

JULY 29, 1976

A regular meeting of the Macomb County Board of Commissioners was held on Thursday, July 29, 1976 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 9:35 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
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
Mary Louise Daner	District	15
John C. Hramiec	District	16
John P. Bedard	District	17
Harold E. Grove	District	18
Elizabeth M. Slinde	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 DeGrendel's absence was excused. A quorum of the membership present, the meeting proceeded to transact business.

AGENDA

Motion was made by VanderPutten, supported by McCarthy, that the agenda be adopted. Motion carried.

MINUTES --JUNE 23, 1976

The minutes of the Board meeting held June 23, 1976 had been previously forwarded to each Commissioner and, there being no objections or corrections made thereto, motion was made by Underwood, supported by Grove, that they be approved as presented. Ayes all and the motion carried.

COMMITTEE REPORTS:

PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 24, 1976

The Clerk read the recommendations made by this Committee. Commissioner S. Sabaugh referred to the last Committee recommendation approving the purchase of four terminals for the Clerk's Office from a particular company, and asked if that purchase had been let out for bids. The Board Chairman answered in the affirmative and advised that all such requested purchases are let out for bidding. Motion was made by Plutter, supported by Caruso, that the report be received, filed and the recommendations adopted. The motion carried with Commissioner Dane abstaining. 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, June 24, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Gavin, Bedard, Caruso, Grove, McHenry  
R.Sabaugh, VanderPutten, Walsh, Slinde and VