniak, Comm. Rep.

LEGISLATIVE AND ADMINISTRATIVE ORGANIZATION SUB-COMMITTEE - MARCH 17, 1975

The Clerk read the recommendations made by this Committee. Commissioner Hramiec expressed his concern about whether our Legislators were aware of this Board's position on Senate Substitute Bills 374 and 375, which would freeze the 1974 state equalized value for a four year period. Motion was made by Tarnowski, supported by VanderPutten, that the Board concur in the recommendation of this Chairman. Commissioner Richard Sabaugh said we have a powerful man as Chairman of the Taxation Committee and he is trying to get a commitment to roll back the 50% property tax. He said he would move to amend the motion to add that this Board commend Senator Bowman for his efforts to get a break for property owners and that we encourage him to hold his position and not give in to pressure. On voice vote on the amendment to the motion there were all ayes and motion carried.

On motion to concur with the recommendation of the committee, Commissioner Back said he would ask that our Legislators send either to Mr. Branchuk or the Chairman of the Board any kind of proposed legislation relative to taxes or those things making reference to County Government. On voice vote there were all ayes and motion carried.

There was some discussion concerning nuisance taxes and Mr. McCarthy said he feels that the property tax is a nuisance tax. Motion was made by Gavin that the Legislative Committee look in to this and try to find some other alternatives. Motion supported by Underwood, who said he felt one of the best remedies was to tighten up our belts. Ayes all and motion carried. Committee report follows:

At an Emergency meeting of the Legislative and Administrative Organization Sub-Committee, held on Monday, March 17, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Plutter, Sam Sabaugh, Tarnowski and Verkuilen

Not present were Commissioners Grove, Dane and Tomlinson, all of whom requested to be excused.

Also present:

Ray W. McPeters, Chief Civil Counsel
Dennis Muchmore, Senator Bowman's Aide
Marilyn Maloney, Macomb Daily

With a quorum, the meeting was called to order at approximately 3:12 P.M. by Chairman Franchuk.

AGENDA

A motion was made by Tarnowski, supported by Plutter to adopt the agenda as presented. Motion carried.

Chairman Franchuk apologized for the short notice connected with today's meeting but noted it was urgent that it be held. A poll of the sub-committee membership was made to waive the five day notice and although one person objected, Chairman Franchuk felt it was of the utmost importance to still hold this meeting. He explained that the two Bills before committee (Senate Substitute 374 and 375) would be on the Senate Floor tomorrow (March 18th) afternoon and that he felt it was extremely important that the Board of Commissioners through this sub-committee have some input and let our Legislators (State Senators) know how we feel about these proposed pieces of legislation.

Chairman Franchuk referred to Senate Substitute Bill 374 and Senate Substitute Bill 375 (see attached) both of which are designed to "freeze" State Equalized Value at the 1974 level of all cities and townships for four years.

Chairman Franchuk also suggested that this Legislative Sub-Committee, in the near future, look into the possibility of re-activating the position of Legislative Agent. Mr. McPeters cannot be in Lansing all the time and bills are coming out of committee so fast its almost impossible to keep on top of important matters.

Chairman Franchuk noted he does receive and review the Gongwer Report and Mac Legislative Bulletin but by the time they reach him through the mails, its a seven day delay.

In response to Chairman Franchuk's request, Mr. McPeters advised committee the Senate Substitute Bills before them (#374 and #375) provides for a freeze of the State Equalized Value for a four year period (at the 1974 level); they provide for county and state equalization procedure every four years. This is not to say the tax roll will be completely dormant because the bills provide consideration for new construction and/or improvements which would increase the value of the tax roll. Mr. McPeters continued, the bills also provide that if there is a substantial drop in property values, the Board can reconvene and take into consideration that drop to decrease the State equalized value which would result in a decrease of tax revenues.

Chief Civil Counsel McPeters advised committee these two bills are opposed by the school's lobby and by the Michigan Municipal League as well as other active groups for various reasons such as: 1) it would create an inequity because it wouldn't permit correction in the roll if a citizen was assessed too high or too low. That is not necessarily true - the bills provide for the appeal procedure by citizens and corrections; 2) the opponents say the bills will cause a reduction in revenue - that is not necessarily true - revenues will be maintained at the 1974 level and/or increase due to new construction or substantial improvement; 3) the opponents also say with galloping and sky-rocketing inflation localities won't be able to keep up with rising costs if revenues are fixed - that is not necessarily true because we have the advent of Revenue Sharing and these funds have been built into our budgets. Mr. McPeters said as he understands it this formality will be increased.

Mr. McPeters noted that this Board of Commissioners and cities and townships of this County drafted a Resolution and forwarded same to the Governor and State Legislators supporting a freeze in assessed value for a period of time.

The bills before sub-committee were set over to the Senate Calendar and tomorrow (March 18, 1975) they are up for 3rd Reading and a vote. Chief Civil Counsel was of the opinion our State Senators from Macomb County should be advised again of the Board's position prior to the vote being taken. We should communicate with our three Senators and express our feeling in this matter. Mr. McPeters noted he would not be able to be in Lansing when this comes to a vote on March 18th.

Chairman Franchuk stated he talked to Senator Guastello, who indicated his support of the bills and also talked to Senator Bowman. While Senator Bowman didn't say he would vote favorably he is a co-sponsor and hopefully he too will support the legislation. He also asked Dennis Muchmore, Senator Bowman's Aide, who was in attendance, to take this message to the Senator.

Chairman Franchuk also stated he was going to try to be in Lansing tomorrow for the 2:00 P.M. Session when these bills are up. He was of the opinion there is a possibility the county would get some flack from the schools and Michigan Municipal League, but local communities will have to learn to gear their budgets to what revenue is available; our taxpayers have been doing this for years.

Commissioner Sam Sabaugh asked what process the taxpayer has available to him if he feels he's been assessed too high.

Mr. McPeters advised committee presently the assessor places a value on each parcel of property on the tax rolls by tax date (December 31st). You are suppose to receive a notice of assessment increase if a certain number in that district are raised, or you can make a personal inquiry. There is a local Board of Review that meets and continues to meet until all people appealing their assessments are heard. The Board of Review has as their technical advisor the Assessor. In reality it is the citizen vs. the Assessor before the Board of Review. If the citizen does not feel the Board of Review has given him relief, he can appeal to the State Tax Tribunal.

With the four year moratorium, Commissioner Sam Sabaugh asked what happens to the role of the assessor every year.

Chief Civil Counsel McPeters noted that was a very interesting question because most local units have assessing staff and officers. Under the proposed legislation, the assessor would not be required to assess every year, however some type of assessor will probably be needed to keep current on new construction and improvements.

In response to Commissioner Sam Sabaugh's inquiry, Mr. McPeters was of the opinion that the citizens appeal process would be more meaningful and realistic under the proposed legislation because in the area of the Tax Tribunal there are attorneys involved on behalf of the citizen and it is a procedure that is only necessary once in a four year period. Whereas the current process requires confrontation with the Board of Review each year.

Mr. McPeters pointed out one inequity which this county has recognized; statistics show that there is a tremendous turnover in housing within a certain age bracket, our young people are on the move. However, there are a certain number of people who can't move because they are committed to a job or have paid off their homes and are now living on fixed incomes and have no intention of selling their home, even though their property value keeps going up. That is where a great inequity exists and their taxes just keep going up.

Commissioner Sam Sabaugh stated he had no objection to the proposed legislation and that he too worked for such a moratorium. However there are a lot of senior citizens within his district and he was concerned about the appeal procedure available to them if they are not happy with their assessment. Some of the 1974 assessments were too high to cope with for some of these people.

Mr. McPeters advised that the Tax Tribunal has authority to order the county and/or city to re-pay anything higher than they feel should have been paid in taxes. He felt the new legislation would be good for senior citizens because it will give them an opportunity to better appeal - they might even join together. Every year there is no way you could cope with the legalities but every four years you could.

Commissioner Plutter noted we will never know when our property is assessed at true 50%, it is a vicious circle that repeats itself; at the end of four years the assessor could reassess everybody.

Mr. McPeters said this is possible but at the end of four years you still have the right of appeal available. He felt it was not logical to argue that four years from now we will be increase 10% or X% times four. Mr. McPeters felt that was not necessarily true; it is conceivable that inflation will not grow at the rate it has in the past. Other factors should also be considered - most builders are giving discounts to sell their homes; the mortgage factor is in the picture; the condition of property such as lake frontage that might be flooded, who would buy such property?

Mr. Muchmore advised committee that Senator Bowman is the major co-sponsor of Senate Substitute Bills 374 and 375, but both bills developed in direct response and what we feel over the years has been a continuing effort by our County Commissioners, cities and townships to do something about these constant increases in local assessments. The bills are a direct response to these petitions. He indicated the sponsor of the bills was a township supervisor and has a very strong base on which to base his comments and opinions in these bills. While these bills are not to be considered a cure-all, Mr. Muchmore said they are a good start; one assessor cannot make accurate assessments of the entire tax roll on a yearly basis, hopefully they will be able to do a very good job during a four year period.

Mr. Muchmore stated they were getting a lot of opposition from the Michigan Municipal League and some statements have been made on how we are going to really get him after four years - that is totally unfounded.

The response from citizens, on an average of 200 to 250 letters per month, all indicate they just can't continue to get hit with raise after raise. The voice of the taxpayer can be seen in recent votes like the Income Tax Bill which barely passed the House on a vote of 59-42. This won't have an easy sledding in the Senate.

Mr. Muchmore reiterated the bills before sub-committee are felt to be good bills and that the County Commissioners have been one of the leading forces against these assessments being placed against our people. Both bills come out tomorrow and the Senators need some real support. He noted that Senator Bowman will go for both.

Discussion continued as relates to the problems faced each year in determining state equalized values and the buck-passing that results.

Mr. Muchmore said he is sure it is not the County Commissioners' fault, in fact he is not sure it's anyone's fault, it is just our system. He noted there were two bills introduced to lower the 50% level. He further noted that a raise in assessments doesn't necessarily mean an increase in taxes unless the tax rate is maintained at the same level.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Sam Sabaugh, supported by Plutter to recommend that the Board of Commissioners reconfirm their previous position and lend full support to Senate Substitute Bills 374 and 375, which would freeze the 1974 State Equalized Value for a four year period and notify our State Senators of same. Motion carried.

PLEASE NOTE: The Chairman of Administrative Services concurred in bringing this matter directly to the Full Board because of the importance and time element involved.

ADJOURNMENT

A motion was made by Sam Sabuagh, supported by Tarnowski to adjourn the meeting at 3:50 P.M.
Motion carried.

Sandra Pietrzniak, Comm. Rep.

RESOLUTION NO. 1274

A resolution was presented wherein the Board of Commissioners congratulated Mr. John Udvard of St. Clements High School in Centerline, on the completion of twenty-five (25) years of coaching. Motion was made by Gavin, supported by Franchuk, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1275

A resolution was presented wherein the Board of Commissioners urge the Governor and Legislature to initiate such studies and legislative enactments as may be necessary to effectively correct exorbitant malpractice insurance premiums. Motion was made by McHenry, supported by VanderPutten, that the resolution be adopted. Ayes all and motion carried.

APPOINTMENTS

Due to the resignation of Mr. Stanley Florka, a vacancy on the Sheriff's Civil Service Commission exists. Applications for appointment to this Commission were received from Mr. Peter A. Petrucci and Mr. Robert G. Schaeffer. The Chairman announced that Mr. Schaeffer had withdrawn his application and motion was made by Hramiec, supported by Trombley, that Mr. Petrucci be appointed to fill the unexpired term of Mr. Florka. Ayes all and motion carried.

Mr. VanderPutten moved that a letter be sent to Mr. Florka expressing the the appreciation of the Board for his dedicated service on this Commission. Motion supported by Caruso and carried.

A vacancy existed due to the resignation of Mr. Carl Markusic on the Library Board. An application was received from Mrs. Connie F. Lipton and motion was made by Back, supported by Grove, that she be appointed to fill the unexpired term on the Library Board. Ayes all and motion carried.

A letter was received from Mr. Roger Vercruysse requesting that he be reappointed to serve on the Macomb County Building Authority. Motion was made by Johnson, supported by McCarthy, that Mr. Vercruysse be reappointed to serve on the Building Authority. Ayes all and motion carried.

OTHER BUSINESS

Mr. Blomberg's Opinion had contained recommendations as to the conduct of public servants regarding contracts with public entities. Motion was made by R. Sabaugh, supported by Walsh, that the Board adopt these recommendations and transmit copies to all department heads and elected officials. Commissioner Back said it should be sent to all officials and employees and Commissioner McCarthy said under Public Act 317 it will have to be posted for all employees of the County. Commissioner Dane called for the question and on voice vote there were all ayes and motion carried.

Commissioner Grove informed the members that Mr. Peter Ranich, a member of the Macomb County Building Authority, had died last week and moved that the Board adopt a resolution expressing their sympathy to Mr. Ranich's widow and family. Motion supported by Plutter and carried.

Motion was made by Richard Sabaugh that the Board request all elected officials and all appointed officials, including deputies and members of Commissions, to submit within 30 days to this Board all sources of income related to companies who have business with the County. Motion supported by Back. Mr. Sabaugh pointed out that he made this motion in the form of a request. On voice vote there were all ayes and motion carried.

Motion was made by VanderPutten that for the good of the County, we have representation at NACO Conference; that a maximum of seven (7) Commissioners, including the Chairman, attend this Conference. Commissioner McCarthy said that, due to economic conditions, he will support the motion. Mr. Back reminded the members that any Commissioner can file an application to attend the Conference and Mr. Underwood said he feels the Board needs representation, but do they need seven members? After further discussion, on voice vote there were all ayes except three nays (R. Sabaugh, S. Sabaugh, Underwood) and motion carried.

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


Robert A. Verkuilen, Chairman

Edna Miller, Clerk

APRIL 15, 1975 SESSION

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, April 15, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 A.M. by Mr. Robert A. VerKuilen, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	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
Hubert J. VanderPutten	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 Trombley, supported by McCarthy, that the Agenda be adopted. Motion carried.

MINUTES - MARCH 25, 1975

Minutes of the previous meeting had not been returned from the printer. Motion was made by McCarthy, supported by Walsh, that the approval of those minutes be tabled until the next meeting of the Board. Ayes all and motion carried.

COMMITTEE REPORTS

BUDGET COMMITTEE MEETING - APRIL 1, 1975

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

At a meeting of the Budget Committee, held on Tuesday, April 1, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Grove, Back, Caruso, Daner, DeGrendel, Franchuk, Gavin, Hramiec, McCarthy, McHenry, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Underwood, VanderPutten and VerKuilen

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

Also present:

John Shore, County Controller
Dave Diegel, Controller's Office-Accounting Division
Raymond Myslakowski

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

PROJECTED COST - WELFARE ASSISTANCE

Committee was previously mailed correspondence with caseload and budgetary projections (see attached). Also distributed to committee were additional statistics (also attached).

Controller Shore indicated this is a factor long anticipated since down-turn of the economy; we knew the county was going to suffer additional costs in Direct Relief. Direct Relief is supported 60% by the County and 40% by the State, so that any increase in benefits is suffered at the 60% level by the county. At the point the county's participation or cost gets up to the equivalent of one (1) mill (approximately \$3 million dollars) then the State pays 100% of the cost.

Controller Shore indicated the county has been fortunate having a relatively stable caseload in the last 4 or 5 years up to this point in time. Fortunately or unfortunately there has been another 13 week extension of unemployment benefits granted. This means while families are on unemployment they are not eligible for other federal programs, which means the County is under obligation to make necessary supplementation. It is this aspect that is built into the factors that were submitted by the Social Services Department. Had there not been an extension of 13 weeks then families with children would have been eligible for ADCU benefits, which would have been a move from one federal program to another and would have brought about a lower cost factor to the County of Macomb.

Controller Shore noted the projection before committee in the area of funds and caseload are felt to be realistic by the Social Services Department.

Controller Shore explained within his correspondence to committee he indicated there were funds available to sustain this type of increase in caseload. The synopsis distributed to committee this morning shows availability of funds but the request is a little different than contained in the letter.

The anticipated increase Social Services feels contains some validity based on experience to date. The County has budgeted approximately \$2 million. They anticipate additional expenditures of approximately \$1.1 million, of this approximately \$450,000 of State Aid is forthcoming. The county's liability is then approximately \$680,000.

Controller Shore continued, the county had a fund balance of \$768,463 into the 1975 budget with an additional \$750,000 in a restricted fund set up for an emergency related to unemployment. Of that \$768,000 required for this years budget was approximately \$371,000. The unallocated amount is then approximately \$400,000. Subtracting this amount from the Social Services anticipated additional expenditures of \$680,000, a balance of \$293,271 remains. Mr. Shore was of the opinion if the economy doesn't turn around the emergency is not at this point of time but will be later. With the huge deficits federal government is spending he felt the county should not tap at this point in time that particular fund.

Controller Shore asked committee to consider that \$339,000 he removed from the Fund Balance and placed in the Social Services Fund to maintain level of budgeting required if the projections of the Social Services Department are valid. This would leave \$750,000 for next year predicted on the fact that the county won't have a fund balance going into next year's budget as we had this year.

Commissioner Gavin noted by the end of this year \$680,000 additional will be needed in the Social Services budget but only \$339,000 is requested at this time.

Controller Shore agreed and commented that based on projections the county is now coming into a situation where some plants are back operating and sub-funds will be picked up again.

In further response to Commissioner Gavin, Mr. Shore noted the \$339,000 will be drawing interest in any respect. By moving it you just restrict this money for this particular need. It is anticipated there will be unemployment benefit extensions; we are not even looking at the unemployment level. If this skyrockets to 20% this money won't be sufficient and neither will the \$750,000.

Controller Shore noted he is also in the midst of the preliminary budget for submission to the Tax Allocation Board. If this money is not restricted he will be obligated to utilize it for general purposes. He also indicated if the Social Services projections don't bear out we could move the money back into the General Fund.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Trombley to concur in the Controller's Office Recommendation and recommend that the Board of Commissioners transfer \$339,000 from the Fund Balance to the Social Services Fund.

Discussion continued, Commissioner R. Sabaugh stated statistics show recession finally hit the county funds. We are going to have to come across with \$339,000 and he felt that was a conservative amount; it will be a lot more than that. As more auto workers exhaust unemployment benefits and sub-benefits they are going to come to the county for help. Commissioner Sabaugh indicated as a result of action today, the Board is taking its first step toward an austerity budget. He cautioned that the Board should be watching every penny that is spent. This action today proves to him that every dollar should be accounted for.

At this point in the meeting Commissioner Back asked that the Controller's reference to "surplus" in previous statements be corrected since, in fact, it is not a surplus.

Mr. Shore agreed it is not a surplus, it is the base for the 1976 budget.

Commissioner Back related to the extension of unemployment benefits and the fact that the Presidential election is coming up next year. He felt the real crust of this situation will take effect after the Presidential election. It is apparent why the President had to sign the bill. Commissioner Back further noted if the unemployment rate continues to exceed 14% in metropolitan areas, those extensions will have to be made nationally. He felt when the current 13 week extension is up, Congress and the President might step in and extend it again.

Commissioner McCarthy asked if Mr. VanderVeen has been working along the line of CETA funds being available and people having the misfortune of being laid off in trying to place them under the CETA Program. Also has there been any persons withholding their services because of the low maximum of funding per position of \$10,000 under CETA.

Controller Shore indicated they are no where near or capable of satisfying thousands of laid off workers. These benefits are only for people who qualify, unemployment is a factor causing it but once you get beyond family size supplemental programs are available such as food stamps.

Commissioner Back commented the food stamp program is the most disastrous portion of the Federal Welfare Program. Only 46% of the money appropriated for this program gets to the people, the rest is going toward administration of the program.

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

APPROPRIATION REQUEST - RETIREMENT EVALUATION

Committee was in receipt of correspondence from the County Controller relating a request from the County Retirement Commission for \$800 which would fund a special evaluation by the actuary, Gabriel, Roeder, Smith & Co.

Controller Shore noted the re-evaluation of benefits from Macomb County employees requires a thorough study by the actuary not only of the current program and its cost in the future, which they do as a part of their actuarial cost, but rather beyond that to encompass the five (5) points in correspondence from the actuary (see attached) as possible modification in benefits.

Controller Shore indicated any modification or change will come back before the Board of Commissioners.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by Gavin to recommend that the Board of Commissioners approve \$800 as requested by the Retirement Commission for the actuary to conduct an evaluation of the County Retirement System. Motion carried.

In response to question, Mr. Shore stated all administrative costs for the Retirement System must come from the General Fund by law.

INCREASE IN PETTY CASH - REGISTER OF DEEDS

Committee was in receipt of a written request from the Chief Deputy Register of Deeds, Ray Craig, for an increase of \$500 in their Petty Cash Fund (currently \$750).

Controller Shore stated this is a situation where the law, presently constituted, doesn't authorize credit to other governmental units in recording of documents. We are running into a situation where the State and Federal governments and various cities and Macomb County Departments are on a credit system. They mail the liens in and ask for recording. The Register of Deeds sets that in motion then send the bill. These governmental units are similar to the county in that they pay bills once or twice a month. However, there has been an influx of activity and he can't maintain it with the \$750 current petty cash level.

The request is for \$500 from the General Fund to be placed in his Petty Cash Fund so that he can advance at the time of filing these moneys which he then replaces with the money as he receives it from governmental entities.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Plutter to recommend that the Board of Commissioners approve the request and increase the Register Of Deeds Petty Cash Fund by \$500. Motion carried.

ADJOURNMENT

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

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Comm. Rept.

FINANCE COMMITTEE MEETING - APRIL 8, 1975

RESOLUTIONS NO. 1276 and 1277

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

At a meeting of the Finance Committee, held on Tuesday, April 8, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back - Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel,
Franchuk, Grove, Johnson, McHenry, Plutter, Richard Sabaugh, Sam
Sabaugh, Tarnowski, Walsh, Zoccola, VanderPutten and VerKuilen

Not present were Commissioners McCarthy and Trombley, both of whom requested to be excused; and Commissioners Gavin, Hramiec, and Tomlinson.

Also present:

John Shore, County Controller
Dave Diegel, Accounting-Controller's Office
Joe Zacharzewski, Director Personnel-Labor Relations
Raymond Myslakowski

There being a quorum of the committee, the meeting was called to order at approximately 9:31 A.M. by Chairman Back.

APPROVAL OF SEMI-MONTHLY BILLS

Chairman Back conducted a page by page review of the Semi-Monthly Bill listing as prepared and mailed by the Controller's Office.

Commissioner VanderPutten noted that it seems telephone repairs are being listed quite frequently. He asked for a copy of the telephone study conducted by the Board approximately one year ago.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by Daner to recommend that the Board of Commissioners approve the semi-monthly bills in the amount of \$953,292.63 and authorize payment; and to approve the payroll for the period ending March 7 and March 21, 1975, in the amount of \$1,552,975.18, with necessary funds being appropriated. Motion carried.

Committee Action - Motion

A motion was made by Underwood, supported by Bedard to receive and file the Finance Sub-Committee Report of April 7, 1975; the Attorney Fee Schedule; and the Conference Expense Budget Comparison as submitted.

In response to Commissioner Zoccola's question regarding that portion of the Finance Sub-Committee Report pursuant to payment of per diem to the Board Chairman, Chairman Back indicated the county policy and Mr. Blomberg's opinion previously submitted would be provided for the next meeting of the Finance Committee for official record.

A vote was called on the motion. The Motion Carried.

CORRESPONDENCE FROM
BI-CENTENNIAL CHAIRMAN
REQUEST TO ADOPT RESOLUTIONS

Committee was in receipt of correspondence from Patrick J. Johnson, Chairman of the Macomb County American Revolution Bi-Centennial Commission.

Commissioner Johnson indicated two Resolutions were drafted by Chief Civil Counsel thanking the City of Concord and the City of Lexington for honoring Macomb County in their Annual Parade as the first county in the nation to be totally committed to Bi-Centennial.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Johnson, supported by Franchuk to recommend that the Board of Commissioners adopt the resolutions of Commendation to 1) The City of Concord and 2) the City of Lexington. Motion carried.

ADJOURNMENT

A motion was made by Caruso, supported by Walsh to adjourn the meeting at 9:59 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Comm. Rep.

PERSONNEL COMMITTEE MEETING - APRIL 8, 1975

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

At a meeting of the Personnel Committee, held on Tuesday, April 8, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk - Chairman, Bedard, Back, Caruso, Dane, Daner, DeGrendel
Grove, Johnson, McHenry, Plutter, Richard Sabuagh, Sam Sabaugh,
Tarnowski, Underwood, Walsh, VanderPutten, Zoccola and VerKuilen

Not present were Commissioners McCarthy, Trombley, both of whom requested to be excused; and Commissioners Gavin, Hramiec, and Tomlinson

Also present:

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

There being a quorum of the committee present, the meeting was called to order by Chairman Franchuk at approximately 10:05 A.M.

VACANCIES

Committee was previously mailed correspondence from the Personnel-Labor Relations Director dated April 1, 1975, wherein he recommends filling the following vacant or soon-to-be vacant budgeted personnel positions. Mr. Zacharzewski also advised each vacancy was reviewed and determined to be necessary to maintain the present level of services within each department.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
1 Dietary Aide II, position vacant March 18th (Joe Lemanski)	Martha T. Berry M.C. Facility
1 Dietary Aide I, position vacant March 29th (Simmie Johnson-reclassified)	Martha T. Berry M.C. Facility
One Nurse Aide, position vacant March 28th (Teresa Farrow)	Martha T. Berry M.C. Facility
One Ward Clerk, position vacant March 31st (Gail McAlpine - reclassified)	Martha T. Berry M.C. Facility
One LPN, position vacant April 2nd (Vicki Wilcox, GPN)	Martha T. Berry M.C. Facility
One Staff Nurse, position to be vacant April 18th (Helen Whitney, RN)	Martha T. Berry M.C. Facility

CLASSIFICATION

DEPARTMENT

One PHN II, position vacant March 31st
(Joan Walsh, RN)

Macomb County Health Department

One PHN II, position vacant April 7th
(Daisie Williams, RN)

Macomb County Health Department

One Turnkey, position vacant
April 1st (Lawrence Knapp)

Macomb County Sheriff's Department

One Assistant I, position vacant
March 24th (Reginald Huff)--
Up-grading within department

Prosecuting Attorney's Office

One Second Deputy Register
position vacant April 7th
(Catherine Aply, promoted)

Probate Court-Wills & Estates Division

Commissioner Sam Sabaugh asked what the procedure would be if someone is aware of a competent person who could fill one of these vacancies.

Mr. Zacharzewski explained in the case of clerical positions, the procedure is to take a CETA employee, provided they qualify, and move them into a budgeted position. This is referred to as "absorption".

In the case of professional people, the county generally has applications on hand. As these are received they are forwarded to the various departments.

The Martha T. Berry vacancies are usually filled from within by virtue of the fact that they have so many part-time employees to handle the 24-hour, 7 day a week operation. In the event they don't have a qualified applicants the county may have to advertise or spread the information by word of mouth.

Vacancies in the Sheriff's Department must be filled through the Civil Service Commission procedure. These must come from the Civil Service Commission's eligibility list.

Mr. Zacharzewski indicated most other county departments fill vacancies from within by promoting qualified current personnel and then hiring at the lower vacancy level.

In the area of CETA vacancies, Mr. Zacharzewski explained if the department feels they need that CETA position and the county has CETA funds to spend, the vacancy is filled. Generally the county spends all the federal funds available by the deadline date rather than turn the money back to the Feds.

In response to Commissioner Walsh's two questions, Mr. Zacharzewski explained the five Assistant Prosecutors under CETA are funded by CETA to a maximum of \$10,000. The county then supplements to various degrees depending upon the individual's experience and background.

The vacancy of 2nd Deputy Registrar will be filled from within by possibly promoting a Steno IV. A Steno III will then be moved to the IV slot and so on. The new hire will be brought in at the lowest level.

In response to Commissioner Bedard's question, Mr. Zacharzewski stated the age standards for full-time employment is 18 years. The only other guide to determine maximum age is the fact that the county retirement act requires retirement at 65 years unless extended by the Retirement Commission.

Mr. Zacharzewski noted the 18 year guide does not hold true in the county's summer work program. In this program the county has hired 15 and/or 16 year olds as long as they have a work permit.

In response to Commissioner Grove, Mr. Zacharzewski also advised committee of the progress being made in the Sheriff's Department as relates to placement of Turnkeys. At the outset there was a great deal of resistance on the part of deputies but through several meetings and a directive from the Sheriff, the Turnkey Program is being more readily accepted. There are about four Turnkey vacancies still to be filled (2 under CETA and 2 under the county budget) but the only reason it has taken so long is the fact that the Civil Service procedure is time consuming, and many applicants are disqualified through the written or oral exams.

Mr. Zacharzewski then replied to Commissioner VanderPutten's question stating that on an on-going basis with Macomb Action they keep track of what might be available. The county has actually over-loaded Title II and our concern at the moment happens to be whether funds will be allocated in the same amount to keep all these Title II people on board. He felt the track record of EEA shows what will happen under CETA. All Federal funds have been or will be utilized so that the county will return no unused funds.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Sam Sabaugh to concur in the recommendations of the Personnel-Labor Relations Director and recommend that the Board of Commissioners reconfirm vacant or soon-to-be vacant budgeted personnel positions as outlined in correspondence dated April 1, 1975. Motion carried.

Mr. Zacharzewski also advised of two other vacancies which were not on the previous list but which he asked committee to consider at this time.

CLASSIFICATION

DEPARTMENT

One Operations Manager (Must
be an Engineer)

Facilities & Operations
(Controller's Office)

One Dental Assistant III
(due to resignation)

Health Department

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Sam Sabaugh, supported by Plutter to concur in the recommendation of the Personnel-Labor Relations Director and recommend that the Board of Commissioners reconfirm the vacant or soon-to-be vacant budgeted personnel positions of Operations Manager and Dental Assistant III. Motion carried.

ADJOURNMENT

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

Walter Franchuk, Chairman

Sandra K. Pietrzniak, Comm. Rep.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - APRIL 9, 1975

The Clerk read the recommendation made by this Committee and Commissioner McCarthy remarked that the committee recommendation is not quite clear. He said the Board has already approved the Centrex System and we are now approving the toll free system throughout the County at an approximate cost of \$500.00 per month. Mr. McCarthy then moved that the Committee report be received, filed and recommendation adopted. Motion supported by Mr. Myslakowski.

There was some discussion about who would use this service. Commissioner Back said the largest portion of those using this toll free service would be business offices. He said it would appear that \$6,000.00 is kind of expensive for the calls that will be received. Commissioner Tarnowski said people in Warren and Romeo make a number of calls to County offices and it would be beneficial to them. Commissioner Underwood stated that it is ridiculous that some people have to pay for long distance calls to the County seat and he is glad to see this coming. On voice vote on the motion there were all ayes and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee, held on Wednesday, April 9, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Dane, Grove, McCarthy, McHenry, Plutter, S. Sabaugh, Tomlinson, VanderPutten and VerKuilen

Not present was Commissioner Franchuk who requested to be excused.

Also present:

Richard Guddeck, Purchasing Agent
Dick Roose, Planning Commission
Joseph Zacharzewski, Director Personnel/Labor Relations
James McCarthy, Michigan Bell Telephone Company
Marily Maloney, Macomb Daily
James Tittsworth, Detroit News

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

DISCUSSION REGARDING THE PROGRESS OF
CENTREX II TELEPHONE SERVICE AND TOLL FREE LINES

Mr. McCarthy, Representative of the Michigan Bell Telephone Company proceeded to bring the committee up-to-date on the installation of the Centrex system. He explained that all contracts, as previously passed by the Board of Commissioners, have been signed in connection with the installation of the Centrex system. He stated that there were no changes by the state in any of the contracts and there were no increase in costs.

Mr. Guddeck stated that Michigan Bell is presently in the process of making up a presentation to the various county departments so that they will be aware of what Centrex is and what it can do for them. By the latter part of May of the first part of June they expect this to be underway. They expect that the county will cut over to Centrex II in the second quarter of 1976.

Mr. McCarthy pointed out that part of the motion to implement Centrex II for the county and the Department of Social Services, State of Michigan, was the incorporation of the toll free method of calling. At the present time, there are some areas in the county that have to pay a toll charge to the county offices. That was one of the conditions of the motion, that some sort of toll free service be incorporated into the system. It appears at this time that the best method of incorporating such a system is be a series of lines that would be available to the whole county.

Mr. McCarthy continued. People in Center Line have to pay five cents a minute to call. His proposal would be to make four lines available for Warren. For the southern part of the county, which would be the Center Line area, they would propose that Warren service be made available to those people. When you get to the northernly area, one part of the county is served by the Rochester exchange. Rochester has local calling into the Romeo exchange and they propose that people who have Rochester phone numbers and Armada numbers that they would dial a Romeo number. Memphis can call Richmond on a toll free basis and they propose to make a Richmond number available to them. This would take care of the whole county on a toll free basis.

Mr. McCarthy explained that the local call itself would cost five cents. There would, however, be a charge for the phone exchange lines. The Warren line is \$47.50 a month and there would be four lines from Warren, or a total of \$190 a month. For the people in Romeo, Armada and Rochester, there would be two lines for them and the mileage charge would be \$152 a month. For Memphis and Richmond there would be two lines for them at a cost of \$161.50 a month. That would be a total of eight lines for a cost of \$503.50 permonth. This would give the entire county toll free calls.

APRIL 15, 1975

Chairman Tarnowski pointed out that the Centrex system would cost the county of Macomb approximately \$6,000 a year. That is above and beyond the phone bills being paid now.

Commissioner Tomlinson stated that certain people have the advantage of calling the county complex free of charge and the new Centrex system would equalize the cost throughout the county as far as calling in is concerned.

Mr. McCarthy was asked how many calls come into the county from outlying districts at the present time?

Mr. McCarthy stated that there was a study made sometime in 1973 and over a three day period, there were a total of 6,373 calls logged. One hundred and ninety one were long distance calls from residents in the county; 355 were from businesses within the county; 232 were from residents outside of the county and 631 were from businesses outside the county. The study indicates that there are more calls from outside of the county than inside.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by McHenry to concur in the recommendation of the Controller's Office to will the toll free system throughout Macomb County at an approximate cost of \$500.00 per month and that the Board of Commissioners approve same. Motion carried with Commissioner Tomlinson abstaining from voting.

Commissioner McHenry thought that Centrex was a good thing. He stated he believed if Macomb County had that type of system they would get a lot more calls. A lot of people do not call because they can't afford it. This is where the county can give some real service by having this type of system.

Chairman of the Board VerKuilen was of the opinion that the majority of the calls coming into the county are from senior citizens. There is a problem too of having to wait on the line once you get through to the county and this adds up on the bill. If it costs the county \$6,000 a year for the Centrex system, it isn't too much to pay for that type of service.

Commissioner McCarthy stated that he was in favor of the motion. It will give, once and for all, a complete system for the people on a toll basis. The Centrex system is working well at his company and giving this system to all of the citizens of the County would be a great service.

Commissioner S. Sabaugh asked if a local number would be provided for the people to call and Mr. McCarthy replied that if a person wants to call the county, he wouldn't necessarily have to call a Mount Clemens number. They could call a Romeo number which is connected to the county offices. From a business it would be a local call and from a resident it would be a no charge call.

Commissioner S. Sabaugh asked what would happen to the status of the business cards and Mr. Guddeck said that the business cards could be changed to show the new number.

ADJOURNMENT

A motion was made by Dane, supported by McHenry to adjourn the meeting at 10:25 A.M. Motion carried.

Donald Tarnowski, Chairman

June Walczak, Ass't. Comm. Rep.

EQUALIZATION SUB-COMMITTEE MEETING - APRIL 14, 1975

The Chairman stated that it is statutory to consider the tax rolls between the various units of government. Motion was made by DeGrendel that any action on this be deferred until the April 29th meeting of the Board. Motion supported by Plutter and carried.

The Clerk read the recommendation made by this Sub-committee and motion was made by DeGrendel, supported by Dane, that the report be received, filed and recommendation adopted.

Mr. Richard Sabaugh said he wants all three of the County's attorneys to work on strategy to stop this assessment increase. Mr. McCarthy asked just what the report from the State Tax Commission entails and the Chairman explained that their sales study produced figures based strictly on sales. They say there is a discrepancy in what we have worked up, he continued, and if this is not corrected we will have to assess another 10%.

Mr. Underwood informed the members that the Sub-committee is meeting on the 25th of April at 10:00 A.M. and said he would like to see every member of the Board at that meeting.

Mr. R. Sabaugh asked if Civil Counsel would have something to present at that meeting and Mr. McPeters said Mr. Sabaugh is looking for alternatives; that every member of the Board wants the same thing.

There was some discussion about whom to invite to the meeting and Mr. Underwood said he felt this Board should make the decision as a Body.

On voice vote on the motion there were all ayes and motion carried.

Motion was made by Back that the Board inform all of the city, township and village assessors of the communication from the State Tax Commission and invite them to be present at the Equalization Sub-Committee meeting on April 25. Motion supported by Johnson. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Equalization Sub-committee held on Monday, April 14, 1975, the Equalization Director, LaVerne Schuette, was present to discuss the County Equalization Report.

Mr. Schuette stated as relates to the Equalization Report, nineteen (19) of the county's governmental units have been analyzed to date. The report submitted to sub-committee is not yet complete but shows those 19 communities new loss and adjustments and reflects an analysis of what's taken place since closing of their respective Board of Review. The report is arrived at by relating to the re-work which was submitted to the Michigan State Tax Commission in January of this year. This was the starting point; from there we take into consideration new assessments due to new construction as well as the amount of losses because of assessments reduced by tearing down buildings and/or reclassification of property. The resulting necessary adjustments are then made. This information is compiled and applied against that starting base in January and this report is then the net result within each community.

Mr. Schuette further advised there were three (3) units out of the nineteen (19) reporting with a factor: Lake Township, City of Fraser, and City of Mount Clemens.

Mr. Schuette then related the fact that on April 1, 1975 he attended a meeting in Lansing with Purnell, State Tax Commission Chairman, Markowicz, Regional Supervisor and Ed Johnson, of the State Tax Commission Office in Lansing at which time they (State Tax Commission) indicated their intention of adding on to the County roughly 11% across the board over and above what we have submitted.

Also presented to sub-committee was the State Tax Commission's Residential Sales Study as compared to the County's residential 1974 re-work for 1975 (see attached).

The County Commissioners present emphasized their strong opposition to the intention of the State Tax Commission (all of these comments will appear within the minutes of the meeting) especially in view of the fact that Macomb County's unemployment rate is one of the highest.

Discussion ensued relative to Macomb County's right of appeal and procedure to do so if, in fact, this increase is made by the State Tax Commission. In response to questions Mr. McPeters felt the County's recourse is to continue dialogue with the State Tax Commission, check our data vs their data and if the State still wants to levy that factor appeal to the Tax Tribunal. If we feel this increase is discriminatory relative to other counties, Mr. McPeters felt Macomb County could take it to court.

He further stated if pursuing this the County is going to operate on the premise that we are correct, that our local assessors are correct and that we fulfilled everything the State Tax Commission asked us to do. Our Equalization Department has done its job and done it well; it is now up to the State to prove otherwise.

The necessity for additional Equalization Sub-Committee meetings was noted in order to complete the Equalization Report.

SUB-COMMITTEE RECOMMENDATION

A motion was made by R. Sabaugh, supported by Back instructing the Department of Civil Counsel to immediately get together with the Equalization Department Director, Board Chairman and Chairman of the Equalization Sub-committee to devise strategy to stop this approximate 11% assessment increase and that this item by-pass the Finance Committee and be brought to the attention of the Full Board of Commissioners Meeting (April 15) and further that the Board of Commissioners hold a meeting with our State Legislators (April 28 tentative date) to solicit their support in stopping the proposed county wide assessment increase by the State Tax Commission. Motion carried.

APPOINTMENT

The Chairman announced that a vacancy exists on the Building Authority and one application had been received. Mr. Back placed the name of Dr. Daher B. Rahi in nomination, supported by Mr. Johnson. Ayes all and Dr. Rahi was appointed to fill the unexpired term on the Macomb County Building Authority.

OTHER BUSINESS

Mr. VanderPutten referred to S.B. 127 and H.B. 4266 saying these bills require a prison sentence of two years for anyone using a gun in a crime. He said he would ask Civil Counsel to draft a resolution to be sent to Legislative Sub-Committee and that he would like to appear before the committee to state the reason for his request.

The Chairman explained that in giving Mr. Blomberg authority to draft a resolution the Board is giving it their approval; the Legislative Sub-Committee should study it first.

Motion was then made by Mr. VanderPutten that this be referred to the Legislative Sub-Committee for study and that he be allowed to appear before that committee at that time. Motion supported by DeGrendel and carried.

Mr. Myslakowski questioned the procedure used in sending out tax bills. He said he feels the County should have some standard form telling the people what they are being taxed in dollars, not in mills. He then moved that the Chairman investigate each individual taxing unit in the County on their procedure in billing and bring this before the April 29th meeting of the Board.

The Chairman advised Mr. Myslakowski that the proper procedure would be to refer his questioning to the Finance Committee since the Treasurer's Office is under that Committee.

Mr. Back suggested that Mr. Myslakowski meet with the Finance Committee and the Treasurer to work this out. He said he will have something in writing on this.

There being no further business, motion was made by McHenry, supported by DeGrendel, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 10:40 A.M.

Robert A. VerKuilen, Chairman

Edna Miller, Clerk

A Public Hearing was opened pursuant to Act No. 170 of 1974 on changing the name of the office of "Drain Commission" to "Public Works Commission" at 9:30 A.M. on the second floor of the Macomb County Court Building, Mount Clemens, Michigan.

Mr. Alfred A. Blomberg, Director Civil Counsel, informed the members of the Board that the Notice of Public Hearing has been published and an Affidavit of Publication filed in the Office of the County Clerk. Commissioner Tomlinson said that under the old Board of Supervisors more duties were given to the Drain Commissioner which meant additional salary. Mr. Tomlinson said he feels this step will mean a great savings to the Department.

There being no objections, the Chairman announced that the Public Hearing was closed.

* * * * *

A regular meeting of the Macomb County Board of Commissioners was held immediately following the Public Hearing. The meeting was called to order at 9:45 A.M. by Mr. Robert A. VerKuilen, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh, Jr.	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	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
Hubert J. VanderPutten	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 Walsh, supported by Caruso, that the Agenda be adopted. Motion carried.

MINUTES - MARCH 25 and APRIL 15, 1975

Each member had received a copy of the minutes of these meetings and motion was made by Plutter, supported by VanderPutten, that they be approved as presented. Mr. Raymond Myslakowski said that he wished to be listed as "also in attendance" at the March 25th meeting. On voice vote on the motion there were all ayes and motion carried.

CORRESPONDENCE

A letter was received from Mr. Joseph Zacharzewski, Director Personnel - Labor Relations, announcing the creation of a "Disability Injury Board". The Chairman recommended that the following be appointed to serve on this Board:

Michael J. Walsh, Budget Committee Chairman
Willard D. Back, Finance Committee Chairman
Robert A. VerKuilen, Board Chairman
Walter Warfield, Employee Elected - Retirement Commission
Alfred A. Blomberg, Director, Civil Counsel

Motion was made by VanderPutten, supported by Franchuk, that the Board concur in the recommendations of the Chairman and appoint the above named persons to the Disability Injury Board.

COMMITTEE REPORTS

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - APRIL 16, 1975

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

At a meeting of the Health, Education, Environmental & Welfare Committee, held on Wednesday, April 16, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Myslakowski, Bedard, Daner, DeGrendel, Franchuk, Gavin,
McCarthy, Plutter, Richard Sabaugh, Trombley, Underwood and VerKuilen, Vander Putten

Also present:

Michael Walsh, Health Board Member
Dr. Leland Brown, Director Health Department
Merlin Damon, Director Environmental Division

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

LETTER FROM MARTHA T. BERRY REGARDING
REQUIREMENT FOR A CONSULTANT SOCIAL WORKER

Mr. Pietrzak explained that Martha T. Berry had a consulting social worker at the hospital for many years. When Mrs. VanFleet retired, the Feds lifted the requirement for a social worker, but as of January 1, 1975 that requirement is back on the books. He is recommending that Mrs. VanFleet, who is a qualified Medical Social Worker, and who would consent to acting as their Consultant, be hired at a salary of \$2,250 a year. She would spend one-half day per week for approximately fifty weeks as a consultant. Mr. Pietrzak explained that Mrs. VanFleet is highly qualified, highly dedicated and, in fact, developed the program at Martha T. Berry.

Mr. Pietrzak explained that if the facility did not comply, they could be stripped of their Medicare and Medicaid funds.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Underwood to concur in the request of the Administrator of Martha T. Berry Memorial Medical Care Facility to rehire Mrs. Elizabeth VanFleet at a salary of \$2,250 yearly and that the Board of Commissioners approve same. Motion carried.

LETTER FROM HEALTH DEPARTMENT REGARDING
INFLUENZA IMMUNIZATION FOR SENIOR CITIZENS

Dr. Brown explained that there are presently four or five sites in the county that give flu shots. A \$1.00 charge is made which covers the cost of the vaccine. It was his idea this year, instead of establishing a special clinic, they would begin the shots at the various Health Centers around the middle of September and stop sometime in December. In this way, senior citizens wanting the shots could go to the centers five days a week. He explained the reason he is bringing this before this committee is because of the current malpractice difficulties that the county could get into and he would like the specific direction of the Board to proceed.

Commissioner DeGrendel stated that this is a far reaching program and he certainly was in favor of it.

COMMITTEE ACTION - MOTION

A motion was made by DeGrendel, supported by Myslakowski to concur in the recommendation of the Director of the Health Department to conduct an influenza immunization program for senior citizens in the forthcoming fall season at their regular health center clinics. Motion carried.

Dr. Brown explained that there are five centers - one is in the Congregational Church in Romeo, as well as at the action center in New Haven. Those two centers are in operation twice a month. Then there are three Health Departments; namely, Mount Clemens, St. Clair Shores and Warren, and those three operate five days a week.

Commissioner VanderPutten agreed that this was an excellent program and suggested that inasmuch as there are many senior citizen complexes which have a large number of senior citizens at one time, that with no additional cost to the county, the Health Department could set up a half day at the senior citizen center in St. Clair Shores, letting them know in advance that they will be there.

Dr. Brown said he wished this could be done, but he would be withdrawing services from other clinics in order to put them somewhere else. He stated if you get into special interest groups, the schools too would like the Health Department to come out, the farmers would like the same thing in their particular areas. While he can't disagree that this would be a beautiful service, the individualization of this type of service does increase the cost as you begin to do this in the county. Immunization people are already in operation.

Commissioner McCarthy stated that he would caution the committee on sending people out to give flu shots to make it a little more convenient. This would upset the complete program for the County of Macomb. However, if any Commissioner feels there is a need to transport people for this purpose, it could be a cooperative effort by the schools transporting some of the people.

Commissioner Myslakowski agreed with Commissioner McCarthy in that there are many ways to work out this transportation. Transportation could be provided during the day to bring the senior citizens to get their flu shots. Centers should be kept open for the full length of time.

Commissioner Underwood said he agreed with Dr. Brown in that three centers should be open five days a week.

Commissioner Bedard referred to the mailing going out shortly to the senior citizens of the county and he thought it would be a good idea to include a notification of this expanded service in the mailing.

Commissioner Gavin suggested that not only senior citizens should be provided with this service, but that it should be offered to all county employees.

Commissioner Richard Sabaugh asked Controller Shore how difficult it would be to get off of the computer a list of all registered voters over sixty years of age.

Controller Shore stated that right now they are in the process of putting on the computer the senior citizens that have applied for this existing county programs. There is no way to combine and merge this information. If it was to be done, it would have to be done as a separate project. They might be able to make it a summer project.

Commissioner DeGrendel suggested, as far as getting the information to the people, the Board of Commissioners will soon be publishing their Annual Report and that might be a good way to get this information out to them.

RESOLUTION-OPPOSING FEDERAL REGULATIONS
PERMITTING OVERBOARD DISCHARGE OF SEWAGE WITH
MINIMAL PRETREATMENT

Commissioner Trombley stated what the federal people are proposing is a giant step backwards. It is costing the boating public and the public at large a lot of money to clean up our waterways. The federal regulations would permit overboard discharge of sewage with minimal pre-treatment thereby causing a pollution problem. His resolution would oppose the proposed federal regulations permitting this overboard discharge.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Trombley, supported by Bedard to concur in the recommendation of Commissioner Trombley and recommend the resolution opposing federal regulations permitting overboard discharge of sewage with minimal pre-treatment to the Board of Commissioners and immediately upon adoption that copies be sent to the Governor of the State of Michigan and to Senators Philip A. Hart and Robert P. Griffin, as well as all Congressional Representatives of the State of Michigan and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

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

Patrick J. Johnson, Chairman

June Walczak, (Mrs.), Ass't Comm. Rep.

JUDICIARY & PUBLIC SAFETY COMMITTEE - APRIL 17, 1975

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by Hramiec, that the report be received, filed and recommendations adopted. Commissioner Dane stated that the following should be included in the first recommendation: "that Universal Collection Agency should be asked to include a hold harmless clause in the agreement". On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, April 17, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, DeGrendel, Back, Caruso, Dane, Daner, Johnson, Plutter, Sam Sabaugh, Tarnowski, Walsh, Zoccola and Verkuilen

Not present was Commissioner Richard Sabaugh, who asked to be excused.

Also present:

Jackie Nannie, Director Juvenile Court
George Parris, Prosecuting Attorney
Ted Bly, District Supervisor of District Two
Ron Olkowski, Parole Officer

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

CIRCUIT COURT SUB-COMMITTEE
REPORT AND RECOMMENDATIONS
MEETING OF APRIL 16, 1975

A Circuit Court Sub-Committee meeting was held on April 16, the sole purpose of which was to discuss two proposals received in connection with the investigation of indigent defendants applying for court appointed counsel. A motion came out of that meeting concurring in the recommendation of Judge Deneweth, Sam Crimando and Richard Wood in their studies and investigations of the three collection bureaus and a recommendation was made to the Judiciary & Public Safety Committee to approve the firm of Universal Collections, Inc. After a very brief discussion, the following motion ensued:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Plutter to concur in the recommendation of the Circuit Court Sub-Committee in the hiring of the firm Universal Collections, Inc. as the agency to handle the investigation of indigent defendants applying for court appointed attorneys; that Universal Collections be asked to include a hold harmless clause in the agreement, and that the Board of Commissioners approve same. Motion carried.

Commissioner Zoccola asked if the contract with the county would be for one year, and if it could be cancelled by either party if necessary. Commissioner Dane pointed out that the contract could be cancelled if it is not workable for either side. Commissioner Back pointed out that at the time this goes to the Full Board for final approval, it should be noted that this referred back to the Judiciary & Public Safety Committee because some Commissioners felt there should be other people brought in. This was done and the context of the Circuit Court Sub-Committee meeting will reflect this.

Commissioner Johnson asked why the initial period was one year, instead of 90 days or six months.

Commissioner Dane stated that after discussing the matter with Judge Deneweth and his staff, no concrete results will be shown until after a six month period. One year is the minimal amount of time as they won't know the actual dollars and cents figures of the program for at least six months.

DISCUSSION OF
CONSUMER FRAUD UNIT

Prosecuting Attorney, George Parris, explained that the purpose of his request was to continue the Consumer Fraud Unit established under the grant in 1972. The programs are limited to a maximum of two years as far as funding is concerned. The second year of funding expires June 30th and they cannot continue after that date.

Controller Shore explained that at the time of the last budget hearings, they were aware that the program would run out in June and he was ordered at that time to set an amount of \$45,000 within the current budget for this item. There are funds in the budget if this committee desires to extend the program.

Commissioner Caruso stated, in looking over the records, it appears that this is a highly successful program and to stop it would be a crime.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Plutter to concur in the request of the Prosecuting Attorney to continue the Consumer Fraud Unit for the six month period beginning July 1, 1975 through December 31, 1975 at an approximate cost of \$42,712 and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

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

John C. Hramiec, Chairman

June Walczak (Mrs.) Ass't. Comm. Rep.

FINANCE COMMITTEE - APRIL 22, 1975

The Clerk read the report of action and recommendations made by this committee and motion was made by Grove, 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, April 22, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Dane, Daner, Franchuk, Gavin, Grove, Hramiec, Johnson, McHenry, Myslakowski, Plutter, Richard Sabaugh, Sam Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, Zoccola, VanderPutten and VerKuilen

Not present were Commissioners Caruso, DeGrendel, and McCarthy, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Accounting Division
Joe Zacharzewski, Director Personnel-Labor Relations
Adam Nowakowski, County Treasurer

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

APPROVAL OF
SEMI-MONTHLY BILLS

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

Chairman Back conducted a page by page review of the listing. Several Commissioners questioned various vouchers which included but was not limited to the following:

Page 2; Voucher 4-702 mileage in the amount of \$85.12 for February and March.

In response to Commissioner Grove, Chairman Back referred to page two of the Finance Sub-Committee Report of April 21, noting that another notice will be sent to all county departments reminding them of policy which requires monthly submission of mileage.

Page 3; Voucher 4-586, Defense Attorney on Appeal - Circuit Court.

It was explained that the Attorney for the Defendant was appointed to the case on November 5, 1973 and that he concluded his work on March 11, 1975. A total of 438 hours were incurred by the attorney in the appeal of the defendant. The attorneys initial request of payment in the amount of \$12,311.25 was reduced by the Circuit Court to \$7,571.67.

Commissioner Richard Sabaugh questioned the end amount even though reduced by Circuit Court.

Mr. Diegel explained each individual attorney's fee is reviewed by the Court Administrator and Judge; that is standard procedure. In this case the attorney was stranded up north on this case because of the recent snow storm. He then tried to charge us for the time he was stranded but the fee was reduced. Mr. Diegel submitted an itemized copy of the charges made by the attorney to Commissioner Richard Sabaugh for his review.

Chairman Back said he would get back to Commissioner Richard Sabaugh prior to the motion on the bills giving him an opportunity to review the attorney's statement.

Page 2; Voucher 4-679 in the amount of \$239.20 to Commissioner Myslakowski for conference expenses.

Commissioner Myslakowski clarified the fact that this represents expenses for both MAC and NACO.

Cooperative Extension mileage vouchers were questioned by Commissioner Grove. Mr. Diegel indicated most Cooperative Extension employees are on the road going into local communities with assistance on dietary programs, 4-H Programs, etc.

Page 19; Voucher 4-957 to Red Barn Gun Shop in the amount of \$307.00

In response to Commissioner Bedard, Mr. Diegel explained the Gun Shop sells leather goods and that the \$307.00 is chargeable against the deputies' clothing allowance.

Commissioner Richard Sabaugh was recognized and further discussed the \$7,500 attorney fee submitted for court appointed defense. He noted the itemized statement included charges for 15 minute intervals. Commissioner Richard Sabaugh asked that committee hold payment of this in abeyance and request Mr. Crimando and the attorney to be present at the next Finance Committee meeting to explain this. He also asked that a copy of the itemized statement be provided each committee member for review.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Plutter to recommend that the Board of Commissioners approve the semi-monthly bill listing except for Voucher 4-586 being held in abeyance for further explanation in the amount of \$542,084.44 (with corrections, deletions and/or addendums as recommended by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period ending April 4, 1975, in the amount of \$765,497.85; with necessary funds being appropriated. Motion carried.

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Hramiec, to receive, file and adopt the Finance Sub-Committee Report of April 21, 1975 and the Attorney Fee Schedule as submitted. Motion carried.

JUDICIARY & PUBLIC SAFETY COMMITTEE
RECOMMENDATION TO APPROVE THE PRE-PAYMENT
OF "INDEPENDENT LIVING PROGRAM"
BOARD AND CARE COSTS

As was referred by the Finance Committee on April 8, 1975, Judiciary and Public Safety Committee met with the Juvenile Court Director on April 17, 1975 to discuss the "Independent Living Program".

Controller Shore stated according to the Juvenile Court the law requires us to make these payments. Regulations set by the State of Michigan indicate for certain cases and ages of wards of the court in non-licensed homes that the court ward get payment for his room and board so he can make payment to the non-licensed home where he is living. The biggest problem is there is insufficient number of licensed homes in the county to house these court wards. This program is then one way of getting 16 and 17 year olds into private homes and out of the Juvenile Home where the cost is extremely high per child. Because these private homes are not licensed the State only permits payment to the individual ward.

The safeguard, Controller Shore said, is that the people the child is living with came to expect this payment on a weekly basis; if the payment isn't made they notify the Juvenile Court immediately. Any additional costs such as school books, clothing, etc., the child must go back to the court and request these funds.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by Walsh to concur in the recommendation of Judiciary & Public Safety Committee and recommend that the Board of Commissioners approve pre-payment of Board and Care costs incurred under the "Independent Living Program" at Juvenile Court. Motion carried.

PURCHASE REQUEST
ACCOUNTING PROCEDURES MANUALS

Committee was in receipt of a request from the Cost/Audit Officer to purchase ten Accounting Procedures Manuals at a sale price of \$5.00 each.

Controller Shore stated these manuals are issued by the State of Michigan and the County is required to follow the procedures therein. A copy is being requested for each accountant since the cost of reproducing would exceed the cost of purchase.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Myslakowski to concur in the recommendation of the Controller and recommend that the Board of Commissioners authorize the purchase of ten accounting procedures manuals at a cost of \$5.00 each. Motion carried.

COUNTY TREASURER
REQUEST FUNDS FOR RATING

Committee was in receipt of correspondence from the County Treasurer requesting \$300 for the purpose of establishing a rating of the County's tax anticipation notes of 1975. The Moody Services charge for this is approximately \$300.00.

Mr. Nowakowski further stated this is actually a preliminary step before being able to go out and borrow on the tax revolving fund that is going to be established. The rating will most definitely have a certain bearing on what market ability our bonds will have; a favorable rating could save the county considerable money.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Dane, supported by Bedard to recommend that the Board of Commissioners approve the County Treasurer's request and authorize the expenditure of \$300 for the purpose of establishing a rating of our tax anticipation notes of 1975 by Moody Services. Motion carried.

At this point in the meeting, Chairman Back referred to Voucher number 4-170 to Biruta Price in the amount of \$50.63 for conference expense. This was questioned by the Finance Sub-Committee and Mr. Matthews brought in documentation that approval to attend the conference was given last November, 1974. Therefore the voucher would be payable.

COMMITTEE ACTION - MOTION

A motion was made by VanderPutten, supported by Zoccola to approve payment to Voucher 4-170 in the amount of \$50.63. Motion carried.

RESOLUTION

Committee was in receipt of a Resolution submitted by the County Treasurer "requesting Withholding of Lands and Appointing Agent for Specific Performance". Chairman Back noted this is a statutory requirement under Section 131C of Act 206.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Grove to recommend that the Board of Commissioners adopt the resolution "Requesting Withholding of Lands and Appointing Agent for Specific Performance". Motion carried.

ADJOURNMENT

A motion was made by Franchuk, supported by Walsh to adjourn the meeting at 10:07 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Comm. Rep.

BUDGET COMMITTEE - APRIL 23, 1975

The Clerk read the recommendations made by this committee. Commissioner Walsh requested that the second recommendation be changed to read "... and direct him (the Controller) to go to the Tax Allocation Board with a request for 5.85 mills to cover our gross budget in the event that funds are available and the minimum we can operate with is 5.19." Commissioner Back reminded the members that 1/4 mill of that is for the Huron Clinton Metropolitan Authority. Motion was made by Walsh, supported by McCarthy, that the report, as amended, be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Budget Committee held on Wednesday, April 23, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Walsh - Chairman, Grove, Back, Bedard, Caruso, Daner, DeGrendel
Franchuk, Hramiec, Johnson, McCarthy, Myslakowski, Plutter, Richard
Sabaugh, Sam Sabaugh, Tarnowski, Tomlinson, Trombley, Underwood,
VanderPutten, Zoccola and VerKuilen

Not present was Commissioner McHenry, who requested to be excused while on other county business; and Commissioners Dane and Gavin, both of whom 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 9:42 A.M. by the Chairman.

PERSONNEL COMMITTEE RECOMMENDATION
COUNTY SUMMER WORK PROGRAM

Chairman Walsh referred to an excerpt of the Personnel Committee minutes of April 8 wherein a recommendation was made to the Budget Committee for funding of the County's 1975 Summer Work Program in the amount of \$100,000.

Commissioner S. Sabaugh stated considering the economic climate of our County the status of the auto industry, and the scarcity of jobs available to students at the end of the school year it looks like a very bleak summer. While he felt \$100,000 is an adequate sum with the current economic situation he anticipates a great abundance of applicants for these summer jobs. He asked Controller Shore if the County's budget would permit an increase to the \$100,000 appropriation recommended by the Personnel Committee.

Controller Shore indicated he has reviewed the existing budget and feels it would be possible through certain controls to add another \$50,000 to the program. He noted the County's Program is actually in addition to whatever other programs the Department of Labor might have.

Commissioner S. Sabaugh then referred to the wage scale proposed for college students. These young adults are trying to supplement their education and \$2.75 per hour for a maximum of 20 hours per week is a meager sum. He called upon Mr. Zacharzewski to see if this scale could be revised.

Mr. Zacharzewski said based on discussions with the Controller this morning if the Commissioners choose to, it would seem a \$3.00 per hour wage for college students and/or high school graduates would not be inconsistent with what the County is doing in other areas. His department could also screen the applicants to a greater degree to determine whether the father and/or mother are not working and, therefore, the necessity for the job. Mr. Zacharzewski was of the opinion while they could live with \$3.00 per hour for college students and/or high school graduates very nicely, the \$2.25 would be sufficient for students in high school.

Commissioner Underwood said he didn't think the wage scale went according to high school or college but rather according to skill. Wouldn't a shorthand artist who also knows the operation of all office equipment be better than just a typist.

Mr. Zacharzewski replied most probably a worker with that knowledge is a high school graduate.

Commissioner VanderPutten asked what Federal Programs would go along with the County Summer Work Program and how many people would be put to work at \$2.75 an hour in comparison with the \$3.00 per hour.

Controller Shore believed the intent of increasing funds to the program would cover potential increases as well as add numbers. As far as additional programs, Mr. Shore said he was not cognizant as to whether the Department of Labor has approved a summer program. However, these are relatively different programs, there is a family income factor that has to be met and the age limit is usually 14 years to 21 years. The County's program permits and encourages people in school to continue their schooling and not drop out for lack of funds.

Lengthy discussion followed as relates to either raising the pay scale or maintaining the current pay scale and using the additional funds in the program to hire more people. (All of this discussion will be detailed within the minutes of meeting rather than this brief report.)

The majority of the Committee members were of the opinion the program should focus on hiring as many students and/or graduates as possible due to the economic conditions.

In response to Commissioner Bedard's question Mr. Zacharzewski indicated there is no prohibition within the program to eliminate high school graduates who have never had a job and are not going on to college. These individuals may definitely make application. All applications will be accepted after May 1, 1975.

In response to Commissioner Walsh's inquiry, Mr. Zacharzewski stated the summer workers are excluded from the unemployment compensation system, they do not qualify.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Zoccola to recommend that the Board of Commissioners fund the County Summer Work Program in the amount of \$150,000 and that the wage scale remain the same as last year (\$2.25 per hour for high school students and \$2.75 per hour for high school graduates and/or college students).

Commissioner S. Sabaugh stated while he believes the rate for college students should be increased to \$3.00 per hour to better assist them with their financial burden to get a higher education, if it makes his colleagues happy he will concede and concur in the motion made. He is definitely in favor of the program.

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

PRELIMINARY BUDGET - 1976

Controller Shore distributed a preliminary budget dated April 22, 1974 to committee (see attached).

Commissioner Walsh indicated the material mailed to committee was a net budget and didn't take anything into consideration while the revised material reflects a gross budget taking into consideration EEA, CETA, employee increases, etc.

Commissioner Back said based on the background information presented he would offer the following motion:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by Underwood to recommend that the Board of Commissioners adopt the Controller's recommended 1976 Preliminary Budget under date of April 22, 1975 and direct him (the Controller) to go to the Tax Allocation Board with a request for 5.85 mills to cover our gross budget in the event that funds are available and the minimum we can operate with is 5.19.

Commissioner Myslakowski asked if by adopting this budget is an increase being recommended.

Commissioner Tomlinson noted this is just a preliminary, there is not much committee can delve into; these figures go to the Tax Allocation Board.

Chairman Walsh also advised the Budget Committee will now spend the rest of the year narrowing the budget down for final adoption.

In response to Commissioner Myslakowski's question on the Cadastral Mapping program. Mr. Shore stated this transition is supposedly concluded the program continuation is built within the Treasurer's Office budget.

Commissioner Bedard asked if the budget contained any allocation or possible funds for senior citizens through Social Services or whatever channel.

Controller Shore said the budget submitted is a continuing budget with continuation of programs. Any new programs have to be submitted as part of the budgetary process

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

A motion was then made to suspend the rules and Commissioner Back reported that after the meeting yesterday he called Mr. Cedroni, Acting Director of the Detroit Water Department, to arrange for them to come into Macomb County on May 2 at 2:00 P.M. to make a full presentation. While the Detroit/Metropolitan Water Department will notify all local water departments he felt the Board of Commissioners should notify all the local elected officials and also invite State Representative John Bennet who is Chairman and the members of a Special Committee to Study the Detroit Water Rate Structure.

Lengthy discussion ensued (all of which to be contained in the minutes of this meeting rather than this brief report) relative to the recent activities of the Detroit Water Board and circumstances surrounding their recent recommended water rate increase.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanderPutten, supported by Myslakowski that the Macomb County Board of Commissioners go on record approving the meeting May 2 at 2:00 P.M. at which time the Detroit Water Department will make a presentation and also authorize a letter be sent to all local elected community officials and State Representative Bennet and his special committee members inviting them to said meeting. Motion carried.

ADJOURNMENT

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

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - APRIL 24, 1975

The Clerk read the recommendations made by this Committee and Commissioner Myslakowski questioned the background of the used trailer to be purchased for \$1000.00. Commissioner Caruso said the Committee had to take the word of Facilities & Operations who said that was the best buy they could get. Mr. Zoccola said he had purchased a brand new trailer for \$1300.00 and he too thinks the price is too high. Motion was made by Zoccola, supported by DeGrendel, that the report be received, filed and recommendations, with the exception of the recommendation to purchase the used trailer until they bring back some bids, adopted. Ayes all and motion carried. Commissioner Dane abstained from voting. Committee report follows:

At a meeting of the Public Works & Transportation Committee held on Thursday, April 24, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Gavin, Bedard, Caruso, DeGrendel, Grove, Hramiec,
McHenry, Tomlinson, Walsh, Zoccola, Underwood, and VerKuilen

Also present:

Commissioner Franchuk
Robert Maeder, Director Facilities & Operations
Richard Guddeck, Purchasing Agent
Bob Olafson, Facilities & Operations
Mathew Gaverty, Road Commissioner
John Gray, Engineer Road Commission
Ed Platt, Road Commission
Ben Giampetroni, Director Planning Commission
Richard Roose, Assistant Director Planning Commission
John Carrol, Senior Planner Planning Commission
Lou Testa, Planning Commission
Bill Misterovich, Drain Commission
Chuck, Rice, Director Parks & Recreation
Jewel Matthews, Administrator Health Department
Mr. Alford, Director County Library

There being a quorum of the committee present, the meeting was called to order at approximately 9:36 A.M. by the Chairman

PARKS & RECREATION - REQUEST FOR LICENSE FEE AND SIGNATURE ON LEASE

Committee was in receipt of correspondence (see attached) from Thomas S. Welsh, Administrative Secretary to the Macomb County Parks & Recreation Commission requesting approval of the license for 7.6 acres of land adjacent to the Dollier-Galine County Park for the Consumers Power Company and request that the fee of \$100 for lease preparation be paid to Consumer's Power.

Mr. Rice explained that with the addition of the 7.6 acres, the park located in Sterling Heights will be approximately 100 acres. The \$100 fee is available within the current Parks & Recreation budget. The request is two-fold 1) approve the Board Chairman sign the license and 2) approve the expenditure of \$100 for preparation of the lease.

In response to questions, Mr. Rice advised the lease is for an undetermined number of years and has been reviewed by Mr. Blomberg and the Drain Commission staff.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Zoccola to recommend that the Board of Commissioners authorize the Board Chairman to sign the license and approve the expenditure of \$100 from within the Parks & Recreation commission budget for preparation of lease by Consumers Power Company.

Commissioner McHenry called committee's attention to the County's liability in this area. They want a "hold-harmless" agreement which means the County assures all liability. In addition one other thing should be done, when the "hold-harmless" is set up notification should be sent to our insurance company since they will have to look it over.

When questioned if he would want to table the matter until the liability matter is cleared up, Commissioner McHenry felt committee could proceed and prior to the Full Board meeting this matter could be investigated.

Chairman Trombley asked Mr. Rice to have legal counsel look this over before it goes to the Full Board as regards the amount of liability the County might be assuming.

Commissioner Hramiec questioned when they could project the park entrance, crossing and paths would be finished or will those barricades be up indefinitely.

Mr. Rice indicated the media crossing and path entrance was built to the Road Commissioner's specifications; he questioned if the Road Commission knew when this might be done.

Mr. Gaverty noted final work is still needed but this would be scheduled based on a request from Parks & Recreation. It will be necessary for them to come in and make a permanent request for the road to be put in.

Commissioner Hramiec stated he has always had an interest in the Beech Highway because it's one of the most pleasant and scenic roads to drive in the county. He noted having strongly objected at the time the HCMA turned it over to the Road Commission and hoped it would continue to be maintained well.

Mr. Gaverty assured Commissioner Hramiec he would be proud of the finished project.

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

DRAIN RESOLUTIONS

Committee was in receipt of three Resolutions (Newth Drain Enclosure - Rickabus Drain Enclosure - Kleino Relief and Branch Drain) which pledge the full faith and credit of Macomb County as second security behind the proposed bond issues.

Mr. Misterovich briefly reviewed the Resolutions noting two of the three projects were initiated and the bond issue is needed to reimburse the City of Sterling Heights. The Drain Commission would like to process these as quickly as possible and the Board's full faith and credit will assist in selling them at favorable interest rates.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Caruso to waive reading of the resolutions and recommend that the Board of Commissioners adopt the Drain Resolutions pledging the County's full faith and credit for 1) Newth Drain Enclosure; 2) Rickabus Drain Enclosure; 3) Kleino Relief and Branch Drain. Motion carried.

JOINT PRESENTATION - SEMTA PROPOSAL

Previously mailed to committee was informational material regarding Governor Milliken's Proposal for a Mass Transit Program for the Detroit/Metropolitan Area. (see attached correspondence dated April 23)

In addition, a suggested draft of correspondence to be sent to our State Legislative delegation was distributed (see attached). Wall charts referred to by the Planning Commission and Road Commission in their joint presentation were also attached to the suggested draft for easier reference.

The Governor's proposal is composed of three basic elements; the public transportation program, the method of financing, the future composition of the Southeastern Michigan Transportation Authority (SEMTA).

Mr. Giampetroni referred to the April 23 material which went to the Governor and State Legislature, it would allow SEMTA to reorganize and restructure. As it stands today according to the 1967 Act SEMTA's jurisdiction in the 7 County Southeast Michigan area. What we are dealing with now is the Tri-County area (Wayne - Oakland - Macomb); why did they select the 3 county area and how do the other 4 counties tie in.

Under the existing SEMTA Board, membership is determined as follows: Governor appoints 3 and SEMCOG appoints 6. The proposed structure, which the Governor feels reflects the current fiscal support from the City of Detroit for the bus system and the need for a one-man/vote approach is as follows:

SEMCOG	five appointees
Mayor of Detroit	five appointees
Governor	three appointees

Mr. Carroll said it is their understanding SEMCOG's five appointments will be from the 7 county area and not from within the City of Detroit. However, the Governor's three (3) appointments must have approval by six of the 10 SEMTA Board members and the Mayor of Detroit. The Mayor then in actuality has control over eight (8) of the thirteen (13) SEMTA Board members.

In addition to the proposed SEMTA Board structure committee received a review from the Road Commission as relates to Governor's financing proposal. A breakdown of passenger vehicle registrations and estimated local funding on a \$10 average per registration was shown. The figures indicate that the suburban areas will continue to gain an increasing proportion of the Region's passenger vehicle registration and thus contribute an increasing proportion of the local share of the system's financing.

It is apparent that the SEMTA Board will not be governed in a proportionate share by those who will be paying for the system.

An extremely lengthy discussion ensued, all of which will be detailed in the minutes of the meeting rather than this brief report.

Commissioner Bedard and Commissioner Walsh were of the opinion that the Board of Commissioners should not be involved with the SEMTA proposal as our County is not a dues-paying member nor have we condoned their transit program. Commissioner Bedard further felt that any correspondence with reference to SEMTA should reiterate the Board's opposition to SEMTA's program.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by Caruso to recommend that the Board of Commissioners approve the draft letter to be sent to the Macomb County State Legislators (as presented) regarding the Governor's transit proposal for the Tri-County Area, and further that copies of same be forwarded to appropriate agencies in the seven-county area. The motion carried with Commissioners Walsh and Bedard voting "no".

Commissioner Walsh said he was opposing the motion because at the very least the Board is acquiescing to SEMTA's entire operation. All we seem to be asking for is a proportionate share on their Board. Our Full Board of Commissioners went against SEMTA and their programs; the only way we can have in-put and representation is to join and pay our dues. Our citizens have made it clear to us that they are not in favor of the organization and we have taken our stand accordingly.

Commissioner Bedard said frankly at this point he can't understand what the position of our Board is. He is against any program or plans of a transportation system until he knows 1) can Macomb County be legally forced into the program and 2) any future correspondence from this Board of Commissioners should reiterate and re-emphasize our opposition to SEMTA, and their proposals.

During the remainder of the meeting, committee discussed the following matters and offered respective recommendations:

INTERMEDIATE FLOORS PROJECT - PHASE II
WAKELY KUSHNER STATEMENTS (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Zoccola to recommend that the Board of Commissioners authorize payment of \$12,561.48 to Wakely Kushner for architectural services and reimbursable expenses on the Intermediate Floors Project - Phase II. Motion carried.

PURCHASES:

Sheriff's Vehicle (See attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by DeGrendel to recommend that the Board of Commissioners award the contract for purchase of seven 1975 four-door sedan patrol cars to the low bidder Bernie Hout Chevrolet in the amount of \$21,035.45. Motion carried.

Mail Truck (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Caruso to recommend that the Board of Commissioners award the contract for purchase of a mail truck to the low bidder, Russ Milne Ford in the amount of \$2,531.25. Motion carried.

Dump Truck (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Underwood to recommend that the Board of Commissioners approve Facilities & Operations request to keep the dump truck currently in service in place of purchasing a new vehicle as its use is more valuable than the quoted trade-in value of \$702.72. Motion carried.

Trailer (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by McHenry to recommend that the Board of Commissioners authorize the purchase of a used trailer in the amount of \$1,000 motion carried with Commissioner DeGrendel voting "no".

Commissioner DeGrendel was of the opinion the \$1,000 purchase price for this used equipment too high.

Air Filter (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by DeGrendel to concur in the recommendation of Facilities & Operations and recommend that the Board of Commissioners authorize bids be taken and contract be awarded for purchase of air filters not to exceed \$2,800. Motion carried.

Pick-Up Trucks (2) - Animal Shelter (see attached)

Committee was in receipt of an excerpt from the Judiciary & Public Safety Committee meeting of March 20, 1975 recommending purchase of two half-ton chassis pick-up trucks and one dog box; further that Public Works & Transportation look into the request for air conditioning of these vehicles.

In response to questioning, Mr. Guddeck said it is the Controller's Office recommendation that the two vehicles be purchased without air conditioning so as to avoid similar requests in the future from other county departments. The cost would be an additional \$380 per unit for air-conditioning. The dog odor should not cause too much discomfort to the drivers because the dogs are transported in screened enclosures on the back of the truck.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Grove to concur in the Controller's Office recommendation and recommend that the Board of Commissioners approve the purchase of one dog box and two (2) half-ton chassis pick-up truck without air conditioning for the animal shelter. Motion carried.

Health Department - Furniture & Equipment (see attached)

In response to questions, Mr. Guddeck stated the approximate cost of the furniture and equipment requested is \$7,060. (minus 2 files) In reply to Commissioner DeGrendel he noted (2) five-drawer legal size files were available from current county stock.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Grove to recommend that the Board of Commissioners approve purchase of furniture and equipment requested by the Health Department in correspondence dated April 17, but that the Purchasing Agent look into the availability of furniture and equipment in storage and substitute same for purchase requests where possible. Motion carried.

Library - Furniture & Equipment (see attached)

In response to questions, Mr. Guddeck stated these requests would cost approximately \$3,814.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by Underwood to recommend that the Board of Commissioners authorize the purchase of furniture and equipment as requested by the County Library in correspondence dated April 17 in the amount of \$3,814. Motion carried with Commissioner Caruso voting "no".

Commissioner Caruso said he is voting no because of the high cost for the mobile file storage cabinets.

INVOICES

Animal Shelter Incinerator (see attached)

Committee was in receipt of an invoice for final payment and installation of an incinerator at the Animal Shelter in the amount of \$5,137.24. An additional billing of \$246.84 was also submitted for additional stacking height which was required by the State Department of Natural Resources. The total payment for the incinerator being \$5,384.08.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by DeGrendel to recommend that the Board of Commissioners authorize payment of \$5,384.08 to J. A. Marble Company for final payment on purchase and installation of an incinerator at the Animal Shelter. Motion carried.

Giffels Associates - Rehabilitation Center (see attached)

Mr. Maeder explained this invoice represents engineering services performed in connection with the Rehabilitation Center at the Jail; the total of same being \$101,089.28. This is for work done to date but because the project hasn't been bid out yet Giffels is billing based on 2½ times their payroll. When the bids are received they will revert back to their contract with us wherein they get 8.3% of the total bid project. They cannot exceed 8.3% of the construction cost.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Grove to recommend that the Board of Commissioners authorize payment of the invoice to Giffel's Associates in the amount of \$101,089.28 for engineering services performed in connection with the Rehabilitation Center. Motion carried.

Artic Air, Inc. - Air Conditioning
County Building (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Grove to recommend that the Board of Commissioners authorize final payment of \$4,000 to Artic Air, Inc. on the air conditioning contract for the Macomb County Building. Motion Carried.

Dynamic Construction Co. - Intermediate Floors (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Grove to recommend that the Board of Commissioners authorize payment of \$18,319.85 to Dynamic Construction Co. for installation of the Intermediate Floors - County Building. Motion carried.

Otis Elevator - Invoice (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Walsh to recommend that the Board of Commissioners authorize payment of \$15,500 to Otis Elevator for work performed in the installation of elevators at the County Building. Motion carried.

Ellis/Naeyaert Associates
Probate Court Facility (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by DeGrendel to recommend that the Board of Commissioners authorize payment of the invoice from Ellis/Naeyaert Associates for architectural and engineering services performed in connection with the addition to the Probate Court Building in the amount of \$3,369.27. Motion Carried.

Correspondence - Runey Building Corporation (see attached)

Committee was in receipt of correspondence from Runey Building Corporation requesting an addition of \$1,900 to their original bid.

Mr. Maeder felt the Board could not make this change and that doing so might cause legal problems.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by DeGrendel to recommend that the Board of Commissioners deny the request of Runey Building Corporation to alter their original bid with an addition of \$1,900. Motion carried.

Lease/42nd District Court - Romeo (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by DeGrendel to recommend that the Board of Commissioners approve the new three year lease renewal for the 42nd District Court at a cost of \$15,660 per year (representing a \$135 increase per month). Motion carried.

ADJOURNMENT

A motion was made by DeGrendel, supported by Bedard to adjourn the meeting at 12:25 P.M. Motion carried.

Raymond Trombley, Chairman

Sandra K. Pietrzniak, Comm. Rep.

INSURANCE SUB-COMMITTEE - APRIL 25, 1975

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

At a meeting of the Insurance Sub-Committee, held on Friday, April 25, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

McHenry-Chairman, Tomlinson, Dane, Back and VerKuilen

Not present were Commissioners DeGrendel, R. Sabaugh and Zoccola, all of whom requested to be excused.

Also present:

Richard Guddeck, Purchasing Agent

There being a quorum present, the Chairman called the meeting to order at 9:35 A.M.

Chairman McHenry stated that the purpose of the within meeting was to approve the payment of the various insurance premiums for the County's insurance needs.

Commissioner Dane asked Mr. Guddeck if he had reviewed all of the insurance bills and if they were in order. Mr. Guddeck replied that they were and the following motion ensued:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Dane, supported by Tomlinson to pay the insurance premiums for the County's Insurance in the total amount of \$38,856.15 and that the Board of Commissioners approve same.

ADJOURNMENT

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

Herbert P. McHenry, Chairman

June Walczak, Ass't. Rept.

EQUALIZATION SUB-COMMITTEE - APRIL 28, 1975

The Clerk read the motion made at this Committee meeting. The Chairman said he has asked Mr. Blomberg and Mr. McPeters to review the law and said he believes the only way the State Tax Commission would operate is to assess across the entire County.

Mr. McPeters read a portion of the General Property Tax law and said this Board's function is to equalize the tax assessment between the units of government within the County. He said he was told that if a unit of government decides to appeal they must do so within a period of time. In response to the Chairman's inquiry, Mr. McPeters said it is the law that the State Tax Commission, acting on an appeal, has no authority to come into the County of Macomb and summarily blanket the County of Macomb with a 10% increase.

Commissioner Franchuk moved that the Board accept the first report of the Equalization Department. Motion supported by McHenry. Mr. Myslakowski noted that the first report was not acceptable to the Tax Commission so they told us to rework it and come back. If we accept the first report, he said, they can increase our assessment 50%; if we accept the second report it will be 43%. He questioned whether the Board would be better to go with the second report that has been reworked or to take the chance of going with the first and having them come in and tack it on everyone.

Mr. Laverne Schuette, Director of the Equalization Department, explained that the second report came about through a meeting with Mr. Purnell and the Tax Commission people and it related to inequities based on the sales study they made in the County. The first report, he continued, was based on our original rework and was submitted and sent to the State Tax Commission in January.

Mr. Back said no matter what report we accept some communities will appeal. He continued saying that he would wish that the Equalization Department would come out with a report for the Assessors no later than October 15th. Mr. Schuette explained that the statute says he must file with the State by December and his problem has been meeting that deadline. He said he would make every effort to get it to the Assessors as soon as possible.

After further discussion, Mr. Walsh said he would have to go along with the first report and it is high time we do take the Tax Commission to Court. If Mr. Schuette feels that he has done the best job for all the communities, he continued, I think we should stand behind it and not be pressured by Mr. Purnell. Mr. Underwood felt if we can't adopt the second report we should not adopt either one. He said he would vote against either one of them.

Mr. McHenry called for the question and Mr. R. Sabaugh called for a roll call vote. There were 14 ayes and 11 nays and the motion carried. Mr. Bedard explained his "no" vote saying he thinks his Assessor would do his budget well and that he can substantiate what he put down.

Committee report follows:

At a meeting of the Equalization Sub-Committee held on April 28, 1975 there was considerable discussion among the assessors, members of the committee and Laverne Schutte, Director of the Equalization Department.

The minutes of the meeting will have a detailed report of what transpired at this meeting but for the purpose of having this matter come before the Full Board at its meeting this morning, the following motion was made:

MOTION

Motion made by Back, supported by Zoccola, that the 1975 Equalization Report be referred to the Full Board, without recommendation, for the purpose of Discussion and further action. Motion carried with Commissioners Tomlinson and Bedard votins "no".

June Walczak, Ass't Comm. Rep.

RESOLUTION NO. 1278

A resolution was presented wherein the Board of Commissioners establishes the office of Public Works Commissioner and combines the powers, duties and functions of the County Agent pursuant to Act #342 of P. A. of 1939, as amended, with the powers, duties and functions of the Drain Commissioner pursuant to Act #40 of P.A. of 1956, as amended. Motion was made by McCarthy, supported by Caruso, that the resolution be adopted. On roll call vote there were all ayes and motion carried.

RESOLUTION NO. 1279

A resolution was presented wherein the Board of Commissioners oppose Federal regulations permitting overboard discharge of sewage with minimal pre-treatment. Motion was made by Trombley, supported by McCarthy, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1280

A resolution was presented by the County Treasurer requesting withholding of lands and appointing Agent for specific performance. Motion was made by McHenry, supported by Franchuk, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1281

Pledging full faith and credit of Macomb County for the prompt payment of the principal of and interest on the bonds designated as Kleino Relief and Branch Drainage District Bonds.

RESOLUTION NO. 1282

Pledging full faith and credit of Macomb County for the prompt payment of the principal of and interest on the bonds designated as Rickabus Drain Enclosure,

RESOLUTION NO. 1283

Pledging full faith and credit of Macomb County for the prompt payment of the principal of and interest on the bonds designated as Newth Drain Enclosure.

Motion was made by Caruso, supported by Myslakowski, that Resolutions No. 1281, 1282 and 1283 be considered read and adopted. On roll call vote there were all ayes and resolutions were adopted.

RESOLUTION NO. 1284

A resolution was presented wherein the County Treasurer requests that Resolution No. 1259, adopted by the Board of Commissioners on March 25, 1975, be amended to borrow Ten Million Five Hundred Thousand (\$10,500,000.00) Dollars instead of Nine Million (\$9,000,000.00) Dollars in anticipation of 1974 delinquent taxes. Motion was made by Walsh that the resolution be adopted with a stipulation that the rate at which we borrow be lower than the penalties of interest that we collect. Motion supported by McCarthy. Commissioner Zoccola said we have done this for one year now and asked when a report from the Treasurer would be forthcoming. On voice vote on the motion, there were all ayes and motion carried.

REPORT BY COMMISSIONER BACK ON WATER BOARD MEETING

Mr. Back said he had asked Mr. McPeters to attend the meeting of the Water Board on April 24th in order to take notes. He said one of the Commissioners from Wayne County had supported the suburban commissioners so they were able to stop the increase in water rates. Mr. Back further stated that it was questionable whether the Water Board had the jurisdiction to set rates for water and sewer or to set a budget and the Attorney General has been asked for an opinion on this. Mr. McPeters commended Mr. Back saying it was he who led the fight to stop the rate increase. Motion was made by Underwood, supported by Trombley, that Mr. Back's report be received and filed and that this Board express their appreciation to him. Ayes all and motion carried.

The 1974 Annual Report of the Macomb County Employees' Retirement System was received from Mr. Michael J. Walsh, Chairman of the Retirement Commission. Motion was made by Trombley, supported by Underwood, that the report be received and filed. Ayes all and motion carried.

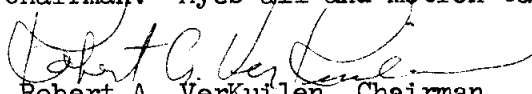
OTHER BUSINESS

Mr. Robert Nyovich, Director Law Enforcement and Criminal Justice Department said pursuant to instructions from the Board regarding the addition at the jail, he and Mr. Shore have been dealing with the Federal Government and have been told they will be eligible for additional Part E Construction Funds. This, he said, will necessitate matching funds from us as follows and I am asking for the Board's support:

\$12,046.00	Crime Prevention Program
\$13,500.00	Special Investigation Unit
\$ 8,100.00	Rehabilitation Center

Motion was made by Plutter, supported by Johnson, that the Board concur with Mr. Nyovich's request. Commissioner S. Sabaugh expressed his concern about federal funding that expires in two years because, he said, when it ends, we must absorb it. Mr. Zoccola called for the question on the motion and on voice vote there were all ayes and motion carried.

There being no further business, motion was made by VanderPutten, supported by Trombley, that the meeting adjourn, subject to the call of the Chairman. Ayes all and motion carried. Meeting adjourned at 11:50 A.M.


Robert A. Verkuilen, Chairman

Edna Miller, Clerk

MAY 29, 1975 SESSION

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, May 29, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 A.M. by Mr. Robert A. VerKuilen, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh, Jr.	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Ralph A. Caruso	District 10
Joseph A. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John P. Bedard	District 17
Harol E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. VanderPutten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioner Arthur J. Gavin had requested to be excused.

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

The Chairman stated that he had two additions to the Agenda. Under Item 5h, Application for Title I CETA funds and under Item 5j, Transportation Sub-Committee meeting of May 28, 1975. Motion was made by Caruso that the Agenda, as amended, be adopted. Motion supported by McCarthy and carried.

MINUTES - APRIL 29, 1975

Each member had received a copy of the minutes of the meeting held on April 29, 1975, and there being no objections or corrections, motion was made by Plutter, supported by McCarthy, that they be approved as presented. Ayes all and motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING - MAY 13, 1975

The Clerk read the report of action and recommendations made by this Committee and motion was made by Underwood, supported by VanderPutten, 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, May 13, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back - Chairman, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Grove, Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, Richard Sabaugh, Sam Sabaugh, Tarnowski, Tomlinson, Trombley, VanderPutten, Walsh, Zoccola and VerKuilen

Not present was Commissioners Gavin and Underwood, both of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Accounting Department
Joe Zacharzewski, Director Personnel/Labor Relations
Adam Nowakowski, County Treasurer
LaVerne Schuette, Director Equalization Department
Sam Crimanado, Court Administrator
Ray McPeters, Chief Civil Counsel
Al Blomberg, Director Civil Counsel
Tom McCallum, Attorney

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

APPROVAL OF SEMI-MONTHLY BILLS

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

Chairman Back conducted a page by page review of the listing. Questions ensued and the following was recorded:

Page 1; Voucher 4-1041 - Ruehle's Ambulance - \$1,055

It was explained that this was a compilation of several bills and in reviewing said the county determined that they did in fact owe the above amount.

Page 3; Voucher 5-125 - Mac McCullough - \$2,763.04

It was explained that this was a first degree murder charge. The attorney began working on the case in October of 1974 and completed it in March of 1975. There were a total of 122 hours.

Page 4; Voucher 5-29 - Richard Nicolai - \$200.00 Consultant Fees, April

Commissioner Walsh asked why the county still has Mr. Nicolai come in, as there is a CPA on the staff and asked how long the county would be using his services.

Mr. Diegel explained that Mr. Nicolai has been doing a lot of work on taxes and has been working with the Treasurer's Office. In the area of taxes, he is most experienced and has worked closely with the Treasurer's Office on that. Now that they are in the delinquent tax revolving fund, there will have to be a lot of work done on that. Controller Shore stated he would get a report back to this committee on how much longer his services would be required.

Page 6; Voucher 5-242 - Building Authority - \$270.00 Parking, Court Building -
January thru June, 1975 Three vehicles

Mr. Diegel explained that this was for the Sheriff's vehicle, a Facilities & Operations car and for equipment storage. Controller Shore explained that this will be the last of such bills as they are not doing this anymore.

Page 7; Green Acres

Commissioner Walsh asked that the item appearing under the column Green Acres for payment of rent to Hamilton Holding Company be held in abeyance as the landlord has been asked to make some repairs which he has not done. It was agreed to withhold this payment temporarily.

Page 9; Voucher 5-188 - Citizens State Savings Bank \$40.08 Office Supplies

Mr. Diegel explained that this item was for purchase of checks by the court.

Page 9;

Commissioner Walsh called attention to items appearing on Page 9 and various other pages of the bills where it showed membership fees for the Michigan Court Administrator Association; the Association of Michigan District Court Reporters/Recorders. He was of the opinion that these people belong to those professional organizations by choice and thought this should be checked into as to why they do not pay their own fees.

It was explained that these fees are requested in the budget and that this would be a matter to come before the budget hearings.

Page 10; Voucher 5-208 - Farbers Hardware - \$83.60 Small tools, Friend of the Court

The question was asked as to why it would be necessary for the Friend of the Court to have small tools and Mr. Diegel stated that he would check into that and report back.

Page 10; Voucher 5-190 - Classic Office Supply \$596 - Judge's chair; 4 executive
chairs District Court

Commissioner Richard Sabaugh asked how much the Judge's chair cost and was advised that it cost \$160 and that this amount was approved at the Public Works & Transportation Committee on March 25th. It was explained that a complete new complex had been added at the District Court and the space had to be furnished.

Page 11; Voucher 5-299 - Texaco, Inc. \$6,050.00, Gasoline

It was explained that this amount was for gas for county equipment.

Page 13; Voucher 5271 - Philip Greco Title Co. \$25 Grounds care and maintenance

Commissioner Tarnowski explained that due to Parks & Recreation small budget, they had no where to put the item of a title charge in connection with the recent land acquisition and decided to put it under grounds care and maintenance.

Page 16; Voucher 5-317 - Save-U-Stations - \$723.67 Vehicle repair and maintenance.

It was explained that the county has an agreement with Save-U-Stations for the purchase of no lead gas. The county does not have their lead free tanks in as yet, and that amount is really for gas.

Page 16;

Commissioner Walsh said this committee keeps getting bills for dental services and asked why this was necessary when there is a county sponsored dental program. Mr. Diegel explained that these bills are for work that cannot be performed in the clinic as they are not equipped to perform certain extractions when the use of gas may be involved.

Page 18; Voucher 9-10 - Albert Soenen - \$500.00 moving expense

It was explained that this individual lived on a parcel of land purchased by Parks & Recreation and the moving expenses was a part of the agreement with the Purchase Agreement.

Page 18; Voucher 5-35 - Dr. Walter Guevara - \$235.00 Medical expenses.

Mr. Diegel explained that this fee was for five separate cases.

Page 18; Vouchers 5-47 and 5-48 Federals, Inc. and Sears Roebuck, respectively

It was explained that sometimes when a child goes into a foster home, they do not have any clothing. In those cases, the Juvenile Court will outfit the child and any replacement of clothes are made on a one to one basis.

Mr. Diegel at this point referred to Commissioner Walsh's question of holding up payment to Hamilton Holding Company and stated that the May rent payment has been paid, but that he will hold up on the June payment which is coming up.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanderPutten, supported by McHenry to recommend that the Board of Commissioners approve the semi-monthly bill listing in the amount of \$803,508.89 (with corrections, deletions and/or addendums as recommended by the finance sub-committee) and authorize payment; and to approve the payroll for the period April 18, 1975 in the amount of \$772,726.79 with necessary funds being appropriated. Motion carried.

Committee Action - Motion

A motion was made by Plutter, supported by Tarnowski to approve the Board Chairman's per diems for the period April 16 through April 30, 1975. Motion carried.

DISCUSSION OF
DEFENSE ATTORNEY FEE

Chairman Back stated that at the last meeting of this committee, Voucher 4-586 in the amount of \$7,571.67 was held in abeyance until the attorney concerned, namely, Tom McCallum, together with Sam Crimando could be present to explain the charges.

Commissioner Richard Sabaugh asked if defense attorneys have a set fee. Mr. McCallum explained that the fee, pursuant to the schedule for handling appeal cases, is \$25 an hour. The former minimum fee schedule suggested by the State Bar of Michigan was \$35 an hour. The fee until 1974 was \$20 an hour, but through negotiation, it was raised from \$20 to \$25 an hour. The minimum fee schedule was approved by the Board of Commissioners last year.

Mr. McCallum's original bill was in the amount of \$12,311.25. Judge Stair and Sam Crimando went over the bill and it was reduced in certain areas leaving a balance of \$11,223.75. The Judge authorized payment of 2/3s of that amount at this time, said balance to be paid when the case is finished. Because of the fact that another attorney is temporarily in the picture, there is no way of knowing at this time if Mr. McCallum will continue on the case. If they knew that Mr. McCallum was off the case permanently, the Judge would have approved the entire bill at this time.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Dane, supported by Trombley to pay voucher 4-586 in the amount of \$7,571.67 to Attorney Tom McCallum and that the Board of Commissioners approve same. Motion carried.

SUB-COMMITTEE REPORTS AND RECOMMENDATIONS

CADASTRAL MAPPING SUB-COMMITTEE

Committee was in receipt of minutes of the Cadastral Mapping Sub-Committee wherein Mr. Nowakowski asked that he be able to expend a certain amount of money for the purpose of a pilot project with the City of Roseville pertaining to an atlas mapping program.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Franchuk, supported by Myslakowski to concur in the request of the Treasurer's Office and permit the expenditure of not more than \$300 for the purpose of a pilot project with the City of Roseville as it relates to request for atlas mapping and that the Board of Commissioners approve same. Motion carried.

FINANCE BANKING SUB-COMMITTEE

Committee was in receipt of the Fourth Quarter 1974 and First Quarter 1975 Certificate of Deposit reports and the following motion was made:

Committee Action - Motion

A motion was made by Dane, supported by McCarthy to receive and file the Fourth Quarter 1974 and First Quarter 1975 Certificate of Deposit reports. Motion carried.

Committee was in receipt of a Resolution from the Treasurer's Office relative to deposit of public funds by the County Treasurer.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by McCarthy to recommend that the Board of Commissioners adopt the resolution submitted by the County Treasurer relative to deposit of public funds by the County Treasurer. Motion carried.

Chairman Back at this point in the meeting asked Chairman of the Board VerKuilen to explain recent developments regarding assessments through the county and the position the State has taken.

Chairman of the Board VerKuilen stated that a copy of the State Tax Commission's assessment recommendations were given to him Friday afternoon, May 9th. They had had a meeting the previous morning and he was in contact with Purnell asking that they not apply the 10% across the board. He asked Purnell to call him after they made a determination of what their recommendation would be to the State Equalization Board.

He was informed Monday afternoon that they were recommending \$465,208,960.00. He called and conferred with Messrs. McPeters and Blomberg. He told them that if the State did indeed intend to do this, the Board of Commissioners would fight it all the way. The State Tax Commission formally recommended to the State Board of Equalization that the county be raised to 50% and the county will now disput those figures.

The State Board meets on May 27th. The county will appeal to the State Board of Equalization. If the State Board of Equalization does hold up to the State Tax Commission recommendation, the county will go to the State Tax Tribunal. If the State Tax Tribunal upholds what the recommendations are, the county will go to court. There is a possibility that counsel may need some extra help to present the case, if it is necessary to go to court. There is no community without a factor in the county and it isn't very pleasant. Everything necessary has to be done to protect the taxpayer from getting this type of assessment. He has made the statement to the press that the county will fight this.

Commissioner Hramiec asked Mr. Schuette when the State came in and made some valuations themselves, what was the amount of samples they made and where were they made? Did they go to your office and take them off of your sheets?

Mr. Schuette stated that the State Tax Commission on their sales study sampled 2,095 in the township areas and picked up 5,084 in the cities. They came into his office and went through their sales file and gathered the data from their records. They took transactions by the date of the transaction, the property description and picked up the assessment information for the years 1972, 1973 and half of 1974.

Commissioner Hramiec stated that a lot of things have happened in the last year and one-half as regards the economic situation as it presently exists and asked if that would present a good case.

Mr. McPeters stated he intends to use that as one of the arguments. There are other criteria to take into consideration. The sales price doesn't necessarily reflect the true cash value. The economic factor is one of the factors to take into consideration. We all know that the economic conditions in this county have depressed real estate, notwithstanding the fact that there have been sales. We also know that because of the high water conditions in certain areas, sales have been depressed. This should also be taken into consideration. Sales studies used by the State Tax Commission are highly prejudicial. They have used most supportive of their position. He has just started to communicate with Mr. Schuette on the number of samples taken in a given community.

Mr. McPeters continued. In the City of Warren they used, in 1974, 107 sales on residential property. There were 51,527 residential pieces of property, and they base their study on 107 sales. He will argue that their statistics are wrong.

Mr. Blomberg said one thing to bear in mind also is that they are confronted with eleven appeals from individuals in the county or individual municipalities.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by DeGrendel that the Macomb County Board of Commissioners take the position that the assessment increases recommended by the State Tax Commission are unjust; that the Board of Commissioners go before the State Board of Equalization in protest of said increase in assessments and if no relief is given that legal counsel pursue every means through the courts to obtain said relief. Motion carried.

Commissioner McHenry asked legal counsel what cities were making an appeal and perhaps their appeal could be dovetailed with the county's.

Mr. McPeters stated that the cities are appealing the equalization process that was rendered by the Board of Commissioners. The cities that are appealing so far are: Roseville, Sterling Heights, Warren, Mount Clemens, St. Clair Shores, East Detroit, Center Line and Shelby Township.

Commissioner Richard Sabaugh voiced his concern and stated that there has to be some good legal ammunition. He don't care what it takes. It has to be stopped.

Mr. McPeters said he is going to offer every available defense. He stated he is going to prepare his defense as if it will eventually end up in court. He stated he would like to recommend that the Board of Commissioners send a telegram to the Governor asking him to intercede with the State Board of Equalization on behalf on the county residents as it relates to the State Tax Commission's equalization factors.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Zoccola to recommend that the Board of Commissioners send a telegram to the Governor to intercede with the State Board of Equalization on behalf of Macomb County residents as it relates to the State Tax Commission's equalization factors. Motion carried.

Commissioner Richard Sabaugh stated that the state law, not the constitution, requires that property be assessed at 50%. It is obvious that the legislature will not pass any laws to limit this. What recourse does the county have? Perhaps a petition drive could be instituted to change the law, and asked if legal counsel could draft something to that affect.

Commissioner Myslakowski offered a motion referring the matter to the Legislative Sub-Committee for research and perhaps to come up with a proposed change in the law, suggesting that the County Board of Equalization will be the highest body to set the assessment's in the county. If the County Board of Equalization was responsible for equalization in the county, it couldn't be over-riden by the state. This motion failed for lack of support.

Commissioner Grove asked Mr. Schuette if he could get a comparison study of all of the counties in Michigan - all sales studies from all of the counties. The county's suit will be based on the fact that the County of Macomb is overburdened and this type of information would be very beneficial to legal counsel.

Commissioner Sam Sabaugh stated with relation to legislation being adopted for residential property assessments, he has seen time and again, when the Senate and the House of Representatives have handed down some sort of legislation that got lost in committee and you don't see it again.

Commissioner Caruso stated that this has been talked about and kicked around since January. The county should, if it has to, hire more investigators to do this. If the county has to hire two or three people to get the information to fight the case, time is getting short. The time is here now to do this. If nothing else can be done, get a petition drive started. There is no reason why we can't get signatures needed to get this done on the ballot. Nothing has been done on the state level, nor in the House of Representatives and in the Senate. They won't help the people of the county. This is the only unit of government that is fighting this. Cities are putting up a big front. Other units of government are doing the same thing. It is about time something is done.

Commissioner Myslakowski said you can speak until you are blue in the face. We have to make sure things are heard. It would seem that someone, full or part time, should be working as a legislative agent for the county. Let's get a petition going. The County Board of Equalization doesn't mean anything in the state, because they bring their own studies out.

Commissioner Plutter was of the opinion that Mr. McPeters is doing a good job as a part time legislator, but there should be a full time legislative agent in Lansing. The county is not getting everything it should be getting.

Committee Action - Motion

A motion was made by Richard Sabaugh, supported by Bedard that Civil Counsel furnish the Board of Commissioners, at the earliest possible time (Preferably 30 days from May 13, 1975) with the necessary steps that must be taken to commence a petition drive to amend the Constitution to limit assessing property at no more than 40% to 45% of assessed valuations. Motion carried.

Chairman Back was of the opinion that a full time legislative agent working out of Lansing could not be a cure all. That is only an additional expense to this Board of Commissioners.

Commissioner VanderPutten stated that he had a resolution which he wished the Board of Commissioners to adopt said Resolution commending Valter Poole, Conductor of the St. Clair Shores Symphony Orchestra for giving unselfishly of his talent and time to the musical and artistic development of the community.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanderPutten, supported by Sam Sabaugh to recommend that the Board of Commissioners adopt a resolution commending Valter Poole, conductor of St. Clair Shores Symphony Orchestra for giving unselfishly of his talent and time to the musical and artistic development of the community. Motion carried.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:45 A.M.

Willard D. Back, Chairman

June Walczak (Mrs.) Ass't Comm. Rep.

PERSONNEL COMMITTEE MEETING - MAY 13, 1975

The Clerk read the recommendations made by this committee and the Chairman questioned the recommendation on Page 3 of the committee report saying he was under the impression that the Treasurer would make his presentation to the Board before his Table of Organization was approved. Mr. VerKuilen asked if the Members would like to hear the Treasurer's presentation at this time and Commissioner Zoccola responded saying that the committee had talked about referring this to the Ways and Means Committee. The Chairman asked for the Board's pleasure and Mr. Zoccola said he thought it would be proper to refer this portion of the committee report to the Ways and Means Committee. Motion was then made by Plutter, supported by Tarnowski that the committee report, with the exception of the recommendation referring to the Treasurer's Table of Organization, 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 13, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Bedard, Caruso, Dane, Daner, DeGrendel, Grove
Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, Richard
Sabaugh, Sam Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, VanderPutten,
Zoccola and VerKuilen

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

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 11:45 A.M. by Chairman Franchuk.

VACANT OR SOON-TO-BE VACANT
BUDGETED PERSONNEL POSITIONS

Committee was previously mailed correspondence from the Personnel/Labor Relations Director, dated May 1, 1975, recommending vacant or soon-to-be vacant budgeted personnel positions be reconfirmed as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
1 - Charge Nurse, position vacant March 1st (Florine Wright, RN - reclassified)	Martha T. Berry
1 - Nurse Aide, position vacant' April 23rd (Janice McCary)	Martha T. Berry
1 - Nurse Aide, position vacant April 8th (Hilda Stewart)	Martha T. Berry
1 - Staff Nurse, position to be vacant May 21st (Helen Whitney, RN)	Martha T. Berry
1 - Registered Occupational Therapist, position vacant April 30th (Chris Bosonetto)	Martha T. Berry
1 - PHN II, position vacant April 21st (Marjorie Flue, RN, promoted)	Macomb County Health Department
1 - Turnkey, position vacant April 8th (Rick Young)	Macomb County Sheriff's Dept.
1 - Custodian II position to be vacant May 8th (Leslie Ballard, retired)	Macomb County Facilities and Operations

COMMITTEE RECOMMENDATIONS - MOTION

A motion was made by Zoccola, supported by Plutter to recommend that the Board of Commissioners approve the vacant or soon-to-be vacant budgeted personnel positions as outlined by the Personnel/Labor Relations Director in correspondence dated May 1, 1975. Motion carried.

Mr. Zacharzewski advised committee as happens several vacancies were received too late to be included in the letter and verbally reported the following as having been reviewed and necessary to maintain current level of services within the respective departments:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Assistant Chief Accountant position vacated July 9, 1973 (Wilmer Young)	Controller's Office (Accounting Division)
One Typist Clerk II, position vacant April 28th (Patricia Munroe)	Veterans Affairs
One Lieutenant position vacant May 2nd, (Victor Vivian-retirement)	Sheriff's Department
One Teletype Operator position vacant May 16th, (Shirley Morier)	Sheriff's Department
One Typist Clerk IV, position vacant May 12th (Maureen Fraser-promotional)	Probate Court
One Typist Clerk I/II, position vacant on June 2nd (Joy Guntherner)	Health Department
One PHN II, position vacant on June 2nd (Susan Starcher, resignation)	Health Department

In response to question from Commissioner Zoccola relative to conformation requested for one Assistant Chief Accountant, Controller Shore stated Mr. DeRose at this point in time is still assisting the Road Commission. He noted the position he is requesting today is the Accounting Division, it has not been filled because the county has been using EEA funds to cover it but we have come to the end of that program. An individual was hired under CETA and he has full qualifications of a CPA. Controller Shore said he would like to promote this individual to the Assistant position as a back-up for Mr. Diegel.

In response to further questioning, Controller Shore stated the Road Commission is being charged for Mr. DeRose's services on an hourly basis.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by Caruso to recommend that the Board of Commissioners approve the additional vacant or soon-to-be vacant budgeted personnel positions as verbally reported by the Personnel/Labor Relations Director. Motion carried.

OTHER BUSINESS

Mr. Zacharzewski stated in view of the Finance Committee's action this morning, he requested the Personnel Committee concur in said action with regard to the County Treasurer's Table of Organization with the exception of additional compensation for the Treasurer and also holding in abeyance any action on a Financial Officer.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Dane to concur in the Finance Committee's recommendation that the Board of Commissioners approve the County Treasurer's Table of Organization with the exception of additional compensation for the treasurer and also holding in abeyance action on a financial officer. Motion carried.

Commissioner Dane reported that last week Wednesday, the State House passed a bill which would make County Road Commissioners an elected position. The State Senate is discussing this bill this morning. He advised that the Michigan Association of Counties is opposing the bill because it is taking away a current responsibility of the Board of Commissioners to make these appointments. Commissioner Dane hoped the Board of Commissioners would take a position in opposition to this bill.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Dane, supported by Tarnowski to recommend that the Board of Commissioners go on record opposed to proposed legislation pertaining to election of County Road Commissioners and further instruct the Board Chairman to telephone our State Senators advising them of the Macomb County Board of Commissioners' opposition. The motion carried with Commissioners Richard Sabaugh, Back, and VanderPutten voting "no".

Commissioner Richard Sabaugh stated while he disagrees with taking power away from boards of commissioners, he felt the County Road Commissioners should go on the ballot for election. If they have to run for their position they would do a better job. Commissioner Back concurred in this observation.

ADJOURNMENT

A motion was made by VanderPutten, supported by Dane to adjourn the meeting at 11:59 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak, Comm. Rep.

ADMINISTRATIVE SERVICES COMMITTEE MEETING - MAY 14, 1975

The Clerk read the recommendations made by this Committee and Commissioner McCarthy requested that the two recommendations be acted on separately. Motion was made by VanderPutten that the Board concur in the recommendation to oppose H.B. 4296 (the bottle bill). Motion supported by R. Sabaugh and carried with three "no" votes - McCarthy, Myslakowski and Daner. Motion was made by McCarthy, supported by Myslakowski, that the Board concur in the recommendation to oppose H.B. 4704 (proposed revisions of Juvenile Code). Ayes all and motion carried. Committee report follows:

At a meeting of the Administrative Services Committee, held on Wednesday, May 14, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tarnowski - Chairman, Dane, Franchuk, Grove, McHenry, Myslakowski, Plutter, Sam Sabaugh, Tomlinson, VanderPutten and VerKuilen

Not present was Commissioner McCarthy, who requested to be excused while in Lansing on other County business.

Also present:

Ray W. McPeters, Chief Civil Counsel
John Shore, County Controller
Ben Giampetroni, Director Planning Commission
John Carroll, Planning Commission

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

LEGISLATIVE SUB-COMMITTEE
REPORT AND RECOMMENDATIONS

Committee was previously mailed copies of the Legislative Sub-Committee meeting of May 1, 1975 wherein recommendations were made to oppose House Bill 4296 (known as the Bottle Bill) and House Bill 4704, which is proposed revision of the Juvenile Code.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by VanderPutten to concur in the Legislative Sub-Committee recommendation and further recommend that the Board of Commissioners oppose House Bill 4296 (known as the bottle bill). Motion carried with Commissioner Myslakowski voting "no".

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by McHenry to concur in the Legislative Sub-Committee recommendation and further recommend that the Board of Commissioners oppose House Bill 4704, which is proposed revisions of the Juvenile Code. Motion carried.

ADJOURNMENT

A motion was made by Dane, supported by Myslakowski to adjourn the meeting at 10:50 A.M. Motion carried.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak, Comm. Rept.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - MAY 21, 1975

The Clerk read the recommendation made by this Committee and motion was made by McCarthy, supported by Johnson, that the report be received, filed and recommendation adopted. Commissioner Walsh stated that he was also present at that meeting. On voice vote there were all ayes and motion carried. Committee report follows:

At a meeting of the Health, Education, Environment & Welfare Committee, held on Wednesday, May 21, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Myslakowski, Bedard, Daner, DeGrendel, Franchuk, McCarthy, Plutter, R. Sabaugh, Trombley, Underwood, VanderPutten and VerKuilen

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

Also present:

Ed Bonior, Director Community Services
Jan Christensen, Project Director, Community Mental Health
John Shore, County Controller
Donald VanderVeen, Director Social Services
Ray Pietrzak, Administrator Martha T. Berry
Kenneth Eisenberger, Director Veterans Affairs
Greg Harrington, Social Services
Bill Collins, 4H Program Director
Michael Walsh, Board of Commissioners

There being a quorum of the committee present, the meeting was called to order at 9:32 A.M. by the Chairman.

HEALTH DEPARTMENT CLINIC SPACE - RICHMOND

Dr. Brown, Director of the Health Department, stated that at a meeting of the Board of Health held on May 13, approval was given to rent space for a well child clinic in Richmond on a trial basis for three months at a cost of \$50 per month. He explained that Dr. McClellan of Richmond has two well equipped clinic rooms which he has offered to rent for \$50 per month. This includes use of equipment and cost of utilities. The only additional cost would be one telephone. The clinic program would be conducted by the Health Department Petiatric Nurse Practitioner.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Bedard, supported by DeGrendel to concur in the request of the Director of the Health Department for rental of a well child clinic to be established in Richmond, for a three month period, at a cost of \$50 a month and that the Board of Commissioners approve same. Motion carried.

Commissioner VanderPutten asked Dr. Brown what the guidelines were as far as qualifying for services at the well child clinic.

Dr. Brown said there are financial guidelines related to a family's size that they use and that he would send a copy of those guidelines to Commissioner VanderPutten.

Commissioner R. Sabaugh said that the northwest portion of the county is ignored and thought a health wagon should be put there where the growth is. More people are moving in the northwest section of the county.

Commissioner Plutter too thought a clinic should be established in Shelby.

Dr. Brown said he would be glad to put clinics wherever the Board desired. When you have clinics in various places for short periods, it takes personnel away from their regularly established clinics but they could certainly come up with plans to do that.

ADJOURNMENT

A motion was made by VanderPutten, supported by Franchuk to adjourn the meeting at 1:05 P.M. Motion carried.

Patrick J. Johnson, Chairman

June Walczak, Ass't. Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - MAY 22, 1975

The Clerk read the recommendations made by this Committee and motion was made by Trombley, supported by Underwood, that the report be received, filed and recommendations adopted. Commissioner Dane said he would abstain from voting. Commissioner Caruso said he must vote "no" on the recommendation to purchase a small van for the Radio Department.

Mr. McCarthy questioned the hiring of a Construction Engineer asking how much he will receive; where the money will come from and who will draw up the contract. Mr. Walsh said they had talked about a salary of \$18,000.00 to \$22,000.00 and that Mr. Shore, Mr. Zacharzewski and Mr. Maeder would work on the contract.

Commissioner Back questioned why it was necessary to hire another person to overlook this construction and the Chairman explained that you must have constant inspection at all times. Mr. Trombley said that if Mr. Maeder had not been around last week, a very serious problem would just have been covered up. Mr. McCarthy asked if they were going to hire a construction foreman or an engineer with a degree.

On voice vote on the motion there were all ayes with Mr. Dane abstaining and motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee, held on Thursday, May 22, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley, -Chairman, Gavin, Bedard, DeGrendel, Grove, Hramiec, McHenry, Tomlinson, Walsh, Underwood, Zoccola and VerKuilen

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

Also present:

John Shore, County Controller
Richard Guddeck, Purchasing Agent
Sheriff Almstadt, Sheriff's Department
Bill Misterovich, Drain Commission
Keith Bovenschen, Road Commission
Ed Platt, Road Commission

There being a quorum of the committee present, the meeting was called to order at approximately 9:36 A.M. by the Chairman.

DRAIN RESOLUTION

Committee was in receipt of a Resolution and correspondence from Thomas S. Welsh, Public Works Commissioner, requesting the Board of Commissioners to pledge the county's full faith and credit as secondary security behind a \$5,760,000 bond issue to finance the Kleino Relief Drain Enclosure in Sterling Heights.

Mr. Misterovich informed committee the county's backing would allow the Drain Office to market the bonds at a much better interest rate and save a substantial amount of money. The total estimated amount of the project is \$6,022,006, which consists of construction of a three-mile long, eleven foot diameter enclosed storm drain in the Edison Corridor from Hall Road south to the Clinton River near Kleino and Utica Roads. He further noted the project was petitioned by the Sterling Heights City Council and represents the largest drain project undertaken in several years by the Drain Department.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Hramiec to consider the resolution read and recommend that the Board of Commissioners adopt said resolution pledging the County's full faith and credit to the Kleino Relief Drain Enclosure.

In response to Commissioner Gavin's question, Mr. Misterovich indicated drains such as the Red Run are owned and operated by a public corporation in this case called the Red Run Inter-County Drainage Board. These drains are not technically Macomb County property.

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

MACOMB COUNTY ROAD COMMISSION

Previously mailed to committee was material (see attached) from the Road Commission as relates to a meeting they had in Washington D.C. with Congressmen O'Hara, Nedzi, and Blanchard along with high-ranking officials of the Federal Bureau of Public Roads. At that time the County Road Commission made a presentation outlining what they felt to be a sound proposal to aid the current unemployment situation while at the same time provide a productive program for improving Macomb's road and bridge network.

Mr. Platt indicated the presentation included review of County needs such as the extension of the 18 Mile Road corridor and 14 Mile Road through Schoenherr plus a number of bridges throughout the County. The entire program reviewed was estimated to cost \$57,634,654. Mr. Platt said the Road Commission representatives were informed that Macomb was the only county in the U.S. to ever give this kind of presentation and it was very well received.

As of yesterday, a bill passed the House and is now going to the Senate but it provides very little money, if any, to be appropriated for roads and bridges. Most of the funds will go to slum clearance, fire house construction, water and sewer plant construction, etc.

Mr. Platt indicated the Congressional delegation at the meeting felt possibly some Resolution on the part of county boards of commissioners would be very helpful along with some persuasion.

He further noted there is a possibility this bill will be vetoed because of the way the money was appropriated by Congress.

One big result of the meeting is the fact that they are allocating the full 72% of bridge funds toward the Cass Avenue Bridge. Also there is a good possibility 72% or some \$500,000 will be approved for approaches prior to the actual bridge work.

Mr. Blatt also indicated bids received yesterday came in at \$1,690 million which is lower than anticipated. Possibly this is due to the tight market and maybe the bids for the Cass Avenue structure will also come in lower.

With regard to the time table for the Cass Avenue Bridge, Mr. Platt stated June 18 bids will be taken; construction will commence after a meeting with the highway people and contractors, possibly mid July this year. The bridge should open for traffic in March 1976, with all post construction work and clean-up done by July 1976.

Commissioner Hramiec called committee's attention to an outline on the blackboard of the 16 Mile Road and Gratiot intersection. He advised of being in the Road Commission Offices and viewing their charts showing the number of accidents in specific areas. The accidents occurring on this part of Gratiot into Mount Clemens is five (5) times greater.

Mr. Platt stated a 90/10 federal grant has been applied for and sometime in July the Road Commission will put in a right turn lane with directional turn lane on Metropolitan Parkway. The improvement of Gratiot Avenue itself from 14 Mile Road to Stair Street is contingent upon allocation of Urban "D" funds. If these funds are not allocated by Congress the improvements won't be made. Mr. Platt felt Congressmen O'Hara, Blanchard, and Nedzi are the people we must talk to and impress upon them the needs of the County.

Commissioner Hramiec said when he read about the Road Commission's presentation he was very appreciative of the effort they had made; how effective though is it. He asked if the Road Commission is the only agency trying to bring money for roads and/or bridges into this county.

Mr. Platt indicated the Highway Department and County Road Association are also endeavoring to bring in more funds. However, according to Mr. Mertz who is a top Federal Highway Administrator, and was present at the meeting in Washington, there seems to be a lack of interest by many states and particular counties for any type of program. Only 32% of the States have made any kind of response to the Federal Government to indicate any type of bridge needs.

Commissioner Hramiec felt our county has some serious problems; the instance he pointed out is just one. North on Gratiot from 14 Mile Road into Mt. Clemens definitely needs improvement but he doesn't see anything really happening.

Mr. Platt noted the State has us up for bids in 1975 for this if funds are available.

Road Commissioner Bovenschen stated with regard to federal funding, they are up against a real battle. The emphasis is now on mass transit and/or rapid transit. It's necessary to battle for every dollar we get.

Commissioner Tomlinson was glad to hear something was being done on the Cass Avenue Bridge, and that a schedule has been established.

Mr. Platt indicated such a project requires the Road Commission to go through a great deal of red tape. He explained in detail the procedures necessary (affidavits, environmental impact statements, public hearings) in order to receive authority to proceed with such a project. In 1968 the DNR came on the scene and since February, 1974, the Federal Highway Commission came into the picture; it is now necessary to submit a backwater computation. The Road Commission Engineers work on two reports; one for the DNR and one for the Federal Highway Administration.

Commissioner Bedard noted in the last few days a great deal of discussion has ensued as relates to the importance of face to face interviews with the people who can help us. He was happy to see that the Road Commission pursued such a meeting and that our Congressional Representatives were so receptive.

Commissioner McHenry said he has talked about this concept right along. In the case of SEMTA they are talking about putting the greatest portion of their program in the City of Detroit. He felt Macomb County should put some pressure on the Governor - he likes our votes but when it comes to putting money into our county he is not interested. We will need some in-put from the Governor to get some of that money.

Mr. Platt noted the City of Detroit has \$23 million in Urban "D" funds and as of July 1, 1975 a percent of that grant can be used for transportation either direct purchase of busses or maintenance. We have put in a grant for those funds that haven't been used but we were turned down.

Commissioner DeGrendel said improvements and up-dating in the north part of the county is imperative. Some progress has been made but there is still a lot more to do. As a follow-up to the Road Commissioners' meeting with our Congressmen, Commissioner DeGrendel said he would like to see the Resolution, which they suggested.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Grove to recommend that a resolution be drafted petitioning our U.S. Congressional delegation for allocation of urban "D" and Safety Funds for the County of Macomb and that said Resolution be processed as soon as possible with copies being sent to the Governor and our State Senators and State Representatives.

In response to Commissioner Underwood's questions, Mr. Platt said there are 20 or 21 bridges closed in the county and about 38% to 40% are insufficient. Following today's meeting approximately 12 or 13 bridges will be constructed sometime in 1975. He further noted Urban D funds can only be used in rural sections of the county on off-system roads and can be used for bridge improvements on county local roads.

Chairman Trombley noted the Full Board is scheduled to meet on Thursday, May 29 at which time this Resolution can be presented for adoption. Further, since it must yet be drafted he asked Mr. Platt to get with Civil Counsel with pertinent information for the Resolution.

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

BRIDGE FUND REQUESTS

Committee was previously mailed a list of bridge structure projects and participation of funding for each (attached and hereby incorporated into this set of minutes).

In response to questions, Mr. Platt stated that the fund requests before committee for bridge construction projects will come from the Bridge Fund which the Board of Commissioners originally appropriated in the amount of \$300,000. No additional funds are being requested over and above that amount for these projects.

In response to Commissioner Zoccola, Mr. Platt said he did not feel the Board would be petitioned for any emergency allocations later in the year.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Hramiec to concur in the Road Commission's request and recommend that the Board of Commissioners approve the County Bridge Improvement Program as submitted. Motion carried.

Committee also made the following recommendations: (discussion pursuant to same will be detailed in the minutes of this meeting rather than within this report).

PURCHASE/LIGHTING FIXTURES FOR JAIL (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by Grove to recommend that the Board of Commissioners authorize purchase of lighting fixtures for the jail from the low bidder, Ray DeSteiger, in the amount of \$9,010.75. Motion carried.

RADIO DEPARTMENT - VEHICLE PURCHASE REQUEST (see attached)

The Controller's Office recommended that a small van be purchased for the Radio Department rather than a standard four-door sedan as requested. The small vans have proved to work out extremely well for the Telephone Company and would permit the Radio Department to carry necessary parts with them.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by Bedard to recommend that the Board of Commissioners authorize the purchase of one small van for use by the radio department in replacement of a 1969 Ford. Motion carried.

REQUEST FOR EMPLOYMENT OF A
CONSTRUCTION ENGINEER (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Tomlinson, supported by Hramiec to concur in the County Controller's Correspondence of May 15, 1975 and recommend that the Board of Commissioners authorize employment of a Construction Engineer on a contractual basis for a 2 year period from date of hire; further, that compensation for said individual be provided from Revenue Sharing Funds. Motion carried.

INVOICES

Ellis/Naeyaert - Probate Court Facility (2) (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Zoccola to recommend that the Board of Commissioners approve payment of Ellis/Naeyaert Associates invoices for Architectural and Engineering Services on the Probate Court Facility under date of March 14 in the amount of \$3,259.45 and May 2 in the amount of \$1,955.67. Motion carried.

Sentry Security Systems - Harper Avenue Complex (see attached)

COMMITTEE RECOMMENDATION - Motion

A motion was made by McHenry, supported by Underwood to recommend that the Board of Commissioners authorize final payment in the amount of \$1,192.50 to Sentry Security Systems for installation of a Security System at the Harper Avenue Complex. Motion carried.

Nowak & Fraus Corporation - Warren Satellite Facility (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Grove to recommend that the Board of Commissioners authorize payment of \$1,500 to Nowak & Fraus Corporation for a topographic survey for the Warren Satellite Facility. Motion carried.

E. F. Hauserman Co. - Probation Department (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Zoccola to recommend that the Board of Commissioners authorize payment of \$4,558 to E. F. Hauserman Co. for partitions in the Probation Department. Motion carried.

Thomas Strat Associates - Warren Satellite Center (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by Grove to recommend that the Board of Commissioners authorize payment of \$11,590 to Thomas Strat Associates for architectural services on the Warren Satellite Facility. Motion carried.

Giffels Associates - Rehabilitation Center (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by McHenry to recommend that the Board of Commissioners authorize payment of \$40,572.06 (representing two (2) invoices) to Giffels Associates for Architectural services on the Rehabilitation Center. Motion carried.

Artic Air Inc. - County Building Air Conditioning (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by DeGrendel to recommend that the Board of Commissioners authorize invoice payment of \$1,000 to Artic Air, Inc. Contractors for air conditioning of the County Building. Motion carried.

Daniell Associates - Boys' Wing/Youth Home (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Underwood to recommend that the Board of Commissioners authorize invoice payment of \$155.39 to Daniell Associates for professional services - Boys' Wing/ Youth Home. Motion carried.

Adair-Chaldecott - Boys' Wing/Youth Home (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Grove to recommend that the Board of Commissioners authorize final payment of \$10,855.20 to Adair-Chaldecott for work performed on the Boys' Wing/ Youth Home. Motion carried.

F. H. Martin Construction Co. - Rehabilitation Center (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by McHenry to recommend that the Board of Commissioners authorize payment of \$56,555.19 to F. H. Martin Construction Co. for work performed on the Rehabilitation Center. Motion carried.

Hanlon Engineering, Inc. & Pasternak, Fuga, Inc.
Intermediate Floors (see attached)

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by DeGrendel to recommend that the Board of Commissioners authorize payment of \$11,376 to Hanlon Engineering, Inc. and \$8,023 to Pasternak, Fuga, Inc. for work performed on the Intermediate Floors Project. Motion carried.

ADJOURNMENT

A motion was made by DeGrendel, supported by Tomlinson to adjourn the meeting at 11:35 A.M. Motion carried.

Raymond Trombley, Chairman

Sandra K. Pietrzniak, Comm. Rep.

FINANCE COMMITTEE MEETING - May 27, 1975

The Clerk read the report of action and recommendations made by this Committee 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 Finance Committee, held on Tuesday, May 27, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Dane, Daner, DeGrendel, Grove,
Johnson, McHenry, Myslakowski, Flutter, S. Sabaugh, Tarnowski,
Tomlinson, Trombley, Walsh, VanderPutten and Zoccola

Not present were Commissioners Caruso, Franchuk, Gavin, Hramiec, McCarthy and R. Sabaugh, all of whom asked to be excused.

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Accounting

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

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

APPROVAL OF SEMI-MONTHLY BILLS

The Chairman stated that the Controller's Office wished to include in the list of bills for payment an amount of \$3,652.08 which is the balance due to Attorney Tom McCallum for completion of an appellate case he was handling. At the last meeting of this committee, Mr. McCallum was paid a partial payment of his fee and Mr. Diegel explained that they would like to pay the balance before the end of the month as they must send in a report on an annual basis to the state. The appropriation from the state to the county for criminal appeals cases uses a formula that if this amount is paid by the end of the month, it would increase the return by the state to the county 13%.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by Grove to approve payment of Voucher 5-943 to Attorney Thomas McCallum in the amount of \$3,652.08 and that the Board of Commissioners approve same. Motion carried.

The Chairman stated that because of another meeting being held after this one, that he would prefer not to go through the list of bills page by page, however, if any Commissioner had any questions they could ask them.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by Trombley, to recommend that the Board of Commissioners approve the semi-monthly bill listing in the amount of \$768,672.73 (with corrections, deletions, and/or addendums as recommended by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period May 2, 1975 in the amount of \$776,105.96 with necessary funds being appropriated. Motion carried.

Commissioner Bedard called attention to the fact that Reuhle's Ambulance Service had submitted two invoices for payment which were included in the list of bills. In view of the fact that he had sent a threatening letter to the county he thought perhaps the invoices should be held up.

Commissioner Back stated that this matter was before the Health, Education, Environmental & Welfare Committee to be investigated and that these bills were submitted prior to the letter and were timely, and should be paid.

Committee Action - Motion

A motion was made by Plutter, supported by Trombley to receive and file and adopt the Finance Sub-Committee Report of May 23, 1975 and to approve the Board Chairman's per diems for the period May 1 through May 15, 1975. Motion carried.

REQUEST FROM CONTROLLER'S OFFICE
FOR PURCHASE OF FEDERAL REGISTER

Committee was in receipt of a letter from the Controller's Office for permission to purchase the Federal Register at a cost of \$45.00. This publication is utilized in conjunction with Federal grants, specifically for Federal Revenue Sharing Funds.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanderPutten, supported by Daner to concur in the request of the Controller's Office for the purchase of the Federal Register in the amount of \$45.00 and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

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

Willard D. Back, Chairman

June Walczak, Ass't. Comm. Rep.

BUDGET COMMITTEE MEETING- MAY 27, 1975

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

At a meeting of the Budget Committee, held on Tuesday, May 27, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Grove, Back, Bedard, Dane, Daner, DeGrendel,
Johnson, McHenry, Myslakowski, Plutter, Sam Sabaugh, Tarnowski,
Tomlinson, Trombley, Underwood, VanderPutten and Zoccola

Not present were Commissioners Caruso, Franchuk, Gavin, Hramiec, McCarthy, R. Sabaugh, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel/Labor Relations
Ed Bonior, Director Macomb Community Services
Lambert McMahon, Macomb Community Services

There being a quorum of the committee present the meeting was called to order at 9:55 A.M. by the Chairman.

1975/76 COMMUNITY SERVICES BUDGET

Committee was previously mailed copies of the proposed 1975/76 Community Services Budget.

Commissioner Back noted this material was delivered to committee approximately six (6) days ago which allowed sufficient time for review and any pending questions to be answered through phone contact with the proper authorities. Prior to any presentation this morning, if that even be necessary, he felt the most important thing as relates to the budget before committee was the personnel area and that the same budget policy established by the Board of Commissioners for other county departments be adhered to in this case. He asked if Mr. Zacharzewski would report to committee in this respect.

Mr. Zacharzewski said pursuant to a request to review the personnel costs in the Community Services budget, he found minor discrepancies, but nothing serious. They have been corrected and can be in these minutes by virtue of observations that salary increases not exceed 5% or \$1,000. This was the guideline used for increases given to all other county employees on January 1, 1975.

Mr. Zacharzewski said after discussion with Mr. Bonior, he feels there are two (2) exceptions to this "5% not to exceed \$1,000" guide with some merit for consideration:

1. The Accountant classification assigned to administration to the agency. As requested the increase in \$218 over the 5%. They are asking for a maximum 1975/76 salary of \$14,000. This is in line with other Accountant positions in the budget, in fact it is lower.
2. The classification of Deputy Director - Office of Legal Aid an additional \$936 over the 5% is being requested. Mr. Zacharzewski said the reason for this is that Mr. Buller feels he would like to make this a more competitive position and a career type position thereby inducing a person to stay on in this capacity rather than young attorneys using this as a stepping stone or training type of situation. They are asking for a maximum salary of \$18,500 for this position.

Mr. Zacharzewski stated with those two (2) exceptions (the Accountant and Deputy Director - Office of Legal Aid) it is his recommendation that the remaining personnel receive 5% over their 1974/75 salaries not to exceed \$1,000.

Chairman Walsh asked how the Accountant's salary in Community Services would line up with Accountant positions in the Treasurer's Office and Law Enforcement.

Mr. Zacharzewski said he believed the \$14,000 Accountant's salary is equal to or possibly lower than the Treasurer's Accountant which he felt was budgeted for \$15,000. In the area of Law Enforcement the Accountant is under separate contract and Mr. Zacharzewski said he wasn't sure what the salary was. Mr. Zacharzewski said the recommended salary of the Community Services Accountant would not be out of line with other county budgeted Accountants.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Tarnowski to recommend that the Board of Commissioners approve the 1975/76 Community Services Budget and that all personnel within said program budget receive salary increases of 5% not to exceed \$1,000 with the exception of 1) Accountant; 2) Deputy Director - Office of Legal Aid. Motion carried.

Commissioner Back stated the reason he brought this up is to avoid trouble that may result if the Board stated the reason he brought this up is to avoid trouble that may result if the Board deviates from its past policy.

COUNCIL ON AGING 1975/76 BUDGET

Mr. Bonior referred to the pink sheet of statistical data before committee which shows an increase to \$41,200 for the Macomb County Council on Aging. What was done at the request of HEEW is to set aside \$10,000 for the Council on Aging and the additional \$44,000 is to cover fringe benefits for the staff.

Mr. Bonior said the correction made by committee this morning reduced the total of \$238,769 by \$4,136 to a request of \$234,633. Mr. Bonior explained that they are requesting the \$10,000 be set aside to be used for future projects should there be additional money available from State and/or Federal sources. This money will not be reflected in the program budget that goes to the State of Michigan.

Commissioner Back said as he understands it the \$10,000 is to be set aside and used upon necessity for a new location and/or new projects as long as there is match that comes in from the State. It will not be used for anything other than that.

Mr. Bonior said that was correct. These funds will be used only at the discretion of the Board of Commissioners.

Commissioner Underwood noted the total budget for the Council on Aging is \$57,000.

Mr. Bonior said that is correct. The total wages are \$40,160 and with fringe benefits it amounts to \$44,160.

Commissioner Underwood noted that only leaves \$17,000 for actual projects. He said he hates to see so little being used for programs or projects and suggested possibly we should look into reducing administration costs in order to leave more money for actual programs for the aging.

Commissioner Back noted the committee has taken care of everything in their previous motion except for the fringe benefit portion.

There was some question raised as to whether the 5% not to exceed \$1,000 increase for personnel stated in the previous motion carried through to current discussion of the Council on Aging Budget.

Commissioner Zoccola asked Mr. Bonior if the Council on Aging budget was calculated on the increase of 5% not to exceed \$1,000.

Mr. Bonior replied that they had made an error and it was not calculated on this basis but that was corrected this morning.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Back, supported by Tomlinson to recommend that the Board of Commissioners concur with the recommendation of the HEEW Committee as relates to those remaining items in the 1975/76 Council on Aging Budget and further concur in the recommendation of the Personnel/Labor Relations Director that salary increases for 1975/76 not exceed 5% or \$1,000. Motion carried.

Commissioner Bedard, having worked closely with the Council on Aging and Senior Citizen programs, said they felt there is a lot of money available in this area that we are not getting our hands on. If we can coordinate our efforts these new fund sources may become more readily available.

ADJOURNMENT

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

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Comm. Rep.

JUNE 17, 1975 SESSION

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, June 17, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:40 A.M. by Mr. Robert A. VerKuilen, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh, Jr.	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	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
Hubert J. VanderPutten	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 VanderPutten, that the Agenda be adopted. Ayes all and motion carried.

MINUTES - May 29, 1975

Each member had received a copy of the minutes of the meeting held on May 29, 1975 and there being no objections or corrections, motion was made by Underwood, supported by Caruso, they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

A letter was received from Mr. Thomas S. Welsh, Public Works Commissioner, requesting approval by the Board of Commissioners to submit the necessary letter of intent for development projects at the Dollier-Galine County Park under the Land and Water Conservation Fund of the Bureau of Outdoor Recreation, which is administered by the Michigan Department of Natural Resource. When called upon, Mr. Welsh said what they are doing is filing for every project they have. We will not get them all, he continued, but then we will see what monies are available and set ourselves into that situation; in this way we can do the best job.

Motion was made by McCarthy, supported by Myslakowski, that the Board concur with the request of the Public Works Commissioner. Ayes all and motion carried.

COMMITTEE REPORTS

JUDICIARY & PUBLIC SAFETY COMMITTEE - JUNE 5, 1975

The Clerk read the report of action and recommendations made by this Committee and motion was made by Walsh, supported by Johnson, that the report be received, filed and recommendations adopted. Commissioner Back suggested that the recommendation concerning the third Probate judgeship should include authorization for Civil Counsel to draft the necessary resolution. Commissioner Myslakowski requested that the record show that he was also present at that Judiciary & Public Safety Committee meeting. On voice vote there were all ayes and motion carried. Action and recommendations follow:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, June 5, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, DeGrendel, Back, Caruso, Dane, Daner, Johnson
Plutter, Richard Sabaugh, Walsh, Zoccola and VerKuilen

Not present were Commissioners Sam Sabaugh and Tarnowski, both of whom requested to be excused.

Also present:

Sheriff Almstadt, Macomb County Sheriff's Department
Adam Nowakowski, County Treasurer
Honorable Kenneth N. Sanborn, Probate Court Judge
Honorable Francis Castellucci, Juvenile Court Judge
John Shore, County Controller
Robert Nyovich, Director Law Enforcement - Civil Defense
Bill Boyea, Juvenile Court Administrator
Max McCullough, Bar Association
Joe Zacharzewski, Director Personnel-Labor Relations
Richard Guddeck, Purchasing Agent
James Koss, Chief Dog Warden
Raymond Myslakowski, Board of Commissioners

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

JUDGE CASTELLUCCI
ADDITIONAL JUDGESHIP

Judge Castellucci had brought to the meeting charts showing the steady increase in his case load since he assumed the bench in 1965. In 1965, there were a total of 7,458 hearings which included all type of hearings and in 1974 there were a total of 14,629 hearings. Judge Castellucci also had charts showing the vast growth in the county's population. In 1955 there were 297,000 people; in 1972 661,000 and in 1974 there were 689,000 residents in the county and his court gets 5% of all of the juvenile population. They have legislation permission for two additional Judges and while they are asking for two, they are hopeful that they will get one.

Judge Castellucci continued. They used to be able to afford visiting Judges, but because of the economic situation, they cannot afford that now. Most Judges who are active in the work, cannot afford to leave their own court for two or three days.

Judge Castellucci then asked Judge Sanborn to state some of his views. He stated that it was in the year 1955 when the Probate Court got its second Judge. In 1955, Judge Parent was appointed and in 1955 there were 1,914 hearings. Each year the hearings vary. With recent decisions of the Federal Court for more hearings than ever before, a mentally ill person would be entitled, in one year's time, upwards of six jury trials.

Judge Sanborn continued. In 1964, the legislature authorized a third Probate Judge. In 1969 the Board was asked for a third Probate Judge and in that year there were 1,417 hearings. In 1972 they also requested a third Probate Judge and in 1972 there were 7,065 hearings. That request was made one month before Judge Parent passed away. From the time of the first request for the third Judge, hearings jumped from 1,417 to 8,350.

Under the new Mental Health Code, he is obligated to review all persons committed under the old Mental Health Code. He has asked the Controller's Office for the necessary figures. There are a total of 507 cases that he has to review and it is very difficult to know where to start. Judge Sanborn said he wished to point out something else. While the Circuit Courts have a heavy load - in 1955 they had two Probate Judges and in 1955 the Circuit Court had two Circuit Judges; in 1975 Probate has two Probate Judges while the Circuit Court has eight Judges. This will indicate that they are trying to keep up with the case load. If the case load gets heavy in Probate Court, it is mandatory to have hearings within twenty-one days, which means they have to work harder.

Judge Sanborn continued. If they do get a third Judge, this is an elected Judge. The constitution in Michigan provides that if there is a vacancy caused by death or retirement, the Governor shall fill the vacancy. However, if there is a new Judgeship created, then that new Judge has to run at the next general election and will not take office until January 1st of the following year. If this is on the ballot, the earliest he would take office would be January of 1977. They would be operating for a year and seven months and if they miss this opportunity, they would go for three years and seven months before a third Judge would be available.

Some of the things to remember is that there has to be adequate notice to the legal profession in order for good qualified attorneys to run for office; and another important factor is that the plans are going ahead with the building program with regards to the youth court next to the Youth Home. Moneys are being spent for architectural fees for a third court room and if the Board does not want a third Probate Judge, then these moneys are being spent for nothing.

The public also have a right to know what is going on. He has one case that is going to require a lot of time and he had made arrangements for the months of November and December to utilize a court room on the second floor as his facilities are not big enough to hold the trial. He consulted last week with the Supreme Court and they have two Judges that will come in for one week each. Then he has to start on a claims hearing and it will be necessary to set aside another two months next year. Also Judge Castellucci will be retiring July 1st and he has no idea who his successor will be. They haven't started interviewing. For a few weeks he will be alone.

Commissioner Walsh pointed out that he has been on the Board for five years and this matter has been discussed over the years, but nothing was done in the interest of funds. Evidence is now before this committee and he thought it was about time something was done.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Plutter to concur in the recommendation of the Probate Court in the creation of a third judgeship for the 1976; that the Board of Commissioners approve same and authorize Civil Counsel to draw up the necessary resolution. Motion carried.

Commissioner Richard Sabaugh stated that while he is in favor of a third Judgeship, nothing has been said about what additional staff will be needed. He will need a secretary and asked that the Judge provide some information as to what additional personnel the third Judgeship will create.

Judge Sanborn replied that the new Judge would need a secretary and a court reporter and he would need these two people from the very beginning.

Commissioner Back stated if the new Judge works both ends of the court, not only because of the case load, but for vacations, etc. the people have a right to know what this will cost. He was of the opinion that there should be input from Judge Castellucci before he retires. Also some thought should be given to supporting staff and what investigators would be needed, in order to get the full utilization of the third Judge. This Board should know exactly what will be needed for supporting staff. There should be a total cost out before the final decision is made instead of coming in with a large number of staff people who may not be totally necessary in the first year.

Judge Sanborn thought a resolution of intent should be drawn up and in the meantime the study could be made.

Commissioner Walsh said he could understand Commissioner Back's concern about the cost involved. We know there will be additional cost. He was of the opinion that today this committee should vote on whether the county should have a third Judge. We know we have to provide staff for the Judge. Staff could be utilized from both offices in order to keep the staffing at a minimum.

Commissioner Back stated that his point is that they don't know who the next Probate Judge will be. He is not opposed to the idea. The point is when the third Judge is appointed he should be conservative in his staff personnel requests. If we have already acted, we have some negotiating power.

Mr. McCullough of the Bar Association was on hand and stated that they were requested by the Judges to take this matter up before their body. They agree with them in their request one of the reasons is that the Probate Courts have most contact with the people in the county. In the Wills and Estates Division there are approximately 8,300 hearings a year. That amounts to 33 hearings a day for 250 work days a year. If it takes ten minutes a hearing, the Probate Judge in the Estates Division has to stand over five hours hearing his 33 cases. The public is being affected very much. Judge Sanborn has time limits. Taxes have to be determined and paid within so many months.

SHERIFF'S DEPARTMENT
MANPOWER NEEDS ANALYSIS

Committee was in receipt of a very detailed Manpower Needs Analysis as prepared by the Sheriff's Department. The County Controller stated that he didn't have the time to complete the analysis of what the report indicated or what the ramifications would be. He has not had time to review some of the scheduling and some of the other facets and would request that he be given more time.

Chairman Hramiec stated that they met with some people in Washington who are related to the Sheriff's Department and it was indicated that there are certain townships and other counties who are working out a contractual basis with their Sheriff's Departments in trying to pay for part of the road patrol program. He was suggesting that a special committee be formed composed of Commissioners Zoccola, DeGrendel, Caruso, Walsh and himself, plus Messrs. Zacharzewski, Shore, Nyovich and the Sheriff to discuss possible negotiations and what the budget will absorb.

Commissioner Dane said he had no objections to a special committee studying the manpower needs of the Sheriff's Department, but while the Sheriff is in attendance at this meeting, he would like to hear some general remarks from the Sheriff.

Sheriff Almstadt said he has not been allowed to hire deputies since 1971 and, consequently, the Sheriff's Department is suffering from a serious manpower shortage. He stated he is using men over time every day and he has had to call sixteen men to work one shift before he got one to accept. He has more people in jail. He must maintain a certain number of men in the jail at all times and he is experiencing trouble in getting help. He said he has never been able to hire all the turnkeys authorized by the Board. There just don't seem to be people who want that job. He said his department booked more than 9,000 prisoners last year and that figure for this year is already up 10,000.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Back to concur in the recommendation of the Chairman to refer the Manpower Needs Analysis for the Sheriff's Department to a special committee comprising Commissioner Caruso, as Chairman, and Commissioners Zoccola, DeGrendel, Walsh and Hramiec, plus Messrs. Zacharzewski, Shore, Nyovich and the Sheriff, said committee's recommendations to be brought back before this committee at its next meeting to be held on July 17th.

Discussion continued. Commissioner Richard Sabaugh said he thought that this matter could be referred to the Public Safety Committee, however, Commissioner Johnson stated that the matter is of such importance that it should come back before this full committee.

The County Controller stated that union contracts will have to be reviewed before any final determination can be made.

A vote was called for on the motion and the motion carried unanimously with Commissioners Richard Sabaugh, Caruso and Johnson voting "no".

Commissioner Dane asked the Sheriff if the situation had changed in the District Courts and other courts with regard to the deputies waiting so long before their prisoners were called for their trial. He said he would like to have the names of the courts that he is experiencing any problems in and that it might be a good idea to write them a letter asking that these deputies be taken care of first so that they can get back to the county's business,

Sheriff Almstadt said the situation has improved in some respects, but he would be glad to furnish the names of the court that they still have a problem with.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Dane, supported by Richard Sabaugh to send a letter to those courts that the Sheriff is still experiencing problems with as far as keeping deputies waiting for the trial of their prisoners and that the Board of Commissioners concur in same. Motion carried.

OTHER BUSINESS

Mr. Nyovich, Director of Law Enforcement was on hand and explained that he did not follow any type of established procedure with this committee on this particular grant. The reason for this being a request for consideration at a culmination of a meeting with the Board Chairman, the Chairman of Judiciary & Public Safety and Public Works & Transportation Committee, the Sheriff and himself in Washington, D.C. While in Washington, they met with Senator Griffin and Representatives O'Hara, Nedzi and Blanchard. Mr. Nyovich explained to them that Phase I for the rehabilitation center was due to end June 30th and this would culminate the \$370,000 federal funds matched with \$40,000 county funds. They were asking for assistance in the rest of the program. They received indications from them that they would support Macomb County in the acquisition of the funds. They would be asking for a 3,100,000 million dollar grant with a 50-50-ratio of matching funds, on 1,550,000 in federal funds. The Feds indicated that he should get his application in tomorrow and the legislators pledged any support the county and Mr. Carpenter, Chief of Corrections for the Federal Government stated he will do everything within his power to assist Macomb County.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by DeGrendel to concur in the request of the Director of Law Enforcement/Civil Defense to submit a grant application on behalf of that department to obtain the necessary funds for the continuation of the rehabilitation center and that the Board of Commissioners concur in same. Motion carried.

There being no further business to come before the committee, the meeting adjourned at 11:05 A.M. - 542 -

John C. Hramiec, Chairman

June Walczak, (Mrs.) Ass't. Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE -JUNE 9, 1975

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

At a meeting of the Public Works & Transportation Committee, held on Monday, June 9, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Gavin, Bedard, DeGrendel, Grove, Hramiec, McHenry, Zoccola, Underwood and VerKuilen
Not present were Commissioners Caruso, Tomlinson and Walsh, all of whom requested to be excused.

Also present:

John Shore, County Controller
Robert Maeder, Director Facilities & Operations
Thomas Strat, Thomas Strat & Associates, Inc.
Staff Representatives of Thomas Strat & Associates, Inc.

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

PURCHASE REQUESTS:

Committee was previously mailed four (4) purchase requests from the Controller's Office on behalf of various county departments (see attached). Mr. Shore reviewed the requests:

The Memory Typewriter is requested for Law Enforcement, however, it will be made available to any department which requires that type of equipment. Currently in the County Building there is no department with this equipment available. Mr. Shore felt between the Treasurer's Office, the Controller's Office and Law Enforcement there is sufficient work to justify need for this equipment.

He continued, the Law Enforcement people are annually preparing grants that are similar in context and require a lot of repetitive data. The memory typewriter would save on this repetitive typing work.

Mr. Shore said in addition, he is requesting committee consider purchase of this particular piece of equipment with funds being available from the Furniture and Equipment Account. In the past, this type of equipment has been leased. He advised that the purchase price is \$5,400 with an annual maintenance cost of \$312. Mr. Shore noted the leased cost amortized against purchase price plus maintenance equates a four (4) year period. We expect to utilize the equipment for at least seven (7) years. If purchasing the equipment the 7 year cost is estimated at \$7,850 as compared to the 7 year rental cost of \$13,860.

Mr. Shore further indicated at the time of purchase of funds are available he will return to committee with a request to purchase other similar equipment in the county. Currently, the following departments are leasing memory typewriters: Probation, Prosecuting Attorney, Board Office and Juvenile Court.

In response to question, Mr. Shore said it is his recommendation to purchase the memory typewriter for Law Enforcement.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Zoccola to concur in the Controller's recommendation and recommend that the Board of Commissioners authorize purchase of one (1) I.B.M. Memory Typewriter for Law Enforcement.

In response to Commissioner Zoccola's question, Mr. Shore noted that the memory typewriters in the Board Office were leased because eventually the equipment in this area should have the capability of tying into the computer. We are looking down the road to computerize information (minutes and reports) emanating from the Board Office, however, in these other county departments there is no thought of computerization. The memory typewriters in other departments are used primarily for repetitive work.

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

PAPER SHREDDING MACHINE

Controller Shore indicated a request is being submitted to purchase a paper shredder because we are starting to microfilm in areas where information is confidential and we have been requested to destroy most of this material, especially the older cases of the Prosecuting Attorney once on microfilm.

Commissioner Gavin asked how these records were disposed of before.

Controller Shore indicated they were put back in their jackets and stored so that the value of microfilming was lost. However, when we know the film is perfect (usually within a couple of days) we should be able to destroy the files then and there. There is a labor factor involved in maintaining these files after microfilming.

Controller Shore further noted the County has one (1) shredder in the Data Processing Department; after shredding the material is bundled and destroyed. He could not estimate the quantity of paper processed although what's on that paper is the major concern.

Controller Shore said microfilming is currently being done on the Prosecuting Attorney's records and the Probation Department is scheduled next.

Commissioner Gavin felt microfilming should be carried through to all the departments.

Controller Shore said on that very basis he will probably be coming back to the Board and ask that a department be set up for this very purpose. Floor space has become so expensive that microfilming our records has almost become a necessity in order to free file storage areas.

In response to Commissioner Gavin, Mr. Shore said if microfilming is done on a large scale and a department is set up for this purpose the shredding machine requested would be a sufficient size to handle the operations. It is consistent with eventually departmentalizing the total function and will take care of immediate needs.

Commissioner Gavin felt if the County does intend to microfilm most of our records we should look into recycling this shredded paper. This would bring a few dollars back to the County.

Commissioner Gavin also related to purchase requests before committee for one (1) Microfilmer Camera and a Microfilm Reader Printer for the Probation Department. With the latter request, Commissioner Gavin noted Judge Deneweth has indicated a need for temporary help to get on with the microfilming process.

At this point in time, Mr. Shore stated we are using CETA people, summer help, and/or coop students to do the microfilming. These people are able to handle the work nicely.

Controller Shore indicated the necessity for a Reader/Printer in the Probation Department is to take microfilmed information from film to an 8½" X 11" sheet. From that copy additional copies can be created. The Reader/Printer is necessary for any department we microfilm where they need the capability of retrieving information and duplicating same.

Commissioner Gavin said it seems this program is going on to a larger scale and he wants to be sure the right steps are being taken.

Commissioner Underwood asked if these files weren't a matter of permanent and/or public record and if so why do they all have to be shredded?

Controller Shore stated they are permanent records and in terms of public record can be considered as such in two respects; 1) declared by the courts; 2) declared by the Legislature. For instance, some records in the Probation Department might be public in a court of law but confidential otherwise. It is this type of document that should not be just dumped for disposal but rather shredded. It would also be easier to shred all documents rather than take up time to pick and choose. When dealing with court files and court related records there is some confidentiality involved.

Commissioner Underwood observed if it is necessary to shred every document from every department it could run into some money.

Chairman Trombley asked that the Controller's Office consider the development of a Microfilm Department when requests come in for new file cabinets. Recently the committee approved several requests and we don't want a lot of expensive file cabinets setting around that we won't be able to use.

Chairman Trombley noted a motion was offered earlier to approve purchase of the Paper Shredding Machine and since the Microfilm Equipment and Microfilm Reader Printer are related he asked if all three items could be included in the same motion. Commissioner Zoccola, the maker of the motion and Commissioner Gavin, the supporter agreed. Committee then voted on the following motion:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by Gavin to recommend that the Board of Commissioners approve purchase of; 1) Paper Shredding Machine from the low bidder, Classic Office Supplies in the amount of \$624; 2) One Eastman Kodak RV-2 Starflite Microfilmer Camera in the amount of \$1,995; 3) One Microfilm Reader Printer in the amount of \$4,350.50. Funds for said purchases being available from the furniture and equipment appropriation. Motion carried.

WARREN SATELLITE FACILITY - THOMAS STRAT & ASSOCIATES, INC.

Mr. Strat presented various floor plan views and exterior sketches of the proposed Warren Facility and referred to these visual aids throughout his presentation.

Mr. Strat indicated the last meeting he had with committee a review was made of Scheme A and Scheme B; the difference being parking area in the rear as well as the front which would benefit the City at no additional cost to the County. Having made a presentation to the City of Warren, Mr. Strat said they received favorable reaction to Scheme "A" so that was the direction they pursued. Along with that the architects went through at the same time getting various approvals or reactions not only from the City Council but also the Planning Commission and the Mayor's staff. Again they received very favorable comments although formal approval has not yet been received.

Mr. Strat explained to committee how many hours were spent with the county departments to be housed within the Warren Facility along with Mr. Shore, Board Chairman VerKullen, and Commissioners Grove and Trombley. Program data was also requested from these departments and carefully analyzed. These steps were taken to make sure the architects understood exactly what size and shape the building should take on for greatest efficiency.

The first tabulation came out to 57,000 gross square feet. That was determined more than what the budget and the architects went back to the various county departments and started trimming down space requests. The second tabulation was 46,000 square feet and again it was over what the budget would permit. Mr. Strat said they then came up with 42,000 square feet and used this for their design. With this figure set the architects could also analyze how it would relate in terms of number of storées.

Mr. Strat informed committee the architects were able to determine, under ideal conditions, that the county could go to a three (3) story structure. This concept was analyzed; a 45,000 square foot building on one floor would, of course require 45,000 square feet of land - by going to a two story building the land area needed is immediately cut in half - and when you go to a three story building the land area needed is only 15,000 square feet. At this point, if you go on to a 4th floor, etc. the rate of floor efficiency is not as great.

Mr. Strat said they feel the ideal would be a 3 story structure, partially depressed with direct access to the three (3) county departments with a high volume of traffic. This would eliminate a great deal of space needed for the lobby area as well as cut down the use of elevators.

Mr. Strat noted Mental Health and the Health Department are the two departments to receive direct access at the lower level (by lower level Mr. Strat said we are talking about a 4 foot depression). The mechanical room is also located at the lower level.

The second level would afford direct access to the waiting area and also Social Services area.

Mr. Strat said in reviewing the needs of departments it was determined that some of the departmental functions could be split so that on the third level the balance of Social Services (administrative area) could be housed without jeopardizing efficiency.

Mr. Strat noted the building itself was designed around Social Services. Approximately 15,155 square feet was required for the Social Services waiting, in-take, and assistance payment areas. As previously stated Mr. Strat indicated the out-patient and administration of Social Services can be housed effectively on the upper level. Mr. Strat also noted that the space request of Social Services was reduced by 1,500 square feet and they are in agreement with this.

Mr. Strat then related to the exterior design noting that the architects took into consideration solar energy. They have oriented the building and the mechanics of it to maximize the efficiency of heat gain and heat loss. The building is windowless where most critical. Mr. Strat further outlined the flow of traffic and the fact that there would be a pedestrian link between the buildings in this complex. The Warren Facility would definitely work in the concept of a Civic Center.

It was noted that the architects were not fixed in terms of the building's exterior material. Mr. Strat noted they must get approval of the City Fathers and the architects are in the process of evaluating what the exterior material will be.

In response to Commissioner Gavin, Mr. Strat said he is aware of the problem the City of Sterling Heights is having with expansion of their facility. Commissioner Gavin stated something is wrong with their sub-structure so that there is a problem adding stories to their current facility. He asked that Strat Associates keep this in mind to avoid a similar problem with the County's project.

In response to Commissioner Underwood's question, Mr. Strat said the alteration in parking is only in terms of orientation, not in numbers. The number will remain the same; 560 cars are provided for of which 260 spaces will be used by the City for their overflow. It will be a shared parking area.

Mr. Strat also noted that the elevators in the core of the building will be designed for future expansion of two more stories as will the foundation. The mechanical room on the lowest level will service the first 3 floors. The upper two floors at the time of expansion will be serviced by systems on the roof.

In response to Commissioner McHenry, Mr. Strat elaborated on the heating and cooling systems. He indicated new construction has been cut-off by Consumers Power in terms of gas supply. The building therefore, is being designed for an alternate situation (electric). That is not to say electric heat but rather a hydronic boiler. Mr. Strat said they are hopeful by the time this project goes out for bids and construction is started that Consumers will open up and we will be able to get gas.

Mr. Inatone explained the principles of the mechanical system to committee noting it has been designed so that as the temperature requirements change instead of pumping a constant volume of air, the air volume reduces. The maximum air conditioning is needed in July through August, but as the season changes the requirements will be less.

Commissioner Underwood emphasized the importance of making sure the building's foundation will adequately support the two (2) additional floors for future expansion.

Mr. Strat assumed the foundation would be supportive. He noted there is one other danger in developing a project in phases like this and that is the code requirements might change where it won't permit additional stories. He also pointed out if over 50% of a building is remodeled you must comply with the handicap rules. Mr. Strat was of the opinion his company was taking all possible precautions and is confident they can design this building to accommodate those future stories.

In response to Commissioner Zoccola's question pursuant to fuel alternatives, Mr. Strat felt the cut-off in new gas service is somewhat of a political situation. He recalled approximately 1 year ago when this was done until the Gas Company received the increase they requested. At that point gas service was again provided to anyone who requested it. Mr. Strat emphasized the fact that the heart of the system would be identical no matter what type of fuel will be used.

Controller Shore felt the County should look to the aspects of price differentials in the future. It appears the Federal Government at this point in time in their attitude toward gas and oil and increasing the price are attempting to divert everybody into the use of coal. He noted we might see a day where the cost of electricity may be less expensive as a source of heat than gas or oil. What we are trying to do then is budget against the system.

In response to Commissioner McHenry, Mr. Strat said because of the eventual two future stories, the roof can't be steel structure. They may recommend concrete, however, there are several concepts being investigated as well.

Mr. Strat advised committee of the anticipated time-table with respect to this project:

June 23 - design/development stage completed
July 31 to August 7 - put out bids
August 28 to September 4 - receive bids
September 16 (thereabout) award contract

He felt the project would take 14 to 18 months to complete; beginning in November 1975 running through possibly March, 1977. Mr. Strat hoped he would be able to return to committee with a more refined schedule.

Mr. Strat said the cooperation they receive from the City is going to be very critical. If given design approval today, they hope to be on the agenda with the Warren City Council at their June 16 caucus meeting and hopefully formal approval will be forthcoming on June 24.

Mr. Strat then distributed to committee a preliminary cost estimate (see attached) which he briefly reviewed.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by DeGrendel to recommend that the Board of Commissioners approve the architectural concept for the Warren Satellite Facility as presented by Thomas Strat and Associates, Inc. Motion carried.

CONSTRUCTION FINANCING REPORT - CONTROLLER

Controller Shore distributed to committee a construction funds allocation breakdown (see attached) and reviewed same.

He indicated due to a number of circumstances and based on a number of factors he has been on a continuing treadmill modifying these numbers as created in 1973. Controller Shore stated the Warren Facility was modified which necessitated a re-evaluation in costs and also some re-evaluation was necessary when we got into the Probate Court and Public Service Facility projects. One other criteria we have to consider is the ability of obtaining additional LEAA funds for the jail addition.

Controller Shore commented between now and 1977 funds that will be available if the Revenue Sharing Act is extended, will necessitate another modification of this document. While in Washington, D.C. last week no one could tell us what the total feeling of Congress was on Revenue Sharing.

Following his review of the figures within the financial report, Controller Shore noted the projects listed as "Not Funded" were contained within his original Building Projects Submission to this committee and the Full Board. These projects were approved and the need for them determined but no funds were allocated at that time.

Controller Shore further noted he should be hearing from the architects on the Public Service Facility. They should be ready in about a week with their design, at which time he would like to schedule them to meet with the Public Works & Transportation Committee.

The Controller indicated in the event the county doesn't get that \$1.5 million from the Federal Government some of the projects listed at the end of the report will have to be considered in terms of priorities. Such priorities have not been set by the Board as yet between ; Parking Structure, Fire Training Center, County Library, Central Warehouse & Shops, Courtroom and Modifications - Court Building, and Northwest Service Facility. Also a reallocation of money would have to be made.

Controller Shore said he believed the County would have sufficient money primarily for the first three projects (Service Center, Warren Facility and Jail Addition). We don't know what the bids for these will come in like but hopefully they will come in reasonably close to our estimates. If we don't get the federal funds it may be necessary to delay two of these projects (he noted his recommendation at that point would be to delay the Probate Court addition, however, on the other hand if we come up with a 3rd Probate Judge that addition will have to be thought of as an immediate necessity).

The Controller also advised that bids are out on the balance of the Jail addition but the county can't award it until we know if we are receiving this grant.

Controller Shore informed committee that the County probably would have been able to utilize funds for construction contained within the U.S. Jobs Program Bill but this legislation was vetoed by the President. If Congress comes out with a new bill it probably won't contain new construction funds. He did note a bill had passed the House and is currently in the U.S. Senate wherein \$5 billion dollars would be made available. If such a bill is passed we must have projects ready to go because they must start within 90 days of receipt of grant. Controller Shore felt these county projects will qualify if the bill is passed.

Controller Shore indicated if the County does receive grant money, some of the funds we are allocating now can be reallocated to pick up some of the other criteria that will be necessary. (the figures in this report do not reflect equipment and building furnishings).

Chairman Trombley advised committee that the Congressmen they met with last week encouraged the County to keep our building projects up-to-date so if the bill is passed we could move on it immediately.

COMMITTEE ACTION - MOTION

A motion was made by DeGrendel, supported by Grove to receive and file the Construction Funds Allocation data as submitted by the County Controller. Motion carried.

ADJOURNMENT

A motion was made by DeGrendel, supported by Underwood to adjourn the meeting at 11:01 A.M. Motion carried.

Raymond Trombley, Chairman

Sandra K. Pietrzniak, Comm. Rep.

FINANCE COMMITTEE MEETING - JUNE 10, 1975

RESOLUTION NO. 1289

The Clerk read the report of action and recommendations made by this Committee and motion was made by Johnson, supported by McHenry, that the report be received, filed and recommendations adopted and the resolution also be adopted. Ayes all and motion carried. Action and recommendations follow:

At a meeting of the Finance Committee, held on Tuesday, June 10, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back - Chairman, Underwood, Bedard, Caruso, Dane, DeGrendel, Franchuk ,
Gavin, Grove, Johnson, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh,
S. Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, VanderPutten, Zoccola and
VerKuilen

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

Also present:

John Shore, County Controller
Dave Diegel, Accounting Department
Joseph Zacharzewski, Director Personnel Labor Relations
Phil Anderson, Assistant Civil Counsel

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

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by VanderPutten to approve the Board Chairman's per diems for the period May 16 thru May 31, 1975. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Commissioner Zoccola was of the opinion that in order to expedite future meetings that any Commissioners who had any questions with regard to any of the bills state their question rather than go through the bills page by page and made the following motion:

COMMITTEE ACTION - MOTION

A motion was made by Zoccola, supported by McHenry that at future meetings of the Finance Committee that the practice of going through the bills page by page be dispensed with, taking up any questions on the bills with each individual Commissioner. Motion carried with Commissioners DeGrendel and McHenry voting NO.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by Trombley to recommend that the Board of Commissioners approve the semi-monthly bill listing in the amount of \$434,415.32 (with corrections, deletions, and/or addendums as recommended by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period May 16, 1975 in the amount of \$797,095.43 with necessary funds being appropriated. Motion carried.

Page 4 - Voucher 6-250 Val-Print \$29.65 Printing

It was explained that this expense involved the printing of 1,000 business cards for the Judicial Aide. These cards were ordered in January of this year, before this matter was discussed limiting the number of business cards ordered as well as limiting the colors of the cards.

Chairman Back stated that this Committee went on record as relates to the quantity of cards ordered as well as to what the color should be. He was of the opinion that all requests for business cards should be made through the Controller's Office and that his department send a communication to all department heads that all such requests clear through his office before they are ordered.

Page 11, Voucher 6-189 L&H Mfg. Co. \$81.60 one electric blender

Dave Diegel explained that this should read "One electric brander".

Page 9, Voucher 6-199 - four filing cabinets - \$1,102.64

Commissioner Gavin was of the opinion that the amount of \$1,102.64 was exorbitant for four filing cabinets and that with microfilming of the files in the future, that filing cabinets would not be necessary.

Dave Diegel explained that the amount of \$1,102.64 included not only filing cabinets but two desks as well at a price of \$248.00 each.

Committee was in receipt of an addendum to the list of bills which was voucher 6-336 to John's Lumber in the amount of \$3,356.52 which covered lumber and hardware supplies for picnic tables for the Parks & Recreation Department. It was explained that if this bill were approved for payment at today's meeting, there would be a 10% discount to the county.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Underwood to approve addendum #1 for payment to John's Lumber in the amount of \$3,356.52 and that the Board of Commissioners approve same. Motion carried.

OTHER BUSINESS

Commissioner Johnson wished the committee's approval of a Resolution by the Bi-Centennial Commission whereby Patricia Sarver of Warren, Michigan be designated as Macomb County's representative to Coventry, England for the Bi-centennial celebration.

COMMITTEE RECOMMENDATION - MOTION

Motion was made by Johnson, supported by McCarthy to approve the adoption of a resolution for the Bi-centennial commission designating Patricia Sarver of Warren, Michigan as Macomb County's representative to Coventry, England for the Bi-Centennial celebration 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 10:45 A.M.

Willard D. Back, Chairman

June Walczak (Mrs.) Ass't Comm. Rep.

DATA PROCESSING SUB-COMMITTEE - JUNE 13, 1975

The Clerk read the recommendations made by this Committee. Mr. John L. Shore, Controller, explained that by making these purchases now we can take advantage of certain discounts. Motion was made by McCarthy that the Board concur with the recommendations of this Committee and that the rules be suspended because of the urgency of this matter so this can by-pass the Finance Committee and be considered by the full Board. Motion supported by Back and carried. Committee report follows:

Present Were:

James McCarthy, Chairman
Willard Back
John Hramiec
Thomas Tomlinson

Excused Were:

Stephen Dane
Herbert McHenry
Robert VerKuilen

Also Present Were:

Robert Coulon
Harry Emery
John Shore

There being a quorum, the meeting was called to order at 9:10 A.M.

Commissioner Back moved to adopt the proposed agenda. Commissioner Hramiec supported. Motion carried.

FEDERAL GRANT

John Shore stated that he contacted the state and verified that the federal law, as passed, did and will mean certain monies coming into the County of Macomb because we are in a program that reimburses us by state and federal monies for monies collected against Aid for Dependant Children. This year, to date, we have collected approximately 1.8 million dollars. Last year we collect over 2 1/2 million dollars. Predicated on the law as it is written, as an incentive for local units of government to make these collections, 25% of the monies collected for the first year will come back to the County of Macomb and 10% each year thereafter. In checking with the state, they indicate that they would set up a program of paying monthly, but we would have to wait 45 days subsequent to every month. In making a "guesstimate" we should get close to \$50,000 a month. Once they get a man paying on a regular basis, he normally remains paying on this basis. The monies will come back to the County Board of Commissioners.

There are no strings attached; however, they did indicate that they would like this money to be used primarily for systems work or buying the hardware or furniture necessary to keep the office manned and to assist in developing a program of being able to get this money back (similar to what we are into with the Friend of the Court). In Mr. Shore's conversation with them, he asked if it was their intent to have any strings attached. They said no, however, in future grants; 1) They would not fund any equipment purchase, 2) They would not fund any equipment rentals. The intent of this money was an incentive to establish a program so that more money would be available to expand collections. Mr. Coulon stated he thought next year should go over 2.5 to 2.9 million dollars in collections which would mean that our return in 1976 should be over \$600,000.

John Hramiec asked John Shore to go over the spread of the \$600,000. Shore stated that he doesn't expect any monies until December 1975. Hramiec asked if this balanced out our purchase. Shore answered that it did. He stated that he would like to recommend that we get the additional 8 terminals (lease at this point of time), and we commit County monies with a view of paying back the amount (\$168,000) and buying the equipment now. He also recommended that we place an order with Burroughs in order to hold current prices for future purchases. That would permit us to actually pay for these terminals around February 1976. The cost for these terminals would be \$93,000. It works out to be, amortized over three years without buying, \$38,000 a year. Maintenance cost would be \$25,000 if we buy them.

Somewhere around June or July we should go into a removal type of disk storage, Mr. Shore reported. Right now we have sufficient storage, but we can only move disk storage to tape. In case something breaks down on disk, we have tape to back us up. We could not use tape, however, for communications.

About \$5,000 worth of office equipment will be needed. We can buy this now. There is some equipment that we are starting to rent, Mr. Shore recommended that we buy these.

John Hramiec asked if this is what we are showing as needed purchase as compared to monthly maintenance. John Shore answered that any time we buy equipment, we have to maintain it. Amortization period is approximately 4½ years. Hramiec questioned the maintenance charge on the disk pack (\$423.00). Mr. Emery explained that the disks require the most maintenance. Also, this does include replacement of all parts including the units themselves. Our computer would cost about \$15,000 a month if we were leasing it. John Shore stated that we spend approximately \$38,000 a year on maintenance for this department.

James McCarthy asked if we were satisfied with our maintenance. Harry Emery stated that we have preventative maintenance three times a week and immediate response to emergency calls. We have almost a full time, on-site, repairman from Burroughs. Because we are a communications system and cannot shut down, Burroughs has a man come in between 4 and 5 o'clock in the morning so that the system is ready to go up at 8:00 A.M.

Bob Coulon asked John Shore if he is requesting 21 terminals at a total cost of \$93,000. John Shore said yes, but that we wouldn't purchase these until such time as grant monies are available. In the meantime, we would lease them. Coulon stated that he assumed that we would bill the state for the use of 8 of the terminals we purchased since they have agreed to subsidize those which are used for cooperative reimbursement work. This recommendation and schedule follows the intent of the law. We are taking a portion of this equipment and dedicating it to the Friend of the Court. We have set up in such a manner that unless we get into a major program such as SPARMIS, this should serve the needs of the County and the Friend of the Court until 1979.

Mr. Emery then explained the configuration charts that were handed out.

Bob Coulon asked if the TD 820 was superior to the TD700. Harry Emery explained that the TD820 is a television type terminal. It is much larger than the TD700. It is primarily used for clerical work and data entry. Most attorney's would prefer the TD700 because it does not take up as much room on their desk as the TD820 would.

Chairman McCarthy stated that he would like the minutes from this meeting and the last data processing meeting together for the next major committee meeting. Rocky Back stated that he wants a meeting held between Mr. Emery, Mr. Shore and Mr. Coulon and a full report prepared. He stated that it was the committee's major concern that Mr. Coulon was satisfied with the system in his office. He indicated that we don't want to get into something that we are not aware of or not provide the service that we expected to with the system. Bob Coulon stated that with the requested terminals and the backup operation, this should be sufficient. He also stated that his request for the 3 additional terminals was the bare minimum. He explained that he did not have a terminal in his office, the administrator's office or the front desk. Rocky Back stated that as long as the funds are available, why not use the additional money for additional terminals. Chairman McCarthy asked if the only money available was what John Shore anticipated. Shore answered that there was still 15% of the monies from the first year unused. Harry Emery commented that the hardware could easily handle the additional terminals. Rocky Back asked the cost of the 3 additional terminals. Emery gave the figure of approximately \$17,043 for the additional 3 terminals at \$5,681 per terminal.

MOTION

Commissioner Back moved that; 1) The committee concur with the recommendation presented by John Shore relative to the 8 terminals plus an additional 3 terminals for a total of 11 terminals and 2) The schedule of proposed equipment purchases as outline. John Hramiec support. Motion was unanimously carried.

Rocky Back suggested that prior to the next committee meeting John Shore, Bob Coulon and Harry Emery get together and answer any questions that relate to this system. Harry Emery stated that the prices are predicated on a June delivery date.

MOTION

Commissioner Back moved that the sub-committee recommend to bypass the finance committee because of the urgency of this purchase and the price situation and take it directly to the Full Board on June 17, 1975. John Hramiec supported. Motion carried.

Chairman McCarthy adjourned the meeting at 11:00 A.M.

Darla Burnet, Rec. Sec.

WAYS & MEANS SUB-COMMITTEE - JUNE 16, 1975

The Clerk read the recommendations made by this Committee. Commissioner Myslakowski asked that the recommendations be voted on separately. The Chairman called for a vote on the first recommendation and motion was made by Tomlinson, supported by Plutter, that the recommendation to approve the Probate Judges' salary increase be adopted. Commissioner Myslakowski said the increase was suggested so Judge Castellucci would receive an increase in his retirement and, as far as he is concerned, that is fine. But, he continued, if we get a new Judge this increase will have to be footed entirely by the County and I am opposed to that.

Commissioner Underwood said he did not think it is a question of whether or not they are entitled to it and he feels this should have been done back in January instead of in the middle of the year. Mr. Underwood said he would like to see it delayed a few weeks so the Commissioners can explore the matter. He then moved that this recommendation be tabled and refer it back to committee for further study. Motion supported by Myslakowski.

Mr. Tomlinson stated that he had a letter from Judge Castellucci and Judge Sanborn dated Dec. 30, 1975 asking that this be taken care of and that we are remiss that it did not come before us sooner. Mr. Dane took exception to Mr. Tomlinson's remark saying when you say we are remiss, you include everyone here and I did not get this letter. On voice vote on the motion there were all ayes except five (5) naves (Back, Tomlinson, Johnson, Daner & Caruso) and motion carried.

Motion was made by Caruso that the Board concur in the recommendation to approve the Commissioners' Annual Report. Motion supported by McCarthy and carried. Committee report follows:

At a meeting of the Ways & Means Sub-Committee held Monday, June 16 committee discussed the Probate Judges' salary increase request. Mr. Zacharzewski advised that currently the Probate Judges' receive a total salary of \$36,330 (State share - \$16,340.50 and County share - \$19,981.50); that was the statutory maximum prior to January 7, 1975. The State now has a statute which allows the Probate Judges' salary to go to a maximum of \$39,000.

Mr. Zacharzewski pointed out both Circuit and District Court Judges (42nd District) in Macomb County are receiving their statutory maximums:

Circuit Court Judges \$40,413
(county share - \$13,913; State share - \$26,500)

42nd District Court Judge \$34,000
(county share - \$12,500; State share - \$21,500)

In response to questions, Mr. Zacharzewski stated if the increase is approved, the retiring Probate Judge will be given 1/26 of the increase (approximately \$100) in his last paycheck. This would bring him a return of between \$700 and \$800 from the State of Michigan in retirement benefits.

Considerable discussion ensued, all of which will be detailed in the minutes rather than this brief report.

With reference to the Probate Judges' original request by letter, written in December, 1974, asking that the increase be considered, Commissioner Back stated for the record that he does not recall receiving a copy of said written request prior to it appearing before the Judiciary & Public Safety Committee this month.

Commissioner Back also cautioned what effect this might have on Board policy as relates to considering salary increases during budget deliberations rather than mid-year.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Hramiec to recommend that the Board of Commissioners approve the Probate Judges' salary increase to the statutory maximum of \$39,000. Motion carried with Commissioners Back and Grove voting "no".

BOARD OF COMMISSIONERS ANNUAL REPORT - 1975

Committee reviewed the Annual Report as presented by the Planning Commission and publishing representatives and as was reviewed by the Special 3-man committee of Ways & Means on Friday, June 13.

Mr. Giampetroni advised committee it was the recommendation of the the 3-man sub-committee that the front page of the Annual Report reflect the Board of Commissioners fight against tax increases and related articles. He showed the committee this page. This was recommended for front page placement rather than the County Map with Commissioners' pictures which would then be placed inside as half of the centerfold page.

It was further noted if an individual Commissioner wishes to use a different picture, he may do so by submitting it to the printer on June 17.

Also, while not shown on the sample, each County Commissioners phone number will appear under his or her picture, name and district on the map page.

Other minor changes in context were reviewed and the following recommendation was made:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by Walsh to recommend that the Board of Commissioners approve the Board of Commissioners' Annual Report - 1975 with revisions and corrections as concurred in by the Ways & Means Sub-committee June 16, 1975. Motion carried.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 9:45 A.M.

Thomas L. Tomlinson, Chairman

Sandra K. Pietrzniak, Comm. Rep.

RESOLUTION NO. 1290

A resolution was presented wherein the Board of Commissioners commend the Honorable Francis A. Castellucci, Probate Judge, for his many years of devoted service to our community. Motion was made by Back, supported by Zoccola, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1291

A resolution was presented wherein the Board of Commissioners commend Mrs. Hildegard Lowe for her many years of dedicated service both to the City of Warren and to the community as a whole. Motion was made by DeGrendel, supported by Myslakowski, that the resolution be adopted. Ayes all and resolution was adopted.

OTHER BUSINESS

Commissioner Tarnowski said we have received money from the Department of Natural Resources for the park and Ethnic festivals but money is needed for electrical work for the festivals. He called upon Mr. Thomas S. Welsh who explained that it cost a minimum of \$1600.00 to provide electricity for a festival and it would only cost \$5400.00 for a permanent installation. Motion was made by McCarthy that the Board concur with the recommendation of the Parks and Recreation Commission and allocate \$5400.00 for a permanent electrical installation. Motion supported by Myslakowski and carried.

Commissioner Tomlinson said he had listened to Senator Bowman speak on the Inheritance Tax bill, H.B. 4239, and the Senator had said he thought it was a bad bill. Mr. Tomlinson moved to ask the Legislative Committee to go on record in support of Senator Bowman. Commissioner DeGrendel said he had written a letter to Senator Bowman on the subject and he would support the motion.

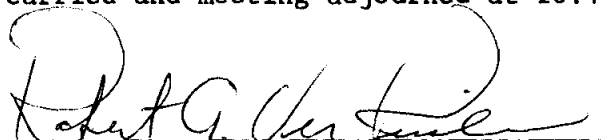
Commissioner Back felt it would take another three weeks that way and said he would prefer to have Mr. McPeters brief us on the bill. Mr. Tomlinson was in agreement and Mr. McPeters reviewed the bill and said Senator Bowman should be commended for his stand on this bill. Mr. Tomlinson also mentioned that the Governor was also in opposition to this bill. On voice vote there were all ayes and motion carried.

Commissioner Gavin pointed out that the transit business is coming to a head and he is of the opinion that this Board is starting to break down into a committee struggle. He said he would propose that we all get together on this and have a joint meeting of all Commissioners with SEMTA to find out exactly what each one is talking about. Mr. Tomlinson reminded Mr. Gavin that two weeks ago the Chairman appointed a committee to meet with SEMTA. Mr. Dane took exception to one of Mr. Gavin's remarks saying he said there is a breakdown and I do not believe there is one; I do not see anything wrong with several people discussing this. This will go to the Administrative Services Committee, he continued saying, then this full Board will have it and I think this is the kind of deliberate action that is necessary.

Commissioner Richard Sabaugh said all he can see is another tax increase for the people and he would vote against any kind of proposal that does not allow the people to vote on it.

The Chairman stated that members of Inter-Governmental Committee and the Transportation Committee will be going to Oakland County to discuss this and this Board should be in agreement before they go.

There being no further business, motion was made by Johnson, supported by Myslakowski, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 10:40 A.M.



Robert A. VerKuilen, Chairman



EDNA MILLER, Clerk

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, July 22, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 A.M. by Mr. Robert A. VerKuilen, Chairman. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Sam H. Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Walter Franchuk	District 13
Mary Louise Daner	District 15
John P. Bedard	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
Hubert J. VanderPutten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

AGENDA

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

MINUTES - JUNE 17, 1975

Each member had received a copy of the minutes of the meeting held on June 17, 1975 and there being no objections or corrections, motion was made by McCarthy, supported by Walsh, that they be approved as presented. Ayes all and motion carried.

Commissioner VanderPutten announced that he had a special guest with him today to act as an honorary commissioner. He then introduced Mr. Jim Herrington of TV Channel 7. The Chairman welcomed Mr. Herrington to the meeting and presented him with the key to Macomb County.

Item 5 on the agenda was Probate Judges salary increase to the statutory maximum of \$39,000.00. Motion was made by Back that the Board adopt the recommendation of the Judiciary & Public Safety Committee. Motion supported by Caruso. Mr. Myslakowski said he thought this had come up at the last meeting and the Board had found out this was going to be paid totally by the County. He continued saying he is opposed to this if it is going to cost us the total balance. On voice vote on the motion there were all ayes except two (2) nays (Myslakowski and S. Sabaugh) and motion carried.

HEALTH, EDUCATION, ENVIRONMENTAL & WELFARE COMMITTEE - JUNE 18, 1975

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

At a meeting of the Health, Education, Environmental and Welfare Committee, held on Wednesday, June 18, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson - Chairman, Bedard, Daner, Franchuk, McCarthy, Trombley, Underwood and VanderPutten

Not present were Commissioners Myslakowski, DeGrendel, Gavin, Plutter and Richard Sabaugh, all of whom requested to be excused.

Also present:

Commissioner Walsh, Health Board Member
 John Shore, County Controller
 Donald VanderVeen, Director Social Services
 Jewell Matthews, Administrator Health Department
 Merlin Damon, Director Environmental Division-Health Department
 Phil Anderson, Civil Counsel

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

NATIONAL HEALTH PLANNING AND RESOURCES DEVELOPMENT
 ACT OF 1974 (PL93-641)

Committee was in receipt of correspondence from Dr. Brown concerning PL93-641 and a copy of the Description and Analysis of the Act.

Assistant Civil Counsel, Phil Anderson, reviewed the Act noting that this was originally requested by the Health Board.

Mr. Anderson indicated the purpose of PL93-641 is to facilitate the development of a national health planning policy, to augment areawide and State planning for health services, manpower and facilities, and to authorize financial assistance for the development of resources to further national health planning policy. Congress passed this Act based on a number of findings including the increase in cost of health care, particularly of hospital stays and the fact that equal access to quality health care at a reasonable cost is a priority of the Federal Government. Congress believed it necessary to facilitate development of a national health planning policy. This Act initially sets up national guidelines for health planning and establishes a national council on health planning.

The Act also provides that the Governor from each state designate "health agencies" within the State based on population. Mr. Anderson said that has been done in Michigan by Governor Milliken sometime in April. Macomb County has been included in an area (known as Area I) comprised of Oakland, Wayne, St. Clair, Livingston, Washentaw and Monroe Counties.

He continued, the Act also required the establishment of a Health System Agency for each designated Health Service Area and specifically details the structure of the agency itself. It must be:

- 1) An independent, private, non-profit corporation, or
- 2) A public regional planning body, or
- 3) A single unit of general local government with a jurisdiction identical to the designated Health Services Area.

Mr. Anderson noted in Michigan the Governor has designated eight areas with Macomb County in Area I.

The Act further goes into the functions of each Agency

- 1) Gather and analyze data
- 2) Establish and publish, after appropriate consideration of national guidelines, health system plans
- 3) Provide technical assistance
- 4) Coordinate activities with appropriate planning and regulatory entities
- 5) Review and approve or disapprove applications for Federal Funds for health programs within the area
- 6-7-8) Assist states in the performance of capital expenditures reviews; in making findings as to the need for new institutional health services; in reviewing existing health services offered with respect to appropriateness
- 9) Annually recommend to states projects for modernization

Mr. Anderson also noted the Act contains a funding provision, which again is based on population in each agency area and determined to be 50¢ for each person in the area of \$375,000, whichever is less.

Part C of the Act authorizes the Secretary of Health, Education and Welfare to enter into loans and loan guarantees for Health Agencies for each state. Further there are provisions within the Act with respect to modernization and remodeling of health care facilities. Also, there are provisions for matching funds, and several provisions means of regulations, different building requirements and building codes. The Act also provides for discontinuance of federal funds if the program is not in compliance with federal requirements; also if the Secretary of Health, Education and Welfare determines the federal requirements are not being followed the funds advanced would be owed back to the Federal Government.

Mr. Anderson continued, there is a provision for direct federal grants for construction and modernization of projects to alleviate safety hazards. Also, there is a provision for judicial review in the event an application for a project is made and there is some dispute with respect to the local agency and the Secretary of Health, Education and Welfare.

Part F provides health service development funds through the year 1977 through the Act provides for a transitional period between now and the date all agencies are established and there is funding provided for in that regard.

Mr. Anderson said after reading and analyzing this Act, basically what it does is put the Federal Government into the area of health planning and development through the U.S. Department of Health, Education and Welfare, and from there to the State to establish a council at the state level and then on to each individual health agency. The purpose the Act centers around federal funds coming into the states but there will be a certain amount of strings attached with respect to the Secretary of Health, Education and Welfare. The Act was passed sometime toward the end of 1974 and became effective in January, 1975.

He indicated some concern has been expressed about Macomb County being designated as part of the seven county area. Having reviewed it, Mr. Anderson felt there was nothing improper with regard to that designation noting that it does comply with population. If the committee and/or board is concerned with Designation at this point the best route to take is probably with the Governor.

Commissioner Bedard expressed interest in the funding provisions of this Act. He noted much concern has been voiced that Macomb County should become more aware of available funds and thereby seek a greater return from our tax dollars. He requested a breakdown to see what these funds can be used for, how much is available, what it might cost the county in match or in-kind services, etc. Commissioner Bedard asked if the county's legal counsel reviews such new acts as a matter of policy.

Commissioner McCarthy indicated they have been trying to do this but it is difficult because guidelines keep coming down right up to the last possible moment. They are turned over to the county's technical people in order for the county to get as much out of these grants as possible for the people of Macomb County.

Commissioner McCarthy said there is some concern, and rightfully so, about Macomb County being put into a seven county area. He didn't agree with being thrown into a group of counties for the sake of being called Region I, and the Governor seems to be doing this all the time - grouping Macomb with other counties.

Commissioner McCarthy referred to Dr. Brown's written comments, page 3 "It is regretful to me that Macomb-Oakland because of their similarities cannot be considered one region (or, indeed if population considered, as individual regions). However the requirements for the inclusion of one center of highly specialized health services could not be met and these two counties are now served by a 314(B) agency."

Commissioner McCarthy noted we certainly meet with requirements populationwise, but Dr. Brown points out the area of "highly specialized health services is not available in Macomb or even Oakland County."

Commissioner Walsh, Health Board Member, indicated this is just another form of SEMCOG and supports regional control as was pointed out by Mr. Anderson. There is an alternative, however. Commissioner Walsh said if this Board of Commissioners is as concerned as the County Health Board in this respect the Board of Health would like an expression on the part of the Board of Commissioners to the Governor's Office opposing Macomb County's inclusion with seven counties. Possible alternatives would be pairing Macomb with Oakland County or even St. Clair County; or possibly considering Macomb County individually.

Commissioner VanderPutten also noted there is nothing in the Act to warn of pitfalls or problems counties may run into in the future. In the past we have seen many federally funded programs initiated with very little county funds, but in the future years the federal funds are cut-off and the county ends up paying for a very expensive program. He said as has been shown in the past Wayne County will end up with 90% of the available funds for Region I and as usual Macomb and other counties will get only what's left.

While Dr. Brown was not in attendance, Mr. Matthews read the highlights of Dr. Brown's written comments as follows:

".....Certainly the intent of this regionalization of planning effort plus the infusion of Federal money is to make more effective the execution of a national health policy. Whether the difficulties of coordinated effort are ameliorated or compounded by increased money and removal of local control is debatable.

From the State point of view - regional decentralization only to the extent the regional agencies are not controlled by the State; however, from a local point of view the insertion of a powerful regional agency between local planning and the State or Federal funding is often detrimental to appropriate action.

I feel that there may, indeed, be a tie in between this recent Federal legislation and the proposed Human Services Reorganization Act in Michigan. The expressed intent of the latter is for more efficiency of Human Services and the elimination of gaps and duplication of services; however, I have yet to receive a compilation of basic functional problems which lead to the conclusion of the necessity and cost benefits of an organizational change.

It is regretful to me that Macomb-Oakland because of their similarities cannot be considered one region (or indeed if population is considered, as individual regions). However the requirements for the inclusion of one center of highly specialized health services could not be met and these two counties are now served by a 314(B) agency....."

Chairman Johnson said while committee is trying to reach a decision on this, he asked them to keep in mind Macomb County's population of approximately 706,000. Not only are we the third largest county in Michigan, but we are larger population. He hoped committee would consider adopting the same position as the Board of Health and that is Macomb County be treated as a separate entity.

COMMITTEE RECOMMENDATION-MOTION

A motion was made by Bedard, supported by Trombley to recommend that the Board of Commissioners assume the position that Macomb County be designated a separate entity with regard to the National Health Planning and Resources Development Act of 1974 (PL93-641) pointing out the fact that Macomb County is larger than nine other states in population and therefore feel Macomb County should be treated on an individual basis.

Commissioner McCarthy said he is in favor of the motion but referred again to Dr. Brown's written comments. Is Macomb County lacking some highly specialized area of health care to keep us from individual designation if so, he would like to know about it, what does Dr. Brown mean by "Highly specialized health services."

Mr. Matthews replied specialization could be areas such as burn centers, which Macomb County does not have; neither do we have institutions that concentrate on specialized medicine.

Question arose as to whether such highly specialized sectors were an intricate part of the state's other seven areas as designated by the Governor. This was doubted so if the other state areas don't have this specialization why should Macomb County be forced into such an area with this as the reason.

Mr. Anderson felt what was done in designating these areas is to consider what is available in those various areas of the state. He reviewed the state's other seven designated Health Care Areas and their centers of specialized medicine. Area I, which includes Macomb County, has Detroit and Ann Arbor as the specialization centers.

Mr. Anderson noted there were a few areas in the state that do not comply with the population requirements but there is a provision in the Act for exemptions in this case.

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

ADJOURNMENT

A motion was made by Underwood, supported by McCarthy to adjourn the meeting at 10:51 A.M. Motion carried.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 27, 1975

The Clerk read the recommendations made by this committee and motion was made by Grove, supported by Underwood, to delete the recommendation concerning the janitorial maintenance contract to the Roadrunner Janitorial Service because they did not accept the job; that the balance of the report be received, filed and recommendations adopted. On voice vote there were all ayes except for Commissioner Dane who abstained. Motion carried. Committee report follows:

At a meeting of the Public Works & Transportation Committee, held on Friday, June 27, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Gavin, DeGrendel, Grove, McHenry, Tomlinson, Walsh, Zoccola, Underwood, and VerKuilen

Not present were Commissioners Bedard, Caruso and Hramiec all of whom requested to be excused.

Also Present:

John Shore, County Controller
Sheriff Almstadt, Sheriff's Department
Joe Parnello, Drain Commission
Earl Wilson, Ellis Naeyaert
Robert Blivin, Ellis Naeyaert
Phil Nicholas, Ellis Naeyaert

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

PUBLIC WORKS COMMISSION - ACT 342 RESOLUTIONS

Committee was in receipt of two resolutions for acceptance by the Board of Commissioners of two Act 342 public works projects prepared in the City of Sterling Heights; one being a \$5,250,000.00 sanitary sewer facility; and the other for a \$2,345,000.00 water main extension.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Zoccola to concur in the request of the Public Works Commission for approval of two resolutions authorizing acceptance of two Act 342 Public Works Projects; namely, one for \$5,250,000.00 sanitary sewer facility; and one for \$2,345,000.00 water main extension and that the Board of Commissioners approve same. Motion carried.

ELLIS NAEYAERT - APPROVAL OF SITE PLANS AND PRELIMINARY DRAWINGS FOR JUVENILE COURT/PROBATE COURT

Mr. Nicholas of Ellis Naeyaert explained the site plan and displayed preliminary drawings for the addition to the Juvenile and Probate Courts. He stated that the plans were discussed with Judge Castellucci, the Court Administrator, the Program Director, were reviewed by Judge Sanborn and by the staff through the supervisory level and as a result there was much input from the staff. He stated that the building is designed so that it can be readily expanded when the need arises.

Mr. Nicholas stated that the most feasible approach to the Juvenile Court Building problem would be to build on the new site south of the Youth Home. He stated that the need for the additions arise because of the increase in population in the county and is also due to program changes that have been created by the legislature.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by McHenry to concur in the request of the Controller's Office for approval of site plans and preliminary drawings for the Juvenile and Probate Courts and that the Board of Commissioners approve same. Motion carried.

MARINE BOATHOUSE

Mr. Shore explained that it had been recommended at the recent meeting of the Judiciary & Public Safety Committee that this committee give consideration to the construction of a boat house on state land if the land becomes available. Negotiations are now taking place with the state, however, preliminary approval must be had prior to the state acception or rejecting the county's request for space. It is proposed that a four bay boathouse would be built over the water to house four of the 28 foot boats. The area would be covered with hoists provided to bring the boats out of the water and also space for a trailer and van and would also contain a shower and toilet and would house a workshop for working on the boats in the winter. This house could provide winter maintenance.

Commissioner Walsh asked the size of the property and was advised that it had a 70 foot frontage on the river and road and was approximately 200 feet long. He asked what the shift was presently at the boathouse and Sargeant Balfour advised that they are presently running two shifts - one from 7:00 A.M. to 3:00 P.M. and one from 3:00 P.M. to 11:00 P.M.

Commissioner Walsh asked whether there would be some merit to have facilities for officers to be at the boathouse through the night during the winter instead of getting calls at home during the night.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Grove, supported by DeGrendel to concur in the recommendation of the Judiciary & Public Safety Committee and recommend removal of the Marine Patrol Facility from its present site on the Salt River to a site to be leased from the State on the Clinton River; to approve the design concept of the Boat House; and that the Building and Grounds Committee work closely with Messrs. Shore and Maeder in the negotiations with the State and that the Board of Commissioners approve same. Motion carried.

Commissioner Underwood stated that he is in favor of the motion, but stated that he is a strong believer in people who receive services that they help to pay for them. He would like to see something set up whereby people out of Macomb County who use the county's facilities would help to pay for the services.

REQUEST FOR ADDITIONAL SPACE AT
HARPER AVENUE COMPLEX FOR SOCIAL SERVICES

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Underwood to concur in the request of the Social Services Department for additional space in the St. Clair Shores complex and that the Board of Commissioners approve same. Motion carried.

PURCHASES

Committee was in receipt of a letter from the Purchasing Division for three purchases - one for the Friend of the Court in the amount of \$590.00; one from the Circuit Court for the amount of \$329.00 and one from the Planning Commission to go out for bids on a 1975 nine passenger wagon and a 1975 four door sedan.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by Tomlinson to recommend that the Board of Commissioners approve the following purchases:

1. Permission to go out for bids and award same not to exceed \$590.00 for the purchase of eleven units of metal shelving for record storage for the Friend of the Court.
2. To award the bid to the low bidder, Doubleday Bros. in the amount of \$329.00 for the purchase of a sofa for the Honorable Robert Chrzanowski.
3. Permission to go out for bids for a 1975 nine passenger wagon and one 1974 four door sedan for use by the planning commission.

CARPET BIDS - INTERMEDIATE FLOORS

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by DeGrendel to concur in the request of the Controller's Office for the purchase of carpeting for the intermediate floors of the Macomb County Building from J. L. Hudson Company in the amount of \$12,487.50 and that the Board of Commissioners approve same. Motion carried.

PROTECTION POSTS FOR LIGHT POLES
HARPER AVENUE COMPLEX

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by McHenry to concur in the request of Facilities & Operations for funds not to exceed \$1,000.00 for the installation of 12 parking lot lighting protection posts at the Harper Complex and that the Board of Commissioners approve same. Motion carried.

REPLACEMENT OF STEAM VALVE - COUNTY JAIL

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Zoccola to concur in the request of Facilities & Operations for funds not to exceed \$3,000.00 for the replacement of two main steam valves at the jail and that the Board of Commissioners approve same. Motion carried.

REPLACEMENT OF STEAM SERVICE LINE - MARTHA T. BERRY

Controller Shore explained that the steam service line at Martha T. Berry needs to be replaced because of a leakage in the steam. He does not anticipate this happening again as the maintenance of the boilers will now be the county's responsibility.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Zoccola to concur in the request of the Controller's Office and award the bid for the Steam Service Line replacement for the Health Center in Mount Clemens to the low bidder, Kodidek & Scott, Inc. in the amount of \$16,479.00 and that the Board of Commissioners approve same. Motion carried.

JANITORIAL MAINTENANCE CONTRACTS

Committee was in receipt of a letter from the Controller's Office advising of sealed bids being received for maintenance service (Janitorial) for the 42nd District Court, Green Acres, Harper Health Center and the Macomb County Library. Permission was requested to award the bid to the low bidder, Road Runner Janitorial Service, in the amount of \$2,320.00 when the Library is operating six days a week and \$2,425.00 when the Library is operation seven days a week.

Commissioner Walsh asked why this was being done by maintenance service as opposed to giving the job to the county's own employees.

Commissioner Shore pointed out that the contract calls for a thirty-day cancellation clause and they are not prepared at this time to negotiate this item with the union. Three of the facilities are leased facilities and while they are not displacing any current personnel, it is a matter of trying to enlarge the scope of their activities. If the low bid is accepted, it is a relationship on a month-to-month basis and consideration can be given in the future to putting on county employees.

Commissioner Walsh said he paid a visit to Green Acres and it is filthy. He was referring to the area inside of the property line and when he questioned why it was so dirty, he was advised that the maintenance crew said it is not their responsibility to keep that area clean. Perhaps if the county used their own people, it would get done.

Controller Shore stated that this could be added to the specifications. Normally, the maintenance contract is a continuing contract. If the present contract is not renewed, the crew will remain on the job. If a contractor asks for more money, they have a system whereby at that time, they go out on a rebid situation.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Zoccola to concur in the recommendation of the Controller's Office for the letting of the Janitorial Maintenance Contract to the low bidder, Road Runner Janitorial Service in the amount of \$2,320.00 per month when the library is operating six days and \$2,425.00 per month when the library is operating a seven day schedule and that the Controller's Office investigate the situation to see if the County Controller's Office investigate the situation to see if County Employees can be utilized in this type of work and that the Board of Commissioners approve same. Motion carried with Commissioner Underwood voting "no". (This recommendation was deleted by the Full Board)

Commissioner Underwood clarified his NO vote by stating that he didn't think the county should accept the contract at the present time. He thought the Director of Personnel/Labor Relations should be contacted with relation to this matter. If a new contract is not negotiated the old one will be good for another 30 days. He said he didn't see any hurry about it. If money can be saved that avenue should be explored.

Controller Shore said the reason they write a 30 days contract is that they don't let them build in a price increase factor in their bid in case their labor costs go up. It puts the county in a more favorable position. If the company does not do a good job, they get rid of them in 30 days. Controller Shore said he would discuss this matter with the union and come back with a report.

INVOICES

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by Walsh to concur in the request of the Controller's Office for payment of the following invoices and that the Board of Commissioners approve same.

- a) Payment to Otis levator in the amount of \$7,750.00 for the installation of two passenger elevators in the Macomb County Building.
- b) Payment to Giffels Associates, architects in the amount of 36,990.74 for services performed in connection with the Rehabilitation Center.
- c) Payment to Ellis/Naeyaert in the amount of \$651.89 for architectural and engineering services rendered in connection with the Probate Court Facility.
- d) Payment to Firebaugh & Reynolds Co. in the amount of \$29,400.00 for work performed on the Martha T. Berry Facility roofing project.
- e) Payment to Wakely Kushner, Inc. in the amount of \$622.55 for architectural services rendered in the connection with Phase II of the Intermediate Floor Project.
- f) Payment to Hanlin Engineering, Inc. in the amount of \$6,192.00 for work performed on the Intermediate Floors, Phase II, in the Macomb County Building.
- g) Payment to F. H. Martin Construction Co. in the amount of \$149,601.69 for work performed at the Rehabilitation Center.
- h) Payment to Lyons Plumbing and Heating in the amount of \$23,706.80 for work performed on the Intermediate Floors in the Macomb County Building.
- i) Payment to Pasternak, Fuga, Inc. in the amount of \$38,237.00 for work performed on the Intermediate Floors in the Macomb County Building.

Motion carried.

OTHER BUSINESS

Commissioner McHenry stated that he felt some concern with buying busses to bus the children in Detroit. He is concerned with the Governor of the State of Michigan is accepting the fact that the state pick up 25% of the tab for the busses. He stated that is taxation without representation. The taxpayers of this state are not in favor of it. They have turned down a bond issue for building expressways a year ago. The taxpayers are over burdened. Senior citizens are about to lose their homes because of taxes. They don't have proper food or medication. These people could use transportation instead of bussing. He said he also feels that this county could use a lot of dollars in building bridges. Children in this county must go out of their way to school because the bridges are out. He would like to see this committee go on record and have an appropriate resolution drawn up giving support to the legislators that they need in opposing tax dollars to buy busses to transport children in the city of Detroit.

COMMIITEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by Walsh to concur in the request of Commissioner McHenry for the adoption of a resolution giving legislators the support they need in opposing the use of tax dollars to buy busses to transport the children in the City of Detroit and that the Board of Commissioners approve same. Motion carried.

Commissioner Walsh said he was in favor of Commissioner McHenry's suggestion. He was of the opinion that it is absolutely wrong to be told by any Judge that the Governor of the state should buy busses for any school district. It isn't right that the taxpayers of the state should buy busses. If the City of Detroit wants to do it, let them do it, but the burden should not be imposed on the whold state. He said he is fully opposed to it.

ADJOURNMENT

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

Raymond Trombley, Chairman

June Walczak, Ass't. Comm. Rep.

FINANCE COMMITTEE

The Clerk read the report of action and recommendations made by this committee and motion was made by Plutter, 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, July 1, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Caruso, Dane, Daner, DeGrendel,
Franchuk, Gavin, Grove, Johnson, McHenry, Myslakowski,
Plutter, Richard Sabaugh, Sam Sabuagh, Tarnowski, Tomlinson,
Trombley, VanderPutten, Walsh, Zoccola and VerKuilen

Not present were Commissioners Bedard, Hramiec and McCarthy all of whom requested to be excused.

Also Present:

John Shore, County Controller
Dave Diegel, Budget Officer
Phil Anderson, Assistant Civil Counsel

There being a quorum of the committee present, the meeting was called to order at approximately 9:31 A.M. by the Chairman.

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by McHenry to approve the Board Chairman's per diems as recommended by the Finance Sub-Committee. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

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

Chairman Back conducted a page by page review of the listing with various vouchers being questioned as follows:

Page 20, Voucher 7-586 and 7-588 to Louis Fazzini and Guy L. Brown in the amount of \$150.00 and \$176.55 respectively.

In response to Commissioner S. Sabaugh's question, Mr. Diegel explained 7-586 relates to an extradition from Boulder, Colorado by plane. Voucher 7-588 was an extradition from Galveston, Texas and air transportation was again used. Mr. Brown spent only one full day (May 21) in Texas and returned with the prisoner on May 22.

In response to Commissioner R. Sabaugh's question, pursuant to procedure with respect to who picks up the prisoners, Mr. Diegel said he was unable to explain why a Probation Officer or the Chief Probation Officer went in these two cases. He further noted there has been a change in regulations whereby prisoners can't be handcuffed on planes any longer so in the future two officials will probably be sent to pick up a prisoner. Depending on the type of offense ordinarily two people are sent but in both these cases only one official went to pick up the prisoner.

Commissioner R. Sabuagh requested clarification as to why the Chief Probation Officer would have to go and pick up a prisoner and further what are the legal requirements.

Chairman Back directed correspondence be sent to the Executive Judge Deneweth requesting him to explain the procedure with respect to Probation Officers picking up prisoners on extraditions.

Commissioner Myslakowski referred to page 20 and the high figures for numerous mileage reimbursements.

Mr. Diegel explained the Prosecuting Attorney's staff receives standard county mileage reimbursement. Most of these employees are investigators and use their own cars. They travel throughout Macomb County and to the various courts. A greater percent of their time is spent on the road.

With respect to mileage reimbursement on a monthly basis, Mr. Diegel said most are following the policy of a monthly submission. Those employees that are not, will be sent a letter with copy going to their department head.

Commissioner Gavin referred to page 8 Voucher 7-459 in the amount of \$355 for 12 armor plates.

This listing appears under the Circuit Court Building and Commissioner Gavin requested information relative to what this purchase is for.

Mr. Diegel said he would check into this and report back.

Commissioner Walsh noted, having gone through the bill listing most every department has a voucher listed for a Bressers Cross Index. He wondered if this was necessary.

Mr. Diegel noted when the Reimbursement Department was moved upstairs Accounting shared their Bressers rather than purchase two publications.

Chairman Back asked Mr. Diegel to correspond with the County Departments requesting they respond to committee on their use of the Bressers Cross Index.

Commissioner Walsh stated he would like to suggest through a motion that the Finance Committee membership be given at least 5 minutes after convening the meeting to review the Finance Sub-committee report and make a comparison with the questions members may have noted on their bill listing. As it stands now committee doesn't have the opportunity to make this comparison. He further suggested the Attorney Fee Schedule also be mailed to Committee prior to the meeting date so it too can be reviewed.

Mr. Diegel explained that Accounting uses the bill listing to prepare internal records such as the Fee Schedule but it could be mailed out to committee one (1) day after the bills are mailed.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by DeGrendel requesting procedure whereby the Finance Committee meeting is convened and five (5) minutes are provided at that time for review and comparison of the Finance Sub-committee report with the bill listing; further that the Attorney Fee Schedule be mailed to committee prior to meeting date. Motion carried.

In response to Chairman Back, Mr. Diegel indicated he would have the Finance Sub-committee report in each Commissioners' pigeonhole by 9:00 A.M. the morning of the Finance Committee meeting.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanderPutten, supported by Tarnowski to recommend that the Board of Commissioners approve the semi-monthly bills (as recommended by the Finance Sub-Committee) in the amount of 1,385,589.76 and authorize payment with addition of addendum number 1 Voucher 7-3 in the amount of \$38,807.10; and to approve the payroll for the periods ending May 30 and June 16, 1975 in the amount of \$1,622,320.46 and that necessary funds be appropriated. Motion carried.

LEGAL OPINION - CIRCUIT COURT CASE

Chairman Back indicated Assistant Civil Counsel Anderson appeared before committee at a previous meeting to review the case of Townhouse Plaza Cooperative vs Clinton Township and requested the Board authorize \$640.87 to reimburse the taxpayer for Macomb County's share of the total collected tax which was assessed by Clinton Township in error.

Chairman Back stated committee requested a legal opinion at that time and answers to various questions. Mr. Anderson prepared the opinion which was mailed to committee.

Commissioner Franchuk said he raised the question at the last meeting and the legal opinion received satisfactorily answered these questions.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Franchuk, supported by Tomlinson to receive and file Assistant Civil Counsel's Legal Opinion and recommend that the Board of Commissioners authorize payment of \$640.87 to the Townhouse Plaza Cooperative as reimbursement of the County's share of the total collected tax assessed by Clinton Township in error. Motion carried.

ADJOURNMENT

A motion was made by VanderPutten, supported by Caruso to adjourn the meeting at 10:00 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak, Comm. Rep.

PERSONNEL COMMITTEE - JULY 1, 1975

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

At a meeting of the Personnel Committee, held on Tuesday, July 1, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Back, Caruso, Dane, Daner, DeGrendel, Gavin, Grove, Johnson, McHenry, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Underwood, Walsh, Zoccola, VanderPutten and VerKuilen

Not present were Commissioners Bedard, Hramiec and McCarthy, all of whom requested to be excused.

JULY 22, 1975 SESSION

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 10:15 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 June 23, 1975, recommending vacant or soon-to-be vacant budgeted personnel positions be reconfirmed as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Court Clerk, position vacant June 2, 1975 (R. Rohrbeck-retired)	County Clerk's Office
One TC I, position vacant June 13, 1975 (Kristen VanMourik)	Juvenile Court (Youth Home)
One AC III, position vacant June 16, 1975 (Rose Gardner-transferred to Road Comm.) Note: This position filled by TC II in lieu of AC III.	Controller's Office (Budget-Control Division)
Two Nurse Aide Positions S. Desrosiers-vacant June 10, 1975 Harriet Gohl-vacant June 12, 1975	Martha T. Berry Medical Care Facility
One Orderly, position to be vacant July 11, 1975 (Louis Scheel)	Martha T. Berry Medical Care Facility
One Assistant IV Prosecutor, position to be vacant July 11, 1975 (R.D. Pagano)	Prosecuting Attorney's Office

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by VanderPutten to recommend that the Board of Commissioners approve the vacant or soon-to-be vacant budgeted Personnel Positions as outlined by the Personnel/Labor Relations Director in Correspondence dated June 23, 1975. Motion carried.

Mr. Zacharzewski advised committee, as usually happens, several vacancies were received too late to be included in the letter and verbally reported the following as having been reviewed and necessary to maintain current level of services within the respective departments. One position was that of a nurse at Martha T. Berry which position would be vacant as of July 11, 1975 and the other being the position of a nurse's aide which position would become vacant on July 5.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Walsh to recommend that the Board of Commissioners approve the additional vacant or soon-to-be vacant budgeted Personnel Positions as verbally reported by the Personnel/Labor Relations Director. Motion carried.

At this point in the meeting, Commissioner R. Sabaugh wished to discuss recent newspaper articles of charges by the NAACP wherein they feel they are discriminated against by the Community Services Agency of Macomb County. He stated it disturbs him to hear this, in view of the fact that the county is bending over backwards to hire minorities. The NAACP is trying to give the county a black eye. The percentages are on the county's side. 1.6% of the total population of the county is black. Fourteen per cent of the work force in that agency is black. There is no discrimination in this county. The county can't afford it. There is too much money being received from the Federal Government to discriminate against anyone. At this point, Commissioner R. Sabaugh offered a motion to support Mr. Bonior in his efforts to fight the NAACP. We ought to stop looking at peoples' race and look at their qualifications. In the midst of this recession, all kinds of people are unemployed. He wished to make these comments from a personal point of view and to assure Mr. Bonior that the Board of Commissioners support him in his efforts. If any Judge makes the county give their personnel records to the NAACP, an emergency meeting should be called immediately.

Chairman Franchuk thought perhaps it would be a good idea to have Mr. Bonior appear before a committee and see what his position actually is.

Commissioner Grove recalled attending a meeting on April 30, 1974 at which Commissioner Walsh was Chairman and Mr. Harrold and Mr. Banks were present. At that meeting, the Personnel/Labor Relations Director stated he felt that the county was in full compliance. If there were any soft spots, the county would certainly explore them. It was suggested at that meeting that if the NAACP had any questions or problems, they should meet with the county periodically to review the policy on hiring and they have failed to do this.

Commissioner Walsh, referring to Commissioner Grove's comments, stated that it was proved to the NAACP that the county is not discriminating. The county is hiring five to six times the number of people they would have to hire to satisfy the requirement of equal employment in proportion to the population. At the time of that meeting, the county was running an ad in the newspaper for employment in the Sheriff's Department. Copies of the ad were given to the members of the NAACP at that meeting, because they said their people did not believe in newspapers and wouldn't see the ad. He stated the Commissioners begged the NAACP to get anyone they could to come in apply for the jobs at the Sheriff's Department. No applicants were received. The main purpose of the NAACP seems to be an upsetting purpose rather than trying to work together. If they have a problem, they should address themselves to the problem, rather than attacking Bonior.

Commissioner Grove then called attention to the fact that Mr. Harris, who works out of Mr. Bonior's department, and who is a liason between the blacks and the whites went to the schools and begged them to send youngsters to the county for available positions. The few he did get would stay a few days and then quit and he stated he would have to concur in the statements of Commissioner R. Sabaugh to support Mr. Bonior in his efforts.

Chairman of the Board VerKuilen stated that he spent three to four hours with Mr. Bonior on Saturday. They went over statistics under the CETA Program. Mr. Harrold is contending that the minority group he represents is not getting a fair shake and that Mr. Bonior is discriminating in the amount of people working in his department. Board Chairman VerKuilen was of the opinion that Mr. Harrold's attack is a personal vendetta on his part in order to embarrass Mr. Bonior's department. He is doing more harm than good because some of the accusations could put a stop to some of the Federal funds coming into the county. Looking at all of the records, there is definitely no basis for the allegations that Mr. Harrold has made. He is doing the minority groups more harm than good. Mama Bea agrees that Mr. Bonior is doing a good job. He would hope for the sake of his people that he would actually get down to representing those people. The county is way over and above the average of hiring the minority groups in the county. Mr. Harrold should keep those things in mind.

Commissioner Gavin was of the opinion that it would be in order to pass a motion to say that the Board of Commissioners is behind Mr. Bonior and that he has the full confidence of this Board.

Commissioner Back said he could see no useful purpose in a motion of this type. The guidelines are there. Statistics are there. Why should there be a motion to let him know that we support him. The Chairman of the Board spent time with him and Mr. Blomberg. They are going to meet again. Mr. Harrold is doing a great disservice to his people. At this stage it would seem that we are in the process of finding out something and perhaps a report from the meeting that is coming up would furnish more information and then some action could be taken at that time.

Commissioner S. Sabaugh stated in response to previous comments that the NAACP is supporting Harrold and the Board of Commissioners should support Mr. Bonior. Recently he had occasion to tour the operations of the Community Services Department and he was of the opinion that Mr. Bonior had been equitable in his disbursement of the groups throughout the county. Mr. Harrold can interpret records any way that he wants to. He felt that the records are not a reliable method of interpreting the distribution throughout the county.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by R. Sabuagh, supported by Walsh that the Board of Commissioners go on record in supporting Mr. Bonior in not releasing any personnel records to Mr. Harrold and that Mr. Bonior be commended for his efforts in recruiting all members of the minority groups for employment. Motion carried.

Commissioner Plutter recalled that a meeting of the UEO at which Mr. Bonior and Mr. Harrold were present, as well as Board Chairman VerKuilen, whereat Mr. Harrold demanded personnel records and his request was refused and he was told if he wanted the records he would have to go to court.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:15 A.M.

Walter Franchuk, Chairman

June Walczak, Ass't Comm. Rep.

ADMINISTRATIVE SERVICES COMMITTEE - JULY 9, 1975

The Clerk read the recommendations made by this committee and motion was made by Zoccola, supported by Dane, 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 Tuesday, July 9, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Franchuk, McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, Iomlinson, VanderPutten and VerKuilen

Not present were Commissioners Dane and Grove, both of whom requested to be excused.

Also present:

Commissioner Gavin
Joseph Zacharzewski, Director Personnel/Labor Relations
Joy Vallier, Clerk's Office

INTER-GOVERNMENTAL AFFAIRS SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the Inter-Governmental Affairs Sub-committee minutes of June 12, and acknowledged same for the purpose of discussion.

Chairman Tarnowski asked that the sub-committee recommendation be read as follows:

"A motion was made by Myslakowski, supported by Tarnowski that the Macomb County Board of Commissioners go on record that in the event mass transportation becomes a reality, that the State of Michigan participate in the funding of same; and that it not be limited to the counties of Wayne, Oakland, and Macomb; and that the Board of Commissioners agrees with the proposed recommendation for a seven member transportation committee on the condition that Macomb County gets relief on the east and west corridors. Motion carried with Commissioner McHenry voting NO".

Commissioner Myslakowski, member of the Inter-Governmental Affairs Sub-Committee indicated the motion as shown should be corrected to delete reference to Daniel Murphy and recommend appointment to a seven member Transportation Board as follows: 2 appointments by the Mayor of Detroit; 1 from the Macomb County Board of Commissioners; 1 from Oakland County Board of Commissioners; 1 from out-Wayne County; 2 appointed by the Governor from out-state (outside Tri-County area).

Commissioner Myslakowski offered a motion to concur in the Inter-Governmental Affairs Sub-committee recommendation with corrections as he outlined. (The motion died for lack of support and the question arose as to whether this committee, comprised of members not on the Inter-Governmental Affairs Sub-committee could legally correct the sub-committee minutes).

Commissioner McHenry indicated he voted "no" at the sub-committee level and he would vote "no" again today if need be. The reason for this being the fact that there is a bill in Lansing providing that these Transportation Board members be appointed by Boards of Commissioners, not by the Governor. He felt this Board of Commissioners should give Senator Bowman support with respect to this proposed bill. Commissioner McHenry indicated the concept of the sub-committee's recommendation is really no different than the 13 member Board proposed by the Governor; it's the same combination.

Commissioner S. Sabaugh felt this thing is just in the formative stages of planning and we are getting ahead of this becoming a reality. Why do we haggle over something like this. It's evident the mass transit program is going to be controlled by the City of Detroit. He could foresee no signs of relief from bureaucratic red tape; why do we even consider propositions like this.

Chairman Tarnowski noted it is up to this major committee to make recommendations to the Full Board. It was only to get the issue off dead center that sub-committee brought this recommendation to Administrative Services, at which time further discussion was anticipated.

In response to further inquiries, Commissioner Gavin noted the present SEMTA Board is 9 members; the proposal would bring it up to 13 members.

Commissioner Tomlinson commented he hasn't seen the piece of legislation Commissioner McHenry is speaking about. However, he would not be in favor of voting anything so concrete as the sub-committee's recommendation sets forth. There is another transportation meeting in Oakland County and he would rather leave it open and not lock Macomb County's representatives into any specifics; let them attend the Oakland County meeting with general terms, since they know the feeling of the Board. Commissioner Tomlinson indicated if this committee does recommend a specific program it may be necessary, after the Oakland meeting to rescind our action. He emphasized the importance of not locking the County into any particulars at this time.

Commissioner Gavin said he has been watching this thing very closely and he has a copy of Senator Bowman's Bill (677). This Bill was reviewed by the Planning Commission staff and himself but what it really says can't be figured out; the numbers in the bill aren't even correct. Commissioner Gavin said the bill provides for the Governor to appoint six (6) people. He indicated he could have copies made for anyone who wants it, but its not a good bill.

Commissioner Gavin further noted the Full Board is onrecord in January approving the Transportation Plan of 1990 with certain recommendations to that plan, this was sent to SEMCOG. Macomb County did not oppose the plan as such, we just felt they should initiate some changes to make it more satisfactory to us. Later in the year we sent correspondence to our Legislators advising of our dissatisfaction with the proposed SEMTA Board reorganization; we wanted our fair share of the governing power of that Board and a say in what's being constructed as well as the services being offered.

If he interprets it right, Commissioner Gavin said, this Board of Commissioners wants the SEMTA Board reorganized to get a fair share according to what finances we provide or population. We are no way saying we want 2 people on the Board from out-state. It's certainly not what we are after even though it might cut down Detroit's authority. Commissioner Gavin said he didn't feel the Governor should have any authority to tell us what to do and he (Commissioner Gavin) would personally oppose the sub-committee recommendation before committee. Commissioner Gavin said he would rather see the proposal revised so whatever our population, we get a fair share of representation. In this case, Commissioner Gavin said he would advise caution because the Board already has a motion on record.

Commissioner McHenry felt the Board is going to lock itself into something here if not careful. He felt we should give support to our Legislators who are trying to assist us by providing that Boards of Commissioners make appointment to the SEMTA Board. Commissioner McHenry indicated he would not vote for the motion before committee.

Commissioner Myslakowski noted the sub-committee's recommendation was brought up and sent to this major committee for the purpose of establishing a concrete position to assist our County representatives at the Oakland County meeting. While he may not agree with mass transit or the intent, he does agree with the need for improvement. Right now the SEMTA Board is made up of 9 members and sub-committee's intent was an attempt to get more representation; if we can secure at least one (1) seat out of seven (7) we will get some power with which to negotiate. Commissioner Myslakowski felt we should adopt some type of policy statement for our five (5) representatives when they go to Oakland County for that meeting. That is what we should be discussing today; what are we going to go on record for and what are we going to bargain for. If we don't offer some sort of policy statement no one will know where we stand. He felt questions should be answered such as 1) how many members should Macomb have on the SEMTA Board; 2) where should the appointments come from; 3) how should the funding be established; 4) what kind of transportation is needed.

Commissioner Plutter agreed with Commissioner S. Sabaugh to the extend that we know Wayne County or the City of Detroit is going to control the mass transit program. Our county residents have spoken and they are not in favor of it. He also agreed with Commissioner McHenry in that Macomb County will get crumbs as compared to the City of Detroit. Commissioner Plutter felt our residents have spoken and we should listen to their wishes.

Commissioner McCarthy felt it was premature and the Board shouldn't try at this point to reorganize an agency. We all have our own opinion of rapid transit, but as a body the Board's feelings are known.

Commissioner VanderPutten stated he has looked over this issue and feels if we send anyone to the Oakland meeting they should not have their hands tied. Each Commissioner appointed to represent our Board knows what we want. We should not tie them to any program, to any notice or to any set figures, but rather we should let them use their own good judgment. Commissioner VanderPutten felt our representatives would be more effective that way.

Commissioner Gavin agreed it would be a mistake to tie this down so strictly. He advised committee of discussions for a formula of representation to reflect population on the basis of every 500,00 people or fraction thereof, one (1) delegate would come from each of the 3 counties and City of Detroit. Broken down this would relate to; 3 from the City of Detroit; 2 from Macomb; 2 from Oakland; 3 from out-state Wayne. This would be a total of 10 members on the SEMTA Board.

COMMITTEE ACTION - MOTION

A motion was made by McHenry, supported by VanderPutten to reject the Inter-Governmental Affairs Sub-committee recommendation of June 12 and allow our Board representatives to attend the transportation meeting in Oakland County on July 17 with an open mind and request that they report back with results of said meeting.

Commissioner R. Sabaugh said he would support the motion. He did not feel committee offered a cure-all solution.

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

LEGISLATIVE SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the Legislative Sub-Committee recommendations from meeting of June 19 as follows:

A motion was made by Myslakowski, supported by Tarnowski to recommend that the Administrative Services Committee support House Bill 5073 as written and that said recommendation be forwarded to the Full Board. Motion carried.

House Bill 5073 provides mandatory punishments for crimes committed with firearms.

A motion was made by Tomlinson, supported by Myslakowski to recommend that the Administrative Services Committee support Senate Bill 844 and direct Civil Counsel, the Personnel/Labor Relations Director and Controller to follow up in urging its passage through the House. Motion carried.

Senate Bill 844 was introduced by Senator Bowman at the request of Macomb County and would amend the Act which mandated unemployment compensation benefits be extended to all government units effective January 1, 1975. It would provide that employees of Martha T. Berry - Library and Probate Court may be covered under a county's self-insured system which is the system adopted by the Macomb County Board of Commissioners.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by VanderPutten to concur in the recommendation of the Legislative Sub-committee and recommend that the Board of Commissioners support Senate Bill 844 and direct Civil Counsel, the Personnel/Labor Relations Director and Controller to follow up past efforts in urging its passage through the house. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanderPutten, supported by McCarthy to concur in the recommendation of the Legislative Sub-committee and recommend that the Board of Commissioners support House Bill 5073. Motion carried.

ADJOURNMENT

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

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak, Comm. Rep.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - JULY 14, 1975

The Clerk read the recommendations made by this Committee and motion was made by Caruso, 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 Public Works & Transportation Committee, held on Monday, July 14, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Gavin, Bedard, Caruso, DeGrendel,
McHenry, Tomlinson, Walsh, Zoccola, Underwood and VerKuilen

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

Also Present:

Macomb County Road Commissioners:

Joseph Perry
Mathew Gaberty
Keith Bovenschen

John Shore, County Controller
Al Blomberg, Director Civil Counsel
Robert Maeder, Director Facilities & Operations
Wakely-Kushner, Architects - Robert Wakely, Staff Representative
Commissioner Myslakowski

Phil Anderson, Assistant Civil Counsel

There being a quorum of the committee present, the meeting was called to order at 9:43 A.M. by the Chairman.

MARINE PATROL BOATS

Committee was in receipt of information as previously submitted and tabled at the June 27 meeting. In addition Assistant Civil Counsel was in attendance to discuss the request and answer questions as might arise.

Chairman Trombley explained a request was submitted at the last meeting for necessary work on two marine patrol boats in order to have them in satisfactory condition. The original contract with Del Rio Yachts, Inc., from whom the boats were purchased, included \$2,700 of the total contract price to have this necessary work done so that these boats would meet our needs in Macomb County. However, Del Rio has failed to perform the necessary work and the County has retained this \$2,700.00 and the Sheriff's Department Marine Patrol is requesting the work be performed by another vendor.

Chairman Trombley said question was raised as to the County's liability for this \$2,700.00 since we have been contracted by the State that Del Rio owes taxes and money owed the firm should be paid to the bank.

Mr. Anderson explained that sometime in August, 1974, the Sheriff's Department took delivery of two Dolley-Craft boats for the Marine Patrol. The seller of these boats (Del Rio Yachts, Inc.) had \$2,700.00 in work left to finish on the boats. There have been several promises to complete this work over a period of some months but nothing was ever done. In March, 1975, the County received a notice from the State that \$4,130.00 in taxes is owed by Del Rio. Also a letter was received from the bank instructing that any indebtedness to Del Rio should be paid directly to the bank.

Upon receiving the State's notice, Mr. Anderson said he called Mr. Robert Schuer, State Treasury Department local office and explained that Macomb County was not owing Del Rio Yachts \$2,700.00 because they never performed the work to warrant payment. Mr. Schuer indicated he understood the situation.

Mr. Anderson continued, in May he met with Sargeant Balfour and Mr. Guddeck, both of whom indicated the work still has not been done and no attempts were made to do it. Mr. Anderson said in his opinion Del Rio is in default of the original contract. Sargeant Balfour indicated he had two estimates to have this work completed with other vendors and that is where the situation stands.

In response to Commissioner Zoccola's question, Mr. Anderson said the notice of levy we received from the State is not against the purchase of the two boats. The boats are paid for and owned by the County free and clear. Mr. Anderson said he took the position with the State that Macomb County does not owe Del Rio any money because they never completed the contract. It was his (Mr. Anderson's understanding that Mr. Schuer was satisfied with this at the time he spoke to him.)

Mr. Anderson continued, if the owner of Del Rio Yachts doesn't agree with County's position, he could bring suit against the County for the \$2,700.00 but we should not, in fact, pay Del Rio and if he does come against the County, handle it at that time.

Mr. Blomberg further explained the State levy in effect is saying if you owe money to Del Rio, they (the State) want to be paid first. Our position is that we don't owe Del Rio any money. What the State has levied is like a garnishment.

Commissioner Zoccola asked specifically is Macomb County liable for that \$4,100.00 that the State says they are owed.

Mr. Anderson replied, "no" the County is not liable for that at all. That levy has nothing to do with the boats we purchased from Del Rio.

Commissioner Caruso suggested in the future major purchase such as this should have prepared, on behalf of the County, waivers of lien. If the owner of Del Rio Yachts does try to collect the \$2,700.00 and seeks recourse against the County, we in turn should file charges with the Prosecutor because he sold those boats with the stipulation this work would be done. This work wasn't done so wouldn't there be a degree of fraud involved.

Mr. Anderson noted the owner of Del Rio did not complete what he was contracted to do. A civil suit against him might be possible but Mr. Anderson didn't feel there was any fraud involved to warrant criminal charges.

Commissioner McHenry said he wants to be sure the County is not going to be stuck for this \$2,700.00. He advised of voting in favor to purchase these two boats because the Board was sold a bill of goods that these boats would be the way we wanted them. Contrary to his better judgment, Commissioner McHenry said he went along with the request and now it is evident the problems we are getting into.

Mr. Anderson questioned why the boats were accepted before totally completed unless it was necessary to get them in operation immediately. He reiterated the nature of the levy we received from the State is like a garnishment against Del Rio Yachts. We have taken the position that we don't owe money to Del Rio, therefore, we don't owe money to the State.

Commissioner McHenry reiterated he is not pleased with this entire deal. The way it came before the Board, they said they were able to deliver the boats to our specifications. For that reason he voted in favor of purchase. Commissioner McHenry asked Mr. Anderson if he was sure the State won't make the County pay that money.

Mr. Anderson replied if the contract has not been completed, and it hasn't; he is sure we should not pay the contractor who hasn't completed the job. Also, if the owner of Del Rio says we owe him \$2,700.00 and sues the County to get it, we may have to defend that action.

In response to Commissioner Underwood, Mr. Anderson explained on March 12 the County received a letter from City National Bank. He advised of taking the same position with the bank as with the State: we do not owe money to Del Rio Yachts, Inc.

Commissioner McHenry said he would vote in favor of the request to make the best of a bad bargain.

Commissioner Myslakowski noted the bank can't put a lien on the boats because they are owned by the County free and clear. All they are doing is putting a lien on the business. He then referred to the bids received for completing work on the boats and asked only committee was being asked not to accept the low bidder.

Controller Shore indicated it was requested by Sargeant Balfour of the Marine Patrol, who analyzed the efficiency of the bidders, that the work contract be awarded to Surfside Marina for their bid of \$2,000.00 (\$237.68 over the low bid). Controller Shore said Sargeant Balfour felt as long as the \$2,700.00 was set aside for this work in the original contract and is now being retained since the work wasn't done, that the County should use it to get the best workmanship.

Chairman Trombley referred to the list of work that has to be done and noted the installation of bow plates was left off the low bidder's price and if added would bring that up to the recommended firm. He also indicated Surfside Marina is a well known business while the other two bidders are relatively new in the area.

Commissioner Myslakowski said he is familiar with the places that have bid on the work and they are just small establishments. He questioned how they would be able to do major figerglass work as required.

Controller Shore advised committee the bids were put out by Sargeant Balfour since he is the expert when it comes to boats. Mr. Shore also noted the work requested is only that which is necessary to bring the boats up to contract specifications.

Mr. Anderson concurred, it is his understanding that the bids before committee contain nothing more than work requested in the original contract.

In response to Commissioner Myslakowski's question, Mr. Shore explained the manufacturer delivered the boats and they were not to specification when they arrived. At this point in time we are just trying to bring the boats up to specification.

Commissioner Myslakowski was of the opinion bidding was not very broad.

Commissioner Bedard felt there should be something done to see that we don't get into this situation again. When there are certain things that have to be done we should make sure they are completed before we accept the merchandise. He was of the opinion we were wrong to accept the boats if they weren't in the proper condition.

Chairman Trombley explained these two boats were sold to us at a very low price because the manufacturer, Tolleycraft, was trying to get into the Marine Patrol area of sales. They provided and we purchased a strip-down version (which manufacturers don't usually do) so that we could renovate them to suit our own needs.

Commissioner Bedard asked Mr. Anderson to provide committee with a written recommendation as relates to legal ramifications for purchase of such merchandise. At the point these requests are brought to committee if it meets legal counsel's criteria it would assist in making a decision.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by DeGrendel to recommend that the Board of Commissioners approve work necessary to bring the two marine patrol boats up to original contract specifications and award the contract for said work to Surfside Marina for the bid price of \$2,000; further to receive and file Assistant Civil Counsel's report. Motion carried.

ADMINISTRATIVE SERVICES RECOMMENDATION ADDITIONAL SPACE AND EQUIPMENT REQUEST

Committee was in receipt of a report recommendation from the Administrative Services Committee meeting held July 9, 1975 as follows:

A motion was made by McCarthy, supported by Plutter to concur in the recommendations of the County Clerk and recommend that the Public Works & Transportation Committee provide the necessary additional space requested to continue the functions of the County Clerk's Election Division and determine relocation of the Marriage License Bureau; also authorize the Controller to take bids and award purchase of furniture and equipment, as requested, not to exceed the sum of \$5,593.00. Motion carried.

In response to questions, Controller Shore indicated the County Clerk has requested the Marriage License Bureau be moved and that area be used to expand Elections. She has no preference as to where the Marriage License function should be placed and Controller Shore felt there would be adequate room for it on either the 4th, 5th or 10th floors of the County Building upon completion of the intermediate floors. He indicated they have not come to a definite conclusion as to where the Marriage License section will be set up but the areas previously mentioned are now being analyzed. The equipment requested is to furnish the Elections section so that when they are extremely busy and the Clerk finds it necessary to move some of her employees in from other functions on a temporary basis it won't be necessary to move desks and equipment around.

Commissioner Walsh indicated one of the reasons Public Works & Transportation Committee didn't act on this at their last meeting was due to the fact that these were the County Clerk's requests. According to the Administrative Services recommendation they are concurring solely in her recommendation. Rather than move furniture around, Commissioner Walsh asked Controller Shore if it is his recommendation that this extra furniture and equipment be purchased.

Controller Shore stated since this is a new function we don't actually realize what the extent will be. However, it is standard equipment and the County could utilize it in other areas if necessary.

Commissioner DeGrendel said the extent of equipment requested is his concern as well. He asked how many new employees were being recommended for the Clerk's Office.

Controller Shore stated at the point he and Mr. Zacharzewski met with Mrs. Miller per the request of Administrative Services, it was determined that one (1) new employee under CETA would be requested and also there would be some reclassifications requested. He felt at that time when elections work is heavy, the Clerk will probably move personnel from other functions within her department to assist.

Commissioner Gavin said he was in attendance at the Administrative Services meeting and that committee didn't discuss the recommended move to any great extent. He questioned a previous comment from Mr. Shore relative to moving the Marriage License section to the 4th floor of the County Building.

Controller Shore replied the specific location this is not definite. The Marriage License Bureau and its existing furniture will be moved somewhere into the County Building. He is currently reviewing this request and the ultimate location depends on what the departments in these areas need. Mental Health is on the 5th Floor, Personnel/Labor Relations is on the 4th Floor, etc. If it came to an emergency and the Marriage License section had to be moved immediately in order to free space for Elections we might be able to move it into one of the vacant areas in the Court Building. However, Mr. Shore said he would not like to see the Marriage License function moved into another location within the Court Building on a permanent basis. He reiterated the fact that the existing furniture and equipment will be moved with the Marriage License section to their new location.

The Controller noted workload of the Elections Division will fluctuate during the course of the year. The Clerk would like to set up this division for the anticipated high level of operation. The new law also brings in additional areas as far as reporting such as school board elections. It is possible the County Clerk will have continuous elections work. If need be the Marriage License Bureau can be moved temporarily to another floor of the Court Building and then moved to its permanent location in the County Building. It's strictly a matter of timing.

Commissioner McHenry pointed out that at the Administrative Services Committee meeting and again at the past Public Works & Transportation Committee meeting he requested a cost-out of what it will take to operate this expanded Elections Division. This breakdown should include everything, personnel, equipment, space, etc. One of the reasons for this request was to be able to send it to our Legislators and show them just what it's going to cost the County to implement the bill they just passed. Commissioner McHenry said he has no doubt the County Clerk does need this especially with the new Elections Law, she needed the space before.

Chairman Trombley noted that the personnel requests of the County Clerk is before the Personnel Committee tomorrow (July 15) for consideration.

Controller Shore said he would have the cost out as requested for tomorrow's meeting.

Commissioner McHenry felt sure the Clerk is going to need all she requested and possibly more; this is just the first step.

In response to Commissioner Caruso, Mr. Shore indicated the county's furniture inventory is exhausted. They have been buying a lot of second hand equipment for CETA people on board so as not to have an inventory of new equipment. The Elections Division, however, will be a new and permanent set-up, therefore, we should have new furniture.

Commissioner Caruso commented that the Board really has no choice, in order to implement and follow the new law we must meet the needs of the County Clerk's Department.

Commissioner Underwood said he recalls when the old Board of Supervisors combined the Clerk's Office and Register of Deeds Department. At that time he and the other Supervisors thought this was going to be one (1) department and function accordingly. We later found out it was still maintained as separate departments and they wouldn't transfer employees from one area to another where extra staff might be needed because of a heavy workload. Commissioner Underwood said we might as well face it, we are setting up a new department here. It's going to cost extra money and we are going to have to furnish additional personnel. Will this personnel be transferred around where needed?

Board Chairman VerKuilen said he is aware of the fact that the County Clerk's Office does move employees to or from the Register of Deeds operation as needed in other areas of the County Clerk's operations. They do this all the time.

Commissioner Walsh further questioned the availability of other equipment around the County.

Controller Shore said his department will take another inventory to make certain some of the equipment requested wasn't available elsewhere within the county departments. Our problem however, has been even though budgetarily we haven't grown but we have grown on the basis of EEA and CETA personnel. For these employees we have purchased used equipment. The Controller further noted the County does not purchase equipment for summer program help.

Commissioner Walsh asked if we put someone at a typewriter what was that equipment doing before the summer help got there.

Controller Shore said the County doesn't staff equipment wise for the summer program; these employees use equipment of permanent employees that might be sick or on vacation.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Zoccola to concur in the recommendations of Administrative Services Committee and recommend that the Board of Commissioners approve the permanent relocation of the County Clerk's Marriage License Bureau to an area in the County Building in order to provide additional space for the Elections Division; also authorize the Controller to take bids and award purchase of furniture and equipment as requested not to exceed the sum \$5,593.00. Motion carried.

ROAD COMMISSION - STATE AUDIT

Committee was in receipt of copies of the State's examination of the expense vouchers submitted by members of the Macomb County Road Commission for the period January 1, 1973 through March 31, 1975. Committee also had in their possession a legal opinion from Al Blomberg, Director of Civil Counsel and correspondence from Road Commissioners Gaberty and Perry.

Mr. Perry advised committee that prior to appointment to the Road Commission effective January 1, 1973, he spent approximately 2 1/2 months attending their weekly meetings and as much possible with Mr. McCollum, who was retiring, in order to familiarize himself with the policies and procedures. During their meetings with McCollum, general outlines of Road Commission policy were explained such as charges, useage of automobiles and expenses in general while on Road Commission business. As has been done in the past over many years are the policies Commissioner Perry said he also followed.

Commissioner Walsh observed this is a Public Works & Transportation Committee meeting and the Road Commission was coming before committee as a department.

Chairman Trombley indicated this observation was correct.

Commissioner Walsh indicated he would like to hear from Mr. Blomberg. He recalled asking several years ago about the Board of Commissioners position in relation to the Social Services Board, the Health Board, and the Road Commission; at that time he was told the Board of Commissioner appoints members to serve on these boards, however, they are basically autonomous bodies. The Boards of Commissioners does maintain some control over the Health and Social Services Boards through their departmental budgets, but the Road Commission is strictly autonomous.

Mr. Blomberg replied they are, with some exceptions and referred to the opinion he rendered relative to auditing Road Commission funds and use of county owned automobile.

Primarily, he said, we are dealing with a statute enacted in 1895. By way of comment, Mr. Blomberg said at the time this statute came into existence, it is his understanding the Road Commission was funded primarily from County General Fund moneys and the County was the supporting agent. Subsequent to that period of time the Road Commission, by virtue of statutes received weight and gas taxes designated and highway funds. This is now the primary fund on which the County Road Commission operates with the exception of certain allocated amounts for bridges' construction and maintenance.

Mr. Blomberg read Section 25 of Publicact 81 as follows, and called attention to the 5 paragraphs outlining this Section:

Section 25. Accurate accounts shall be kept under the direction of the board of all money received and disbursed by it, and a full statement thereof together with a complete statement in detail, of all work done, right-of-way required, and road constructed by said board shall be made to the board of supervisors of the county at its annual meeting each year. Such statement shall be published in the report of the proceedings of the board of supervisors. The accounts of said board of county road commissioners shall be reported to and audited by the board of supervisors at each meeting thereof or by any committee they may appoint for such purposes: Provided, that in counties having a board of auditors the accounts shall be audited by the board of auditors of that county, but the said board of auditors shall have no jurisdiction over the expenditure of any portion of the county road fund. Proof of filing of such statement with the board of supervisors, sworn to by the chairman of the board of supervisors, sworn to by the chairman of the board of county road commissioners, with copy of such statement annexed, together with sworn statement of the county clerk that such statement was published as a part of the proceedings of the board of supervisors shall be filed with the state highway commissioner within 30 days following such annual meeting.

It is to be noted from the foregoing that:

1. Accurate accounts shall be kept of all moneys received and disbursed by the Board of County Road Commissioners
2. A full statement thereof together with a detailed statement of work performed shall be made to the County Board of Commissioners at its annual meeting.
3. Such statement shall be published by the County Board of Commissioners in the report of its proceedings.
4. The accounts of said Board of County Road Commissioners shall be reported to and audited by the Board of County Commissioners at each meeting thereof or by a committee appointed for that purpose.
5. Proof of filing of the statement by the Chairman of the Board of County Road Commissioners together with the sworn statement of the County Clerk that such statement was published as a part of the proceedings of the County Board of Commissioners shall be filed with the State Highway Commission within 30 days following annual meeting.

Historically, Mr. Blomberg said he spoke to Mr. Sherwood Bennet, past County Controller, who indicated the auditing function of the Road Commission ceased about 20 years ago. Mr. Blomberg felt the reason for this lies basically in the fact that, as previously stated the County Road Commission is 1) an autonomous body and 2) with the exception of minor items relative to bridges, their funds are not county funds. In as much as county funds are not involved the role of the County Board is questionable as relates to the right or obligation to audit. If the Board did audit, what fulfillment would they have.

Mr. Blomberg said this is especially true in light of a provision in the Statute which states that in counties having a Board of Auditors the Road Commission accounts will be audited by the Board of Auditors. Where no Board of Auditors exist these accounts shall be audited by the Board of Commissioners. This appears to give the Board of Commissioners certain authority but the next statement within the statute appears to take it away. It goes on to say that the Board of Auditors (which Mr. Blomberg said he interprets as functioning, in this case, on behalf of the Board of Commissioners) has "no jurisdiction over the expenditure of any portion of the county road fund."

Commissioner Walsh pointed out there is a distinct difference between "auditing" and "jurisdiction".

Mr. Blomberg concurred but felt the word "jurisdiction" requires some definition. Could it mean that jurisdiction is eliminated in those areas involving gas and weight taxes, or what.

Mr. Blomberg suggested that he be directed or authorized by this committee to seek an opinion from the Attorney General asking him to submit to us a definition of the "jurisdiction" as it applies to the auditing facet of the statute.

Commissioner Walsh noted as an owner of a business he could hire a CPA to come in and audit his books but this does not give that CPA any jurisdiction over his business.

Mr. Blomberg agreed but pointed out would a businessman have jurisdiction to send someone in to audit some other businessman's books? He asked committee to remember this is a 1895 Act and at that time we were talking about county funds, now it is not county funds. Logically the person or agency to perform the audit is from which the funds come. In this case it would be the State. Consider the fact that the County does perform an audit, if we find mistakes or discrepancies what do we do with them.

Mr. Blomberg reiterated the necessity to seek a clarification from the Attorney General as to what exactly the Board of Commissioners' role is.

Commissioner Walsh was of the opinion Mr. Blomberg should obtain an Attorney General's opinion.

In response to Commissioner Caruso's question, Mr. Blomberg said Section 25 previously quoted shows it as coming from a 1952 Act, however, the original Act has been amended several times over the years and this particular Section has not been altered it is from the original 1895 Act.

Commissioner Caruso indicated the way he interprets this is that the Board should conduct an audit on Road Commission books. He also agrees with Mr. Blomberg, if additional information is necessary we should get it.

In response to question, Mr. Blomberg said the state can walk into any governmental organization to audit their books.

Mr. Blomberg further indicated this statute involves more than just an annual audit or statement. It states, "...Accurate accounts shall be kept under the direction of the board of all money received and disbursed by it, and a full statement thereof together with a complete statement in detail, of all work done, right-of-way acquired, and road constructed by said board shall be made to the board of supervisors of the county at its annual meeting each year. Such statement shall be published in the report of the proceedings of the board of supervisors. The accounts of said board of county road commissioners shall be reported to and audited by the board of supervisors at each meeting thereof or by any committee they may appoint for such purposes..."

Mr. Blomberg pointed out this too refers to the years when county boards met only once or twice a year. Does that language now mean we shall follow this procedure for each meeting.

A motion was offered by Caruso, supported by Zoccola instructing Director of Civil Counsel to seek an opinion from the Attorney General requesting that he submit to us a definition of "jurisdiction" as it applies to the auditing facet of the statute. (This motion was expanded later in the meeting and will be shown in its entirety at that point)

Commissioner Zoccola said in supporting this motion he doesn't feel committee should handle the matter in any respect until we find out if it belongs with board of supervisors.

Chairman Trombley advised committee that the Road Commissioners have asked to address committee.

Mr. Bovenschen explained that auditing used to be under the Auditor General but a few years ago it was transferred to the State Department of the Treasury - Auditing Division. He said since he has been a road commissioner (17 years) because of the lack of personnel at the state level there have only been four (4) audits conducted by the Auditor General and 5 independent audits. Now with the cut in the State budget, they are losing three (3) men and these employees are not being replaced. Since its 4 or 5 years, between times that audit is going to be performed, the Road Commission is supporting a bill in Lansing which provides for a CPA audit annually of road commission funds for counties the size of Macomb. This proposed bill would make the annual audit mandatory. The Macomb County Road Commission supports this piece of legislation.

Mr. Gaberty stated it looks very good that this bill will pass this week. The CPA audit would be submitted to the County Board of Commissioners and to the Auditor General.

Mr. Bovenschen added once the CPA audit is completed, the Auditor General could come in with a performance audit which could be easily accomplished. He indicated this bill would put road commissions in line with cities, townships, and counties in requiring annual audits.

Considerable discussing ensued with reference to the County Board's role in auditing road commission books as well as in the area of reimburseable expenses (all of this discussion will be detailed within the minutes of the meeting rather than this report).

After discussion Chairman Trombley, cleared the floor of all motions and the following motion was taken:

COMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by Zoccola instructing the Director of Civil Counsel to seek an opinion from the Attorney General requesting definition of "jurisdiction" as it applies to the auditing facet of the Statute and further clarification of the Board of Commissioners statutory role in the area of reimburseable expenses of the County Road Commission. Motion carried.

Mr. Blomberg stated once this clarification is obtained, he felt it would serve this committee well.

Chairman Trombley indicated once this committee knows what the County Board's jurisdiction is, we will again discuss the matter with the benefit of knowing where we are going and just what we have to do.

ADJOURNMENT

A motion was made by Walsh, supported by Underwood to adjourn the meeting at 12:20 P.M. Motion carried.

Raymond Trombley, Chairman

Sandra K. Pietrzniak, Comm. Rep.

FINANCE COMMITTEE - JULY 15, 1975

The Clerk read the report of action and recommendations made by this Committee. Commissioner Walsh explained that at that meeting he had suggested that a motion be made concerning an accounting by the Road Commissioners but he did not make the motion that failed for lack of support. He requested that this be reflected in the minutes of this meeting. Motion was made by Johnson, supported by Tarnowski, that the report be received, filed and recommendations adopted. Ayes all and motion carried.

At a meeting of the Finance Committee, held on Tuesday, July 15, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner,
Franchuk, Gavin, Johnson, McCarthy, McHenry, Myslakowski,
Plutter, Richard Sabaugh, Sam Sabaugh, Tarnowski, Tomlinson,
Trombley, VanderPutten, Walsh, Zoccola and VerKuilen

Not present were Commissioners DeGrendel, Grove and Hramiec, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Budget Officer
Adam Nowakowski, County Treasurer
Joe Zacharzewski, Director Personnel-Labor Relations
Al Blomberg, Director Civil Counsel

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

APPROVAL OF BOARD
CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Caruso to approve the Board Chairman's per diems for the period of June 16 through June 30, 1975. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly Bill listing as prepared and mailed by the Controller's Office. Chairman Back conducted a page by page review of the listing with various vouchers being questioned as follows:

Commissioner Underwood noted that under Other Business on the report of the Finance Sub-committee that the county is currently conducting its annual dog census in an attempt to assure maximum licensing of all pets. In conjunction with the project, it was proposed that a system be instituted whereby the costs of dog vaccinations could be minimized for the public at large.

Commissioner Underwood was of the opinion that perhaps something could be worked out with two or three vets in different locations throughout the county to vaccinate dogs for county residents at a fair price.

MOTION

A motion was made by Underwood, supported by McCarthy to refer the matter of vaccinations for dogs to the Judiciary & Public Safety Committee. Motion carried.

Page 1 - Animal Shelter

Commissioner Walsh asked why the Animal Shelter would have mileage. Mr. Diegel advised that they have engaged college students to go from door to door throughout the county to see if dog licenses have been purchased. This is a summer undertaking only.

Page 5 - Voucher 7-916 - Macomb County Building
Authority - Equipment Storage Rental - \$90.00

Commissioner Walsh asked why the Building Authority would have to be paid for storage of county equipment, and where it was, in fact, stored.

Dave Diegel advised that this item was for the cost of storing equipment. The county buys large quantities of case goods or perhaps heavy equipment and machinery needs to be stored until it is used and space is rented from the Building Authority for storage of such items.

Commissioner Walsh asked that this item be held up for payment until a report is received as to what equipment is stored and what area is being used to store the equipment.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Caruso to withhold payment of Voucher 7-916 in the list of bills dated July 15, 1975 until a report is received as to the nature of the stored equipment and what area is being used to store said equipment. Motion carried.

Commissioner Zoccola added that the Building Authority has to charge for everything as it is a part of the bond requirement.

Page 7 - Voucher 7-913 - Macomb County Road
Commission - Nine tons road salt - \$112.81

Dave Diegel explained that the county purchases salt for the Road Commission. This is strictly for the raw materials.

Page 8 - Voucher 7-863 - Buck's Garage - \$152.90
Tune up, install alternator and water pump

Commissioner Walsh asked if it would be possible for the Road Commission Garage to maintain county vehicles.

Mr. Zacharzewski stated that this was an excellent idea as the Road Commission mechanics have available time during the summer months and Mr. Zacharzewski was asked to meet with members of the Road Commission to see if such an arrangement could be worked out.

Page 11 - Voucher 7-955 - Walter Oxley - Mileage for June

It was explained that in the neglect cases at Juvenile Court, it is necessary that the children be brought into the court for interviews to get them away from their home environment.

Page 12 - Voucher 6-460 - Arthur Armstrong -
Constable Fees - \$50.00

Commissioner McCarthy asked if this fee was reimbursable to the county and was advised that many of the fees are reimbursable. If it was a state violation, it would be reimbursable. There is an appropriation of \$7,000 in the Municipal Court budget for such items.

Page 12-Voucher 7-719 - Frank Fagan - \$70.00
Consultant Fee

Mr. Zacharzewski explained that the employment of Mr. Fagan was authorized to handle unemployment compensation problems. His salary was not to exceed \$5,000 per year. He has vast knowledge and experience in this field and is very valuable in his department.

Page 15 - Voucher 7-886 - Chicago Mattress & Furniture
200 foam mattresses - \$3,062.50

Commissioner McCarthy questioned this item inasmuch as he was under the impression that the Sheriff's Department had just received new mattresses, but Dave Diegel explained that the previous item was for fire retardent mattress covers. Commissioner McCarthy asked if this was in compliance with state regulations and Mr. Diegel stated he would get back to him on this item.

Page 15 - Voucher 7-990 - Lester Almstadt - \$245.00
Michigan Sheriff's Association Educational
Conference

It was explained that this was approved at the Finance Committee meeting of June 10, 1975.

Page 15 - Voucher 7-751 - Richard Nimback, D.O.
\$35.00 Doctor's Fee

Commissioner Walsh questioned this item inasmuch as Dr. Emerick is paid a monthly fee for services at the hospital. Dave Diegel explained that this fee was incurred for a prisoner at Mount Clemens General Hospital. It is customary to receive doctor bills over and above the hospital charge for emergency treatment.

Page 20 - Health - Contagious

Commissioner McCarthy asked if the items appearing under this heading were bid items or are they purchased direct from the company. Dave Diegel said he would check this item and advise.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Underwood, supported by Walsh to recommend that the Board of Commissioners approve the semi-monthly bill listing in the amount of \$750,246.21 (with corrections, deletions and/or addendums as recommended by the Finance Sub-Committee) and authorize payment; and to approve the payroll for the period July 9, 1975 in the amount of \$1,204,316.71 with necessary funds being appropriated. Motion carried.

LETTER FROM COUNTY TREASURER
REGARDING COMPUTERIZED CONVERSION BILLS

Committee was in receipt of a letter from the County Treasurer requesting permission to waive the standard procedure for bids on ordering 25,000 automated tax bills which are to be utilized for the northern portion of the county.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Walsh to concur in the request of the County Treasurer to waive the standard procedure for bids in ordering 25,000 automated tax bills to be utilized for the northern portion of the county and that the Board of Commissioners approve same. Motion carried.

OTHER BUSINESS

Commissioner Richard Sabaugh asked what was being done about current headlines in the papers concerning the recent audit of the Road Commission.

Commissioner Trombley stated that the Public Works & Transportation Committee met the day before and they were asking for a clear cut opinion from legal counsel as concerns jurisdiction over the Road Commission to dictate a policy for checking the expenses of that Commission. The matter is going before the next meeting of the Public Works & Transportation Committee to be held on July 24th. The purpose at that time will be to set up rules that the Road Commission will abide by.

Commissioner Richard Sabaugh offered a motion to freeze all future expenditures of the Road Commissioners in questionable areas until an opinion is received from the Attorney General. This motion failed for lack of support.

Commissioner Walsh said he concurred in the statements of Commissioner Richard Sabaugh. The thing they are waiting for at this time is to see if legal counsel says that the county has the right to say that the Road Commission can't spend any money. The county doesn't have the right at this time to tell the Road Commission that.

Al Blomberg, Director of Civil Counsel, said that the question that was discussed was the question of the statute. The statute contains language which says that the Board of Commissioners is charged with the obligation of auditing the expenditure of all funds, but also contains the provision that it shall not have jurisdiction over the Road funds, which gives rise to the question as far as Road funds are concerned, constitutes all of the expenditures that they make. If the Board of Commissioners are limited in their auditing, that seriously restricts the county. The Board of Auditors takes the place of the Board of Commissioners and has no jurisdiction over any portion of the county road funds.

Mr. Blomberg continued. He said he is inclined to believe that the Attorney General will say, despite this particular paragraph, that the Board of Commissioners is charged with the obligations of audit and is also charged with the obligation to review expenses, however, we won't know what until he gets an opinion. The State Board of Auditors have been auditing the Road Commission and if it is the function of the Board of Commissioners - fine. It would be worthwhile to get it cleared up once and for all. It is not only the question of whether the county audits, but various extensions of that. If there are mistakes, does the Board of Commissioners have the right to do something about it.

Chairman of the Board VerKuilen said there has been much discussion on this matter, He is of the opinion that everyone feels that proper discretion has not been used. It is the intention of the committee to at least make some recommendations to the Road Commission and if they want to do the right thing, they will accept the recommendations of the Board of Commissioners as policy. What the committee has in mind is to come up with a set policy, but we don't know if we can impose it. This is the type of policy we wish to see in affect. He is sure they would adopt that policy and he feels that the Public Works & Transportation Committee will come up with some policy that the Road Commission should follow.

Commissioner Myslakowski said he agrees that there are some expenses listed that are bad. Meals are paid for on Saturday and Sunday. Trailer hitches are included. A policy should definitely be made. The Board of Commissioners does not have power over the Road Commission regarding appointing them or dismissing them. If a policy is set up they can be asked to follow it.

Commissioner McCarthy said he would like to see a copy of the report as given by the auditors. He would like to have all information in front of him. He stated that possibly MAC could be of some help to find out which side of the fence we should be on. He stated that he has been under the opinion that the Road Commission, more or less, handles their own affairs. If there is a misappropriation of county funds, he wants to know about it and wants it stopped.

The Chairman at this point asked that the Chairman of the Public Works & Transportation Committee furnish a copy of the Road Commission's audit to all members of the Board who are not on the Public Works & Transportation Committee. This Commissioner Trombley agreed to do.

Commissioner Trombley extended an invitation to every Board member who would like to attend the Public Works & Transportation meeting on July 24th to do so.

At this point, Commissioner Walsh offered a motion that the Road Commission furnish an accounting of all of their expenditures, for review by the Board of Commissioners, which motion failed for lack of support. (Commissioner Walsh suggested that this motion be made, he did not however, make the motion.)

Commissioner Myslakowski stated that at the recent Public Works & Transportation meeting, the Road Commission imposed upon themselves a cut in their expenses. There is not questionable spending in any areas right now.

At this point, Commissioner Richard Sabaugh offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Richard Sabaugh, supported by Sam Sabaugh to recommend that the Board of Commissioners request the Road Commission to freeze all funds in the areas of any and all personal expenses, such as lunches, transportation, etc. and that a list of said personal expenses be submitted semi-monthly for the review and approval of the Finance Committee. Motion Carried.

JULY 22, 1975 SESSION

Commissioner Walsh pointed out that according to the ruling from Judge Cavanaugh, the Board of Commissioners has the right of supervision of the Road Commission's account and the right to request that they report their expenses, although it does not have the right to tell them how they spend their money.

Commissioner Dane said that MAC is split in some respects as to their feelings about Road Commissioners. They agree that they should be appointed by the Board, but they are in disagreement as for how long and what their responsibilities are. If Road Commissioners were elected, the Board wouldn't have the power to discuss how they spend their money. It points out in areas in which the Road Commissioners should be appointed by the Board of Commissioners and should be audited by the Board of Commissioners.

Commissioner Caruso stated that some accusations are out of line. We are dealing with men and families. There have been times when people have been hurt by accusations that are not true.

ADJOURNMENT

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

Willard D. Back

June Walczak, Ass't. Comm. Rep.

PERSONNEL COMMITTEE MEETING - JULY 15, 1975

The Clerk read the report of action and recommendations made by this Committee. Commissioner Franchuk asked that the motion on page 3 of the report be clarified. Mr. Franchuk then moved that that one item be tabled. Motion supported by Walsh. On voice vote there were all ayes except four nays (Johnson, Underwood, Myslakowski and S. Sabaugh) and motion carried. Commissioner Bedard said he had made a motion that the Board have a study made on how any senior citizen can be employed after age 65, not only County employees. Motion was made by McHenry, supported by Tarnowski, that the balance of the Committee report be received, filed and recommendations adopted. Ayes all and motion carried. Committee report follows:

At a meeting of the Personnel Committee, held on Tuesday, July 15, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Bedard, Back, Caruso, Dane, Daner, Gavin, Johnson ,
McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh,
Tarnowski, Tomlinson, Trombley, Underwood, VanderPutten, Walsh,
Zoccola and VerKuilen

Not present were Commissioners DeGrendel, Grove and Hramiec, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel/Labor Relations
Adam Nowakowski, County Treasurer

There being a quorum of the committee present, the meeting was called to order at approximately 11:00 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 July 8, 1975, recommending vacant or soon-to-be vacant budgeted personnel positions be reconfirmed as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Charge Nurse, position vacant June 28, 1975 (Virginia Boris, R.N.)	Martha T. Berry
One Programmer III, position vacant July 11, 1975 (R. Chaplin)	Controller's Office Management Services
One Judicial Officer, position vacant July 11, 1975 (Fred Roskopp)	Friend of the Court
One Steno Clerk II, position vacant July 14, 1975 (Alice M. Mork)	Probation Department

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McCarthy, supported by Dane to recommend that the Board of Commissioners approve the vacant or soon-to-be vacant budgeted personnel positions as outlined by the Personnel/Labor Relations Director in correspondence dated July 8, 1975. Motion carried.

Mr. Zacharzewski advised committee, as happens, several vacancies were received too late to be included in the letter and verbally reported the following as having been reviewed and necessary to maintain current level of services within the department: One position was that of a female turnkey matron at the jail; one was a key punch operator III in Management Services Division of the Controller's Office and one was the position of total prep group leader at the Juvenile Court in the Youth Home.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by McCarthy to recommend that the Board of Commissioners approve the additional vacant or soon-to-be vacant budgeted personnel positions as verbally reported by the Personnel/Labor Relations Director. Motion carried.

OPINION FROM DIRECTOR OF CIVIL COUNSEL
REGARDING MACOMB COUNTY RETIREMENT ORDINANCE

Mr. Blomberg stated that the question was submitted for review dealing with age requirement set forth in the Retirement Ordinance and any extensions permitted. Mr. Blomberg then read the provisions of Section 22 of the Retirement Ordinance:

"Any member, except an elected official of the County, who has attained or attains age 65 years shall, subject to Section 23, be separated from County employment the first day of the calendar month next following the month in which he attains age 65 years. Upon his separation from the employ of the county he shall receive a retirement allowance provided in Section 24 if he has eight or more years of credited service."

Mr. Blomberg continued. Section 23 provided, however, that such retirement may be extended upon an annual application basis, but shall in no case extend beyond age 70 years.

Mr. Blomberg said he would like to bring to the attention of this committee the fact that any practice in the employment circles that takes place must be done on a non-discriminatory You cannot select and choose employees that you grant benefits to. Any employees terminated for medical reasons are exempt. Mr. Blomberg said it is his considered opinion that all employees on reaching 65 should be retire. If it is the desire of the Board of Commissioners, by way of policy, to pick another age, other than 70, to make a mandatory age for retirement, any policy adopted should be one that is uniform in its application. No department head can say he likes this employee, but doesn't like that employee. If this is done, under the Civil Rights ruling and under the Federal Decisions, this constitutes a discriminatory practice. It would be an unfair labor practice, which could be followed in litigation. A consistent policy should be adopted and he would recommend that the ordinance be complied with at the age of 65.

Commissioner Walsh said he was glad that this committee had the opinion of legal counsel and he certainly does concur with it.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Mcarthy to concur in the recommendation and opinion of the Director of Civil Counsel in that it is mandatory that retirement for all county employees shall be at the end of the calendar year in which the employee attains the age of 65, to take affect in the year of 1976. (this motion was tabled by the Full Board)

Discussion continued. Commissioner Caruso said he is in favor of the age of 65 for retirement, but suggested that the retirement occur at the end of the year in which the individual reaches the age of retirement and his suggestion was added to the foregoing motion.

Commissioner Myslakowski said he disagrees with Commissioner Walsh and that legal counsel has not said anything new. If an individual wants to work past the age of 65 they should be allowed to do so. If they are healthy they could work to 68. This is a matter that should be reviewed every six months instead of every year. He said he didn't think a person should be automatically put out to pasture.

Commissioner Back said if an employee becomes 65 in January and is allowed to work until the end of the year, and another employee becomes 65 in December and is only allowed to work two or three weeks, that is discrimination. Other employees that were made to retire during that year would have a claim.

You cannot have a procedure where there is an option. Any other employee made to retire would have eleven months back pay coming to them.

Mr. Blomberg said what it would entail would be an amendment of the ordinance which would delete Section 23, and amend Section 22 and in the amendment you could provide that at the end of the calendar year following attainment of 65 that they shall retire. This could be made effective as of January 1, 1976 to give all department heads the time to plan for the replacement of key personnel.

Commissioner Bedard said there should be some type of a plan in the county where senior citizens could continue to work if they need the income.

Commissioner Johnson said he can't go along with the idea that retirement should be at age 65. As a for instance, Dr. Dudzinski, Medical Director at Martha T. Berry. It is in the county's best interest that he be given these extensions. He relates well to people who are about 60 years of age. If he was forced to retire, it would be doing a great disservice to the people in the hospital. He was of the opinion that the Board should have discretionary powers to make exceptions, when it is in the best interests of the county. He said he would have to vote NO on the motion.

Mr. Blomberg reminded the committee again that you cannot pick and choose. Thinking in terms of employees - one is liked. He is a good employee. He can continue on. The one next to him is not up to efficiency. He is let go. It is a discriminatory practice and the laws will not tolerate it.

Commissioner Underwood said he would have to vote NO on the motion. It is more for the principal of it. We are setting up rules and regulations to suit ourselves. Some employees can earn as much as \$2,400 and it will not affect their social security. Speaking of the Road Commission being forced out at age 65, if it was taken to court, it would be reversed. He said he has been on this Board for 15 years and never saw a case before the courts. Some people would be a lot of benefit to the county after the age of 65 and you are taking their constitutional rights away from them.

Mr. Blomberg said the only concern he has is that whatever practice is adopted, is that it be consistent.

Commissioner Caruso said this definitely is a problem. We cannot continue the way we are going, because it is discriminatory. You cannot pick and choose. The county does not have that right. Because there have not been claims filed in the past, does not mean there won't be claims filed in the future. Perhaps we could come up with some senior citizen program for those who need to work. Some senior citizens could be put into some type of positions where they can make extra money.

Commissioner Walsh said the only reason he is pushing this is there have been people come before us - department heads automatically authorize extensions. If people ask for it, any one that wants it gets it. Legal Counsel advised that we give to everyone or no one. We still have discretionary power to put any one on a contract basis. That has nothing to do with being included in retirement. If someone was valuable to the county, retire them, and put them on a contractual basis. He is here as Chairman of the Retirement Board and here to protect the public funds for all the people. He is a member of the Retirement Board for this year to protect all funds for all people contributing to this retirement fund. He didn't think he was on that Board to represent people who came to work at age of 58 who do not have enough years at the age of 65 to retire. He didn't think he was there for the benefit of those who stay on to the detriment of all members who have paid into the retirement fund for years. No matter how you cut it, you are taking the retirement funds and using them as doles. To qualify for eight years of retirement you are taking part of other people's money and giving it to someone else. Commissioner Walsh said he has been accused of not liking old people. He stated he has concern for the people that he is elected to represent. He is concerned for the members of the retirement program. He has the job to conserve those funds and to invest them. We have been furnished with a legal opinion and a recommendation that retirement be at the age of 65. We can extend it. It goes for everyone. We cannot pick or choose. Retirement is mandatory. It is not a question of whether a person has nothing else to do, or that they haven't developed any hobbies. He has two jobs to do, two jobs he was appointed to do and try to do and he doesn't think he should sit on this Board and function as a master giveaway program.

Commissioner Underwood said he would be the last one to give anything away.

Commissioner Walsh stated that after the age of 65, if the county wants to keep a competent employee on for the benefit of the county, and it is important to the operation and welfare of this county, this Board can give separate contracts on an annual basis and continue to get services of the people for the benefit of the county.

Commissioner Dane said he was concerned with two things:: One is the most discriminatory thing the county could do would be if a person reached the age of 65 on January 3 and he is told he has the rest of the year he can work; and another employee reaches the age of 65 on December 28 and he has only three days left to work. That is discriminatory. Consideration must be given to this very closely. That will present a problem.

Commissioner Dane continued. What will be the legal affect of any ordinance that is passed by this Board on the Circuit Court bench. What affect will that have when we tell the Circuit Court Judges that all their employees will retire at the age that the Retirement Commission has granted. The Circuit Court bench is the employer and not the Board of Commissioners. If the Circuit Court bench agrees, fine. What if they don't agree?

Mr. Blomberg said the only alternative would be to litigate it before the Circuit Bench.

Commissioner Back said this is a recommendation to the Retirement Commission made up of employees elected. Judge Jeannette's secretary is on her second extension. If this procedure is adopted by the Commission, all employees, as a part of that Commission, have to be treated right under the statute. There are multiple individuals working.

Commissioner Dane said that the existence of the present retirement ordinance states you have an option of an extension. If the department head says they want an extension, they can get it. If the Circuit Court bench wants that person to stay they can ask for an extension.

Mr. Blomberg stated that the ordinance would have to be amended.

Commissioner Myslakowski said the reason this was brought up is that Commissioner Walsh is sensitive to people retiring at age 65. A number of Commissioners disagree. Certain people should be allowed to work past that age if they can contribute to the good of the county. Commissioner Myslakowski referred to the third paragraph of Legal Counsel's opinion wherein it stated that if an extension is denied upon the basis of medical reasons that no basis for such charge could be considered, but in the absence of a medical reason it would appear necessary, under current law, that all employees be treated equally and in accordance with the same rules and regulations.

Commissioner Myslakowski continued. There are possible extensions to age 70. Rather than reviewing the extensions every year, it was thought that they should be reviewed every six months. We don't want people hanging on.

Commissioner Walsh said the reason this matter was brought up was not because of the personal feelings he has. It was brought up because it was a recommendation of the Retirement Commission. It was, in fact, brought up by the Road Commission. It is mandatory that the Road Commission retire at age 65, they are not allowed any extensions and that is why the Retirement Commission brought it before this committee.

Commissioner Back said he has a question for Mr. Blomberg. As to those employees that are part of the pension fund, if you don't use the recommendation at 65, and they are forced out at age 65, they could file an unfair labor practice claim against this county and the pension committee for all the time that they did not work, from the time they are forced out to the time that the person who worked the longest was able to work to. He asked Mr. Blomberg what happens if one employee is forced out at age 65 and one is permitted to work to age 70.

Mr. Blomberg said that would be a tough one.

A roll call vote was called for on the preceding motion: Walsh-yes; McCarthy-yes; Myslakowski-no; Underwood-no; R. Sabaugh-no; Dane-no; Gavin-no; Caruso-yes; Plutter-no; Franchuk-no; Bedard-no; Tarnowski-no; McHenry-yes; Back-yes; VanderPutten-yes; Johnson-no. The motion failed on the voice vote.

Commissioner Back said remember where you heard it. Because some people are forced to retire at age 65, whereas other employees of the county, bu virtue of the recommendation of the Board, are allowed to continue, and because all of them must be treated equal, there will be litigation. There will be employees paid who haven't worked. The amazing thing will be how much the county will have to pay out in money. This county must have a policy as it relates to retirement.

Commissioner Bedard said he would like to qualify his NO vote. He is not against any retirement age. You can talk about exceptional employees being allowed to work after retirement, but what about the ones that have to work and are forced to retire. They will need income after they retire.

Commissioner Underwood said he has been on the Retirement Committee for two years and has never seen anyone refused an extension if they wanted to continue working.

Commissioner Bedard offered the following motion:

COMMITTEE ACTION - MOTION

A motion was made by Bedard, supported by R. Sabaugh that the matter of the county's retirement policy be referred to the proper source to make a study on how the senior citizens employed by the county can be utilized after the age of 65 years if they wish to continue working. Motion carried.

OTHER BUSINESS

Committee was in receipt of a letter from the County Treasurer requesting an adjustment in the maximum salary range for the classification of Senior Draftsman Tech Writer IV. He explained that he has run into serious set-backs in filling this position, because of the salary range.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by R. Sabaugh, supported by back to concur in the request of the County Treasurer in his request for an adjustment in the maximum salary range of the classification of Senior Draftsman Tech Writer IV from the present salary of \$14,500 to a salary of \$15,500 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 12:30 P.M.

Walter Franchuk, Chairman

June Walczak, Ass't. Comm. Rep.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - JULY 16, 1975

The Clerk read the recommendations made by this committee and motion was made by Walsh, supported by Johnson, that the report be received, filed and recommendations adopted. Commissioner questioned the purpose of safety shoes and asked if the County was obligated to buy them. He said he knows of no where in the law where it says we are required to buy them. Controller Shore said the County is mandated by law to buy safety equipment. Commissioner McHenry and Underwood both expressed opposition to buying the safety shoes. On voice vote on the motion there were all ayes except one nay (Back) and motion carried. Commissioner Back said, referring to the motion concerning the library employee, that Mr. Shore had said this would be a CETA person and this was not incorporated in the motion that was adopted. He said that he is of the opinion that one day this Board will realize we have those people as full time employees. Committee report follows:

At a meeting of the Health, Education, Environmental and Welfare Committee, held on Wednesday, July 16, 1975 on the 2nd Floor of the Court Building-Board of Commissioners Conference room, the following members were present:

Johnson-Chairman, Myslakowski, Bedard, Daner, Franchuk, Gavin,
Plutter, Underwood, VanderPutten and VerKuilen

Not present were Commissioners DeGrendel, McCarthy, Richard Sabaugh and Trombley, all of whom requested to be excused.

Also present:

Commissioner Walsh, Health Board Member
John Shore, County Controller
Commissioner Sam Sabaugh
Merlin Damon, Director Environmental Health

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

LETTER FROM HEALTH
DEPARTMENT REGARDING SAFETY EQUIPMENT

Committee was in receipt of a letter from the County Controller wherein he stated that he received a letter from the Health Department indicating the importance of safety equipment for the Environmental Health staff.

Controller Shore explained that Mr. Damon's request came in on the basis of certain laws that now require safety equipment to be worn under certain circumstances. The people must utilize the safety equipment and the county must supply it. The men will be policed to see that they wear it.

Controller Shore was asked what kind of money he is talking about and he explained that this had not been evaluated at this time. They will try to determine what equipment the county is responsible for to furnish, but they need the authorization of this committee to proceed.

Mr. Damon was asked what his people did before this when they were on construction projects and Mr. Damon said they were never required to have protection before. This requirement becomes law on July 1st in Michigan and the equipment must be supplied and the men must wear it. He is specifically talking about hard hats, eye covering and protective foot wear. Mr. Damon said he anticipates the need for hard hats, eye protection and steel toe shoes or toe protection available for all 35 staff members.

Commissioner Walsh, Health Board representative, said inasmuch as all 35 people do not go out on inspection at one time, he could see all men needing hard hats, and all may need glasses, but they may not all need shoes. He asked Merlin Damon how many will need shoes.

Mr. Damon explained that there is protective covering for shoes and they may be able to have that available for those men. They may be able to do certain things with some of them and transfer some of their men around so they won't all need shoes.

Commissioner Walsh said if a motion is made and approved, it should be subject to the discretion of the County Controller on how many of the steel toed shoes should be ordered.

At this point, Commissioner Franchuk offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Franchuk, supported by VanderPutten to concur in the request of the County Controller in the ordering of hard hats and eye protection, as well as steel toe shoes for use in the Environmental Health Division, however, the Controller is to use his discretion whether he buys steel toed or toe protectors, as the situation warrants it. Motion carried.

Commissioner Underwood said he can see the hard hats and the glasses, but couldn't see the expense of steel toed shoes. He asked Mr. Damon if he had any estimate of the costs of these articles in dollars and cents.

Mr. Damon explained that they don't know exactly how many items they will be buying at this time. He requested 35 but he is not sure that all will need the shoes. They may be able to buy the protectors. He doesn't know about the glasses. If a man doesn't wear glasses, and another man does wear glasses, it may be a different price for him.

Controller Shore said that the Act itself is new in its requirements. It takes a lot of research on every function and responsibility that the individual is doing as to whether he needs this protection. If one man works one hour or one day on a hazardous job, this comes under the Act, and this is what they have been attempting to determine. The Act contains penalties and they have to be careful that they comply with the Act.

Commissioner Bedard said they have spent twenty minutes talking about this need. He is not arguing about the amount of time or with the 35 employees, but what amount of things are required.

Mr. Damon said if this can be worked out to only outfit 25 people, they will try to do it, but at this point they don't know the answer.

Commissioner VanderPutten said the government is always pushing laws down our throats whether we like them or not. First of all, perhaps a toe protector can be used. Why not use them on all shoes. Second, as far as glasses are concerned, if regular safety glasses are within the law, why not take that route. If you can stay within the law and not go to the Cadillac of staying within the law, why not do so. You perhaps can still stay within the law at the Ford level. He said he didn't think steel toed shoes were necessary. If toe protectors are used, it may be legitimate and within the law.

Commissioner VanderPutten asked the Controller before any equipment is purchased if he will get before the Full Board to give them some idea of what the costs will run. Controller Shore replied that if he has any cost information by the time of the Full Board, he will bring it in.

Controller Shore said the motion could relate itself to the countywide responsibilities of the Act so that it didn't only conform to the changes in this particular department, but gives his department the authority to get safety equipment for whatever department would require it. This committee would have the authority to set up that type of information to give him a free hand to supply all the departments.

Commissioner Myslakowski asked Mr. Damon how this all came about.

Mr. Damon replied that OSHA looked to the state to comply with OSHA standards in the case of Michigan. The standards that have been adopted by Michigan has satisfied the federal requirements. It is under MIOSHA.

Commissioner Myslakowski asked who created this agency and was advised that it is a federal creation.

The following questions were put to Mr. Damon by Commissioner Sam Sabaugh:

Question: As far as steel shoes are concerned, do you think they would be beneficially worn on the job site?

Answer: Yes, in the north end.

Question: Do you think hard hats should be made available?

Answer: Yes

Question: Eye protection?

Answer: Yes

Commissioner Sam Sabaugh asked what the argument is? Why does it take 40 minutes to come to a decision.

Chairman Johnson said it is the tradition of the Board that if a Commissioner wants to say something, he can talk as long as it pertains to an item on the agenda. Many suits have been started under the workmen's compensation laws. If an employer cannot show that he has provided the necessary equipment, the employer will pay for having someone injured. He thinks it is better to have a thorough discussion on something like this instead of buying material that is not needed. This is the permission that John Shore has asked for.

Commissioner Underwood said he cannot vote for something that he doesn't know the cost of.

Controller Shore said as far as these items are concerned, it is unfortunate that his department has not evaluated it as yet. His problem is not just this department. Quite possibly these regulations will cover all departments in the county and he will have to look at the total county cost so that he can evaluate every department's needs and will come back with the total amount at the next meeting. He said they must follow the minimum guidelines within the Act. That is what they are not sure about. What the cost of that obligation will be they don't know, because they don't know what it is county wide.

MACOMB COUNTY LIBRARY
REQUEST COMMUNITY LIAISON SPECIALIST

Controller Shore explained that Mr. Zacharzewski came to the conclusion that the functions of this position fall within the line of the county wide structure. He said they would attempt to fill the position through CETA. He anticipates that the ultimate cost to the county would be equitable to \$2,000 based on the budgetary request of the Library. The county's contribution last year was \$1,000 and that department has requested \$12,000 for next year.

Commissioner Myslowski asked where the Library gets their funds. Chairman Johnson advised that the County Library net work receives funds from the county as well as the State of Michigan. They get money from penal fines as well.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Myslowski, supported by Franchuk to concur in the request of the Board of the Library Network of Macomb for the establishment of the full time permanent position of Community Liaison Specialist at a salary range of \$9,060 to \$10,600 and that the Board of Commissioners approve same. Motion carried.

ADJOURNMENT

A motion was made by Myslowski, supported by Bedard to adjourn the meeting at 10:50 A.M. Motion carried.

Patrick J. Johnson, Chairman

June Walczak, Ass't. Comm. Rep.

RESOLUTIONS NO. 1292 and 1293

A resolution was presented wherein the Board of Commissioners approve "County of Macomb Waste Water Disposal District (Sterling Heights Section III). A second resolution was presented wherein the Board of Commissioners approves "County of Macomb Water Supply System No. 7"(Sterling Heights). Motion was made by McCarthy supported by Caruso, that the Board consider these resolutions read and adopt them. On roll call vote there were all ayes and motion carried.

RESOLUTION NO. 1294

A resolution was presented wherein the Board elects to comply with provisions of Act 258 of Public Acts of 1974, the Mental Health Code of the State of Michigan, and to establish a community mental health program within the County of Macomb. The Chairman explained that it has become necessary to have this type of resolution so we can continue with the mental health program. Motion was made by Franchuk, supported by Zoccola, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1295

A resolution was presented wherein the Board of Commissioners provide for the election of a third Probate Judge for the County of Macomb. Motion was made by Caruso supported by Johnson, that the resolution be adopted. Commissioner Sam Sabaugh asked Probate Judge Kenneth Sanborn what justification they had for a third Judge. Judge Sanborn replied that the Supreme Court has indicated Macomb County should have five judges. He said that the late Judge Donald Parent has requested the Board for authorization for a third judge in 1969 and again 1972. On voice vote on the motion there were all ayes and motion carried.

MENTAL HEALTH APPOINTMENTS

A letter was presented wherein Mr. VerKuilen, Chairman, made his recommendations for appointment to the Mental Health Board in accordance with Public Act 258. Commissioner Back asked if there were five candidates from among our Commissioners and the Chairman responded saying four candidates had filed an application before the deadline and Commissioner McHenry had turned in his application this very morning. He continued saying if there had been more than four applicants, he would have had ballots for them. Commissioner Back stated that the statute provides that it is to be the recommendation of the Chairman of the Board.

After further discussion, motion was made by Johnson, supported by Caruso, to leave this on the table until the rest of the agenda is taken care of. Commissioner Myslowski said he felt the Board should concur in the recommendations of the Chairman. Commissioner McHenry commented that there were only two names on the list he received; he has never seen the other names. Motion was then made by Back, supported by Myslowski, to concur in the recommendation of the Chairman to appoint the following to the Mental Health Board:

	<u>Expiration date</u>
Fred K. McDaniel	December 31, 1975
A.T. Winterfield	December 31, 1975
Gerald Morris, M.D.	December 31, 1975
Raymond Glowski	December 31, 1975
George Merrelli	December 31, 1976
Louis Burdi	December 31, 1976
Sam H. Sabaugh, Jr.	December 31, 1976
John Zoccola	December 31, 1976
Frank J. McPharlin	December 31, 1977
Mildred Stark	December 31, 1977
Stephen W. Dane	December 31, 1977
Patrick J. Johnson	December 31, 1977

On voice vote there were all ayes except six (6) nays (Grove, Tarnowski, McHenry, Plutter, Underwood, and Tomlinson) and motion carried.

OTHER BUSINESS

The Bi-Centennial Commission had requested the Board of Commissioners' approval to display the Freedom Shrine Documents in the Macomb County Court Building. Motion was made by Johnson, supported by McCarthy, that the Board approve this request. On voice vote there were all ayes and motion carried.

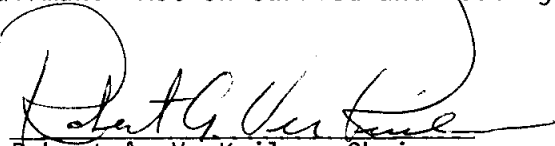
Commissioner VanderPutten stated that it is a serious matter when allegations are made against the Road Commission and he feels the public has a right to an answer. He said he would like to see this Board authorize a complete audit and he feels the Road Commission would welcome such a procedure. The Chairman responded saying he would forward Mr. VanderPutten's comments to the Public Works & Transportation Committee to be discussed at their meeting on Thursday. Commissioner Gavin said as Vice-Chairman of the PW&T Committee, he would invite all the Commissioners to attend.

Commissioner Gavin gave a brief report on the meeting with Wayne and Oakland Counties on the transportation bills. He said everything went well and they will have more meetings in the future. Commissioner Dane commented that the other counties could like to know what Macomb County's position is and it would be helpful for us to bring some kind of message when we go back. He continued saying regarding the tri-county transportation system, we should have some guidance, i.e. 1/ he feels it would be more equitable to have a state wide tax instead of a tri-county tax and 2/ some change in the membership per county on the SEMTA Board. Present membership on the SEMTA Board is as follows:

Detroit - 2; Wayne County - 2; Oakland County - 1; Macomb County - 1; Governor appointments -2; and outstate - 1.

Mr. Dane said we could recommend that the Governor make his appointments from outstate and not from the areas listed. He then moved that the Board concur in the two recommendations listed above. Motion supported by Grove and on voice vote there were all ayes except three (3) nays (McCarthy, Underwood, and Bedard) and motion carried.

There being no further business, motion was made by Walsh, supported by Zoccola, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 11:05 A.M.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

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AUGUST 19, 1975

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, August 19, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Mr. Robert A. VerKuilen, Chairman, at 9:45 a.m. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh, Jr.	District 5
Michael J. Walsh	District 6
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
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
Hubert J. VanderPutten	District 23
Thomas L. Tomlinson	District 24

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

AGENDA

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

MINUTES - July 22, 1975

Each member had received a copy of the Minutes of the meeting held on July 22, 1975 and, there being no objections or corrections motion was made by VanderPutten, supported by McCarthy, that they be approved as presented, Ayes all and motion carried.

The Chairman said Mr. Ralph Liberato would like to speak on Item 8 on the agenda (County retirement policy). Mr. Liberato said he was surprised a few weeks ago to read in the newspaper the item about age 65 mandatory retirement. He said labor has been negotiating for early retirement for years. We have quite a few members who have been forced to retire at age 65. If you now change you will have a problem with those who are being forced to retire. In order to be consistent with the people negotiating, we ask you to reconsider and maintain the mandatory age of 65 or you create a problem at the bargaining table. Some have retired when they did not want to so I think we should improve the benefits when they retire.

Commissioner Underwood said he has been one of the strong supporters for not retiring them at age 65. I do not feel we should have to turn over and play dead at 65, he continued, and it seems we are disenfranchising their citizenship when we force them to retire.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - JULY 24, 1975

The Clerk read the recommendations made by this Committee and motion was made by Hramiec, supported by Grove, that the report be received, filed and recommendations adopted. Commissioner Richard Sabaugh asked relating to the Road Commission motion, does that mean they are going to come to us to get our approval before they go any place? The Chairman replied saying the letter we sent them requests that they do so until we get an opinion from the Attorney General. Commissioner Walsh explained that we, as a Board, took that action but it depends on the ruling of the Attorney General as to whether we have control or not. On voice vote on the motion carried. Committee report follows:

At a meetin of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held on Thursday, July 24, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Gavin, Bedard, Caruso, Grove, McHenry, Tomlinson, Walsh, Underwood, Zoccola, and VerKuilen

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

Also present:

Commissioner VanderPutten
Commissioner Franchuk
Commissioner Myslakowski

Macomb County Road Commission:
Joseph Perry
Mathew Gaberty
Keith Bovenschen
John Shore, County Controller
Robert Wakely, Wakely Kushner Associates
John Carroll, Planning Commission
Lou Testa, Planning Commission
Marilyn Maloney, Macomb Daily
Jim Tittsworth, Detroit News
John Cwikla, Radio Station WBRB

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

AGENDA

Chairman Trombley advised of agenda item #8 (Change Order #1 - Rehabilitation Center) being scratched at this time for discussion at the next Public Works & Transportation Committee Meeting; also item #6 (Discussion of transportation legislation and Tri-Party agreement) be moved to agenda item #3a.

MOTION

A motion was made by Underwood, supported by Zoccola to adopt the agenda with revisions as recommended by the Committee Chairman, Motion carried.

MINUTES

A motion was made by Caruso, supported by McHenry to approve the minutes of the meeting of July 8, as written, Motion carried.

DISCUSSION OF SENATE BILLS 930 - 931 - 932 - 933; ALSO TRI-PARTY AGREEMENT

It was noted these bills and Agreement were previously supplied to committee and tabled at the July 8 Public Works & Transportation meeting for a review by Director of Civil Counsel and the Planning Commission.

Distributed to committee was a written analysis from Mr. Blomberg on the Tri-Party Agreement and Senate Bills 930 - 931 and 932 (see attached). The Planning Commission also distributed a summary of the Agreement and Senate Bills (also attached).

Commissioner Underwood indicated this material was just received by committee and should be referred to the next Public Works & Transportation meeting in order to give committee members an opportunity to review this.

MOTION

A motion was made by Underwood, supported by McHenry to refer discussion of the Senate Bills and Tri-Party Agreement to the next Public Works & Transportation Committee meeting in order to give committee members an opportunity to review the analysis submitted by Director of Civil Counsel and the Planning Commission. Motion carried.

Commissioner Gavin said while he hasn't had a great deal of time to look this material over, in glancing through Mr. Blomberg's analysis he is somewhat disappointed because he thought questions raised by him at the July 8 Meeting would be referred to Mr. Blomberg for review. Commissioner Gavin was not satisfied with Civil Counsel's submission and felt he missed the point in not explaining how Macomb County fits into this legally. Chairman Trombley asked Commissioner Gavin to pursue these specifics with Mr. Blomberg and bring the information back to committee at the next meeting. Commissioner Gavin said he would do so.

WAKELY KUSHNER ASSOCIATES - PUBLIC SERVICE FACILITY

Mr. Wakely noted at a previous meeting they made a presentation concerning preliminary plans for the Public Service Facility. Committee decided at that time to delay action for the purpose of providing sufficient time to committee members to review the specifications submitted by Wakely Kushner. Mr. Wakely said one question raised at the last meeting related to the cost of preparing this building for a future second floor. The structural engineer evaluated this and indicates an additional cost of \$3.18 per square foot or \$176,724 total to prepare the columns, beams and roof slab. If committee feels it is desirable, it can be done.

Commissioner Underwood asked Mr. Wakely if in the future it is necessary to add a second floor would the savings at that time more that over-come the \$176,000 capability cost ?

Mr. Wakely said this was difficult to assess. This building is located on a large piece of land and the Building's schematic plan was based on that factor for expansion. If you have a 2 story building and its necessary to expand a department on the second floor you need to expand the first floor also. If use of this land changes then additional money for a second floor potential is well spent. However, if this land is to be devoted to this particular building, Mr. Wakely didn't think the need to consider second floors was necessary.

AUGUST 19, 1975

Commissioner Underwood said he was glad to receive this information and thanked Mr. Wakely for the extra trouble in providing same. The reason he requested this information was because he was thinking of 25 years into the future for expansion.

Chairman Trombley referred to the site plan wall chart and indicated much of the land above the proposed building is flood plains.

Mr. Wakely replied if necessary to use this land, parking could be put in the flood plain area.

Commissioner Caruso believed the day we finish the Public Service Facility it will be necessary to start thinking about expansion. He agreed with Commissioner Underwood to the extent that there are a lot of buildings in the immediate vicinity (Jail, Martha T. Berry, Juvenile Court, Probate Court, Etc.) of the proposed Public Service Facility that eventually will have up instead of out should be considered very seriously.

Mr. Wakely noted the architects have allowed sufficient land immediately surrounding this facility to double the size of the building within the existing site. If more than this is needed eventually it would be feasible to construct a two-story building behind the facility.

Commissioner McHenry pointed out that the satellite facilities being proposed throughout the county will take a degree of the work load away from the main Social Services branch. Because these satellites will be picking up a great deal of the work generated by the population, it may not be necessary to think in terms of unlimited expansion for this facility.

Mr. Wakely concurred and noted there are to be three (3) other satellite Social Services Buildings.

Commissioner Gavin advised of reviewing the material submitted by Wakely Kushner and comparing the site plan with the Swanson Building Needs Study. Swanson proposed four (4) buildings in this particular area but the Wakely Kushner site plan would have only one (1) very large building. He also noted most of the parking for the public service facility is proposed north of the building while the main entrance is on the south side. Could the people parking north of this building get in without walking around the building.

Mr. Wakely indicated parking in front of the building is mostly for senior citizens. The building is designed with entrances from all four sides; the public can enter from any parking area. Admittedly, this is only a schematic plan which the architects will be going over with the Planning Commission, however, the theory is to have parking on all four sides of the building and entrances.

Commissioner Gavin felt there should be more parking available in front of this building than to the rear. If an evening meeting is held here there is not sufficient parking in front to accommodate. It would be necessary to park in the rear and walk all the way around the building to the main entrance since not all entrances would be open during evening hours due to security precautions. Commissioner Gavin suggested the building be moved back and more parking be provided in front.

Mr. Wakely stated by the same token, we don't want this site to look like a massive used car lot and there is a capability of entrance on all four sides of the building. He indicated the architects will have the parking area outlined in more detail at a later date, nothing this is just a preliminary concept. He advised of returning to committee at a later date with a more detailed site plan.

Commissioner Gavin referred to page 6 of the proposal, paragraph two as relates to storm drainage ". . . The storm water drainage system will be designed to flow to the west (toward the Clinton River). An outfall (with concrete headwall) will be included to spill the storm water into an open ditch which will be created just off-site." Commissioner Gavin expressed concern that an open ditch would create a safety problem with children in the area.

Mr. Wakely stated this aspect is being worked out with Tom Welsh, but they know there currently exists a storm drain that runs along Dunham Road across the street. The architects do think it would be better to run the drain underground than utilizing an open ditch.

Commissioner Gavin said all he has to go on is reference to an open ditch within the architects' proposal. He asked if it would be too expensive to put a connection into an underground storm drain to handle this flow.

Mr. Wakely said they are working in this area with the Planning, Drain, and Road Commissions. The architects just had a very preliminary investigation, but the county agencies previously noted are studying this problem as well. The first obvious answer was to do this as inexpensively as possible. The architects don't think an open ditch is too great either and that is why its brought to committee's attention within the proposal. Mr. Wakely said his firm would like to bring in a line over to the Clinton River, but if there is going to be other buildings in the area maybe the county should consider a full storm drainage system.

In response to Commissioner Gavin, Mr. Wakely said he does not have a cost estimate at this time. Development of a storm sewer is something Wakely Kushner hasn't been authorized to do. That is why they have sought assistance from the Planning,

Drain and Road Commissions. Mr. Wakely recommended this aspect be reviewed by committee if the county has the money.

Commissioner Gavin asked if, in the long-run as the county constructs more buildings in the area, it would be cheaper to have a pump station there.

Mr. Wakely referred to the wall chart noting addition to the Probate Court Building was suppose to happen in a particular area, that was changed. We do need a lift station in this area to bring drainage down to this area. It's necessary to go approximately 1,400 feet down the road to get into a sewer by gravity. Wakely Kushner is saying if the county develops this area it might be to everyone's advantage.

Controller Shore advised that this committee and the Board have allocated money to jointly go in with the City for a lift station. This is in the planning states currently.

Commissioner Gavin then pointed out the Fire Training Center site is just across the road from the public service facility. He assumed no burning would be taking place at the training site.

Chairman Trombley noted there was an objection from Clinton Township to burning.

Commissioner Gavin said if there was any fires at the training site it might take the affect away from this new building and there may be a safety hazard as well.

Controller Shore noted the prevailing winds, if there is any burning, will be away from the new building so that side shouldn't be bothered. As an example he pointed out the Animal Shelter and the fact that surrounding buildings are not bothered by their smoke. He was of the opinion any burning done at the training center would not affect our facilities as far as smoke or odor.

Commissioner Gavin said the county has been involved in taking better fire precautions. According to Wakely Kushner's date (page 8) ". . . A fire alarm system will be provided in accordance with state requirements." He asked if the alarm would connect directly to the fire department.

Mr. Wakely said there is no final decision on that as yet, but he felt the alarm would connect directly to the fire department; this, however, would be according to the department's wishes. He pointed out there is a complete sprinkler system in the building.

Commissioner Gavin noted the proposal indicates sprinkler system only in the large storage area.

It was noted subsequent to printing of this booklet, Wakely Kushner included sprinkler system throughout the entire building. The budget figures on page 39 includes the cost of this sprinkler system throughout.

In response to Commissioner Gavin, a representative of Wakely Kushner said he could give the exact number of smoke detectors, but there is a sufficient amount included in the building's cost. He also advised the fire alarm system will connect with the fire department.

Commissioner Gavin also questioned the wiring for telephone outlets and lighting systems. Mr. Wakely said this wiring will be from the ceiling and not the floor in order to facilitate future expansion and/or changes in floor plans. The building's concept is one big warehouse for office facilities; the easiest way to do this is for all lines to run through the ceiling. In this way its possible to run wiring down a lighting pole that hooks to the ceiling system and drops to the floor. With this type of wiring you don't have to dig up the floor or cut carpeting when making changes.

Commissioner Gavin was of the opinion it is a well planned building but noted his concern for adequate safety features.

Mr. Wakely indicated this is not his final presentation to committee, he will be back many times.

Commissioner Tomlinson indicated there have been several questions about drains, energy conservation, etc. and he is positive everything that comes out of this project will be approved by the Environmental Protection Agency, the DNR and any other governmental agency involved. He noted the county has two or three different construction projects in this area and he was pleased to see Wakely Kushner consider the entire working area rather than just their project. Commissioner Tomlinson felt Commissioner Gavin brought out a lot of valid points, the latter of (ceiling wiring) he is familiar with. Commissioner Tomlinson said he deals with a lot of new buildings and ceiling wiring is definitely the way to go.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PRELIMINARY DESIGN CONCEPT SUBMITTED BY WAKELY KUSHNER ASSOCIATES FOR THE COUNTY PUBLIC SERVICE FACILITY. MOTION CARRIED.

Mr. Wakely reiterated, this in only a preliminary design and indicated he would appear before committee prior to the construction phase.

GUIDELINES - COUNTY ROAD COMMISSION EXPENSES

Committee was in receipt of proposed guidelines as submitted by the County Road Commission for 1) Annual CPA Audit; 2) operation and maintenance of Road Commissioner's cars; 3) travel and expense policy. (see attachments). Also provided committee was a state-

AUGUST 19, 1975

ment by Commissioner VanderPutten presented to the Full Board on July 24 and referred to Public Works & Transportation (attached) and copy of correspondence from Road Commissioner Bovenschen (attached).

Road Commission Chairman Perry addressed committee. He wished to take this opportunity to point out how the information was derived that is recited in the audit (copies of which were previously provided to all County Commissioners) and some of the errors existing in it. Mr. Perry said in no way does he mean this as criticism of the agent who conducted the audit.

Mr. Perry noted it's always been a policy at the Road Commission that expenses presented to the Board for reimbursement had to be substantiated with a receipt. These were put in the form of monthly reports (same procedure as used by the County Board). That report was sent up to whoever the Accounting Officer was covering finances. Presently it is Mr. DeRose, previously it was Mr. Eschenberg. The Accounting Officer would review it and send that report down to the Chairman of the Road Commission who reviews it and initials it and send it back for payment. No reimbursements were made other than those following that procedure; and Mr. Perry said to his knowledge more were made that wasn't substantiated with a receipt.

He continued, information for this audit was taken from these monthly reports and not from what was on the receipts. Based on the information the auditor got from the general monthly report, he wrote this audit. As an example of some of the areas of error, Mr. Perry said the Road Commissioners have many occasions when it's necessary to meet with the State Highway Department, usually the Local Government Section covering Federal grants, and request additional help from the State through funds not being used by other counties and applying for use of these funds. These meetings generally start in the morning and usually they end up with us taking members of the State Highway Department to lunch. In the audit there is one such lunch that is entitled "dinner" because there happened to be two (2) receipts with the same date on them. The auditor then assumed one was for dinner. Mr. Perry said that is wrong; never have the Road Commissioners met with the State Highway Department when a dinner was involved.

Mr. Perry pointed out in restaurants machines are used to duplicate information of expense charges. This machine has a date on it and if they forget to advance the date daily you end up with the same date on receipts. Mr. Perry said he was not even aware of this taking place until he reviewed the audit and checked the receipts himself; that is the reason for the luncheon entry and dinner entry in this instance. As far as actual expense, it is listed in the audit under "questionable." The receipt turned in for reimbursement would state the names of officials from the State Highway Department with us. The auditor, however, didn't have the benefit of this receipt because he took the information from the monthly report. Mr. Perry said this happened on several occasions throughout this audit. Mr. Perry also pointed out that grease jobs and oil changes on Road Commission cars are listed as repairs, that too is an error. Dinners on Sunday are also listed as "questionable". The receipt turned in for reimbursement would state the names of officials from the State Highway Department with us. The auditor, however, didn't have the benefit of this receipt because he took the information from the monthly report. Mr. Perry said this happened on several occasions throughout this audit. Mr. Perry also pointed out that grease jobs and oil changes on Road Commission cars are listed as repairs, that too is an error. Dinners on Sunday are also listed as "questionable". Mr. Perry said he was asked how a Sunday dinner could be justified. Mr. Perry stated there was never a dinner or lunch charged to the Road Commission on a Sunday unless it was during the course of a conference, other than that - none. The auditor was referring to charges to local establishments and in checking these establishments, Mr. Perry said neither one was open on a Sunday so that a Sunday charge for eating is impossible. Again in this case the establishment's charge machine showed a Sunday date on the receipt, that date was accepted as fact and listed in the audit.

Mr. Perry said better than one year ago he was requested by the Road Commission Board Chairman to attend a conference in Orlando, Florida. He agreed to go and the Road Commission did approve his driving down and taking the Road Commission vehicle out of state. However, in reviewing these expenses there is an item shown as "questionable" which happens to be tolls necessary to drive some of the Turnpikes. Mr. Perry said he doesn't understand that if the trip was approved and the mode of transportation was approved how these tolls can be listed as "questionable".

Mr. Perry indicated there are some areas of the audit that are absolutely errors but if you understand the method used as basis for this audit you can understand how these errors occurred.

Mr. Perry continued, on the previously mentioned trip to Florida shortly before leaving he received a phone call that a very good friend of his suffered a severe stroke and two days later underwent emergency surgery; he was not expected to live. Mr. Perry said he asked the Road Commission Chairman if it would be a problem for him to visit this friend and he was advised there would be no problem. Mr. Perry said he did make the visit which took him further south of Orlando. Upon his return, Mr. Perry said he turned in his receipts and in looking back those expenses for the personal visit should have not been reimbursed and that amounted to a \$40 sum. Other than that item, Mr. Perry said there wasn't one item that wasn't justified and he never presented an expense that was questioned by the Road Commission's Finance Officer or the Road Commission Chairman.

Mr. Perry referred to the material provided committee of recent policy adopted by the County Road Commission Board. He said when the current issue hit it would appear these policies were adopted as a reaction to the situation; this is not true. There was some discussion two years ago, since he has been a Road Commissioner to the extent there should be a written policy adopted. Mr. Perry said we all know how it goes, if something isn't done this week, we can do it next week and in this case weeks turned to months and months to years.

When Mr. Gaberty came on the Road Commission, Mr. Perry said he asked Mr. Gaberty if as soon as possible could draw up some suggested guidelines since he served in that capacity on the County Board of Commissioners.

Mr. Perry said one question that was asked is why the Road Commission doesn't have regular audits. This never has been done, audits are conducted just when the State gets around to it. It's not that the State is lax, it's because of their shortage of staff which stems from inadequate funding. This makes it impossible with their forces to audit every road commission annually. Usually they would audit areas where they had some concern or where some concern was expressed to them.

Mr. Perry said the new policy of the Road Commission is to have an annual audit by an independent CPA. This did cause some concern in the area of using road funds for an audit and a legal opinion was sought. It pointed out while the law doesn't say we can do it, it does say whatever is necessary to cover the costs of good financing is permissible. Another area covered by the new policies relates to the use of road commission vehicles.

Mr. Perry said acknowledging this, the first of any policy written and adopted by the County Board of Road Commissioners (that's not to say there wasn't a previous policy because there was although it wasn't written) he re-reviewed his own expenses and based on the new policy segregated those expenses this new policy would not have permitted. Mr. Perry said he reimbursed those moneys to the Board Commission and if any committee member wished to check his receipt for this it would be made available.

Mr. Perry stated this was extremely difficult because there has never been an expense presented to the Road Commission by him for reimbursement that he didn't feel under the then existing policy was justified.

Mr. Perry reiterated the fact that there isn't one expense that hasn't been reviewed and ok'd; there isn't one expense that hasn't been documented with a receipt. With respect to luncheons, there are a very few submitted that didn't list the individuals involved but policy was that wasn't necessary and in the typing of the report the names were left off.

Mr. Perry said this is not something he took for granted or procedure that he concocted himself; it was explained to him by a Road Commissioner who served on that Board for 18 years. It is awfully hard to go back and reimburse something that he felt was justified, however, under the newly adopted policy the expenses he reimbursed would not have been covered and that is the only reason he did it.

Mr. Perry said he is quite aware in reviewing the written report of what happened that the end result will be people thinking, "I knew he had his hand in the cookie jar and now will have to pay." If that was the case Mr. Perry said, surely those expenses wouldn't have been documented as they were, particularly if he was trying to hide anything. Mr. Perry was of the opinion with the receipts accompanying the expenses and information on them that anyone could believe he knew he shouldn't have done it and did it anyway. The same holds true with the luncheons.

Mr. Perry said action was taken by the Road Commission with assistance from many County Commissioners, as relates to the policies drafted. The Road Commission feels these policies are very adequate and hope in reviewing them the committee finds they are also. He invited committee to make any changes they feel necessary. Mr. Perry said he hoped with this review of the audit (5th review of his expenses) committee would take note that the period covered is the length of time he has served on the Road Commission, said he has argument with that persay, because reviewing of expenses are necessary but at some point in time there has to be a determination made on them and whatever action is felt necessary by the reviewing body (Board of Commissioners) be taken and then at that point the issue has to be laid to rest.

Mr. Perry said as far as he knows he was not appointed to the Road Commission by the Board of Commissioners and sent over there to win a popularity contest. When he became a Road Commissioner there were a number of areas that required changes all of which were absolutely necessary. It wasn't always pleasant and he didn't particularly like to make many of the changes but if you have a job to do you do it or get out.

Mr. Perry said hopefully when this review is completed the Road Commissioners will be permitted to go back to work again. He indicated there was correspondence from him to each County Commissioner which pretty well sums up what the total audit spells out. It logical, he continued, when an audit is made on a 2½ year period and the figures are lumped together, the total figure is alarming and attention getting. However, when you realize the length of time covered and break down the figures accordingly it casts a different light on them.

Chairman Trombley indicated it must have been very difficult for Mr. Perry to reimburse expenses that he felt justified according to previous Road Commission policy. He referred to the audit before committee and asked what will be done with the expenses listed as questionable.

Commissioner Grove indicated if this meeting is being open for questions, the floor should be given to committee members. He pointed out to chairman Trombley that as Chairman he must serve in that capacity and, therefore, his questions were out of order.

Chairman Trombley withdrew his question and opened discussion from the floor.

Commissioner Walsh indicated he had several questions. He pointed out that his first and primary function on the Board of Commissioners is to look out for the better interest of the taxpayers who elected him into office; secondly to look out for this Board of Commissioners and when things are said or printed that casts desparage it is his obligation to defend the sitting before committee (Road Commissioners).

Commissioner Walsh prefaced his remarks by stating he does not mean to "roast" or castrate anyone this morning.

AUGUST 19, 1975

He directed his comments to Mr. Bovenschen noting Mr. Bovenschen has been on the Road Commission approximately 18 years during this time he followed the expense procedures established even prior to his serving on the Road Commission. Commissioner Walsh asked Mr. Bovenschen if before this he ever questioned whether these procedures followed were right procedures.

Mr. Bovenschen replied every audit the Road Commission had prior to this, the auditor would come down and ask for suggestions, etc. We operated on the procedure that was set up by the Treasury Department, Local Audit Division, on everything - purchases, sales, and everything else. That is what the Road Commission operated under. Mr. Westfall was head of this for a while and he would appear at conferences and speak on procedure and at that time we would secure copies of what the State would allow and what they wouldn't allow. That is what the Road Commission operated under. Each year the Road Commissioners' Conference was held, Mr. Westfall would bring us up to date in this area.

Commissioner Underwood then pointed out the Road Commission was operating under State procedure not just tradition.

Commissioner Walsh continued, in as much as this is again before the Board of Commissioners he would assume this Board does have jurisdiction. Up to this point he always felt the Road Commission was an autonomous body primarily because when he came on the Board in 1970 one of the first inquiries he made was the Board of Commissioners relationship with the Road Commission and extent of authority in this area.

Commissioner Walsh referred to the June 5 coverletter to the Board of Commissioners from James J. Bolthouse, CPA - Deputy State Treasurer, accompanying the audit. He advised of strongly objecting to a statement contained therein about the ". . . failure of the County Board of Commissioners to examine and approve the expense vouchers of the road commissioners. . ." Commissioner Walsh said he resents this accusation by Bolthouse. He also pointed out that Mr. Bolthouse states this audit was conducted at the request of one of the road commissioners. Messrs. Perry and Gaberty have denied making such a request and Commissioner Walsh asked Mr. Bovenschen if he is responsible.

Mr. Bovenschen stated he did not request an audit. He has never talked to Mr. Bolthouse in his life except for a telephone call after the audit was out to tell him (Bolthouse) he was wrong. Not only in this respect is he wrong but Mr. Bolthouse is also wrong where he quoted a statement Mr. Nunnley was to have made.

Commissioner Walsh remarked possibly the man who should be here this morning is Mr. Bolthouse.

Commissioner Walsh then referred to the actual listed expenses attributed to each Road Commissioner as reflected in the audit. He advised of looking this time at Mr. Bovenschen's expenses and questioned why the audit doesn't go back the full 18 years Mr. Bovenschen has served on the Commission. Commissioner Walsh pointed out he is not speaking of the Road Commission as relates to what they think is right and justified because what they think is right and what he believes is right is two different things. In looking at all the expenses listed, Commissioner Walsh felt many of the County Commissioners would question them and certainly the taxpayers would question them.

Commissioner Walsh referred to the expense vouchers submitted by Mr. Bovenschen and listed within the audit. While not questioned in the audit, Commissioner Walsh said he would question luncheon meeting with County Commissioners and the Base Command Council from Selfridge. He would also question investment meeting luncheon with bankers (lunch for 5), etc. Commissioner Walsh indicated he can appreciate such expenses incurred while attending a conference or seminar but certainly not an expense such as the \$26.88 listed for a County Line Construction Meeting Lunch for Five (5).

Again Commissioner Walsh said he is not doing this to "roast" Mr. Bovenschen although one Road Commissioner is being "roasted" for expenses and He (Commissioner Walsh) didn't think some of those expenses were any more justified than the ones he has just pointed out.

Commissioner Walsh was of the opinion such expenses are unfair and he makes that statement not only as a County Commissioner but as a taxpayer. For the Road Commissioners to take someone from their department or some other department to lunch is an expense that he did not think the taxpayers should foot.

Commissioner Walsh advised never has he, as County Commissioner, turned in such expenses to the County. If he wishes to speak with someone about county business he can do so on county time over lunch, they will pick up the bill; and if he prefers to discuss something over lunch he will pay the bill out of his own pocket.

Commissioner Walsh stated this criticism not only directed to Mr. Bovenschen but goes for the other two Road Commissioners as well. Just what are we running here, look at all these luncheon expenses. Commissioner Walsh noted if someone was a good salesman he wouldn't even be spending this kind of money on his prospects.

Directing his comments once again to Mr. Bovenschen, Commissioner Walsh felt that he (Mr. Bovenschen) should be subject to scrutiny the same as the rest of the Road Commissioners. He asked Mr. Bovenschen if at any time during the last 3 or 4 years he approached either one of the other Road Commissioners to express his opinion that these luncheons weren't justified.

Mr. Bovenschen replied that he did do this.

Commissioner Walsh said in that case, it appears you turned around and did the same thing yourself.

Mr. Bovenschen stated these were legitimate expenses and involved an official nature of business. In the case of the County Line Construction luncheon previously pointed out, it concerns the County Line Agreement where two or more counties are involved in division

of costs for a given project. While we might pick up the check one time, the next time Commissioner Walsh noted such a practice he can't take Joe out to lunch and then let him (Joe) take care of me (Commissioner Walsh).

Mr. Bovenschen further noted he spent over \$400 of his own money that he didn't feel he could justify as an expense or that he could have turned in and didn't turn in. He has spent quite a bit out of his own pocket.

Commissioner Walsh said the point he is trying to make is this; his opinion in looking over these expenses as a taxpayer is that he disagrees with Mr. Bovenschen or any Road Commissioner taking any Commissioner on this Board out. If you want to confer with any of us, have your meeting but not at the taxpayers' expense.

Commissioner Walsh reiterated his disagreement with Mr. Bolthouse that the Board of Commissioners failed in anything, we did not. He recalled asking several years ago and was told by our County Legal Counsel we didn't have any jurisdiction and the County Board has operated accordingly.

With respect to Mr. Nunnley's statement Commissioner Walsh asked if it was correct that Mr. Nunnley told the Road Commissioners they could use their cars 24 hours a day.

Mr. Bovenschen said as far as Mr. Nunnley is concerned that statement attributed to him is wrong. He had advised the Board did not have an adopted policy as far as use of county autos.

Commissioner Walsh noted the Road Commissioners' cars aren't really county cars because they are purchased with road funds, otherwise these gentlemen would come under the Board's policy for vehicle use. And again, the only reason we haven't enforced that is because he is assuming we do have jurisdiction because this has come before the Board of Commissioners so many times.

The point is, Commissioner Walsh continued, in going through Mr. Bovenschen's listed expenses he found many that he didn't feel as a taxpayer are justified or as a County Commissioner are justified.

Commissioner Walsh said he doesn't do anything that is not official business, but because someone chooses to talk to him or any other Commissioner while at lunch doesn't mean the bill goes to the County; you have to stop and eat anyway. Commissioner Walsh said he could see justification in the Road Commissioners picking up a luncheon tab while meeting with our Legislators but from the looks of these expenses it's necessary to remind you we aren't in the sales business.

Commissioner Walsh related instances where he and all the other 24 Commissioners including the Chairman of the Board have gone to lunch to discuss business and the bill is paid for out of their pocket, not turned over for the taxpayers to pay. When he has gone to Lansing and had lunch with Senator Bowman or Representative Dutko he (Commissioner Walsh) paid the bill. Commissioner Walsh said if the Road Commission's expense policy allows such a broad coverage it is wrong and he must call it the way he sees it.

Mr. Bovenschen was of the opinion Commissioner Walsh is entitled to reimbursement for such expenses.

Commissioner Walsh said he is not questioning the importance of these meetings, but we all have time for such meetings during working hours, and if the time is not available have a luncheon meeting but let everyone pay their own bill not the taxpayers.

Commissioner Walsh said he has known Messrs. Gaberty and Bovenschen for 5 years and Mr. Perry for 39 years. Never in that time to his knowledge has Mr. Perry's integrity been questioned. This man has given away more money just to keep people happy, this is the type of man he is. Commissioner Walsh said he can't believe Mr. Perry did anything intentionally wrong then turned it in to get paid for it. He advised of talking to Mr. Perry privately about this and he (Commissioner Perry) related having been told that he could use that car 24 hours a day in the event something comes up and he must come into the office. Commissioner Walsh stated during this conversation with Mr. Perry he did tell Mr. Perry when the Road Commissioners gas up at the Road Commission it would seem to be the logical place to always fill the tank, as well as get the car washed and have mechanics work done. Commissioner Walsh suggested something be worked out to utilize the mechanics at the Road Commission during slow periods, such a system would also be to the advantage of the taxpayers.

Commissioner Walsh said he does not question use of the road commission vehicle to get to the cottage 100 miles away but he does question Mr. Perry filling up the gas tank in Warren, driving up north and filling it again up there and driving home. He felt only if he (Mr. Perry) is called back on Road Commission business should gas receipts be submitted for reimbursement.

Commissioner Walsh referred to Mr. Blomberg's legal opinion dated July 7 (copies previously provided to all Commissioners) wherein he offers an interpretation of the law. Because he was not definite Commissioner Walsh said he had asked for an Attorney General's opinion for our next meeting. Since Mr. Blomberg is not present, Commissioner Walsh said as a novice he would like to review Mr. Blomberg's submission.

Mr. Blomberg's interpretation of Section 25 Public Act 81 of Public Acts of 1952 is listed in 5 points as follows:

1. Accurate accounts shall be kept of all moneys received and disbursed by the Board of County Road Commissioners.
2. A full statement thereof together with a detailed statement of work performed shall be made to the County Board of

AUGUST 19, 1975

Commissioners at its annual meeting.

3. Such statement shall be published by the County Board of Commissioners in the report of its proceedings.
4. The accounts of said Board of County Road Commissioners shall be reported to and audited by the Board of County Commissioners at each meeting thereof or by any committee appointed for that purpose.
5. Proof of filing of the statement by the Chairman of the Board of County Road Commissioners together with the sworn statement of the County Clerk that such statement was published as a part of the proceedings of the County Board of Commissioners shall be filed with the State Highway Commission within 30 days following annual meeting.

Commissioner Walsh said with respect to items #1 and 3 of the foregoing, it is determined that the County Board of Commissioners does have jurisdiction, we would like to have the Road Commissioners' expenses submitted every two weeks to the Finance Committee like all other county departments including the Health Department and Social Services. All county departments come to the Board for all spending requests, for travel and seminar requests, etc.

Commissioner Walsh then referred to the following within Mr. Blomberg's opinion:

"It is to be noted from the foregoing that the obligation to audit is clearly stated; however, the above cited statute also provides that in counties having a board of auditors the accounts shall be audited by the board of auditors of the county and further states that "the said board of auditors shall have no jurisdiction over the expenditure of any portion of the county road fund."

The question is, "does the Board of Commissioners have jurisdiction." Mr. Blomberg feels we do not because of the statement underlined above. Commissioner Walsh stated he cannot give a definite answer to that question, which is why he requested an Attorney General's opinion, however, he interprets it as follows: Macomb County doesn't have a Board of Auditors but we do have a Finance Committee which has fiscal control in our county. Wayne County gave up that control to their Board of Auditors and that Board of Auditors has no jurisdiction over expenditure of any portion of county road funds. Commissioner Walsh said in his opinion auditors are for auditing, they don't have jurisdiction; the Board of Commissioners on the other hand does have jurisdiction. This is a county function even though tax dollars are derived from the state.

Commissioner Walsh said what has happened is unfortunate but it would appear that the Road Commission has been operating from tradition; that which was acceptable. Past Road Commissioner McCallum laid out the proper procedure to follow and these gentlemen have been following what they were told to be proper procedure. However, with regard to picking up all these luncheon tabs, as a taxpayer Commissioner Walsh reiterated he disagrees; none of us are on an expense account. Commissioner Walsh said he is claiming the practice itself is wrong not that he did it with the wrong intention. This practice or policy or procedure was laid down 18 or 20 years ago.

Mr. Bovenschen explained when the "old" Board of Supervisors was in existence the Road Commission brought in every bill they had for review. However, the Road Commission was told by the Supervisors that they (Supervisors) didn't have an authority and asked us (Road Commission) not to bring these bills in any more.

As far as the question pursuant to review of bills and auditing Mr. Bovenschen indicated at one point in time Mr. Westfall said the Attorney General's opinion stated the County Board should audit and approve Road Commission bills if paid for by county funds. They interpreted that as meaning money from the County General Fund. Now one year or so later when they say County Funds he is saying it means all County Funds.

Commissioner Walsh said he didn't want to see this issue prolonged or on the Public Works & Transportation Agenda again. Committee can handle it today and until we get the legal opinion, we should set policies for the interim. He was of the opinion the Board's established policy with regard to conference requests and employees using county cars what the Road Commissioners should be requested to follow, with the exception that Road Commissioners pay for their own gas for these cars unless they are called into the office from wherever they might be.

Commissioner Walsh said further, he didn't think money should be available to take everyone out to lunch other than the Legislators in Lansing or Washington.

Commissioner Walsh reiterated for once and for all the Board should secure a determination of our exact jurisdiction in this area. He was of the opinion not only these three Road Commissioners but also the gentlemen who proceeded them were operating through tradition and what they were told at various state meetings by state officials. Whether the Board of Commissioners agrees or disagrees with that traditional policy, it would appear they (Road Commissioners) didn't do anything wrong but in the future Commissioner Walsh said he would like to see that they don't expend money in this fashion. As a taxpayer he felt it is wrong.

Commissioner McHenry reiterated what he mentioned at a previous meeting with regard to the audit report and errors in one part at least. Because of these errors (if they are in one part of the audit, there could be others) we should throw the entire report out.

Commissioner McHenry noted in any business when you see an error you correct it and keep on with the business at hand. The Road Commissioners had no written guidelines when this problem occurred but they do have some now and they have provided copy of same to committee. Commissioner McHenry was of the opinion the policies submitted by the Road Commission were good. He was glad to see that Mr. Gaberty was instrumental in putting these guidelines together and recalled serving on the committee when Mr. Gaberty was Chairman while he was a County Commissioner. At that time Mr. Gaberty drafted such policies for the Board of Commissioners that have worked extremely well.

MOTION

A motion was made by McHenry, supported by Grove to concur in the guidelines and/or policies as submitted by the Macomb County Road Commission with reference to 1) annual CPA audits; 2) operation and maintenance of Road Commissioners' cars; 3) travel and expenses.

Commissioner Caruso said he is in agreement with the proposed policies except for #2 of the Travel and Expense Policy which reads as follows: "Expense vouchers must be submitted within 30 days of the incurred expenses." He felt matters could be simplified if the expenses for the preceding month were submitted before the 10th of the next month. Also, he suggested that separate expense vouchers be submitted so that conferences and special trips are itemized apart from normal monthly expenses.

Mr. Gaberty pointed out the 30 day requirement for submission is the same as the Board of Commissioners county policy.

Commissioner Caruso said that might be true of conference expenses, however, he is referring to standard monthly expenses a monthly statement and uniform submission date.

Mr. Perry said this suggestion brings to mind a problem that exists under their present procedure whereby bills come before the Road Commission weekly, there is no uniform date for submission. He felt this suggestion was a good one as it would eliminate three meetings a month on expenses. It would also create a uniform reporting system.

Commissioner Caruso continued, if the Attorney General says the Board of Commissioners has the jurisdiction and, therefore, the right, he would like to see these expenses before the Finance Committee on a semi-monthly basis.

Board Chairman VerKullen reminded committee that at the direction of the Finance Committee (meeting of July 15) correspondence was sent to the Road Commissioners requesting submission of their expenses on a semi-monthly basis to the Finance Committee. He felt committee should adhere to this request until the Attorney General's opinion is received.

Copies of this letter dated July 16, 1975 were distributed to committee and read.

Mr. Gaberty indicated they had received this communique and that all things pointed out therein were abided by in the Road Commission's written policies now before committee.

In response to question Mr. Perry said the Finance Committee's recommendations or requests haven't been formally adopted by the Road Commission but the Road Commissioners concur among themselves that this is the way it should be.

Commissioner Underwood noted since this was approved by the Full Board if the Public Works & Transportation Committee wanted to change it it would require a 2/3 vote at the Full Board level.

Commissioner Caruso said he understood the Finance Committee's directive was a temporary stop-gap. The only thing he was referring to this morning was alternatives to the policy presented by the Road Commission. Commissioner Caruso felt the procedure of reporting to the Finance Committee was fine, however, in an attempt to hold down a lot of little technacilities he suggested it would be a lot easier as an individual to be able to review and check out a monthly report than have to worry about 2 week intervals.

Commissioner Gavin was of the opinion committee was getting ahead of themselves to approve the rules submitted by the Road Commission. He advised of not being in agreement with the motion on the floor; at this point it would rubber stamp these particular rules. He felt these rules should be improved upon. Because of the lengthy agenda, Commissioner Gavin suggested committee take up the other agenda items and postpone discussion of this until later in the meeting. He offered the following motion:

A motion was made by Gavin, supported by Bedard to table discussion of the guidelines submitted by the Road Commission until later in the meeting for the purpose of taking care of the business at hand.

Commissioner Underwood said he would vote for this motion if it would delay discussion until the Board gets the Attorney General opinion.

Commissioner Gavin clarified his intent indicating he feels committee should pursue this issue today and make some decisions. His motion is only to set it aside for a short time.

Commissioner Walsh agreed with Commissioner Gavin to the extent that committee should take everything to its conclusion and hang right in there today. However, he felt Commissioner Gavin's suggestion should be applied to every meeting all year long as the rest of the Commissioner apply it, not just during the summer months.

AUGUST 19, 1975

At this point in the meeting Chairman Trombley cleared the floor of the immediately preceding motion and indicated discussion was again open.

Commissioner Gavin then referred to the proposed vehicle policy submitted by the Road Commission. As relates to the reason for a Road Commissioner to have a car, Commissioner Gavin suggested it might be better for them to use their personal cars and get mileage reimbursement; on the other hand this reimbursement expense might even be greater than the current practice. In either event the possibility should be checked out.

Commissioner Tomlinson noted this Board has requested an Attorney General's opinion and now we seem to be in a discussion trying to tell the Road Commissioners what to do. We are a committee not the Full Board and we are getting into areas that he felt was wrong until receiving that clear cut decision from the Attorney General. Without it everything we decide is superfluous Commissioner Tomlinson agreed with Commissioner Gavin in that its a legitimate question but what if the Board doesn't have jurisdiction.

Chairman Trombley said as he sees it, technically the Full Board has taken a position and submitted their request by letter to the Road Commission. The Road Commissioners have voluntarily and verbally agreed to the request and this is where the issue should end until we get that Attorney General's opinion.

Commissioner Gavin withdrew that particular question and indicated to get pertinent information from the Road Commission committee doesn't need an Attorney General's opinion. He referred to the statement that Road Commissioners are on call 24 hours a day. He asked if one Road Commissioner is on call nightly or are all three always available.

Mr. Perry replied there is no existing schedule. Contacts are made at the discretion of the Head Engineer, Supervisor of Maintenance depending on the emergency that arises; there is no pre-planned schedule. He pointed out that no one (1) Road Commissioner rules the Road Commission, no one (1) vote is more important. It requires a majority vote of the Commission.

Mr. Gaberty referred to a specific portion of the Macomb County Emergency Disaster Plan and the fact that it spells out in the event of an emergency all Road Commissioners will be called. He also pointed out following the last big rainstorm he received many calls and last Sunday was out checking roads between 26 and 32 Mile Road off Mound Road.

Mr. Bovenschen further noted the Road Commissioners are called in case of a natural disaster such as the tornado in Chesterfield Township; also instances of wildcat strikes, etc.

Commissioner Gavin said he also noticed the proposed car policy states Road Commissioners are responsible for maintenance and for keeping the interior and exterior clean and in good condition. He noticed there seemed to be a lot of car washing expenses submitted. Commissioner Gavin said he was not certain this item should be reimburseable since the guidelines say each Commissioner is responsible.

Mr. Gaberty stated normally under any industrial expense procedure that point is part of the car policy. The reason for this upkeep is to maintain higher trade-in value.

Commissioner Gavin asked who decides what make of car is going to be purchased.

Mr. Gaberty said when he assumed the position, he was given a list of cars and told to select the one he preferred and the one that would best fit his needs.

Commissioner Gavin then referred to requirement #4 of the proposed car policy relative to the necessity for prior Road Commission Board approval for use of car out of state. This, in itself, he felt was defeating the purpose.

Commissioner Walsh asked how cost is determined on out-of-state trips with a Commissioners' car.

Mr. Bovenschen responded if driving a county car you turn in for reimbursement of gas. If the county car is broken down or you use your personal vehicle you turn in for mileage.

With respect to the Road Commission's Travel & Expense policy, Commissioner Gavin felt requests for travel and estimated cost should be submitted to the Board of Commissioners for approval. He understood there could be some difficulty, however, if we drop legal requirements and get into ethics it would be better if this Board had some knowledge. Commissioner Gavin suggested #6 of the travel expense policy should be changed to read ". . . Request for a Road Commissioner to attend a conference, convention or seminar must be made at a County Board of Commissioners Meeting . . ."

Commissioner Walsh said he can appreciate Commissioner Gavin's questions but at this point he couldn't understand the reasoning for such an extensive review of guidelines when in fact we haven't determined if the Board has such jurisdiction. He felt it was nit-picking going item by item on these proposed guidelines. Commissioner Walsh was of the opinion committee should set some broad guidelines that we would like them to follow until such time as we get a clarification. He noted the Road Commission submitted a proposed Travel & Expense Policy, now let's get on with the show. Commissioner Walsh asked Chairman Trombley to discontinue this interrogation and simply recognize any Commissioner who wants to make a modification. Following such discussion we can simply receive and file the proposed policies.

Mr. Gaberty indicated the policies set up by the Road Commission was done so for the Road Commission Board, in the meantime they are following the Board of Commissioners' request.

Board Chairman VerKuilen said none of us know if we have the authority, therefore, anything at this time that might be considered will be a recommendation to the Road Commission. If they see fit to adopt it they will, if not, they won't. He suggested a very simple solution for committee to consider: The Road Commission should be asked to adopt the very same type of Travel Policy the Board of Commissioners and county employees adhere to. As far as auditing is concerned, the cost should be paid out of Road Commission funds, however, the Board of Commissioners should name the auditor. Also, Board Chairman VerKuilen said he didn't feel the expenses to take people out to lunch (which is a privilege even Commissioners don't have) should be tolerated. He suggested the following alternatives be made: 1) the Auditor be named by the Board of Commissioners; 2) Road Commissioners adhere to the County Travel Policy; 3) all luncheon expenses be eliminated except for those incurred for State and/or Federal Legislators.

Chairman Trombley at this point, asked the maker and supporter of the original motion to withdraw it until such time as the Board can determine legal jurisdiction to take action.

Commissioner McHenry (maker of the motion) felt the motion was in order and agreed to add the 3 modifications suggested by the Board Chairman to the original motion.

Commissioner Caruso said if he votes in favor of this is it a temporary measure until the Board gets an Attorney General's opinion.

It was noted this would not be a temporary measure.

Commissioner Tomlinson pointed out this is a committee, it is not the Full Board and anything passed here is just a gentleman's request.

Commissioner Gavin said he had no objection to the motion with the addition.

Commissioner Myslakowski indicated he wanted to ask a few questions on the audit, some were already answered like the use of the car. This area has been corrected with the knowledge of the Road Commission being on duty 24 hours per day.

Commissioner Walsh asked the Chairman to recognize why discussion pertinent to the motion on the floor.

Chairman Trombley asked that the motion be read:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE POLICIES SUBMITTED BY THE MACOMB COUNTY ROAD COMMISSION WITH THE FOLLOWING MODIFICATIONS:

- 1) THE BOARD OF COMMISSIONERS SHALL NAME THE AUDITOR FOR THE ANNUAL ROAD COMMISSION AUDIT.
- 2) THE ROAD COMMISSIONERS SHALL ADHERE TO THE COUNTY TRAVEL POLICY ADOPTED BY THE BOARD OF COMMISSIONERS.
- 3) LUNCHEON EXPENSES SHALL BE ELIMINATED EXCEPT FOR THOSE INCURRED FOR STATE AND/OR FEDERAL LEGISLATORS.

MOTION CARRIED UNANIMOUSLY.

Commissioner Myslakowski continued, he questioned a charge submitted for reimbursement for a hitch to Mr. Perry's commission vehicle.

Mr. Perry said the reason for this is the fact that this was made part of the car and will remain attached thereto.

Commissioner Myslakowski asked Mr. Perry if he made reimbursement of those expenses that were personal.

Mr. Perry reiterated that he did make reimbursement.

Considerable discussion ensued with reference to Commissioner Myslakowski speaking as he is not a member of the Public Works & Transportation Committee and Commissioner Tomlinson read Rule #13 of the Board of Commissioners' Rules of Procedure.

Commissioner Underwood said every Commissioner has the right to talk on the floor.

Commissioner Zoccola pointed out that the Chairman of the Public Works & Transportation had invited any Commissioner who was interested to attend this morning's meeting. Therefore, Commissioner Myslakowski does have the right to speak.

Board Chairman VerKuilen noted its always been a policy of this Board that any Commissioner could speak if he attends a meeting.

Commissioner Gavin said he didn't feel what he was about to ask was personal but rather public business. He asked Mr. Perry how much money he made reimbursement for.

Mr. Perry referred to a receipt and stated he made reimbursement in the amount of \$441.72. (copies of said receipt were made for committee)

AUGUST 19, 1975

Commissioner Gavin was of the opinion there is a need for further clarification on this entire issue.

MOTION

A motion was made by Caruso, supported by Underwood to move on with the agenda items at hand. Motion carried.

Chairman Trombley noted upon receipt of the Attorney General's opinion, this matter will again come before committee.

MAINTENANCE AGREEMENT - YORK CHILLER

Committee was in receipt of various maintenance agreements available from York Chiller for the County Building (see attached). It was recommended by the Controller's office to enter into the Inspection Service Contract in the amount of \$2,766 (one year) as it is the most economical.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY WALSH TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO THE INSPECTION SERVICE CONTRACT WITH YORK CHILLER IN THE AMOUNT OF \$2, 766. MOTION CARRIED.

INVOICES

Committee was in receipt of the following invoices all of which were approved by the architect and Mr. Maeder for payment:

a) Ellis Naeyaert Associates - Probate Court Court Building	\$5,079.34
b) F. H. Martin Construction Co. - Rehabilitation Center	19,322.55
c) Giffels Associates - Rehabilitation Center	3,091.71
d) F. H. Martin Construction Co. - Rehabilitation Center	40,890.00
e) Wakely Kushner & Lyons Plumbing & Heating - Intermediate Floors, Phase II	8,811.50

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE INVOICES AS SUBMITTED AND OUTLINED ABOVE. MOTION CARRIED.

TRAVEL REQUEST - PUBLIC WORKS OFFICE

committee was in receipt of a travel request from the Public Works Commissioner for two people to attend the American Public Works Association International Public Works Congress & Equipment Show in New Orleans, Louisiana, September 20-25, 1975. The total expense for two is estimated at \$1,053.46.

MOTION

A motion was made by Caruso, supported by Grove to recommend that the Finance Committee approve the Public Works Commissioner's travel request as submitted. Motion carried.

CORRESPONDENCE

Committee was also in receipt of correspondence dated July 3, 1975, from the Department of the Air Force, Rufus L. Crockett, Deputy Assistant Secretary (Installations) relative to joint use of Selfridge Air National Guard Base not being feasible at this time.

MOTION

A Motion was made by Grove, supported by Walsh to receive and file correspondence from the Department of the Air Force dated July 3, 1975. Motion carried.

OTHER BUSINESS

Distributed to committee were bid evaluations for Phase II of the Rehabilitation Center. (see attached)

Controller Shore indicated bids were taken on the second and final phase of the Rehabilitation Center. They came in well within the budgeted program. It was noted these bids would remain in effect for 30 days, however, an additional 30 day extensions was obtained from the three (3) low bidders to bring these forward to September 1, 1975. Controller Shore asked committee's consideration for approval of the low bidder Palmer-Smith in the amount of \$2,529,000.

Controller Shore advised committee they had not heard from LEAA in regards to the \$5 million to assist in funding, however, he was sure funding would be reallocated to this program and if need be the county does have total capability to carry the program on.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY UNDERWOOD TO CONCUR IN THE CONTROLLER'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PHASE II - REHABILITATION CENTER TO THE LOW BIDDER PALMER-SMITH IN THE BID AMOUNT OF \$2,529,000. MOTION CARRIED.

In response to Commissioner Caruso's question, Mr. Shore explained it would not be worth the \$91,000 to go with the second low bidder because the county doesn't have a penalty clause, since the Palmer-Smith Company's completion date is 31 days longer than the second low bidder, the difference between the two bids will surely compensate for any monetary savings.

ADJOURNMENT

A motion was made by Zoccola, supported by Caruso to adjourn the meeting at 12:15 P. M. Motion carried.

Sandra K. Pietrzniak, Committee Reporter

AUGUST 19, 1975

At a meeting of the FINANCE COMMITTEE, held on Tuesday, July 29, 1975 on the 2 nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Gavin, Grove, Johnson, McCarthy, Myslakowski, Plutter, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, VanderPutten, Zoccola and VerKuilen.

Not present were Commissioners Franchuk, Hramiec, and McHenry all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Budget Officer

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 BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Daner, supported by Plutter to approve the Board Chairman's per diems for the period July 1 to July 15, 1975. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly Bill listing as prepared and mailed by the Controller's Office. Chairman Back conducted a page by page review of the listing with various vouchers being questioned as follows:

Page 1, Voucher 7-1155 - Franz Schroeder, \$146.10 - Dog Destruction

It was explained that this charge was for the killing of three sheep and three lambs.

Page 4, Voucher 7-1086 - Earl Scheib - \$302.35 - Vehicle Repair

Dave Diegel explained that this charge was for complete painting of a 1970 Chevrolet. It was deemed that this was a good investment, even though the car had 80,000 miles on it, because it could be utilized for another year or two.

Page 15, Various charges for car maintenance

Commissioner Walsh asked if anything had been done to get together with the Road Commission to see if they could do the maintenance work on county cars. Mr. Shore stated that they had one meeting and will be having a second meeting. There is a question as to the driving habits of the various cars and they want to see how many cars they would have to service on a monthly basis. He will bring back a report to this committee when their investigation is complete.

Commissioner Walsh said he would like to see something done along these lines as you are talking about a lot of money for vehicle repairs and maintenance and if the Road Commission could provide this service, it would save the taxpayers a lot of money.

Page 16, Voucher 7-1420, Radio East, Inc. - \$1,104.25 -
Vehicle repair and maintenance for June

Dave Diegel explained that the Radio Department does not have a line item for radio repair and so this is shown as vehicle repair. It was transferring equipment from one vehicle to another vehicle.

Page 16, Voucher 7-1033 Michigan Bell Telephone -
\$126.38 - Soil Erosion

Mr. Gavin questioned this item as the Soil Erosion Department is field work and he could not see the necessity for this amount in telephone calls. Mr Diegel said he would check this item and report back to committee.

Commissioner Underwood pointed out that sometime ago the matter of maintenance for county cars was discussed and it was suggested that such repairs and maintenance be put out for bid. That procedure might save the county some money. He asked that the County Controller review this matter as he thought it would be worth a try. Mr. Shore agreed to check on this and report back to this committee.

Page 16, Voucher 7-1404 - \$218.40 - Cigarettes

Dave Diegel explained that the Sheriff uses cigarettes to pay the trustees for work that they perform for the Sheriff. This practice is in lieu of cash.

Page 18, Voucher 7192 - Browndale International, Ltd.
\$1,515.00 - Room and Board.

Commissioner VanderPutten pointed out that this company was listed in the Detroit News as being under investigation. He asked if that company was indeed a valid company because the state is investigating them. Mr. Diegel pointed out that all homes that the court uses are approved by the state. These homes are chosen by the Juvenile Court people and the Judge makes the decision where the child should go. Commissioner VanderPutten asked Mr. Diegel if he could make an inquiry to see if the state has any investigation pending with regard to this company. This Mr. Diegel agreed to do.

Commissioner Johnson questioned this bill because it was from an area outside the county and when a bill this size is submitted for payment, it should be checked into as to its validity.

Chairman Back suggested that when a bill of this size is submitted for payment, perhaps it should be referred to the HEEW Committee for review before going to the Finance Committee. Mr. Diegel said he would check this out with Mr. VanderVeen and get back to this committee.

COMMITTEE ACTION - MOTION

A motion was made by Johnson, supported by Myslakowski to delete the item of the \$4,111.35 payment to University Hospital from the payment of the bills, pending further investigation, and that in the future a letter be directed to the Director of the Social Services Department and such bills be referred to the HEEW Committee for their review. Motion carried.

Commissioner Walsh noted, at the bottom of page 25, an amount of \$175 for per diem and the amount of \$7.75 for luncheon expense as well as mileage expense for the Department of Social Services. Mr. Diegel explained that local mileage is a part of their miscellaneous expense. In this case they had a meeting in Port Huron and they had lunch expense. In addition, one individual was out of town in Lansing for a Board of Directors meeting and there was a lodging bill and a food bill.

Commissioner Zoccola said the Board had established a policy whereby a person is allowed \$15 a day for meals if the expense is justified.

Mr. Diegel explained that this was a specific meeting. There are other departments that meet monthly and the lunch charges have been paid in the past for a working meeting.

Chairman Back said the Board should look into the policy of payment for lunches and asked Mr. Shore if he would establish a policy to be followed in the future.

COMMITTEE ACTION - MOTION

A motion was made by Myslakowski, supported by McCarthy that the County Controller make a recommendation as to a policy to be established concerning expense incurred for lunches where applicable to certain county employees. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY DANE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILL LISTING IN THE AMOUNT OF \$569,208.90 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING JULY 11, 1975 IN THE AMOUNT OF \$1,741,158.28 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Zoccola, supported by Bedard to adjourn the meeting at 10:00 A.M. Motion carried.

Willard D. Back, Chairman

June Walczak, Assistant Committee Reporter

AUGUST 19, 1975

At a meeting of the FINANCE COMMITTEE, held on Tuesday, August 12, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane Daner, DeGrendel, Franchuk, Gavin, Grove, Hramiec, Johnson, McHenry, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, VanderPutten, Zoccola and VerKuilen

Not present was Commissioner McCarthy who requested to be excused.

Also present:

Alfred Blomberg, Director Civil Counsel Ray McPeters, Chief Civil Counsel Phyllis Vicks, Ass't. Director Personnel/Labor Relations

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 BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Plutter to approve the Board Chairman's per diems for the period July 16 through July 31, 1975. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly Bill listing as prepared and mailed by the Controller's Office. Chairman Back conducted a page by page review of the listing with various vouchers being questioned as follows:

Page 1, Voucher 8-262 - Lordship-Simco, Inc.

Dave Diegel explained that this item was for the purchase of 1,500 Bi-Centennial pins. They are being sold and distributed throughout the various municipalities who will sell them at the local level. So far \$340 has been collected for the sale of these pins through July at the county level. They purchased 1,500 of the pins to take advantage of the large discount price. Commissioner Walsh said that he can get a supplier for a price of 33 cents a pin.

Page 5, Vouch 8-239 Frank's Nursey Sales, \$30.58 Two flats of flowers

It was explained that the purchase of these flowers was for use on the county building grounds.

Page 10, Voucher 8-291 Sterling Heights Dodge \$4,175 - 2 trucks, Animal Shelter

This voucher was for the purchase of two $\frac{1}{2}$ ton trucks equipped to specifications, less trade-in of two older vehicles.

Page 13, Vouchers 812 and 813

Dave Diegel explained that voucher 812 should not have appeared on this list of bills as it was paid and questioned at the last Finance meeting. As for voucher 813 that voucher should belisted under the bills of the Sheriff's Department.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILL LISTING IN THE AMOUNT OF \$342,405.38 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING JULY 25, 1975 IN THE AMOUNT OF \$949,252.31 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

In answer to an inquiry by the Finance Committee at its July 29 meeting, committee was in receipt of a letter from Facilities & Operations, along with a sketch, showing the space utilized by that department for maintenance equipment storage in the basement of the Court Building. This question arose over a \$90 charge for a six month rental period for equipment stored in the garage of the Court Building.

Commissioner Walsh raised the question when he asked what equipment was stored there and asked if the space could be used for cars who wished to rent the space. Commissioner Walsh said the county is not charging for maintaining the grounds, but yet there is a charge for the storage of equipment to service them. Commissioner Walsh requested that legal counsel review the lease agreement relative to the county's responsibility for the maintenance of the Court Building. It was his opinion that the Court Building is being maintained for the Building Authority, we are cutting the grass for the Building Authority and not charging them. In addition we are storing the equipment in the garage of the Court Building which belongs to the Building Authority and they are charging us rent.

Commissioner Gavin thought rather than hold up payment of the bill that the bill should be paid at this time and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GAVIN, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMIS-

MISSIONERS PAY VOUCHER 7-916 PAYABLE TO MACOMB COUNTY BUILDING AUTHORITY FOR EQUIPMENT STORAGE RENTAL IN THE AMOUNT OF \$90.00. MOTION CARRIED.

The discussion on the update of the tax appraisal case was very lengthy, therefore, for the sake of brevity and in order to get the pertinent motions before the Full Board of Commissioners this report is brief. The minutes of the Finance Meeting will be detailed.

At this point in the meeting Chairman Back called on Al Blomberg, Director of Civil Counsel, to give an update of the tax appeal cases.

Mr. Blomberg explained that there are two phases involved in the litigation. First of all, various municipalities in the county have challenged the equalization report and sought relief before the State Tax Tribunal. There was one hearing before the State Tax Tribunal, the result of which was that an Order was issued by them which made the following determinations: They dismissed Bruce Township, pursuant to its request. The petition of Ray, Richmond and Washington Townships were dismissed because they failed to present a cause of action. The City of Mount Clemens was dismissed for failure to pay the filing fee and appear. They then ordered a hearing in regard to the petition of Shelby Township, East Detroit, Fraser, Roseville, Sterling Heights and Warren.

The State Tax Tribunal then ordered all of the other townships and cities in Macomb County to be added to this litigation. They are parties in interest to the action. They are by their ultimate determination, going to review and make a determination as to equalization of all units within the county.

Mr. Blomberg continued. Pursuant to that, they further ordered that the State Tax Commission would conduct an equalization study of all units in the county so that they are then able to propose aggregate values of each district. They will give that report to the Tribunal and after that report has been rendered, a hearing date will be set at which the State Tax Commission would be charged with the obligation of defending its report, whatever that report may be, to answer interrogatories and respond to cross examination at that time. The municipalities as well as the county would be given an opportunity to present their cases. We are now in the process of awaiting the completion of that study. At that time, a date will be set to proceed with the litigation.

Mr. Blomberg said it is important to bring to the attention of this committee, that in the pleadings of the various townships and cities they have endorsed the finds of the State Tax Commission in the county. They use that study in support of their contention that Equalization by the county was an improper one.

Mr. Blomberg continued. There are many of the municipalities in the county who are saying the study by the State Tax Commission was right and they admit that their particular assessors were wrong, because the State Tax Commission report does not agree with the assessments within the local municipalities. It is the State Tax Commission report that gave rise to the 15% across the board against all municipalities. We are in the position where we find ourselves seeking to defend local assessors and the county. It is the State Tax Tribunal that will be the Tribunal that will hear both cases. The status of that one at this time is a wait and see attitude and seek to defend our position with regard to the intra-county assessments and equalization as determined by the Board of Commissioners.

Commissioner Underwood asked how long that procedure would take, saying he heard it could be as long as two or three years. Mr. Blomberg said he really didn't know how long it will take them to complete the study of all units in the County of Macomb. An overall complete study of the entire county and all municipalities is necessary to come up with a proper equalization factor within the county.

Commissioner Caruso was of the opinion that the public should be made aware of those communities that are not supporting the county's stand in the tax assessments. He said the county plans on going through the court and will work with Representatives and Senators in Lansing to get the tax assessment lowered.

The Chairman then turned the meeting over to Chief Civil Counsel, Ray McPeters. Mr. McPeters said he was very appreciative of this opportunity to appear before this committee. On two cases pending before the Tax Tribunal, they feel that the cases have reached the point where they can get them into proper perspective.

The case Mr. Blomberg is concerned with involves appeals taken by the Board of Commissioners in equalizing various units within the county. The Board of Commissioners, acting pursuant to state law, is required to assure the taxpayers of the county that local assessors do not assess under in one community and over in another community. If a community has not, through its local assessors, lived up to its responsibility, the Board applies a factor. This Board of Commissioners only factored four communities in 1975 - Lenox, Richmond, Fraser and Mount Clemens. Everyone else had a factor of one, which meant the local assessor did his job. The assessors for Centerline, Warren, East Detroit and St. Clair Shores did not raise their assessments. Notwithstanding that fact, those communities appealed. Their appeal was predicated on what they thought was a clear study by the Tax Commission. The State Tax Commission study came into their community and showed that their assessments were low and they recommended they be raised. The communities have adopted that study and said the Board of Commissioners was wrong and that they didn't know what they were doing. The State Tax Commission was right. This is what is not being told to the taxpayers. As the Board of Commissioners perform their function, the State Tax Commission does the same job with 83 counties. However, the State Tax Commission only studied 16 of the 83 counties. The Board of Commissioners said to the State Tax Commission that you can't study 16 counties out of 83 counties and make a determination. Notwithstanding that fact, the State Tax Commission increased the County of Macomb 48 Million dollars, which amounts to a 15% increase in every community in this county, with the exception of Lake Township, Richmond, Fraser and Mount Clemens. What will that mean to all of the taxpayers in the county next year? We will pay an additional

AUGUST 19, 1975

\$600,000 in taxes next year in real property taxes.

When the Board of Commissioners appealed the action of the State Tax Commission, sitting as the State Board of Equalization, they appealed on the basis of what the local assessors did was right and what the Board of Commissioners did was right, therefore, the State Tax Commission was wrong. They said "no". You are not right. We conducted a study. It goes back to the study where the local assessors have not performed their job, therefore, we are raising the entire county. This was the basis for their recommendations to increase the County of Macomb by 15%.

Mr. McPeters continued. The most important thing is that the longer this stays involved, the more feed back they are getting from local attorneys and local officials who appear in Lansing. They say the Board of Commissioners is causing this action. The Board of Commissioners is responsible. Mr. McPeters said he wants to emphasize that the Board of Commissioners does not assess property. The local assessor places the assessment on it. The Board of Commissioners tries to equalize various communities to see that the properties are not under assessed. If the State Tax Commission recommends a 15% increase in the County of Macomb and the State Tax Commission wins before the Tax Tribunal, the local assessor didn't do his job. He didn't assess property at 50% of its true cash value, therefore, every unit in the county will be increased.

COMMITTEE ACTION - MOTION

A motion was made by VanderPutten, supported by Trombley that a meeting be set up in the near future to which all local elected officials, and city and township assessors would be invited to ascertain whether their community is in favor of the county's or the state's position in the assessing of taxes. Motion carried.

Commissioner Caruso said he would like to see this meeting held in a public auditorium and at night so that more people would be able to attend.

Commissioner R. Sabaugh was of the opinion that this wouldn't accomplish anything. We have been through this before. You will get perhaps 50 people and then he suggested putting an ad in the newspaper laying the facts on the line, telling the people of the county's position. There should be a mass communication tactic.

Commissioner Underwood said he agreed that running an ad in the newspaper would reach more people.

Chairman Back said he would like the ad to appear in the papers prior to the public meeting.

Commissioner Myslakowski said this would be an excellent opportunity to get public officials on record and see the way they feel. Even if people don't show up, this would be an opportunity to get with all elected officials and with the communication in the paper of the notice of the meeting, it could give the county's whole stand on taxes.

COMMITTEE ACTION - MOTION

A motion was made by R. Sabaugh, supported by Caruso that the Chairman of the Finance Committee and the Chairman of the Board designate a time and place for a public meeting with all of the elected officials and the city and township assessors. Motion carried.

COMMITTEE ACTION - MOTION

A motion was made by R. Sabaugh, supported by Myslakowski that an ad be placed in the local newspapers, as well as on Radio Station WBRB, advising of the time and place of a public meeting to be held between the Board of Commissioners and all elected county officials and all city and county assessors at which the county's position on tax assessments will be made known. Motion carried.

ADJOURNMENT

A motion was made by Caruso, supported by Tomlinson to adjourn the meeting at 11:40 A.M. Motion carried.

Willard D. Back, Chairman

June Walczak, Assistant Committee Reporter

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AUGUST 19, 1975

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, August 12, 1975 on the 2nd Floor of the Court Building - Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Bedard, Back, Caruso, Dane,
Daner, DeGrendel, Gavin, Grove, Hramiec,
Johnson, S. Sabaugh, Tarnowski, Tomlinson, Trombley,
Underwood, VanderPutten, Walsh, Zoccola and
VerKuilen

Not Present was Commissioner McCarthy who requested to be excused.

Also Present:

Phyllis Vicks, Assistant Director
Personnel/Labor Relations
Joy Vallier, Clerk's Office
Dave Diegel, Cost Audit Officer

There being a quorum of the committee present, the meeting was called to order at approximately 11:45 A.M. by the Chairman.

VACANT OR SOON-TO-BE
VACANT BUDGETED POSITIONS

Previously mailed to committee were a list of vacant or soon-to-be vacant budgeted positions as reviewed by the Personnel/Labor Relations Director and recommended for reconfirmation in order to maintain the current level of services in the respective county departments.

Mrs. Vicks reviewed these positions as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One SC IV, position vacant July 25, 1975 (resignation of E. Karr)	Probate Court Juvenile Division
Two TC 1/11 positions vacant July 28, N. Harder, reclassified August 4, - C. Minton	Probate Court, Wills and Estates Division
One Programmer III, position vacant July 28, 1975 (E. Sharkey)	Controller's Office Management Services Div.
One Dietary Aide 1, position vacant August 1, 1975 (Pete Ridlon)	Martha T. Berry
One SC II, position vacant August 4, 1975 (Mary E. Hill)	Adult Probation Department
One SC III, position vacant August 25, 1975 (Judith Kreger)	Friend of the Court
One TC IV, position vacant July 22, 1975 (M. Markus-reclassified)	Macomb County Library
One Ass't Director, position vacant August 22, 1975 (Library Network) Laura Weiss	Macomb County Library
One LPN, position vacant August 20, 1975 (Karen West, resignation)	Macomb County Health Department

In addition to these vacancies, Mrs. Vicks advised committee of the four (4) others which were received too late to be included with the mailing. The following were also reviewed and considered necessary to maintain current level of service at Martha T. Berry:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Nurse Aide position vacant July 19 th (Terry Ernst- reclassified to Ward Clerk)	Martha T. Berry
One Nurse Aide position, to be vacant August 27, 1975 (Michelle DeWulf - reclassified to "relief nurse aide")	Martha T. Berry
One Charge Nurse, position vacant August 2, 1975 (Eileen Bellafaire)	Martha T. Berry
One Staff Nurse, position vacant August 3, 1975 (Laura Duden-retired)	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY JOHNSON TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE OF AUGUST 1, 1975 AND VERBALLY REPORTED BY THE ASSISTANT PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

COUNTY CLERK'S PERSONNEL REQUESTS

Committee was in receipt of an anticipated cost schedule and organizational chart for the proposed expansion of the County Clerk's Election Division.

Also before committee was the Administrative Services recommendation to approve the County Clerk's personnel requests as follows:

- (1) Steno IV to Administrative Assistant
 - (1) Steno III to Steno IV
 - (1) Steno II to Steno III
- and authorize hiring of one (1) additional employee under the CETA Program for the County Clerk's Department.

Mrs. Vallier advised committee that the State Senate Currently has under consideration House Bill 5220 which the House already passed and which is expected to pass the senate in the next couple of days. This bill is the campaign expenses law and has to do with the Clerk's Elections Division.

She noted most Commissioners have seen the records to be kept and forms to be filled out as a result of this new law. The Clerk's Office will be responsible for setting up record keeping systems, duplicating documents, maintaining files for years after a person has left public office, making records accessible to the public or anyone who wants to come in and check an elected official's line of funds. Mrs. Vallier pointed out next year will be national elections, Congressional, a Senate seat is up, the Board of Commissioners etc. and the Elections Division will be extremely busy as it is, but with the added responsibilities workload will increase more so.

She informed committee that workload has increased in every section of the Clerk's Office and it is necessary to have someone in the office who can fill in anywhere there is a vacancy. As an example, Mrs. Vallier noted she is currently working as Jury Clerk because there was a death in the family of the Jury Clerk and the Court Clerk, who usually fills in in this capacity is on vacation.

Mrs. Vallier explained because of the extensive workload in the Clerk's Office when one person is not in, it leaves a gaping hole and the taxpayers who are their customers are the ones who have to suffer. The County Clerk has tried to get by with the bare minimum of personnel and still maintain adequate service, but at this point one additional person is badly needed for placement in the expanded Elections Division. The plan is to shift employees around in accordance with workload and need so that personnel can work a variety of jobs within the Clerk's Office.

Commissioner Underwood noted Lou Kreiter is currently administrator of the Elections Division, and asked if that area was large enough for him to need an Administrative Assistant.

Mrs. Vallier explained Elections does need a couple more people, however, the proposed Administrative Assistant applies everywhere in the County Clerk's Office not just in the Elections Division.

As a practical matter, Commissioner Gavin asked if when the new elections reporting law goes into effect will the Clerk's Office be able to maintain a system of reminding elected officials when reports come due or will the office be too involved with its new responsibilities to continue this practice.

Mrs. Vallier felt the Clerk's Office could set up some kind of post card reminder system. She noted the Clerk's Office would of course help all the elected officials in every way possible.

In response to Commissioner Back, Mrs. Vallier indicated she was addressing herself not only to the request for one CETA person, who will be placed in the Elections Division, but also to the reclassifications all of whom will work in Elections as well as perform other duties within the Clerk's Office where needed.

Mrs. Vallier reiterated the Administrative Assistant is requested to cover all areas of the Clerk's Office, and the one (1) additional person requested under CETA is specifically for the Elections Division which is currently operating with one person full time and $\frac{1}{2}$ a person when necessary, out of $\frac{1}{2}$ an office with one desk.

The reclassification of Steno II to Steno IV would result in the person working part-time in Elections and part-time providing clerical support with other Boards such as the Civil Service Commission, Tax Allocation Board, Plat Board, General Board, and of course the Board of Commissioners.

Mrs. Vallier referred to the organizational chart and reviewed the numerous areas of responsibility within the County Clerk's Office (see attached). She pointed out that most of the Clerk's duties are statutory and, therefore, have required time limits in which to provide services. As an example, a marriage license must be provided within 3 days of application.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY PLUTTER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY CLERK'S PERSONNEL REQUESTS AS OUTLINED IN THE ADMINISTRATIVE SERVICES COMMITTEE RECOMMENDATION AS FOLLOWS:

- RECLASSIFICATION STENO IV TO ADMINISTRATIVE ASSISTANT
- RECLASSIFICATION STENO III TO STENO IV
- RECLASSIFICATION STENO II TO STENO III
- AUTHORIZATION TO HIRE ONE (1) ADDITIONAL EMPLOYEE UNDER CETA

AUGUST 19, 1975

Commissioner Myslakowski was of the opinion Mrs. Miller is doing an excellent job and agrees that she needs more help. His question, however, is in the area of promotions to higher positions and the salary increases that seem to accompany same. If more help is needed he suggested two (2) or three (3) more people be hired under CETA on a lower level rather than making such high level promotions.

Commissioner Plutter noted with such as extensive office an adequate amount of supervision is necessary.

Commissioner VanderPutten indicated with reference to the bill pending in Lansing, Governor Milliken said he would veto the bill if presented to him in its present form. It could be July 1, 1976 before an election reform bill is put into operation in the State. He agreed the Clerk's Office requires an organizational tightening and additional people must be moved in. He questioned, however, if it's committee's intent to approve these requests now or wait until the bill is passed.

Commissioner R. Sabaugh said he was against this request in reviewing the organization and administrative aspect of the Clerk's Office it appears they are top-heavy as far as administration. He called attention to the fact that they currently have a Deputy Cler, Chief Court Clerk, Register of Deeds, etc. Commissioner Sabaugh said he wasn't aware of any county department that has a deputy and as Administrative Assistant. He cautioned committee that if this is done nothing will prevent other departments from coming in and asking also. He also pointed out the increase in salary which would occur if the re-classification to Administrative Assistant was made; an approximate \$2,000 increase from maximum of Steno IV (\$10,298) to minimum of Administrative Assistant (\$12,243). Commissioner Sabaugh didn't feel there was any rationale for this request whatsoever, it is not needed in a department where it's pretty obvious there are more chiefs now than indians.

Commissioner R. Sabaugh then compared the proposed Administrative Assistant position and \$15,500 salary with the Board of Commissioners Committee Reporter who is earning approximately \$14,000 per Year. He was of the opinion that this position is one of administrative responsibility and noted the extent of the workloar involved. He didn't feel an Administrative Assistant in any industry makes as much as proposed for this position.

Commissioner Back advised of reviewing the minutes of the Administrative Services Committee and the fact that Mr. Zacharzewski has strongly recommended the Clerk's personnel requests as he feels they are necessary. He would not deny that the Administrative Services Committee did make total recommendations and discussed this at length, however, it did seem to him that we would not just be thinking in terms of one (1) CETA person, these people in all respects are county employees. When the CETA funds run out we will have the responsibility of continuing that employment unless there is a mass lay-off and Commissioner Back said he doesn't foresee that.

Since not a member of the Administrative Services Committee, Commissioner Back asked if there was any discussion relative to this Administrative Assistant or someone with a supervisory title being groomed for the position of Deputy Clerk. Perhaps age and illness of the present Deputy Clerk. He asked if there was discussion to the extent that when the Deputy Clerk leaves, the position of Administrative Assistant be eliminated and that individual take over the duties of Deputy Clerk.

Commissioner Tarnowski, Chairman of the Administrative Services Committee advised Commissioner Back there was no such discussion along those lines.

Commissioner Back wondered if it wouldn't be wise if the Administrative Assistant position is concurred in by committee to include within the motion the stipulation that the Administrative Assistant position be eliminated upon retirement of the present Deputy Clerk and the person in the position of Administrative Assistant replace the Deputy Clerk.

Commissioner Back reiterated Mr. Zacharzewski's recommendation was very strong as relates to the need for such a position and respective salary. He hated to go against someone who has reviewed the situation so thoroughly.

Board Chairman VerKuilen noted it is difficult for Mrs. Vallier to relate to this but there was much discussion at the Administrative Services Committee level. One thing that was brought out is the fact that the person who would assume the position of Administrative Assistant has been performing such duties as outlined in the job description for the past three or four years. It wouldn't create a precedent that would require such a position in other county departments. He reiterated in discussing this with Mrs. Miller and Mr. Zacharzewski both agree there is a definite need for coordination through such a position. This individual will be a worker not just sitting behind a desk waiting for reports to come in.

Commissioner Tarnowski said Administrative Services looked into all facets of this request. With respect to a previous comment relative to hiring 3 or 4 additional people, he indicated the Administrative Services Committee felt it more feasible to have the services of one person to fill in for different departments than to have new employees that are limited in their knowledge.

Commissioner Walsh addressed Mrs. Vallier stating that its been alluded she would be the Administrative Assistant.

Mrs. Vallier replied that she would.

Commissioner Walsh asked if she was a Steno IV and if she was at her maximum salary level of \$10,298.

She stated yes to both questions.

Commissioner Walsh asked Mrs. Vicks what an increment would be at the \$10,200 level.

Mrs. Vicks explained she would have to look into that since the county is on a compression schedule and the increment would be dependent upon years of service and pay. However, upon promotion an individual normally receives one increment and/or the minimum of the new salary range. In this case the new minimum would be greater.

Commissioner Walsh pointed out what committee is considering in this instance is a total difference from maximum to minimum of 12%.

Commissioner Underwood said everyone knows the county will have an additional Circuit Court Judge eventually which will also add to the County Clerk's workload. He advised of first reviewing these personnel requests and being opposed to the Administrative Assistant. But after being told that this person as well as the other reclassifications will be working in all facets of the Clerk's Department, Commissioner Underwood said he feels it is a good system of work coverage and for this reason will support the request.

Commissioner Back referred to the organizational chart presented of the County Clerk's Office. This to him reflects the needs of the County Clerk's Office and he accepts it as such. He asked if he would be correct in assuming this chart fulfills the needs of the Department for the 75 and 76 Budget; also could he assume that no additional people or classification changes will be necessary next year.

Mrs. Vallier said to her knowledge there will be no additional requests in the 65 budget, she responded affirmatively to Commissioner Back's question.

Commissioner Back continued, based on this request what the County Clerk is trying to do with Administrative staff is to assure that someone of the supervisory capacity will be in the department at all times; at least one of the three (Clerk, Deputy Clerk, Administrative Assistant).

Mrs. Vallier replied that Commissioner Back's observation was correct.

A vote was called on the original motion. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Tarnowski, supported by Myslakowski to adjourn the meeting at 12:26 P. M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak, Committee Reporter

AUGUST 19, 1975

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE, held on Wednesday, August 13, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Myslakowski, Daner, DeGrendel,
Franchuk, Gavin, Plutter, R. Sabaugh, Underwood,
VanderPutten and Verkuilen

Not present were Commissioners Bedard, McCarthy and Trombley, all of whom requested to be excused.

Also present:

Commissioner S. Sabaugh
Commissioner Walsh, Health Board Member
John Shore, County Controller
Dr. Leland Brown, Director Health Department
Merlin Damon, Director, Environmental Division
Norm Hill, Administrator, Mental Health
BruceeJames, EMS Coordinator
Chuck Maltese, Traffic Safety Association
Ann Kaye, Coordinator Rape Program, Crisis Center
Jerry Poole, Assistant Coordinator, Crisis Center

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

Commissioner Daner said she would like to show a film which concerned rape victims, which film was being presented by the Crisis Center. Ann Kaye, Rape Program Coordinator, explained that the film was not made with actors. The people in the film are now in prison in California.

After the showing of the film, the meeting was open for discussion.

Jerry Poole, Assistant Coordinator at the Crisis Center, stated that their program was in three parts. The first part concerned the publication of a booklet and pamphlet. They had 2,000 informational booklets printed and at this time they are out of the publication as they have all been distributed. The second part of the program involved conferences for helping the professionals in the community; the third part was that part of the program which concerned the information and education program which is continuing. One of the primary needs is in the area of prevention and education. They are presently working with hospital emergency rooms towards getting that group together to establish standard procedures in order to meet the need of law enforcement people and the needs of the people.

They have printed a flier that is primarily for the victim, which flier is distributed to the policy and emergency rooms where the victim will appear. They would like to print more of this particular type of flier, but at this point the budget they have is gone and they do not have the money to redo any of the publications.

Norm Hill said the comment was made that there are no more funds. The moneys appropriated for the study which were for the hiring of personnel are still in the county's general fund. There has been no request for the transfer of the funds. They were able to hire personnel under CETA and did not need to utilize the money in the general fund. If it is the feeling of this committee that the program should be continued, there is still about \$6,000 left in the general fund. Also does this committee feel that the rape program is rightfully placed in mental health or should it be placed somewhere else. They are still able to maintain the personnel, but they need operating moneys on an on going basis.

Commissioner Daner stated that there federal funds in the amount of 7 million dollars for the year 1976 from LEAA funds and 10 million dollars for the following year of 1977. The City Council in Detroit has applied for a grant and they have received \$110,000. They have set up a crisis center in Detroit General Hospital. They have it staffed with social workers, doctors, nurses and a Director. There are federal funds available and perhaps the county could get some of those funds.

Commissioner Gavin said as long as the CETA Program is in effect, he could see no reason not to keep Ann Kaye on as Coordinator of the Rape Program. It is an excellent way to carry out the program as long as CETA is available. He said he is satisfied with what has been done up to this point. Time will prove, once this has been established, that there are phone numbers to call that will get results from the police and get the rapist off the streets. If this can be set up, the hospitals and police and the community will be coordinated and we can come close to eliminating a great part of the problem.

Commissioner Gavin said he has checked with Bob Nyovich about the training of police officers at the college and the amount of training given for this program while many more hours are given to other types of crimes. They should perhaps enlarge their training program to include more emphasis on this type of crime. If this Board would send them a communication it might help. It is common knowledge that a rape a day occurs in Macomb County. We have to face up to this and come through with a continuing program.

Commissioner S. Sabaugh said the county has to not only provide means of prevention of rape, but thinks it has to start with the state legislature to get reform as far as rape laws are concerned. Women being on the defensive when they are reporting a case is a relevant issue. Women who have been raped are intimidated, put on the witness stand, and it should start with some change or reform in the rape laws.

Commissioner Myslakowski said in talking about funds, what will happen by next month. Are there any funds at all.

Mr. Hill said they have the CETA Program through next June 30. The moneys are still available through the general fund. They have already been allocated for this program.

Chairman of the Board VerKuilen said the funds in the general fund were allocated for a person, but CETA funds were used instead.

Commissioner Myslakowski pointed out that the Crisis Center cannot print any more brochures or pamphlets because they don't have the money.

Mr. Hill said that is true, but they need a directive in order to utilize the general funds for this purpose, as they were originally designated for the hiring of a person.

At this point, Commissioner Myslakowski made the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY DANER THAT THE MACOMB COUNTY RAPE PROGRAM BE CONTINUED BY THE PRINTING UP OF THE NECESSARY BROCHURES AND PAMPHLETS AND, AS NECESSARY, TO USE THE \$ 6,000 THAT IS NOW IN THE GENERAL FUND AND TO CONTINUE TO USE THE CETA EMPLOYEE UNTIL JUNE OF 1976 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Commissioner DeGrendel asked what the rape program involved so far.

Ann Kaye explained that through a public information program they went out and gave a presentation and in order to do the presentation they need the money to let the people know the program is available free of charge, through funding by the Board of Commissioners. Mr. Hill explained that any unexpended funds on June 30 of next year will go back into the general fund. He said he would come before this committee from time to time with recommendations. At the end of June 30, 1976, and CETA is terminated a decision will have to be made if it is important enough to pick up the salary of the CETA person.

Commissioner Myslakowski said we have a program going and have allocated money for it which has not been spent. He said he is also of the opinion if you don't give the necessary tools to someone, their publications of the lectures, etc. they can't get across to the public.

Commissioner VanderPutten pointed out that the County Controller said that the printing of the material could be done in the county. If the program is sponsored by the Board of Commissioners, it can be done in house, although there will still be a charge.

Commissioner Daner said one very important thing to consider is what happens to the girl after being raped. She must face the hospital, the Prosecuting Attorney's Office and she would like members of this committee, between now and next month to be thinking about that phase of it.

REPORT FROM EMERGENCY MEDICAL SERVICE COMMITTEE

Chairman Johnson then asked Bruce James, Emergency Medical Services Coordinator to give his report.

Mr. James said that for the last three years, the Board of Commissioners have been active in promoting EMS throughout the county. An EMS Council was successful in acquiring a \$200,000 grant from the Department of Health, Education & Welfare. The emphasis of this grant was in the area of communications. The grant ran to the end of June, however, they have requested a two month extension, which will expire at the end of this month.

The second year EMS grant was denied by the Federal Department of the HEW, although it was approved by the Regional Task Force of Southeastern Michigan, the state and Region V. There were five criteria on which the grant was denied. They are currently in the process of appealing this decision. Based on the communications that they had with the various agencies involved in the funding and the criteria used in ranking current applications, it is felt that the county has a good chance of winning this appeal.

The vast majority of equipment for the first year grant has not been received. Twenty-five percent has been received to date. Because of the amount of EMS funding that was available, the manufacturers were not geared up for the mass productions. Of the eight hospitals in the county, only one has received its communication equipment. The portable units for the individual communities also are back ordered. The communities of Warren and Harrison Township are currently operating life support units. The communities of Roseville, Shelby and St. Clair Shores have trained men and equipment and will be on the road in the near future. In addition, the communities of East Detroit, Sterling Heights and the rural areas are seriously considering entering into the advanced program.

Commissioner Underwood asked Bruce James what the five criteria were for not funding the EMS Program. Bruce James explained the five criteria as follows:

1. The average numerical score given by the consultants to the projects.
2. The hard cash match of funds shown under appropriate matching funds.

AUGUST 19, 1975

3. Supporting funds from other federal, state and local agencies and foundations.
4. The appropriateness of geographical area covered by the project (regionalization)
5. The approval, support and assurances given by state area and local governments and organizations.

Commissioner Gavin asked Mr. James if other counties have applied for grants and he replied that they will be later, but they have not applied as yet.

The Chairman called on the Director of Traffic Safety for his views. Mr. Maltese said that Mr. James has been a county employee for the last 12 months on leave from General Motors in Warren. The entire cost of the EMS project has been provided by federal funds. For the past year the salary for the EMS Coordinator has been provided through the county's current EMS grant. He would like to go six more months and is asking for a six month's salary for Mr. James in the amount of \$9,250.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY PLUTTER TO GRANT THE REQUEST OF THE CHAIRMAN OF THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES EXECUTIVE COMMITTEE FOR THE CONTRACTUAL HIRING OF THE EMERGENCY MEDICAL SERVICES COORDINATOR FOR A SIX MONTH PERIOD BEGINNING SEPTEMBER 1, 1975 THROUGH FEBRUARY 30, 1976 AT A SALARY OF \$9,250.00 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Mr. Maltese explained that this county is bigger than nine states and that wasn't taken into consideration. He said the biggest hurdle the county has to overcome is Dr. David R. Boyd, Director of the HEW Department division of the EMS. He killed the grant because we are not a region, and he believes in a regional approach to the EMS Program.

Oakland County wants to apply for a grant. Wayne County has an agreement with Detroit that they will go together. St. Clair County approved \$120,000 for EMS as they don't want federal funds. Washtenaw County will join in the effort. At the next try at this, if the appeal doesn't work, the counties will turn in a grant request and will be a separate entity. They will go before the EMS division and say "here are several counties - more than half the population in the state - its a regional effort - now will you fund us." He said they should know within six months if the appeal is successful and that is why he has asked for the six month extension.

Commissioner Gavin thought consideration should be given to going through the congressional representatives in this area on this matter and perhaps something could be accomplished there. He thought some muscle should be used on this. Mr. Maltese said they have been contact with Griffin's office for the last two months, and if anyone has any ideas how they can use some muscle to get this accomplished, he wished they would let him know.

Commissioner Gavin said the Board of Commissioners could send the necessary materials and cover letters to representatives in Congress and ask for their support in obtaining this grant.

Chairman of the Board VerKuilen said this has already been done. The Board has touched base with them. The Board has had a letter back from them stating that they are checking into the program to see what they can do. They will try to help us. He stated that all of the mail that has come out and the appeal process that has gone out is under the name of the Board of Commissioners. In the letter to Dr. Marshall he asked him for an appointment to talk to him about the appeal. He said he feels very optimistic. If they use the criteria set out in the guidelines he would have some words for Dr. Boyd in turning down our request. It is not a dead issue. There is a possibility that the county will be granted some money. The county is now working with CHPC. Chuck Maltese is a member of that. There are four on the board besides Commissioner Johnson and they include Commissioners Plutter, DeGrendel and himself, all of whom sit on the Executive Committee.

Chairman of the Board VerKuilen continued. By granting the extension for the next six months, the county will be able to wrap up a lot of what they have put in for. To stop now and not have Mr. James continue on would be an error on the county's part. Its a small amount to ask the county to go in this direction. We will have to be talking to doctors and ask them to continue to hold their classes to train advanced emergency medical teams. It is necessary to keep this program going in th county. So far the county has been able to receive federal funds which helped to keep the money in the general fund down. This is one of the most important programs that has been initiated.

HEALTH DEPARTMENT - ADDITIONAL PERSONNEL
FOR 13 MILE AND MOUND - WARREN OFFICE

Committee was in receipt of a letter from the Director of the Health Department explaining that the Board of Health at a recent meeting approved action to provide an additional clinic nurse and an additional typist clerk I/II for the clinic at 13Mile and Mound in Warren. Dr. Brown explained that daily immunizations and V. D. services were begun in November of 1973, staffed by one nurse. Utilization of the clinic services has gradually increased beyond the amount of service one nurse can provide. This causes some difficulties. They are continually diverting field nursing into the clinical areas. Their request to the Board of Health was to grant them a nurse now which salary would come from funds in the Health Department budget.

Commissioner Underwood asked Dr. Brown if the senior citizens are given flu shots at that location.

Dr. Brown said that would be a small portion of what they do. There has been an increase in venereal disease by 60% and taking care of that disease takes much more time.

Commissioner Underwood asked Dr. Brown if he would class this request as an emergency and Dr. Brown replied "yes".

Commissioner Walsh said he would like to point out one thing and that is that the Health Board unanimously approved this because of their studies and investigating the need and, secondly, it will not take any additional funds, because the funds are already in the budget. Chairman Johnson asked Commissioner Walsh if he considered this request urgent, and Commissioner Walsh replied "yes".

Commissioner DeGrendel asked Dr. Brown if the clinic operated five days a week and was advised that it did. He also asked Dr. Brown if he had consulted with John Shore or Joe Zacharzewski regarding this request and Dr. Brown informed him that he had not.

Commissioner DeGrendel said he thought Dr. Brown should have consulted with Mr. Zacharzewski or Mr. Shore first.

Commissioner Walsh, speaking to Commissioner DeGrendel, said the Health Board makes the determination on the personnel. As far as negotiating wages, that is the Personnel Director's job. As far as determining the need, that is determined by the Health Board.

Commissioner R. Sabaugh offered a motion, supported by Myslakowski to concur in the request of the Director of the Health Department for the hiring of one additional clinic nurse and an additional typist clerk I/II. Discussion continued.

Commissioner Myslakowski stated that there is a great need for additional help at the Warren facility. There are many senior citizens there. With the additional help they will be able to handle the crowd which is anticipated in the fall.

Commissioner VanderPutten said the unemployment situation in the county has increased drastically to the medical level of the people in the county. They are using the facility rather than going to their own doctors. If this is the case, in the future, when employment rises, could the services of the second nurse be terminated? Employment should play a part in this. When you put people on the payroll, they are there forever. You never can get rid of them.

Dr. Brown said his impression is that there would be some increase in the clinics due to the unemployment. The need is there to begin with. The services are becoming known and the people are going to the clinic.

Commissioner Underwood said he would vote for the nurse but would not vote for the clerk typist.

Commissioner Myslakowski asked if the clerk typist could be hired under the CETA Program and asked if the Personnel Director could be consulted to see if its possible if a clerk typist might be able to be transferred.

Commissioner Walsh said what Commissioner Underwood is doing is compounding a program. A nurse can't do nursing and clerical work at the same time. They do not have a clerk in Warren in the southwest district. They are asking for an additional nurse and a clerk to save both of them time.

Commissioner Underwood said for years he has argued for a typist pool. He is not opposing the clerk. He knows they need the nurse now. Mr. Zacharzewski could perhaps transfer a clerk typist from some other department. In a typist pool you can do that. He said he would like to see this matter delayed until Mr. Zacharzewski returns from vacation.

Commissioner DeGrendel said he would have to vote against the motion as is and would like to see this matter tabled.

A motion was offered by DeGrendel, supported by VanderPutten to table the request of the Director of the Health Department for the hiring of one additional clinic nurse and an additional typist clerk I/II. This motion failed.

Commissioner R. Sabaugh pointed out that there is one nurse in Warren now. This is a busy season. He called there the other day and it took 15 minutes to talk to someone. Mount Clemens, has six people, St. Clair Shores has five people and Warren has one. He is voting against this. It won't mean any money out of the General Fund.

Commissioner Myslakowski offered a motion to grant approval for the hiring of the nurse for the Warren Health Department Office, and that the Personnel Director look into the possibility of transferring a typist clerk that is presently under CETA.

Chairman Johnson thought it appropriate to vote first on the hiring of the nurse and vote on the clerk typist separate. The situation is urgent.

AUGUST 19, 1975

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. SABAUGH, SUPPORTED BY MYSLAKOWSKI TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE HEALTH DEPARTMENT IN THE HIRING OF A NURSE FOR THE 13 MILE AND MOUND, WARREN HEALTH CENTER AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED WITH COMMISSIONERS DE GREDEL AND VANDER PUTTEN VOTING "NO".

Commissioner Walsh said the question of the Clerk Typist could be pursued through CETA. He stated that the Health Board is an autonomous body. They appoint the Director and this Board of Commissioners appropriates the funds. It is up to this Board what money is put into the budget. When the Health Board brings this to this committee, it is a courtesy. There are two other areas for health services. One has five people and one has six. The busiest area is in Warren.

Commissioner Underwood said many, many times they get requests for personnel without a recommendation from the Personnel/Labor Relations Director. There should be a recommendation from that department for any new help. That is one reason he is opposed to this. You can put the nurse on, but hold off on hiring of the clerk typist until Mr. Zacharzewski comes back from vacation.

Commissioner Plutter said there is definitely a need for two people at the Warren facility and he would like to see the nurse hired. However, perhaps Mr. Zacharzewski could check to see if there is CETA money for the hiring of the Clerk Typist.

Commissioner R. Sabaugh said he is not in a position to say no. There are 200,000 people in Warren. The immunization has been advertised and that office will be swamped. This is one service that can be offered free. If they have to wait in long lines it will be discouraging. We pay county taxes in Warren as well as other people. He said he doesn't like the idea of tabling this.

Chairman of the Board VerKullen said he disagrees with Commissioner Walsh's remarks in that it is a courtesy to bring this matter before this Board. This Board gives them the funds, and we determine a line budget item for them. You can't say we don't have any control over the Board of Health, because we do. We approve what they do and we disapprove of what they do.

Commissioner Myslakowski said while he feels very strongly for a nurse and typist at this time, and while he will vote for both, he can see the possibility that if the typist is defeated, perhaps a typist could be transferred from another department.

Chairman of the Board VerKullen said Dr. Brown may have someone right now that he could use in that facility. This prospect should be checked out first.

A motion was offered by Myslakowski, supported by R. Sabaugh for the hiring of a clerk typist I/II for the 13 Mile Rd., Mount Warren Health Department facility, which motion failed because of a tie vote.

COMMITTEE ACTION - MOTION

A motion was made by Myslakowski, supported by R. Sabaugh that the request of the Director of the Health Department for a Clerk Typist I/II be referred to the Personnel Director to see if there is a possibility of transferring someone to the position of hiring someone under the CETA Program. Motion carried.

ADJOURNMENT

A motion was made by VanderPutten, supported by Myslakowski to adjourn the meeting at 11:50 A.M. Motion carried.

Patrick J. Johnson, Chairman

June Walczak, Assistant Committee Reporter

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PUBLIC WORKS & TRANSPORTATION COMMITTEE - AUGUST 15, 1975

The Clerk read the report of action and recommendations made by this Committee and motion was made by Tomlinson, supported by Trombley, that the report be received, filed and recommendations adopted. Mr. R. Sabaugh asked Mr. Strat, President of Thomas Strat and Associates, where solar energy has been proven successful and reminded Mr. Strat that in Michigan we do not get much sun. Mr. Strat responded saying there are many installations throughout the Country and now, with the energy crunch, it has become more practical. He said in Minneapolis, Minnesota; Milwaukee and Madison, Wisconsin is one of the largest research areas and it has conditions similar to ours. Mr. Sabaugh said he would support some subcommittee visiting these installations to check them out because for this kind of money and with our austerity budget you can't explain a quarter of a million dollars that fast. Mr. Sabaugh then moved to table this portion of the report and refer it to the Building & Grounds Sub-committee for study and a report back to the Board at their next meeting. Motion supported by Sam Sabaugh.

Mr. Gavin said he would be against a motion to table and Mr. Underwood said we could send a committee down to look at the installations but if they are not professionals we would not know anything more than we do now. Mr. McHenry said he voted for this at the committee meeting so it could be brought before the full Board. He continued saying he had called some professional people and received a negative response. We need in-put on cost and maintenance of this operation and I would have to vote "no" on this portion of the report.

Mr. Walsh said he is not a technical person and would have to defer judgment to the one man who has, at his own expense, established himself as an expert in this field, Mr. Joseph Inatome. After questioning Mr. Strat and Mr. Inatome, he continued, they said the savings would be \$10,000 a year but I feel they would go far beyond this figure; closer to \$200,000. We are leaders, he said, and we could lead the way in solar energy and hopefully it would spread throughout the State.

When called upon Mr. Shore, referring to the method that was used for cost savings of the system, indicated if he had been conducting the study he would not have used the 6% interest factor since we are a non profit entity, nor would he have used the 20 year factor; instead he would have used the 35 year factor. He said he was satisfied with the figures presented by the Architect but the Controller's office does not guarantee nor are they saying the system will work.

Following the presentation by Mr. Strat a voice vote was taken on the motion to refer. Motion failed to carry. On voice vote on the motion to concur in the recommendations of the committee, there were all ayes except two (2) nays (Richard Sabaugh and Sam Sabaugh) and motion carried.

Motion was made by McHenry that we have the Controller work up the contract with Mr. Strat as to the savings to the County in regard to the solar energy system on this building. Motion supported by R. Sabaugh. Mr. Back called for a point of procedure and said the motion is out of order because this Board has by majority vote accepted the recommendation which is to continue on with that building. What is the purpose of signing any kind of agreement, he asked. Mr. McCarthy called for the question on the motion and Mr. McHenry said he would withdraw the motion and hope that this works out for the County. Committee action and report follow:

At a meeting of the Public Works & Transportation Committee held Friday, August 15, 1975, committee discussed at length and recommended several items to the Full Board for approval. The following are said recommendations:

SOLAR ENERGY APPLICATION - WARREN SATELLITE FACILITY

Thomas Strat, A.I.A., President of Thomas Strat & Associates, Inc., was in attendance for the purpose of making a comprehensive presentation regarding the use of solar energy vs the use of conventional fuels for heating and cooling of the Warren Satellite Facility. Distributed to committee was Strat & Associates engineering evaluation of solar energy application (see attached).

Upon completion of lengthy discussion (all of which to be detailed within the minutes) the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

MOTION MADE BY WALSH, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE FULL BOARD DIRECT THOMAS STRAT & ASSOCIATES, INC. TO CONTINUE TO PURSUE THE USE OF SOLAR ENERGY AND INCORPORATE THIS SYSTEM IN THE WARREN SATELLITE FACILITY AT A COST NOT TO EXCEED \$250,000; FURTHER THAT FEDERAL FUNDS BE PURSUED FOR THIS SOLAR ENERGY PROJECT. MOTION CARRIED.

COMMITTEE ACTION - MOTION

Motion made by McHenry, supported by Walsh that contact be made with the architects of other county building projects underway requesting that they too look into the concept of solar energy application. Motion carried.

PURCHASES

Committee was in receipt of purchase requests (see attached) as follows:

Boiler Feedwater Pumps for Martha T. Berry	- Not to exceed \$6,300
Boiler Controls for Martha T. Berry	- Total Request - \$959
Mower Replacement for Service Center	- Total Request - \$1,975

COMMITTEE RECOMMENDATION - MOTION

MOTION MADE BY MC HENRY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATIONS OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE REQUESTS FOR BOILER FEEDWATER PUMPS & BOILER CONTROLS AT MARTHA T. BERRY AND FOR MOWER REPLACEMENT AT THE SERVICE CENTER AS OUTLINED. MOTION CARRIED.

INVOICES

Committee was in receipt of the following invoices presented for payment on contract work performed:

F. H. Martin Rehabilitation Center	- \$ 2,812.50
Firebaugh & Reynolds Co. Macomb County Building	30,600.00
Wakely Kushner Associates Public Services Facility	31,536.91
Ellis/Naeyaert Associates Probate Court Facility	7,102.90

COMMITTEE RECOMMENDATION - MOTION

MOTION MADE BY UNDERWOOD, SUPPORTED BY MC HENRY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE INVOICES AS OUTLINED ABOVE FOR WORK PERFORMED UNDER CONTRACT. MOTION CARRIED.

GAS REQUIREMENTS - NEW CONSTRUCTION

Committee was in receipt of correspondence from the County Controller (see attached) recommending a plan of transferring gas quantities to allow gas equipment in the four new buildings being constructed by the county. The plan consists of installing three-way lubricating plug valves between the two small boilers in the County Building and the two boilers in the Youth Home in such a manner that the boilers would only operate one at a time. In this way, it would permit the county to transfer the gas consumption capability of the valved-off boilers to the new buildings. Should this plan be approved by the Board, it will have to be formally submitted to the Consumers Power Company for their final approval.

COMMITTEE RECOMMENDATION - MOTION

MOTION MADE BY DE GRANDEL, SUPPORTED BY UNDERWOOD TO CONCUR IN THE CONTROLLER'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED TRANSFER OF GAS QUANTITIES. MOTION CARRIED.

ADJOURNMENT

Motion made by DeGrendel, supported by Walsh to adjourn the meeting at noon.
Motion carried.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak, Committee Reporter

AUGUST 19, 1975

INSURANCE SUB-COMMITTEE - AUGUST 18, 1975

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

At a meeting of the INSURANCE SUB-COMMITTEE, held on Monday, August 18, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

McHenry-Chairman, Dane, DeGrendel, Zoccola, Back
and VerKuilen

Not present were Commissioners Tomlinson and R. Sabaugh who asked to be excused.

Also Present:

Richard Guddeck, Purchasing Agent
Jim Gerlach, Macomb-Gerlach Agency, Inc.
Marilyn Maloney, Macomb Daily

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

Chairman McHenry stated that the purpose of the within meeting was to approve payment of the various insurance premiums for the county's insurance needs.

Commissioner Dane asked Mr Guddeck if he had reviewed all of the insurance bills and if, in fact, the county was responsible for their payment. Mr. Guddeck replied that he saw no problem with respect to any of the insurance bills and that the county was responsible for their payment.

COMMITTEE RECOMMENDATION - MOTION

MOTION MADE BY DE GREDEL, SUPPORTED BY BACK TO PAY THE INSURANCE PREMIUMS FOR THE COUNTY'S INSURANCE IN THE TOTAL AMOUNT OF \$43,189.00 AND THAT THIS MATTER BY-PASS THE FINANCE COMMITTEE SO THAT IT MAY COME BEFORE THE FULL BOARD OF COMMISSIONERS TO FACILITATE PAYMENT. MOTION CARRIED.

ADJOURNMENT

A motion was made by Back, supported by DeGrendel to adjourn the meeting at 9:50 A.M.

Herbert P. McHenry, Chairman

June Walczak, Assistant Committee Reporter

RESOLUTIONS NO. 1296, 1297 & 1298

The following resolutions of commendation for outstanding public service to the outgoing members of the Health Board were presented to the Board:

COMMENDING - Agnes Roberts, Don Thomas and Charles Maltese

Motion was made by VanderPutten, supported by Underwood, that these resolutions of commendation be adopted. Ayes all and motion carried.

RESOLUTION (tabled)

A resolution in opposition to using public funds for implementation of cross district bussing orders was presented by Commissioner McHenry. Mr. Richard Sabaugh asked if the resolution could be amended to include all cases of bussing and not just cross district bussing? Commissioner McHenry agreed and moved that the resolution be adopted. Motion supported by R. Sabaugh. Commissioner Franchuk informed the members that they have cross district bussing in his district and asked if this would affect them. Motion was made by VanderPytten that the resolution be tabled so they could study the effect this would have on the people in Mr. Franchuk's district. Motion supported by Walsh and carried.

RESOLUTION (sent back to committee)

A resolution was presented commending the people of England for participating in the American Bicentennial. When called upon Mrs. Charlotte Boyd, Coordinator of the Bicentennial Commission, explained that the English Parliament had suggested that it would be a nice thing to do. Motion was made by Walsh that the resolution be sent back to the Bicentennial Committee for consideration and that any activity come through the Chairman of that committee, Motion supported by VanderPutten and carried.

COUNTY RETIREMENT POLICY

At a meeting of the Retirement Commission held on Tuesday, July 29, 1975, the following motion was made:

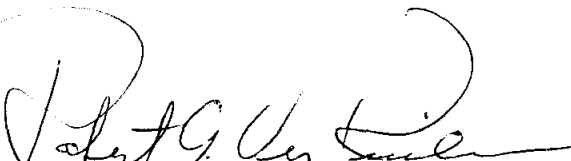
A motion was made by Back, supported by Klinkenberg, to reconfirm the Retirement Commission's prior stand as recommended by Legal Counsel, for compulsory retirement at age 65. Motion carried unanimously.


Motion was made by Walsh, supported by VanderPutten, that the Board concur in the recommendation made by the Retirement Commission and that any employee after the age 65 whom the County feels is necessary, the County can set up a contractual agreement with that individual for the benefit of the County; that Civil Counsel draft same to be sent to the Retirement Commission in Lansing for their approval. On voice vote there were all ayes except one nay (Richard Sabaugh) and motion carried.

OTHER BUSINESS

Commissioner Trombley presented a copy of a letter from the City of New Baltimore Officials to the Michigan Water Resources Commission in Lansing, objecting to the issuance of a permit to discharge effluents by the Bayview Mobile Homes in Anchorville. Motion was made by Back, supported by Tarnowski, that this letter be referred to the HEEW Committee for study and a report back to the Board. Ayes all and motion carried. Commissioner Trombley said it was his intention to back the City of New Baltimore in their efforts.

There being no further business, motion was made by Zoccola, supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Motion carried and meeting adjourned at 12:30 P.M.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

COMMISSIONERS' PROCEEDINGS

SEPTEMBER 16, 1975

The Annual Meeting of the Macomb County Board of Commissioners convened on Tuesday, September 16, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Mr. Robert A. VerKuilen, Chairman, at 9:40 A.M. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	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
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	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
Hubert J. VanderPutten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

AGENDA

Motion made by VanderPutten, supported by Underwood, that the agenda be adopted. Ayes all and motion carried.

MINUTES - AUGUST 19, 1975

Each member had received a copy of the minutes of the meeting held on August 19, 1975 and, there being no objections or corrections, motion was made by Plutter, supported by Trombley, that they be approved as presented. Ayes all and motion carried. Commissioner Bedard had been excused from this meeting.

JUDGE KENNETH N. SANBORN'S REQUEST

The Clerk read a letter from Judge Sanborn, Probate Judge, wherein he requests approval to attend the special seminar on probate law at the National College of State Judiciary. Commissioner Underwood said he cannot see where any exceptions should be made for different departments and moved that the Board grant Judge Sanborn's request. Motion supported by Plutter and on voice vote there were all ayes and motion carried.

MARINE SAFETY APPROPRIATION

The Clerk read a letter from the Department of Natural Resources advising the Board that the Legislature has appropriated the necessary funds and that \$81,378.69 has been allocated to Macomb County as state aid for the Marine Safety Program for the calendar year 1975. Commissioner Trombley said he is pleased that official word has come in on this after all the hard work that had been put into it. He then moved that the letter be received and filed. Motion supported by Franchuk and carried.

COMMITTEE REPORTS

JUDICIARY & PUBLIC SAFETY COMMITTEE - AUGUST 21, 1975

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

Report of the
Judiciary & Public Safety Committee
To the Board of Commissioners

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, August 21, 1975 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, Degrendel, Back, Dane, Daner, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Walsh, Zoccola and VerKuilen

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

Also Present:

John Shore, County Controller
Phyllis Vicks, Personnel/Labor Relations
Robert Coulon, Friend of the Court
Jim Koss, Chief Dog Warden
Bill Ryan, Probation Department
Robert Nyovich, Director Law Enforcement/Civil Defense

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

UP-DATE OF WARNING AND EVACUATION
ALERTING SYSTEM PURCHASES

Robert Nyovich, Director of Law Enforcement and Emergency Services said the purpose of this request to update a warning system for county employees and the citizens at large that come into the County Buildings in case of some natural disaster that would necessitate evacuation of personnel. Several months ago a tornado was cited over downtown Mount Clemens area which necessitated the evacuation of county personnel.

At the time the present Plectron system was installed, the decision was made to place these alerting devices only in those departments who had a disaster responsibility established in the county's emergency plan. In reviewing the procedures for the County Court Building and the Macomb County Building, they find a void that can be corrected by placing an alerting device on each floor, including the basement of the County Building and a device to be placed in the office of the Court Administrator, who would be responsible for alerting and warning the courts and the public on the second, third and fourth floor of the Court Building.

He is requesting authority for the purchase of 13 Plectron units with power packs and 17 power packs for the existing units at a total cost of \$2,043.50. This would insure a more comprehensive warning procedure for the well being of county employees and the citizens visiting the county facilities.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DE GRENDEL, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF LAW ENFORCEMENT AND EMERGENCY SERVICES FOR THE PURCHASE OF 13 PLECTRON UNITS WITH POWER PACKS, AND 17 POWER PACKS FOR THE EXISTING UNITS AT A TOTAL COST OF \$2,043.50 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 10:45 A.M.

John C. Hramiec, Chairman

June Walczak, Assistant Committee Reporter

FINANCE COMMITTEE - AUGUST 26, 1975

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

Report of the
Finance Committee
To the Board of Commissioners

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Finance Committee, held on Tuesday, August 26, 1975 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Caruso, Dane, Daner, DeGrendel, Franchuk, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, Zoccola, VanderPutten and VerKuilen

Not present were Commissioners Bedard and R. Sabaugh, both of whom requested to be excused.

Also Present:

John Shore, County Controller
Ray McPeters, Chief Civil Counsel
Joe Zacharzewski, Director Personnel/Labor Relations
Sam Crimando, Court Administrator

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by VanderPutten, supported by Grove to approve the Board Chairman's per diems for the period August 1 thru August 15, 1975.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly Bills as prepared and mailed by the Controller's Office. Chairman Back conducted a page by page review of the listing with various vouchers being questioned as follows:

Page 2, Voucher 8-695 J. H. Corp. \$121.44
Three flag pole, stand, ornament, cord, tassle

SEPTEMBER 16, 1975

Dave Diegel explained that this voucher was for three flag poles, two of which are located in the Board Office and one of which is located in the Office of the County Controller.

Page 8, Voucher 8-664 - Day Timers \$68.61
Six Pocket day timers

Commissioner Walsh questioned this voucher asking why the county pays for the employees' pocket secretaries. Dave Diegel explained that the Cooperative Extension Department makes a lot of contacts and that it is a monthly program. Commissioner Walsh said he thought the annual book would be just as efficient, however, the question is should the county be paying for pocket secretaries for employees of the county.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Myslakowski to delete Voucher 8-664 from the list of bills for payment until the County Controller has a chance to check it and also to verify whether the records become part of the county's records or are they the individual's records. Motion carried.

Page 10, Voucher 8-701 - K-Mart \$279.00
100 packs polaroid film

It was explained that the Equalization Department takes pictures of houses that they assess.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY ZOCCOLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILL LISTING IN THE AMOUNT OF \$692,056.24 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING AUGUST 8, 1975 IN THE AMOUNT OF \$977,818.81 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

OTHER BUSINESS

Chairman Back said that the Equalization Sub-committee, chaired by Commissioner Underwood, had a lengthy meeting with the Equalization Department and the assessors in the county, along with City Managers and Mayors relating to the appeals by the various communities in regards to the challenge of the county to the State Tax Commission on the 15% assessment. He said they wanted to bring before the Full Board the proceedings that had taken place.

Commissioner Underwood said some may think that the Equalization meeting may not have accomplished anything. He believes it will bring out the facts to the taxpayers. He said he didn't think they had that in the past. Meetings like this are good. They let the people know who is responsible for the tax raises and who isn't. He said he would like to congratulate the press on the article that they wrote as he didn't know the article was coming out. He said he didn't think the county could win this case unless it gets a solid front on this issue. What he would suggest would be to postpone this for a couple of weeks until the next Finance meeting and at that time see what the townships and cities want to do. They should have the time to reconsider if they want to stick with the county or if they want to oppose the county. The county is spending the taxpayers' money for nothing. He said he thought the county should withdraw from the suit. He said he would vote for that move after two weeks. If the county loses the case, the taxpayers will have to pay the taxes anyway. The county is fighting for the assessors. We are all trying to protect all of the people. The only way the county can do that is with a solid front.

Commissioner Johnson said there are 23 school districts, one intermediate district and the community college. Of the 23 districts some get a lot of state aide. They will be the biggest loser and/or winners. If the school districts should lose one million dollars that would be a disaster. Those people have an obligation to let us know how it will affect their district. He said he thought it would be a good idea to send them a formal invitation to present their side of it.

Chairman Back said that was a point well taken because the school districts are the one unit that the county has had less communication with, yet we are getting information back. We do not want the schools to think we are neglecting them.

COMMITTEE ACTION - MOTION

A motion was made by Johnson, supported by Myslakowski, that a letter be sent to all school districts, the intermediate school district and the Community College inviting them to a meeting to present their case before the Board of Commissioners. Motion carried.

ADJOURNMENT

A motion was made by Myslakowski, supported by Dane, to adjourn the meeting at 11:05 A.M. Motion carried.

Willard D. Back Chairman

June Walczak, Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - AUGUST 27, 1975

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

Report of the
Administrative Services Committee
To the Board of Commissioners

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Administrative Services Committee, held Wednesday, August 27, 1975 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Franchuk, Grove, McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, Tomlinson, VanderPutten and VerKuilen

Not present was Commissioner Dane who requested to be excused.

Also Present:

Ray W. McPeters, Chief Civil Counsel
Ben Giampetroni, Director Planning Commission
Richard Roose, Assistant Director Planning Commission
John Carroll, Senior Planner - Planning Commission
Don Morandini, Planning Commission
Richard Guddeck, Purchasing Agent

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

REQUEST FOR PAGING COMMUNICATION UNITS
PROBATE AND JUVENILE COURTS

Committee was in receipt of correspondence from the Purchasing Division of the Controller's Office advising of a request by Judge Sanborn to lease two Paging Communication Units from Radio Relay Corporation (see 9-16-75 meeting file for correspondence). Mr. Guddeck explained this is the type of unit that hangs on your belt and transmits a tone or vibrations to let the individual know when out of the office, in evenings and on weekends he must call the office.

Judge Sanborn has indicated these units are necessary for emergencies at the court relating to mental cases and at Juvenile Court for medical treatment for juveniles.

Mr. Guddeck indicated the lease price from Radio Relay is \$23.50 per unit, per month and the total cost for 12 months for two units is \$564.00.

If purchased, the two units would cost \$654.00 plus a \$264.00 per year cost for maintenance, message service and batteries.

Mr. Guddeck said it is the recommendation of the Controller's Office to lease two units for a 6 month trial period at a cost of \$282.00 and at the end of the 6 month period conduct an evaluation and return to committee for a determination of continued leasing or purchase.

In response to Commissioner VanderPutten's question, Mr. Guddeck stated these units are similar to those issued by Michigan Bell, however, the Radio Relay Corporation's units have a greater range (the entire Detroit Metropolitan area) and Michigan Bell only leases their units at a cost of \$23.70 per month.

Discussion continued and Chairman Tarnowski asked if the cost of leasing could then be applied to the purchase price.

Mr. Guddeck said he would have to look into this aspect as he was not certain.

Commissioner VanderPutten called committee's attention to the fact that purchase price is only a few dollars more than the lease cost for one year if you consider the cost of maintenance, message service and batteries. For this reason he suggested the motion be made to purchase with a guarantee the units will work out.

Mr. Guddeck clarified the cost comparison pointing out the lease price of \$23.50 per unit per month is a flat fee and includes everything (maintenance, message service and batteries). The full purchase price is \$918.00; two units - \$654.00; message service - \$144.00; maintenance - \$48.00; batteries (2 per unit per month) - \$72.00.

In response to Commissioner Grove, Mr. Guddeck indicated the Judge currently has the use of these units for a trial period at no charge to see if they would work out. He has been using them for about two months.

Commissioner Grove felt these last two months of use should be considered part of the six month trial period requested.

Commissioner McCarthy requested a letter from the Judge as well as from the Purchasing Division when the evaluation is made and presented to committee after six month's use.

SEPTEMBER 16, 1975

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND AUTHORIZE THE LEASE OF TWO PAGING COMMUNICATION UNITS AS REQUESTED BY PROBATE COURT FOR A TOTAL LEASE PERIOD OF 6 MONTHS (4 MONTHS FROM DATE OF THIS APPROVAL) AFTER WHICH AN EVALUATION WILL BE MADE AND REPORT OF SAME PRESENTED TO COMMITTEE FOR CONSIDERATION OF PURCHASE AT THAT TIME. MOTION CARRIED.

HOUSE BILL 5527 - THE LOCAL COOPERATION ACT

Committee was in receipt of a copy of House Bill 5527 and an analysis of major points contained therein as prepared by the Planning Commission (see 9-16-75 meeting file).

Mr. Roose indicated House Bill 5527 is proposed legislation sponsored by Representative Mastin and Ryan, among others. The bill is currently in the House Committee on Urban Affairs. It is also being considered by SEMCOG which has established an Ad Hoc Subcommittee for this purpose. The Bill provides for reorganization of SEMCOG only; that is to say only the 7 county Southeast Michigan area (Region 1) and does not have an effect on the other State regional agencies. Even though it deals only with the 7 county area the entire Legislature will be voting on the Bill.

House Bill 5527 would give additional strength to SEMCOG and in the fall several public hearings will be held.

Commissioner Myslakowski referred to public hearings on various subjects held in the past, and the fact that most local officials don't know until the last minute the time or place of these hearings let alone the general public. He suggested that we make sure everyone knows about the forthcoming public hearings even if it takes placing an ad in the paper to so inform the public.

Mr. Giampetroni noted his department and Assistant Civil Counsel's Office will definitely try to do everything possible to make these public hearings known.

Mr. Giampetroni reiterated that the bill proposes a revamping of SEMCOG and creates an agency for Region I (which happens to be the same boundary lines as SEMCOG). He pointed out the fact that Region I contains more than 1/2 of the entire State's population. The provisions within the bill are proposed to remain in affect for a period of three years after which an evaluation will be made. Mr. Giampetroni pointed out that the bill gets into aspects counter to everything SEMCOG has said they have been. First of all, they (SEMCOG) has said they are strictly a voluntary organization with no taxing power. Under the proposed bill membership would be mandatory for 229 units of government which includes counties but excludes school districts and agencies like SEMTA, HCMA, CHPC and the Detroit Water Board. The proposed Act says all others will be a member and will pay dues accordingly. The Act further provides for a 41 member council made up of elected and appointed officials. Said council would hold a veto power and the council would make a determination as to what is a regional problem. The Council would be comprised of 40 individuals from the 7 county area plus the Chairman, who would be elected at-large.

Mr. Giampetroni referred to a wall chart which reflected the counties and their respective membership number as well as the 10 members of the proposed council which are proposed from the City of Detroit (said City being treated as a county). It is spelled out that Macomb County will have a council representative of six (6) selected on the basis of three (3) appointed and three (3) elected at-large.

Mr. Carroll indicated as far as the Planning Commission interprets it these representatives are for 4 year terms which initially will be staggered 3 for 4 years and 3 for 2 years. For the purpose of appointment, a Municipal Selection Committee is established which is comprised of 1 person from each city, village and township. This Committee will meet once every two years to make appointment to the council of one (1) member one year and two members the next term.

The next time appointments come up the County Board of Commissioners will then make one or two appointments if the Selection Committee only appointed one that year; but at all times the Board of Commissioners will make appointment of one person.

In response to Chairman Tarnowski's questions, Mr. McPeters said if the County Board is not satisfied with the appointment of the Municipal Selection Committee, you couldn't replace that person until his term is up.

Mr. Carroll pointed out the Council membership seats are based upon population and once Macomb County reaches 1 million, we would ab allotted 8 members.

In response to Commissioner McCarthy, Mr. McPeters stated whether the Council's Chairman runs on a partisan or non-partisan ticket throughout the 7 county area, is not covered in the Act.

Also in response to Commissioner McCarthy, Mr. Morandini referred to page 3, Section 6 of the proposed Act. Said Section reads as follows:

"Section 6. The legislature finds and declares that a general statute cannot be made applicable to southeast Michigan or the solution of its regional problems, those problems being different from those found in other areas of the state because of the unusual nature of the region, the magnitude and complexity of industrial concentration, the size and uneven distribution of its population, the heterogeneous character of its economic and social forces and the increasing number of single purpose regional agencies.

The legislature further declares that because the southeast Michigan planning and development agency law is intended to apply solely to the unique conditions and circumstances of the southeast Michigan region, it is not intended and shall not be construed as establishing a precedent for any other area of the state."

Mr. Giampetroni pointed out there is no similar legislation being proposed for the other thirteen (13) regions and this bill says it sets forth no precedent for the other 13 regions.

In response to Chairman Tarnowski, Mr. McPeters indicated the State Constitution empowers the Legislature to pass "local" Acts and that is what House Bill 5527 is.

Mr. Giampetroni pointed out the fact that two major premises of SEMCOG will be altered by this Act if passed; 1) SEMCOG has no power of taxation per say but this Act makes dues mandatory.

Commissioner Tomlinson stated he is not in favor of even discussing the newly proposed make-up of SEMCOG under House Bill 5527 because it is regional government in every sense and he is opposed to regional government. He suggested committee not get so involved in opposing the make-up that it loses sight of the fact that this is opposing regional government period. Any way you look at it, SEMCOG is trying to take over the elected positions of every group in the county; now all of a sudden some people outside the general public will be appointing these people. Commissioner Tomlinson noted various individuals from the general public have been warning the Board about this thing for years and now here it is, clear and simple. He felt we should continue to fight the total concept not just the make-up; never lose sight of the main issue.

Mr. Giampetroni stated almost the entire package came out of the Metro Fund Report, which after careful and detailed study this Board of Commissioners opposed.

Commissioner VanderPutten said since he has been on the Board he's heard only the best about Mr. Giampetroni and the Planning staff. There is nothing SEMCOG could offer Macomb County that Mr. Giampetroni and his present staff aren't doing or can't do better. Commissioner VanderPutten then recalled a letter recently received denying EMS funds for the County; the number 4 reason contained therein suggested we consider joining a regional organization. Commissioner VanderPutten said he believes Macomb is being treated like a second class citizen because we don't belong to SEMCOG. He suggested we let our State Legislators and U.S. Legislators know about this. If a government unit chooses not to belong they are just as good as the others and Macomb County chooses not to belong to SEMCOG. We will not permit ourselves to be treated as second class citizens. He pointed out that Representative Ryan is of course, looking out for the City of Detroit; now that our Legislators are up in Lansing almost full-time they are coming up with all kinds of off-the-wall stuff. Maybe we should consider going back to the part-time Legislature.

Commissioner Myslakowski agreed with Commissioner Tomlinson in that it is ridiculous to discuss only the membership aspect. We should be opposing the entire thing. Commissioner Myslakowski said he has looked over this piece of legislation and he would term it an anti-county bill. He referred to specific portions of the bill and upon completing his review stated it creates another level of government as it takes over the counties' duties. He felt we should be fighting this vehemently.

Commissioner Grove also agreed with Commissioner Tomlinson and said he is concerned with the advance land acquisition portion, which is the same thing Representative Mastin tried to bring about in the Land Use Bill. He felt we had quite enough assessment practices now in use without allowing these people to become involved. Also, solid waste disposal is something public elected officials should take cognizance of, not SEMCOG.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ITS OPPOSITION TO REGIONAL GOVERNMENT AND ALSO OPPOSE HOUSE BILL 5527 AND ANY SUBSEQUENT BILL THAT WOULD HAVE THE SAME IMPACT; FURTHER, THAT OUR POSITION BE RELAYED TO ALL STATE SENATORS AND REPRESENTATIVES AS WELL AS U.S. CONGRESSMEN FROM THE STATE OF MICHIGAN AND OUR TWO U. S. SENATORS REQUESTING ADVICE AS TO HOW THIS CAN BE SUCCESSFULLY OPPOSED FROM THE FEDERAL LEVEL.

Commissioner S. Sabaugh felt House Bill 5527 is just another burden on the taxpayer and would take government away from the people and develops a big bureaucracy.

Commissioner McCarthy pointed out this type of legislation is not just coming from Lansing, it goes further than that. A great deal of it comes from the Federal Government. He felt we had a big fight on our hands and thought we should try to set up forces to fight the bill right from the core, where it starts.

A vote was called on the motion. THE MOTION CARRIED.

RECOMMENDATION FROM HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

Committee was in receipt of copies of House Bill 4294 - requiring non-smoking areas be established in restaurants; House Bill 4453 - requiring hospitals set aside non-smoking areas and rooms; and House Bill 4158 - prohibiting smoking on premises where food-stuffs are sold, all of which were recommended for support by the HEEW Committee. (see 9-16-75 meeting file for copies of above mentioned Bills)

Commissioner Grove indicated he was opposed to House Bill 4294 and to legislating this on others as far as restaurants are concerned. If there are enough consumer complaints a restaurant owner will provide a non-smoking area. This type of legislation shouldn't be forced on anyone.

Brief discussion ensued and Commissioner Myslakowski pointed out non-smokers also have rights which should not be taken from them. There is still an element of choice given an individual when a non-smoker's area is provided.

SEPTEMBER 16, 1975

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY S. SABAUGH TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENTAL & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT PASSAGE OF HOUSE BILL 4294, AS WRITTEN. MOTION CARRIED WITH COMMISSIONER GROVE VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY S. SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENTAL & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT PASSAGE OF HOUSE BILL 4453, AS WRITTEN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY S. SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENTAL & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT PASSAGE OF HOUSE BILL 4158, AS WRITTEN. MOTION CARRIED.

ADJOURNMENT

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

Donald G. Tarnowski, Chairman

Sandra Pietrzniak, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - AUGUST 28, 1975

The Clerk read the recommendations made by this Committee and motion was made by McHenry, supported by Johnson, that the report be received, filed and recommendations adopted. Ayes all except Commissioner Dane who abstained from voting. Committee report follows:

Report of the
Public Works & Transportation Committee
To the Board of Commissioners

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee, held on Thursday, August 28, 1975 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Gavin, Bedard, Caruso, DeGrendel, Grove, Hramiec, McHenry, Tomlinson, Walsh, Underwood and VerKuilen

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

Also Present:

John Shore, County Controller
Richard Guddeck, Purchasing Agent
Robert Waring, Operations Manager
Bill Misterovich, Drain Commission
Ray W. McPeters, Chief Civil Counsel
Keith Bovenschen, Road Commissioner
James Peterson, Attorney

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

DRAIN RESOLUTION

Committee was in receipt of a cover letter and Resolution pledging the County's full faith and credit as secondary security behind a proposed bond issue of \$5,350,000 to finance the Clinton Consolidated No. 1 Drain.

Mr. Misterovich briefly reviewed the Resolution's intent and the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY HRAMIEC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CLINTON CONSOLIDATED NO. 1 DRAIN RESOLUTION PLEDGING THE COUNTY'S FULL FAITH AND CREDIT FOR SAID PROJECT. MOTION CARRIED.

ATTORNEY GENERAL'S OPINION REGARDING
COUNTY ROAD COMMISSION FUNDS

Committee was in receipt of copy of; 1) correspondence from Al Blomberg to the Attorney General; 2) the Attorney General's opinion in response; 3) Mr. Blomberg's analysis of said opinion; 4) Enrolled Senate Bill 772; 5) and the Road Commission's proposed policy relative to travel, automobile use, and Annual Audit (all of which are attached to committee report in 9-16-75 meeting file).

Mr. McPeters reviewed Mr. Blomberg's analysis of the Attorney General's opinion with particular emphasis on the following points:

It is the opinion of the Attorney General that:

1. All expenditures made from all funds of the County Road Commission including the County Road funds must be accounted for to the County Board of Commissioners.
2. The County Board of Commissioners does not have jurisdiction over the expenditure or use of "county road funds".
3. That it appears that if expenditures of the Road Commission are part of the "cost of administration" of county road business they cannot be challenged but it also would appear that if an audit discloses that they are illegal or improper expenditures or not accounted for in detail the County Board of Commissioners would report same to the Prosecuting Attorney or Attorney General for proper action.
4. The county may not issue directives and guidelines or enforce same as to expenditures by the County Road Commission.

In response to Commissioner Underwood's question, Mr. McPeters said the Board of Commissioners would make the determination whether expenditures are improper or illegal. If the Board felt them to be so, they would make a recommendation to the Attorney General or Prosecuting Attorney.

Commissioner McHenry asked what committee's action should be with respect to the Attorney General's opinion and Mr. Blomberg's analysis. Mr. McPeters felt both documents should be received and filed and accepted.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE GREDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE, FILE AND ACCEPT THE ATTORNEY GENERAL'S OPINION AND DIRECTOR OF CIVIL COUNSEL BLOMBERG'S ANALYSIS OF SAME.

Upon questioning by Commissioner Gavin, Mr. Bovenschen stated the Road Commission's policies before committee have been adopted by the Board of County Road Commissioners. With respect to Senate Bill 772 (Section 27) the policy has been altered just a little to correspond with this new law. The Road Commission will contract with a CPA for the annual audit and then the proposed contract will be brought to the Board of Commissioners for confirmation. After the audit is completed copies will be forwarded to the Board of Commissioners.

Commissioner Gavin asked if the Road Commissioners would come before the Board at the time this audit is received to answer any questions that may arise.

Mr. Bovenschen indicated if this was the pleasure of the Board the Road Commissioners would cooperate accordingly.

Commissioner Gavin pointed out according to the Attorney General's opinion the Board of Commissioners can't issue guidelines to the Road Commission but we can make requests.

Mr. Bovenschen concurred in this observation and noted the Road Commission has always tried to follow similar guidelines as established by the County Board. This has been carried as far as the area of labor negotiations.

Commissioner Gavin noted at the last Public Works & Transportation Committee meeting three specifics were requested to be incorporated in the Road Commission's policy: 1) luncheons; 2) auto use; 3) adherence to the County travel policy. He read an excerpt of the Public Works & Transportation Committee minutes of July 24 pertaining to this request.

Mr. Peterson, Legal Counsel for the Road Commission indicated this had been incorporated in the Road Commission's policy.

Mr. Bovenschen stated it's not quite the same but the Road Commission's policy follows those guidelines set by the State Treasury Department.

Commissioner Gavin said the other day he received copy of a travel voucher from Mr. Bovenschen only and asked if this was a personal thing or will all the Road Commissioners be submitting them.

Mr. Bovenschen stated this is in the policy and all will be presenting these vouchers to the Board on a monthly basis.

Commissioner Gavin then noted receipt of a letter from Mr. Perry wherein he "advised" of a conference in Des Moines, Iowa, which would be attended by the Road Commission. Commissioner Gavin pointed out permission wasn't requested but rather the letter was more or less for the Board's information.

Mr. Bovenschen stated such travel will be approved by the Board of Road Commissioners and then the expenditure will be reported to the Board of Commissioners.

Commissioner Gavin said in this case according to the minutes of the last Board of Road Commissioners meeting three travel requests were presented and approved. Why then was the Board of Commissioners only advised of one in Mr. Perry's letter. Are we to know of some and not others?

SEPTEMBER 16, 1975

Mr. Bovenschen said he could not answer the question since he did not write the letter being referred to. He was of the opinion when the Road Commission's policy is studied in detail there would be no question as to what the Road Commission is required to do.

Board Chairman VerKuilen was of the opinion the Road Commission has attempted to follow the Board of Commissioners' guidelines to a major degree but they don't have to request action from the Board of Commissioners in order to go on Road Commission business.

Commissioner Gavin stated after being through this for so long he thought the Board is entitled to certain answers.

Mr. Bovenschen indicated the Road Commission is abiding by the rules and regulations of the State Treasury Department, the new law and 95% of the Board of Commissioners' requests.

Commissioner Gavin referred to the recent MAC Annual Conference and the fact that State Representatives and Senators from all around the State feel there should be a change in legislation as relates to the working relationship between Road Commissioners and the Board of Commissioners. He stated if current legislation indicates the Board of Commissioners has no voice here, maybe we should proceed with an effort to change it.

Mr. Peterson stated the Board of Commissioners have continually tried to present a cooperative attitude. He referred to the Road Commissioner's reimbursement policy and read same. Mr. Peterson felt the Board of Commissioners was being given a very broad review authority in this respect by virtue of the Road Commission just being cooperative because the law doesn't require it.

At this point, Chairman Trombley called for a vote on the motion to receive, file and accept the Attorney General's opinion and Director of Civil Counsel's analysis.

THE MOTION CARRIED.

Chairman Trombley then continued discussion on the policies proposed by the Road Commission.

Commissioner Caruso pointed out, once this policy is adopted by the Board of Road Commissioners and becomes official policy we have a concrete set of checks and balances. If they do not adhere to the policy wouldn't the Board of Commissioners have a vehicle to remove them from office since our jurisdiction lies in appointment and removal from office.

Mr. McPeters said he wouldn't go so far as to agree with Commissioner Caruso on that. However, if the policy is not followed certainly it could be a factor for consideration upon re-appointment.

Commissioner Hramiec was of the opinion the Board of Commissioners have always had a good working relationship with the Road Commission. Macomb County certainly couldn't be placed in the same category as Wayne County; maybe they are in bad need of changing legislation. Our Road Commission has done a great deal of good for Macomb County and have always been there to help when requested to do so. He felt the Road Commission had a great number of employees, all doing an excellent job.

Mr. Bovenschen said the Road Commission will continue to do everything possible to maintain that working relationship.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE TRAVEL, AUTOMOBILE, REIMBURSEMENT AND ANNUAL AUDIT POLICIES ADOPTED BY THE MACOMB COUNTY ROAD COMMISSION.

Commissioner Walsh stated legal counsel for the Road Commission pointed out what he (Commissioner Walsh) has said from the beginning and that is the fact that the Board of Commissioners doesn't have a great deal of control in this area. The Road Commission is an autonomous body. The policies presented are strictly voluntary and Commissioner Walsh said he is glad to see this cooperation. He hoped this would end the current problems and now allow everyone to proceed with business.

Commissioner Tomlinson said he too is glad to see the Board and Road Commission getting closer together. Its a shame this matter came up the way it did but perhaps it was for the better if something constructive was derived. He was also pleased with the policies established by the Road Commission.

A VOTE WAS CALLED ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

PURCHASES

Committee was in receipt of two purchase requests from the County Library (see committee report in 9-16-75 meeting file)

Mr. Guddeck reviewed the request for three ten drawer microfilm cabinets with lock. Total cost of same being \$1,293.60, funds being available from the Furniture & Equipment appropriation. In his letter of justification, Mr. Alford, Library Director indicates this equipment is necessary to file microfilm of periodicals kept for reference material.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DE GRENDL, TO RECOMMEND THAT THE BOARD OF

COMMISSIONERS APPROVE THE PURCHASE OF THREE TEN DRAWER MICROFILM CABINETS WITH LOCK AT A TOTAL COST OF \$1,293.60 AS REQUESTED BY THE COUNTY LIBRARY. MOTION CARRIED.

Mr. Guddeck then referred to the Library's request to purchase one van to replace a 1973 Ford Econoline van with 135,300 miles. He said the Controller's Office concurs in the request and seeks permission to go out for bids and award same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DE GREDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) VAN AS REQUESTED BY THE COUNTY LIBRARY AND AUTHORIZE THE CONTROLLER'S OFFICE TO GO OUT FOR BIDS AND AWARD SAME. MOTION CARRIED.

REQUEST FOR FUNDS FOR SEALING OPENINGS

Committee was in receipt of correspondence from the County Controller requesting permission to purchase materials for sealing air leaks in the Court Building. (see 9-16-75 meeting file for correspondence)

Mr. Shore explained because of this air leakage in the winter the cold air flow creates many problems in temperature control. The amount of \$2,200 is requested to purchase calking and foam rope backing to seal these leaks between the outside soffit and top of the first floor sash.

Commissioner Underwood asked if this was an error in construction.

Controller Shore pointed out there was no calking called for in the original plans and presumed it was because the architects didn't feel it necessary.

Mr. Waring felt this could have been just poor judgment on the part of the part of the architects. It has been a problem and should be corrected.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY GAVIN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF NECESSARY MATERIALS IN THE AMOUNT OF \$2,200 FOR SEALING AIR LEAKS IN THE COURT BUILDING.

Commissioner Gavin felt this \$2,200 is a very reasonable figure considering the energy savings that will result.

A vote was taken: THE MOTION CARRIED.

REQUEST FOR EQUIPMENT/CITY OF NEW BALTIMORE

Mr. Guddeck referred to correspondence from the City of New Baltimore (see 9-16-75 meeting file) wherein they have requested to purchase one low band base station that is to be abandoned by the County. Mr. Guddeck said he has checked with Mr. Hill, Radio Department Director, who has indicated this equipment is about 25 years old and has practically no value to the County at all. The City of New Baltimore has offered \$25 for it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY UNDERWOOD, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CITY OF NEW BALTIMORE'S REQUEST TO PURCHASE ONE LOW BAND BASE STATION LOCATED AT THE NEW BALTIMORE WATER DEPARTMENT WHICH IS NOW OBSOLETE TO THE COUNTY POLICE NETWORK.

Commissioner Gavin asked if the county is going to keep maintaining such equipment if it has no value.

Mr. Guddeck advised the Radio Department Director's intent is to pull such equipment out and offer it for sale.

A VOTE WAS CALLED ON THE MOTION. THE MOTION CARRIED.

INVOICES

Committee was in receipt of the following invoices on existing contracts for work performed on various on-going projects:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICES TO GIFFELS ASSOCIATES FOR WORK PERFORMED ON THE REHABILITATION CENTER IN THE TOTAL AMOUNT OF \$3,155,86. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GAVIN, SUPPORTED BY UNDERWOOD, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF HALPERT, NAYER AND ASSOCIATES INVOICE IN THE AMOUNT OF \$1,456 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE F. H. MARTIN CONSTRUCTION COMPANY INVOICE IN THE AMOUNT OF \$95,044.81 FOR WORK PERFORMED AT THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY UNDERWOOD, TO RECOMMEND THAT THE BOARD

SEPTEMBER 16, 1975

OF COMMISSIONERS APPROVE PAYMENT OF THE PASTERNAK, FUGA, INC. INVOICE IN THE AMOUNT OF \$4,950 FOR WORK PERFORMED ON THE INTERMEDIATE FLOORS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DE GRENDDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE ELLIS/NAEYAERT ASSOCIATES INVOICE IN THE AMOUNT OF \$7,130.80 FOR WORK PERFORMED IN THE PROBATE COURT BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY DE GRENDDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE INVOICE FROM THOMAS STRAT AND ASSOCIATES IN THE AMOUNT OF \$10,302.37 FOR WORK PERFORMED ON THE WARREN SATELLITE FACILITY. MOTION CARRIED.

Committee was also in receipt of Change Order #1 from Pasternak, Fuga, Inc. for additional work on the intermediate floors contract in the amount of \$350.

It was noted that Mr. Maeder has concurred in the necessity for this change.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DE GRENDDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF CHANGE ORDER #1 IN THE AMOUNT OF \$350 TO PASTERNAK, FUGA, INC. FOR ADDITIONAL WORK ON THE INTERMEDIATE FLOORS CONTRACT. MOTION CARRIED.

SOIL BORING TESTS ON COUNTY PROPERTY

Committee was in receipt of correspondence from the Detroit District of the Army Corps of Engineers seeking permission to enter upon County property near the Clinton River in Clinton Township to conduct soil boring tests which are necessary to make analysis in reference to flood prevention work.

Mr. Shore advised committee it will take approximately 6 months to perform these tests and Public Works Commissioner Welsh has requested the Corps be given permission to do so. Mr. Welsh has indicated he will be able to fully utilize the Corps findings. There is no cost to the county and the Corps will put the property back in its natural order.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PERMISSION TO THE ARMY CORPS OF ENGINEERS FOR THE PURPOSE OF CONDUCTING SOIL BORING TESTS ON COUNTY PROPERTY ON THE CLINTON RIVER IN CLINTON TOWNSHIP. MOTION CARRIED.

Committee previously tabled discussion on the SEMTA Tri-Party Agreement and pertinent Senate Bills for the purpose of awaiting the arrival of SEMTA'S newly appointed General Manager, Mr. Clarence Generette.

Commissioner Gavin introduced Mr. Generette to the members of the Public Works & Transportation Committee. He referred to the Tri-Party Agreement and SEMTA Transportation Plan and the fact that SEMTA has been advised in writing of Macomb County's objectives. He asked if the plan will be modified accordingly or if we don't give our approval will it throw a monkey wrench into it.

Mr. Generette said it is SEMTA'S intent to try to work all this out.

Commissioner Underwood said he would like to see these Gentlemen come back before the Full Board to discuss these matters.

COMMITTEE ACTION - MOTION

A motion was made by Underwood, supported by Bedard that an invitation be extended to Mr. Generette and Mr. Meltzer from SEMTA to attend a future Full Board meeting for the purpose of discussing pertinent matters. Motion carried.

ADJOURNMENT

A motion was made by Tomlinson, supported by DeGrendel, to adjourn the meeting at 12:00 noon. Motion carried.

Raymond Trombley, Chairman

Sandra Pietrzniak, Committee Reporter

FINANCE COMMITTEE - SEPTEMBER 9, 1975

The Clerk read the report of action and recommendation made by this Committee and motion was made by Plutter, supported by McCarthy, that the report be received, filed and recommendation adopted. Commissioner Myslakowski called attention to the fact that the committee report showed this meeting had adjourned at 10:00 A.M. while in reality it had convened at that time. On voice vote there were all ayes and motion carried. Committee report follows:

Report of the
Finance Committee
To the Board of Commissioners

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Finance Committee, held on Tuesday, September 9, 1975 on the

2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Grove, Hramiec, Johnson, McCarthy, McHenry, Plutter, Trombley, Walsh, Zoccola and VerKuilen.

Not present were Commissioners Gavin, Myslakowski, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson and VanderPutten.

Also Present:

John Shore, County Controller
Dave Diegel, Budget Officer
Conrad Koltys, Inspector, Sheriff Department
Marilyn Maloney, Macomb Daily
John Cwikla, WBRB

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Underwood, supported by Plutter to approve the Board Chairman's per diems for the period August 16 thru August 29, 1975. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly Bill listing as prepared and mailed by the Controller's Office. Chairman Back conducted a page by page review of the listing and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY UNDERWOOD, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILL LISTING IN THE AMOUNT OF \$586,823.98 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING AUGUST 22, 1975 IN THE AMOUNT OF \$958,529.47 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Underwood, supported by Caruso, to adjourn the meeting at 10 A.M.

Willard D. Back, Chairman

June Walczak, Assistant Committee
Reporter

PERSONNEL COMMITTEE - SEPTEMBER 9, 1975

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

Report of the
Personnel Committee
To the Board of Commissioners

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Personnel Committee, held on Tuesday, September 9, 1975 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Bedard, Back, Caruso, Dane, Daner, DeGrendel, Grove, Hramiec, Johnson, McCarthy, McHenry, Plutter, Trombley, Underwood, Walsh, Zoccola and VerKuilen

Not present were Commissioners Gavin, VanderPutten, Myslakowski, R. Sabaugh, S. Sabaugh, Tarnowski and Tomlinson, all of whom requested to be excused.

Also Present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION

Committee was in receipt of an excerpt of the Judiciary & Public Safety Committee minutes of August 21 wherein a recommendation was made to approve the (2) reclassification requests of Friend of the Court for one Account Clerk III to Supervisor; File Maintenance and on eTypist Clerk II to Supervisor; File Service. Also before committee was correspondence from Mr. Coulon (see 9-16-75 meeting file).

JANUARY 16, 1975

Mr. Zacharzewski indicated both reclassifications were approved by the Judiciary & Public Safety Committee following discussion. These requests were gone over with Judge Deneweth and it appears to be the right thing to do. In order to follow proper procedure it is now necessary for the Personnel Committee to concur and make recommendation to the Full Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION FROM JUDICIARY & PUBLIC SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK III TO SUPERVISOR - FILE MAINTENANCE AND ONE TYPIST CLERK II TO SUPERVISOR - FILE SERVICE FOR FRIEND OF THE COURT AS REQUESTED. MOTION CARRIED.

CONTROLLER'S OFFICE RECLASSIFICATION REQUEST

Committee was in receipt of correspondence from the County Controller requesting the reclassification of one Typist Clerk II in the Purchasing Division to Microfilm Operator I.

Mr. Shore indicated his department is now in the process of taking affect of the fact that they are almost doing microfilming as a service department from within his office. They are currently performing this service for the Probation Department, Prosecutor's Office, Controller's Office and for others. It is now getting to the point where it is becoming necessary to seriously look at the total environment of microfilming.

Controller Shore stated the Typist Clerk II, for whom the reclassification is requested, has been working in charge of the entire microfilming project for a period of 3 years and should be classified in relation to the lower of two such positions currently in the County Clerk's Office (Microfilm Operator I). This individual is supervising two to eight people as a Typist Clerk II and some of his workers will be drawing equal pay to him in a very short time.

In response to Commissioner McCarthy, Controller Shore said this is not a newly created position. The classification currently exists within the budget of the Register of Deeds Section of the County Clerk's Office. He advised of not wanting to see this program become too fragmented if the decision at a later point in time is that microfilming be placed under the jurisdiction of the County Clerk. If this individual is then shifted into the Clerk's Office he will fit right in to the levels already established.

Again in response to Commissioner McCarthy, Mr. Shore stated the salary level of Microfilm Operator I is \$7,728 to \$10,732.

Commissioner McHenry said a number of his questions have been answered by Mr. Shore. However, he felt if the county is going to get into microfilming as such, a definite program should be started. He was of the opinion microfilming should be placed under an existing department and not set up as a separate entity.

Mr. Shore explained microfilming is being performed in several departments as a part-time function, in no department is someone doing it full-time except within his department as an on-going service. He advised of his attempt to conduct this program without adding personnel. The individual being considered for reclassification must know the total function of the job as he supervises the co-op students, CETA employees and/or summer help being used to carry out this function.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE (1) TYPIST CLERK II TO MICROFILM OPERATOR I - CONTROLLER'S OFFICE, PURCHASING DIVISION.

In response to Commissioner Back, Controller Shore stated this reclassification does meet with his department organizational chart previously presented to committee. He further noted that upon the Administrative Services Committee's recommendation, his office is in the process of re-reviewing the microfilming function. This has been held back somewhat because initiation of that program now would cost money rather than save money. It is being re-reviewed in light of personnel and type of personnel needed.

Also in response to further questions by Commissioner Back, Mr. Shore stated the change in salary if reclassified is an increase of approximately \$2,100; the person is currently at the maximum of his Typist Clerk II position which is \$8,584.

Controller Shore said he hoped this microfilming program can be performed as a Co-op Program so we can run it at a minimum rate with use of it as a training program. So far it has worked quite satisfactorily. Mr. Shore said he is trying to avoid hiring full-time people in this area. He hoped only one full-time person would be needed (that is the individual now up for reclassification) and then arrange the program for use of co-op students and summer help. He advised of not as yet being able to estimate the cost of the program.

Commissioner Hramiec referred to the Controller's letter, second paragraph and requested clarification.

Controller Shore indicated he is speaking of an identifiable program or identifiable function. There are no funds available for a full-time department and that is not how he sees this process. There is a necessity, however, for someone well equipped to teach the function.

Commissioner Back asked if it wouldn't be better that this reclassification come up under budget deliberations for 1976 which are scheduled to start in October.

Mr. Shore indicated this is a hold-over from last year and noted the individual has been performing this function for over 2 years. As relates to his salary adjustment at the time of reclassification he will receive 2 increments and reach maximum by regular increments accordingly.

Commissioner Hramiec said he was not opposed to this but hoped it would be the last such request and that all others be a portion of the 76 Budget deliberations.

A VOTE WAS CALLED ON THE MOTION. THE MOTION CARRIED.

VACANT OR SOON-TO-BE VACANT
BUDGETED PERSONNEL POSITIONS

Previously mailed to committee was correspondence from the Personnel-Labor Relations Director wherein he lists the vacant or soon-to-be vacant budgeted personnel positions being presented to the Personnel Committee for reconfirmation.

Mr. Zacharzewski stated he has examined these positions in terms of need for the present service level and further with the CETA positions in back of them if we don't fill the vacancies CETA funds will be in jeopardy. Mr. Zacharzewski reviewed the list as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One TC I/II position vacant August 29, 1975 (Barbara Csernai)	Planning Commission
Two Nurse Aide positions Angela Lister - vacant August 19, 1975 Patricia Wagner - vacant Sept. 2, 1975	Martha T. Berry
One Charge Nurse, position vacant May 2, 1975 (Dorothy Pikula, R.N.)	Martha T. Berry
One Staff Nurse, position vacant August 20, 1975 (Carol Mapes, R.N.)	Martha T. Berry
Two LPN positions, Maxine Loren, vacant August 19, 1975 Joan Rusnak, vacant August 23, 1975	Martha T. Berry
One Housekeeper, position vacant August 18, 1975 (Linna Reindel)	Martha T. Berry
Two Male Attendants Harold Allor - vacant September 1, 1975 Mr. Ashfaz Ahmad Chaudry, position to be vacant September 20, 1975	Juvenile Court-Youth Home
One Ass't County Juvenile Officer position vacant July 25, 1975 (Janice Bentley)	Juvenile Court
Two Typist Clerk II's Barbara Pierce - reclassified July 28, 1975 Janice J. Hartman, vacant August 22, 1975	Juvenile Court
Two Steno Clerk I/II's Lynn Davidson (promotion) August 25, 1975 Lois Grein, vacant August 25, 1975	Friend of the Court

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDL, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED WITHIN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED AUGUST 29, 1975. MOTION CARRIED.

ADJOURNMENT

A motion was made by Walsh, supported by Bedard to adjourn the meeting at 10:13 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra Pietrzniak, Committee Reporter

RESOLUTION NO. 1299

A Resolution was presented wherein the County of Macomb pledges its full faith and credit for bonds designated as "Clinton Consolidated No. 1 Drain". Motion was made by Hramiec that the resolution be considered read and adopted. Motion supported by Caruso and on roll call vote there were all ayes and resolution was unanimously adopted.

SEPTEMBER 16, 1975

RESOLUTION NO. 1300

A Resolution was presented whereby members of the County retirement system who have heretofore been on active duty in the military service of the United States, can receive active duty credit to his or her retirement plan, provided however, that compliance with the provisions of said Act No. 182 is fully met by the member seeking to take advantage of the provisions of said Act. Motion was made by Tomlinson, supported by VanderPutten, that the resolution be adopted. On voice vote on the motion there were all ayes and resolution was adopted.

AIR POLLUTION CONTROL PROGRAM

Mr. Merlin Damon, Environmental Health Director, presented the proposed 1976 Federal Grant request for the Macomb County Health Department Air Pollution Control Program. Mr. Damon explained that they are asking for an increase from the State but that the County and federal portion remains the same. Motion was made by Back, supported by Franchuk, that the request be approved. Ayes all and motion carried.

APPOINTMENTS

Letters were received from the Democratic and Republican Congressional District Committees submitting names for consideration for appointment to the Macomb County Board of Canvassers; one appointment to be made for each Party. Motion was made by Plutter, supported by McHenry, that the two persons presently serving, namely Elsie Smith, Democrat and Mary E. Behnke, Republican, be reappointed to serve on the Board of Canvassers. Commissioner DeGrendel said he would like to nominate Lile Callas of the Republican Party to serve. Supported by VanderPutten. The Chairman reminded the members that there was a motion on the floor and Commissioner Richard Sabaugh asked that the motion and support be withdrawn so others could be nominated. Mr. Plutter then withdrew the motion and Mr. McHenry withdrew his support. Motion was then made by DeGrendel, supported by VanderPutten, to nominate Lile Callas to the Board of Canvassers. On voice vote there were all ayes and motion carried.

Motion by Plutter, supported by DeGrendel, that Elsie Smith be reappointed to serve on the Board of Canvassers. Mr. Underwood nominated Ralph Liberato, supported by R. Sabaugh. Commissioner BACK informed the Board that Mr. Liberato had said he was in favor of Elsie Smith being reappointed to the Board of Canvassers, and that there was a possibility that he, Mr. Liberato, would be moving to Lansing. Motion was made by Tomlinson, supported by Myslakowski, that nominations be closed. Ayes all and motion carried. On a showing of hands for Elsie Smith or Ralph Liberato, Mrs. Smith received all votes except one, R. Sabaugh, who voted for Ralph Liberato.

OTHER BUSINESS

Commissioner Underwood said he would like to see the Board work out a plan to have a veterinarian to throughout the County giving the necessary shots that a dog must have. He said some veterinarians are charging big prices for this and every person cannot afford that kind of money.

Commissioner R. Sabaugh said he feels the Board should adopt a policy that every time a Commissioner leaves a meeting he should tell the secretary so that the minutes will reflect when he is gone. He said that way all votes will be recorded properly. The Chairman reminded Mr. Sabaugh that votes are recorded as "yes" votes unless otherwise requested by each Commissioner. Commissioner Dane said at the beginning of the minutes of a meeting is a list of those present and unless you vote "no", it is assumed that you have votes "yes".

Commissioner Plutter informed the Board that in regard to the pollution problem at the Ford Motor Company, that they are complying with the order within the next six (6) weeks.

There being no further business, motion was made by Tomlinson, supported by Caruso, that the meeting recess, subject to the call of the Chairman. Mot-on carried and the meeting recessed at 10:12 A.M.


ROBERT A. VER KUILEN, CHAIRMAN


EDNA MILLER, CLERK

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OCTOBER 28, 1975

The Annual Meeting of the Macomb County board of Commissioners re-convened on Tuesday, October 28, 1975 on the second floor of the Macomb County Court Building, Mt. Clemens, Michigan. The meeting was called to order by Mr. Robert A. VerKuilen, Chairman, at 10:00 A.M. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	District 17
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. VanderPutten	District 23
Thomas L. Tomlinson	District 24
Partick J. Johnson	District 25

Commissioner Walter Franchuk and Harold E. Grove were excused due to illness. A quorum being present, the meeting proceeded to transact business.

AGENDA

Motion was made by VanderPutten, supported by Dane, that the agenda be adopted. Ayes all and motion carried.

MINUTES - SEPTEMBER 16, 1975

Each member had received a copy of the minutes of the meeting held on September 16, 1975 and, there being no objections or corrections, motion was made by Zoccola, supported by Tarnowski, that they be approved as presented. Ayes all and motion carried.

Mr. Ralph Liberato, President of Council 23 AFSCME, had requested to appear before the Board and the Chairman called upon him to speak. Mr. Liberato thanked the Commissioners for their time and said he hoped to gain support with some problems with county employees. For the past several years, he continued, I have usually read about your problems in the newspapers; this last time it was about lay-offs. I notice you keep talking about putting more money into buildings. You will have to staff those buildings, the cost of living has gone up in excess of 11% and you are \$5000 away from salaries in Wayne County. We would request that you freeze all hiring until you complete negotiations. This year the employees are sick and tired of getting what they refer to as "peanuts". Mr. Liberato again thanked the Commissioners.

CORRESPONDENCE

The Clerk read a letter from Kenneth H. Bobcean, Clinton Township Supervisor, advising the Board that Clinton Township is returning \$100,000 of Clinton's CETA VI allocation to Macomb County to be used for continued employment of Clinton Township residents. Motion was made by Hramiec, supported by Walsh, to receive and file the letter. Motion carried.

COMMITTEE REPORTS

JUDICIARY & PUBLIC SAFETY COMMITTEE - OCTOBER 16, 1975

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

Chief Circuit Court Judge George R. Deneweth appeared before the Board to answer Commissioner R. Sabaugh's statement to the press that Judges in Macomb County are too soft on drug pushers. Judge Deneweth said that on October 20th he had met with various people from the Probation Department, Prosecuting Attorney's Office and Law Enforcement Division where the matter was discussed for an hour. He said he was selected to make a report to the Board on the results of that meeting. He read the report which stated among other things that it would be an impossible task to assemble the myriad data required in time for a report to be presented to the Board on October 28th, but that it would be an absolute disservice to the people of Macomb County, to the Board of Commissioners and to all law enforcement agencies, including the Judiciary, to present statistical data which is absolutely unmeaningful and upon which no valid conclusion can possibly be drawn. The report listed 15 factors which must be considered in determining the sentence to be imposed in any given case. Motion was made by Caruso supported by McCarthy, that the report be received and filed.

Judge Deneweth continued as follows: "As far as the bench is concerned, we share the same consideration and the same abhorrence of the drug problem that everyone here does. Anyone who does not has to be an absolute imbecile. There are so many voluminous discretionary, you might say intangibles, that have to go into any sentence before that sentence can be imposed that any attempt to compare x vs z or y number of sentences imposed is utterly impossible. "

Commissioner Sabaugh said he had asked for the number based on the report we received from the Probation Department. He added "I think you are answerable to us". Mr. Sabaugh continued saying "I am going to stick to my guns on this. The Board will not back me up or I would make a motion to subpoena the records. I think there is something wrong with the Judiciary in our County".

Commissioner McHenry said he thinks we have one of the best Judiciaries in the State; they have been way above par and should be commended.

Commissioner Underwood said he has a lot of faith in our Judges and thinks they are all doing a damn good job. He said he doesn't usually swear but he hates to see someone talking just to get his name in the paper.

On voice vote on the motion there were all ayes and motion carried. Committee report follows:

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held on Thursday, October 16, 1975 on the 2nd Floor of the Court Building Board of Commissioners' Conference Room, the following members were present:

Hramiec - Chairman, DeGrendel, Back, Caruso, Daner,
Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Walsh,
Zoccola and VerKuilen

Not present were Commissioners Dane and Johnson, who asked to be excused.

Also present:

Lester Almstadt, Macomb County Sheriff
John Shore, County Controller
Joseph Zacharzewski, Director Personnel/Labor Relations
Bill Haines, Detective, Macomb County Sheriff's Dept.
Dave Diegel, Cost Audit Officer
Bill Ryan, Probation Dept.

REFERRAL FROM HEALTH, EDUCATION ENVIRONMENTAL & WELFARE COMMITTEE RE PROCEDURE
IN THE COUNTY WITH REGARD TO SENTENCES HANDED DOWN FOR DRUG OFFENSES

Chairman Hramiec said he had received this request to be on the agenda late yesterday afternoon and that is why he has asked Bill Ryan of the Probation Department and Bill Haines of the Sheriff's Department to be in attendance.

Commissioner R. Sabaugh said what he was interested in was the percentage of people convicted of drug pushing who were sent to prison and/or put on probation.

Bill Ryan said the statistics they have will not reflect the reduction in charges. He said he had his girl prepare a quick report (within the last hour) which report covered the period from April 1975 through September 1975. It showed 29 people received probation for offenses higher than use of narcotics while nine people received prison sentences. That would make 38 drug convictions in the county for that period.

Commissioner R. Sabaugh said his concern is that these pushers are being put on probation to go out and do the same thing all over again. They should be put behind bars where they belong.

Bill Ryan said of the 29 people who received probation, that figure includes possession, delivery, intent to deliver and sale of narcotics.

Commissioner R. Sabaugh said he is concerned with the intent to sell. Perhaps the Judges in the County are too soft on drug pushers. People in the County should be harsh in the law as far as drug pushers are concerned. There is a drug problem in this County. If our police officials are arresting people for pushing drugs, and the court puts them on probation because they can afford an attorney, there is something wrong.

Commissioner Walsh said he thought this was a good matter to have on the agenda today. He said there was an article in the paper recently where two Senators and a State Representative have made a motion to reduce the penalty for possession and alter all penalties for handling, selling, etc. of narcotics. He said it is time this committee goes on record as going against reducing penalties for the possession of drugs, rather than making it easier. This committee ought to notify our legislators how they feel.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by R. Sabaugh to notify the State Legislators of the Philosophy of the Macomb County Board of Commissioners in that any penalties imposed on drug pushers should be maintained or increased rather than decreased and that the Board of Commissioners concur in same. MOTION CARRIED.

COMMISSIONERS' PROCEEDINGS

OCTOBER 28, 1975

Commissioner Back was of the opinion that it would be wise to get a copy of the pertinent Bill. If the Board is saying they are in opposition to that Bill and we are in full support of increasing the penalty and that there should be no probation for drug pushers, we should have a copy of the Bill.

Commissioner Walsh responded by saying that regardless of any Bill, or any number on the Bill, everyone is concerned about pollution of the air, but we are talking about pollution of our children. We are opposed to any reduction of a penalty for pushing drugs regardless of what the Bill says. We should go on record as being opposed to a reduction of any penalty and in favor of increasing the penalties.

Commissioner Tarnowski said, speaking of the Bill, it should properly come before the Legislative Sub-Committee and it should be gone over thoroughly.

Chairman Hramiec reminded committee that Commissioner Walsh's remarks were spoken only on his position and philosophy on the Bill.

Commissioner S. Sabaugh said sometime ago he brought up the issue of parole. He said several parole personnel and officials were in attendance at a meeting and they were explaining some of the measures as far as sending people to prison. One of the items they took into consideration was if they sent people to prison or avoided giving early paroles, or if they didn't give them a parole at a particular time, it would cost the taxpayers more money as far as providing a prison for people to stay in. As far as the drug pushers are concerned, he is aware of some of the problems in the schools in the county. It is a major problem and something should be done about it. If the pusher can be stopped, perhaps the problem can be stopped altogether.

Mr. Ryan interjected that in yearley statistics, 50% of all drug cases go to prison.

Commissioner R. Sabaugh said there should be a minimum mandatory sentence of one or two years in prison. There should be no such thing as being convicted on one count for two years and on another county for two years and serving them at the same time. The police department goes through a lot of hard work to get these pushers and then they are placed on probation. This is a serious problem. It is getting to the junior high school students. We have to impress upon the Judges that we don't agree with this.

Commissioner Caruso said he wants to make one statement and that is that this committee get a further report on the drug statistics from the Probation Department. He said he would like the report to include a little more; that is, the original arrests vs. the reduced sentences.

Commissioner S. Sabaugh said before a Judge sentences someone he takes into consideration the person's background, his prior arrests, etc. It is mandatory that they have a pre-sentence report. He asked if it was a first offense what would take place?

Mr. Ryan said the probation officers do not pass sentence.

Commissioner Back said if this committee is going to have this kind of discussion, it is unfair to the total judicial system. It is unfair to criticize. The one thing the Judges have done is take into consideration the Probation Department's recommendation. The probation officer, while he doesn't sentence, he does give a report to the Judge and the Judge makes his recommendation on that report. This committee ought to have a complete report on this and if there is a meeting with the Judges and the Probation Department, that report will be there. The Prosecuting Attorney should also be there. Personally, the Judges' philosophy is like ours - they have no use for anyone who pushes drugs. There should be a joint report furnished as it relates to the Prosecutor's Office, the Judges and the Probation Department.

Chairman Hramiec pointed out, that in order to honor Commissioner R. Sabaugh's request, he asked Detective Bill Haines of the Sheriff's Department to be in attendance at the meeting today. Mr. Haines represents the Inter Community Enforcement Agency, known as ICE.

Mr. Haines said in the year of 1974 there were 322 assignments to his department. Up until now in 1975 they are past that figure and there is still the balance of the year to go. He said the drug problem is growing in the county. The unit has been effective over the past four years of driving drugs further underground. In talking to two officers out of the Sheriff's Department, they led him to believe that more sellers and more dealers are being arrested now than ever before.

Mr. Haines continued. He said his figurers show that they assisted Clinton Township 32 times; assisted Fereral Drug Enforcement 13 time; assisted 17 times in East Detroit; 15 times in Mt. Clemens; 1 time in New Baltimore; 46 in Roseville; 15 times in St. Clair Shores; 4 times in Sterling Heights and 1 time in Warren.

At this point, the following motion was made:

COMMITTEE ACTION - MOTION

A motion was made by Back, supported by R. Sabaugh that the Chairman of the Judiciary & Public Safety Committee coordinate a report through the Law Enforcement Dept., in conjunction with the Probation Dept., the Judicial System, the Prosecutor's Office and the Sheriff's Dept. as it relates to a full and detailed report concerning the drug problem in the county, setting forth the number of investigations, arrests, convictions and the type of sentencing handed down,

said report to be presented to the Full Board of Commissioners at its October meeting.
MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:45 A.M.

John Hramiec, Chairman

June Walczak, Assistant Committee Reporter

HEALTH, EDUCATION, ENVIROMENT & WELFARE COMMITTEE - SEPTEMBER 17, 1975

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

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT, & WELFARE COMMITTEE held on Wednesday, September 17, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Myslakowski, Bedard, Daner, DeGrendel, Franchuk, Plutter, R. Sabaugh, Trombley, Underwood, VanderPutten and VerKuilen

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

Also Present:

Commissioner Sam Sabaugh
Commissioner Michael Walsh, Health Board Member
Ray Pietrzak, Administrator Martha T. Berry
Don VanderVeen, Director Social Services
Dave Diegel, Cost Audit Officer
Dr. E. J. Dudzinski, Medical Director Martha T. Berry

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 AMBULANCE SUB-COMMITTEE MEETING

Commissioner Daner explained that in early summer the Board of Commissioners received a letter from Ruehle's Ambulance that he would discontinue his ambulance service to the county unless the Board would give him a subsidy. A special ambulance sub-committee was formed and they met four or five times. That committee did a survey on all ambulance companies, both public and private. They sent letters to all of the companies and received responses from everyone. They had maps prepared showing the site of all the public ambulances, the private sector; a zone system was sent in by Ruehle's Ambulance and a zone system was prepared by Commissioner Daner. The feeling of the sub-committee was that it would not go with Mr. Ruehle because the Board of Commissioners were not in the business of subsidizing private enterprises. It was the intent of this special committee to sent this zone system to this committee for its approval and recommendation to the Full Board.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Daner, supported by VanderPutten to concur in the zone system established by the special ambulance sub-committee and that a letter be sent to Ruehle's Ambulance Service denying his request for a subsidy, offering him the opportunity of Participating in the zoning system and that the Board of Commissioners approve same.

Commissioner VanderPutten said he would like to commend Commissioner Daner for the job that she did on the Ambulance Sub-Committee.

Commissioner R. Sabaugh asked if the people north of Hall road are aware of what to do if they need an ambulance and wondered if some kind of informational material should be mailed out for that purpose.

Commissioner Daner said when someone at the north end is hurt on the highway, the Sheriff's Department is called and they will have the zone system in front on them. Instead of relying on one company, they have 15 ambulance companies who all cooperate in this system. If one ambulance company is busy, they will call another. In that way everyone is getting a peice of the pie. Everyone is getting excellent service.

Commissioner DeGrendel pointed out that as far as traffic accidents are concerned, sometimes the State Police are called and he thought they should be aware of the zone system for ambulances and Commissioner Daner said that the complete zone system would be sent to them also.

OCTOBER 28, 1975

At this point a vote was called for on the motion. The MOTION CARRIED.

ADJOURNMENT

A motion was made by VanderPutten, supported by Bedard to adjourn the meeting at 11:30 A. M. MOTION CARRIED

Patrick J. Johnson, Chairman

June Walczak
Assistant Committee Reporter

FINANCE COMMITTEE - SEPTEMBER 23, 1975

The Clerk read the report of action and the recommendation made by this Committee and motion was made by Plutter, supported by McCarthy, that the report be received filed and recommendations adopted. Motion Carried. Committee action and report follows:

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE, held on Tuesday, September 23, 1975 on the 2nd floor of the Court Building, Board of Commissioners' Conference Room, the following members were present:

Back, Chairman, Underwood, Bedard, Dane, Daner, DeGrendel, Franchuk, Grove, Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, Tarnowski, Tomlinson, Trombley, VanderPutten, Walsh, Zoccola and VerKuilen.

Not present were Commissioners Caruso, Gavin, and R. Sabaugh, all of whom requested to be excused.

Also Present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Cost Audit Officer
Phil Anderson, Assistant Civil Counsel

There being a quorum of the committee present, the meeting was called to order at approximately 9:32 a.m. by the Chairman.

At this point in the meeting chairman Back gave committee 5 minutes to review the Finance Sub-committee report of September 22, 1975.

The Sub-committee Report included the following:

1. Page 3, Voucher 9-660 - Circuit Court - Defense Attorney

It was explained that the amount listed for this voucher was typed in error and should read \$1,300. Two (2) cases were included in the total fee. A \$250 fee has been recommended for the defense of an indigent who was charged with assault. The \$1,050 fee was for services rendered on an armed robbery charge. The attorney was appointed to represent the defendant accused of armed robbery on January 10, 1975 and he completed his work on August 6, 1975.

2. Page 3, Voucher 9-669 - Circuit Court - Defense Attorney

This voucher is in payment for attorney fee rendered on a second degree murder charge. The attorney in question was appointed to the case on November 28, 1973 and he completed his work on May 21, 1975. A total of fifty-seven and one quarter hours were spent in defending the accused.

3. Page 10, Voucher 9-797 - Inventory - Tremproof and Xylo1

It was explained that this voucher is in payment of various caulking and sealant supplies which will be utilized in a county wide re-caulking program.

4. Page 11, Voucher 9-546 - Juvenile Court - Mileage

It was explained that this employee serves as the Court Conveyor for the Neglect Section of the Juvenile Court and as such spends much of his working day transporting wards throughout the county for various reasons.

5. Page 12, Voucher 9-774 - Personnel-Labor Relation - Employment Tests

This voucher is in payment of 1,500 short employment tests which are administered to prospective employees. These Tests are designed to rate verbal, numerical and general clerical abilities and to provide a Personal Profile. This purchase will provide testing materials for a period

of approximately one year.

6. Page 13, Voucher 9-400 - Prosecuting Attorney - Material Witness

It was explained that this voucher is in payment of material witness fees. The witness was compensated for a total of eleven and one half hours at the rate of \$25.00 per hour.

7. Page 15, Voucher 9-694 - Sheriff's Department - Vehicle Repair

It was explained that this voucher is in payment for towing of a disabled patrol car.

8. Page 15, Voucher 9-754 - Sheriff's Department - Uniforms

This voucher is in payment for 24 dozens prisoner shirts and trousers and 12 dozen female uniforms which were purchases for jail prisoners. Sufficient monies are available within the current budget to cover this expenditure.

9. page 15, voucher 9-757 - Sheriff's Department - Cigarettes

It was explained that a total of 180 cartons of cigarettes were purchased during the period of July 7 through August 22, 1975. these cigarettes are furnished to various inmates in lieu of cash payments for work performed within the jail.

10. page 15 Voucher 9-788 - Sheriff's Department - Vehicle Repair and Maintenances

This voucher represents payment for no-lead gasoline purchased during the month of July, 1975. The County is currently purchasing its no-lead gasoline from the Road Commission. The Sub-Committee requested that future purchases of gasoline be noted as such on the Finance listing.

11. A motion was made by Underwood, supported by DeGrendle to approve the Chairman's per diems for the period of September 1 through September 15, 1975. Motion Carried.

OTHER BUSINESS

the Sub-committee requested a report on the status of a bid proposal for the maintenance of County Vehicles.

The Road Commission is currently in the process of developing a vehicle maintenance proposal for presentation to the County. Once this proposal is completed, it will be used as the basis for seeking alternatives to the county's current maintenance program.

BOARD CHAIRMAN'S PER DIEMS

Committee was in receipt of the Board Chairman's per diems from September 1 thru September 15, 1975.

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Trombley to approve the Board Chairman's per diems from September 1 thru September 15, 1975, as submitted. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed copies of the Semi-Monthly bill listing as prepared and mailed by the Controller's Office.

Chairman Back conducted a page by page review of the listing and the following vouchers were questioned.

Page 14, Vouchers 9-509 and 9-510, Mileage for Retirement Commission members.

Commissioner Walsh asked that these two items be removed from the bill listing, this should not be calculated as mileage, it is an error.

Page 15, Several Vouchers under the Sheriff's Department listed as Vehicle Repair and Maintenance.

Commissioner Underwood noted all these bills are made out to different companies. He recalled in the past there was discussion that we would attempt to put these repairs out on competitive bidding.

Chairman Back pointed out this subject matter is covered within the Finance Sub-Committee report under Other Business.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Plutter, supported by Grove to recommend that the Board of commissioners approve the semi-monthly bills in the amount of \$605,191.25 (with corrections, deletions, and or additions as recommended by the Finance sub-committee and or full committee) and authorized payment; and to approve the payroll for the period ending September 5, 1975, in the amount of \$942,650.97, with

COMMISSIONERS' PROCEEDINGS

October 28, 1975

necessary funds being so appropriated. MOTION CARRIED.

STATUS OF PETITIONS WITH STATE TAX COMMISSION

Distributed to committee was correspondence from Al Blomberg, Director or Civil Counsel regarding the "status of Appeals of Municipalities of County Equalization."

Chairman Back read said correspondence into the record as follows:

Dear Mr. Back:

I have called the attorneys representing the municipalities that have filed appeals of the Macomb County Equalization relative to their intention to pursue such appeals and report as follows:

1. City of Sterling Heights - will continue the appeal
2. City of St. Clair Shores - are withdrawing from the law suit
3. City of Centerline - no instruction from the City Council to withdraw.
4. City of Fraser - no instruction from the Township Board to withdraw
5. Shelby Township - no instruction from the Township Board to withdraw
6. City of East Detroit - no instructions from the City Council to withdraw.
7. City of Roseville - no instruction from the City Council to withdraw
8. City of Warren - no instruction to withdraw from City Council

It is my opinion that it would serve no useful purpose at this time to hold any public hearing with the municipalities inasmuch as it appears that there will be a pre-trial conference and a report by the State Tax Commission will be filed with the State Tax Tribunal that we will review and consider with a view to resolution of the litigation.

We will continue to advise the Finance Committee of the status of the above litigation and dates of hearing when we are informed.

Respectfully,

Alfred A. Blomberg

Chairman Back stated, in effect Director of Civil Counsel is recommending that the public hearing with local communities being considered not be held. Those Commissioners able to attend yesterday's conference with school officials would understand the wisdom of this.

COMMITTEE ACTION - MOTION

A motion was made by Zoccola, supported by Franchuk to receive and file Director of Civil Counsel's status report as submitted and postpone indefinitely the public meeting previously considered. MOTION CARRIED

ADJOURNMENT

A motion was made by Underwood, supported by Zoccola to adjourn the meeting at 9:55 a.m. MOTION CARRIED.

Willard D. Back, chairman

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE - SEPTEMBER 24, 1975

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

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, Held on Wednesday, September 24, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Walsh- Chairman Grove, Back, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Hramiec, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Underwood, Zoccola, VanderPutten, Verkuilen

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

Also Present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer
Dan Agazinski, Accounting Department
Joseph Zacharzewski, Director Personnel/Labor Relations
Paul Klebba, Treasurer's Office

There being a quorum of the committee present, the meeting was called to order at 9:39 a.m. by the Chairman.

BONDED DRAIN REQUIREMENTS

Committee was in receipt of correspondence and statistical data from the Controller reflecting the dept requirements for the Bonded Drains for the year 1975.

In response to questions by Commissioner Zoccola, Mr. Shore stated the request is for a continuation of our obligation at the same rate. In order to hold the tax rate at the same level as 1974 we are obligated to transfer from the General Fund \$19,326.12, according to the instruction of this Committee.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Zoccola, supported by Trombley to recommend that the Board of Commissioners concur in the Controller's Request and set the rate for bonded drain requirements at .0888 Mills and further transfer \$19,326.12 from the general fund to the drain debt in the 1976 budget. MOTION CARRIED.

CHILD CARE - INSTITUTION FUND

Also in Committee's possession was correspondence and statistical data from the Controller regarding an anticipated shortage for State Institutional costs for Child Care.

Controller Shore Explained the Child Care Fund to cover cost of children committed to the State Department of Social Services by Juvenile Court was budgeted for 1975 at \$244,400.00. Due to the unprecedented increase in rates assessed against the County for the care of these wards as of January 1, 1975, this budget is inadequate to cover these costs. Rates are set by the State; while all rates increased, the establishment of two (2) new categories - Detention and Private Institution, account for major cost increase.

The current budgeted sum will cover the first five months of 1975 but transfer of \$265,000.00 from the Child care Reserve for the Future Year to the 1975 Budget year is requested to cover the remaining seven months of 1975. Mr. Shore advised Committee that the County Does have a reserve in the Child Care Fund of a little over \$400,000 from which to draw these funds.

Controller Shore pointed out the State is short of funds and this is one method they are using - to balance their budget by increasing ours.

Commissioner McHenry asked what is being done about this as far as working with the State to try and pick up more of these dollars.

Controller Shore indicated State institution costs is one item the State doesn't share the cost of. The County is not reimbursed for these costs except for our charges to parents or guardians of children and this is on an ability to pay basis. The controller said he is hopeful House Bill 4392 will be passed in October as an extension of the Child Care Fund which does cover 50% of the cost in the Youth Home.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by VanderPutten, supported by Trombley to concur in the controller's recommendation and recommend that the Board of Commissioners approve the transfer of \$265,000 from the Cild care reserve for future years to the 1975 Budget. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the adjourned at 10:55 a.m.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - SEPTEMBER 25, 1975

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

TO THE HONORABLE-BOARD-OF COMMISSIONERS:

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Thursday, September 25, 1975 on the 2nd Floor of the Court Building- Board of Commissioners' Conference Room, the following members were present:

OCTOBER 28, 1975

Trombley-Chairman, Gavin, Caruso, DeGrendel, Grove, Hramiec, McHenry, Tomlinson, Walsh, Zoccola, Underwood, and VerKuilen

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

Also Present:

Commissioner Daner
 Commissioner Myslakowski
 John Shore, County Controller
 Richard Guddeck, Purchasing Agent
 Robert Maeder, Director Facilities & Operations
 Joe Perry, Chairman Road Commission
 Ed Platt, Road Commission
 Frank Meyers, Executive Director Inter-County Highway Commission
 Dick Dougherty, Public Works Commission
 Tom Gough, Public Works Commission
 Doug Zande, Corps of Engineers
 Carl Schoof, Corps of Engineers

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

1976 PROPOSED BRIDGE PROGRAM & FUNDING

Distributed to committee was the Road Commission's proposed bridge program for 1976 and breakdown of available revenues for same. (see 10-28-75 meeting file)

Mr. Perry indicated originally when money was allotted from county funds to assist in the rehabilitation of bridges, there was also a policy adopted by the Board, which was submitted by the Road Commission, that funds would be used for bridges on local roads only. However, we are faced with another problem. Our tandem road system in the county contains many bridges, eight (8) are in poor condition. The Road Commission requests a change in existing policy as relates to usage of funds from local roads to primary roads which includes these 8 bridges that need rehabilitation or eventually will be closed. Mr. Perry stated out of 212 bridges in the county, 12 are closed down and 60 are restricted as far as load limits. If the Road Commission is not able to rehabilitate and maintain those 8 bridges in the primary system they will end up as closed structures also. If the bridges on primary roads have to be closed all truck traffic would have to be re-routed and there is no way local roads will be able to handle such traffic considering the safety hazard as well as public nuisance.

In addition to the policy change, Mr. Perry said the Road Commission is again requesting the \$300,000 allocation from the County Board to subsidize the Road Commission's bridge program.

Mr. Platt referred to the material before committee listing the 8 structures being discussed throughout the primary road system. They are all on the Federal Aid Secondary system or tandem routes.

Mr. Platt emphasized the fact that presently there is only federal aid funds available to the county up through 1977 (through January 1, 1978) is \$379,000. This is a very small sum of money and its very important these structures get built within our county.

Commissioner Gavin asked if the Federal Aid Bill was still pending in Committee.

Mr. Platt replied that Road Commissioner Gaberty is in Washington, D.C. at the present time requesting federal funds. Past discussions with Senator Hart and Congressman O'Hara indicate no appropriations will be made until April, 1976. Also the apparent trend of thinking is that the bulk of money will be for transportation oriented phases. As of this date, Mr. Platt said he knows of no funds committed for bridge improvement unless some legislation is enacted in calendar year 1976 by both houses.

Mr. Perry stated not only in Macomb County but throughout the nation counties are facing similar problems. At a recent American Road Builders Association conference they set aside a half day for nothing more than discussion with Federal people. Macomb County is not alone in that we have a great amount of structures at the lower end of the watershed. Certainly a great deal of maintenance is needed in such structures.

As an example of a very current problem, Mr. Perry pointed out the Cass Avenue Bridge is now under construction but it would have never been brought about without many meetings in Washington D. C. Much of the problems are being caused because of the specifications from the D. N. R. that must be met. It isn't possible to go in and just replace a bridge with a like structure. One that may have cost \$60,000 will now take a million dollars to replace.

This puts us in the situation of losing ground every year as far as our bridge structures.

Commissioner Gavin said as he understands the request, it would postpone reconstruction of some local bridges and put a higher priority on major bridges on primary routes.

Mr. Perry agreed and noted along with that the road commission will keep as much of local maintenance going as possible with funds available.

Chairman Trombley emphasized the Road Commission is asking for this shift in funding for one (1) year only.

Mr. Perry said that is correct, it is a request to use funding for maintenance of primary system instead of local system for the year 1976 only. The Road Commission hopes to complete this project in one year.

In response to Commissioner Hramiec, Mr. Platt said he has reviewed the present Act as relates to federal aid for restoration or building of bridges. Available funds like for the Cass Avenue Bridge have since been used and there are none in 1974-75 and Congress has not made any additional allocation.

With reference to Commissioner Underwoods inquiry, Mr. Platt said the entire 9¢ gas tax is given to the State, County and cities. Act 51 funding is what the Road Commission operates under for all activities; maintenance, bridge improvements, road improvements, etc. as long as we follow the proposition as set by legislation 20% must be used for new construction and the balance for maintenance and other activities.

Commissioner Underwood asked if the \$300,000 requested by the Road Commission has been so designated in the 1976 Budget.

commissioner Tomlinson pointed out this money has been included in the budget.

Commissioner Walsh asked if this matter has gone through the Roads & Bridges Sub-Committee.

Chairman Trombley stated the policy change request came up just a couple days ago although we knew about the annual request for 300,000. There was no reason to hold a sub-committee meeting for just this one item.

Commissioner DeGrendel noted there are many bridges that need repair in his area. There are quite a number of local bridges and the Road Commission is getting to them as quickly as possible. Commissioner DeGrendel said he would certainly like to see much more done in the north end but these primary bridges must take priority over locals, if we don't have these primaries in good shap, we might as well forget about the others. Commissioner DeGrendel said he would support the Road Commission's request.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Walsh, supported by Tomlinson to recommend that the Board of Commissioners continue the Allocation of \$300,000 to the County Road Commission for the county bridge program, and that said funds be used for rehabilitation and maintenance of bridge structures on the primary system instead of local roads for the calendar year 1976. MOTION CARRIED.

INTER - COUNTY HIGHWAY COMMISSION - 1976-77 BUDGET

Mr. Frank Meyers, Executive Director of the Inter-County Highway Commission was in attendance to discuss the Commission's programs and present to committee the 1976-77 contracts requiring each of the 7 counties in Southeast Michigan to contribute according to a fair and equitable formula (Macomb - \$7,900) an amount set forth for each of the two years.

Chairman Trombley stated this is before committee for renewal as the contract has existed for a number of years.

In response to Commissioner Hramiec, Mr. Meyers said all services for Macomb County are done through the Road Commission and Planning Commission. The Inter-County Highway Commission staff consists only of himself and a secretary.

Mr. Meyers distributed various brochures to committee, one of which he indicated describes the operation, how the Commission is financed, and what the representation on it is. He pointed out Macomb County has six (6) representatives (Board Chairman, Chairman of the Public Works & Transportation Committee, on (1) appointed at large, and the three (3) Road Commissioners). Road Commissioner Gaberty is the Executive Committee member from Macomb County.

He explained the brochures printed for individual communities contain public notice to the citizens of respective communities what the highway plan is and this probably has the greatest impact on new buildings; this brochure accompanies each building permit. In response to question, Mr. Meyers said brochures are not printed for the cities because of more involvement from their respective planning commissions. Sterling Heights is the only city that has one of these brochures and, of course, Mt. Clemens is within Clinton the Clinton Township brochure.

Commissioner Gavin said he had a collection of such brochures from Oakland County and their cities do have individual brochures.

Mr. Meyers noted this is more of a decision on the part of the Road Commission. He indicated the Commission is currently working with Roseville and they are considering printing such a document for the entire South end of the County, because it was considered too expensive by the Road Commission to print each on individually. He felt in the South end of the County there are probably 80% of the right-of-ways developed.

OCTOBER 28, 1975

Mr. Meyers pointed out these brochures have not only eliminated a great amount of hardship by local residents as they build homes but also the right-of-ways reserved in this plan were dedicated which saved the taxpayers a great amount of money.

Commissisoner Underwood recalled when the right-of-ways were secured for the 11 Mile Freeway. Some of the people in Warren had property bought up and they had a hard time with the State. Did the Inter-County Highway Commission step in to help them?

Mr. Meyers said originally yes, but in the last 1½ years the Commission was requested not to intervene both by the community and State Highway Department. The Inter-County Highway Commission is available any time to assist but don't force themselves on anybody. The commission's responsibility is to produce a 7-county plan. Each county produces the plan as a total program. Involved with that plan is the Road Commission and Planning Commission. It is referred to all units of government in the county and to the Planning Commission as well as policy people. At this point the greatest amount of time is involved in local community up-dating that plan and with the counties coordinating an over-all effort.

Mr. Meyers explained the committee structure of the Commission which includes the legal committee, engineering commettee, utility committee, etc.

In response to Commissioner Underwood, Mr. Meyers stated Livingston County has agreed 100% with the Inter-County Highway Commission Master Plan, as far as Oakland County there are a few problems in the South end, in Wayne County all local units of government have approved the plan except Detroit, Hamtramck, and Grosse Pointe Farms. The biggest problem seems to be in villages such as Romeo, there hasn't been extensive discussions in this area but they do have some objections. Smaller communities tend to be closely built to the Road and any planning seems disturbing to them.

In response to Commissioner Hramiec's questions, Mr. Meyers said Macomb County Has had this type of contract with the Inter-County Highway Commission for 20 years: the County Road Commission pays the tab.

Commissioner Hramiec said he could see where we need this type of coordination.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Gavin, supported by Underwood to recommend that the Board of Commissioners approve the 1976-77 contract between the county of Macomb and the Inter-County Highway commission. MOTION CARRIED.

SEDIMENTAION BACK-UP - CLINTON RIVER CHANNEL

Chariman Trombley noted this matter was tabled at the last Public Works & Transportation Committee Meeting. What we have is a back-up of sedimentation from the Gratiot Bridges to the Shadyside area and the county hasn't been able to pinpoint the agency responsible. The Spillway when built with a retaining dam caused a backwash and now it is possible to walk across the Clinton River. Chairman Trombley said the county was hoping to approach the Army Corps of Engineers to request a dredging operation in there.

At this point Messrs Doug Zande and Carl Schoof of the Army Corps of Engineers were introduced to committee.

Mr. Gough referred to a wall map and pointed out the area under discussion. He advised of going out to the site and on the surface there is a sandbar approximately 400' long and 100' to 150' wide. There are three possible methods to remove this; 1) dragling and trucks which would entail building a ramp; 2) with a barge if it could be floated up there to remove material; 3) sauerman bucket which works on the principle of an endless cable.

Mr. Gough indicated having worked up some figures: excavation 5' deep will require removal of 11,000 cubic yards, and 6' deep 13,000 cubic yards. He didn't feel committee would want to go any deeper because of the elevation of the Spillway and the River bottom.

To excavated 5 feet with appropriate shaping of the banks, Mr. Gough said he worked out some cost figures; at \$2, \$3, or \$4 per cubic yard the costs would be \$22,000 -\$33,000 and/or \$44,000 respectively. Disposing of this material can be a problem. If there is any great distance to carry it the cost will increase accordingly. He cautioned of a problem that could be encountered with the barge removal method and that is the possibility of the water being too shallow. He also pointed out if a debris trap is put in and an inflatable dam. this could divert some water that now goes through the Spillway to go through this channel.

Mr. Gough also felt the total Soil Erosion and Sedimentation Control Program should have an effect on preventing build-up of this or any other sandbar in the future.

Chairman Trombley asked Mr. Gough if he felt this is causing a back-up of water up stream.

Mr. Gough replied in his opinion it does have such an effect, because any time there is a channel blockage you are preventing some flow.

Commissioner Hramiec concurred with that philosophy and noted anyone driving over that bridge can see the blockage. He was of the opinion there was a dredging project already planned and if so the rest of committee should know.

The corps of Engineer representatives indicated there is such a project but this problem is not within the planned dredging area.

Mr. Schoof explained the limit of the Corps federal navigational project is the Cass Avenue Bridge in the City of Mt. Clemens. this would be considered a tributary of the federal project, however, to navigational needs the Corps would have to find this is an emergency project to benefit navigation and provide existing traffic with immediate and significant relief. A study would have to be made on the number of vessels using the river and their draft and size plus the history of the project. Mr. Schoof said he couldn't offer the committee much hope because he didn't feel it was much of an emergency.

Mr. Dougherty asked if Mr. Schoof could think of any benefit correction of this would have to flood control. If this problem is left and floods continue to wash this down in the Corps dredged area, wouldn't it be better to use preventive measures and if-so can't the Corps justify removal.

Mr. Schoof indicated the possibility does exist, however, as he sees it this would not be justification. The Corps dredging project is a continuing project, they will be dredging every 5 years, but the first time they come in it will be a full 2 year project. He felt there might be some help forthcoming if the county can show this as an emergency project with this Board submitting a letter to the Corps of Engineers District Engineer with reasons for the necessity of correction in addition to the flood control aspects.

Chairman Trombley pointed out boats did use this channel at one time but navigation is no longer possible.

Mr. Schoof felt this was a significant factor to bring out in the letter but reiterated that the Corps would have to conduct an in-depth study and have funds appropriated for it; right now there are no funds available for a study.

Considerable discussion continued. Commissioner Daner said she would like to know what constitutes an "emergency". As County Commissioner of this particular area, she has received numerous phone calls from people complaining about this problem. The water stagnates and the stench is horrible, boats cannot get through and it is some kind of a health hazard.

Mr. Schoof related to the health hazard aspect and noted if pollution is involved, the Environmental Protection Agency (EPA) might get involved. He advised of visiting the site of the problem this morning and being surprised. Macomb County may have a very good basis in their letter to the District Engineer.

Commissioner Hramiec was of the opinion committee should follow-up on Mr. Schoof's suggestion. In response to his question he was informed that the Corps of Engineers contracts with a private contractor to perform these dredging operations.

Mr. Zande pointed out the flood control program was authorized in 1970, the plan covers the whole area and regulations say you can't do a smaller project that is actually part of the bigger project. He felt the navigation aspects might be a better way to go. The letter should be a formal request for emergency navigational relief.

COMMITTEE ACTION - MOTION

A motion was made by Hramiec, supported by Caruso to recommend that the Board of Commissioners communicate with the Public Works Commission requesting that they correspond with the District Engineer - Army Corps of Engineers requesting elimination of the sedimentation build-up in the Clinton River Channel as an emergency navigational project.

Commissioner Gavin said he would support the motion but felt copies of this letter to the Corps of Engineers should be sent to our House Representatives and Senators in the State and to other proper authorities. He felt this problem was also a health hazard.

A VOTE WAS CALLED ON THE MOTION. MOTION CARRIED.

Mr. Zande pointed out even if this project was considered feasible based on past performance (he cited a project in Bridgeport, Michigan) it would take about two (2) years to get this project underway.

Mr. Dougherty indicated he had heard the city of Mt. Clemens obtained a permit to fill in the park area.

Chairman Trombley felt this was a possibility if the City would accept the fill from the dredging project it would probably save time and expense. If there is some question of the fill being contaminated as long as it contained there should be no problem. He asked Commissioner Daner to look into this possibility as County Commissioner from the area in which the problem exists, it might prove to be a shorter term approach type thing.

ELEVATOR MAINTENANCE CONTRACT - COURT BUILDING

Committee was in receipt of correspondence from the Controller (see 10-28-75 file) requesting approval of a maintenance contract for two new elevators recently

October 28, 1975

installed in the Court Building.

In response to questions Mr. Shore explained Otis agreed to service the elevators for a five (5) year period which was part of the original contract. There are certain warranties on equipment and it is in the county's best interest to have the same manufacturer serving the equipment. After the initial 5 year period, the county can go out for bids on maintenance.

Controller Shore pointed out this is a one year contract renegotiated each year due to labor rates.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Tomlinson to concur in the Controller's request and recommend that the Board of Commissioners approve the one year elevator maintenance contract with Otis elevator in the Amount of \$9,180.32 for two (2) new elevators in the court Building. MOTION CARRIED.

RENEWAL - HONEYWELL MAINTENANCE CONTRACT COURT BUILDING

Committee was in receipt of correspondence from the Controller and Facilities and Operations Division (see 10-28-75 file) requesting authorization to renew the maintenance contract with Honeywell for the heating and air conditioning control systems in the Court Building. The contract amount is \$15,858 for a one-year contract effective November 1, 1975.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Caruso to concur in the Controller's recommendation and recommend that the Board office of Commissioners approve the one-year contract with Honeywell for maintenance of the heating and Air conditioning control systems in the court Building in the Annual amount of \$15,858. MOTION CARRIED.

INSTALLATION OF VALUE YOUTH HOME BOILER ROOM

Previously mailed to committee was correspondence from the Controller (see 10-28-75 file) seeking permission to modify the valving of boilers at the Youth Home in conjunction with previous authorization granted by the Board to negotiate transference of gas allotments from the Youth Home and County Building to the various new County Facilities.

Mr. Maeder stated the cost of this is approximately \$1,600.

Commissioner Gavin pointed out on page 2 it says "the gas transfer has to occur within six months of the various dates established in our request." He asked if they could make such a demand.

Mr. Maeder said he didn't think they could shut us down like that. He indicated they have been working with the Gas Company and can work this aspect out. The six months referred to is probably just an arbitrary figure.

Controller Shore stated unfortunately our fuel is on an allocation system in this country. When they talk about 6 months it is their responsibility for allocation and is limited in time. The Controller's office will continuously meet with Consumers until this entire problem is settled. His department is trying to correlate all projects to give definitive times. The burden is on the county to meet the Gas Company's conditions because they are in the position to force us into use of other fuels.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Caruso, supported by Grove to concur in the Controller's request and recommend that the Board of Commissioners approve the valve installation at the Youth Home boiler room at an estimated cost of \$1,600. MOTION CARRIED.

PURCHASE OF FIRE DOORS - COUNTY BUILDING

Committee was in receipt of correspondence from the Controller's Office requesting approval to purchase three (3) fire rated "Class B" doors for the penthouse area of the County Building. the cost of said purchase not to exceed \$1,000.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Hramiec to concur in the request of the Controller's office and recommend that the board of Commissioners approve the purchase of three (3) fire doors not to exceed \$1,000.

CHANGE ORDER #1 - REHABILITATION CENTER

At the previous Public Works & Transportation Meeting, committee discussed at length and tabled a request for payment of Change Order #1 in the amount of \$47,990 for additional work performed on the Rehabilitation Center. This was tabled for in-put from Mr. Maeder, Director of Facilities & Operations. (see 10-28-75 file correspondence from Mr. Maeder)

Chairman Trombley also pointed out material distributed to committee which reflects change Orders #2,3, and 4 in the amount of \$10,378 also for work on the Rehabilitation Center. (see 10-28-75 file)

Mr. Maeder said within his letter he attempted to explain the Change

Order #1 situation. It was an accelerated program and it was put out for bids while the architects drawings were incomplete; we knew that. While the Controller's Office was working on funding and bids, Giffels was behind them designing. As far as performing the Change Order work, Mr. Maeder said it was the contractor's own decision, he was not given approval by Facilities & Operations.

Commissioner Hramiec called committee's attention to the guidelines Mr. Maeder has formulated as relates to future change orders as follows:

1. Entire Board of Commissioners to receive copies of any bulletins as soon as they are issued.
2. Entire Board of Commissioners to receive bulletin quotations immediately.
3. Bulletin quotations to be reviewed with the architect by the chairman of the Public Works and Transportation Committee, Chairman of the Building and Grounds Sub-Committee, Chairman of the Board of Commissioners and Facilities and Operations personnel.
4. For those change orders that materially affect the progress of the job and necessitate almost immediate approval, the Committee of the Board of Commissioners and if a majority of the Committee agrees then the change order will be approved by the Chairman of the Board of Commissioners or the Chairman of the Public Works & Transportation Committee.
5. All bulletin quotations to be placed on the agenda of the Public Works & transportation Committee for formal approval, including those submitted under item 4 above.
6. Architects should be given authority to approve, on the job, change orders that are less than an authorized amounty (perhaps \$500.00) and not more than a number (perhaps 10) during the life of the job.

Considering these guidelines, Commissioner Hramiec offered a motion to approve payment of the Change Orders.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY TOMLINSON TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF CHANGE ORDERS #1,2,3 AND 4 - REHABILITATION CENTER PROJECT, IN COMPLIANCE WITH THE MARCH 24, 1975 PUBLIC WORKS & TRANSPORTATION COMMITTEE MINUTES (PAGES 4,5, & 6).

Commissioner Walsh directing his comments to Mr. McClure of Giffels Associates said at the previous Public Works & Transportation Meeting he asked in three (3) different ways where the authority came from to perform this additional work and also pointed out that Controller Shore and/or Mr. Maeder don't have the authority to spend these funds. At the last meeting Mr. McClure reiterated that Mr. Maeder had approved it. Today Mr. Maeder said he didn't give approval.

Mr. McClure stated Giffels Associates endeavored to take that portion of work in order to spend the funds that were available and had to be used by a certain date. It was the architects decision to go out for a contract covering the foundation work, site work, basement and first floor slab, which would cover the amount of those funds available. Mr. McClure said he believes he did make the statement that Mr. Maeder authorized it but maybe that wasn't the correct choice of words because authorization wasn't really needed. Giffels was developing a complete facility even though it was going out in two (2) packages. In order to get the project out within the time frame it was necessary to cut-off design at some point in time and put it out for bids. The things we did put inot the contract was unit pricing for the type of items we thought would be added. Mr. McClure said it wasn't his intent at the last meeting to say Mr. Maeder acutally authorized work becuae as far as thats concerned authorization wasn't needed.

In response to further questions by Commissioner Walsh, Mr. McClure said normally when there are additions to work they issue a bulletin which goes to the contractor who prices it out. After that the architects review the quote approve it or try ti negotiate for a reasonable price then recommend it to the owner. Or, we can have a field order issued authorizing the contractor to go ahead with the work. The other theing would be to come directly to the owner with the change order and they authorize this addition to the contract. In this case, as Mr. Maeder pointed out, it was an accelerated program and the contractor went ahead and did this work; it would have been disaster if he would have had to wait.

Commissioner Underwood said he has stated many times when these change orders come in they are never for less they are always more money. Also, he is strongly opposed to bidding off a job piecemeal and for that reason he is going to vote against this.

Mr. McClure reiterated the reason it was bid this way is because there were certain federal funds available that had to be spent by a certain time. At the time bids were taken, the Public Works & Transportation Committee and Full Board was informed that the entire project would cost \$3.2 million. This \$48,000 Change Order will still allow the contract to fall within that original \$3.2 million. It's just a change in the contract no a change in design.

Commissioner Tomlinson said he researched the Public Works & Transportation Committee minutes and on March 24, 1975, (see 10-28-75 file) the full committee was advised of the aspects being discussed today.

OCTOBER 28, 1975

Commissioner McHerny indicated the two previous comments clarified questions he had. In reality this is not costing the county any additional money, its just altering the structure.

Mr. Maeder stated the original budgeted figure for this project is \$3.2 million. Considering this \$48,000 we are up to about \$ ½ million in sub-structure work; adding the 2 together we still would not exceed the budgeted amount.

Mr. McClure again pointed out, if he had some additional time, he would have had this work in the plans to be included in the bid price.

Commissioner Underwood said he reviewed the March 24 minutes and it appears committee did give this gentleman leadway because of the rush situation. Because of this, Commissioner Underwood said he will go along with the request.

As long as the March 24 minutes are going to be used for reference, Commissioner Walsh referred to page 4, paragraph one: "Mr. McClure stated Giffels recommends the contract be awarded to the low bidder, F.H. Martin Construction for the bid of \$455,400." Commissioner Walsh pointed out that Mr. Maeder just stated we are over \$ ½ million on the basic structure; that approximately \$45,000 more than the bid we gave to F.H. Martin. Also, page 4- paragraph six; "Controller Shore indicated this project was originally figured at \$2.8 million but now we are talking about \$3.2 million. . . this figure was just recently received and they haven't had a chance to go over it with the architects to determine what has created the in increase.

Mr. Maeder said it has been reviewed and he has a letter and list from the architects that he could make available to committee. He felt there was justification for the increase.

Mr. McClure indicated a certain amount of the increase was additional work in the old jail requested by the Department of Corrections.

Commissioner Walsh reiterated the Board awarded the contract to the low bidder.

Mr. McClure assured committee if the additional work could have been included in the original plans all the bids would have gone up accordingly to reflect that.

In response to Commissioner Walsh, Mr. Maeder stated everything is justified in his opinion.

Mr. McClure stated Mr. Maeder went over everything thoroughly with the Giffels People.

Mr. Maeder assured committee that he hasn't and won't bring anything before committee without him first being satisfied.

A VOTE WAS CALLED ON THE MOTION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY HRAMIEC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE GUIDELINES FOR CHANGE ORDER SUBMISSION AS PREPARED BY MR. MAEDER AND OUTLINED IN HIS CORRESPONDENCE DATED SEPTEMBER 8, 1975. MOTION CARRIED.

CHANGE ORDER - HANLON ENGINEERING

Committee was in receipt of correspondence from the Controller and facilities & Operations Director requesting approval of a \$415.01 change order to Hanlon Engineering, Inc. for electrical work on the County Building Intermediate floors.

Mr. Maeder indicated the work was required to provide electrical power to three water coolers in the building. The power that previously fed the receptacles was rerouted to the new light panels that were installed during the construction of the intermediate floors.

The change order amount of \$415.01 is to be deducted from the Electrical Cash Allowance of \$1,000 that was included and approved by the Board of Commissioners at the time the contract was awarded. It does not affect the contract price.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY HRAMIEC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE \$415.01 CHANGE ORDER TO HANLON ENGINEERING, INC. FOR ELECTRICAL WORK ON THE INTERMEDIATE FLOORS. MOTION CARRIED.

INVOICES

Committee was in receipt of the following invoices for contract work performed:

- (a) Hanlon Engineering, Inc.
Electrical Work - Intermediate Floors \$4,527
- (b) Firebaugh & Reynolds
roofing - County Building \$12,600
- (c) Giffels Associates, Inc.

Rehabilitation Center \$959.88

(d) Ellis/Naeyaert - addition
Probate Court Building \$14,205.80

The following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Underwood to recommend that the Board of Commissioners approve payment of invoice from Hanlon Engineering, Inc. In the amount of \$4,527 for electrical work - intermediate floors. Motion Carried.

COMMITTEE RECOMMENDATION-MOTION

A motion was made by the Grove, supported by Underwood to recommend that the Board of Commissiners approve payemnt of invoice from Firebaugh & Reynolds in the Amount of \$12, 600 for roofing - County Building. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Hramiec, supported by Tomlinson to recommend that the Board of Commissioners approve payment of invoice from giffels Associates, Inc. In the amount of \$14,20580 for addition - Probate Court Building. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by McHenry, supported by DeGrendel to recommend that the Board of Commissioners approve payment of invoice from Ellis/Naeyaert in the Amount of \$14,205.80 for addition - Probate Court Building. MOTION CARRIED.

SECURITY SCREEN - SHERIFF'S DEPARTMENT

Committee was in receipt of correspondence from the County Sheriff requesting \$550 in order to put up a security fence-type screen in the storage room of the basement maximum security section.

Commissioner Underwood said he has looked into this request and according to Mr. Maeder the Sheriff would like this installed to have a secure area for storage of stolen goods and evidence.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by underwood, supported by McHenry to concur in the Sheriff's request and recommend that the Board of Commissioners approve an expenditure of \$550 for a Security Fence-type screen in the Storage area of the jail. MOTION CARRIED.

OTHER BUSINESS

Committee was also in receipt of request for payment in the amount of \$61,653.48 to F.H. Martin. (see 10-28 file)

Mr. Maeder explained this invoice represents a reduction in our retainage from 10% to 5%. Facilities and Operations agrees with this because we are far enough along with this work.

COMMITTEE RECOMMENDATION - MOTION

A Motion was made by DeGrendel, supported by Tomlinson to Recommend that the Board of Commissioners approve payment of \$61,653.48 to F.H. Martin as requested. MOTION CARRIED.

ADJOURNMENT

A motion was made by Grove, supported by Gavin to adjourn the meeting at 11:55 a.m. MOTION CARRIED.

RAYMOND TROMBLEY, Chairman

SANDRA K. PIETRZNIAK, Committee Reporter

FINANCE COMMITTEE - OCTOBER 3, 1975

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

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE, held on Friday, October 3, 1975 on the 2nd

October 28, 1975

Floor of the Court Building--Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Bedard, Caruso, DeGrendel, Franchuk, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, Tarnowski, Tomlinson, Walsh, VanderPutten, Zoccola, and VerKuilen.

Not present were Commissioners Underwood, Dane, Daner, Gavin, Grove, Hramiec, Johnson S. Sabaugh and Trombley who asked to be excused.

Also Present:

John Shore, County Controller
Dave Diegel, Accounting
Joseph Zacharzewski, Director Personnel/Labor Relations
Robert Nyovich, Law Enforcement Planning

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the Semi-Monthly Bill listing as prepared and mailed by the Controller's Office. Chairman Back conducted a page by page review of the listing with various vouchers being questioned as follows:

Page 1, Voucher 10-1 Geo. & Donald Tincknell \$90.00 - Animal Destruction

Commissioner DeGrendel said he was notified of this. He questioned the form used to make this claim, inasmuch as the amount of \$1.75, the value placed on a chicken, was changed to \$1.50. The chickens in this case were three months old at the time they were killed and the rate of \$1.50 is for a very small chicken.

Mr. Diegel said this was the amount approved by the Finance Committee. Chairman Back said that before inflation, the Board of Commissioners set a scheduled rate to give to the Controller's Office. He suggested if Commissioner DeGrendel thought that the rate was no longer a fair rate, it might be advisable that the matter be referred to the Health, Education, Environmental, & Welfare Committee to come up with a new recommended rate.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DEGRENDDEL, SUPPORTED BY FRANCHUK TO REFER THE SCHEDULE FOR DESTRUCTION OF LIVESTOCK TO THE HEALTH, EDUCATION, ENVIRONMENTAL & WELFARE COMMITTEE TO COME UP WITH A NEW RATE FOR THE DESTRUCTION OF LIVESTOCK. MOTION CARRIED

Page 4, Voucher 10-190- Beecher Peck & LEWIS \$43.76 - 500 envelopes

Dave Diegel explained that this item was for a special clasp envelope used in the clerks office.

Page 4, Voucher 10-4, Richard Nicolai \$200.00 - Consultant Services, Sept.

Dave Diegel explained that this was for work performed in spreading the taxes through the Treasurer's Office. Mr. Nicolai performed all of his work in January and February of this year and he is paid in monthly increments.

Page 7, voucher 10-214 Farmers Ace Hardware \$13.72 - Vehicle repair and maintenance

Dave Diegel explained that this was for six cans of Raleigh cleanser. It is used in conjunction with a summer program at the Service Center.

Page 8, Voucher 10-202 - City of St. Clair Shores \$1,800.00 contractual services.

It was explained that this was for the election in the 23rd district. The agreement with the City of St. Clair Shores was for the county to pick up one-half of the cost.

Page 7, Voucher 10-47, Irma Penzien \$227.57 - Michigan Court Administration Association Conference.

Commissioner McCarthy asked if it was the practice of the county to pay travel conference expense for the 42nd District Court and was advised that this was approved at the August 26 Finance Committee meeting and it is the Board's Policy to approve travel expense for this court.

Page 8, Voucher 10-244 Multi-Copy Printing \$8.00 - Printing

Dave Diegel explained this item was for the printing of a highway map for the Planning Commission; some of the cost consisted of printing automated tax system; and some was for composition and negative work for the letterheads.

Page 9, Vouchers 10-204 and 10-210
These vouchers were for furniture and equipment for the Circuit Court.

Dave Diegel explained that these were bid items and the file cabinet covered within one of the vouchers was for a fire proof cabinet approved by Underwriter Laboratories.

Commissioner Bedard questioned the process used to make copies and thought perhaps a cheaper method could be found. Chairman Back thought perhaps a sub-committee should be formed to investigate this matter and report back to committee with their findings.

COMMITTEE ACTION - MOTION

A MOTION WAS MADE BY BEDARD, SUPPORTED BY TARNOWSKI THAT A SUB-COMMITTEE BE FORMED CONSISTING OF BEDARD AS CHAIRMAN AND COMMISSIONERS TARNOWSKI AND CARUSO TO REVIEW THE WHOLE QUESTION OF COPYING MACHINES USED IN THE COUNTY AND THEIR RECOMMENDATION BE BROUGHT BEFORE THE NEXT MEETING OF THE FINANCE COMMITTEE. MOTION CARRIED.

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY PLUTTER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILL LISTING IN THE AMOUNT OF \$1,242,088.62 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZED PAYMENT: AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING SEPTEMBER 19, 1975 IN THE AMOUNT OF \$856,257.81 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

A motion was made by VanderPutten, supported by Tarnowski to adjourn the meeting at 11:40 A.M.

WILLARD D. BACK, Chairman

JUNE WALCZAK, Assistant Committee Reporter

BUDGET COMMITTEE- OCTOBER 14, 1975

The Clerk read the recommendation made by this committee and motion was made by VanderPutten that the report be received, filed and recommendations adopted and that the Board of Commissioners adopt the proposed 1976 budget in the amount of \$38,261,821.00. Motion supported by Myslakowski and unanimously carried. Report follows:

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the BUDGET COMMITTEE held on Tuesday, October 14, 1975 on the 2nd Floor of the Court Building-Board of Commissioners' Conference room, the following members were present:

Walsh-Chairman, Back, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, Tarnowski, Trombley, Underwood, VanderPutten, Zoccola, VerKuilen

Not present were Commissioners Grove, Gavin, R. Sabaugh, and Tomlinson all of whom asked to be excused.

Also Present:

John Shore, County Controller
Joseph Zacharzewski, Director, Personnel/Labor Relations
Dave Diegel, Cost Audit Officer
Dan Agozinski, Accounting Department

There being a quorum of the committee present, the meeting was called to order at approximately 10:25 A.M. by the Chairman.

Upon request of the Chairman, Commissioner Trombley explained his request that the agenda be amended to include consideration expand \$1,500 to hire the firm of Dunn Construction Company to prepare plans and specifications for construction of the Sheriff's marine Boathouse. As Chairman of the Public Works & Transportation Committee he waives submission to his committee due to a time element and noted the 1,500 dollars would come from funds already set aside and approved by the Board for the boathouse in 1975.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DEGRENDEL, SUPPORTED BY MCCARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE EXPENDITURE OF \$1,500 TO HIRE DUNN CONSTRUCTION COMPANY FOR PREPARING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE SHERIFF'S MARINE BOATHOUSE. MOTION CARRIED.

1976 COUNTY BUDGET

Having completed the Public Hearing on the 1976 County Budget, which immediately preceded this meeting, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY PLUTTER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1976 COUNTY BUDGET AT A CONTINUATION IN THE AMOUNT OF \$38,261,821.00. MOTION CARRIED.

ADJOURNMENT

A motion was made by Bedard, supported by Franchuk to adjourn the meeting at 10:30 A.M.

MICHAEL J. WALSH, Chairman

SANDRA K. PIETRZNAK, Committee Reporter

October 28, 1975

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - OCTOBER, 15, 1975

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

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE held on Wednesday, October 15, 1975 on the 2nd floor of the court building Board of Commissioner' Conference Room, the following members were present:

Johnson-Chiarman, Myslakowski, Daner, DeGrendel, Franchuk, Gavin, McCarthy, Plutter, R. Sabaugh, S. Sabaugh, Trombley, Underwood, VanderPuttern, And VerKuilen.

Not present was Commissioner Bedard who asked to be excused.

Also Present:

Ray Pietrzak, Administrator, Martha T. Berry
Jewell Matthews, Health Department
Dr. Leland Brown, Director, Health Department
Don Vander Veen, Director, Social Services
Commissioner Walsh, Health Board Member

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

REPORT ON SECURITY AT MARTHA T. BERRY

Committee as in receipt of a detailed report on the security at Martha T. Berry which was prepared by Mr. Pietrzak, Administrator of the facility.

M. Pietrzak said his office has done some homework since the last meeting of this committee and he has been instructed by the Board of Social Services to comply with the recommendations of the Board of Commissioners relative to the ID card. The card will be small and will be a Martha T. Berry ID card, rather than a county card. He said they did a survey at some of the local hospitals as well as hospitals down river, even to the point of walking through some of the institutions. They found that security ranges from nothing (in terms of any kind of security force) to what he would call a full security system. You enter the building where they want you to enter it, and when you do get in, there is a guard so that your being there is monitored. Their ID cards are at the printer now. They will have a pin on them and will be worn by all employees. He stated he has not encountered any resistance in the wearing of the identification and would recommend that the rest of the security be retained as it is, because of it is expanded beyond where they are now, it will cost a great deal of money.

Commissioner S. Sabaugh said he recently visited Martha T. Berry and while there, visiting hours were not in affect. He said to the girl at the desk that he was going in anyway, and the girl replied that he would not be allowed on the floor. He asked Mr. Pietrzak if there was any security in that respect.

Mr. Pietrzak said that the staff are very protective of the patients. Most people will go through the prescribed rules. If he wanted to try out security, he should have tried to enter at another point than the main entrance.

Commissioner S. Sabaugh commented that Mr. Pietrzak's report was very thorough and that the job done in recommending the ID badges should be commended and stated that he appreciated Mr. Peitrzak taking this matter into consideration.

COMMITTEE ACTION - MOTION

A motion was made by VanderPutten, supported by Trombley to receive and file the letter from the Administrator of Martha T. Berry which was his report on security measures being taken at the hospital. Motion carried.

REQUEST FOR EXTENSION OF CONTRACT OF DR. MC CLELLAN FOR WELL CHILD CONFERENCE BASE IN RICHMOND

Dr. Brown stated that what he was seeking was approval of the continuation of the well child clinic services in Richmond through November and December, 1975 at a cost of \$50 per month for use of Dr. P.K. McClellan's medical suite. The Board of Commissioners previously granted authority for the Health Department to operate these well child clinic services for three months on a trial basis in Richmond. This was done with the idea of establishing the Richmond Clinic on a long term basis if the attendance at the clinic was satisfactory. After a slow start, it got off the ground and he is very pleased with the results. Ten clinics have been held during which 192- children received 270 services which include ½ physical examination, immunizations, laboratory work, counselling and referrals.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by DeGrendel, supported by Franchuk to concur in the request of the director of the Health department for the continuation of the well child Clinic services in Richmond through November and December, 1975 at a cost of \$50.00 per month and that the Board of Commissioners approve same. Motion carried.

REQUEST FOR AGRICULTURAL DISASTER RESOLUTION FROM BOARD OF COMMISSIONERS

Committee was in receipt of a letter from the County Extension Director pointing out that the Macomb County Agricultural Disaster Committee toured the county and viewed the damage caused by heavy rains which flooded out many of the crops. He was asking that the Board of Commissioners pass a resolution asking the Governor to request the U.S.D.A. to declare Macomb County eligible for low-interest loans for those farmers suffering a loss of income from this year's crops.

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE COUNTY EXTENSION DIRECTOR AND THAT LEGAL COUNSEL DRAW UP A RESOLUTION TO BE SENT TO THE GOVERNOR TO REQUEST U.S.D.A. TO DECLARE MACOMB COUNTY ELIGIBLE FOR LOW-INTEREST LOANS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PATRICK JOHNSON, Chairman

JUNE WALCZAK, Assistant Committee Reporter

FINANCE COMMITTEE - OCTOBER 21, 1975

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

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE, Held on Tuesday, October 21, 1975 on the 2nd Floor of the Court Building Board of Commissioners Conference Room the following members were present:

Back, Chairman, Underwood, Bedard, Caruso, Dane, Daner, Franchuk, Johnson, McCarthy, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Trombley, Walsh, Zoccola, VanderPutten and Verkuilen.

Not present were Commissioners DeGrendel, Gavin, Grove, Hramiec, McHenry and Tomlinson, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer

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 BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by VanderPutten, supported by Caruso to approve the Board Chairman's per diems for the period October 1 through October 15, 1975. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY S. SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILL LISTING IN THE AMOUNT OF \$764,047.67 (with corrections, deletions and/or addendums as recommended by the finance sub-committee) AND AUTHORIZE PAYMENT: AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING OCTOBER 3, 1975 IN THE AMOUNT OF \$854,649.35 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Caruso, supported by VanderPutten to adjourn the meeting at 10:00 a.m. Motion Carried.

WILLARD D. BACK, Chairman

JUNE WALCZAK, Assistant Committee Reporter

PERSONNEL COMMITTEE - OCTOBER 21, 1975

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

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the PERSONNEL COMMITTEE, Held on Tuesday, October 21, 1975 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room the following members were present:

Franchuk-Chairman, Bedard, Back, Caruso, Dane, Daner, Johnson, McCarthy, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Trombley, Underwood Walsh, VanderPutten, Zoccola and Verkuilen.

Not present were Commissioners DeGrendel, Gavin Grove, Hramiec, McHenry, and Tomlinson, who asked to be excused.

Also Present:

Joseph Zacharzewski, Director Personnel/Labor Relations

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Previously mailed to committee were a list of vacant or soon-to vacant budgeted personnel positions

OCTOBER 28, 1975

as reviewed by the Personnel/Labor Relations Director and recommended for reconfirmation in order to maintain the current level of services in the respective county departments.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Detective to be replaced with one Turnkey, position vacant August 27, 1975 (Donald Girard)	Macomb County Sheriff's Department
Two (2) Nurse Aide positions Vacant September 29, 1975 (Doris Collier-reclassification) Vacant October 11, 1975 (Monika Palmowski)	Martha T. Berry Medical Care Facility
One Typist Clerk I/II (Part-time) Vacant October 10, 1975 (D. Kretschmann)	Macomb County Library
One PHN II, Position to be vacant November 3, 1975 (Janet Broughton, RN-Resignation)	Macomb County Health Department

Mr. Zacharzewski said he would like to recommend that all of the positions be reconfirmed, with the exception of the one vacancy at the Sheriff's Department. He would like that vacancy deleted and tabled until the procedure is clarified through his office.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY ZOCCOLA TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE OF OCTOBER 14, 1975 WITH THE EXCEPTION OF THE ONE DETECTIVE TO BE REPLACED WITH ONE TURNKEY POSITION IN THE SHERIFF'S DEPARTMENT AND VERBALLY REPORTED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

Mr. Zacharzewski advised committee, as happens, several vacancies were received too late to be included in the letter and verbally reported the following as having been reviewed and necessary to maintain current level of services within the department. One position was that of a ward clerk at Martha T. Berry, said person leaving to take another position and the second request was a male attendant at the Youth Home, which vacancy occurred due to the fact of a disability retirement.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY S. SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITIONAL VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS VERBALLY REPORTED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

ADJOURNMENT

A motion was made by Back, supported by Tarnowski to adjourn the meeting at 10:15 A.M.

WALTER FRANCHUK, Chairman

JUNE WALCZAK, Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - October 22, 1975

The Clerk read the recommendations made by this Committee and motion was made by Plutter, supported by Myslakowski, that the report be received, filed and recommendations adopted. Commissioner Back questioned the need for a Legislative Agent saying it will only increase personnel and salaries for the legal department. He said that we pay our dues to MAC and he feel they should be our ears in Lansing. Commissioner Hramiec said he wondered if the Planning Commission could keep the Commissioners more abreast. On voice vote on the motion there were all ayes and motion carried. Report Follows:

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held on Wednesday, October 22, 1975 on the 2nd Floor, Macomb County Court Building-Board of Commissioners' Conference Room with the following members present:

Tarnowski-Chairman, Dane, Franchuk, McHenry, Myslakowski, Plutter, S. Sabaugh, VanderPutten, and VerKuilen

Not Present were Commissioners Grove, McCarthy, Tomlinson, all of whom requested to be excused.

Also present:

Commissioner R. Sabaugh
John Shore, County Controller
Ray McPeters, Chief Civil Counsel
Edna Miller, County Clerk
Fran Hartford, County Clerk's Office
Harry Emery, Director - Management Services
Ben Giampetroni, Director - Planning Commission
Richard Roose - Assistant Director - Planning Commission
Jim Baumgartner Planning Commissioner
Tim Backhurst - Planning Commission

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

EQUIPMENT REQUEST - COUNTY CLERK

Committee was in receipt of correspondence from the County Clerk requesting purchased of three (3) computer terminals for cross reference filing within her department.

Controller Shore indicated his data processing staff have surveyed the Clerk's Office as to her requirements in the area of cross reference filing.

It is the Clerk's Office responsibility to maintain court records, birth, death and assumed name files. In the area of court records the office must be able to locate a file either by case number, by the litigant's name (s), or by the individual being prosecuted. These files must be maintained adindefinitum. This results in necessary new equipment and floor space and quite possibly additional personnel in the future to maintain just this one responsibility.

Mr. Shore said it is the Controller's Office recommendation that we computerize this cross reference filing function for any area of filing responsibility for documentation; not only to find this material but maintain a record of what goes into these files on a daily basis. Currently if anyone wants to know if something is in a file one of the office staff must first find the reference card, to to the file, and then determine if the sought after information is there. Mr. Shore said they would like to see this information put in the computer so any time in the future we can go from that aspect to a greater responsibility, and that is specifically microfilming of a total system. He advised of anticipating in the very near future a request for additional equipment (estimated at \$4,000) plus the fact that the Clerk's Office is limited in floor space. Mr. Shore said he could also foresee the future necessity to add personnel to that area of responsibility and he would hope computerization would stabilize the work forces in that office in that particular function.

Commissioner S. Sabaugh said it seems the three terminals would save a lot of time, effort, and space but he could not see hiring additional personnel.

Controller Shore reiterated the computerization will hopefully preclude hiring additional personnel. If approved, the Clerk's present personnel will be trained; the input will be directly from the Clerk's Office (not from a keypunch operator in another department) and will be available only to her area of responsibility. He indicated primary concern currently is continually adding new people. Some time ago this committee and Judge Deneweth related to the necessity for adequate personnel to keep up with this function. Mr. Shore felt this modernization would give the clerk that much more flexibility.

In response to question by Commissioner Plutter, the Controller indicated the cost for the three terminals is about \$3,600 per year on a lease arrangement. There are, however, some areas of saving considering 1) The Clerk is almost to the limit existing files and new equipment will cost \$4,000. 2) There is currently a request from the Sheriff for the same type of filing equipment (also \$4,000). Mr. Shore said he would like to get the Clerk's Office set up on the terminals and send the used file equipment to the Sheriff.

With respect to leasing this computer equipment, Mr. Shore said it gives his office an opportunity to test various manufacturers, all of which fit in with the operations and equipment in the main computer room. After looking at various units, his office will return with a recommendation to purchase. He pointed out the biggest problem to overcome is the quality of maintenance, so while under lease maintenance is included in the base price. After purchase, it is necessary to buy a maintenance agreement. The degree and promptness of maintenance is very important because if some terminals are down too long a period of time, there is a waste of time and money.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY MC HENRY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE OF THREE (3) COMPUTER TERMINALS AT APPROXIMATELY \$3,600 PER YEAR FOR THE COUNTY CLERK'S CROSS REFERENCE FILING SYSTEM, AS REQUESTED. MOTION CARRIED.

OTHER BUSINESS

Chairman Tarnowski indicated about six (6) weeks ago the committee briefly discussed the position of Legislative Agent and it was decided to place discussion of same on a future agenda.

Commissioner Plutter reiterated his past comments that while Mr. McPeters is doing an excellent job as part-time Legislative Agent, he just doesn't have the time to devote all the necessary time to this one task. Commissioner Plutter felt the County is losing quite a bit of money by not having someone in this position full-time in Lansing.

Commissioner Myslakowski said he spoke previously about this subject and further noted that the money for this position is within the budget and has been the position just hasn't been filled. He felt it is imperative that a county our size have such a person looking out for our interests. He also called attention to the State's efforts to take over Social Services as well as part of the Health Department and that it appears the County's powers are corroding very quickly. If we had a Legislative Agent, we could keep abreast of all such activity in Lansing. Commissioner Myslakowski said he would favor the hiring of a Legislative Agent.

Commissioner Dane pointed out the County has had a Legislative Agent in the past and the money for same remains in the budget. He felt this committee must consider what it would cost in expenses, salary, secretarial help, etc. and weigh it against what a Legislative Agent could bring into the County. Commissioner Dane said personally he feels Macomb County needs a Legislative Agent to protect our interests when it comes to State Judiciary. He felt the difference is in the man who is chosen; a quality position is needed.

Commissioner Dane advised when he was Board Chairman, there were several interviews for this position and it was a long drawn out process. One individual was hired but he resigned after a period of time to go back into industry. He reiterated, the costs must be weighed against the returns and the key is to get the right person for the job; he would have to be looking out for Macomb's interests. We have areas such as Mental Health where our program is one of the top five in the State but its those people in Western Michigan (Kent County) that get all the funds. In actual dollars Macomb is probably 50th on a per capita basis in getting state funds. The position of Legislative Agent is all encompassing and definitely fulltime Commissioner Dane said he looks upon a Legislative Agent as one who performs that function full-time

OCTOBER 28, 1975

and is not back here taking notes, answering phones, performing office work or doing jobs for County Commissioners.

Commissioner R. Sabaugh noted the position is budgeted and since Mr. McPeters can no longer function in that role, we should get some one. Commissioner R. Sabaugh said he understands the previous Legislative Agent also ran the Board office. He was of opinion the Office is well run at this point in time and that there is adequate supervision; the Board doesn't need anyone in that respect. Commissioner R. Sabaugh also felt the person (if this committee concurs in the need for a Legislative agent) should prescribe to the Board's philosophies.

In response to some of Commissioner R. Sabaugh's comments, Commissioner Dane said with respect to office responsibilities these are the duties which he considers menial. The previous Legislative Agent did participate in that area but it was because the Administrative Services Committee felt he should be involved in doing those kinds of jobs. This committee, however, could spell out very clearly that this is not the area of responsibility of the Legislative Agent.

Commissioner Plutter noted he would not support any individual who wouldn't do a good job for the County. This person must work for the County and has to be well qualified to hold the job.

Board Chairman Verkuilen agreed with Commissioners R. Sabaugh and Dane in that if we intend to fill this position it should be restricted to legislative activities in Lansing and also someone who might be able to handle legislative matters in Washington, D.C. at times. Mr. McPeters will be available to assist him on occasions.

Commissioner VanderPutten said he recently had a chance to discuss with one of our State Representatives, the \$300 million Governor Milliken is trying to carve out of the budget. This State Representative said in no way could he vote to override a veto if the Governor strikes out a budget. Should this come to pass, Macomb County is going to be hit very hard. We should have someone up there to look after our interests.

Commissioner Dane indicated some State Representatives say the worst thing we could do is have a Legislative Agent in Lansing. We Can't, however, go by what the State Legislators feel, we must decide for ourselves.

Chairman Tarnowski said he got the same feeling that our State Legislators don't want a watchdog in Lansing.

Commissioner R. Sabaugh indicated he would be opposed to giving any Legislative Agent an expense account to wine and dine and use taxpayers money to convince our Legislators; this is a practice he opposes.

He agrees the Legislative Agent needs expense money for himself but suggested some strict guidelines be drafted on this aspect.

Chairman Tarnowski said he would like to appoint a special sub-committee comprised of past Board Chairman and individuals who served on the previous screening committee to realign the job description and set down some definite rules and responsibilities and eventually screen the applicants if it is agreed the position should be filled.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANE, SUPPORTED BY MYSLAKOWSKI RECOMMENDING THAT A LEGISLATIVE AGENT POSITION BE CONSIDERED FOR MACOMB COUNTY AND THAT THE ADMINISTRATIVE SERVICES COMMITTEE APPOINT A SPECIAL STUDY AND SCREENING COMMITTEE TO FIRST LOOK INTO THE JOB DESCRIPTION AND RESPONSIBILITIES OF A LEGISLATIVE AGENT.

A brief discussion ensued and in response to questions, Commissioner Dane indicated the intent of his motion is suggestion that a Legislative Agent be considered for this County and that a study committee look into the job description and responsibility as well as budgetary considerations. After meeting on same, come up with a program and recommend it to this committee and if tis acceptable, take it to the Full Board. The next step would be screening applicants for the job.

The following Commissioners were appointed by the Chairman to serve on the Special Study/Screening Committee: Dane, Zoccola, Verkuilen, Back, Plutter, Myslakowski, and Tarnowski.

A VOTE WAS CALLED ON THE MOTION. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Myslakowski, supported by S. Sabaugh to adjourn the meeting at 11:01 a.m. Motion carried.

DONALD TARNOWSKI, Chairman

SANDRA PIETRZNAK, Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - OCTOBER 23, 1975

The Clerk read the recommendations made by this Committee and motion was made by Caruso that the report be received, filed and recommendation adopted and that the three drain resolutions be considered read and adopted. Motion supported by VanderPutten and on roll call vote there were all ayes with Commissioner Dane abstaining, and motion carried. Report follows:

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Thursday, October 23, 1975 on the 2nd Floor of the Court Building - Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Bedard, Caruso, DeGrendel, Hramiec, McHenry,
Walsh, Zoccola, Underwood, Vanderputten, And VerKuilen

Not Present were Commissioners Gavin, Grove and Tomlinson who asked to be excused.

Also Present:

Commissioner Plutter
Robert Maeder, Director-Facilities & Operations
John Shore, County Controller
Joe Parinello, Drain Office
Jim Baumgartner, Planning-Commission
Ben Giampetroni, Director
Dick Roose, Assistant Director-Planning Commission
Keith Bovenschen, Road Commission
Tim Backhurst, Planning Department
George Parris, Prosecuting Attorney
Bob Nyovich, Director-Law Enforcement
Bob Bliven, Ellis Naeyaert & Associates

CORRESPONDENCE FROM PROSECUTING ATTORNEY RE-OFFICE SPACE

Committee was in receipt of a request from the Prosecuting Attorney for additional office space.

Mr. Shore adressed himself to this particular problem. He said he is proposing that the library on the 6th floor of the Court Building be given to the Prosecutor's Office. He said he would like to take the plans and meet with the Circuit Court bench to see if he approves of them.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY WALSH TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND THAT HE BE PERMITTED TO PROCEED WITH THE PLANS FOR OFFICE SPACE FOR THE PROSECUTING ATTORNEY, SAID COST NOT TO EXCEED THE SUM OR \$3,700 and that THE BOARD OF COMMISSIONER APPROVE SAME. MOTION CARRIED.

PUBLIC WORKS COMMISSION

(a) Drain Resolution

Committee was in receipt of a cover letter and Resolution pledging the County's full faith and credit as secondary security behind a proposed bond issue for \$1,550,000 to finance the Cady Drain.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CADY DRAIN RESOLUTION PLEDGING THE COUNTY'S FULL FAITH AND CREDIT FOR SAID PROJECT. MOTION CARRIED.

(b) Act 342 Bond Resolutions
Sanitary
City of Sterling Heights

Committee was in receipt of a cover letter and Resolution pledging the County's full faith and credit to secure the issuance of two bonds to provide funds to construct a \$5,250,000 sanitary sewer facility and a \$2,345,000 water line project in the City of Sterling Heights.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY ZOCCOLA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ACT 342 BOND RESOLUTIONS TO CONSTRUCT A SANITARY SEWER FACILITY AND WATER LINE PROJECT IN THE CITY OF STERLING HEIGHTS. MOTION CARRIED.

FINAL PLANS AND SPECIFICATIONS OF THE JUVENILE COURT FACILITY

The plans and drawings for the Juvenile Court Facility were on display in the Board of Commissioners' Conference Room for two weeks so that they may be reviewed by all of the Commissioners. In order to allow the representative of Ellis Nayaert to leave the meeting the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY HRAMIEC TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND APPROVE THE PLANS FOR THE JUVENILE COURT FACILITY, THAT BIDS BE TAKEN ON THE PROGET, AND THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

REFERRAL FROM HELATH, EDUCATION, ENVIRONMENTAL & WELFARE COMMITTEE RE: CONDITION OF WARREN HEALTH CARE FACILITY

Commissioner Walsh, said in connection with this matter, the Health Department was able to get the owner of the facility to repair the roof. He is able to give an estimate of what it would cost for material and labor to fix up the facility. The only thing he doesn't have is the condition of the furnance and he would hope that the building superintendent would have the furnance checked out to see if the condition described previously was only a temporary thing.

OCTOBER 28, 1975

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY DEGRENDEL TO APPROPRIATE THE SUM OF \$1000 FOR MATERIALS AND LABOR TO CLEAN AND FIX UP THE WARREN HEALTH CENTER, AND THAT THE BOARD OF COMMISSIONERS PARROVE SAME. MOTION CARRIED

CHANGE ORDER #5, GIFFELS ASSOCIATES REHABILITATION CENTER

Committee was in receipt of a copy of change order #5 from Giffels Associates for reinforcing steel for the Rehabilitation Center in the amount of \$527.80

Mr. Maeder explained that this change order concerned steel not included in the bulletin but which did appear in the shop drawing. The steel had to go into the job, it was put into the job and ther contractor supplying the steel wants to be paid for it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY HRAMIEC TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE FOR THE PAYMENT TO GIFFELS ASSOCIATES IN THE AMOUNT OF \$527.80 FOR REINFORCING STEEL FOR THE REHABILITATION CENTER AND THAT THE BOARD FO COMMISSIONERS APPROVE SAME. MOTION CARRIED.

REPLACEMENT OF BLOWER ASSEMBLIES - COUNTY JAIL

Mr. Maeder explained taht the two boiler in the jail are 19 years old. They are obsolete and they cannot get parts for them. They want to replace the motor and blower assemblies with new one at a cost not to exceed \$3,100.00, so that they will be able to get the necessary parts. As it is now, the parts have to be specially made.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DEGRENDEL, SUPPORTED BY MCHENRY TO CONCUR IN THE RECOMMENDATION REQUEST OF THE CONTROLLER'S OFFICE TO REPLACE THE BLOWE MOTORS AT THE COUNTY JAIL FOR A COST NOT TO EXCEED \$3,100.00 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

INVOICES

Committee was in receipt of the following invoices on existing contacts for work performed on various on-going projects:

- a) Ellis/Naeyaert - Probate Court Building
- b) Firebaugh & Reynolds - County Building
- c) Lyone Plumbing & Heating - Imtermediate Floors
- d) Otis Elevator - County Building
- e) Pasternak, Fuga - Intermediate Floors
- f) Wakely-Kushner - Publice Service Facility
- g) Firebaugh Reynolds - County Building Roofing
- h) F.H. Marting Construction Company - Rehabilitation Center
- i) Delta Temp - Public Works Building

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE TO ELLIS/NAEYAERT ASSOCIATES FOR WORK PERFORMED ON THE PROBATE COURT BUILDING: IN THE TOTAL AMOUNT OF \$8,266.65 MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE TO FIREBAUGH & REYNOLDS FOR WORK PERFORMED ON THE COUNTY BUILDING IN THE AMOUNT OF \$7,200.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE TO LYONS PLUMBING & HEATING FOR WORK PERFORMED ON THE INTERMEDIATE FLOORS IN THE AMOUNT OF \$11,340.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE TO OTIS ELEVATOR FOR WORK PERFORMED IN THE COUNTY BUILDING IN THE AMOUNT OF \$15,500.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE TO WAKELY-KUSHNER FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY IN THE AMOUNT OF \$42,049.28. MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMISSIONER APPROVE PAYMENT OF INVOICE TO FIREBAUGH REYNOLDS FOR WORK PERFORMED ON THE REHABILITAION CNETER IN THE AMOUNT OF \$5,745.60. MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE TO F.H. MARTIN CONSTRUCITON COMPANY

FOR WORK DONE ON THE REHABILITATION CENTER IN THE AMOUNT OF \$55,106.82. MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE TO DELTA TEMP FOR WORK PERFORMED ON THE PUBLIC WORKS BUILDING IN THE AMOUNT OF \$2,561.50. MOTION CARRIED.

OTHER BUSINESS

Commissioner McHerny said he wished to give a short report on a SEMTA meeting held in Oakland County this past week. There were two resolutions drawn up and passed out at that meeting which he wished to bring before the Full Board for their review and recommendations. Said resolutions are attached to this report.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MCHERNY, SUPPORTED BY VANDERPUTTEN THAT THE TWO RESOLUTIONS ISSUED OUT OF THE RECENT SEMTA MEETING BE BROUGHT BEFORE THE FULL BOARD FOR THEIR REVIEW AND RECOMMENDATIONS. MOTION CARRIED.

REPORT RE: PRE-GRANT APPLICATION MEETING ON SOLAR ENGERY

Committee was in receipt of a letter from Commissioner Walsh giving details of a pre-grant application meeting sponsored by the Engergy Research and Development Administration - Division of Solar Energy, held in Washington, D.C. on October 9 1975. Commissioner Walsh attended this meeting, along with Tom Strat, Joseph Inatome and Bob Nyovich .

Mr. Nyovich stated that subsequent to coming back, John Shore and Himself met with two engineers for Strat Architects and went over the mechanics of putting the program together. Tom Strat gave them a cost figure of \$2,100 because of the vast information which is solicited in the grant request and which is a very technical nature.

COMMITTEE RECOMMENDATION - MOITON

A MOTION WAS MADE BY BEDARD, SUPPORTED BY VANDERPUTTEN THAT THE COUNTY CONTROLLER PROCEED WITH THE GRANT APPLICATION UNDER THE ENERGY RESEARCH & DEVELOPMENT ADMINISTRATION AND THAT FUNDS BE APPROPRIATED NOT TO EXCEED \$2,100 FOR THE TECHNICAL ASSISTANCE NECESSARY, 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 12:10 P.M.

RAYMOND TROMBLEY, Chairman

JUNE WALCZAK, Assistant Committee Reporter

INSURANCE SUB-COMMITTEE - OCTOBER 23, 1975

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

TO THE HONORABLE BOARD OF COMMISSIONERS

FROM: Herbert P. McHenry, Chairman
Insurance Sub-Committee

The follwing bills for the county's insurance needs were approved for payment at a meeting of the Insurance Sub-Committee on Friday, October 23, 1975. Due to the time element involved, these bills are being presented to the Full Board for approval of payment.

CROMIE AGENCY, INC.

United States Fidelity and Guaranty Company Workmens Compensation, Social Services
Martha T. Berry Medical Care Facility, Period 10-1-75 to 10-1-76 Renewal of Policy

\$20,252.00

United States Fidelity and Guaranty Company Workmens Compensation, Macomb County Period
10-1-75 to 10-1-76. Renewal of Policy

138,373.00

\$158,625.00

COMMITTEE RECOMMENDATION - MOITON

Motion made by Zoccola, supported by DeGrendel to concur in the recommendation of the workmens compensation insurance in the amount of \$158,625.00 and that the Board of Commissioners approve same. Motion carried.

GERLACH, SHEA, ROSKOPP & LINDSEY

Gulf Insurance Company
Vehicle Insurance, Various Departments

OCTOBER 28, 1975

Period 12-1-74 to 12-1-75	
Additions and Changes to Fleet Policy	\$826.00
Gulf Insurance Company	
Vehicle Insurance, Various Departments	
Period 12-1-74 to 12-1-75	315.00
Additions and changes to Fleet Policy	<u>\$1,141.00</u>

COMMITTEE RECOMMENDATION - MOTION

Motion made by DeGrendle, Supported by Zoccola to concur in the Controller's Office recommendation for payment of the vehicle insurance for the various departments in the county in the amount of \$1,141.00 and that the Board of Commissioners approve same. MOTION CARRIED.

Respectfully submitted,
 JUNE WALCZAK
Assistant Committee Reporter

RESOLUTION NO. 1304

A resolution was presented wherein the Board of Commissioners express its appreciation for outstanding service to Edmund "Babe" Walainis, Chief of the New Haven Fire Department. Motion was made by Zoccola, supported by Caruso, that the resolution be adopted. Motion carried.

RESOLUTION NO. 1304-A

A petition had been filed with the Board of Commissioners signed by 2/3 of the freeholders owning lands abutting Huntington Lake in Shelby Township, to establish a normal lake elevation of 731.00 along with a resolution concerning same. Mr. Ernest G. Tomlinson said he felt that the items listed in the resolution were not in proper order and Mr. Blomberg informed him that he would be invited to attend a meeting with the Public Works & Transportation Committee to make a final determination. Motion was made by Hramiec, supported by Plutter, the the resolution be considered read and adopted. Ayes all and the motion carried.

RESOLUTION NO. 1305

A resolution was presented wherein the Board requests Governor Milliken to petition the United States Department of Agriculture to have Macomb County declared a disaster area for the purpose of permitting eligible farmers to procure low interest loans. Motion was made by DeGrendel, supported by Myslakowski, to adopt the resolution. Commissioner Gavin informed the Chairman that the Governor has already included Macomb along with several other counties. Commissioner VerKuilen said if this was so a letter of appreciation would be sent. Ayes all and motion carried.

RESOLUTION NO. 1306

A resolution was presented wherein Rita M. Erickson, Assistant Committee Clerk for the Oakland County Board of Commissioners, is commended for nineteen years of dedicated service. Motion was made by Dane, supported by Zoccola, that the resolution be adopted. Ayes all except one nay (VanderPutten) and motion carried.

TAX APPORTIONMENT REPORT

Mr. John L. Shore, Controller, stated that annually this Board sits on the Apportionment Board to pass on the rates for schools. They spread these rates across the state in equalized values as approved by this Board in April. Motion was made by Zoccola that the Board approve the tax apportionment and millages as contained within the 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 by levied for County, Township, School, highway, drain and all other purposes as shall be authorized by law, and be spread against the equalized values of properties upon the assessment rolls of the proper townships and cities in accordance with law. Motion supported by McHenry and carried.

Mr. Shore explained that Warren Consolidated Schools is holding an election today and if the millage vote is not passed our action is null and void. He continued saying that if it passes, we need take no further action. Motion was made by Underwood that the Board approve the levy of an additional 2.42 mills against the equalized values of properties upon the assessment rolls of those cityies and townships contained within the school district of the Warren Consolidated Schools, and that this approval be contingent upon the passage by the electorate of said school district a the millage election held on October 28, 1975. Motion supported by Sabaugh and carried. Commissioner Caruso abstained from voting because he was not familiar with the subject.

Commissioner Back said he felt the County should get out of the assessing business and let the State and other unites of government assume that responsibility. Mr. Back then moved that Mr. Blomberg, Mr. McPeters and Mr. Shore form a committee to study this possibility. Mr. McHenry reminded the Board that they do not assess; they equalize. Mr. McHerny supported the motion and there were all ayes and moiton carried.

APPOINTMENT

Mr. Andrew Caravaggio's term on the Social Services Board was about to expire and motion was made by VanderPutten, supported by Trombley, that he be reappointed to serve on this Board. Ayes all and motion carried.

SEMIA

Each member had been given copies of two proposed resolutions; 1) Composition of the Southeastern Michigan Public Transportation Authority Board, and 2) Funding for Southeastern Michigan Public Transportation. Commissioner Tomlinson explained that five members of this Board had attended a meeting in Oakland County and that he would support the resolution on the composition of the Board but would not support the other one. Commissioner Gavin reminded the members that on July 22 the Board of Commissioners went on record in favor of a state wide tax instead of a county tax and on that basis we tried to get the best possible representation on the Board. Commissioner McHenry said we should realize this is a multi-billion dollar operation and it would cost us 200 million a year just to supplement it. He said they haven't told us anything in this resolution and he could not go for picking up the DSR Package. This was turned down by the public two years ago and it should come before them again, he said.

Commissioner Tarnowski said that based upon the population of Detroit, they should only have four members instead of five. He said he could not go along with it and would have to vote against the composition of the Board and cannot support 700 million dollars unless it comes before the people for a vote. Commissioner Back asked if we had a specific recommendation from the committee and Commissioner Tomlinson informed him that the committee recommended that the resolutions be taken to the full Board for discussion. Commissioner R. Sabaugh said he would have voted for the first resolution but after Mr. Tarnowski's remarks he cannot do so. He said he is opposed to anything the voters are opposed to.

Mr. Tomlinson said if there is going to be some type of reorganization of SEMIA we should be a part of it. Mr. Gavin said the key is to get our people on the Board so we can be heard.

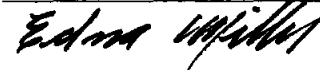
Motion was made by Back, supported by Zoccola, that both resolutions be tabled. Ayes all and motion carried. Mr. Sabaugh explained his "yes" vote saying he voted for the tabling motion because he feels this is a defeating action.

There being no further business, motion was made by Zoccola, supported by McCarthy, the the meeting adjourn. Motion carried and meeting adjourned at 12:30 P.M.

ROBERT A VER KUILEN, Chairman



EDNA MILLER, Clerk



APPLICATION FOR CETA TITLE I FUNDS

The Chairman called upon MR. Edward Bonior, Director, Macomb County Community Services Agency, who explained that he needed the Board's approval for CETA funds. He said that a copy of the proposed budget for CETA Training Programs had already been mailed to the Board. Mr. Bonior said this includes a variety of programs and has been presented to the Manpower Advisory Council. Motion was made by Myslakowski, supported by S. Sabaugh, that the Board concur in this request. On voice vote there were all ayes and motion carried.

PUBLIC WORKS & TRANSPORTATION SUB-COMMITTEE - MAY 28, 1975

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

At a meeting of the Transportation Sub-Committee held on Wednesday, May 28, 1975, the matter of the mass transit proposal for Southeastern Michigan was discussed.

Chairman Gavin was in receipt of a letter from the Executive Office of Daniel T. Murphy in Oakland County advising that a meeting would be held in the Oakland County Auditorium on Wednesday, June 4, 1975 at 2 P.M. for the purpose of discussing the mass transit proposal.

At a meeting of the Public Works & Transportation Committee on April 24, 1975 it was proposed that a letter be sent to all of the county's state legislators calling attention to some of the concerns that Macomb County had with the proposed transit proposal. Copy of said letter is attached. In that connection, the following motion was made:

MOTION

Motion made by Tomlinson, supported by Grove that the letter previously sent to all of the State legislators regarding the Governor's transit proposal be used as the position paper for Macomb County, as well as the County's previously submitted answer to the SEMTA Transportation Plan of 1990. These papers to be used in connection with a meeting to be held in Oakland County on June 4, 1975 for the purpose of discussing the mass transit proposal; that the Planning Commission and the Road Commission send representatives to the meeting to support the stand of the county, and that the Board of Commissioners approve same. Motion carried.

Respectfully submitted,

June Walczak, Ass't. Comm. Rep.

RESOLUTION NO. 1285

A resolution was presented designating depositories for public funds by the Treasurer. Motion was made by Underwood, supported by McHenry, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1286

A resolution was presented wherein the Board of Commissioners express their deepest appreciation to Dr. Valter Poole, Conductor of the St. Clair Shores Symphony Orchestra. Motion was made by Johnson, supported by Myslakowski, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1287

A resolution was presented wherein the County of Macomb pledges its full faith and credit for the prompt payment of the principal of and interest on bonds designated as "Kleino Relief Drain Enclosure Drainage District Bonds". Motion was made by Zoccola that the resolution be considered read and adopted. Motion supported by Caruso. On roll call vote there were all ayes and resolution was adopted.

RESOLUTION NO. 1288

A resolution was presented wherein the Board of Commissioners endorse the Road Commission's proposal to effect thousands of jobs through a productive public works program. Motion was made by Underwood, supported by Zoccola, that the resolution be adopted. Ayes all and resolution was adopted.

A resolution was presented wherein the Board of Commissioners express their appreciation to the Hon. Francis A. Castellucci upon his retirement from the Macomb County Probate Court Bench. Mr. Back said he thinks Judge Castellucci is retiring prematurely and not waiting to see the results of his efforts on at least three of his programs. He said he feels this Board should ask the Judge to continue on instead of retiring. Mr. Caruso agreed with Mr. Back saying he would rather see a resolution urging him to stay on as many of his programs are nationally recognized.

Commissioner Underwood said he did not think this had to be acted upon today. He then moved that this be tabled for one month and that the Board urge the Judge to stay on. Motion supported by Tarnowski. On voice vote there were all ayes except one nay - R. Sabaugh. Motion carried. Mr. Sabaugh explained his "no" vote saying that it is the Judge's decision and this Board should let him spend the rest of his years in peace and tranquility.

REQUEST BY FRIEND OF THE COURT

Mr. Robert I. Coulon, Friend of the Court, appeared before the Board to request that the Chairman of the Board be authorized to sign the Cooperative Reimbursement Program Agreement with the Michigan Department of Social Services. Motion was made by Mr. McCarthy, supported by Mr. Walsh, that the Board concur in the request of the Friend of the Court and authorize the Chairman of the Board to sign the Agreement. On voice vote there were all ayes and motion carried.

OTHER BUSINESS

Mr. Ray McPeters, Chief Civil Counsel, reported in part as follows on his meeting with the State Equalization Board:

"On Tuesday, accompanied by the Chairman, Mr. VerKuilen, and the Equalization Director, Mr. Laverne Schuette, we appeared before the State Tax Commission. We stated our objections to the preliminary equalization figures not to be applied to Macomb County. We objected because we were not presented an opportunity to prepare a defense to the action taken by the State Tax Commission. We are of the opinion that some of the sales study information is faulty and inaccurate. We will probably go to the Tax Tribunal and in the end go to Court. Unless we receive some equity; unless we get our day in Court and they study all of the counties; unless they start treating everyone uniformly and fairly, there is no doubt that we will go to Court."

Mr. Caruso said he would like to repeat that if the County needs an investigator, we should hire one now. Mr. Back said we have a most capable person on this Board to act as a Technical Advisor in Mr. Bedard and he has found out that he has all the certifications to do this. Mr. Back then moved that the Board go on record to approve Mr. Bedard as Technical Advisor to Legal Counsel and the Chairman, on a per diem basis, to attend any meetings whatever in the State. Motion supported by Zoccola and carried.

Mr. McPeters then informed the members that some of our Assessors concur with what the State Tax Commission has come up with. Mr. Grove called on Mr. Schuette and asked who these Assessors are and Mr. Schuette responded saying that some have indicated that they have not found fault with the study but he would prefer that they come forward and identify themselves. Commissioner Back said we should not ask Mr. Schuette to expose them but we should ask the elected officials. He then moved that a letter be sent to the elected officials and the assessor of each unit of government asking them to send a letter in support of our efforts. Motion supported by Myslakowski and carried. Motion was then made by DeGrendel, supported by Underwood, that we will appeal to the State Tax Tribunal in the event that the State Tax Equalization Board will not back off on their figures and use ours. Motion carried unanimously.

Commissioner Johnson requested that two people be sent to a BiCentennial Workshop in Detroit at \$40.00 per person, which would include meals. Motion was made by Johnson that the Board authorize the Bi-Centennial Committee to send two people to the Workshop in Detroit at a cost of \$40.00 per person. Motion supported by VanderPutten and carried.

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

Robert A. VerKuilen, Chairman

Edna Miller, Clerk

NOVEMBER 25, 1975

COMMISSIONERS' PROCEEDINGS

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, November 25, 1975 on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Mr. Robert A. VerKuilen, Chairman at 9:40 A.M. The Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Arthur J. Gavin	District 9
Ralph A. Caruso	District 10
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	District 17
Harold E. Grove	District 18
John J. Zoccola	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Hubert J. VanderPutten	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 Dane, supported by VanderPutten, that the agenda be adopted. Ayes all and motion carried.

MINUTES--OCTOBER 28, 1975

Each member had received a copy of the minutes of the meeting held on October 28, 1975 and, there being no corrections or objections, motion was made by VanderPutten, supported by Franchuk, that they be approved as presented. Ayes all and motion carried.

CORRESPONDENCE

A letter was received from John L. Shore, Controller, advising the Board that the additional millage of 2.42 mills was approved by the electorate for the Warren Consolidated School District, and in addition, a Chapter 20 drain debt was approved by the Warren City Council at the rate of \$1.37 for the City of Warren residents. Mr. Shore requested that the Board authorize the spreading of these additional levies upon the appropriate State Equalized Valuation of the appropriate jurisdictions as indicated. Motion was made by Underwood, supported by Grove, that the Board authorize the spreading of these additional levies as requested. Ayes all and motion carried.

A letter was received from John L. Shore, Controller, requesting the Board's authorization to amend the 1975 Tax Levy as approved on October 28, 1975, for the listed delinquent water assessments in Macomb Township totaling \$8,766.75. Motion by Franchuk, supported by McCarthy, that the Board concur in this request. Motion carried.

A letter was received from Mr. Shore containing a recommendation passed by the Macomb County Employees Retirement Commission at their meeting held on November 4, 1975. Recommendation follows:

"A motion was made by Taylor, supported by Warfield, to recommend to the Board of Commissioners that if and when the determination is handed down by the Attorney General, mandatory retirement for all employees at 65 years become effective October 1, 1976, further, after that date, no extensions of service will be granted. Motion carried."

Motion was made by Walsh, supported by Grove, that the Board adopt the recommendation made by the Retirement Commission concerning mandatory retirement at 65 years. Commissioners R. Sabaugh and Myslakowski both said they were opposed to mandatory retirement at 65. On voice vote there were all ayes except five nays (R. Sabaugh, Johnson, Myslakowski, Bedard & Hramiec) and motion carried.

RESOLUTION NO. 1306-A

A letter was received from Miss Jacqueline G. Nanni tendering her resignation as Director and Attorney of the Juvenile Division, Macomb County Probate Court. Motion by Grove that the letter be received and filed and that the resolution be adopted by the Board and presented to Miss Nanni. Motion supported by Zoccola and carried. Resolution was adopted.

COMMITTEE REPORTS

FINANCE COMMITTEE - NOVEMBER 4, 1975

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

Ayes all and motion carried. Committee report follows:

Report of the
Finance Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Finance Committee, held on Tuesday, November 4, 1975, on the 2nd floor of the Court Building in the Board of Commissioners' conference room, the following members were present:

Back-Chairman, Bedard, Caruso, Dane, DeGrendel, Hramiec, Johnson, McCarthy, Plutter, Tarnowski, Trombley, Walsh, Zoccola, VanderPutten and VerKuilen

Not present were Commissioners Underwood, Daner, Franchuk, Gavin, Grove, McHenry, Myslakowski, R. Sabaugh, S. Sabaugh and Tomlinson, all of whom asked to be excused.

Also Present:

John Shore, County Controller

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

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and mailed by the Controller's Office.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY MC CARTHY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILL LISTING IN THE AMOUNT OF \$586,765.99 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT, AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING OCTOBER 17, 1975 IN THE AMOUNT OF \$816,190.96 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

CADASTRAL MAPPING SUB-COMMITTEE REPORT

Committee was in receipt of a report from the Cadastral Mapping Sub-committee wherein the County Treasurer was seeking approval for his contracting with a company for the microfilming of line drawings for half size maps; and for approval to hang three mosaic aerial photos.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO CONCUR IN THE REQUEST OF THE TREASURER'S OFFICE TO CONTRACT WITH MARK LARKWOOD COMPANY, AT A COST NOT TO EXCEED \$1,200.00 TO FINISH MICROFILMING OF LINE DRAWINGS FOR HALF SIZE MAPS AND ALSO IN THE TREASURER'S REQUEST THAT ONE MOSAIC AERIAL PHOTO BE HUNG ON THE ELEVATOR WALL IN THE COURT BUILDING OPPOSITE THE COUNTY CLERK'S OFFICE; ONE TO BE HUNG ON THE FIRST FLOOR OF THE COUNTY BUILDING AND THE THRID ONE TO BE HUNG IN THE PLANNING DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

FINANCE BANKING SUB-COMMITTEE REPORT

Committee was in receipt of the Finance Banking Sub-Committee report and Commissioner Bedard called attention to the fact that at that meeting a motion was offered to review the interest rates received from banks.

COMMITTEE ACTION - MOTION

A motion was made by Hramiec, supported by Walsh, that the Chairman of the Finance Bank Sub-committee be involved in the reviewing of interest rates on each individual investment rather than on the net yield of all deposits added up. Motion carried.

ADJOURNMENT

A motion was made by VanderPutten, supported by Caruso, to adjourn the meeting at 10:45 A.M.

Willard D. Back, Chairman

June Walczak, Assistant Committee
Reporter

FINANCE COMMITTEE - NOVEMBER 14, 1975

The Clerk read the report of action and recommendations 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 motion carried. Committee report follows:

Report of the
Finance Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Finance Committee, held on Friday, November 14, 1975 on the 2nd floor of the Court Building-Board of Commissioners' conference room, the following members were present:

NOVEMBER 25, 1975

Underwood-Vice-Chairman, Caruso, Dane, DeGrendel, Franchuk, Grove, McCarthy, McHenry, Myslakowski, R. Sabaugh, S. Sabaugh, Tarnowski, Trombley, Zoccola and VerKuilen.

Not present were Commissioners Back, Bedard, Daner, Gavin, Hramiec, Johnson, Vander-Putten, Plutter, Tomlinson and Walsh, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer

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

COMMITTEE ACTION - MOTION

A motion was made by Grove, supported by DeGrendel, to approve the Board Chairman's per diems as submitted for the period November 1 thru November 13, 1975. 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. Also distributed was copies of the Finance Sub-committee Report dated November 13, 1975. Committee was given time to review the report and the following action was taken:

COMMITTEE ACTION - MOTION

A motion was made by Zoccola, supported by McCarthy, to receive and file the Finance Sub-committee report of November 13, 1975. Motion carried.

Vice Chairman Underwood then conducted a review of the bill listing by page and various vouchers were questioned which include, but was not limited to the following:

Page 1, Voucher 11-421 in the amount of \$115.50 due to animal destruction.

Mr. Diegel explained this represents farm stock destroyed by wild dogs and by law, the county is responsible for payment of that destruction.

Commissioner McCarthy noted there is currently a special sub-committee reviewing this. Commissioner DeGrendel is Chairman and his report will be presented to the Health, Education, Environment and Welfare Committee shortly.

Page 1, Voucher 11-451 in the amount of \$136.08 for mileage reimbursement to the Bicentennial Coordinator was questioned by Commissioner Grove.

Mr. Diegel explained this is for the month of October and includes miscellaneous parking fees as well. He noted a total of 998 miles were traveled which include trips to Pontiac, Lenox Township and numerous meetings with homeowners' groups.

Voucher 11-571 in the amount of \$344.90 for 24 Bicentennial flags was also questioned.

Mr. Diegel stated these flags are sold and the county does get their investment back.

Page 4, Voucher 10-882 to Michigan Bell Telephone in the amount of \$9,324.01.

Commissioner Myslakowski questioned progress on the Centrex System that the County Board had approved. He also noted the North and South county residents are still being charged for a toll call to phone their county seat.

Mr. Diegel said the Controller's Office has been working very closely with Michigan Bell.

Commissioner Caruso objected to the fact that residents of Macomb County can call so few numbers without a toll charge whereas people in Wayne County can call a much larger area and they're considered local calls. He noted having brought this subject up in 1972 and still nothing has been done. Commissioner Caruso said he would like to see the Board of Commissioners go on record (there is no reason why a resident of Macomb County can't call all of Macomb County without toll charges) and send a letter to Michigan Bell or the State Public Service Commission to have this area opened up more for the people in Macomb County.

Commissioner Myslakowski felt if its implementing Centrex that's holding things up, the County could get a toll free number without the new system.

Commissioner DeGrendel posed another question - the North portion of Bruce Township is under the General Telephone system. Would they be able to benefit from a toll free Michigan Bell phone number?

Controller Shore stated in last conversations with Michigan Bell it was pointed out the major portion of the new Centrex System will be in by June, next year. This would also include taking care of the toll call situation. As far as General Telephone users, Mr. Shore said he would have to check on this.

Commissioner Myslakowski noted the problem will be with us for another six months if we wait for it as part of the Centrex System. He asked how much it would cost to get the toll free lines now.

Mr. Shore estimated the cost to be about \$20,000.00 to \$25,000.00 per year. He pointed out these figures were taken from memory as he doesn't have any paperwork on this subject with him. Controller Shore pointed out the toll free lines with the old system is a high cost item whereas its been quoted as part of the total new system.

Commissioner McHenry suggested committee proceed with the agenda as this matter has been resolved by the Board months ago.

Mr. Diegel referred to the Finance Sub-committee report and page 2, Voucher 11-349 to Robert Axford in the amount of \$475.00 for defense attorney fees (1 case). He indicated a report was requested as to why the fee is so high and suggested the bill could be pulled until this report is forthcoming.

COMMITTEE ACTION - MOTION

A motion was made by Trombley, supported by McCarthy, to withdraw Voucher 11-349 from the bills and hold payment in abeyance until such time as the pending report is received. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$592,727.34 (WITH CORRECTIONS, ADDITIONS AND/OR DELETIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE AS WELL AS DELETION OF VOUCHER 11-349) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING OCTOBER 31, 1975 IN THE AMOUNT OF \$823,746.06 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

REQUEST FOR FINAL PAYMENT - SIDWELL CORPORATION

Committee was in receipt of a request from the Sidwell Corporation for final payment in the amount of \$5,000 as submitted by the County Treasurer. Presentation before the Cadastral Mapping Sub-committee was waived for the purpose of time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANE, SUPPORTED BY MC CARTHY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FINAL PAYMENT IN THE AMOUNT OF \$5,000.00 TO SIDWELL CORPORATION. MOTION CARRIED.

OTHER BUSINESS

Commissioner R. Sabaugh suggested the Finance Committee go on record opposing any increase of the non-resident income tax for the City of Detroit. They are suggesting it be raised from $\frac{1}{2}\%$ to $1\frac{1}{2}\%$ and this would affect many people in Macomb County who work in the City of Detroit.

Commissioner R. Sabaugh said as far as he is concerned there is no better example of taxation without representation. Non-city residents pay it and get very little benefit from it. He felt 99% of the people in Macomb would be opposed to any increase in the Detroit income tax.

He pointed out the Legislators in Lansing will be making the decision and in this case votes will be cast by Legislators who don't even represent the people who end up paying the bill. He also opposed the fact the increase never even goes before the people for a vote.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. SABAUGH, SUPPORTED BY MC CARTHY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GO ON RECORD OPPOSING ANY INCREASE IN THE NON-RESIDENT CITY OF DETROIT INCOME TAX AND THAT SAID POSITION BE FORWARDED TO ALL LEGISLATORS IN LANSING.

Commissioner McCarthy felt any flat reat income tax is an unfair tax whether it be imposed by the State or city. He believes a graduated tax of any type is much better than what they have right now.

A VOTE WAS CALLED ON THE MOTION. THE MOTION CARRIED.

Commissioner Trombley referred to a newspaper article distributed to committee this morning wherein the EPA is considering new regulations with regard to waste disposal from boats. Their new standards would permit dumping of sewage from boats in the Great Lakes after only minimal chloring treatment. Michigan requires holding tanks in all pleasure boats and boatowners have invested such tanks in order to comply with these rules. Many dollars have also been invested to install public facilities for dumping these tanks.

Commissioner Trombley said he would like a letter from this Board under the Board Chairman's signature protesting these new regulations. He also asked that the letter be written immediately as the EPA is accepting comments only until November 24.

Board Chairman VerKuilen agreed with Commissioner Trombley that the Board should at least voice their opinion.

Brief discussion ensued and the following action was taken:

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Myslakowski, directing the Board Chairman to immediately correspond with EPA and advise them of the Macomb County Board of Commissioners opinion as relates to the proposed EPA regulations governing sewage discharge from boats.

Commissioner Myslakowski noted the pleasure boats aren't really the biggest problem,

NOVEMBER 25, 1975

it's the commercial freighters.

Commissioner Caruso indicated the new Clean Waters Act is being discussed at this point in time. There's a lot of money tied up in that piece of legislation and now they want to turn around and dump sewage in our lakes. He felt this was a serious situation.

A vote was called on the motion. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by Zoccola, supported by Grove, to adjourn the meeting at 10:28 A.M. Motion carried.

Orba A. Underwood, Vice-Chairman

Sandra Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE - NOVEMBER 14, 1975

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

Report of the
Personnel Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Personnel Committee, held on Friday, November 14, 1975 on the 2nd floor of the Macomb County Court Building-Board of Commissioners' Conference room, the following members were present:

Franchuk-Chairman, Caruso, Dane, DeGrendel, Grove, McCarthy, McHenry, Myslakowski, R. Sabaugh, Tranowski, Trombley, Underwood, Zoccola, S. Sabaugh and VerKuilen

Not present were Commissioners Bedard, Back, Daner, Gavin, Hramiec, Johnson, Vander-Putten, Plutter, Tomlinson, Walsh, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director - Personnel/Labor Relations
Dave Diegel, Cost Audit Officer

There being a quorum of the Committee present, the meeting was called to order at 10:29 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT
BUDGETED POSITIONS

Committee was in receipt of a letter dated November 13, 1975 from the Personnel/Labor Relations Director advising of the following vacant budgeted personnel positions:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Intake Officer, position vacant November 14, 1975 (Peter Schulte)	Juvenile Court
One Account Clerk III, position vacant November 3, 1975 (Janice Imhoff)	Controller's Office (Accounting Division)
One Control Coordinator, position vacant November 3, 1975 (Doug Kushner)	Controller's Office (Facilities & Operations Div.)
One Laundry Helper I, position vacant November 13, 1975 (Mary Heutter)	Martha T. Berry M.C.F.
One Staff Nurse, position to be vacant November 22, 1975 (Margaret Robinson, RN)	Martha T. Berry M.C.F.

Mr. Zacharzewski noted these positions have been examined and are necessary to maintain the various departments' present level of services.

In response to Commissioner S. Sabaugh, Mr. Zacharzewski stated the present Intake Officer has resigned to go into private business. An Intake Officer is responsible for preliminary work to determine what direction a particular violation should take within the court. It is not necessary that they be an attorney; the Intake Officer is the first exposure to the child and parents in the Juvenile Court.

In response to Commissioner Myslakowski, Mr. Zacharzewski explained the Intake Officer position is a level above a Probation Officer. An in-house promotion could fill the vacancy. We do have CETA people in the court with degrees to move and are waiting to be moved up. He didn't feel the Judge would go out and hire anyone other than those seeking the position from within.

If we didn't have the CETA program, Mr. Zacharzewski noted, vacant positions would be advertised. In the case of the courts, an employment application should be made with the Judge or at least with the Court Administrator.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS

PRESENTED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR IN CORRESPONDENCE DATED NOVEMBER 13, 1975. MOTION CARRIED.

ADJOURNMENT

A motion was made by McCarthy, supported by S. Sabaugh, to adjourn the meeting at 10:40 A.M. Motion carried.

Walter Franchuk Chairman

Sandra Pietrzniak, Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - NOVEMBER 19, 1975

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

Report of the
Health, Education, Environment & Welfare Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Health, Education, Environment & Welfare Committee, held on Wednesday, November 19, 1975 on the 2nd floor of the Court Building in the Board of Commissioners' conference room, the following members were present:

Johnson-Chairman, Myslakowski, Bedard, DeGrendel, Franchuk, McCarthy, R.Sabaugh, Trombley, Underwood, VanderPutten and VerKuilen

Not present were Commissioners Daner, Gavin and Plutter, all of whom asked to be excused.

Also present:

Commissioner S. Sabaugh
Dr. Leland Brown, Director-Health Department
Commissioner Walsh, Health Board member
John Shore, Controller
Joseph Zacharzewski Director-Personnel/Labor Relations
Jewell Matthews, Health Department

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

REPORT FROM SPECIAL COMMITTEE
RE REVISED LIVESTOCK FEES

Commissioner DeGrendel explained that a meeting was held with Cooperative Extension, the Controller's Office, Commissioner Franchuk and himself and they went over the present rates for reimbursing residents of the county for livestock killed by dogs. In reviewing said rates they found, for the most part, that they were unrealistic and outdated. The committee came up with new rates and will submit them to the Full Board for their approval. (copy of revised schedule is attached to committee report, see 11-25-75 meeting file)

Commissioner Underwood said he would like to see an opinion from legal counsel as to whether or not livestock should be kept in pens - he referred to small animals, such as chickens, rabbits, geese, etc.

Commissioner McCarthy asked who validates the poundage of the various animals and Commissioner DeGrendel replied that the incident is first reported to the Township Supervisor and he verifies the report.

Commissioner DeGrendel said another thing they try to find out is the owner or owners of the dogs doing the killing and if they can be identified, they are held responsible for the loss.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DE GREDEL, TO ADOPT THE NEW LIVESTOCK RATES AS DETERMINED BY THE SPECIAL SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Commissioner DeGrendel also brought to the attention of the Committee that there are certain types of animals that are more valuable than others and they are kept for breeding stock and in those cases they will have to look into what type of animal is killed in determining the value.

LETTER FROM HEALTH DEPARTMENT
RE HYPERTENSION AND DIABETES CONTROL

Commissioner R. Sabaugh said he noted in Dr. Brown's letter wherein he mentions that 12% of the county's population has hypertension and that it has been associated with up to 2,000 deaths in the county. He asked Dr. Brown how best he could implement blood pressure screening without having a lot of people crowding into the health centers and asked if he could just do the screening without giving any advice.

Dr. Brown said it would take very little effort to train screeners, however, it does take several hours of instruction. Dr. Brown said it would take a month's work to do 1,000 blood pressure tests; that is if the people all come in and you take care of

NOVEMBER 25, 1975

one right after the other.

Commissioner R. Sabaugh asked Dr. Brown if free blood pressure checks were offered at St. Clair Shores Health Center, could the existing staff handle this.

Dr. Brown said you could screen about 40 to 60 in a day's time. That could be done on an appointment basis with people coming in every ten minutes.

Commissioner R. Sabaugh asked if you did this screening on a pilot basis in the Shores and tried it out with the existing staff, did he think it could be implemented? If it works out with the existing staff, perhaps then they could think of doing it county wide.

Commissioner Bedard said if a test program is attempted, the senior citizen groups should be contacted in order to let them know that the program is available. If the screening is done and if it proves successful, and if there should be a financing problem, some type of outside funds might be available to continue the program.

Chairman Johnson asked Dr. Brown if his investigation under the PSHRP Plan and their regionalism under Public Health Plans, if programs of this kind would be included under than plan.

Dr. Brown stated that there has been a Michigan Task Force on hypertension. There are current plans now, through United Community Services, to start an overall program in the Detroit area. He said starting the screening process would be the first step. He pointed out that money is another subject.

Commissioner Franchuk said he was in favor of a pilot program and referred to the response when the senior citizen discount card was started. The response was so great and there were so many people, some had to be turned away.

Commissioner Underwood said there are many senior citizens who do not know they have hypertension. If a person is over the age of 65, their Medicare would take care of the expense. If a person comes in and has their blood pressure taken, it would take about five minutes, and if they are advised that they in fact have high blood pressure, they could go to their own doctor for treatment. He said he thought that was what this committee was figuring on. Not setting up clinics at great expense, because there is no money to do that.

Commissioner Bedard said in regards to funding they could work with some private business to raise some funds. Once you have a list of people who have the problem, a postcard could be sent to them to keep them mentally aware of the problem they have. Some money is needed to get this off the ground. He thought perhaps the county was being a little gun shy on what it can and cannot do with what they have. More could be done by working with private industry and business.

Commissioner DeGrendel said the county would be getting involved on an expensive program. There would be the postage for the postcards as well as the expense of the printer. Even if you send people a card every month, you can't make them go to the doctor.

Commissioner R. Sabaugh pointed out that the original intent of his suggestion was not treatment, but was planned screening. There is no way he would support the hiring of a lot of people.

COMMITTEE ACTION - MOTION

A motion was made by R. Sabaugh, supported by VanderPutten, that the Health Department submit a program of screening on a pilot basis in the St. Clair Shores Health Facility, said report to be brought to the next meeting of this committee. Motion carried.

ADJOURNMENT

A motion was made by VanderPutten, supported by McCarthy to adjourn the meeting at 10:45 A.M.

Patrick Johnson, Chairman

June Walczak, Assistant Committee
Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - NOVEMBER 24, 1975

The Clerk read the recommendations made by this Committee and motion was made by Zoccola, supported by Hramiec, that the report be received, filed and recommendations adopted. Mr. Caruso objected to the committee recommendation to approve the expenditure of \$2800.00 to Trane Company for inspection and overhauling of one of the absorption chillers (S/N 2587) Court Building. Mr. Caruso said we are paying them on a contract basis to take care of these things and he is sure this is a part of that contract. Mr. Shore explained that the County has chosen the lesser cost inspection fee annually and it may be that this was not covered by the contract. Mr. Underwood suggested that this recommendation be tabled until the next meeting. Mr. Zoccola then amended his motion to "the committee report be received, filed and recommendations adopted, with the exception of that recommendation referred to above. Mr. Hramiec concurred with the amendment and on voice vote there were all ayes except Mr. Dane who abstained from voting. Motion carried. Committee report follows:

To: The Honorable Board of Commissioners
From: Ray Trombley, Chairman
Public Works & Transportation Committee
Subject: Public Works & Transportation Committee
Recommendations - meeting of Monday,
November 24, 1975

The Public Works & Transportation Committee met yesterday (11/12/75) and discussed at length the agenda items before committee for consideration. (All of this pertinent discussion will be contained within the minutes (which are maintained in the Board Office only) of the meeting rather than this submission due to the time element in presenting the committee's recommendations to the Full Board).

The following recommendations were made:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE RESOLUTION SUBMITTED BY THE PUBLIC WORKS COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT SAID RESOLUTION FOR INTERIM WASTE WATER AGREEMENT/CHESTERFIELD TOWNSHIP. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF ELLIS/NAEYAERT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR THE NEW PROBATE COURT FACILITIES TO THE LOW BIDDER, HICKSON-COSTIGAN, INC. FOR THE BID AMOUNT OF \$996,440. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY CARUSO, TO CONCUR IN THE CONTROLLER'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RELOCATION OF THE LAW LIBRARY FROM THE 6TH FLOOR - COURT BUILDING TO THE 2ND FLOOR JURY ASSEMBLY AREA AND FURTHER APPROVE PURCHASE OF PARTITIONS IN THE AMOUNT OF APPROXIMATELY \$3,500 TO FACILITATE THIS RELOCATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION

NOT APPROVED BY THE BOARD

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPENDITURE OF \$2,800 TO THE TRANE COMPANY FOR INSPECTION AND OVERHAUL OF ONE OF THE ABSORPTION CHILLERS (S/N 2587) COURT BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY UNDERWOOD, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #6 - REHABILITATION CENTER WHICH CREDITS THE COUNTY WITH \$2,201.75 ON THE FOUNDATION CONTRACT. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$36,504.90 TO E.F. HAUSERMAN CO. FOR WORK PERFORMED ON THE INTERMEDIATE FLOORS PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$4,000 TO CONTRACT INTERIORS (FORMERLY J. L. HUDSON CO.) FOR WORK PERFORMED - CARPETING THE COUNTY BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$625.47 TO WAKELY-KUSHNER FOR SERVICES RENDERED IN CONNECTION WITH THE INTERMEDIATE FLOORS PROJECT, PHASE II. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY ZOCCOLA, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$3,625.25 TO ELLIS/NAEYAERT ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING WORK PERFORMED ON THE PROBATE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY HRAMIEC TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$171,434.38 TO PALMER SMITH CO. FOR WORK PERFORMED ON THE REHABILITATION CENTER CONTRACT. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$7,750 TO OTIS ELEVATOR FOR THE INSTALLATION OF AUTOMATIC ELEVATORS IN THE COUNTY BUILDING. MOTION CARRIED.

BUILDING PERMIT - REHABILITATION CENTER

Committee was also in receipt of a request for reimbursement to Palmer Smith in the amount of \$1,410 for the building permit issued by the City of Mt. Clemens for the Rehabilitation Center.

Upon suggestion of Commissioner Zoccola, the following action was taken:

COMMITTEE ACTION

A motion was made by Zoccola, supported by Grove, to hold in abeyance payment of

NOVEMBER 25, 1975

\$1,410 and request the Controller's Office make an attempt to have this building permit fee waived by the City of Mt. Clemens. Motion carried.

INVOICE - THOMAS STRAT & ASSOCIATES

Committee was in receipt of an invoice from Thomas Strat Associates for architectural fees and Reimbursable Expenses for the Warren Public Service Facility.

Commissioner Zoccola called attention to the "Reimbursable Expense" portion of the Invoice and stated while committee previously, through motion, requested that Mr. Strat and Mr. Inatome travel to Washington, D.C. with our Commissioners to seek federal funds for the Solar Energy project and agreed to assume their expenses, he did not feel the hourly rate of \$28 was part of the committee's original intent. Commissioner Zoccola further pointed out he disagrees with the hourly rate charge particularly since the firm is getting 8.2% in fees on the Solar Energy project.

Considerable discussion ensued and the following action taken:

COMMITTEE ACTION

A motion was made by Hramiec, supported by Zoccola, to approve the Reimbursable Expenses portion of the Invoice from Thomas Strat, Associates with the exception of the hourly fee of \$28 per charged by Messrs. Strat and Inatome. Motion carried.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY HRAMIEC, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PAYMENT OF \$30,761.83 (LESS THE REIMBURSEABLE EXPENSES HOURLY RATE PORTION IN THE AMOUNT OF \$896) TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL FEES AND REIMBURSEABLE EXPENSES - WARREN PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY HRAMIEC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION AS SUBMITTED BY COUNTY PARKS & RECREATION AUTHORIZING GRANT APPLICATION TO THE BUREAU OF OUTDOOR RECREATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY DE GRENDL, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #7 FROM F.H. MARTIN WHICH CREDITS THE COUNTY WITH \$347.44 ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE COUNTY SHERIFF'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF PARTITIONS IN THE AMOUNT OF \$1,550 TO RENOVATE THE "TRAINING ROOM" AS OFFICE FOR THE I.C.E. UNIT AND CRIME PREVENTION UNIT. MOTION CARRIED.

The meeting adjourned at approximately 11:00 A.M.

RESOLUTION NO. 1307

A resolution was presented wherein Greetings are extended to the good people of England through their Parliament in acknowledgement of the close ties between our peoples and hoping that they will join with the people of Macomb County and Coventry, England in celebrating America's birthday by participating in the "HANDS ACROSS THE SEA" American Bicentennial Program. Motion was made by Johnson, supported by Myslakowski that the resolution be adopted. Ayes all and motion carried.

RESOLUTION NO. 1308

Approving interim waste water disposal service agreement between Macomb County, City of Detroit, Township of Chesterfield and Township of Harrison.

RESOLUTION NO. 1309

Authorizing Macomb County Parks & Recreation Commission to make application to Department of Natural Resources for a grant for further development of the Dollier-Galinee Park for outdoor recreation.

The above resolutions were presented to the Board and motion was made by Caruso that the resolutions be considered read and adopted. Motion supported by Trombley. On roll call vote there were all ayes and motion carried.

OTHER BUSINESS

Mr. Tomlinson said he had read the letter that the Chairman had written to Representative Kirby Holmes expressing his surprise that Mr. Holmes would say our Board was "mysteriously silent" on H.B. 5527. The Chairman reminded Mr. Holmes in his letter that this Board has opposed "regional government" since its inception and that we are the only county of the seven-county region that is not a member of SEMCOG. Motion was made by Tomlinson that the Board concur in the letter from Mr. VerKuilen and that we send a letter to Representative Ryan requesting that a public hearing on this be held in Macomb County. Motion supported by Caruso. Mr. McCarthy said he felt that Mr. Holmes was familiar with this Board's position and that it was just a publicity seeking thing. Mr. Caruso then amended the motion to include "that if the State does not allow us to have a public hearing, we set up one of our own". Amendment supported by R. Sabaugh. The Chairman called for a vote on the amendment to the motion and there were all ayes and motion carried. He then called for a vote on the original motion and there were all ayes and motion carried.

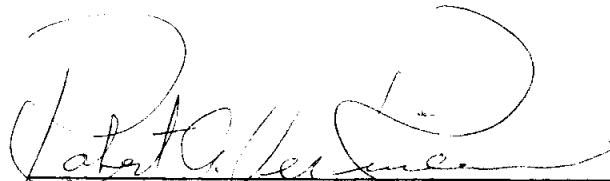
Motion was made by Tomlinson that this Board oppose any increase in the City of Detroit income tax and send a letter to Senator John Bowman commending him for his action. Motion supported by R. Sabaugh and carried.

Motion was made by R. Sabaugh that a letter be sent to Democratic National Committee signed by twenty-four (democratic) Commissioners telling them that we wish the party to take a position opposing bussing and that we are in favor of the constitutional amendment prohibiting bussing. Motion supported by DeGrendel who said he would be glad to sign the letter also. Ayes all and motion carried.

Mr. Myslakowski recommended that the Board look at the possibility of getting a microphone for public hearings, possibly a portable unit to be used any where in the County. The Chairman said he had asked the Planning Department to look into the cost of getting a small podium with a few speakers and a mike. Mr. Myslakowski then moved that this Board delegate the Planning Commission to go out for bids. Motion supported by Walsh and carried.

Motion was made by Gavin that the Chairman appoint someone to represent the METS Program at the NACO Conference on December 3, 4 & 5. Motion supported by Tomlinson and carried.

There being no further business, motion was made by McHenry, supported by Walsh, that the meeting adjourn. Motion carried and meeting adjourned at 10:35 A.M.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

COMMISSIONERS' PROCEEDINGS

December 16, 1975

A Special Meeting of the Macomb County Board of Commissioners was held on Tuesday, December 16, 1975 on the second floor of the Macomb County Court Building Mount Clemens, Michigan. Mr. Robert A. VerKuilen, Chairman, called the meeting to order at 10:15 a.m. Ther Clerk called the roll and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh	District 5
Michael J. Walsh	District 6
Stephen W. Dane	District 7
James E. McCarthy	District 8
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	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
Hubert J. VanderPutten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

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

AGENDA

Motion by VanderPutten, supported by Dane, that the Agenda be adopted. Motion carried.

MINUTES - NOVEMBER 25, 1975

Each member had received a copy of the minutes of the meeting held on November 25, 1975 and, there being no objections or corrections, motion was made by DeGrendel, supported by Tarnowski, that they be approved as presented. Ayes all and motion carried.

PLANNING COMMISSION PRESENTAION ON BLOCK GRANT PORGRAM

The Chairman informed the Board that there were questions that should be kept in mind during the presentation. the Clerk read them as follows:

- 1) Is the level of funding sufficient considering the requirements of the Program?
- 2) In light of an austere budget, will a ten percent (10%) administrative handling fee actually cover all the costs to the County.
- 3) Assuming that the program funds are passed through or shared with local communities, who should be responsible and accountable for the projects, the County or the local communities?
- 4) Does the County want to have a role, normally assumed by the local community, in locating low and moderate income housing?
- 5) Is the County willing to serve as the "enforcement are" of HUD in any potential conflicts evolving out of the projects in the local communitites?
- 6) Does the County have sufficient manpower available to secure co-operation agreements with approximately 24 Macomb County Communities?
- 7) Who will hold the required public hearings in the local communities, the County or the local community?

Mr. Ben Giampetroni, Planning Commission Director, explained that the Housing and Community Development Act of 1974 certifies us as an urban county. He said there are several steps which must be followed in order for the County to qualify. Qualification requirements are listed on page 3 of the study book.

Commissioner Johnson asked "what about the "bombshell" on the bottom of page 6 where it asys the County fo Macomb must take the full responsibliity and assume all obligations of an applicant under the statute?" Mr. VerKuilen asked if Mr. Johnson would like them to stop the presentation.

Mr. Zoccola asked if the action was sufficient enough to assist the efforts of those communities who might elect to make application for discretionary funding in this program.

Mr. Giampetroni said his answer to that would be that it was beneficial to the communities. Under this year's program, he said, if the County were to share on a 50-50 basis our total funding allotment with the communities, our City of Memphis would receive \$937.00 and we submit that administrative follow up in detail alone would consume a greater portion of that money than the community might be able to use for projects.

Mr. Giampetroni addressed Mr. Zoccola saying that with regard to the action taken by the Board in 1974, there is no question but what the local unites of government were in a better position to initiate their own programs for larger sums of money. As an wxample the Village of New Haven with approximately 1800 population stood to receive approximately \$2100.00 under a county program and a 50-50 sharing formaula with the community receiving one half and the county retaining one half. In the case of the Village of New Haven they went on to apply as an individual community and did receive a grant approval of \$145,000.000.

Mr. Zoccola then moved 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 elect not to file a letter of intent to qualify for "Urban County Status - FY 76" under the provisions of the Housing and Community Development Act of 1974, and further a letter be sent to the communities pledging full support, cooperation and assistance to those local units of government which apply for discretionary funds. Motion supported by VanderPutten.

Mr. Blomberg, responding to Mr. Johnson's question on the obligation of the County, said he does not think the entire program was intended for the county; the language makes it almost impossible for a county to comply with it. Mr. Johnson asked what the disadvantage would be if we did not enter into the program and Mr. Blomberg replied none, that he can see.

Mr. Bedard expressed concern for the senior citizens and asked if they are figured in the low income class. Mr. Blomberg said they were.


Mr. R. Sabaugh commended the Planning Commission staff for doing a great job in such a short time. He said he was opposed to this and felt the whole program should be scrapped.

Mr. Back called for a question on the motion and on voice vote there were all ayes and motion passed unanimously.

OTHER BUSINESS

Mr. Back informed the members that the Detroit Water Board voted 4-3 to increase the water rate schedule by 39%. He said this would amount to \$1.83 per quarter or about \$8.00 per year for each resident. He said he had made a motion to table this until an audit could be completed but the motion failed. Mr. Hramiec expressed concern for the quality of the water and siad he would like to see a reprot on that. Mr. Underwood commended Mr. Back for doing a good job on the Water Board.

There being no further business, motion was made by McCarthy, supported by Walsh, that the meeting adjourn. Motion carried and meeting adjourned at 11:10 A.M.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

DECEMBER 23, 1975

A regular meeting of the Macomb County Board of Commissioners was held on Tuesday, December 23, 1975 in the Commissioners' conference room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Chairman Robert A. VerKuilen called the meeting to order at 9:45 A.M. and the following members were present when the Clerk called the roll:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh, Jr.	District 5
Michael J. Walsh	District 6
James E. McCarthy	District 8
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John C. Hramiec	District 16
John P. Bedard	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
Hubert J. VanderPutten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

A quorum of the membership present, the meeting proceeded to transact business.

AGENDA

Motion by VanderPutten, supported by McCarthy, that the agenda be adopted. Motion carried.

MINUTES--DECEMBER 16, 1975

Each member had received a copy of the minutes of the meeting held on December 16, 1975. There being no objections or corrections, motion was made by Caruso, supported by Franchuk, that they be approved as presented. Ayes all, motion carried.

COMMITTEE REPORTS:

FINANCE COMMITTEE - DECEMBER 2, 1975

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

Report of the
Finance Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Finance Committee, held on Tuesday, December 2, 1975 on the 2nd floor of the Court Building-Board of Commissioners' conference room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Grove, Hramiec, Johnson, McCarthy, Myslakowski, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, VanderPutten, Walsh, Zoccola and VerKuilen

Not present were Commissioners Gavin, McHenry and Plutter who requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer
Kenneth Eisenberger, Director Veterans Affairs

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by Trombley to approve the Board Chairman's per diems as submitted for the period November 14 thru November 28, 1975. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was in receipt of the semi-monthly bill listing as prepared and mailed by the Controller's Office. Chairman Back conducted a page by page review of the listing with various vouchers being questioned as follows:

Page 2 - Voucher 12-131 - William Cannon, \$1,250.00
Defense Attorney - one case

Commissioner DeGrendel asked why this was such a large amount. Dave Diegel explained that the attorney spent one year on the case. He initially interviewed the client on August 27, 1974 and the case was dismissed July 15, 1975.

Page 6 - Voucher - 12-366 - Metro Maintenance Service
\$1,255.00 Janitorial Services

Commissioner R. Sabaugh asked if this was a monthly billing and said he noticed where this same Metro Maintenance Service was used in other complexes. He asked if a study was made as to the cost of this service vs the cost of additional personnel.

Dave Diegel explained that this is a monthly billing and that a study was made and it is cheaper to go this way.

Commissioner R. Sabaugh also questioned the use of Pioneer Guards. He asked if Dave Diegel could give a report on what specific hours are worked, on what days of the week and why it is necessary to have guards on Saturdays and Sundays.

Commissioner Hramiec asked Dave Diegel to find out from the police in Warren what they can do to give closer security to the county's complexes.

Commissioner R. Sabaugh also raised the question of the attorneys' use of the Law Library. Mr. Diegel said he would have Sam Crimando present at the next meeting to answer any questions presented.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DE GRENDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILL LISTING IN THE AMOUNT OF \$1,093,681.38 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND TO APPROVE THE PAYROLL FOR THE PERIOD ENDING NOVEMBER 14, 1975 IN THE AMOUNT OF \$809,471.99 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

OTHER BUSINESS

Commissioner Tomlinson stated that he had received a letter dated November 24 from the Governor wherein he explains his intention of taking the Veterans Trust Fund as a loan. The Veterans Commission of the county is on record opposing touching the fund in any way. This fund has been sitting there since 1946. He said he thought it was bad business to try this. The money was borrowed in 1960 and it is paid back and he thought it should stay there. He said he would hope to take action shortly to let him know as well as the Representatives and Senators that the County is opposed to this.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Grove to suspend the rules in order to take action on the letter from the Governor regarding his intentions to eliminate the Veterans Trust Fund. Motion carried.

COMMITTEE ACTION MOTION

A motion was made by Bedard, supported by DeGrendel, that the Board of Commissioners go on record as opposing the elimination or alteration of the Veterans Trust Fund as presently constituted and that a communication be sent to the Governor as well as Senators and Representatives to advise them of this decision. Motion carried.

ADJOURNMENT

A motion was made by Caruso, supported by S. Sabaugh, to adjourn the meeting at 10:00 A.M. Motion carried.

Willard D. Back, Chairman

June Walczak, Assistant Committee
Reporter

PERSONNEL COMMITTEE - DECEMBER 2, 1975

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

Report of the
Personnel Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Personnel Committee, held on Tuesday, December 2, 1975 on the 2nd floor of the Macomb County Court Building in the Board of Commissioners' conference room, the following members were present:

Franchuk-Chairman, Bedard, Back, Caruso, Dane, Daner, DeGrendel, Grove, Hramiec, Johnson, McCarthy, Myslakowski, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Underwood, Walsh, VanderPutten, Zoccola and VerKuilen.

Not present were Commissioners Gavin, McHenry and Plutter, who asked to be excused.

Also present:

Joseph Zacharzewski, Director - Personnel/Labor Relations

DECEMBER 23, 1975

There being a quorum of the Committee present, the meeting was called to order at 10:05 a.m. by Chairman Franchuk.

VACANT OR SOON-TO-BE VACANT
BUDGETED POSITIONS

<u>CLASSIFICATIONS</u>	<u>DEPARTMENT</u>
One Paraprofessional, position vacant vacant November 24, 1975 (John Saksa)	Macomb County Sheriff's Department
One Director, position vacant November 28, 1975 (J.G. Nanni)	Juvenile Court
One Steno Clerk I/II, position to be vacant December 22, 1975 (Janet Oliver)	Friend of the Court

Commissioner Zoccola asked Mr. Zacharzewski how he was proposing to fill the position at the Juvenile Court?

Mr. Zacharzewski stated that in informal discussion with Judge Nowicki, that he is not sure if he will get a Director-Attorney for the position or if something else will happen. If the position is filled by someone less than an attorney, there would no doubt be some adjustment in compensation.

Commissioner Zoccola stated in the hiring of this person it would be up to the Judge but he was of the opinion that there should be a chance to look at the background of the individual before he is hired.

Mr. Zacharzewski said he thought this would start with the Juvenile Court Sub-Committee and he will so indicate that to the Judge.

Commissioner Hramiec said his thoughts were along the same line. There should be some kind of a flow chart. He said he would like Mr. Zacharzewski to indicate to the Judge that he might want to bring some of his thoughts before the Juvenile Sub-Committee.

Commissioner VanderPutten asked what the salary range was for that position and was advised that it was \$19,000 - \$27,000. Mr. Zacharzewski explained that the Attorney IV range is comparable to the Prosecuting Attorney's Office. If they are looking for an attorney, he doesn't know what the final conclusions will be. If there is any change in the setup, there will have to be some discussion with the Board of Commissioners to discuss the range. There will not be any new bodies added because of the budgetary problems for 1976.

Commissioner Dane asked if the committee was talking about filling the position with an attorney or not by an attorney?

Mr. Zacharzewski stated that the present classification calls for a Court Director/Attorney. The person would have to have a law degree in that particular instance. If that should change to something less than an attorney, or if an attorney is being hired for that position, the Juvenile Court Sub-Committee wants some input on how the restructure will be.

Commissioner Dane asked if the Judge has someone in mind for the position and wants to hire him or her, what will happen in that case?

Mr. Zacharzewski stated that he would indicate to the Judge, through correspondence, that there are some concerns here and that the best course of action would be to start with the Juvenile Court Sub-Committee.

Commissioner Dane said if this position is approved as far as being put in the budget, and the Judge is not interested in any sub-committee action, he will hire the person he feels is qualified.

Commissioner Zoccola stated that a lot of effort was put into creating that position in the court and if they really need a Director to handle the home in the way that it has been handled, that is why there should be some concern here.

Commissioner Underwood said there is a good possibility that the state will force the county to add another Judge and if the third Judge is added, will there really be a need for a Director.

Mr. Zacharzewski said his understanding is that it would be necessary and probably more necessary with the additional judge.

Commissioner R. Sabaugh voiced concern in that if the position is approved, the Judge can fill it. He thought the position should not be approved but that the matter should be referred to the Juvenile Court Sub-Committee for their review with the Judge.

Commissioner Back stated that once approval is given for the filling of that position, the only way you can be assured that the position will be filled only after the necessary discussion and scrutiny, is by referring the matter directly to the Judiciary & Public Safety Committee and that their recommendation be brought before the next meeting of the Personnel Committee. When that position was originally filled, it was filled after about nine weeks of discussion. Perhaps the minutes should be reviewed for what was discussed. Does the Judge intend to continue the present programs and, if not, what changes will be made, to what degree, and that may eliminate the necessity of an attorney. If that position cannot be filled, another request could be presented for a specialist in the field.

Commissioner Caruso asked why an attorney was needed for that position? He asked if a social worker could be hired to handle that part of the job and, if so, this would be less expensive to the county.

Chairman of the Board VerKuilen said that in conversation with Judge Sanborn, he said there was a possibility that they wouldn't have to have a Director/Attorney position, that they might put it down to an Attorney IV. That phase should be clarified before the position is approved. He might want to do that. Judge Nowicki stated he would like to take a more active role in the Juvenile Court matters.

COMMITTEE ACTION - MOTION

A motion was made by Zoccola, supported by DeGrendel, to refer the matter of the hiring of the Director for the Juvenile Court to the Judiciary & Public Safety Committee for discussion and recommendation and that said matter then be brought before the Full Board of Commissioners for their final decision. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE OF NOVEMBER 25, 1975, WITH THE EXCEPTION OF THE DIRECTOR POSITION VACANT AT THE JUVENILE COURT. MOTION CARRIED.

Mr. Zacharzewski advised committee, as happens, a vacancy was received too late to be included in the letter and verbally reported the reclassification of a nurse aide at Martha T. Berry.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITIONAL VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITION AS VERBALLY REPORTED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

ADJOURNMENT

A motion was made by VanderPutten, supported by Tomlinson, to adjourn the meeting at 10:35 A.M.

Walter Franchuk, Chairman

June Walczak, Assistant Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - DECEMBER 4, 1975

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

Report of the
Judiciary & Public Safety Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, December 4, 1975 on the 2nd floor of the Court Building-Board of Commissioners conference room, the following members were present:

Hramiec-Chairman, DeGrendel, Back, Caruso, Dane, Daner, R. Sabaugh, S. Sabaugh, Tarnowski, Walsh, Zoccola and VerKuilen.

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

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel/Labor Relations
Sheriff Almstadt, Sheriff's Department
Bob Nyovich, Director Law Enforcement/Civil Defense
Bill Boyea, Administrator Juvenile Court
Jim Koss, Director Animal Shelter

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

REQUEST FROM JUVENILE COURT FOR CHRISTMAS GIFT ALLOCATION FOR WARDS OF THE COURT

Committee was in receipt of a letter from Juvenile Division of Probate Court wherein a request was made for an amount of \$7.50 for a Christmas gift for each ward of the court in their care. This in total would run about \$500 to \$550.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY S. SABAUGH, TO CONCUR IN THE REQUEST OF THE JUVENILE COURT FOR AN AMOUNT OF \$7.50 TO COVER THE COST OF A CHRISTMAS GIFT FOR EACH WARD OF THE COURT IN THEIR CARE AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DECEMBER 23, 1975

FINANCE COMMITTEE REFERRAL RE: PLACEMENT OF
CIVIL DEFENSE RESPONSIBILITIES WITHIN THE
SHERIFF'S DEPARTMENT

Commissioner Back asked the Sheriff if he had a weather monitoring machine in the jail and the Sheriff replied that he does not. Commissioner Back said the dispatcher could monitor the weather and if a disaster did happen, people would know about it immediately. He said it would be advantageous to have the weather monitored on nights and weekends.

Mr. Nyovich said he was asked to orally discuss some of the responsibilities of his civil defense operation which now, by Board resolution, is called emergency services. He explained some of the functions of the coordinator and what his duties are:

They have passed out about 41,000 pieces of literature under the auspices of the Board of Commissioners, consisting of a tornado warning card, flood safety rules, information on what to do in time of nuclear disaster and in time of a major fire. There has been a good deal of education in the schools telling the kids what to do if there is a tornado watch and how to evacuate for a fire drill. Thirty six hundred individuals have participated in some type of public meeting this year. This year our county had flood damage. Funds were available through the federal government to subsidize the units of government. The emergency service coordinator helped to develop the grants. The county received \$85,000 from the federal government to help pay the costs of this.

There are 30 public fallout shelters available within the county. Within the shelters there are various types of monitoring equipment and food stuffs available. He is responsible for the maintenance of those shelters and 30 inspections were made of them.

Various types of new and outdated government equipment is available through the Department of Defense and which is available to local units of government. There is a card available where they can go in and get various kinds of equipment. The cost is nothing but a small administrative cost.

In addition, every other year, a complete updated emergency plan shows state, federal and local officials what would happen in the county if we had a major disaster. Every year this report is updated.

Commissioner R. Sabaugh said he doesn't know why this matter is being discussed. Mr. Nyovich is doing a good job. Now someone wants to give the responsibility to the Sheriff. He said he visited the jail recently, and the Sheriff has more than he can handle. The setup is good so why give it to the Sheriff, who doesn't want it anyway. Legally, you can't force it on him.

COMMITTEE ACTION - MOTION

A motion was made by R. Sabaugh, supported by S. Sabaugh, that the civil defense responsibilities in the county remain under the jurisdiction of the Law Enforcement/Civil Defense Department.

Commissioner Back asked what happens from Monday through Friday after 5 o'clock and on weekends when there is no one in the Civil Defense Office.? What other communications are in the county?

Mr. Nyovich said there is no doubt that you wouldn't know what was going on. The life blood of communication in the county is through the center at the Sheriff's Department.

Commissioner Back asked the Sheriff if he was talking about the statute requirement when he said he doesn't want to take the responsibility and if he does have to he will need more manpower.

Commissioner Back asked the Sheriff if the law requires that he have a sheriff's patrol? The Sheriff replied that it requires him to enforce the law.

Commissioner Back asked the Sheriff if the law requires that he have a marine patrol and/or sheriff patrol by statute? The Sheriff said the law doesn't say he has to have a marine patrol. He does have to get all of the bodies, enforce the law and traffic.

Commissioner Back asked the Sheriff if the law requires that he be custodian of the jail. The Sheriff replied that he does civil process, criminal process, is in charge of the jail, is a member of the concealed weapons board and enforces the criminal laws of the State of Michigan.

Commissioner Back pointed out that the Sheriff's men could do the monitoring so everyone would know what's going on. With the law enforcement grant, home safety, under the title of crime prevention, they could hit more people than Mr. Nyovich's department does in a 12 month period.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY DE GREDEL, THAT THE WEATHER MONITORING SERVICE BE MAINTAINED AT THE JAIL AND THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

A vote was called on the previous motion. THE MOTION CARRIED WITH COMMISSIONER BACK VOTING NO.

Commissioner S. Sabaugh said the Sheriff works with civil defense to provide a program throughout the county and he really doesn't see anything wrong with the existing structure of the programs or the way they are administered.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at approximately 11:30 A.M.

John C. Hramiec, Chairman

June Walczak, Ass't Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - DECEMBER 10, 1975

The Clerk read the recommendation made by this Committee. Commissioner S. Sabaugh indicated that although he is opposed to the creation of this position, he nevertheless wishes Mr. Nyovich the best of luck in the job. McHenry, supported by DeGrendel, moved to receive and file the report and adopt the recommendation. Motion carried. Committee report follows:

Report of the
Administrative Services Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Administrative Services Committee held on Wednesday, December 10, 1975, on the 2nd floor, Macomb County Court Building - Board of Commissioners conference room, the following members were present:

Tarnowski-Chairman, Dane, Franchuk, Grove, McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, Tomlinson, VanderPutten and VerKuilen.

Also present:

Commissioner Hramiec
John Shore, County Controller
Joseph Zacharzewski, Director, Personnel/Labor Relations
Ben Giampetroni, Director, Planning Commission
Richard Roose, Planning Commission
Jim Baumgartner, Planning Commission
Bob Nyovich, Director, Law Enforcement/Civil Defense
Richard Guddeck, Deputy Purchasing Agent

There being a quorum of the Committee present, the meeting was called to order at approximately 9:44 A.M. by the Chairman.

SPECIAL LEGISLATIVE AGENT STUDY
COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the Special Legislative Agent Study Committee's report and recommendations of the December 8, 1975 meeting (see 12-23-75 meeting file).

Commissioner Tomlinson said he is not a member of the study committee, however, having read their report and recommendations he is very much in favor of their action. He felt this course of action is a terrific move and Mr. Nyovich's past performance speaks for itself.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE SPECIAL LEGISLATIVE AGENT STUDY COMMITTEE AND RECOMMEND TO THE BOARD OF COMMISSIONERS THAT ROBERT NYOVICH ASSUME THE POSITION OF LEGISLATIVE AIDE AND/OR FEDERAL-STATE GRANT COORDINATOR WITH THE JOB DESCRIPTION AS APPEARS ONLY ON PAGE ONE OF THE LEGISLATIVE PUBLIC INFORMATION OFFICER DATED JANUARY 24, 1972 AND WITH THE RECOMMENDATION AS SET FORTH IN THE LEGISLATIVE AIDE AND/OR FEDERAL-STATE GRANT COORDINATOR FOR A ONE YEAR PERIOD. AT THE END OF SAID YEAR, THE MATTER WILL BE DISCUSSED BY THE ADMINISTRATIVE SERVICES COMMITTEE IN ORDER TO REVIEW THE PERFORMANCE OF THE LEGISLATIVE AIDE DURING THAT YEAR.

Commissioner Dane referred to comments made by Commissioner Zoccola contained within the Study Committee's report. He asked if Mr. Nyovich was contacted prior to the Study Committee and asked if he wanted the job?

Chairman Tarnowski explained that Mr. Nyovich's name was presented as part of the table of reorganization submitted by Commissioner Back which also dealt with Equalization, Civil Defense, M.A.C., etc. The portion concerning legislative matters was referred to Administrative Services and he (Chairman Tarnowski) pursued the matter at that point.

Commissioner Dane commented by reading this somebody couldn't make a motion unless Mr. Nyovich knew about it.

Commissioner Dane then asked Mr. Nyovich if these added responsibilities would affect in any way, shape or form his present duties.

Mr. Nyovich stated that it will be necessary for him to restructure the responsibilities of his present staff and with restructuring should be able to perform the additional responsibilities. Mr. Nyovich said he feels very strongly in the philosophy that we should utilize present organizations and services available to help in the analyzation process.

Commissioner Dane asked if he would then utilize the legislative tools M.A.C. offers.

Mr. Nyovich replied not to use M.A.C.'s services would be a duplication of services. He advised of dealing with M.A.C. in the past and they are extremely competent, cooperative and ready to serve when asked.

Commissioner S. Sabaugh said in his opinion, there are State and U.S. Senators and Congressmen elected by the people to guard their interests at the State and Federal level; then there are 25 County Commissioners elected by the people to guard their interests at the County level, why do we have to go out and hire somebody to help do our job? If we have to do that we are lacking in fulfilling our duties or responsibilities. We have a Legislative Sub-committee that does primarily the work as set forth for the Legislative Agent such as , 1) Review legislation, 2) Forward copies to department heads affected, 3) Analyze and provide guidance to the Board, etc. Why are we being so redundant or bent on creating a bureaucracy?

December 23, 1975

Commissioner S. Sabaugh said, personally, he does not think we should have a Legislative Agent whether it be part-time or full-time because we have our Legislators in Lansing and Washington, D.C. We can call upon them anytime and if they are doing their job, they will contact us to tell us about bills and new programs that would have an affect on Macomb County.

Commissioner S. Sabaugh continued, as for the Law Enforcement/Civil Defense Director, if he is doing a good job for the County in that capacity, why should we make him a Legislative Agent. His maximum salary now is \$20,000.00 how much more are we going to spend now?

Chairman Tarnowski pointed out this is not full-time nor is it putting another person on the payroll. This is additional duties for Mr. Nyovich with respect to compensation that is strictly up to this Board in the future. There is no additional money involved at this time.

Again in response to Commissioner S. Sabaugh's question, Chairman Tarnowski stated the restructuring Mr. Nyovich spoke of is within his department as it is currently staffed, no additional personnel is involved.

Mr. Nyovich said he could see no need for additional people, but there is a need to shift responsibilities of present staff within his office.

Commissioner S. Sabaugh said what he is looking for is justification; how do we justify having a Legislative Agent when we have 25 Commissioners on this Board? He assumed each Commissioner has a good rapor with their respective Legislators in Lansing and Washington, D.C., why do we need another person to create some kind of liaison? Commissioner S. Sabaugh felt we had a good rapor with the people who represent us.

Chairman Tarnowski said what is before the committee this morning came about as an acceptable compromise to hiring a full-time Legislative Agent, which was seriously being discussed. Chairman Tarnowski said it is his point of view that we don't need a full-time agent. Mr. McPeters handled it for 2½ years on a part-time basis until it got to be too much. If we take Mr. McPeters off this assignment, who will perform the duty?

Commissioner S. Sabaugh said his respective Legislators let him know what action is being taken for Macomb County and he (Commissioner Sabaugh) doesn't think there is a need for a Legislative Agent.

Commissioner Myslakowski disagreed with Commissioner S. Sabaugh. He feels Macomb does need a full-time Legislative Agent. Commissioner Myslakowski said he is not as fortunate as Commissioner Sabaugh to have all this legislative information handed to him. Commissioner Myslakowski felt the Legislative Agent's duties shouldn't stop at the State level but go over and above to the Federal level to protect our County when his time permits.

In response to Commissioner Myslakowski, Mr. Nyovich noted this part of the Study Committee's recommendation "State-Federal Coordinator". He indicated his present title is Law Enforcement Planning and Emergency Services.

Commissioner Myslakowski then asked the following and Mr. Nyovich responded as follows:

Q. You have been through certain Law Enforcement grants and have been processing and acting on these grants?

A. Yes.

Q. You are being asked to take on this extra job without an increase in salary?

A. Yes.

Commissioner Myslakowski said as in the past, he supports a full-time Legislative Agent position; however, he would compromise and support this recommendation based on the fact that we could save that \$17,000 budgeted salary and temporarily alleviate the need for such an individual. He indicated his support for this experimental program.

Commissioner VanderPutten felt Mr. Nyovich is extremely capable and will be working with the Legislative Sub-committee very closely. He could see no way that Mr. Nyovich would be taking anything away from that sub-committee. Commissioner VanderPutten pointed out the frequency and volumes of bills that are introduced and part of Mr. Nyovich's job will be filtering out those bills of interest to Macomb. He concurred with the Sub-committee's recommendation and felt the County would be at a great advantage in having Mr. Nyovich in this capacity. Commissioner VanderPutten said he looks forward to working with Mr. Nyovich and offered his assistance.

Commissioner Hramiec said he would have to agree with much that was said by the three previous speakers. He felt one of the good things in this recommendation is taking a look at it for one (1) year. Commissioner VanderPutten mentioned the vast number of bills being introduced. Commissioner Hramiec said he will make a report on the 18th to his Judiciary & Public Safety Committee regarding the extensive number of anti-crime bills alone. Some of which are good and might need this Board's encouragement or help. Many of these bills alone could have a great impact on the crime problem every one of us is concerned about. Direction is the kind of thing that must come from us. Commissioner Hramiec felt the kind of job Mr. Nyovich is capable of doing is evident in the Law Enforcement Criminal Justice community. He agreed with Commissioner Myslakowski to the extent that when we look at this one year from now, it may be true that it's not feasible for any number of reasons. Commissioner Hramiec was certain Mr. Nyovich will bring back a lot of work and information for the Board to work on. He also agreed to look at this type of program for one year.

Commissioner Myslakowski then referred to a portion of Commissioner Back's original proposal and wondered if there is going to be a realignment of the Civil Defense duties to the Sheriff's Department.

Commissioner Hramiec said this was discussed by the Judiciary & Public Safety Committee and the recommendation is to move the weather machine to dispatch at the Sheriff's Department but administration will remain out of Mr. Nyovich's office.

Commissioner Myslakowski then referred to the Assistant Civil Defense Director and his current salary. If the Civil Defense operation is moved totally to the Sheriff's Department or if Mr. Nyovich's legislative job becomes too great and he becomes a full-time Legislative Aide, someone will have to take over the Directorship of Civil Defense. This aspect is looking down the road but is a possibility and would have a financial bearing on today's discussion. He assumed the present Assistant Director's salary would have to be raised approximately \$5,000 if given the Directorship of Civil Defense.

Commissioner Hramiec felt the job Mr. Nyovich was doing and this new legislative duty seems to have a correlation between the two functions.

Commissioner Tomlinson said he made the original motion and supports said position. He recalled a past Legislative Aide who used to coordinate and tie legislative matters down for this Board. Just about every bill that came out was reviewed by him to see if there was anything contained therein on county government. Commissioner Tomlinson said this Board should have someone on the payroll whose job it is to pin these things down. The Commissioners can't drop everything and run to Lansing because most have other business commitments. He indicated the other day he was talking to Representative Maynard and he noted House Bill 5527 (which we are opposed to) will be dead this year but look out for the accompanying bills. He felt these accompanying bills, little as they may seem, will go through and will grease the implementation of House Bill 5527. By the time those small bills are in, HB 5527 will slip right through. Commissioner Tomlinson said he requested copies of these bills.

Commissioner Grove stated his concurrence with Commissioner Tomlinson and Hramiec. We will be using one of our present employees to handle this in the same manner as Mr. McPeters. He felt Mr. Nyovich will have the time necessary to bring a lot more information back to the Board.

Commissioner McHenry was of the opinion everything has been said. The move being considered is merely shifting the duties from Mr. McPeters to Mr. Nyovich. He believed Mr. Nyovich's integrity and know-how will compliment the job he is being given and referred to Mr. Nyovich's past accomplishments. Commissioner McHenry noted this is not like bringing in a stranger from the outside. He concurred in the recommendation.

Commissioner S. Sabaugh said in listening to this discussion it seems most committee members have their mind made up. This Board belongs to two reputable organizations, M.A.C. and N.A.C.O., and he could not see duplicating a service here similar to what they provide. He suggested perhaps we should pull out of these organizations, especially since the Board of Commissioners is inclined to have a Legislative Agent. He pointed out about \$19,000 is spent in dues for both organizations, if we withdraw he would be happy to go with a Legislative Agent to work with not only our Legislators, but also a majority of them in Lansing.

Commissioner McCarthy said seldom will he praise a man in that individual's presence but in his dealings with Mr. Nyovich, he has impressed him (Commissioner McCarthy) with his educational background and his administrative capabilities are excellent. Commissioner McCarthy said he could think of no other person more well qualified than Mr. Nyovich to handle these responsibilities, and supports this particular motion on the floor at this time. He advised of speaking with Mr. Nyovich this morning relative to these added responsibilities and he (Commissioner McCarthy) is pleased that Mr. Nyovich will accept it and he is sure it will be in the best interest and for the betterment of the County and the residents of this County.

Commissioner McCarthy said many law enforcement departments look to Mr. Nyovich for his help and advice and we too should look at his track record.

He continued, as far as pulling out of M.A.C. and N.A.C.O., it would be wrong. We need these organizations to support our Legislative Agent. No one man can do this job alone. It is humanly impossible and we must look to these organizations to help us. Commissioner McCarthy reiterated his 100% support of the motion.

Commissioner Plutter said he has always favored a full-time Legislative Agent for a county our size. Although not able to attend the December 8 Study Committee meeting, he wished to compromise along with other committee members. He advised of knowing Mr. Nyovich since being elected to the Board. When the previous Civil Defense Director retired, Mr. Nyovich took on those responsibilities and did a good job. Commissioner Plutter believed Mr. Nyovich could handle the Legislative Agent job as well as any other person we have had in that position since he's been on the Board. He said he has seen Mr. Nyovich operate and what he wants, he usually gets. Commissioner Plutter concurred with this program for one (1) year.

Board Chairman VerKuilen said he wanted to make one clarification. We are not "hiring" a Legislative Agent, we are merely giving Mr. Nyovich additional duties. This Committee will be monitoring it throughout the year to make sure we are on top of things. Also, we can't get out of M.A.C. and N.A.C.O. and expect one man to do the job. The only way we could hope he would be able to handle it is in cooperation with M.A.C. and N.A.C.O. Mr. Nyovich won't receive additional compensation at this time but that matter is up to this Board and an evaluation will be made after one year to see how it worked out.

A vote was called on the original motion. THE MOTION CARRIED with Commissioner S. Sabaugh voting "no".

In response to Chairman Tarnowski's request, Commissioner Hramiec waived presentation to the Judiciary & Public Safety Committee so this recommendation could go directly to the Full Board on December 23.

Commissioner Myslakowski asked now that we have given Mr. Nyovich the responsibility, shouldn't we give him the tools to handle this. He referred to the \$5,000 budgeted for

DECEMBER 23, 1975

legislative expenses, and asked if a motion was needed to transfer these monies to Mr. Nyovich's budget.

Board Chairman VerKuilen said it was not necessary to transfer this money and noted it has been budgeted for legislative expenses.

ADJOURNMENT

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

Donald Tarnowski, Chairman

Sandra Pietrzniak, Committee Reporter

BUDGET COMMITTEE - DECEMBER 11, 1975

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

Report of the
Budget Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Budget Committee, held on Thursday, December 11, 1975 on the 2nd floor of the Court Building-Board of Commissioners' conference room, the following members were present:

Walsh-Chairman, Grove, Bedard, Caruso, DeGrendel, Franchuk, Hramiec, VanderPutten, McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, Tarnowski, Trombley, Underwood, Zoccola and VerKuilen.

Not present were Commissioners Back, Dane, Daner, Gavin, Johnson, R. Sabaugh and Tomlinson, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Cost Audit Officer

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

JUDICIARY & PUBLIC SAFETY COMMITTEE
RECOMMENDATION - PRISONERS' MEALS

Committee was in receipt of correspondence from the Judiciary & Public Safety Committee recommending the Sheriff's request be granted and increase from 65 cents to 70 cents the per meal cost to feed prisoners at the County Jail. (see 12-23-75 meeting file for Controller's comparison report).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE INCREASE FROM 65 CENTS TO 70 CENTS PER MEAL COST REIMBURSEMENT TO THE SHERIFF.

In response to Commissioner McCarthy, Chairman Walsh stated there is no caterer at the Jail. The Sheriff hires the cooks while Trustees help in the kitchen and serve. The Sheriff also purchases the food.

A vote was called on the motion. THE MOTION CARRIED.

SHERIFF'S MARINE PATROL 1976 BUDGET
FOR STATE FUNDING

Committee was mailed statistical material from the Controller's staff advising of the necessity to increase the previously approved (October 8, 1975) 1976 Marine Safety Program Budget by \$16,572. This increase reflects additional number of patrol hours over 1975 levels.

Commissioner Walsh explained 2/3 of the total Marine Patrol Budget is paid by the State. If the State does not come up with their full 2/3 funding this item will be null and void.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AMENDMENT TO THE 1976 MARINE SAFETY BUDGET IN THE INCREASED AMOUNT OF \$16,572 ON A PROVISIONAL BASIS SUBJECT TO THE ACTUAL LEVEL OF THE STATE FUNDING. MOTION CARRIED.

MODIFICATIONS TO 1975 COUNTY BUDGET

Chairman Walsh referred to the Controller's cover-letter and statistical report outlining necessary budget adjustments to the 1975 County Budget.

Chairman Walsh highlighted the major adjustments as follows:

Page 1 (Budget Analysis) - State Income Tax - Fortunately this source of revenue was under estimated and the return to Macomb County comes to an additional \$325,000. These monies come from the 1973/74 collected State Tax and '73 '74 being relatively good years we are benefiting in 1975. However, this return could very well be lower in 1976 because of the recession we are in. This is probably one of the biggest items of revenue increase.

Page 2 - Treasurer; Interest - Chairman Walsh noted this \$350,000 is interest received as a result of good investments.

Page 2 - Treasurer; Transfer Tax - The transfer tax, as of December 2, is down approximately \$165,000. These are charges for transfer of real estate titles and because of the low economy activity in this area has decreased.

Page 1 (Adjustments) - Circuit Court; Jury Expense - Chairman Walsh stated one of the major increases is within the Judiciary area. Jury Expense is up \$40,000. More requests are made for jury trials and attorney fees increase with jury trials. This expense is up as a result of the increase in crime; more arrests are being made and more requests are being made for jury trials. We are also mandated to pay for defense attorneys for indigents and while the Board has set up a couple of different ways to check if a person is truly indigent and/or whether reimbursement is possible we are still showing an additional cost of \$175,000. Chairman Walsh offered the following DeFense Attorney comparison figures:

1973 - 870 cases - \$240,000
1974 - 1,041 cases - \$325,000
1975 - 1,531 cases (as of December 2) - \$465,000

Chairman Walsh pointed out in q years the county's caseload and cost have almost doubled.

Commissioner Hramiec said this too goes back to the same point he brought up earlier in the meeting. We should take a look at this situation and others where we see it drastically increasing. It is true we are trying a couply of new programs to attempt to curtail this continual increase but maybe we should look at those problems, they might not be working as well as we thought they should.

Commissioner Hramiec suggested the Judiciary & Public Safety Committee should take a long hard look at this situation after the first of the year. We should research alternatives and go to different areas, find out what system they use and what systems work and come back with these new ideas. There's another aspect too that should be looked into - are these appointed attorneys doing a good job representing their clients?

Commissioner Hramiec noted the Judges have Judicial Conferences and he wished they would put something like this on their agenda and let us know what the feed-back is. He emphasized the fact that something must be done in this area. These are monies that could be used in other areas of the county. This is the kind of money we could save and that savings used elsewhere could save a family.

In response to Commissioner Franchuk, Mr. Shore said he discussed the Judiciary Aide Program with Mr. Crimando day before yesterday. He feels the program, although new, is starting to show results, it will show even greater results as they delve deeper into the program. They are not only taking statements but also investigating and going into financial backgrounds. Controller Shore said he would ask Mr. Crimando to submit a program report for the next meeting of this committee.

Commissioner McCarthy said at first glance he thought the increase in appointed defense could be attributed to attorneys increasing their fees. However, after looking at the comparison figures Chairman Walsh offered our cases have doubled but the fees have not quite doubled. We can't blame it on the attorneys' cost at this time. Commissioner McCarthy said the problem is clearly that we have crime and its increasing in this county as it is throughout the nation.

Commissioner Underwood pointed out it is the taxpayer who foots the bill for law enforcement agencies to catch the criminals and then after they're caught its the taxpayer who has to foot the bill for a defense lawyer for the criminal in an attempt to get them free again. This system should be modified one way or the other. As it is, Commissioner Underwood estimated there is over \$1 million the taxpayers have paid into this alone.

Commissioner Hramiec said that is exactly what he is talking about. We must look at this system and what about the victim, there's the guy who deserves some consideration. We end up giving the money to the guy that knocked off the victim. Commissioner Hramiec referred to a number of anti-crime bills in the Legislature. If you read these bills some of them actually counter-act the bills that are being introduced. He emphasized the fact that he hasn't seen anything to break the crime happening today.

Chairman Walsh noted he had asked the Committee to pass a continuation budget in 1976 but because of increased costs over which we have no control, it is necessary to increase the '75 budget. He advised that the county will finish the year in the black and hopefully, unless they throw some real curves at the county, we will finish '76 in the black.

Chairman Walsh said other adjustments he wished to bring to the committee's attention are:

Page 2 - District Court 3rd Class - Witness Fees \$8,000 and again Attorneys for Indigents \$12,000.

In order to compensate for these increases Chairman Walsh said money was taken out of some wages and fringe benefits where budgeted at maximum and not used.

Chairman Walsh continued, Controller - Facilities & Operations shows a \$262,000 deficit attributed to the cost increase of utilities over the past year (another item we have no control of).

DECEMBER 23, 1976

Page 10 - Radio Department; Parts shows \$19,000 for purchase of parts. The County switched from VHF to UHF and new parts were needed. Although the County gets reimbursed for parts by local communities as needed, we still had to spend this amount to build a new inventory of parts.

Page 13 - Youth Home Hospital/In-Patients \$5,000 - Provisions \$17,000.

Chairman Walsh noted while the County is reimbursed 50% from the state we still must make the initial outlay of funds. Utilities at the Youth Home also are up \$8,000.

Commissioner Zoccola questioned whether Blue Cross covers some of those In-patient costs.

Controller Shore said some do have Blue Cross and that is reflected as a credit. Then the county receives 50% of what wasn't covered by Blue Cross from the state.

Chairman Walsh pointed out on page 14 Martha T. Berry requires a total of \$67,500 addition to the '75 budget. Of this amount \$50,000 is attributed to drugs and pharmaceuticals. Also attached is correspondence from Mr. Pietrzak, Administrator who indicates a desire to change the pharmacy system at Martha T. Berry. However, Chairman Walsh noted he does not see a recommendation from Social Services Board to this effect. He asked that this adjustment and correspondence be referred to the Health, Education, Environment & Welfare Committee.

COMMITTEE ACTION

A motion was made by VanderPutten, supported by McCarthy, to refer this specific portion of today's presentation pertaining to the Martha T. Berry Medical Care Facility to the Health, Education, Environment & Welfare Committee for review and recommendation back to the Budget Committee.

Controller Shore believed part of this was a misunderstanding on his part. He thought there was an urgency to this matter, however, Mr. Oietrzak is talking about the 1976 Budget, therefore, we still have some time for modification.

A vote was called on the motion. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY DE GRENDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ADJUSTMENTS TO THE 1975 COUNTY BUDGET, AS PRESENTED (WITH THE DELETION OF ADJUSTMENTS ATTRIBUTED TO MARTHA T. BERRY WHICH WAS PREVIOUSLY REFERRED TO HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE) AND THAT SAID ADJUSTMENTS REFLECT THE TRUE FIGURES OF \$365,300 INCREASE IN THE 75 GROSS BUDGET FOR A TOTAL READJUSTED 1975 COUNTY BUDGET LEVEL OF \$35,572,306. MOTION CARRIED.

ADJOURNMENT

A motion was made by VanderPutten, supported by Myslakowski, to adjourn the meeting at 10:37 A.M. Motion carried.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE - DECEMBER 16, 1975

The Clerk read the report of action and recommendations made by this Committee. Mr. Walsh requested explanation of the figure indicated as approved for the payroll in the first recommendation. The Commissioners were advised the correct figure should be \$831,497.86. Motion was made by Walsh, that this recommendation be corrected and the report be received, filed and recommendations as corrected be adopted. Motion supported by McHenry and carried.

Commissioner Tomlinson indicated that at this Finance Committee meeting, it slipped his attention that the County Clerk's request to send three persons to attend a January conference in Kalamazoo was amended and authorization was given to allow the attendance of only one person.

Commissioner Tomlinson moved that the Board of Commissioners concur in the request of the County Clerk for three (3) persons to attend the United County Officers Association Conference to be held in Kalamazoo on January 18, 19 and 20, 1976. Motion supported by McHenry.

Commissioner Hramiec stated he made the amendment and believes that one person is sufficient to go to any of these conferences. We don't need to send someone to hold someone else's hand. I am going to vote for one person to go to any conferences that come up from now on.

Mr. McHenry believed that because next year is going to be a big election year and this will be a workshop meeting to provide much information regarding new laws and changes, that attendance should be authorized as requested.

Commissioner R. Sabaugh said this didn't slip by anyone. We voted on it. What are we doing now? He questioned Civil Counsel if this action would be legal. Mr. Blomberg answered yes. Commissioner Sabaugh continued that he is against this.

Commissioner Tomlinson clarified that this denial slipped by "him". He then referred to prior actions of the Board where authorization was given for the attendance of more than one person to other conferences.

Mr. McCarthy concurred and stated he did not think it a good idea to send one lady out of town unescorted.

On voice vote, ayes all except R. Sabaugh and Hramiec. Motion carried.

Committee report follows:

Report of the
Finance Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Finance Committee held on Tuesday, December 16, 1975, on the 2nd floor of the Macomb County Court Building-Board of Commissioners' conference room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Grove, Hramiec, Johnson, VanderPutten, McCarthy, McHenry, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Walsh, Zoccola and VerKuilen.

Not present were Commissioners Gavin and Myslakowski, both of whom wished to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer
Joseph Zacharzewski, Director, Personnel/Labor Relations
Salvatore Crimando, Court Administrator

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

MOTION

A motion was made by Walsh, supported by Bedard to suspend the five (5) minute rule for review of the Finance Sub-committee minutes. Motion carried.

BOARD CHAIRMAN'S PER DIEMS

Committee was in receipt of a recommendation from the Finance Sub-Committee to approve the Board Chairman's per diems as submitted for the period of December 1 through December 12, 1975.

COMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by Plutter, to approve the Board Chairman's per diems as submitted for the period of December 1 through December 12, 1975. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the semi-monthly bill listing as prepared by the Controller's Office.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CARUSO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$463,600.44 (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 NOVEMBER 28, 1975, IN THE AMOUNT OF \$831,497.86 WITH NECESSARY FUNDS BEING SO APPROPRIATED.

Commissioner Grove questioned Voucher #12-522 to Charlotte Boyd, Bicentennial Coordinator in the amount of \$113.32 for mileage. He pointed out last month he questioned the same listing because the amount was high.

Mr. Diegel explained the bill before the Committee today reflects mileage for meetings in Flint, Ann Arbor and other than that mileage on a daily basis locally.

Commissioner Grove questioned the meetings being attended out of the County when this individual was hired to coordinate Macomb County Bicentennial activities. He asked if these meetings were authorized and by whom.

Mr. Diegel explained written County policy is if a meeting is held in-State and expenses do not exceed \$25.00, the department head has the authority to approve it. In this case, Mrs. Boyd is considered the department head.

Commissioner Johnson, Chairman of the Bicentennial Commission, explained that some of those out-County meetings are scheduled by the State Bicentennial Commission for planning, exchange of ideas, etc. He advised that each out-County trip is approved by the Bicentennial Commission or by him if its between Commission meetings. Most of the mileage, however, is accumulated on trips throughout the County to local communities and/or school districts; Mrs. Boyd is often on the go seven (7) days a week.

Commissioner Grove stated he only questions the meetings out of the County because he does not recall approval being given through the Finance Committee.

Commissioner McHenry indicated in reviewing the entire bill listing, the mileage expenses seem to be increasing. Some are as high as \$189. This could buy 315 gallons of gas at 60 cents per gallon.

Commissioner Back stated this matter has been studied several times in the past but suggested a sub-committee look into the current situation again after the first of the year.

Chairman Back also pointed out that the Finance Sub-committee has recommended Vouchers #12-96, #12-91, #12-92 totalling \$7,306.15 for psychiatric services rendered to one (1) Ward of the Court be pulled and discussed at the next Finance meeting.

A vote was called on the motion. THE MOTION CARRIED.

DECEMBER 23, 1975

VOUCHER DEFERRED BY FINANCE COMMITTEE 11/14

Committee was in receipt of correspondence from Mr. Diegel pursuant to Voucher #11-349 for attorney fees for District Court originally issued in the amount of \$325 and presented to the Finance Committee on 11/14/75. At that time the bill was deferred and Mr. Crimando reviewed it. He recommends that the fee be reduced by \$75.00. The total payment would be \$250.00.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CARUSO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF VOUCHER #11-349 FOR ATTORNEY FEES - DISTRICT COURT IN THE REDUCED AMOUNT OF \$250.00. MOTION CARRIED.

ADJOURNMENT

A motion was made by Walsh, supported by VanderPutten, to adjourn the meeting at 10:00 A.M. Motion carried.

Willard Back, Chairman

Sandra K. Pietrzniak, Committee Reporter

PERSONNEL COMMITTEE - DECEMBER 16, 1975

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

Report of the
Personnel Committee
To the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Personnel Committee, held on Tuesday, December 16, 1975 on the 2nd floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Bedard, Back, Caruso, Dane, Daner, DeGrendel, Grove, Hramiec, Johnson, McCarthy, Myslakowski, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Underwood, Walsh, VanderPutten, Zoccola and VerKuilen.

Not present was Commissioner Gavin who requested to be excused.

Also present:

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 10:05 A.M. by Chairman Franchuk.

VACANT OR SOON-TO-BE VACANT
BUDGETED PERSONNEL POSITIONS

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Typist Clerk I, position vacant December 12, 1975 (Kathleen Ann Downes)	Juvenile Court
One Court Officer, position to be vacant January 2, 1976 (H. Marten)	Sheriff Department
One Second Deputy Register, position to be vacant January 9, 1976 (E. G. Ferguson)	Probate Court

Mr. Zacharzewski stated that in accordance with established procedure, he would like the three classifications listed reconfirmed. The positions have been checked and are needed.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY R. SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS LISTED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED DECEMBER 9, 1975. MOTION CARRIED.

Commissioner S. Sabaugh asked Mr. Zacharzewski what is done to fill a position. Does he move someone from CETA into the position or is someone from outside hired?

Mr. Zacharzewski explained, for example, at Juvenile Court, they have CETA positions there, and they take the oldest CETA employee and move them into the available clerical position.

Commissioner S. Sabaugh asked what then happens to the CETA position?

Mr. Zacharzewski explained that because of the freeze, he, together with Messrs. Shores, Bonior and VerKuilen look if they can fill the position and transfer a person from CETA from another department. They are in the process of doing that now in Juvenile Court. Mr. Boyea, Administrator of the Juvenile Court, is in the process of looking at tests

results and interviewing people to transfer from a lesser priority area to a higher priority area. The Court Officer position at the Sheriff's Department is controlled by Civil Service.

Commissioner S. Sabaugh stated that the reason he is concerned, is that he recently saw an article in the local newspaper in regards to the hiring of veterans. The nation has an average of 20% unemployment among veterans. In Michigan there is a rate of 15% unemployed veterans. He would like to propose to establish a county policy to try to hire the veterans if he is qualified.

Mr. Zacharzewski replied that that is being done. One of the criteria of CETA is that the veterans be given high priority. There are guidelines of the government that must be followed that dictate the number of veterans to be put on. If the veteran is available they get priority.

Commissioner S. Sabaugh asked Mr. Zacharzewski to bring back a report to this Committee on how many veterans are actually employed in the county.

OTHER BUSINESS

Mr. Zacharzewski said he had one other matter of vital concern and it has to do with the recently approved vacancy at the Sheriff's Department. At a recent meeting of the committee, the matter of a detective retiring was taken off the agenda inasmuch as the filling of that vacancy would be brought back to the committee after negotiations had been completed. There was a meeting with the union and the Sheriff wherein the Sheriff indicated he would promote from the corporal classification in order not to cause further problems. There is a court case now pending where the detectives challenge that the corporal test is unfair. The Sheriff has indicated that he could get along without a corporal easier than without a detective. The promotion has been a deputy to detective rank.

Mr. Zacharzewski continued. The union has been in contract with management saying they will be forwarding to us an unfair labor practice charge on the basis that a negotiated item was not properly handled and they will serve legal papers on the Sheriff asking that a show cause hearing be held as to why that promotion was invalid. Mr. Zacharzewski said he was asking at this time that the Board of Commissioners authorize the Chairman of the Board to withdraw, upon receipt of the legal papers, the reconfirmation of the detective position. It may be necessary to retract that pending the resolve of the dispute.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY S. SABAUGH, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND THAT THE CHAIRMAN OF THE BOARD OF COMMISSIONERS BE AUTHORIZED TO WITHDRAW CONFIRMATION OF THE VACANT DETECTIVE POSITION AT THE MACOMB COUNTY SHERIFF'S DEPARTMENT, ACTED UPON AT THE PERSONNEL MEETING OF OCTOBER 21, 1975 IN THE EVENT THE COUNTY OF MACOMB IS CHARGED WITH AN UNFAIR COURT ACTION INSTITUTED BY THE UNION, THE EFFECT OF WHICH COURT ACTION WILL BE TO DELAY OR NEGATE THE PROMOTION AS RECENTLY MADE BY THE SHERIFF OF A DEPUTY TO THE RANK OF DETECTIVE, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak, Ass't Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - DECEMBER 17, 1975

The Clerk read the recommendations made by this Committee. Commissioner VanderPutten, referring to the first recommendation, indicated that the blood pressure screening program was intended for senior citizens only. The Chairman stated the correction will be made from "residents" to "residents sixty years of age and over".

Mr. Caruso questioned when this program will be coming to Sterling Heights? Commissioner Johnson answered that it is a pilot program being tried out in St. Clair Shores and if it works well, it will be going to other communities.

Mr. Underwood advised he spoke with Dr. Brown, Director of the Health Department, and asked him when this program could be started. Dr. Brown indicated that he is ready to begin as soon as he is directed to do so by the Board. It was Mr. Underwood's opinion that he start immediately. Chairman VerKuilen stated that Dr. Brown will be instructed to begin this program as soon as possible after the first of the year.

Commissioner Johnson moved that the report be received, filed and recommendations as corrected, be adopted. Motion supported by Myslakowski. Ayes all, motion carried. Committee report follows:

Report of the
Health, Education, Environment & Welfare Committee
to the Board of Commissioners

To the Honorable Board of Commissioners:

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, December 17, 1975 on the 2nd floor of the Macomb County Court Building-Board of Commissioners' conference room, the following members were present:

Myslakowski-Acting Chairamn, Johnson, Daner, Gavin, McCarthy, Plutter, Trombley, Underwood, VanderPutten and VerKuilen.

DECEMBER 23, 1975

Not present were Commissioners Bedard, DeGrendel, Franchuk and R. Sabaugh, all of whom requested to be excused.

Also present:

Commissioner Walsh, Health Board Member
Commissioner Hramiec
Commissioner S. Sabaugh
Dr. Leland Brown, Director, Health Department
Ray Pietrzak, Administrator, Martha T. Berry
John Shore, County Controller
Representative David Bonior
Dr. E. J. Dudzinski, Director, Martha T. Berry

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

REPORT FROM DR. BROWN RE: BLOOD PRESSURE
PILOT PROGRAM FOR ST. CLAIR SHORES HEALTH CENTER

Dr. Brown stated that the idea was to do a proposed blood pressure screening trial program in order to secure an estimate of the participation of Macomb County residents in such a program to see what kind of a demand there would be for this type of service. Dr. Brown said he thought it appropriate to not publicize the program county wide at this time, until they see what the results of the program will be in the St. Clair Shores area.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY UNDERWOOD TO CONCUR IN THE RECOMMENDATIONS OF DR. BROWN PERTAINING TO THE BLOOD PRESSURE SCREENING PROGRAM FOR MACOMB COUNTY RESIDENTS SIXTY YEARS OF AGE AND OVER AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OPINION FROM DR. BROWN ON SENATE BILL 828

Committee was in receipt of a letter from the Health Department, together with a copy of Senate Bill 828 which said Bill would allow extended care facilities to care for contagious disease patients under certain regulated conditions. They are not now permitted to do so.

Dr. Brown stated that Oakland County's Tuberculosis Sanatorium is in the process of conversion to an extended care facility by action of the Oakland County Board of Commissioners. They propose to care for tuberculosis patients utilizing a continuum of care from acute hospital facilities (Pontiac General) to extended care facility (Oakland County ECF) to out-patient care (Local Health Department). In order to do this, it is necessary to pass Senate Bill No. 828 to amend Section 58 of Act 280 of 1939.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF DR. BROWN IN SUPPORT OF SENATE BILL 828 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM MARTHA T. BERRY
RE: MODIFICATIONS TO 1976 PROPOSED
OPERATING BUDGET

Dr. Dudzinski stated that they want to revert to the pharmaceutical services on the premises. Using an outside pharmacy has not produced the results they expected. First of all, the most significant thing they learned was that the quality of pharmacy services is directly related to the amount of time the pharmacist can devote to the facility on the premises. There were several other points that they did not like. Their amount of control over the accuracy and promptness of delivery was not as good as it would be when the pharmacy was in house. There were delays in the delivery of drugs many times and a great occurrence of error. For that reason and in order to improve the other services, they feel this is the only way to go.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATOR OF MARTHA T. BERRY AND OF THE COUNTY CONTROLLER IN THE SETTING UP OF AN IN-HOUSE PHARMACY IN MARTHA T. BERRY HOSPITAL AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by VanderPutten, supported by McCarthy to adjourn the meeting at 11:05 A.M. Motion carried.

Raymond Myslakowski, Acting Chairman

June Walczak, Ass't Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - DECEMBER 18, 1975

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

To: The Honorable Board of Commissioners

From: John C. Hramiec, Chairman
Judiciary & Public Safety Committee

Because of the time element involved and in order to get this matter before the Full Board on Tuesday, December 23, this is a brief report of what transpired at that meeting. The minutes will set forth in detail discussion which involved House Bill 5073.

At the meeting of the Judiciary & Public Safety Committee held on Thursday, December 18, 1975, Representative Dennis Hertel was in attendance to discuss and answer questions on House Bill 5073 which Bill proposes a two year mandatory sentence for anyone who commits a felony while in possession of a firearm.

Representative Hertel explained that the Bill passed the House by a vote of 98 to 6. It then went to the Senate Judiciary Committee where a lot of time was spent in discussing it. It passed with a recommendation to the entire Senate by a vote of 4 to 1. The Bill then became controversial on the floor. The Department of Corrections said prisons were overcrowded and it would cost a lot to implement the Bill and that it should go to the House Appropriations Committee. Representative Hertel said he was here today to ask for support on this Bill to keep it out of Appropriations.

RECOMMENDATION - MOTION

MOTION MADE BY WALSH, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF REPRESENTATIVE DENNIS HERTEL FOR THE SUPPORT OF HOUSE BILL 5073 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Respectfully submitted,

June Walczak
Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - DECEMBER 22, 1975

The Clerk read the recommendations made by this Committee. Commissioner Walsh questioned the figures stated in the recommendation concerning the purchase of two Chrysler Marine Engines and the overhaul of two. The recommendation was corrected to indicate the purchase price of \$2,467.50 and overhaul price of \$1,090.00 for a total of \$3,557.50.

Commissioner Caruso moved that the report be received, filed and recommendations as corrected adopted. Motion supported by Zoccola.

Commissioner S. Sabaugh questioned the recommendation allowing the County Treasurer to purchase a vehicle of his choice by paying the difference himself from that of the lowest bid. Civil Counsel indicated there would be no impropriety as long as the County pays the lowest bid price and then retains ownership of the vehicle. This is a gamble the Treasurer would have to take.

Commissioner Back questioned the kind of car that was being traded in. It was his understanding that the Board has a policy of buying small economy cars. This looks like it's going to be a big car. Controller Shore advised the low bid was \$2,953.55. The Treasurer indicated this was not the vehicle he desired. We will review all bids. He will pay the difference of the low bid to what he wants. We have forgotten the Board policy regarding economy cars, Mr. Back continued, if we act on this by granting it. We will be setting a precedent. These cars are not used entirely on business. I cannot support this. I want a division of this recommendation and reference be made back to the minutes previously accepted on vehicle policy.

Commissioner Franchuk agreed with Commissioner Back. If this is the Board's practice to purchase smaller cars, remain with present practice.

Mr. Myslakowski also agreed with Commissioner Back. We should review all the County cars including those at the Sheriff Department.

Mr. Caruso indicated it was his belief the Treasurer is interested in a Chevrolet Impala which is still a small car. I can't see why all the opposition to this. Mr. Nowakowski is an elected official. The dignity of the office requires this.

Commissioner R. Sabaugh stated they are not trying to cut down Mr. Nowakowski. Whether elected or appointed, we should tread everyone equally.

Commissioner Back also questioned the Road Commission audit to Plante and Moran without competitive bidding or a listed monetary amount.

Mr. I. H. DeRose stated that for professional services of this type a bid was not necessary. This amount will not exceed \$15,000.00. These professional services were not required by law until this year. In 1972, the last year this was done, the audit cost approximately \$12,000.00

R. Sabaugh referred to the recommendations on pages three and four concerning payments to two construction companies. He questioned if these are to approve the low bidder? Commissioner Trombley indicated these are payments due, as they progress, on existing contracts. Yes, they were the lowest bids as previously approved by PWT and the Full Board.

On voice vote on the motion that the report be received, foled and recommendations as corrected adopted, with the exception of the recommendation concerning the vehicle for the County Treasurer, there were all ayes and motion carried.

Mr. Back stated this recommendation (Treasurer's vehicle) should be referred back to Committee for study and a firm recommendation or policy be made for everyone. He then moved that the recommendation concerning the County Treasurer's vehicle be referred back to Committee for study and returned to the Board. Support by R. Sabaugh. Ayes all except Caruso who voted no.

Committee report follows:

DECEMBER 23, 1975

To: The Honorable Board of Commissioners

From: Ray Trombley, Chairman
Public Works & Transportation Co-mittee

Subject: Public Works & Transportation Committee
Recommendations Meeting of Monday,
December 22, 1975

Gentlemen:

At a meeting of the Public Works & Transportation Committee held on December 22, 1975 the following agenda items were discussed in detail, all of which will be contained within the minutes (maintained in the Board of Commissioners' Office only) of the meeting rather than this communication as the primary purpose is to bring these recommendations to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY DE GREDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE COUNTY ROAD COMMISSION FOR ALLOCATION OF \$733.37 FROM THE REMAINING BRIDGE FUND BALANCE OF \$4,810.00 TO REFLECT ACTUAL COST OF SPECIFIC PROJECTS (see 12-23-76 meeting file). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FIRM OF PLANTE AND MORAN TO PERFORM THE AUDIT OF THE MACOMB COUNTY ROAD COMMISSION BOOKS FOR 1975 (NOT TO EXCEED \$15,000.00) MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ZOCCOLA, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF 4 PATROL CARS AND 1 DETECTIVE CAR (WITH 5 VEHICLES TO BE TRADED) - SHERIFF'S DEPARTMENT FROM THE LOW BIDDER, ALBRO CHRYSLER PLYMOUTH IN THE AMOUNT OF \$15,759.04. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACT WITH THE TRANE COMPANY TO PERFORM INSPECTION AND OVERHAUL OF ABSORPTION CHILLER S/N 2587 AT AN INITIAL COST OF \$2,800. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY ZOCCOLA, TO RECEIVE AND APPROVE CORRESPONDENCE FROM THE COUNTY CONTROLLER ADVISING A FINAL APPROVAL FROM CONSUMER POWER COMPANY TO TRANSFER GAS USEAGE FROM THE YOUTH HOME TO THE COUNTY REHABILITATION CENTER NOW BEING CONSTRUCTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CARUSO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENTAL INCREASE FOR THE MAGISTRATE COURT IN THE CITY OF NEW BALTIMORE FROM \$5.00 PER SQUARE FOOT TO \$5.50 PER SQUARE FOOT (TOTAL COST \$1,848 PER YEAR OR AN INCREASE OF \$168 PER YEAR). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF SERGEANT BALFOUR - SHERIFF'S DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE AND AUTHORIZE THE PURCHASE OF 2 CHRYSLER MARINE ENGINE IN THE AMOUNT OF \$2,467.50 AND OVERHAUL 2 CHRYSLER MARINE ENGINES IN THE AMOUNT OF \$k,090.00 FOR A TOTAL OF \$3,557.50. MOTION CARRIED.

(The above recommendation was made in order to take advantage of the price quoted for purchase of the 2 marine engines prior to January 1, after which a 7% increase or \$500 per engine is anticipated. Also, in order to utilize marine safety funds surplus in this years budget).

INVOICES

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT IN THE AMOUNT OF \$16,497.00 TO KODIDEK AND SCOTT, INC. FOR INSTALLATION OF THE STEAM SERVICE LINE AT THE HEALTH CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$3,328.72 TO GIFFELS ASSOCIATES FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY ZOCCOLA, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$26,221.20 TO F.H. MARTIN CONSTRUCTION COMPANY FOR FOUNDATION WORK AT THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$7,358.79 TO ELLIS NAEYAERT ASSOCIATES, ARCHITECTS FOR THE PROBATE COURT BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$90,609.63 TO PALMER SMITH COMPANY FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

ADJOURNMENT

A motion was made by DeGrendel, supported by McHenry, to adjourn the meeting at approximately 11:20 A.M. Motion carried.

Commissioner Hramiec introduced the Chippewa Valley High School Chorus who presented several madrigals and Christmas songs for the Board's enjoyment. Chairman VerKuilen thanked the Chorus on behalf of the Board of Commissioners.

INSURANCE SUB-COMMITTEE - DECEMBER 23, 1975

Commissioner McHenry stated there is a deadline to meet in payment of several insurance bills and moved to suspend the rules and allow this to come before the Full Board at this time. Motion supported by Bedard and carried. The Clerk read the recommendations made by this Committee. Motion was made by McCarthy, supported by Franchuk, that the report be received, filed and recommendations adopted. Ayes all, motion carried. Committee report follows:

Date: December 23, 1975
Insurance Sub Committee
Report & Recommendations
Meeting of December 23, 1975

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY ZOCCOLA, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INSURANCE INVOICES TO MACOMB GERLACH AGENCY, INC. IN THE AMOUNT OF \$79,278.00 FOR THE FOLLOWING COVERAGE: COMPREHENSIVE CRIME, BOILER AND MACHINE, THEFT INSURANCE, ENDORSEMENT REVISING EQUIPMENT SCHEDULE, COMPREHENSIVE GENERAL LIABILITY, COMPREHENSIVE AUTO, CATASTROPHE LIABILITY UMBRELLA POLICY, AND FLEET POLICY WITH ADDITIONS AND/OR DELETIONS TO FLEET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY R. SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INSURANCE INVOICES IN THE AMOUNT OF \$1,559.00 FOR THE YACHT POLICY AND FIRE INSURANCE - BUILDINGS & CONTENTS. MOTION CARRIED.

RESOLUTIONS:

RESOLUTION NO. 1310 - LEVEL OF FUNDING-1976 MARINE SAFETY BUDGET

Motion by Zoccola, supported by Plutter, that this resolution be considered read and adopted. Ayes all, motion carried.

RESOLUTION NO. 1311 - COMMENDATION TO ROBERT REDMAN

Motion by McHenry, supported by Tarnowski, that this resolution be considered read and adopted. Ayes all and motion carried.

OTHER BUSINESS

Commissioner Tarnowski stated that bids were opened this morning by the Parks & Recreation Commission for construction of a comfort station at William Tuckar County Park. Mr. Charles Rice, Parks Planner, said that under a federal grant the County's share will be 20%.

Motion by VanderPutten, supported by Caruso, to concur in the recommendation of the Parks and Recreation Commission. On voice vote, ayes all and the motion carried. Commission recommendation follows:

COMMISSION RECOMMENDATION

MOTION BY MR. PETERS, SUPPORTED BY MR. PLUTTER, TO AWARD THE CONTRACT FOR THE COMFORT STATION AT THE WILLIAM TUCKAR COUNTY PARK TO THE LOW BIDDER, BRIAR BUILDING CO. IN THE AMOUNT OF \$47,700.00 SUBJECT TO THE APPROVAL OF THE MACOMB COUNTY CIVIL COUNSEL, MACOMB COUNTY BOARD OF COMMISSIONERS, DEPARTMENT OF NATURAL RESOURCES AND HUD. MOTION CARRIED UNANIMOUSLY.

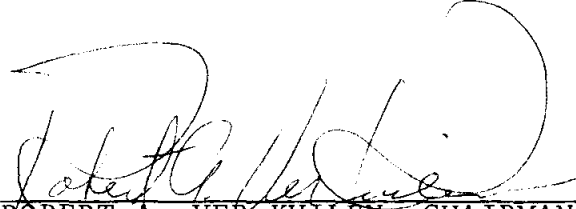
Commissioner VanderPutten stated there is too much static electricity in the Board Office. When you touch a door or doorknob you get zapped. He suggested the purchase of several small humidifiers. The Chairman indicated he would speak to Mr. Maeder about this problem.


DECEMBER 23, 1975

Commissioner S. Sabaugh advised that State Representative Dennis Dutko was present and stated he would like Mr. Dutko's name in the record of minutes. Mr. Dutko wished everyone happy holidays.

ADJOURNMENT

There being no further business, motion was made by VanderPutten, supported by Daner, that the meeting adjourn. Ayes all, motion carried and the meeting adjourned at 11:05 A.M.


ROBERT A. VER KULLEN, CHAIRMAN


EDNA MILLER, CLERK

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MACOMB COUNTY BOARD OF COMMISSIONERS

DISTRICT 1	ROBERT A. VERKUILEN	DISTRICT 14	RAYMOND H. TROMBLEY
DISTRICT 2	STEPHEN J. OKROS	DISTRICT 15	RAY W. BRANDENBURG
DISTRICT 3	ORBA A. UNDERWOOD	DISTRICT 16	JOHN C. HRAMIEC
DISTRICT 4	RICHARD D. SARAUGH	DISTRICT 17	GEORGE VANMARCKE
DISTRICT 5	DENNIS M. DUTKO	DISTRICT 18	HAROLD E. GROVE
DISTRICT 6	MICHAEL J. WALSH	DISTRICT 19	JOHN J. ZOCCOLA
DISTRICT 7	STEPHEN W. DANE	DISTRICT 20	DONALD G. TARNOWSKI
DISTRICT 8	JAMES E. McCARTHY	DISTRICT 21	HERBERT P. McHENRY
DISTRICT 9	ARTHUR J. GAVIN	DISTRICT 22	WILLARD D. BACK
DISTRICT 10	WILLIAM P. DECLERCK	DISTRICT 23	MATHEW J. GABERTY
DISTRICT 11	JOSEPH P. PLUTTER	DISTRICT 24	THOMAS L. TOMLINSON
DISTRICT 12	RAYMOND F. DeGRENDDEL	DISTRICT 25	PATRICK J. JOHNSON
DISTRICT 13	WALTER FRANCHUK		

MACOMB COUNTY 1975 BUDGET

ALPHABETICAL INDEX

	<u>PAGE</u>		<u>PAGE</u>
<u>BUDGET SUMMARIES</u>			
TOTAL REVENUE	1	JUVENILE COURT	25
DEPARTMENTAL REVENUE	3	LAW ENFORCEMENT/CIVIL DEFENSE	81
REIMBURSEMENTS, REFUNDS & STATE AID	5	LAW LIBRARY	29
TOTAL COST BY FUNCTION	2	LIABILITY & FIRE INSURANCE	139
COST BY ACTIVITY	7	LIABILITY INSURANCE (UMBRELLA COVERAGE)	139
		LIBRARY	129
<u>DEPARTMENTS</u>			
AMBULANCE	93	MARINE LAW	87
ANIMAL SHELTER	77	MEDICAL EXAMINERS	101
BOARD OF COMMISSIONERS	13	MENTAL HEALTH	95
BUILDING AUTHORITY - ADMINISTRATIVE	75	MENTALLY ILL	105
- LEASE	135	MICHIGAN ASSOCIATION OF COUNTIES	137
BI-CENTENNIAL COMMITTEE	153	MISCELLANEOUS	139
CHILD CARE	112	MUNICIPAL COURTS	29
CIRCUIT COURT	15	NATIONAL ASSOCIATION OF COUNTIES	137
CIVIL COUNSEL	31	OFFICE OF ECONOMIC OPPORTUNITY	111
CIVIL SERVICE COMMISSION	79	PARKS & RECREATION	131
CLERK	33	PERSONNEL - LABOR RELATIONS	63
CLERK - REGISTER OF DEEDS	35	PLANNING COMMISSION	65
COMPREHENSIVE HEALTH PLANNING COUNCIL	105	PLAT BOARD	75
CONTAGIOUS	93	PROBATE COURT	23
CONTROLLER:		PROBATION	19
STAFF	37	PROSECUTING ATTORNEY	67
ACCOUNTING	39	RADIO	83
FACILITIES & OPERATIONS	41	RESERVE, ANNUAL & SICK LEAVE	139
MANAGEMENT SERVICES	43	RETIREMENT COMMISSION	69
PURCHASING	45	SHERIFF	85
REIMBURSEMENT	47	SHORT TERM TAX BOND	139
OTHER APPROPRIATIONS	49		
CO-OPERATIVE EXTENSION	51	<u>SOCIAL SERVICES - SUMMARY:</u>	119
COUNTY AT LARGE DRAINS	135	ADULT HOSPITALIZATION	122
COUNTY ROAD BRIDGES	135	ADMINISTRATION	121
42ND. DISTRICT COURT	21	DIRECT RELIEF	123
CLINTON RIVER DEBRIS TRAP	137	MEDICAL CARE FACILITY	125
		FOSTER CARE	124

	<u>PAGE</u>		<u>PAGE</u>
DISTRICT COURTS, 3RD. CLASS	29	TELETYPE	89
DRAIN OFFICE	53	TRAFFIC SAFETY ASSOCIATION	91
DRAIN - ACT 342	57	TREASURER	71
DRAIN - PUMPING STATION	58	TREASURER - ADDRESSOGRAPH	73
DRAIN - ACT 342	55	VETERANS AFFAIRS	107
ELECTIONS	59	VETERANS BURIAL & RELIEF	109
EQUALIZATION	61	VETERANS HOSPITALIZATION	105
FRIEND OF THE COURT	17	VITAL STATISTICS	75
FURNITURE & EQUIPMENT	139	YOUTH HOME	115
HEALTH DEPARTMENT	95		
HURON-CLINTON AUTHORITY	133	SCHEDULE OF OVERTIME & EXTRA HIRE	
INTER-COMMUNITY ENFORCEMENT	91	ADDENDUM A	
JURY COMMISSION	27		
SOUTHEAST MICHIGAN TOURIST ASSOC.	133	SCHEDULE OF CONFERENCE & SEMINAR	
STATE INSTITUTIONS	105	EXPENSE	ADDENDUM B
STREAM & RAIN GAUGE	137		
TAX ALLOCATION	75		

Page a

TO: CHAIRMAN AND MEMBERS OF THE BOARD OF COMMISSIONERS:

The Total Gross Budget for 1975 as presented herein is \$35,207,006.00.

Further provisions of the Budget are as follows:

EMPLOYEE BENEFITS:

Employee Benefits, as spelled out in collective bargaining agreements will be made available by the Personnel and Labor Relations Department to employees upon request. Amendments adopted by the Board of Commissioners will be communicated to the affected personnel at time of adoption.

EMPLOYMENT POLICIES & PERSONNEL PRACTICES:

All personnel positions being vacated during the budget year are removed from the budget and may not be filled until such time that the Personnel Committee, upon recommendation of the Personnel and Labor Relations Director, reconfirms the need and the classification of the position; the Controller is herewith instructed to withhold all payment for said vacated position until such reconfirmation; the Personnel and Labor Relations Director may in time of emergency, obtain approval of his recommendation from the Chairman of the Board, together with the Chairman of the Budget, Personnel and Finance Committees; their action will be subject to final approval by the Personnel Committee, this policy to take immediate effect.

In line with the current personnel policy, all individuals must, prior to being placed in employment, visit the Personnel Office to complete all necessary documentation including physical examination prior to placement on the payroll.

Further: No newly hired individual will be paid by the Controller's Office unless certified by the Personnel Department that all documentation, including necessary tests where applicable, is complete, and in the hands of the Payroll Department.

Those employees, to be hired, promoted (excluding employees covered by the automatic promotion provision as confirmed in the classification structure from Clerical Grade I to Typist Clerk II) or transferred to a new classification on the same grade level, must be tested and their qualifications for the position acknowledged by the office of Personnel and Labor Relations. This refers to all budget positions including those reconfirmed in accordance with the policies adopted by the Macomb County Board of Commissioners, April 29, 1971, relative to "vacated budgeted personnel positions". A copy of this acknowledgement must accompany the necessary documentation to the Controller's Office.

The following policy will serve as a guide for all committees and departments when employees request an unpaid leave of absence for educational purposes.

1. For union and non-union regularly employed, other than department heads and assistants, per union contract.
2. For department heads and assistants, no longer than ninety (90) days per any calendar year or the length of summer sessions, whichever is shorter, and only when courses are not regularly offered during evening hours at the university or institute within the metropolitan Detroit area, with approval of the Major Committee and Chairman of Personnel Committee and Chairman of the Board of Commissioners.
3. Department heads and assistants requesting a period longer than indicated in Policy 2 above requires recommendation of Major Committee, when said Major Committee perceives such leave to be in the best interests of the County, approvals of Personnel Committee and Chairman of the Board of Commissioners.

NEW EMPLOYEES:

A New employee is to be started at the minimum salary designated for the position to be used; provided, however, upon consultation between the department head and the County Controller, the employee, if he or she has had previous experience in work similar to the type of work to be performed for the county, may be given credit for one-half (1/2) of such experience and the minimum salary may be increased on the basis of increments allowed if said employee had been employed by the county. In no case, however, shall the starting salary be in excess of one-half (1/2) of the total increments allowed in the salary range. If the department head is desirous of allowing a greater starting salary than set forth above, it must be approved by the Chairman of the Budget Committee, County Controller, Labor Relations Director and the particular department head.

Increments and salary increases other than above defined and/or defined by union agreement may be granted only by the Chairman, Budget Committee upon the following prescribed basis.

A. The request must bear the following:

1. Recommendation of Department Head
2. Recommendation of Personnel-Labor Relations Director
3. Recommendation of County Controller

Page b

Page c

B. The basis for the request must be:

1. Additional prescribed and/or directed educational achievements within the field and scope of the position, attained on the employees own time, or:
2. Additional prescribed experience gained on the employees own time. Said experience being within the field and scope of the position held.

SALARY INCREMENTS 1975:

After employment, unless modified by union agreement, each employee will be entitled to one (1) normal increment after twenty six (26) weeks of continuous employment. All increments to be approved by the department head before becoming effective.

Increment Schedule:	\$ 3,452. to \$ 5,000.	-	\$150.00
	5,001. to 7,500.	-	\$200.00
	7,501. to 10,000.	-	\$250.00
	10,001. to 15,000.	-	\$375.00
	15,001. to 30,000.	-	\$500.00

PROMOTIONS AND TRANSFERS:

Any transfer or promotion of an employee to an authorized budget position must be by request of the department head and approval by the Chairman of the Budget Committee, the County Controller, Labor Relations and Personnel Director and the head of the particular department.

NEW CLASSIFICATIONS ADDED OR ADDITIONAL EMPLOYEES:

Any department head wishing to have a new budgeted position or new budgeted classification added during the year should submit the request in writing to the County Controller. Request is to contain a description of work to be performed.

After a review with the department head, the Controller is instructed to submit information prepared to the Personnel Committee for approval before submitting to the Budget Committee and the Board of Commissioners.

SALARIES:

Salaries shall be as prescribed herein or in the various union agreements, for each classification of employee until changed by authority of the Board of Commissioners.

Employees who are promoted to a new classification, will upon approval of the change by the Board of Commissioners receive either the minimum of the classification and/or one (1) normal increment if the present salary is in excess of the minimum. Subsequent increments shall be on the anniversary of the change.

Salaries are to be paid bi-weekly. The bi-weekly salary will be computed on the basis of actual normal working days within the calendar year.

FURTHER PROVISIONS 1975:

TRAVEL AND CAR ALLOWANCE:

The officials and employees be allowed the following for mileage on a monthly basis.

14¢ per mile for the first 500 miles
12¢ per mile for the next 500 miles
10¢ per mile for all mileage over 1,000 miles

Requests for mileage payments are to be filed on forms furnished by the Controller. Forms must be filed within at least sixty (60) days after expense has been incurred.

Officials and employees regularly utilizing their personal vehicle for county authorized purposes must submit by January 31 of each year to the Controller's Office, a certificate of insurance indicating that insurance coverage is currently maintained. If the insurance is cancelled or amended, notification to this effect must be given the Controller within ten (10) days.

All County owned vehicles, except those exempted by the appropriate committee of the Board of Commissioners, will be marked as per the guidelines set by the Board of Commissioners.

Page d

Page e

TRAVEL GUIDELINES:

Travel guidelines shall be as adopted by the Board of Commissioners.

EXCESS EXPENSE:

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

Respectfully submitted,

BUDGET COMMITTEE

MACOMB COUNTY

1975 BUDGETREVENUE SOURCE SUMMARY

<u>BUDGET FINANCED AS FOLLOWS:</u>	<u>1973</u>	<u>1974</u>	<u>1975</u>
County Tax Collection	\$ 15,950,000.	\$ 17,014,215.	\$ 18,731,750.
Delinquent Tax	194,000.	250,000.	100,000.
State Income Tax	2,500,000.	2,875,000.	3,175,000.
State Revenue Sharing	187,500.	187,500.	187,500.
Federal Revenue Sharing	557,000.	550,000.	300,000.
Departmental Revenues	<u>2,542,200.</u>	<u>3,629,718.</u>	<u>4,152,350.</u>
General Fund Income:	\$ 21,930,700.	\$ 24,506,433.	\$ 26,646,600.
Cash Balance, Previous Year	<u>1,875,000.</u>	<u>2,981,993.</u>	<u>2,000,000.</u>
GENERAL FUND REQUIREMENT:	\$ 23,805,700.	\$ 27,488,426.	\$ 28,646,600.
Credits, Collections, Refunds:	<u>5,385,753.</u>	<u>5,166,615.</u>	<u>6,560,406.</u>
TOTAL BUDGET REQUIREMENT:	<u>\$ 29,164,453.</u>	<u>\$ 32,655,041.</u>	<u>\$ 35,207,006.</u>
State Equalized Valuation	\$3,142,678,400.	\$3,352,020,814.	\$3,798,561,934.
Tax Levy	\$ 16,310,501.	\$ 17,396,988.	\$ 19,714,536.
Rate Per M	\$ 5.19	\$ 5.19	\$ 5.19

MACOMB COUNTY

1975 BUDGETPROGRAM COST SUMMARY

<u>COST SUMMARY BY FUNCTIONS:</u>	<u>1973</u>	<u>1974</u>	<u>1975</u>
Legislative	\$ 406,528.	\$ 461,359.	\$ 478,663.
Judicial	3,413,148.	4,013,200.	4,381,036.
General County	6,420,687.	7,474,966.	8,212,423.
Public Safety	3,741,611.	4,096,824.	4,424,354.
Health	3,791,710.	3,014,136.	3,094,370.
Mental Health	1,248,452.	2,205,458.	2,398,639.
Welfare	7,620,810.	7,810,689.	8,426,753.
Library	916,173.	982,695.	1,032,972.
Recreation	826,226.	893,632.	1,006,446.
Other Agencies	23,700.	26,700.	27,700.
Other Appropriations	<u>2,003,860.</u>	<u>1,675,382.</u>	<u>1,723,650.</u>
TOTAL BUDGET:	<u>\$ 30,412,905.</u>	<u>\$ 32,655,041.</u>	<u>\$ 35,207,006.</u>

1975 BUDGET
GROSS REVENUE ESTIMATE
DETAIL BY DEPARTMENT AND AGENCY

<u>DEPARTMENTAL REVENUES:</u>	<u>1974 BUDGET</u>	<u>1975 BUDGET</u>
<u>LEGISLATIVE:</u>		
Board of Commissioners	\$ 150.	\$ 150.
<u>JUDICIAL:</u>		
Circuit Court	\$ 130,000.	\$ 140,000.
Friend of the Court	115,000.	140,000.
Probation	110,000.	185,000.
Law Library	4,000.	
42nd. District Court	200,000.	200,000.
Probate Court	57,000.	67,000.
Juvenile Court	83,500.	20,500.
Municipal Court & District Court	2,000.	4,000.
	<u>\$ 701,500.</u>	<u>\$ 756,500.</u>
<u>GENERAL COUNTY:</u>		
Clerk	\$ 89,075.	\$ 86,600.
Register of Deeds	382,700.	383,000.
Elections	1,385.	3,500.
Controller - Staff		
- Accounting & Switchboard	20,600.	1,750.
- Facilities & Operations	221,890.	331,200.
- Purchasing		500.
- Multigraph	26,000.	28,000.
Co-Operative Extension	50.	50.
Drain Commission	12,500.	15,000.
Pumping Stations	150,000.	155,000.
Soil Erosion		75,000.
Equalization	500.	500.
Personnel-Labor Relations	5,000.	
Planning	1,800.	1,800.
Prosecuting Attorney	100.	300.

1975 BUDGET
GROSS REVENUE ESTIMATE
DETAIL BY DEPARTMENTS AND AGENCY

<u>GENERAL COUNTY (cont'd.):</u>	<u>1974 BUDGET</u>	<u>1975 BUDGET</u>
<u>Treasurer:</u>		
Interest on Investments	\$ 800,000.	\$ 1,100,000.
Interest on Delinquent Taxes	30,000.	
Trailer Park Fee	30,000.	32,000.
Other	21,000.	21,500.
Sub-Total, Treasurer	<u>\$ 881,000.</u>	<u>\$ 1,153,500.</u>
Land File	2,000.	2,000.
<u>Other General County:</u>		
Collection Fees	\$ 250,000.	\$ 100,000.
Gasoline Tax Refund	13,500.	13,500.
<u>Transfer Tax - Register of Deeds:</u>		
Treasurer	275,000.	275,000.
Register of Deeds	250,000.	300,000.
Sub-Total, Other County General	<u>\$ 788,500.</u>	<u>\$ 688,500.</u>
Total, General County:	<u>\$ 2,583,100.</u>	<u>\$ 2,926,200.</u>
<u>PUBLIC SAFETY:</u>		
Animal Shelter	\$ 67,000.	\$ 68,000.
Radio	22,000.	23,000.
Sheriff	14,250.	13,000.
Marine Law	37,500.	37,500.
	<u>\$ 140,750.</u>	<u>\$ 141,500.</u>

1975 BUDGET
GROSS REVENUE ESTIMATE
DETAIL BY DEPARTMENTS AND AGENCY

<u>HEALTH:</u>	<u>1974 BUDGET</u>	<u>1975 BUDGET</u>
Ambulance	\$ 5,400.	\$ 3,000.
Contagious	14,060.	
Medical Examiner		60,000.
Mentally Ill	73,000.	265,000.
State Institutions	111,758.	
Sub-Total:	\$ 204,218.	\$ 328,000.
Total Departmental Revenue	\$ 3,629,718.	\$ 4,152,350.
<u>CREDITS, COLLECTIONS, REFUNDS:</u>		
<u>CHILD CARE:</u>		
Foster Care - Refunds	\$ 160,000.	\$ 20,000.
State Institutions - State		160,000.
Youth Home - Refunds		100,000.
- State	143,355.	233,355.
Fund Balance		100,000.
	\$ 303,355.	\$ 613,355.
<u>HEALTH:</u>		
Fund Balance	\$ 363,357.	\$ 500,000.
Fees & Reimbursement	486,755.	390,000.
Grants		342,829.
	\$ 850,112.	\$ 1,232,829.

1975 BUDGET
GROSS REVENUE ESTIMATE
DETAIL BY DEPARTMENTS AND AGENCY

CREDITS, COLLECTIONS, REFUNDS (cont'd.):

LIBRARY:

Fund Balance	\$ 15,000.	\$ 67,000.
Fees	121,813.	77,400.
Reimbursement	176,190.	189,184.
	\$ 313,003.	\$ 333,584.

SOCIAL SERVICES:

Adult Hospitalization	\$ 35,000.	\$ 20,000.
Administration	44,552.	35,000.
Public Assistance	1,038,970.	1,154,000.
Martha T. Berry Medical Care Facility	2,394,023.	2,557,000.
Fund Balance		491,038.
	\$ 3,512,545.	\$ 4,257,038.
Sub-Total, Other Funds	\$ 4,979,015.	\$ 6,436,806.
E. E. A.	\$ 187,600.	\$ 123,600.
TOTAL CREDITS AND REFUNDS:	\$ 5,166,615.	\$ 6,560,406.

1975 GROSS BUDGET - RECOMMENDED

	1974 GROSS BUDGET	TOTAL PERSONNEL COST	1975 OPERATING EXPENSE	GROSS BUDGET
<u>LEGISLATIVE</u>				
Board of Commissioners	\$ 461,359.	\$ 425,703.	\$ 52,960.	\$ 478,663.
<u>JUDICIAL</u>				
Circuit Court	\$ 1,001,218.	\$ 540,041.	\$ 569,140.	\$ 1,109,181.
Friend of the Court	774,957.	770,137.	84,568.	854,705.
Probation	514,438.	512,197.	41,800.	553,997.
Law Library	8,000.		8,000.	8,000.
42nd. District Court	206,967.	160,165.	56,950.	217,115.
Probate Court	269,262.	250,676.	31,175.	281,851.
Juvenile Court	1,203,852.	1,181,364.	121,173.	1,302,537.
Jury Commission	15,506.	14,350.	3,300.	17,650.
Municipal Court	9,000.		18,000.	18,000.
District Court 3rd. Class	10,000.		18,000.	18,000.
	\$ 4,013,200.	\$ 3,428,930.	\$ 952,106.	\$ 4,381,036.
<u>GENERAL COUNTY</u>				
Building Authority Administration	\$ 3,500.	\$ 2,000.	\$ 1,500.	\$ 3,500.
Clerk	519,288.	525,994.	44,288.	570,282.
Register of Deeds	187,028.	178,045.	19,500.	197,545.
Civil Counsel	78,978.	74,172.	8,650.	82,822.
Controller - Staff	128,415.	134,815.	7,500.	142,315.
Accounting	296,678.	196,650.	117,000.	313,650.
Facilities & Operations	1,595,364.	1,059,015.	715,000.	1,774,015.
Management Services	372,922.	336,457.	83,000.	419,457.
Purchasing	158,175.	145,875.	29,000.	174,875.
Reimbursement	44,478.	44,610.	2,350.	46,960.
Convention	26,523.		26,523.	26,523.
SUB TOTAL:	\$ 3,411,349.	\$ 2,697,633.	\$ 1,054,311.	\$ 3,751,944.

	1974 GROSS BUDGET	TOTAL PERSONNEL COST	1975 OPERATING EXPENSE	GROSS BUDGET
<u>GENERAL COUNTY (cont'd.)</u>				
Overtime & Temporary Personnel	\$ 405,619.	\$ 510,283.	\$	\$ 510,283.
Co-Operative Extension	73,666.	46,445.	32,735.	79,180.
Drain Commission	477,315.	465,470.	43,373.	508,843.
Act 342	73,581.	77,497.		77,497.
Act 347	52,750.	133,555.	10,000.	143,555.
Pumping Stations	167,358.	190,810.		190,810.
Elections	101,600.	8,000.	13,000.	21,000.
Equalization	276,372.	278,671.	18,500.	297,171.
Personnel-Labor Relations	173,961.	151,102.	18,000.	169,102.
Planning	501,687.	495,694.	30,750.	526,444.
Plat Board	4,500.		4,500.	4,500.
Prosecuting Attorney	1,289,725.	1,327,939.	99,450.	1,427,389.
Retirement Commission	29,460.	2,750.	41,000.	43,750.
Tax Allocation Board	4,000.		4,000.	4,000.
Treasurer	315,654.	302,499.	32,931.	335,430.
Addressograph	113,669.	111,250.	7,575.	118,825.
Vital Statistics	2,700.		2,700.	2,700.
	\$ 7,474,966.	\$ 6,799,598.	\$ 1,412,825.	\$ 8,212,423.
<u>PUBLIC SAFETY</u>				
Animal Shelter	\$ 167,380.	\$ 138,175.	\$ 40,000.	\$ 178,175.
Civil Service Commission	6,790.	2,625.	4,165.	6,790.
Inter-Community Enforcement	8,795.		9,000.	9,000.
Law Enforcement-Civil Defense	57,509.	55,335.	5,315.	60,650.
Radio	200,216.	193,925.	22,500.	216,425.
Sheriff	3,487,032.	3,260,453.	484,255.	3,744,708.
Marine Safety	97,947.	121,970.	9,021.	130,991.
Teletype	65,405.	69,651.	964.	70,615.
Traffic Safety Council	5,750.		7,000.	7,000.
	\$ 4,096,824.	\$ 3,842,134.	\$ 582,220.	\$ 4,424,354.

	1974 GROSS BUDGET	TOTAL PERSONNEL COST	1975 OPERATING EXPENSE	GROSS BUDGET
<u>HEALTH</u>				
Ambulance	\$ 9,000.	\$	\$ 8,000.	\$ 8,000.
Comprehensive Health Council	16,100.		17,263.	17,263.
Contagious	170,000.		101,120.	101,120.
Health Department	2,748,439.	2,500,246.	397,124.	2,897,370.
Medical Examiner	69,545.	28,714.	40,851.	69,565.
Veterans Hospitalization	1,052.		1,052.	1,052.
	<u>\$3,014,136.</u>	<u>\$ 2,528,960.</u>	<u>\$ 565,410.</u>	<u>\$3,094,370.</u>
<u>MENTAL HEALTH</u>				
Community Mental Health	\$ 528,195.	\$	\$ 583,249.	\$ 583,249.
Mentally Ill	450,280.	72,730.	420,700.	493,430.
State Institutions	1,182,505.		1,275,000.	1,275,000.
Reimbursement Mentally Ill	44,478.	44,610.	2,350.	46,960.
	<u>\$2,205,458.</u>	<u>\$ 117,340.</u>	<u>\$2,281,299.</u>	<u>\$2,398,639.</u>
<u>WELFARE</u>				
Child Care Fund:	\$	\$	\$	\$
State Institutions	300,000.		244,400.	244,400.
Foster Homes	66,500.		90,000.	90,000.
Foster Agencies	210,000.		345,000.	345,000.
Social Welfare	12,000.		24,000.	24,000.
Youth Home	1,052,159.	847,425.	296,200.	1,143,625.
Economic Opportunity	197,965.		224,488.	224,488.
Social Services				
Administration	112,980.		87,980.	87,980.
Adult Hospitalization	300,000.		287,000.	287,000.
Direct Relief	1,835,000.		1,961,500.	1,961,500.
Foster Care	12,000.		24,000.	24,000.
Medical Facility	3,528,962.	3,120,255.	678,000.	3,798,255.
Veterans Burial & Relief	84,500.		93,000.	93,000.
Veterans Affairs	98,623.	100,015.	3,490.	103,505.
	<u>\$7,810,689.</u>	<u>\$ 4,067,695.</u>	<u>\$4,359,058.</u>	<u>\$8,426,753.</u>

	1974 GROSS BUDGET	TOTAL PERSONNEL COST	1975 OPERATING EXPENSE	GROSS BUDGET
<u>LIBRARY</u>				
	\$ 982,695.	\$ 693,162.	\$ 339,810.	\$ 1,032,972.
<u>RECREATION</u>				
Huron-Clinton Metro. Authority	\$ 838,005.		949,641.	949,641.
Parks & Recreation Commission	51,627.	45,406.	7,399.	52,805.
South East Tourist Association	4,000.		4,000.	4,000.
	<u>\$ 893,632.</u>	<u>\$ 45,406.</u>	<u>\$ 961,040.</u>	<u>\$ 1,006,446.</u>
<u>OTHER</u>				
Bi-Centennial	\$ 16,225.		\$ 21,600.	\$ 21,600.
Building Authority-Lease	535,000.		535,000.	535,000.
Contingency	50,000.		200,000.	200,000.
Board Restricted			112,050.	112,050.
County at Large Drains	25,000.		56,000.	56,000.
County Roads & Bridges	300,000.		300,000.	300,000.
	<u>\$ 926,225.</u>		<u>\$ 1,224,650.</u>	<u>\$ 1,224,650.</u>
<u>OTHER AGENCIES</u>				
Mich. Assoc. of Counties	\$ 12,000.		\$ 12,000.	\$ 12,000.
National Assoc. of Counties	7,000.		7,700.	7,700.
Stream & Rain Gauges	7,700.		8,000.	8,000.
	<u>\$ 26,700.</u>		<u>\$ 27,700.</u>	<u>\$ 27,700.</u>

	1974 GROSS BUDGET	TOTAL PERSONNEL COST	1975 OPERATING EXPENSE	GROSS BUDGET
<u>OTHER APPROPRIATIONS</u>				
Clinton River Debris Trap	\$ 18,600.		\$ 6,000.	\$ 6,000.
Cadastral Mapping	250,000.			
Emergency Flood Program	28,319.			
Fringe Benefits - Retirees	21,000.		45,000.	45,000.
Furniture & Equipment	253,238.		250,000.	250,000.
Liability & Fire Insurance	130,000.		150,000.	150,000.
Miscellaneous	5,000.		5,000.	5,000.
Reserve-Annual & Sick Leave	25,000.	25,000.		25,000.
Short Term Tax Bond	18,000.		18,000.	18,000.
	<u>\$ 749,157.</u>	<u>\$ 25,000.</u>	<u>\$ 474,000.</u>	<u>\$ 499,000.</u>
GRAND TOTAL:	<u>\$32,655,041.</u>	<u>\$ 21,973,928.</u>	<u>\$ 13,233,078.</u>	<u>\$ 35,207,006.</u>

GENERAL FUNDBOARD OF COMMISSIONERSGENERAL COUNTY GOVERNMENT

-101-

-100-

1

THE BOARD OF COMMISSIONERS IS THE LEGISLATIVE, ADMINISTRATIVE AND POLICY MAKING BODY FOR THE COUNTY. THE BOARD IS COMPOSED OF 25 MEMBERS WHO ARE ELECTED EVERY TWO YEARS. THERE ARE SEVEN MAJOR COMMITTEES, NINE STANDING COMMITTEES, THIRTEEN SUB-COMMITTEES ON THE BOARD AND SUCH SPECIAL COMMITTEES AS MAY BE APPOINTED FROM TIME TO TIME FOR SPECIFIC PURPOSES.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Commissioner Per Diem	\$ 3,000.	
Commissioners Base	7,600.	25
Legislative Public Information Officer	17,000.	1
Committee Reporter	10,295. - 14,700.	1
Ass't. Committee Reporter	8,904. - 11,770.	1
Steno Clerk IV	7,188. - 10,298.	1
Steno Clerk II	6,901. - 9,446.	1
TOTAL:		30

BOARD OF COMMISSIONERS

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>	
828 Printing & Bind.	\$ 1,500.	Commissioners Per Diem	\$ 81,135.
829 Advertising	200.	Commissioners Base	190,000.
830 Postage	1,300.	Salaries	64,064.
832 Telephone & Tel.	200.		
833 Travel Expense:		Sub-Total	<u>\$335,199.</u>
Commissioners	8,200.	Fringe Benefits	<u>90,504.</u>
Pub. Inf.		Total Personnel Cost	425,703.
Officer	5,000.		
Tech. Staff	500.	Operating Expense	<u>52,960.</u>
Chairman of Bd.	1,800.		
837 Memberships & Sub-		GROSS BUDGET:	<u><u>\$478,663.</u></u>
scriptions	260.		
839 Equip. Rental	15,000.		
842.02 Data Processing			
847 Repairs & Maint.			
of Equip.	200.		
855 Conv. & Conf.	14,000.		
870 Office Supplies	4,500.		
959 Miscellaneous	300.		
	<u>\$ 52,960.</u>		

GENERAL FUND

-101-

CIRCUIT COURT

-210-

JUDICIAL

-2-

THE 16TH. JUDICIAL CIRCUIT ENCOMPASSES THE COUNTY OF M. COMB. THE COURT IS COMPOSED OF SEVEN CIRCUIT JUDGES AND COURT ADMINISTRATOR. IN ADDITION TO MATTERS ORIGINATING WITH THIS COURT, IT IS THE COURT OF APPEAL FOR ALL LOWER COURTS IN THE COUNTY. APPEALS FROM THE CIRCUIT COURT ARE TO APPELLATE COURT AND STATE SUPREME COURT.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Judges	\$ 13,913.	8
Court Administrator	15,582. - 26,250.	1
Circuit Court Steno	16,000. - 16,500.	9
Law Research Clerk/Attorney	10,568. - 14,469.	1
Steno Clerk IV	7,188. - 10,298.	8
Steno Clerk II	6,165. - 8,757.	1
Typist Clerk I/II	5,828. - 8,584.	1
Assignment Clerk	7,457. - 10,298.	1
Assistant Assignment Clerk	7,170. - 9,960.	1
C.E.T.A. Supplement (Judicial Aide)	4,723.	—
TOTAL:		31

CIRCUIT COURT

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>
820 Court Psychologist	\$ 18,000.	Salaries \$ 425,229.
821.05 Psychiatric Examination	1,800.	
824 Transcripts	35,000.	Fringe Benefits 114,812.
824.02 Outside Court Reporter	250.	
825 Jury Fees	200,000.	Total Personnel Cost \$ 540,041.
828 Printing & Binding	1,500.	
829.01 Legal News	100.	Operating Expense 569,140.
830 Postage	4,250.	
832 Telephone & Telegraph	200.	GROSS BUDGET: \$ 1,109,181.
835.01 Defense Attorney)		
835.02 Supreme Court Appeal)	290,000.	
	Fund)	
837 Books & Publications	8,500.	
847 Office Equip. Repair & Maintenance	2,500.	
855 Conference & Seminars	340.	
870 Office Supplies	5,750.	
953 Record Copying Rentals	850.	
959 Miscellaneous	100.	
	<u>\$ 569,140.</u>	

GENERAL FUND

-101-

FRIEND OF THE COURT

-240-

JUDICIAL

-2-

THE PRIMARY ACTIVITIES OF THE OFFICE OF THE FRIEND OF THE COURT INCLUDES THE ESTABLISHMENT AND ENFORCEMENT OF ALL SUPPORT AND ALIMONY ORDERS ENTERED BY THE MACOMB COUNTY CIRCUIT COURT AND THE CONDUCTION OF INVESTIGATIONS FOR THE PURPOSE OF RECOMMENDING TO CIRCUIT COURT ON QUESTIONS OF SUPPORT, ALIMONY, CUSTODY AND VISITATION.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Friend of the Court	\$20,034. - 25,700.	1
Chief Referee	17,808. - 22,200.	1
Referee	15,882. - 20,034.	2
Judicial Officer	12,243. - 18,218.	4
Cashier II	8,904. - 12,203.	1
Chief Investigator	9,127. - 15,015.	1
Investigators	9,127. - 14,721.	4
Domestic Relation Inter- viewer II	8,473. - 13,118.	1
Domestic Relation Inter- viewer I	7,948. - 12,593.	1
Chief Enforcement Officer	13,798.	1
Enforcement Officers	8,292. - 13,503.	3
Administrative Assistant	12,243. - 15,582.	1
Steno Clerk IV	7,188. - 10,298.	2
Steno Clerk III	6,901. - 9,446.	2
Steno Clerk I/II	5,837. - 8,757.	8
Account Clerk III	6,901. - 9,446.	4
Account Clerk I/II	5,837. - 8,929.	8
Typist Clerk I/II	5,828. - 8,584.	4
Telephone Operator	6,156. - 8,584.	1
Grandfathered Reclassification	1,541.	
TOTAL:		50

FRIEND OF THE COURT

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>
828 Printing & Bind.	\$ 10,000.	Salaries \$ 606,407.
826 Statutory Fees	13.	
830 Postage	27,600.	Fringe Benefits <u>163,730.</u>
832 Telephone & Tel.	8,500.	
833 Travel	13,200.	Total Personnel Cost \$ 770,137.
837 Memberships & Subs.	95.	
839 Equipment Rental	12,744.	Operating Cost <u>84,568.</u>
847 Office Equipment Repair & Maintenance	3,500.	GROSS BUDGET: <u>\$ 854,705.</u>
870 Office Supplies	4,500.	
878 Other Supplies	100.	
927 Insurance Bonds	4,161.	
959 Miscellaneous	155.	
	<u>\$ 84,568.</u>	

GENERAL FUND

-101-

PROBATION DEPARTMENT

-280-

JUDICIAL

-2-

STATE STATUTE MAKES IT MANDATORY, BEFORE SENTENCING ANY PERSON CHARGED WITH A FELONY OR (WHEN DIRECTED BY THE COURT) A MISDEMEANOR, TO INQUIRE INTO THE ANTECEDENTS, CHARACTER AND CIRCUMSTANCES OF SUCH PERSON AND REPORT TO THE COURT IN WRITING. IF THE INDIVIDUAL IS PLACED ON PROBATION, A PROBATION OFFICER MUST FURNISH SUPERVISION TO HIM FOR A TERM NOT TO EXCEED FIVE (5) YEARS. THE PROBATION DEPARTMENT ALSO ACTS AS A COLLECTION AND DISBURSEMENT AGENCY FOR COURT COSTS, FINES, RESTITUTION, AND IN SOME INSTANCES, FAMILY SUPPORT.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Probation Officer	\$18,365. - 24,450.	1
Chief Assistant	13,912. - 20,250.	1
Ass't. Probation Officers	10,500. - 16,100.	14
Account Clerk I/II	5,837. - 8,929.	1
Steno Clerk IV	7,188. - 10,298.	1
Steno Clerk III	6,901. - 9,446.	2
Steno Clerk II	6,165. - 8,757.	5
Probation Officer/Supervisor	10,500. - 17,100.	3
TOTAL:		28

PROBATION DEPARTMENT

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>
828 Printing & Bind.	\$ 800.	Salaries \$ 403,304.
830 Postage	1,000.	Fringe Benefits <u>108,893.</u>
832 Telephone & Tel.	1,400.	Total Personnel Cost \$ 512,197.
833 Travel	26,000.	Operating Expense <u>41,800.</u>
839 Equip. Rental	6,500.	GROSS BUDGET: <u>\$ 553,997.</u>
847 Office Equip. & Maint.	2,000.	
870 Office Supplies	2,500.	
927 Insurance	1,500.	
959 Miscellaneous	100.	
	<u>\$41,800.</u>	

GENERAL FUND42ND. DISTRICT COURTJUDICIAL

-101-

-230-

-2-

ARAAIGNMENTS OF CRIMINAL CASES, BOTH STATE AND ORDINANCE, ARE INITIATED HERE. NON-FELONY, TRAFFIC VIOLATIONS AND CIVIL SUITS (UNDER \$10,000.00) ARE DISPOSED EITHER WITH OR WITHOUT A JURY. A SMALL CLAIMS (UNDER \$300.00) LAW PERMITS DISPOSITION OF CERTAIN CIVIL MATTERS WITHOUT ATTORNEYS. THIS DISTRICT COURT, LOCATED IN ROMEO, INCLUDES ALL OF MACOMB COUNTY NORTH OF HALL ROAD EXCEPT UTICA AND THE TOWNSHIP OF SHELBY. A MAGISTRATE OF THE COURT SETS IN THE CITY OF NEW BALTIMORE.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Judge	\$ 12,500.	1
Magistrate	11,130. - 13,913.	1
Court Administrator	11,130. - 14,091.	1
Court Recorder	9,450. - 11,025.	1
Account Clerk III	6,901. - 9,446.	1
Steno Clerk III	6,901. - 9,446.	1
Steno Clerk II	6,165. - 8,757.	1
Typist Clerk IV	7,153. - 9,621.	1
Typist Clerk III	6,883. - 9,103.	3
Court Officer	6,610. - 8,592.	1
TOTAL:		13

42ND DISTRICT COURT

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>	
825 Jury Fees	\$ 8,500	Salaries	\$ 126,113.
826 Witness Fees	6,505.	Fringe Benefits	34,052.
826 Expert Testimony	200.	Total Personnel Cost	\$ 160,165.
828 Printing & Binding	3,500.	Operating Expense	56,950.
829 Legal News	100.	GROSS BUDGET:	\$ 217,115.
830 Postage	2,000.		
832 Telephone & Telegraph	6,200.		
833 Travel	1,000.		
835 Defense Attorney	5,000.		
837 Memberships & Subscriptions	300.		
838 Building Rental	14,940.		
839 Equipment Rental	1,500.		
841 Freight & Express	200.		
847 Office Equipment Repair & Maintenance	500.		
855 Convention, Conference & Seminar	250.		
860 Visiting Judge	1,000.		
870 Office Supplies	1,300.		
882 Books & Publications	1,000.		
927 Insurance	1,055.		
959 Miscellaneous	200.		
967 Office Equip. & Furniture	1,700.		
	\$ 56,950.		

GENERAL FUND

-101-

PROBATE COURT

-270-

JUDICIAL

-2-

THERE ARE TWO (2) DIVISIONS OF PROBATE COURT: WILLS/ESTATES AND MENTAL. THE FUNCTION OF THE PROBATE COURT CONCERNS ITSELF PRIMARILY WITH THE PROBATING OF ESTATES OF DECEASED PERSONS, ESTATES OF MINORS, MENTALLY INCOMPETENT PERSONS, MENTALLY ILL PERSONS, CONDEMNATION PROCEEDINGS AND A LARGE NUMBER OF OTHER MATTERS SUCH AS SECRET MARRIAGES, WILLS, TRUSTS, ETC.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Judge	\$ 36,330.	1
Registrar	15,582. - 22,700.	1
Court Analyst	10,107. - 16,106.	1
Chief Deputy Registrar	8,103. - 12,021.	1
2nd. Deputy Registrar	7,428. - 10,715.	1
Court Reporter	11,130. - 14,175.	1
Steno Clerk IV	7,188. - 10,298.	1
Typist Clerk IV	7,158. - 9,621.	2
Typist Clerk I/II	6,156. - 8,584.	6
Typist Clerk II (P. 50%)		1
TOTAL:		16

PROBATE COURT

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>	
824 Transcripts	\$ 600.	Salaries	\$197,383.
824 Outside Court Reporter	600.	Fringe Benefits	53,293.
825 Jury Expense	300.	Total Personnel Cost	\$250,676.
828 Printing & Binding	4,000.	Operating Expense	31,175.
830 Postage	3,000.	GROSS BUDGET:	<u>\$281,851.</u>
832 Telephone & Telegraph	100.		
837 Memberships & Subscriptions	170.		
839 Equipment Rental	4,000.		
842 Data Processing	12,000.		
847 Office Equipment Repair & Maintenance	1,000.		
855 Convention, Conference & Seminar	775.		
860 Visiting Judge	1,000.		
870 Office Supplies	2,500.		
882 Books & Publications	1,100.		
927 Insurance & Bonds	30.		
	<u>\$ 31,175.</u>		

GENERAL FUND

JUVENILE COURT

JUDICIAL

-101-

-272-

-2-

MACOMB COUNTY PROBATE COURT, JUVENILE DIVISION, PROVIDES FOR CHILDREN COMING WITHIN THE JURISDICTION OF THE COURT, SUCH CARE, GUIDANCE AND CONTROL AS WILL BE CONDUCTIVE TO THEIR WELFARE AND TO THE BEST INTEREST OF THE STATE. BASIC DIVISIONS OF THE JUVENILE COURT ARE: ADOPTION, NEGLECT, DELINQUENT, AND YOUTH HOME.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Probate Judge	\$ 36,330.	1
Court Director	23,260. - 27,000.	1
Business Administrator	15,582. - 22,700.	1
Psychologist	12,688. - 19,900.	1
Dir. Children Services	15,500. - 18,787.	1
Supervisor of Therapy	16,681. - 21,000.	1
Counseling Therapist	15,582. - 19,901.	2
Case Work Supervisor	11,241. - 17,613.	2
Adoption Case Workers	11,600. - 16,650.	2
Intake Supervisor	10,944. - 17,112.	5
Supervisor of Neglect	10,796. - 17,613.	1
Neglected Section Aide	6,633. - 9,147.	1
Delinquent Section Aide	6,633. - 9,147.	1
Probation Officers	10,500. - 16,100.	17
Referee	10,758. - 18,615.	2
Court Coordinator	7,834. - 11,178.	1
Supervisor-Clerks	7,819. - 12,203.	1
Steno Clerk IV	7,188. - 10,298.	3
Steno Clerk III	6,901. - 9,446.	1
Typist Clerk IV	7,153. - 9,621.	1
Typist Clerk III	6,883. - 9,103.	2
Typist Clerk I/II	5,828. - 8,584.	10
Court Reporter	11,715. - 14,300.	1
Grandfathered Reclassification	873.	
State Probation Officer (Max.)	1,963. - 7,536.	6
State Probation Officer (Max.)	510. - 6,110.	1
TOTAL:		66

JUVENILE COURT

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>
821 Psychiatric Exams.	\$ 250.	Salaries \$ 930,208.
824 Outside Court Rep.	250.	
824.01 Transcripts	295.	Fringe Benefits <u>251,156.</u>
825 Jury Expense	500.	
826 Witness Fees	3,000.	Total Personnel Cost \$ 1,181,364
828 Printing & Bind.	3,500.	
829.01 Legal News	3,500.	Operating Expense <u>121,173.</u>
830 Postage	4,000.	
832 Telephone & Tel.	20,000.	GROSS BUDGET: <u>\$ 1,302,537.</u>
833.01 Travel	23,152.	
835 Defense Attorney	40,000.	
837 Memberships & Subscriptions	438.	
839 Equipment Rental	8,784.	
847 Office Equip. Repair & Maintenance	2,500.	
853 Employee Training	1,000.	
855 Conventions, Conf. Seminars	2,104.	
860 Visiting Judge	500.	
870 Office Supplies	3,500.	
882 Books & Publications	700.	
927 Insurance & Bonds	3,100.	
958 Miscellaneous	100.	
	<u>\$121,173.</u>	

GENERAL FUND

JURY COMMISSION

JUDICIAL

-101-

-256-

-2-

THE JURY COMMISSION ESTABLISHES A COMPLETE LISTING OF ALL REGISTERED VOTERS IN MACOMB COUNTY FOR THE PURPOSE OF SELECTING FROM 8,000 TO 10,000 NAMES ANNUALLY OF PROSPECTIVE JURORS. THOUGH A QUESTIONNAIRE PROCESS AND CAREFULL SCREENING, A FINAL LIST OF JURORS IS ESTABLISHED. EVERY TWO (2) MONTHS THE NUMBER OF JURORS REQUIRED BY THE VARIOUS COURTS (CIRCUIT, PROBATE OR DISTRICT) ARE DRAWN.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Commission Per Diem	\$ 1,000.	
Steno Clerk IV	7,188. - 10,298.	<u>1</u>
TOTAL:		1

JURY COMMISSION

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
801.01	Per Diem Boards & Comm.	\$ 1,000.	Per Diem	\$ 1,000.
828	Printing & Binding	350.	Salaries	<u>10,298.</u>
830	Postage	1,500.	Net Salaries	\$ 11,298.
833	Travel	150.	Fringe Benefits	<u>3,052.</u>
842	Service Contracts	100.	Total Personnel Cost	\$ 14,350.
847	Office Equip. Repair & Maintenance	100.	Operating Expense	<u>3,300.</u>
870	Office Supplies	<u>100.</u>	GROSS BUDGET	<u><u>\$ 17,650.</u></u>
		\$ 3,300.		

GENERAL FUND

DISTRICT COURT 3RD CLASS

JUDICIAL

-101-

-236-

-2-

CERTAIN DISTRICT COURT COSTS ARE THE RESPONSIBILITY OF THE COUNTY. IN TURN, THE COUNTY RECEIVES SOME REVENUES FROM THE DISTRICT COURTS.

GENERAL FUND

MUNICIPAL COURTS

JUDICIAL

-101-

-260-

-2-

THE COST OF PROSECUTING VIOLATIONS OF STATE LAWS IN MUNICIPAL COURTS ARE THE OBLIGATIONS OF MACOMB COUNTY CONVERSELY ANY COURT COST RECOVERY IS REMITTED TO THE COUNTY. THIS BUDGET REFLECTS THOSE COSTS.

GENERAL FUND

LAW LIBRARY

JUDICIAL

-101-

-212-

-2-

THESE FUNDS ARE UTILIZED TO PURCHASE AND MAINTAIN THE NECESSARY LAW BOOKS IN THE MACOMB COUNTY LAW LIBRARY. ALL ATTORNEY'S HAVE ACCESS TO THESE REFERENCE VOLUMES.



DISTRICT COURT 3RD. CLASS	APPROPRIATION	\$ 18,000.
MUNICIPAL COURTS	APPROPRIATION	18,000.
LAW LIBRARY	APPROPRIATION	8,000.

GENERAL FUND

-101-

CIVIL COUNSEL

-318-

GENERAL COUNTY GOVERNMENT

-3-

THE COUNTY EMPLOYS A CIVIL COUNSEL AND TWO (2) ASSISTANTS TO ASSIST THE BOARD OF COMMISSIONERS AND THEIR DEPARTMENTS IN LEGAL MATTERS.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Civil Counsel Director	\$17,808. - 22,450.	1
Chief Civil Counsel	17,808. - 22,450.	1
Assistant Civil Counsel	8,904. - 13,503.	1
TOTAL:		3

CIVIL COUNSEL

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
833	Local Travel	\$ 50.	Salaries	\$ 58,403
870	Office Supplies & Expense	7,500.	Fringe Benefits	15,769.
882	Books & Publications	900.	Total Personnel Cost	\$ 74,172.
959	Miscellaneous	50.	Operating Expense	8,650.
927	Insurance and Bonds	150.	GROSS BUDGET:	\$ 82,822.
		<u>\$ 8,650.</u>		

GENERAL FUND

COUNTY CLERK

GENERAL COUNTY GOVERNMENT

-101-

-319-

-3-

BY STATUTE, THE COUNTY CLERK IS CLERK OF THE FOLLOWING: CIRCUIT COURT, BOARD OF COMMISSIONERS, PLAT BOARD, TAX ALLOCATION BOARD, REAPPORTIONMENT COMMISSION AND OTHER RELATED BODIES AND IN ADDITION, IS KEEPER OF THE CIRCUIT COURT SEAL. OVER ELEVEN HUNDRED (1,100) DIFFERENT RECORDS ARE ISSUED AND PRESERVED. TYPES OF PEOPLE SERVED INCLUDE THOSE OBTAINING MARRIAGE LICENSES, COPIES OF BIRTH AND DEATH CERTIFICATES, ETC.: THE LEGAL PROFESSION: ALIENS DESIRING CITIZENSHIP: AND THE VETERANS ADMINISTRATION.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Clerk	\$ 26,421.	1
Deputy Clerk	12,383. - 17,908.	1
Chief Election Clerk	10,296. - 15,206.	1
Chief Court Clerk	10,296. - 15,206.	1
Court Clerk	7,457. - 10,298.	11
Account Clerk IV	7,171. - 9,964.	1
Account Clerk III	6,901. - 9,446.	2
Steno Clerk IV	7,188. - 10,298.	1
Steno Clerk III	6,901. - 9,446.	1
Typist Clerk IV	7,153. - 9,621.	1
Typist Clerk III	6,883. - 9,103.	7
Typist Clerk I/II	5,828. - 8,584.	12
Grandfathered Reclassification	1,195.	
TOTAL:		40

COUNTY CLERK

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>	
828 Printing & Bind.	\$ 14,000.	Salaries	\$ 414,168.
829 Advertising	500.	Fringe Benefits	<u>111,826.</u>
830 Postage	4,500.	Total Personnel Cost	\$ 525,994.
832 Telephone & Tel.	100.	Operating Expense	<u>44,288.</u>
833 Travel	800.	GROSS BUDGET	<u>\$ 570,282.</u>
837 Membership & Subs.	420.		
839 Equipment Rental	13,000.		
841 Freight & Express	300.		
847 Office Equip. Repair & Maintenance	3,000.		
855 Conventions, Conf., & Seminars	1,240.		
862 Statutory Fees	170.		
870 Office Supplies	5,500.		
882 Books & Publcts.	88.		
935.02 Cost of Refunds	200.		
927 Insurance & Bonds	120.		
959 Miscellaneous	350.		
	<u>\$ 44,288.</u>		

GENERAL FUND

REGISTER OF DEEDS

GENERAL COUNTY GOVERNMENT

-101-

-325-

-3-

THE REGISTER OF DEEDS OFFICE RECORDS OFFICIAL DOCUMENTS AFFECTING PROPERTY OWNERSHIP SUCH AS WARRANTY AND QUICK CLAIM DEEDS, PLATES, MORTGAGES, CHATTEL MORTGAGES AND LAND CONTRACTS. IN ADDITION, RECORDINGS CAN BE MADE OF OTHER OFFICIAL DOCUMENTS. RECORDS RELATING TO REAL ESTATE AND FINANCIAL STATEMENTS MAY HAVE THE COPIES CERTIFIED UPON REQUEST. LIBERING AND PAGING OF ALL INSTRUMENTS RECORDED IN NUMERICAL SEQUENCE IS ACCOMPLISHED ALONG WITH PERTINENT INFORMATION BEING SUMMARIZED IN AN ENTRY BOOK.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director, Register of Deeds	\$13,356. - 19,482.	1
Supervisor of Records	7,376. - 11,225.	1
Micro Operator II	8,429. - 11,723.	1
Micro Operator I	7,728. - 10,732.	1
Account Clerk III	6,901. - 9,446.	1
Account Clerk II	6,174. - 8,929.	1
Rectigraph Operator	6,156. - 8,584.	1
Typist Clerk I/II	5,828. - 8,584.	6
Typist Clerk I (P.T.)	5,828. - 8,239.	1
Grandfathered Reclassification	1,581.	
TOTAL:		14

REGISTER OF DEEDS

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 650.	Salaries	\$ 140,192.
830	Postage	5,800.	Fringe Benefits	37,853.
833	Travel	100.	Total Personnel Cost	\$ 178,045.
837	Membership & Subscription	50.	Operating Expense	19,500.
839	Equipment Rental	240.	GROSS BUDGET:	\$ 197,545.
847	Office Equipment Repair & Maintenance	900.		
870	Office Supplies	10,510		
953	Record Copying	100.		
959	Miscellaneous	50.		
935.01	Cost of Refunds-Michigan Transfer Tax	100.		
927	Insurance & Bonds	1,000.		
		<u>\$19,500.</u>		

GENERAL FUND

CONTROLLER - STAFF

GENERAL COUNTY GOVERNMENT

-101-

-330-

-3-

THE COUNTY CONTROLLER IS APPOINTED BY THE BOARD OF COMMISSIONERS AND HAS CERTAIN STATUTORY DUTIES PRESCRIBED BY LAW, CHIEF OF WHICH IS THE MAINTAINING OF THE NECESSARY BOOKS AND RECORDS TO CONTROL THE FINANCIAL RECORDS OF ALL COUNTY DEPARTMENTS. HE ALSO SUPERVISES THE COUNTY BUDGET FOR THE BOARD OF COMMISSIONERS.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Controller	\$ 34,450.	1
Budget Officer	15,582. - 24,200.	1
Cost/Audit Officer	15,582. - 22,200.	1
Steno Clerk IV	7,188. - 10,298.	1
Account Clerk III	6,901. - 9,446.	1
C.E.T.A. Supplement (Analyst)	5,559.	—
TOTAL:		5



CONTROLLER STAFF

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Bind.	\$2,200.	Salaries	\$ 106,153.
829.09	Advertising	150.	Fringe Benefits	28,662.
830	Postage	700.	Total Personnel Cost	\$ 134,815.
833	Travel Expense	300.	Operating Expense	7,500.
837	Membership & Subscrip's	65.	GROSS BUDGET:	\$ 142,315.
846	Vehicle Repair & Maintenance	775.		
847	Repair & Maintenance of Equipment	300.		
870	Office Supplies	825.		
882	Books & Publications	185.		
927	Insurance	800.		
956	Record Copying	1,200.		
		<u>\$7,500.</u>		

GENERAL FUNDCONTROLLER - ACCOUNTING DIVISIONGENERAL COUNTY GOVERNMENT

-101-

-332-

-3-

THE ACCOUNTING DIVISION MAINTAINS THE GENERAL LEDGER AND THOSE SUBSIDIARY LEDGERS AND RECORDS AS REQUIRED BY LAW AND THE ACCOUNTING DIVISION ALSO PREPARES THE COUNTY PAYROLL AND OPERATES THE COUNTY TELEPHONE EXCHANGE. THIS DIVISION ALSO BILLS COUNTY DEPARTMENTS AND OTHER LOCAL AGENCIES FOR ANY SERVICES RENDERED BY THE VARIOUS COUNTY DEPARTMENTS.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Chief Accountant	\$15,972. - 20,925.	1
Chief Assistant Accountant	15,582. - 19,534.	1
Accountant	8,807. - 15,559.	1
Account Clerk IV	7,171. - 9,964.	1
Account Clerk III	6,901. - 9,446.	3
Account Clerk II	6,174. - 8,929.	4
Telephone Operator II	6,156. - 8,584.	2
Grandfathered Reclassification	2,073.	
C.E.T.A. Supplement (Accountant)	5,559.	
TOTAL:		13

CONTROLLER - ACCOUNTING DIVISION

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>	
828 Printing & Binding	\$ 4,500.	Salaries	\$ 154,836.
829 Advertising	300.	Fringe Benefits	41,814.
830 Postage	2,000.	Total Personnel Cost	\$ 196,650.
832 Telephone Service	95,000.	Operating Expense	117,000.
833 Travel Expense	50.	GROSS BUDGET:	\$ 313,650.
839 Equipment Rental	5,400.		
847 Office Equipt. Repair & Maint.	3,000.		
870 Office Supplies	3,600.		
927 Insurance & Bonds	700.		
935 Computer Conversion	2,000.		
953 Record Copying	200.		
953 Employee Training	200.		
959 Miscellaneous	50.		
	<u>\$117,000.</u>		

GENERAL FUND

CONTROLLER
FACILITIES & OPERATIONS

GENERAL COUNTY GOVERNMENT

-101-

-340-

-3-

THIS DEPARTMENT IS RESPONSIBLE FOR ALL COUNTY FACILITIES AND GROUNDS. IT PROVIDES THE PROFESSIONAL LIAISON REQUIRED FOR LAND USAGE FACILITY PLANNING AND CONSTRUCTION. IT IS ALSO RESPONSIBLE FOR THE MAINTENANCE OF SAME.

CLASSIFICATION	1975 RANGE	1975 TOTAL
Director	\$16,695. - 24,700.	1
Engineering Aide II	11,575. - 12,316.	1
Steno Clerk I/II	5,837. - 8,757.	1
Operations Engineer	15,582. - 22,140.	1
Maintenance Manager	15,582. - 20,034.	1
Maintenance Supervisor	11,742. - 16,451.	3
Custodian III	8,340. - 9,944.	13
Custodian II	7,836. - 9,412.	22
Custodian Swingmen	8,339. - 9,944.	2
Night Leader	8,626. - 10,959.	1
Housekeepers	6,235. - 7,730.	12
Elevator Operator	7,778. - 9,350.	1
Security Officer	6,832. - 9,074.	1
<u>HOURLY PERSONNEL</u>		
Electrician	(1) 7.75 - 8.19 /hr.*	2
Boiler Oper. Refrig. Maint. 3rd. Class	(2) 5.79 - 6.08 /hr.*	3
Boiler Oper. Refrig. Maint. 1st. Class	(2) 6.68 - 6.88 /hr.*	1
Painter Foreman	(1) 7.30 - 7.74 /hr.*	1
Painters	(1) 7.01 - 7.25 /hr.*	3
Carpenters	(1) 7.55 - 7.99 /hr.*	3
Carpenter Helper	(1) 6.80 - 7.24 /hr.*	1
C.E.T.A. Supplement (Carpenter)	5,452.	
Holiday Pay	9,230.	
TOTAL:		74
* 1974 Rates		
hour day	(2) 8 hour day	

CONTROLLER
FACILITIES & OPERATIONS

OPERATING EXPENSE	1975	SUMMARY
340.01 Administration	\$ 13,520.	Salaries & Contingencies \$ 824,640.
340.10 Animal Shelter	6,210.	Holiday Pay 9,230.
340.14 County Building	105,230.	
340.18 Circuit Court Building	248,250.	Net Salaries \$ 833,870.
340.22 42nd. District court Bldg. (1)	14,940.	
340.26 Engineering Bldg.	18,960.	Fringe Benefits 225,145.
340.30 Green Acres bldg.	88,850.	
340.38 Harper Avenue Bldg.	35,700.	Total Personnel Cost \$1,059,015.
340.42 Health Center Bldg. - Elizabeth	15,020.	
340.46 Jail Building	50,450.	Operating Expense 715,000.
340.50 Library Building	19,950.	
340.58 Marine Boat House - Salt River	1,420.	GROSS BUDGET: \$1,774,015.
340.66 Paint Shop Bldg.	2,350.	
340.70 Probate-Juvenile Bldg.	31,150.	
340.74 Service Center	3,200.	
340.78 Social Services Bldg. - Elizabeth	16,800.	
340.86 Youth Home Bldg.	43,000.	
	<u>\$715,000.</u>	

(1) Includes Magistrate Facility

GENERAL FUND

CONTROLLER - MANAGEMENT SERVICES

GENERAL COUNTY GOVERNMENT

-101-

-334-

-3-

THIS DIVISION OF THE CONTROLLER'S OFFICE WAS ESTABLISHED, AND IS MAINTAINED BY THE BOARD OF COMMISSIONERS TO ASSIST ALL COUNTY DEPARTMENTS AND AGENCIES IN ANALYZING AND IMPLEMENTING IMPROVEMENTS IN OFFICE PROCEDURES, AND, WHERE FEASIBLE, TO DESIGN AND IMPLEMENT COMPUTER DATA PROCESSING SYSTEMS FOR MORE EFFICIENT AND ECONOMICAL OPERATION.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Data Processing Manager	\$17,808. - 23,200.	1
Senior System Analyst	15,025. - 20,213.	2
System Analyst II	12,243. - 17,745.	1
Programmer II	9,460. - 15,916.	2
Programmer III	11,130. - 17,774.	4
Computer Operator I	7,228. - 11,580.	1
Keypunch Supervisor	7,819. - 12,203.	1
Keypunch Operator III	6,883. - 9,103.	2
Keypunch Operator I/II	5,828. - 8,584.	1
Account Clerk III	6,901. - 9,446.	1
Steno Clerk III	6,901. - 9,446.	1
C.E.T.A. Supplement:(System Analyst II)	7,745.	
(Programmer I)	4,341.	
TOTAL:		17

CONTROLLER - MANAGEMENT SERVICES

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
820	Contractual Services	\$ 14,466.	Salaries	\$ 264,927.
828	Printing & Binding	4,000.	Fringe Benefits	71,530.
829	Advertising	500.	Total Personnel Cost	\$ 336,457.
830	Postage	100.	Operating Expense	83,000.
833	Local Mileage	830.	GROSS BUDGET:	\$ 419,457.
837	Memberships & Subscription	110.		
839	Equipment Rental	11,622.		
839.01	Record Copying	3,000.		
847	Equipment Repair & Maintenance	26,872.		
853	Employee Training & Improvement	1,000.		
870	Office Supplies	1,500.		
870.04	Data Processing Supplies	18,000.		
927	Insurance	1,000.		
		<u>\$83,000.</u>		

GENERAL FUNDCONTROLLER - PURCHASINGGENERAL COUNTY GOVERNMENT

-101-

-336-

-3-

THE PURCHASING DEPARTMENT PURCHASES THE SUPPLIES AND EQUIPMENT FOR ALL DEPARTMENTS WITH THE EXCEPTION OF THE SOCIAL SERVICES AND COUNTY ROAD DEPARTMENTS. THIS DEPARTMENT ALSO OPERATES THE MULTIGRAPH DEPARTMENT.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Deputy Purchasing Agent	\$12,800. - 18,957.	1
Buyer	8,626. - 13,565.	1
Inventory Service Clerk	7,182. - 10,212.	1
Ass't. Inventory Service Clerk	6,156. - 8,584.	1
Steno Clerk III	6,901. - 9,446.	1
Steno Clerk II	6,165. - 8,757.	1
Typist Clerk I/II	5,828. - 8,584.	1
Mail Service Clerk	5,828. - 8,584.	2
		9
Multigraph Operator	\$ 7,649. - 10,484.	1
Ass't. Operator - Clerk	6,156. - 9,104.	1
TOTAL:		11

CONTROLLER-PURCHASING

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>
828 Printing & Bind. Reports \$	6,000.	Salaries \$114,861.
828 Printing & Binding	250.	
829 Advertising	1,000.	Fringe Benefits <u>31,014.</u>
830 Postage	825.	
833 Travel	100.	Total Personnel Cost \$145,875.
837 Membership & Subs.	75.	
839 Equip. Rental	2,865.	Operating Expense <u>29,000.</u>
839.01 Record Copying	10.	
841 Freight & Express	50.	GROSS BUDGET: <u>\$174,875.</u>
845 Equip. Repair & Maint.	50.	
846 Vehicle Repair & Maint.	500.	
847 Office Equip. Repair	4,650.	
870 Office Supplies	11,500.	
872 Medical Supplies	10.	
880 Uniforms & Access's	25.	
881 Vehicle Oper. Supplies	200.	
927 Insurance & Bonds	880.	
945 Special Project Cost	10.	
	<u>\$ 29,000.</u>	

GENERAL FUND

CONTROLLER-REIMBURSEMENT-GENERAL

GENERAL COUNTY GOVERNMENT

-101-

-338.2-

-3-

REIMBURSEMENT DIVISION IS THAT DIVISION ASSIGNED TO RECOVER COSTS INCURRED BY THE REFERRALS BY COURTS AND OTHER AGENCIES TO HOSPITALS, INSTITUTIONS, HOMES, ETC.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director-Supervisor	\$11,130. - 16,334.	.5
Typist Clerk I/II	6,156. - 8,584.	1
Account Clerk III	6,901. - 9,446.	1
Account Clerk I/II	6,174. - 8,929.	1
TOTAL:		3.5

MENTAL HEALTH FUND

CONTROLLER-REIMBURSEMENT-MENTALLY ILL

MENTAL HEALTH

-141-

-338.4-

-5-

REIMBURSEMENT DIVISION IS THAT DIVISION ASSIGNED TO RECOVER COSTS INCURRED BY THE REFERRALS BY COURTS AND OTHER AGENCIES TO HOSPITALS, INSTITUTIONS, HOMES, ETC.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director-Supervisor	\$11,130. - 16,334.	.5
Typist Clerk I/II	6,156. - 8,584.	1
Account Clerk III	6,901. - 9,446.	1
Account Clerk I/II	6,174. - 8,929.	1
TOTAL:		3.5

CONTROLLER-REIMBURSEMENT-GENERAL

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>
828 Printing & Binding	\$ 500.	Salaries & Contingency \$35,126.
830 Postage	650.	Fringe Benefits 9,484.
833 Travel	50.	Total Personnel Cost \$44,610.
847 Office Equipment Repair & Maintenance	375.	Operating Expense 2,350.
870 Office Supplies	250.	GROSS BUDGET: \$46,960.
882 Books & Publications	33.	
927 Insurance	325.	
956 Record Copying	167.	
959 Miscellaneous		
	<u>\$2,350.</u>	

CONTROLLER-REIMBURSEMENT-MENTALLY ILL

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>
828 Printing & Binding	\$ 500.	Salaries & Contingency \$35,126.
830 Postage	650.	Fringe Benefits 9,484.
833 Travel	50.	Total Personnel Cost \$44,610.
847 Office Equipment Repair & Maintenance	375.	Operating Expense 2,350.
870 Office Supplies	250.	GROSS BUDGET: \$46,960.
882 Books & Publications	32.	
927 Insurance	325.	
956 Record Copying	168.	
	<u>\$2,350.</u>	

GENERAL FUND

OVERTIME TEMPORARY PERSONNEL

GENERAL COUNTY GOVERNMENT

-101-

-320.20-

-3-

THIS FUND ESTABLISHED AND PLACED WITHIN THE CONTROLLER OFFICE BUDGET FOR DISCRETIONARY DISPENSATION UPON JUSTIFICATION OF NEED.

GENERAL FUND

CONVENTION & CONFERENCE EXPENSE

GENERAL COUNTY GOVERNMENT

-101-

-320.30-

-3-

FOR USE IN ATTENDING CONVENTIONS AND CONFERENCES UPON AUTHORIZATION OF BOARD OF COMMISSIONERS.



OVERTIME - TEMPORARY PERSONNEL:

Temporary Personnel & Overtime	\$ 427,759.
Fringe Benefits	82,524.
	<u>\$ 510,283.</u>

CONVENTIONS - CONFERENCE EXPENSE APPROPRIATION:

Appropriation	\$ 26,523.
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GENERAL FUND

CO-OPERATIVE EXTENSION

GENERAL COUNTY GOVERNMENT

-101-

-345-

-3-

THE MACOMB COUNTY CO-OPERATIVE EXTENSION SERVICE WAS MADE POSSIBLE BY THE SMITH-LEVER ACT OF 1914. UNDER THIS LAW THE DEPARTMENT PROMOTES A GENERAL PROGRAM DIRECTED TOWARD THE LOCAL NEEDS FOR AGRICULTURE, FAMILY LIVING, 4-H YOUTH, MARKETING AND RESOURCE DEVELOPMENT.

ITS WORK IS FINANCED PARTLY BY FEDERAL GRANTS ADMINISTERED BY MICHIGAN STATE UNIVERSITY AND PARTLY BY STATE FUNDS. THE FUNDS ARE USED BY THE STATE FOR THE EMPLOYMENT OF PROFESSIONAL EXTENSION AGENTS ASSIGNED TO THE COUNTY. THE COUNTY'S SUPPORT INCLUDES THE PAYMENT OF CLERICAL SALARIES AND OTHER OPERATING EXPENSES.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Steno Clerk IV	\$ 7,188. - 10,298.	1
Steno Clerk I/II	5,837. - 8,757.	3
TOTAL:		4

STATE ASSIGNED (MEMO ONLY)

County 4-H Youth Agent	1
County Extension Director	1
Agriculture Agent	1
Area 4-H Youth Agent	1
Area Home Economist	1
County Home Economist	1
Nutrition Aides	12
Secretary	1
	<u>19</u>

CO-OPERATIVE EXTENSION

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 75.	Salaries	\$ 36,569.
830	Postage	100.	Fringe Benefits	<u>9,876.</u>
832	Telephone & Telegraph	3,600.	Total Personnel Cost	\$ 46,445.
833	Travel	5,230.	Operating Expense	<u>32,735.</u>
846	Vehicle Repair & Maintenance	525.	GROSS BUDGET:	<u><u>\$ 79,180.</u></u>
847	Office Equipment Repair & Maintenance	900.		
869	Soil Conservation	1,200.		
870	Office Supplies	1,650.		
882	Books & Publications	30.		
950	Public Information	100.		
954	Grants, Michigan State University	19,200.		
956	Record Copying	75.		
959	Miscellaneous Expense	50.		
		<u>\$32,735.</u>		

GENERAL FUND

DRAIN OFFICE

GENERAL COUNTY GOVERNMENT

-101-

-351-

-3-

THE COUNTY DRAIN COMMISSIONER IS RESPONSIBLE FOR THE ADMINISTRATION OF THE STATE DRAIN LAWS AND PUBLIC ACT 342 FOR SEWER AND WATER PROJECTS.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Drain Commissioner	\$ 26,421.	1
Deputy	13,913. - 23,950.	1
Chief Engineer	20,034. - 28,200.	1
Drain Coordinator	12,243. - 18,365.	1
Engineer	14,469. - 22,564.	2
Assistant Engineer	13,912. - 18,921.	2
Financial Officer	15,582. - 22,670.	1
Supervisor	10,017. - 15,485.	1
Account Clerk IV	7,171. - 9,964.	1
Steno Clerk III	6,901. - 9,446.	1
Steno Clerk I/II	5,837. - 8,757.	1
Draftsman II	8,331. - 11,196.	2
Inspector	9,098. - 12,071.	4
Right of Way Agent II	12,130. - 17,688.	1
Right of Way Agent I	8,625. - 13,152.	1
Typist Clerk I/II	5,828. - 8,584.	2
Incentive Salary	800.	
Draftsman Leader	300.	
Survey Crew Chief	500.	
TOTAL:		23



DRAIN OFFICE

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 1,200.	Salaries	\$ 364,912.
829	Advertising	50.	Incentive & Leader Cost	1,600.
830	Postage	2,600.		
832	Telephone & Telegraph	7,000.	Net Salaries	\$ 366,512.
833	Travel - Local Mileage	300.		
837	Membership, Dues & Subscriptions	738.	Fringe Benefits	98,958.
839	Equipment Rental	6,910.		
845	Equipment Repair	500.	Total Personnel Cost	\$ 465,470.
846	Vehicle Maintenance & Repair	6,900.		
847	Office Equipment Repair & Maintenance	950.	Operating Cost	43,373.
851	Laundry & Cleaning	100.		
855	Convention, Conference, Seminars	4,000.	GROSS BUDGET:	\$ 508,843.
862	Statutory Fees & Bonds	100.		
870	Office Supplies	3,700.		
871	Engineering Supplies	425.		
882	Books & Publications	500.		
927	Insurance - Drain & Vehicles	7,100.		
959	Miscellaneous	200.		
956	Record Copying	100.		
		<u>\$ 43,373.</u>		

GENERAL FUND

SOIL EROSION & SEDIMENT CONTROL

GENERAL COUNTY GOVERNMENT

-101-

-354-

-3-

THE COUNTY DRAIN COMMISSIONER HAS BEEN GIVEN RESPONSIBILITY FOR THE ADMINISTRATION OF THIS ACT. THIS BUDGET IS FOR SIX (6) MONTHS ONLY.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Agent	\$ 5,265.	1
Soil Engineer II	14,469. - 22,564.	1
Inspectors	9,450. - 11,760.	5
Account Clerk IV	7,171. - 9,964.	1
Typist Clerk I/II	5,828. - 8,584.	1
TOTAL:		9

SOIL EROSION & SEDIMENT CONTROL - ACT 347

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>	
829 Advertising	\$ 100.	Salaries	\$ 105,162.
830 Postage	500.	Fringe Benefits	<u>28,393.</u>
832 Telephone & Tel.	350.	Total Personnel Cost	\$ 133,555.
833 Local Mileage, Meals & Parking	200.	Operating Expense	<u>10,000.</u>
833.02 Conference	1,000.	GROSS BUDGET	<u>\$ 143,555.</u>
837 Memberships, Dues & Subscriptions	100.		
845 Equipment Repairs & Maint	200.		
846 Vehicle Repair & Maint.	1,000.		
870 Office Supplies	1,000.		
959 Miscellaneous	5,550.		
	<u>\$10,000.</u>		

GENERAL FUNDDRAIN - ACT 342GENERAL COUNTY GOVERNMENT

-101-

-353-

-3-

THE COUNTY DRAIN COMMISSIONER IS RESPONSIBLE FOR THE ADMINISTRATION OF THE STATE DRAIN LAWS AND PUBLIC ACT 342 FOR SEWER AND WATER PROJECTS.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>	<u>SUMMARY</u>	
Commissioner Agent	\$ 10,310.	1	Salaries	\$61,021.
Engineer	17,808. - 22,900.	1		
Sewer & Water Coordinator	15,026. - 18,365.	1	Fringe Benefits	<u>16,476.</u>
Steno Clerk III	6,901. - 9,446.	<u>1</u>		
TOTAL:		4	GROSS BUDGET:	\$77,497.

GENERAL FUNDDRAIN - PUMPING STATIONSGENERAL COUNTY GOVERNMENT

-101-

-356-

-3-

THE DRAIN COMMISSION OPERATES, FOR THE LOCAL DRAINAGE BOARD, THE CHAPATON PUMPING STATION IN THE CITY OF ST. CLAIR SHORES.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>	<u>SUMMARY</u>	
Station Superintendent	\$12,243. - 18,365.	1	Salaries	\$150,245.
Station Operator II	8,626. - 13,152.	8		
Mechanic	10,017. - 15,114.	1	Fringe Benefits	<u>40,565.</u>
Station Operator I	8,348. - 11,550.	<u>1</u>		
TOTAL:		11	GROSS BUDGET:	\$190,810.

GENERAL FUND

ELECTIONS

GENERAL COUNTY GOVERNMENT

-101-

-323-

-3-

ELECTION ACTIVITY, SUCH AS PRINTING OF BALLOTS, ELECTION PROCEDURE, COUNTING OF RESULTS RECEIVED FROM POLITICAL SUBDIVISIONS, COMPILATIONS OF FINAL RESULTS, RECOUNTS IF NEEDED AND MEETINGS OF CANVASSERS, ARE PROVIDED. LABOR FOR THIS ACTIVITY IS CONTAINED IN THE COUNTY CLERKS BUDGET.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Boards and Commissions Per Diems	\$ 8,000.	



ELECTIONS

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 7,000.	Per Diem	\$ 8,000.
829	Advertising	1,000.		
830	Postage	1,500.	Operating Expense	<u>13,000.</u>
833	Travel - Local Mileage	2,000.		
870	Office Supplies	400.	GROSS BUDGET:	<u>\$ 21,000.</u>
951	Public Training	100.		
956	Record Copying	<u>1,000.</u>		
		\$ 13,000.		

GENERAL FUND

EQUALIZATION DEPARTMENT

GENERAL COUNTY GOVERNMENT

-101-

-361-

-3-

THEIR PRIMARY FUNCTION IS TO SURVEY ASSESSMENT ROLLS OF THE SEVERAL TOWNSHIPS OR CITIES AND ASSIST THE BOARD OF COMMISSIONERS IN THE MATTER OF EQUALIZATION OF ASSESSMENTS. THEY ALSO ASSIST THE LOCAL ASSESSING OFFICER IN THE PERFORMANCE OF THEIR DUTIES. ADDITIONALLY THEY DEVELOP AND MAINTAIN ACCURATE PROPERTY DESCRIPTIONS AND UNIFORM VALUATION STANDARDS AND TECHNIQUES FOR THE ASSESSMENT OF PROPERTY.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Tax Director	\$16,695. - 22,700.	1
Assistant Tax Director	15,026. - 18,495.	1
Fieldman I	8,348. - 12,154.	5
Fieldman II	9,684. - 14,091.	3
Fieldman III	12,243. - 16,674.	2
Typist Clerk IV	7,153. - 9,621.	1
Typist Clerk III	6,883. - 9,103.	1
Typist Clerk II	6,156. - 8,584.	2
Grandfathered Reclassification	1,857.	
C.E.T.A. Supplement (Fieldman I)	4,091.	
TOTAL:		16



EQUALIZATION DEPARTMENT

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 1,500.	Salaries	\$ 219,426.
830	Postage	220.		
833	Travel	9,700.	Fringe Benefits	59,245.
837	Membership Dues & Subscriptions	450.	Total Personnel Cost	\$ 278,671.
839	Equipment Rental	1,980.		
847	Office Equip. Repair & Maintenance	700.	Operating Expense	18,500.
870	Office Supplies	3,000.		
927	Insurance & Bonds	750.	GROSS BUDGET:	\$ 297,171.
959	Miscellaneous	200.		
		<u>\$18,500</u>		

GENERAL FUND

PERSONNEL & LABOR RELATIONS

GENERAL COUNTY GOVERNMENT

-101-

-370-

-3-

THE MAJOR ACTIVITIES OF THE PERSONNEL - LABOR RELATIONS ARE: CONTRACT NEGOTIATIONS WITH APPROXIMATELY TWENTY EIGHT (28) COUNTY EMPLOYEES BARGAINING GROUPS; RESOLUTION OF VARIOUS EMPLOYEE PROBLEMS AND/OR GRIEVANCES; PROCESSING OF APPLICANTS AND NEW EMPLOYEE HIRING; AND A MULTIPLICITY OF EMPLOYEE SERVICES. THESE INCLUDE RECORD KEEPING OF HOSPITAL/MEDICAL AND LIFE INSURANCE, RETIREMENT, SICK AND ANNUAL LEAVE, CONTROLLING BUDGETARY HEAD COUNTS, PAY RAISES AND PAYROLL INFORMATION.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director	\$17,808. - 27,450.	1
Assistant to Director	12,799. - 18,957.	1
Account Clerk IV	7,171. - 9,964.	1
Account Clerk III	6,901. - 9,446.	2
Account Clerk I/II	5,837. - 8,929.	2
Steno Clerk IV	7,188. - 10,298.	1
Analyst, Technical	8,807. - 15,559.	1
TOTAL:		9

PERSONNEL & LABOR RELATIONS

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
821	Health Services-Physicals	\$ 2,000.	Salaries	\$ 118,978.
828	Printing & Binding	1,500.	Fringe Benefits	32,124.
829	Advertising	2,000.	Total Personnel Cost	\$ 151,102.
830	Postage	525.	Operating Expense	18,000.
833	Travel	1,000.	GROSS BUDGET:	\$ 169,102.
837	Memberships & Subscriptions	100.		
839	Equipment Rental	4,500.		
846	Vehicle Repair	750.		
847	Office Equipment Repair & Maintenance	1,800.		
853	Employee Training	25.		
870	Office Supplies	3,500.		
882	Books & Publications	100.		
959	Miscellaneous	200.		
		<u>\$18,000.</u>		

GENERAL FUNDPLANNING COMMISSIONGENERAL COUNTY GOVERNMENT

-101-

-373-

-3-

THE PLANNING COMMISSION IS ESTABLISHED FOR THE PURPOSE OF GUIDING AND ACCOMPLISHING A COORDINATED, ADJUSTED AND HARMONIOUS DEVELOPMENT OF THE COUNTY IN ACCORDANCE WITH PRESENT AND FUTURE NEEDS. COMPREHENSIVE STUDIES OF THE EXISTING CONDITIONS AND PROBLEM GROWTH ARE MADE ON A CONTINUING BASIS.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director	\$20,384. - 30,811.	1
Assistant Director	17,687. - 26,828.	1
Senior Planner	15,323. - 22,347.	3
Associate Planner	11,431. - 15,743.	6
Graphic Arts Supervisor	9,683. - 15,792.	1
Assistant Planner	9,876. - 13,236.	2
Draftsman III	8,069. - 11,889.	2
Draftsman II	7,610. - 10,996.	2
Draftsman I	6,900. - 10,204.	1
Steno Clerk IV	7,188. - 10,298.	1
Steno Clerk II	6,165. - 8,757.	3
Typist Clerk I/II	5,828. - 8,584.	1
Account Clerk IV	7,171. - 9,964.	1
Extra Clerks (Co-operative Program)	5,383. - 5,829.	2
Grandfathered Reclassification	663.	
TOTAL:		27

PLANNING COMMISSION

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 3,000.	Per Diem	\$ 5,500.
830	Postage	1,400.	Salaries	384,810.
832	Telephone & Telegraph	4,500.		
833	Travel	1,300.	Net Salaries	\$ 390,310.
837	Memberships & Subscriptions	725.		
839	Equipment Rental	7,500.	Fringe Benefits	105,384.
846	Vehicle Repair & Maintenance	1,400.		
847	Office Equipment Repair & Maintenance	800.	Total Personnel Cost	\$ 495,694.
870	Office Supplies	4,300.	Operating Expense	30,750.
871	Engineering Supplies	500.		
881	Books & Publications	2,525.	GROSS BUDGET	\$ 526,444.
927	Insurance & Bonds	2,600.		
959	Miscellaneous	200.		
		<u>\$30,750.</u>		

GENERAL FUND

-101-

PROSECUTING ATTORNEY

-150-

PUBLIC SAFETY

-4-

THE PROSECUTING ATTORNEY IS THE CHIEF LAW ENFORCEMENT OFFICER OF THE COUNTY. HE IS AN ELECTED OFFICIAL AND MUST BE AN ATTORNEY. THE PROSECUTING ATTORNEY AND HIS STAFF APPEAR FOR THE STATE OF MICHIGAN. THEY PROSECUTE OR DEFEND IN THE COURTS OF THE COUNTY (CIRCUIT, PROBATE, DISTRICT AND MUNICIPAL) ALL PROSECUTIONS, SUITS, APPLICATIONS AND MOTIONS, PRIMARILY CRIMINAL, IN WHICH THE STATE OR COUNTY MAY BE A PARTY OR INTERESTED.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Prosecutor	\$ 39,000.	1
Chief Assistant	21,140. - 26,250.	1
Chief Trial Lawyer	20,034. - 24,450.	1
Chief Appellate	19,478. - 23,950.	1
Assistant IV	18,921. - 23,450.	4
Assistant III	18,365. - 22,700.	10
Assistant II	16,138. - 20,591.	6
Assistant I	13,913. - 19,200.	6
Chief Investigator	10,461. - 15,750.	1
Chief Deputy Investigator	10,027. - 15,304.	1
Investigators	9,461. 14,736.	4
Chief Reporter	13,626.	1
Court Reporters	12,494.	2
Court Reporter II	10,530.	1
Supervisor	8,904. - 12,203.	1
Steno Clerk IV	7,188. - 10,298.	1
Steno Clerk III	6,901. - 9,446.	4
Steno Clerk I/II	5,837. - 8,757.	4
Typist Clerk III	6,883. - 9,103.	4
Typist Clerk I/II	5,828. - 8,584.	5
Grandfathered Contingency	348.	
C.E.T.A. Supplement:		
Principal Trial Lawyer (2)	27,900.	
Assistant I (2)	21,182.	
Assistant I (1)	9,200.	
Steno Clerk II (2)		
Typist Clerk I/ II (1)		
<u>TOTAL:</u>		<u>59</u>

PROSECUTING ATTORNEY

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>
821 Health Services	\$ 2,500.	Salaries & Contingency \$ 1,045,621.
824 Transcripts	6,000.	Fringe Benefits 282,318.
826 Witness Fees	20,000.	Total Personnel Cost \$ 1,327,939.
828 Printing & Bind.	4,000.	Operating Expense 99,450.
830 Postage	3,740.	GROSS BUDGET: \$ 1,427,389.
832 Telephone & Tel.	10,000.	
833 Travel		
833.01 Local Mileage	18,000.	
833.02 Prosecutor	1,800.	
833.03 Conference, Conv.	4,000.	
833.04 Extraditions	5,000.	
835 Legal Expense	1,000.	
837 Membership & Subs.	1,200.	
839 Equipment Rental	8,710.	
841 Freight & Express	100.	
847 Office Equip. & repairs	2,000.	
855		
862 Statutory Fees	100.	
870 Office Supplies	4,500.	
880 Uniforms & Access.	100.	
882 Books & Publication	4,000.	
926 Bond Premiums	100.	
927 Insurance	2,500.	
956 Record Copying	100.	
	<u>\$ 99,450.</u>	

GENERAL FUND

RETIREMENT COMMISSION

GENERAL COUNTY GOVERNMENT

-101-

-379-

-3-

THE COMMISSION PROVIDES RETIREMENT AND PENSION BENEFITS FOR THE EMPLOYEES OF MACOMB COUNTY AND THE BOARD OF COUNTY ROAD COMMISSIONS. THE FUND IS COMPOSED OF CONTRIBUTIONS DEDUCTED FROM COUNTY EMPLOYEE WAGES AND SUPPLEMENTAL MONIES PROVIDED BY THE COUNTY. THE COMMISSION IS MADE UP OF THE RESPECTIVE CHAIRMEN OF THE BOARD OF COMMISSIONERS, OF THE BUDGET COMMITTEE, OF THE FINANCE COMMITTEE AND THE COUNTY ROAD COMMISSION, PLUS THREE (3) MEMBERS ELECTED AT LARGE BY THE MEMBERS OF THE RETIREMENT SYSTEM.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Board & Commissions Per Diem	\$ 2,750.	



RETIREMENT COMMISSION

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
820	Actuarial Expense	\$ 11,500.	Per Diem	\$ 2,750
820	Investment Consultant	25,000.		
821	Doctor Fees	100.	Operating Expense	<u>41,000.</u>
828	Printing & Binding	450.		
837	Membership Dues	50.	GROSS BUDGET:	<u>\$ 43,750.</u>
939	Bank charges	4,000.		
		<u>\$ 41,000.</u>		

GENERAL FUND

TREASURER

GENERAL COUNTY GOVERNMENT

-101-

-391-

-3-

THE COUNTY TREASURER IS CUSTODIAN OF MONIES AND SECURITIES OF THE COUNTY. HE HANDLES DISBURSEMENT OF STATE LAND BOARD MONIES TO THE LOCAL MUNICIPALITIES. HE COLLECTS ALL DELINQUENT TAXES AND MAKES SETTLEMENTS ON CURRENT TAX COLLECTIONS WITH THE TREASURERS OF THE TOWNSHIPS, CITIES AND VILLAGES.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Treasurer	\$ 26,421.	1
Tax Service Coordinator	15,750. - 18,900.	1
Deputy Treasurer	12,383. - 17,907.	1
Supervisor	10,295. - 15,206.	1
Steno Clerk IV	7,188. - 10,298.	1
Account Clerk IV	7,171. - 9,964.	2
Account Clerk III	6,901. - 9,446.	3
Account Clerk I/II	5,837. - 8,929.	9
Accountant	8,807. - 15,559.	1
Grandfathered Reclassification	5,268.	
TOTAL:		20

Note: Treasurer organization to be reviewed at a later date for reclassifications.

TREASURER

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Bind.	\$ 7,700.	Salaries	\$ 238,188.
829	Advertising	1,200.	Fringe Benefits	64,311.
830	Postage	4,200.	Total Personnel Cost	\$ 302,499.
833	Local Mileage	650.	Operating Expense	32,931.
833.03	Convention, Conf. & Seminars	3,600.	GROSS BUDGET	335,430.
833.05	Travel-Safety Deposit Box Included.	2,940.		
837	Memberships & Subscrip's.	171.		
839	Equipment Rental	1,020.		
845	Equipment Repair	550.		
846	Vehicle Repair & Maintenance	650.		
847	Office Equip. Repair & Maintenance	2,100.		
862				
870	Office Supplies	2,100.		
870.02	Photos. & Rect.	600.		
875	Vehicle Opr. Supp's	300.		
927	Insurance	4,000.		
935				
956	Books & Publications	150.		
959	Miscellaneous	1,000.		
		<u>\$32,931.</u>		

GENERAL FUND

TREASURER - ADDRESSOGRAPH

GENERAL COUNTY GOVERNMENT

-101-

-393-

-3-

THIS DEPARTMENT IS RESPONSIBLE FOR MAINTAINING LEGAL DESCRIPTIONS OF EVERY PARCEL WHICH IS RECORDED. DURING THE TAX PERIOD, THIS SECTION SUPPLIES SERVICES TO MANY COUNTY COMMUNITIES INCLUDING ASSESSMENT ROLLS, TAX ROLLS AND TAX STATEMENTS.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director	\$11,909. - 17,474.	1
Assistant Director	8,298. - 12,577.	1
Draftsman-Technical Writer III	8,278. - 11,608.	1
Draftsman-Technical Writer II	7,723. - 10,702.	1
Draftsman-Technical Writer I	6,901. - 9,155.	1
Addresso-Graphotype II	6,883. - 9,103.	1
Addresso-Graphotype I	6,156. - 8,584.	2
TOTAL:		8

Note: Departmental Organization to be Reviewed at a later date

TREASURER - ADDRESSOGRAPH

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Bind.	\$ 350.	Salaries	\$ 87,598.
830	Postage	500.	Fringe Benefits	<u>23,652.</u>
833	Mileage	200.	Total Personnel Cost	\$111,250.
837	Memberships	50.	Operating Expense	<u>7,575.</u>
839	Equip. Rental	700.	GROSS BUDGET:	<u>\$118,825.</u>
847	Office Equip. Repair	3,000.		
870	Office Supplies	2,000.		
871	Engineering Supplies	75.		
953	Record Copying	700.		
959	Miscellaneous	<u>700.</u>		
		\$ 7,575.		

GENERAL FUND

BUILDING AUTHORITY ADMINISTRATION

GENERAL COUNTY GOVERNMENT

-101-

-310-

-3-

IN 1967, THE MACOMB COUNTY BOARD OF COMMISSIONERS FORMED THE BUILDING AUTHORITY FOR CONSTRUCTION OF THE COUNTY COURT HOUSE.

GENERAL FUND

PLAT BOARD

GENERAL COUNTY GOVERNMENT

-101-

-376-

-3-

THE COUNTY PLAT BOARD HAS THE RESPONSIBILITY TO APPROVE ALL PLATS OF REAL ESTATE PRIOR TO THEIR BEING SENT TO THE DEPARTMENT OF TREASURY, STATE OF MICHIGAN, FOR APPROVAL BY THAT OFFICE.

GENERAL FUND

TAX ALLOCATION BOARD

GENERAL COUNTY GOVERNMENT

-101-

-338-

-3-

THIS BOARD, MANDATED BY STATE LAW, IS REQUIRED TO ALLOCATE THE CONSTITUTIONAL 15 MILL TAX LEVY BETWEEN THE COUNTY, TOWNSHIPS, AND SCHOOL DISTRICTS ON THE BASIS OF NEED, AS DETERMINED BY A SURVEY OF THE TENTATIVE BUDGETS SUBMITTED BY EACH OF THE UNITS.

GENERAL FUND

VITAL STATISTICS

GENERAL COUNTY GOVERNMENT

-101-

-321-

-3-

THIS ITEM COVERS THE STATE REGISTRAR FEES OF BIRTHS AND DEATHS IN MACOMB COUNTY.



BUILDING AUTHORITY ADMINISTRATION

Appropriation \$ 3,500.

PLAT BOARD

Appropriation \$ 4,500.

TAX ALLOCATION BOARD

Appropriation \$ 4,000

VITAL STATISTICS

Appropriation \$ 2,700.

GENERAL FUND

-101-

ANIMAL SHELTER

-402-

PUBLIC SAFETY

-4-

THE ANIMAL SHELTER IS RESPONSIBLE FOR ALL ANIMALS HELD WITHIN THE COUNTY. ROAD DUTY MEN ANSWER COMPLAINTS, ISSUE VIOLATIONS, INVESTIGATE ANIMAL BITES AND PICK UP STRAY OF DEAD ANIMALS. ANIMALS IMPOUNDED ARE EITHER RETURNED TO OWNERS, SOLD, OR DISPOSED OF.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Chief Dog Warden	\$11,353. - 13,710.	1
Chief Assistant	8,662. - 12,636.	1
Assistant Wardens	8,272. - 11,770.	3
Assistant Warden Leader	8,421. - 11,977.	1
Kennelmen	7,791. - 10,100.	3
Grandfathered Reclassifications	4,854.	
C.E.T.A. Supplement, Typist Clerk II		
TOTAL:		9

ANIMAL SHELTER

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>	
822 Books & Publications	\$ 60.	Salaries	\$ 108,798.
827 Officer's Fees	6,500.	Fringe Benefits	29,377.
828 Printing & Binding	1,500.	Total Personnel Cost	\$ 138,175.
829 Advertising	200.	Operating Expense	40,000.
831 Utilities	5,000.	GROSS BUDGET:	\$ 178,175.
832 Telephone & Telegraph	450.		
844 Building Maintenance & Repair	1,000.		
845 Equipment Repair & Maintenance	200.		
846 Vehicle Repair & Maintenance	6,000.		
847 Office Equipment Repair & Maintenance	36.		
849 Dog License Collection Fees	2,000.		
851 Laundry & Cleaning	710.		
859 Dogs Handled	10,000.		
862 Statutory Fees	100.		
870 Office Supplies	300.		
873 Janitorial Supplies	400.		
880 Uniforms & Accessories	2,094.		
925 Dog Damages	1,700.		
927 Insurance & Bonds	1,600.		
959 Miscellaneous			
963 Building Improvements	150.		
	<u>\$40,000.</u>		

GENERAL FUND

CIVIL SERVICE COMMISSION

PUBLIC SAFETY

-101-

-36-

-4-

THE CIVIL SERVICE COMMISSION CONDUCTS EXAMINATIONS, BOTH WRITTEN AND ORAL, OF APPLICANTS FOR POSITIONS WITH THE COUNTY SHERIFF. SUCCESSFUL APPLICANTS ARE GRADED AND CERTIFIED FOR SUBSEQUENT APPOINTMENT.

<u>CLASSIFICATION</u>		<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Boards & Commissions Per Diem	\$	2,625.	

CIVIL SERVICE COMMISSION

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
821	Medical Examinations	\$ 2,285.	Per Diem	\$ 2,625.
824	Transcripts	100.		
828	Printing & Binding	100.	Operating Expense	<u>4,165.</u>
829	Advertising	200.		
830	Postage	250.	GROSS BUDGET:	<u>\$ 6,790.</u>
833	Local Travel	150.		
837	Subscriptions	30.		
842	Service Contracts	800.		
870	Office Supplies	50.		
953	Record Copying	200.		
		<u>\$ 4,165.</u>		

GENERAL FUND

-101-

LAW ENFORCEMENT - CIVIL DEFENSE

-420-

PUBLIC SAFETY

-4-

THIS DEPARTMENT PROVIDES TECHNICAL ASSISTANCE IN THE PREPARATION OF GRANT PROPOSALS UNDER THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968. ASSISTANCE GIVEN INCLUDES GRANT PREPARATION, LIAISON WITH THE STATE OFFICE OF CRIMINAL JUSTICE PROGRAMS AND LOCAL REVIEWS OF GRANT PROPOSALS PRIOR TO SUBMISSION TO LANSING. THE DIRECTOR ALSO SERVES AS CIVIL DEFENSE DIRECTOR OF ALL DEFENSE ACTIVITY IN THE COUNTY.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director	\$14,469. - 20,213.	1
Civil Defense Coordinator	10,017. - 13,913.	1
Steno Clerk III	6,901. - 9,446.	1
TOTAL:		3

LAW ENFORCEMENT-CIVIL DEFENSE

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 1,000.	Salaries	\$ 43,572.
830	Postage	300.		
832	Telephone & Telegraph	1,200.	Fringe Benefits	11,763.
833	Travel	400.		
837	Membership & Subscription	125.	Total Personnel Cost	\$ 55,335.
846	Vehicle Repair & Maintenance	500.		
847	Equipment Repair & Maintenance	200.	Operating Expense	5,315.
870	Office Supplies	750.		
882	Books, Publications & Training	350.	GROSS BUDGET:	\$ 60,650.
927	Insurance	350.		
953	Record Copying	40.		
959	Miscellaneous	100.		
		<u>\$ 5,315.</u>		

GENERAL FUND

-101-

RADIO DEPARTMENT

-446-

PUBLIC SAFETY

-4-

COUNTY, TOWNSHIP, AND MUNICIPAL AGENCIES (SHERIFF, POLICE AND EMERGENCY) DEPEND ON THE OPERATION OF THE RADIO DEPARTMENT. ACTIVITIES SUCH AS: PLANNING RADIO SYSTEMS, SECURING AND LICENSING FREQUENCIES, INSPECTION NEW INSTALLATIONS, MAINTENANCE AND REPAIR OF RADIOS ARE CONDUCTED.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director	\$14,747. 20,194.	1
Technician II Leader	10,380. - 14,697.	2
Technician II	10,184. - 14,503.	6
Steno Clerk I/II	5,837. - 8,757.	1
Stand By Duty	3,124.	
TOTAL:		10

RADIO DEPARTMENT

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 100.	Salaries	\$ 149,182.
829	Advertising	50.	Stand By Pay	3,515.
830	Postage	100.		
832	Telephone & Telegraph	1,020.	Net Salaries	\$ 152,697.
837	Memberships & Subscriptions	280.		
845	Equipment Repair	750.	Fringe Benefits	41,228.
846	Vehicle Repair & Maintenance	2,500.	Total Personnel Cost	\$ 193,925.
870	Office Supplies	300.		
927	Insurance & Bonds	2,200.	Operating Expense	22,500.
953	Record Copying	200.		
965	Capital Outlay, Radio Equipment	15,000.	GROSS BUDGET:	\$ 216,425.
		<u>\$22,500.</u>		

GENERAL FUND

SHERIFF - JAIL

PUBLIC SAFETY

-101-

-470-

-4-

THE SHERIFF IS THE CHIEF EXECUTIVE OFFICER CHARGED WITH LAW ENFORCEMENT AND THE PRESERVATION OF PEACE WITHIN THE COUNTY. HE IS AN OFFICER OF THE CIRCUIT COURT AND SERVES WRITS ISSUED BY SEVERAL JUDICIAL SYSTEMS. HE HAS CUSTODY OF THE JAIL AND PRISONERS, THEIR SAFETY, FEEDING AND HEALTH, GUARDING THEM WHILE IN COURT AND TRANSFERRING THEM BETWEEN THE COURTS AND THE VARIOUS PENAL INSTITUTIONS THROUGHOUT THE STATE. HE ALSO CONDUCTS MARITIME OPERATIONS POLICING THE NAVIGABLE WATERS IN AND ADJACENT TO MACOMB COUNTY. SUFFICIENT WATERCRAFT ARE MAINTAINED TO PERFORM SUCH OPERATIONS, RECOVERY AND DISPOSITION OF DROWNED PERSONS.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>	
Sheriff	\$ 26,421.	1	
Undersheriff	22,305.	1	
Inspector	17,357. - 21,175.	1	Note: Sheriff Department manpower increased by the following head count and not included in budgeted count shown on this page.
Lieutenants	17,623. - 18,394.	4	
Detective Lieutenant	17,623. - 18,394.	1	
Detectives	16,318. - 17,031.	11	
Sergeants	16,318. - 17,031.	7	
Identification Officer	16,318. - 17,031.	1	
Jail Officer	16,318. - 17,031.	1	Marine Patrol Corporal + 1
Corporals	15,109. - 15,770.	7	Marine Patrol Deputy + 1
Deputies	11,267. - 14,602.	76	LEAA Grant Deputy + 7
Turnkeys	9,981.	28	CETA Paraprofessional +10
Red Circled Classifications	129,388.	Memo	Ceta Turnkey + 3
Matrons	9,981.	5	
Court Officers	7,000. - 9,074.	8	TOTAL: +22
I.D. Technician III	7,346. - 9,345.	1	
I.D. Technician II	6,554. - 8,819.	2	
Steno Clerk III	7,066. - 9,356.	1	
Steno Clerk II	6,293. - 8,674.	2	
Typist Clerk III	7,066. - 9,016.	1	
Typist Clerk II	6,293. - 8,502.	3	
Telephone Operators	6,842. - 9,061.	3	
Paraprofessional	8,925.	1	
Legal Advisor (1 year Contract)	16,617.	1	
Holiday Pay	100,933.		
Hazard Pay	39,420.		
TOTAL:		167	

SHERIFF - JAIL

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>
821 Doctor Fees	\$ 16,000.	Salaries & Contingency \$ 2,426,933.
821.01 Ambulance	2,500.	Holiday Pay 100,933.
821.07 Health Services	20,000.	
828 Printing & Bind.	5,500.	Sub Total \$ 2,527,866.
830 Postage	2,200.	
832 Telephone & Tel.	16,500.	Fringe Benefits 693,167.
833.01 Travel-Local Mil.	1,500.	Hazard Pay 39,420.
833.02 Travel-Sheriff	1,800.	
833.03 Conference & Sem.	1,755.	Total Personnel Cost \$ 3,260,453.
837 Membership & Subs.	525.	
838 Building Expense	82,000.	Operating Expense 484,255.
839 Copy Mach. Rental	2,600.	
843 Building Maint.		GROSS BUDGET: \$ 3,744,708.
846 Vehicle Repair & Maintenance	60,000.	
847 Office Equip. Rep. & Maintenance	1,000.	
851 Laund. & Cleaning Deputies	21,000.	
851 Laund. & Cleaning Prisoners	6,500.	
852* Prisoners Bd.	150,000.	
853 Employee Training	3,000.	
855 Conv. & Conference		
870 Office Supplies	4,500.	
870 Photo. & Rect.	3,000.	
876 Kitchen Supplies	3,000.	
878 Other Supplies	5,000.	
879 Clothing & Bedding	12,375.	
880 Uniforms & Access.	40,000.	
927 Insurance & Bonds	18,000.	
959 Miscellaneous	4,000.	
TOTAL:	\$ 484,255.	

MARINE SAFETY FUND

-101-

MARINE LAW

-474-

PUBLIC SAFETY

-4-

THE MARINE LAW ACTIVITY IS UNDER THE JURISDICTION OF THE SHERIFF. IT CONSISTS OF LAW ENFORCEMENT, BOAT INSPECTIONS AND SEARCH AND RESCUE OPERATIONS.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Corporal	\$15,109. - 15,770.	1
Deputy	11,269. - 14,602.	<u>1</u>
TOTAL:		2

MARINE LAW

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
831	Utilities	\$ 384	Salaries & Contingencies	\$ 93,565.
832	Telephones	337.	Holiday Pay	1,745.
845	Equipment Maint. & Repair	1,650.	Hazard Pay	730.
853	Officer Training	350.	Fringe Benefits	<u>25,930.</u>
875	Vehicle Expense	1,200.	Total Personnel Cost	\$ 121,970.
880	Uniforms	1,000.	Operating Expense	<u>9,021.</u>
881	Fuel	3,000.	GROSS BUDGET*	<u>\$ 130,991.</u>
927	Insurance & Bonds	1,100.		
		<u>\$9,021.</u>		

*Dependant on State Support Level.

GENERAL FUND

TELETYPE DEPARTMENT

PUBLIC SAFETY

-101-

-476-

-4-

A LAW ENFORCEMENT INFORMATION MACHINE (TELETYPE) IS OPERATED AT THE COUNTY JAIL, ELECTRONICALLY TIED INTO LANSING AND A NATIONAL NETWORK. THIS SYSTEM PERMITS IMMEDIATE DATA ON DRIVERS LICENSES, AUTO REGISTRATIONS TO ASSIST IN LAW ENFORCEMENT, ETC.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Chief Teletype Operator	\$16,318. - 17,031.	1
Teletype Operator	7,364. - 9,191.	4
TOTAL:		5

TELETYPE DEPARTMENT

<u>OPERATING EXPENSE</u>		<u>SUMMARY</u>	
870	Expense & Supplies	\$950	Salaries
833	Travel	14.	Holiday Pay
		\$964.	Hazard Pay
			Fringe Benefits
			<u>14,807.</u>
			Total Personnel Cost
			\$ 69,651.
			Operating Expense
			<u>964.</u>
			GROSS BUDGET:
			<u>\$ 70,615.</u>

GENERAL FUND

INTER COMMUNITY ENFORCEMENT

PUBLIC SAFETY

-101-

-430-

-4-

COOPERATIVE EFFORT BETWEEN GOVERNMENTAL LAW ENFORCEMENT UNITS.

GENERAL FUND

TRAFFIC SAFETY ASSOCIATION

PUBLIC SAFETY

-101-

-482-

-4-

TRAFFIC SAFETY PROGRAMS ARE PRESENTED COUNTY-WIDE. SCHOOLS, CIVIC AND SERVICE ORGANIZATIONS, AND POLICE OFFICERS ARE CONTRACTED. MASS MEDIA, LOCAL TRAFFIC COMMITTEES, SCHOOL BUS DRIVER REFRESHER COURSES AND SIMILAR METHODS ARE EMPLOYED.



INTER COMMUNITY ENFORCEMENT

Appropriation

\$ 9,000.

TRAFFIC SAFETY ASSOCIATION

Appropriation

7,000.

GENERAL FUND

-101-

AMBULANCE

-472-

PUBLIC SAFETY

-4-

REPRESENTS THE COUNTY RESPONSIBILITY FOR COST OF AMBULANCE SERVICE TO HIGHWAY ACCIDENT VICTIMS ONLY.

MENTAL HEALTH FUND

-141-

MENTAL HEALTH

-505-

HEALTH

-5-

AS THE COUNTY MENTAL HEALTH SERVICES AGENCY, THIS BOARD PROVIDES THE FOLLOWING SERVICES: IN-PATIENT, OUT-PATIENT, DAY CARE, EMERGENCY AND COUNSELING FOR FAMILIES, CHILDREN AND ADULTS. THESE SERVICES FOR THE MENTALLY HANDICAPPED ARE FURNISHED DIRECTLY AS WELL AS IN COLLABORATION WITH LOCAL HOSPITALS, PRIVATE AGENCIES, COURTS AND COUNTY DEPARTMENTS. CONTRACT SERVICES FOR METHADONE MAINTENANCE, DRUG ADDICTION TREATMENT, AND COUNSELING ARE HANDLED.

GENERAL FUND

-101-

CONTAGIOUS DISEASE

-567-

HEALTH

-5-

REPRESENTS THE COUNTY OBLIGATION FOR THE PROGRAM OF SURVEILLANCE AND TREATMENT OF TUBERCULOSIS.

AMBULANCE

Appropriation

\$ 8,000.

MENTAL HEALTH

Appropriation

\$ 583,249. *

CONTAGIOUS DISEASE

Hospitalization - TB	\$ 50,000.
Hospitalization - Gen.	5,000.
Physicians (TB Consultants)	11,700.
Drugs	23,000.
X-Ray Supplies, Equip. & Maintenance	9,600.
Laboratory - Rabies	520.
Ambulance - TB Patients	300.
Miscellaneous supplies	1,000.

\$ 101,120.

* MENTAL HEALTH AGENCY TO PRESENT MENTAL HEALTH BUDGET IN DETAIL CONSISTANT WITH NEW STATE ACT.

HEALTH DEPARTMENT FUND

-101-

HEALTH DEPARTMENT

-560-

HEALTH

-5-

THE HEALTH DEPARTMENT PROVIDES A BROAD SPECTRUM OF HEALTH SERVICES TO THE COUNTY. THESE INCLUDE ENVIRONMENTAL HEALTH, DISEASE PREVENTION AND HEALTH CARE, DENTAL SERVICES, LABORATORY, MEDICAL, SOCIAL WORK, PHYSICAL THERAPIST, NUTRITIONIST, MEDICAL EXAMINER AND ALCOHOL INFORMATION SERVICES.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director	\$29,200. - 36,200.	1
Deputy Director	24,000. - 30,000.	1
Director, Admin. Services	12,800. - 20,034.	1
Administrative Assistant	9,460. - 14,865.	1
Director of Nursing	14,469. - 20,702.	1
Associate Director Nursing	13,600. - 17,221.	1
Nursing Supervisors	13,034. - 16,700.	3
Public Health Nurse IV	12,539. - 15,621.	4
Public Health Nurse III	11,798. - 14,737.	4
Public Health Nurse II	11,489. - 14,086.	18
Public Health Nurse I	11,242. - 13,371.	9
Nurse I (Clinic)	10,129. - 12,505.	2
Licensed Practical Nurse	6,868. - 8,825.*	4
X-Ray Technicians	7,447. - 10,320.	5
Dentists (Part Time)	11,567.	6
Dental Assistant III	6,902. - 9,447.	1
Dental Assistant I	5,837. - 8,412.	4
Medical Social Work Service		
Director	12,800. - 17,808.	1
Medical Social Worker II	10,574. - 14,866.	1
Director-Environmental Health	17,808. - 23,700.	1
Deputy Director-Environmental Health	16,695. - 20,591.	1
Supervisor-Environmental Health	13,356. - 18,921.	2
Sanitarian III	11,550. - 15,852.	5
Sanitarian II	10,500. - 14,913.	14

* 1973 Rate

HEALTH DEPARTMENT (CONT'D.)

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Sanitarian I-A	8,348. - 13,739.	4
Housing Co-ordinator	9,000. - 13,399. *	1
Account Clerk IV	7,171. - 9,964.	1
Account Clerk I/II	5,837. - 8,929.	2
Steno Clerk IV	7,188. - 10,298.	2
Steno Clerk I/II	5,837. - 8,757.	4
Typist Clerk I/II	5,828. - 8,584.	16
Typist Clerk I (P.T. 50%)	5,828. - 8,239.	2
Grandfathered Reclassifications	1,038.	
Dentist (P.T. 2 1/2 days /week)	40.26 /day	1
Threshold Technicians (P.T. 180 days /year)	6,52 . - 7,882.	1
Nutritionist (P.T. 100 days /year)	58.72 /day	1
TOTAL:		126

FEDERAL GRANTS:VISION & HEARING:

Technicians, 130 days	\$ 23.49 - 27.02	16
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AIR POLLUTION:

Sanitarian III	\$11,550. - 15,852.	1
Sanitarian II	10,500. - 14,913.	2
Steno Clerk I/II	5,837. - 8,757.	1
Sanitarian I-A Inspector	8,348. - 13,739.	1

* 1973 Rates

HEALTH DEPARTMENT (CONT'D.)

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
<u>MEDICAID SCREENING:</u>		
Public Health Nurse II	\$11,489. - 14,086.	1
Public Health Nurse I	11,242. - 13,371.	1 1/2
Technicians	7,263.	4 1/2
<u>LOCAL CONTRACTS:</u>		
<u>HOUSING INSPECTION:</u>		
Inspectors	\$ 12,344.	3
<u>DENTAL FLOURIDE:</u>		
Dental Hygienist	\$ 35.00/ day	12
<u>SOCIAL SERVICES:</u>		
Public Health Nurse I	\$11,242. - 13,371.	1

HEALTH DEPARTMENT

<u>OPERATING EXPENSE</u>	<u>1975</u>	<u>SUMMARY</u>	
820 Physical Therapist	\$ 9,068.	Per Diem	\$ 3,500.
821 Laboratory	31,631.	Salaries & Contingencies	<u>1,962,915.</u>
828 Printing & Binding	6,500.	Net Salaries	\$ 1,966,415.
830 Postage	10,200.	Fringe Benefits	<u>533,831.</u>
832 Telephone	27,000.	Total Personnel Cost	\$ 2,500,246.
833 Travel & Meetings	52,650.	Operating Expense	<u>397,124.</u>
837 Memberships & subscriptions	1,034.	GROSS BUDGET:	\$ 2,897,370.
838 Bldg. Rental (Green Acres)	45,000.		
841 Delivery Service	1,900.		
843 Janitorial Services	42,000.		
844 Building Maintenance	61,361.		
846 Vehicle Repair & Maintenance	300.		
846 Radio Equipment Repair	3,000.		
847 Office Equipment Repair	2,400.		
862 Statutory Fees	160.		
870 Office Supplies	8,000.		
878 Scientific Supplies	9,290.		
880 Uniform Allowance	3,300.		
881 Gasoline, Oil Anti-Freeze	600.		
882 Books, Publications	1,100.		
927 Insurance	7,800.		
935 Cost of Refunds:	1,200.		
Miscellaneous	630.		
Percolation Test	800.		
945 Well Child Conference Exp.	6,000.		
945 Dental Project Expense	1,200.		
945 Prospective Parent Class	2,000.		
945 Dental Clinic-Van Dyke Sch.	1,800.		
959 In-Service Training	300.		
OPERATING EXPENSE-HEALTH	\$ 338,224.		
OPERATING EXPENSE-GRANTS	58,900.		
	<u>\$ 397,124.</u>		

HEALTH DEPARTMENT (CONT'D.)

1975
HEALTH GRANTS

	<u>Gross Cost</u>		<u>Subsidies & Reimbursement</u>		<u>Net County Costs</u>	
	<u>1974</u>	<u>1975</u>	<u>1974</u>	<u>1975</u>	<u>1974</u>	<u>1975</u>
Air Pollution	\$ 69,131.	\$103,600.	\$ 50,000.	\$ 73,500.	\$19,131.	\$30,100.
* Alcohol Information Center	63,503.		31,854.		31,649.	
* Alcohol Highway Safety	30,620.		30,620.			
* Alcohol Information Center:						
* Jail Program	8,250.		8,250.			
* Referral - Hospital	108,095.		108,095.			
* Catholic Social Service	69,192.		69,192.			
* Service Fee Expense	5,000.		5,000.			
Dental Flouride Program	73,604.	74,098.	73,604.	74,098.		
Vision & Hearing Technicians	52,200.	55,017.	53,045.	55,017.	(845)	
** Macomb Action - Family Planning	2,500.		2,500.			
Medical Review - Nursing	9,000.	10,000.	9,000.	10,000.		
Medicaid Screening Program	102,100.	102,100.	102,100.	102,100.		
Housing Inspection	70,000.	70,000.	70,000.	70,000.		
 Sub-Total	 \$663,195.	 \$414,815.	 \$613,260.	 \$414,815.	 \$49,935.	 \$30,100

*Transferred to Mental Health Department

**Funded - SEMFAP

Page 100

Page 101

HEALTH DEPARTMENT FUND

-101-

MEDICAL EXAMINER

-57L-

HEALTH

-5-

THERE ARE APPROXIMATELY FORTY ONE (41) DEPUTY MEDICAL EXAMINERS WITHIN MACOMB COUNTY WHOSE DUTY IS TO INVESTIGATE DEATHS WHICH OCCUR WITHOUT MEDICAL ATTENTION, UNDER SUSPICIOUS CIRCUMSTANCES OR FROM VIOLENCE. THE COUNTY HEALTH OFFICER HAS HAD THE DUTIES OF THE COUNTY CORONER SINCE 1965. THE COUNTY MORGUE IS LOCATED AT THE MARTHA T. BERRY MEDICAL CARE FACILITY.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Morgue Attendant	\$ 6,467. - 8,672.	1
Account Clerk II	6,174. - 8,929.	1
Standby and Call In	5,009.	
TOTAL:		2

MEDICAL EXAMINER

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
821	Ambulance	\$ 4,000.	Salaries	\$ 17,601.
821	Laboratory & X-Ray Cost	300.	Stand By	5,009.
821	Hospital-Outpatient Service			
822	Medical Examiner Fees	15,000.	Sub-Total	\$ 22,610.
822	Autopsies	17,050.		
828	Printing & Binding	100.	Fringe Benefits	6,104.
830	Postage	50.		
832	Telephone & Telegraph	300.	Total Personnel Cost	\$ 28,714.
833	Travel	1,500.		
838	Space Rental (Morgue)	1,176.	Operating Expense	40,851.
847	Office Equipment Repair & Maintenance	50.	GROSS BUDGET:	\$ 69,565.
870	Office Supplies	75.		
872	Medical Supplies	250.		
937	Burial Costs	1,000.		
		<u>\$40,851.</u>		

Page 102

Page 103

MENTAL HEALTH FUND

-141-

MENTALLY ILL

-274-

JUDICIAL

-2-

REPRESENTS THE COSTS OF CONFINING MENTALLY ILL PERSONS REMANDED TO THE CARE OF HOSPITALS BY THE ORDER OF THE PROBATE COURT, FOR EMERGENCY OR DIAGNOSTIC PURPOSES.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
2nd. Deputy Registrar	\$ 7,073. - 9,938.	1
Conveyor - Process Server	7,222. - 9,409.	2
Typist Clerk IV	7,253. - 9,621.	1
Typist Clerk I/II	5,828. - 8,584.	2
TOTAL:		6

Transferred from Probate Court

MENTALLY ILL

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
803	Attendant Expense	\$ 6,000.	Salaries	\$ 57,266.
821.01	Ambulance	200.	Fringe Benefits	<u>15,464.</u>
821.05	Psychiatric Exams	12,000.	Total Personnel Cost	\$ 72,730.
821.06	Hospital - Inpatient	325,000.	Operating Expense	<u>420,700.</u>
824.03	Outside Ct. Reporters	400.	GROSS BUDGET:	\$ 493,430.
825	Jury Fees	300.		
826	Witness Fees	600.		
828	Printing & Bind.	1,000.		
830	Postage	1,000.		
832	Telephone & Tel.	150.		
833	Conveying Expense	4,500.		
835	Attorney Fees	66,000.		
839	Equip. Rental	1,000.		
845	Equip. Maint. & Repair	500.		
860.02	Visiting Judge	1,000.		
870	Office Supplies	1,000.		
927	Insurance	50.		
		<u>\$ 420,700.</u>		

Page 104

Page 105

GENERAL FUND

-101-

COMPREHENSIVE HEALTH PLANNING COUNCIL

-590-

HEALTH

-5-

THIS APPROPRIATION IS AUTHORIZED BY THE BOARD OF COMMISSIONERS FOR THE PURPOSE OF PERMITTING THE HEALTH COMMITTEE, BOARD OF HEALTH AND HEALTH DEPARTMENT TO ENTER INTO INTER-COMMUNITY HEALTH PLANNING.

MENTAL HEALTH FUND

-141-

STATE INSTITUTIONS

-596-

HEALTH

-5-

THIS ACTIVITY IS CHARGED WITH THE COUNTY'S RESPONSIBILITY FOR UP TO ONE YEARS COST FOR ALL COUNTY RESIDENTS COMMITTED TO STATE INSTITUTIONS FOR THE MENTALLY ILL OR MENTALLY INCOMPETENT.

GENERAL FUND

-101-

VETERANS HOSPITALIZATION

-694-

SOCIAL SERVICES

-6-

ANNUAL APPROPRIATION BY BOARD OF COMMISSIONERS FOR USE BY VETERAN'S COUNCIL.

COMPREHENSIVE HEALTH PLANNING COUNCIL

Appropriation \$ 17,263.

STATE INSTITUTIONS

Appropriation \$1,275,000.

VETERANS HOSPITALIZATION

Appropriation \$ 1,052.

Page 106

Page 107

GENERAL FUND

-101-

VETERAN'S AFFAIRS

-692-

SOCIAL SERVICES

-6-

ASSISTANCE IS GIVEN TO VETERANS AND/OR THEIR DEPENDENTS WITH THE FILING OF CLAIMS FOR FEDERAL, STATE AND COUNTY BENEFITS, WHICH INCLUDE SERVICE CONNECTED DISABILITY COMPENSATION. EDUCATIONAL AND VOCATIONAL TRAINING; MEDICAL, DENTAL AND HOSPITAL CARE AND EMERGENCY FINANCIAL ASSISTANCE.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director	\$11,130. - 16,721.	1
Assistant Director & Counselor	8,585. - 12,103.	1
Counselor	7,909. - 11,237.	2
Typist Clerk I/II	5,828. - 8,584.	2
Typist Clerk III	6,883. - 9,103.	1
TOTAL		7

VETERAN'S AFFAIRS

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 300.	Per Diem	\$ 1,500.
830	Postage	425.	Salaries	77,571
832	Telephone & Telegraph	600.	Fringe Benefits	<u>20,944.</u>
833	Travel	400.		
839	Equipment Rental, Photocopies	720.	Total Personnel Cost	\$100,015.
845	Equipment Repair & Maintenance	100.	Operating Expense	<u>3,490.</u>
870	Office Supplies	800.		
882	Books & Publications	100.	GROSS BUDGET:	\$103,505.
837	Memberships & Subscriptions	35.		
953	Record Copying	10.		
		<u>\$ 3,490.</u>		

Page 108

Page 109

GENERAL FUND

VETERANS BURIAL & RELIEF

SOCIAL SERVICES

-101-

-690-

-6-

THE ACTIVITY CONTAINS THE COST OF BURIAL AND HEADSTONE MARKERS FOR VETERANS AS QUALIFIED BY STATE REGULATIONS.

VETERANS BURIAL & RELIEF

		<u>1975</u>
937	BURIALS	\$87,500.
937	HEADSTONES	5,000.
937	RELIEF	500.
		<u>\$93,000.</u>

Page 110

Page 111

GENERAL FUND

ECONOMIC OPPORTUNITY

SOCIAL SERVICES

-101-

-630-

-6-

MACOMB ACTION (ECONOMIC OPPORTUNITY) IS A COMMUNITY BASED AND OPERATED PROGRAM DESIGNED TO PROVIDE A RANGE OF SERVICES AND ACTIVITIES HAVING A MAJOR IMPACT ON CAUSES OF POVERTY IN THE COMMUNITY OR THOSE AREAS OF THE COMMUNITY WHERE POVERTY IS A PARTICULARLY ACUTE PROBLEM. A PARTIAL LIST OF ACTIVITIES SPONSORED ARE: HEAD START/DAY CARE; FAMILY PLANNING; NEIGHBORHOOD YOUTH CORPS; LEGAL AID; TRANSPORTATION AND MANPOWER DEVELOPMENT. FUNDING OF THESE PROGRAMS IS SHARED BETWEEN MACOMB COUNTY AND THE FEDERAL GOVERNMENT.

ECONOMIC OPPORTUNITY

PROGRAM YEAR 1974 - 1975

SUMMARY OF PROGRAM ACCOUNTS	TOTAL PROGRAM	FEDERAL SHARE	NON-FEDERAL SHARE		1974 - 1975 % OF COUNTY'S SHARE TO TOTAL PROGRAM
			OTHER	MACOMB COUNTY	
Administration	\$ 110,923.	\$ 85,782.	\$	\$ 25,141.	22.7 %
Neighborhood Centers	313,518.	243,418.	27,360.	42,740.	13.6 %
Legal Services	219,883.	114,122.	25,695.	80,066.	36.4 %
Family Planning	93,923.	69,572.	9,647.	14,704.	15.7 %
Head Start	282,500.	173,233.	89,835.	15,695.	5.6 %
Day Care Centers	125,818.		119,818.	6,000.	4.8 %
Neighborhood Youth Corp.	918,750.	746,647.	166,460.	9,380.	1.0 %
Council on Aging	38,070.		25,308.	12,762.	33.5 %
Senior Citizen Nutrition	86,256.		83,256.	3,000.	3.5 %
Manpower Operation	50,000.	50,000.			
Adult Dental Service	56,000.		56,000.		
Macomb Credit Adjuster	15,000.		15,000.		
TOTAL	\$2,310,641.	\$1,482,774.	\$618,379.	\$209,488.	9.1 %
Contingency				15,000.	
				\$224,488.	

CHILD CARE FUND

-151-

CHILD CARE GENERAL

-608-

SOCIAL SERVICES

-6-

THE CHILD CARE FUND IS RESTRICTIVE TO CHILDREN SERVICES AS DETERMINED BY THE JUVENILE COURT. IT INCLUDES IN PART THE COSTS OF OPERATING AND MAINTAINING THE COUNTY YOUTH HOME, FOSTER CARE, INSTITUTIONAL CARE AND ADOPTIVE SERVICES.

SUMMARY BY SERVICES

STATE INSTITUTIONS		\$ 244,400.
Foster Homes		
Adoptive Subsidy	\$ 10,000.	
Room & Board	60,000.	
Clothing & Other Expense	<u>20,000.</u>	
TOTAL		90,000.
Foster Agencies		
Room & Board	\$ 300,000.	
Clothing & Other Expense	<u>45,000.</u>	
		345,000.
		24,000.
Social Welfare Cases		<u>1,143,625.</u>
Youth Home Operations		
TOTAL GROSS BUDGET		\$ 1,847,025.

Page 114

Page 115

CHILD CARE FUND

-151-

CHILD CARE YOUTH HOME

-624-

SOCIAL SERVICES

-6-

THE YOUTH HOME IS A FACILITY WHICH HOUSES CHILDREN PLACED THERE BY THE JUVENILE COURT. A DAY OF CARE PROVIDES ALL NORMAL LIVING NEEDS AND EXPERIENCES CHILDREN REQUIRE INCLUDING MEALS, CLOTHING, SCHOOLING, RECREATION, AND GUIDANCE.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Superintendent	\$11,019. - 18,933.	1
Assistant Superintendent	8,904. - 13,532.	1
Housemothers	7,584. - 10,463.	10
Total Prep Leaders	8,609. - 11,488.	6
Attendant Leaders	7,793. - 10,672.	3
Supervisors	8,003. - 11,300.	1
Attendants	7,585. - 10,463.	26
Cook II	7,141. - 9,445.	1
Cook I	7,106. - 9,148.	3
Laundress - Instructor	7,106. - 9,148.	1
Typist Clerk I/II	5,828. - 8,584.	<u>3</u>
TOTAL:		56

CHILD CARE YOUTH HOME

<u>OPERATING EXPENSE</u>	<u>1975</u>
821.08 Doctor Fees	\$ 16,000.
821.01 Ambulance	100.
821.03 Drugs & Presc.	4,000.
821.05 Psychiatric Exams.	4,000.
821.07 Hospital-Inpatient	25,000.
821.06 Hospital-Outpatient	3,000.
821.02 X Ray & Lab Fees	1,300.
828 Printing & Bind.	1,400.
830 Postage	500.
832 Telephone & Tel.	5,000.
833.04 Travel-Conveying	2,500.
847 Office Equip. Repair & Maintenance	500.
851 Laundry & Cleaning	6,000.
854 School Services	30,000.
860 Attendant & Matron	500.
870 Office Supplies	1,600.
874 Provisions	57,000.
876 Kitchen Supplies	1,500.
878 Other Supplies	4,600.
878.06 Chapel Supplies	1,000.
879 Clothing & Bedding	15,000.
927 Insurance	2,500.
953 Record Copying	1,200.
959 Miscellaneous	1,000.
	<u>\$ 185,200.</u>

See following page for building expense

Page 116

Page 117

CHILD CARE YOUTH HOME (CONT'D.)

<u>YOUTH HOME BUILDING</u>	<u>1975</u>	<u>SUMMARY</u>	
831.02 Electric	\$ 5,000.	Salaries	\$ 590,199.
831.03 Gas, Fuel, Heat	13,000.	Incentive Salary	5,100.
831.04 Water, Sanit., Sewage	5,000.	Holiday Pay	<u>33,251.</u>
838 Building Rental & Maint.	43,000.	Sub-Total	\$ 628,550.
843 Janitorial Services		From Facilities & Operations	
844 Building Repair & Maintenance	30,000.	Salaries & Wages	38,715.
844.01 Elevator Repair & Maint.	500.	Fringe Benefits	\$ 169,709.
844.02 Exterminating	500.	From Facilities & Operations	<u>10,451.</u>
845 Equip. Repair & Maintenance	3,000.	Total Fringe Benefits	\$ 180,160.
848 Furniture Repair & Maint.	1,000.	Total Personnel Cost	<u>847,425.</u>
863 Building Improvement	5,000.	Operating Expense:	
873 Janitorial Supplies	4,000.	Youth Home	\$ 185,200.
877 Fire Fighting Supplies & Inspection	400.	Building	68,000.
880.01 Uniforms & Accessories	600.	From Facilities & Operations	<u>43,000.</u>
	<u>\$ 111,000.</u>		
		GROSS BUDGET:	<u>296,200.</u>
			\$1,143,625.

CHILD CARE FUND

-151-

CHILD CARE-FOSTER CARE

-614-

SOCIAL SERVICES

-6-

FOSTER HOME PLACEMENTS FOR NEGLECTED AND DELINQUENT CHILDREN ARE THE RESPONSIBILITY OF THE COURT-JUVENILE DIVISION. THESE PLACEMENTS ARE INTO HOMES LICENSED AND SUPERVISED UNDER STATE STATUTES AND ADMINISTRATIVE REGULATIONS ISSUED BY THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES.

OPERATING EXPENSE

Appropriation

Foster Homes	\$ 80,000.
Foster Agencies	345,000.
Adoptive Subsidy	10,000.
County Foster Care	24,000.
	<u>\$459,000.</u>

CHILD CARE FUND

-151-

CHILD CARE -STATE INSTITUTIONS

-622-

SOCIAL SERVICES

-6-

THE COST OF PLACEMENT OF CHILDREN REMANDED TO STATE APPROVED INSTITUTIONS BY THE PROBATE COURT-JUVENILE DIVISION.

OPERATING EXPENSE

Appropriation

\$244,400.

Page 118

Page 119

SOCIAL SERVICES FUND

-111-

SOCIAL SERVICES DEPARTMENT

-660-

SOCIAL SERVICES

-6-

IN GENERAL, THE SOCIAL SERVICES DEPARTMENT IS RESPONSIBLE FOR PROGRAMS TO PROVIDE FINANCIAL AID TO INDIGENT AND LOW-INCOME PERSONS, IMPROVE HEALTH CARE, AND DEVELOP CHILD WELFARE SERVICES. SPECIFICALLY, THIS DEPARTMENT IS RESPONSIBLE FOR ADMINISTERING THE FOLLOWING PROGRAMS: COUNTY FUNDED GENERAL ASSISTANCE, ADULT HOSPITALIZATION, AND STATE INSTITUTION CARE; FEDERAL-STATE FUNDED AID TO DEPENDENT CHILDREN, OLD AGE ASSISTANCE, AID TO THE DISABLED, AID TO BLIND, MEDICAID, FOOD STAMP ASSISTANCE, AND CHILDRENS SERVICES. THE SOCIAL SERVICES FUNCTION IS DIVIDED INTO THE FOLLOWING GENERAL PROGRAMS AS INDICATED ON SUBSEQUENT PAGES:

SOCIAL SERVICES DEPARTMENT

SUMMARY BY COST CENTER

1975

	<u>TOTAL SALARIES</u>	<u>FRINGE BENEFITS</u>	<u>TOTAL PERSONAL SERVICES</u>	<u>OPERATING EXPENSE</u>	<u>GROSS BUDGET</u>
Administration	\$	\$	\$	\$ 87,980.	\$ 87,980.
Adilt Hospitalization				287,000.	287,000.
Direct Relief				1,961,500.	1,961,500.
Foster Care				24,000.	24,000.
Medical Care Facility	2,456,891.	663,364.	3,120,255.	678,000.	3,798,255.
	<u>\$2,456,891.</u>	<u>\$663,364.</u>	<u>\$3,120,255.</u>	<u>\$ 3,038,480.</u>	<u>\$ 6,158,735.</u>

Page 120

Page 121

SOCIAL SERVICES FUND

-111-

SOCIAL SERVICES ADMINISTRATION

-662-

SOCIAL SERVICES

-6-

THIS IS THE COUNTY PORTION OF THE ADMINISTRATIVE COST OF THE SOCIAL SERVICES DEPARTMENT. THE COST IS PREDICATED ON THE RATION INCIDENCE OF STATE PROGRAM CASES VERSUS COUNTY PROGRAM CASES AND IS SUBJECT TO CHANGE EVERY THREE (3) MONTHS.

	<u>OPERATING EXPENSE</u>	<u>1975</u>
801 Board Per Diem	\$	7,500.
820 Other Board Expense		3,480.*
833 Travel		1,000.
914 County Share to State		75,000.
959 Other Expense		1,000.
		<u>\$ 87,980.</u>

* Includes Conference & Seminar Of \$1,698.

SOCIAL SERVICES FUND

AFFLICTED ADULT HOSPITALIZATION

SOCIAL SERVICES

-1-

-664-

-6-

THE MACOMB COUNTY BOARD OF SOCIAL SERVICES IS RESPONSIBLE UNDER PUBLIC ACT 280, 1939, AS AMENDED, FOR FURNISHING HOSPITAL SERVICES, MEDICAL AND SURGICAL TREATMENT FOR PERSONS NOT ELIGIBLE UNDER OTHER PUBLIC OR PRIVATE PROGRAMS, AND UNABLE THEMSELVES TO PAY FOR SUCH TREATMENT.

	<u>OPERATING EXPENSE</u>	<u>1975</u>
821	Hospital Services	\$240,000.
821	Doctor Fees	43,500.
959	Other Expense	<u>3,500.</u>
		\$287,000.

Page 122

Page 123

SOCIAL SERVICES FUND
-111-

DIRECT RELIEF
-666-

SOCIAL SERVICES
-6-

THESE COSTS REPRESENT DIRECT RELIEF TO CLIENTS WHO ARE TOTALLY INDIGENT, SUPPLEMENTAL AID FOR THOSE WITH INSUFFICIENT INCOME AND EMERGENCY AID FOR CATEGORICAL CASES. THE STATE REIMBURSES 60 % OF THE NET MATCHABLE COST.

	<u>OPERATING EXPENSE</u>	<u>1975</u>
	Cash Relief and Vendor Payment	\$ 911,000.
	Medical Expense	60,000.
	Burial Expense	37,000.
	Food Stamp Distribution	88,000.
	Presumptive Eligibility	420,000.
	Cuban Relief	500.
	Emergency Assistance	310,000.
	Categorical Supplementation	135,000.
		<u>\$ 1,961,500.</u>

SOCIAL SERVICES FUND

-111-

FOSTER CARE

-614-

SOCIAL SERVICES

-6-

COST OF NEGLECTED CHILDREN IN YOUTH HOME PLACED THROUGH JUVENILE COURT BY DEPARTMENT OF SOCIAL SERVICE.

APPROPRIATION

\$24,000.

Page 124

Page 125

SOCIAL SERVICES FUND

-131-

MARTHA T. BERRY M. C. F.

-658-

SOCIAL SERVICES

-6-

MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY IS A COUNTY OWNED AND OPERATED INSTITUTION WHOSE PRIMARY OBJECTIVE IS THE CARE AND REHABILITATION OF THE CHRONICALLY ILL AND/OR HANDICAPPED TO A LEVEL OF SELF MAINTENANCE AND INDEPENDENCE WHEREBY HE CAN BE TRANSFERRED TO A LESSER CARE ENVIRONMENT SUCH AS A NURSING HOME, HOME FOR THE AGED, PRIVATE HOME, ETC.. DEPARTMENTS INVOLVED IN FURNISHING PROFESSIONAL CARE THROUGH THIS FACILITY ARE: MEDICAL SERVICES, NURSING SERVICE, PHYSICAL AND OCCUPATIONAL THERAPY, LABORATORY, PHARMACY, SOCIAL SERVICES, INHALATION THERAPY, ETC..

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Medical Director	\$29,200. - 35,200.	1
Administrator	15,582. - 23,225.	1
Assistant to Administrator	11,120. - 15,457.	1
Director of Nursing	12,243. - 17,610.	1
Ass't. Director of Nursing	11,130. - 15,672.	1
Dietary Supervisor	8,848. - 11,742.	1
Attending Physician (Part Time)	14,469. - 20,160.	1
Supervisors (2nd. & 3rd. Shift)	11,103. - 14,237.	2
R. N. Charge Nurse	10,546. - 13,356.	9
Head Nurse	10,295. - 13,091.	1*
In-Service Instructor	10,295. - 13,091.	1
Staff Nurse	10,128. - 12,504.	7
L. P. Nurse	7,951. - 9,399.*	20
Senior Nurse Aide	6,467. - 8,705.	14
Nurse Aide	6,300. - 8,519.	76
Registered Occupational / Physical Therapist	11,130. - 15,114.	2
Therapy Aide III	7,211. - 9,452.	3
Therapy Aide II	6,178. - 8,302.	1
Laboratory Assistant	7,070. - 9,283.	1
Steno Clerk III	6,901. - 9,446.	1
Social Worker, Clerk	6,901. - 9,446.	1
Orderlies	6,300. - 8,519.	12
Stores Clerk	6,530. - 9,203.	1
Steno Clerk IV	7,188. - 10,298.	1
Steno Clerk II	6,165. - 8,757.	1

(Continued)

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Account Clerk IV	7,171. - 9,964.	2
Account Clerk III	6,901. - 9,446.	2
Account Clerk II	6,174. - 8,929.	1
Central Supply Aide	6,185. - 8,342.	1
Ward Clerk	5,856. - 8,272.	6
Clerk Therapist - FTE	2.67./hr.	1
Dietary Aide (32 hr. /week)	2.67./hr.	2
Clerk-Social Worker (25 hr. /week)	2.67./hr.	1
Telephone Operator Relief (Part Time 63%)	2.67./hr.	2
Licensed Boiler Operator (40 hr. /week)	5.96 /hr.	5
Housekeepers	6,509. - 8,271.	10
Custodian Leader	8,107. - 9,708.	1
Custodian I	7,867. - 9,446.	12
Laundry-Housekeeper Supervisor	10,479. - 12,910.	1
Washer Extractor II Leader	6,899. - 9,159.	1
Washer Extractor II	6,677. - 8,911.	1
Washer Extractor I	6,454. - 8,664.	1
Laundry Helper II	6,223. - 8,432.	1
Laundry Helper I	5,999. - 8,183.	7
Laundry Helper 1-A	6,231. - 8,416.	1
Laundry Helpers	6,116. - 8,313.	2
Seamstress	6,454. - 8,638.	1
Head Cook	7,302. - 9,634.	1
Assistant Lab Director	15,000. - 16,500.	1
Cook II	7,133. - 9,445.	4
Cook I	6,866. - 9,148.	1
Dietary Aide II	6,296. - 8,514.	6
Dietary Aide I	6,074. - 8,266.	12
TOTAL:		248

* 1974 Rate

* Position reverts to Staff Nurse at first vacancy.

Page 126

Page 127

MARTHA T. BERRY M.C.F.

<u>OPERATING EXPENSE</u>	<u>1975</u>
820 Consultants	\$ 4,750.
821 Health Services	100.
821.02 Drugs & Pharmaceuticals	70,000.
828 Printing & Binding	4,500.
829 Advertising	2,000.
830 Postage	1,000.
831 Utilities	77,000.
832 Telephone & Telegraph	10,000.
833 Travel	3,000.
837 Membership & Subs.	600.
839 Equipment Rental	5,250.
840 Protective & Security Service	11,500.
841 Freight & Express	75.
844 Building Maint. & Repr.	15,500.
845 Equip. Maintenance Suppl.	50.
845 Equip. Maintenance & Repair	15,500.
846 Vehicle Repair & Maintenance	175.
847 Office Equip. Repair & Maintenance	3,000.
853 Employee Training & Improvement	350.
856 Grounds Care & Maint.	12,250.
860 Contractural Services	17,000.
870 Office Supplies	4,250.
872 Medical Supplies	54,000.
873 Janitorial Supplies	18,500.
874 Food (Provisions)	222,500.
875 Vehicle Operating	

See following page for continuation

MARTHA T. BERRY M.C.F. (CONT.)

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
876	Kitchen Supplies	\$ 35,000.	Salaries & Contingency	\$2,362,480.
878	Other Supplies	18,500.	Holiday Pay	<u>94,411.</u>
878.01	Laundry Supplies	16,750.	Net Salaries	\$2,456,891.
879	Clothing & Bedding	25,000.	Fringe Benefits	<u>663,364.</u>
880	Uniforms & Acces.	9,750.	Total Personnel Cost	\$3,120,255.
881	Gas, Oil & Antifreeze	150.	Operating Expense	<u>678,000.</u>
965	New Equipment	20,000.	GROSS BUDGET:	\$3,798,255.
		<u>\$ 678,000.</u>		

Page 128

Page 129

GENERAL FUND

COUNTY LIBRARY

LIBRARIES

-271-

-720-

-7-

THE PRIMARY FUNCTION OF THE COUNTY LIBRARY IS TO EFFECTIVELY CO-OPERATE AND OFFER CENTRALIZED CO-ORDINATING AND SUPPORTIVE SERVICES FROM A STRONG LIBRARY TO AGENCIES OF A SMALLER SIZE. LIBRARY SERVICES AND MATERIALS OF A MORE SPECIALIZED NATURE ARE MADE AVAILABLE TO THESE LIBRARIES AS WELL AS DIRECTLY TO ANY RESIDENT OF MACOMB COUNTY. THE BOARD CLASSIFICATION OF SERVICES OFFERED INCLUDES ACQUISITION OF BOOKS, PROCESSING AND CATALOGING BOOKS, CIRCULATING MATERIALS, REFERENCE USE OF MATERIALS, TELEPHONE INTERLOAN NETWORK CONNECTED TO LOCAL LIBRARIES AND THE STATE LIBRARY, DAILY DELIVERY TO LOCAL LIBRARIES, CONSULTANT AND ADVISORY WORK, AUDIOVISUAL, CHILDREN'S SERVICES AND EXTENSION SERVICES.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Director	\$19,425. - 23,500.	1
Assistant Directors	13,888. - 18,643.	2
Librarian Heads	12,783. - 16,439.	6
Librarian	10,573. - 14,971. **	4.8
Graphic Arts Aide	8,136. - 10,471.	1
Steno Clerk IV	7,188. - 10,298.	1
Typist Clerk IV	7,153. - 9,621.	2
Typist Clerk III	6,883. - 9,103.	1
Typist Clerk I/II	5,828. - 8,584. **	17.2
Account Clerk II	6,174. - 8,929.	1
Account Clerk III	6,901. - 9,446.	.7
Delivery Man	6,156. - 8,584.	1
Clerk - Driver	5,828. - 8,239.	.5
Pages	1.90 - 2.44 / hour **	18.4
TOTAL:		57.6

** Equivalent

COUNTY LIBRARY

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Bindery	\$ 3,500.	Per Diem	\$ 2,500.
828	Printing	5,281.	Salaries	543,828.
830	Postage	4,300.	Fringe Benefits	<u>146,834.</u>
832	Telephone	6,800.		
833.01	Local Travel	826.	Total Personnel Cost	\$ 693,162.
837	Professional Meetings & Memberships	1,500.	Operating Expense	<u>339,810.</u>
839	Coin Operated Equipment (1)	4,502.		
842	Payment to Systems & Other Libraries	10,683.	GROSS BUDGET:	\$1,032,972.
842	Contract Cataloging	12,253.		
842.02	Data Processing Service	300.		
846	Vehicle Maintenance	1,400.		
846.01	Gasoline	1,650.		
847	Equipment Maint.	1,980.		
853	Employee Training	200.		
870	Office Supplies	8,450.		
870.03	Micro-Film	7,600.		
878	Library Supplies	7,500.		
878	First Aid Supplies	25.		
882	Reimbursable Books	93,000.		
882	County Library Books	100,000.		
882	Periodicals	11,660.		
882	Audio Visual Materials	50,000.		
882	Display Materials	1,000.		
927	Insurance	5,000.		
950	Public Relations	150.		
959	Miscellaneous	150.		
963	Building Improvements	100.		
		<u>\$ 339,810.</u>		

(1) 100% Reimbursable

GENERAL FUND

PARKS AND RECREATION

RECREATION

-101-

-850-

-8-

CREATED UNDER THE AUTHORITY OF THE COUNTY BOARD OF COMMISSIONERS, THE PARKS AND RECREATION COMMISSION IS RESPONSIBLE FOR THE GENERAL PLAN AND PROGRAM CONCERNING THE ACQUISITION, IMPROVEMENT, MAINTENANCE AND/OR NEED THEREOF OF PARKS, PRESERVES, PARKWAYS, RECREATIONAL AND OTHER CONSERVATIONAL FACILITIES WITHIN THE COUNTY OF MACOMB. THEY ALSO SEE THAT REGIONAL AND STATE AGENCIES MEET THEIR RESPONSIBILITIES WITHIN THE AREA.

<u>CLASSIFICATION</u>	<u>1975 RANGE</u>	<u>1975 TOTAL</u>
Parks Planner	\$13,356. 18,858.	1
Assistant Parks Planner	10,128. - 12,512.	1
Commissioners Per Diem	5,565.	—
TOTAL:		2

PARKS AND RECREATION

<u>OPERATING EXPENSE</u>		<u>1975</u>	<u>SUMMARY</u>	
828	Printing & Binding	\$ 500.	Salaries	\$31,370.
830	Postage	200.	Per Diem	<u>5,565.</u>
832	Telephone & Telegraph	800.		
833	Travel Expense	1,334.	Sub Total	\$36,935.
837	Memberships & Subscriptions	215.		
847	Office Equipment Repair & Maintenance	100.	Fringe Benefits	<u>8,471.</u>
856	Grounds Care & Maint.	1,000.	Total Personnel Cost	\$45,406.
860	Contracted Drafting Service	1,600.		
870	Office Supplies & Expense	450.	Operating Expense	<u>7,399.</u>
870.02	Photocopies & Reproductions	700.		
871	Drafting Supplies	250.	GROSS BUDGET:	\$52,805.
882	Books & Publications	50.		
927	Insurance	100.		
959	Miscellaneous	100.		
		<u>\$ 7,399.</u>		

Page 132

Page 133

GENERAL FUND

HURON METRO AUTHORITY

RECREATION

-101-

-810-

-8-

REPRESENTS THE AMOUNT REQUIRED TO SATISFY THE OBLIGATION INCURRED FROM A MILLAGE OF 1/4 MILL OF STATE EQUALIZED VALUATION VOTED FOR HURON METROPOLITAN PARK AUTHORITY.

GENERAL FUND

SOUTH EAST TOURIST ASSOCIATION

RECREATION

-101-

-860-

-8-

AN APPROPRIATION BY THE BOARD OF COMMISSIONERS TO FURTHER TOURISM IN MACOMB COUNTY.

GENERAL FUND

BI-CENTENNIAL COMMISSION

OTHER

-101-

-903-

-9-

AN APPROPRIATION BY THE BOARD OF COMMISSIONERS TO CREATE FOR THE PERIOD 1974 THRU 1976, AN OFFICE TO CO-ORDINATE AND PROMOTE THE BI-CENTENNIAL CELEBRATION OF THE COUNTY'S FOUNDING.

HURON CLINTON METROPOLITAN AUTHORITY:

Appropriation \$949,641

SOUTH EAST TOURIST ASSOCIATION:

Appropriation \$ 4,000.

BI-CENTENNIAL COMMISSION:

Appropriation \$ 21,600.

Page 134

Page 135

GENERAL FUND

BUILDING AUTHORITY

GENERAL COUNTY GOVERNMENT

-101-

-310.20-

-3-

THIS IS THE ANNUAL LEASE PAYMENT ON THE NEW COUNTY COURT BUILDING TO THE BUILDING AUTHORITY FOR THE RETIREMENT OF THEIR BONDS.

GENERAL FUND

COUNTY AT LARGE DRAINS

GENERAL COUNTY GOVERNMENT

-101-

-355-

-3-

FUNDS APPROPRIATED AS MACOMB COUNTY SHARE OF CERTAIN DRAIN ASSESSMENTS.

GENERAL FUND

COUNTY ROAD BRIDGES

GENERAL COUNTY GOVERNMENT

-101-

-410-

-3-

THIS REPRESENTS THE COUNTY'S ALLOCATION FOR THE REBUILDING OF BRIDGES ON COUNTY ROADS, AND TO SUPPORT LOCAL GOVERNMENT SHARE.

BUILDING AUTHORITY LEASE

Appropriation \$535,000.

COUNTY AT LARGE DRAINS

Appropriation \$ 56,000.

COUNTY ROAD BRIDGES

Appropriation \$ 300,000.

GENERAL COUNTY

MICHIGAN ASSOCIATION OF COUNTIES

LEGISLATIVE

-101-

-120-

-1-

THE PURPOSE OF THE MICHIGAN ASSOCIATION OF COUNTIES IS TO ASSIST COUNTY AND LOCAL GOVERNMENT THROUGH CO-OPERATIVE AND MUTUAL EFFORTS. TO DEVELOP A BENEFICIAL LEGISLATIVE PROGRAM, AND TO PROVIDE INFORMATION AND RESEARCH FOR THE COLLECTION, ANALYSIS, AND DISSEMINATION OF APPROPRIATE MATERIALS. THE ASSOCIATION MAINTAINS A CLOSE WORKING RELATIONSHIP WITH THE STATE AND OTHER UNITS OF GOVERNMENT. THE ORGANIZATION IS FUNDED THROUGH DUES PAID BY ITS MEMBERS.

GENERAL COUNTY

NATIONAL ASSOCIATION OF COUNTY OFFICIALS

LEGISLATIVE

-101-

-130-

-1-

THE PURPOSE OF THE NATIONAL ASSOCIATION OF COUNTY OFFICIALS IS TO ASSIST COUNTY AND LOCAL GOVERNMENT THROUGH CO-OPERATIVE AND MUTUAL EFFORTS. TO DEVELOP A BENEFICIAL LEGISLATIVE PROGRAM AND TO PROVIDE INFORMATION AND RESEARCH FOR THE COLLECTION, ANALYSIS, AND DISSEMINATION OF APPROPRIATE MATERIALS. THE ASSOCIATION MAINTAINS A CLOSE WORKING RELATIONSHIP WITH THE STATE AND OTHER UNITS OF GOVERNMENT. THE ORGANIZATION IS FUNDED THROUGH DUES PAID BY ITS MEMBERS

GENERAL FUND

STREAM AND RAIN GAUGES

GENERAL COUNTY GOVERNMENT

-101-

-358-

-3-

AN APPROPRIATION BY THE BOARD OF COMMISSIONERS TO ASSIST IN THE SUPPORT OF A REGIONAL PROGRAM OF MEASURING RAINFALL AND RIVER AND STREAM LEVELS FOR THE PURPOSE OF INSTITUTING NECESSARY CONTROLS TO PREVENT FLOODS.

GENERAL FUND

CLINTON RIVER DEBRIS TRAP

GENERAL COUNTY GOVERNMENT

-101-

-3-

AN APPROPRIATION BY THE BOARD OF COMMISSIONERS TO MAINTAIN A DEBRIS TRAP ON THE CLINTON RIVER.

MICHIGAN ASSOCIATION OF COUNTIES

Appropriation \$12,000.

NATIONAL ASSOCIATION OF COUNTIES OFFICIALS

Appropriation \$ 7,700.

STREAM AND RAIN GAUGES

Appropriation \$ 8,000.

CLINTON RIVER DEBRIS TRAP

Maintain, per year 6,000. \$ 6,000.

Page 138

Page 139

CONTINGENCY

Board Contingency \$200,000.
Board Restricted \$112,050.

RETIREE FRINGE

Appropriation \$ 45,000.

FURNITURE AND EQUIPMENT

Appropriation \$250,000.

INSURANCE

Liability, Fire & Umbrella \$150,000.

MISCELLANEOUS

Appropriations \$ 5,000.

RESERVE ANNUAL & SICK

Appropriation \$ 25,000.

SHORT TERM TAX BOND

Appropriation \$ 18,000.

MACOMB COUNTY
Schedule of Overtime & Extra Hire
1975

Activity	Overtime		Extra Hire		TOTAL
	Peak Load	Special Project	Leave Replacement	Special Project	
County Clerk	\$	\$ 927.	\$ 5,000.	\$	\$ 5,927.
Elections		2,500.	2,500.		5,000.
Controller Staff		3,986.			3,986.
Accounting	2,080.		3,881.		5,961.
Facilities & Operations			13,442.	9,730.	23,272.
Management Services	12,384.				12,384.
Co-operative Extension		506.		594.	1,100.
Drain Commission			5,042.		5,042.
Personnel/Labor Relations		7,063.			7,063.
Planning Commission			15,000.		15,000.
Treasurer			6,656.		6,656.
Addressograph			37,323.		37,323.
Friend of the Court			2,490.		2,490.
Probate Court			1,400.		1,400.
Mentally Ill			6,000.		6,000.
Animal Shelter	2,500.				2,500.
Sheriff			49,205.		49,205.
Teletype			7,194.		7,194.
Youth Home			43,260.		43,260.
Health		170.			170.
Martha T. Berry	25,816.		133,250.		159,066.
Library			8,563.	2,910.	11,473.
Equalization				2,200.	2,200.
42nd District Court			3,623.		3,623.
Board of Commissioners	2,249.				2,249.
Purchasing				4,160.	4,160.
Radio	3,505.				3,505.
Register of Deeds			550.		550.
TOTAL	<u>\$48,534.</u>	<u>\$15,152.</u>	<u>\$307,156.</u>	<u>\$ 56,917.</u>	<u>\$427,759.</u>

Addendum A

MACOMB COUNTY
SCHEDULE OF CONVENTIONS, CONFERENCE & SEMINAR EXPENSE

	<u>1975 Authorized Budget</u>
FRIEND OF THE COURT	\$ 1,100.
PROBATION	450.
REGISTER OF DEEDS	450.
CIVIL COUNSEL	567.
CONTROLLER - STAFF	2,160.
DATA PROCESSING	700.
REIMBURSEMENT	361.
CO-OPERATIVE EXTENSION	1,414.
EQUALIZATION	1,680.
PERSONNEL/LABOR RELATIONS	2,164.
PLANNING	3,580.
RETIREMENT COMMISSION	600.
ANIMAL SHELTER	150.
LAW ENFORCEMENT/CIVIL DEFENSE	550.
RADIO	450.
CIVIL SERVICE COMMISSION	200.
HEALTH	3,870.
MEDICAL FACILITY - MARTHA T. BERRY	2,800.
VETERANS AFFAIRS	944.
LIBRARY	1,418.
PARKS & RECREATION	915.
SOCIAL SERVICES - (\$1,698. Included in Administration Other Board Expense.)	
TOTAL	<u>\$ 26,523.</u>

Addendum B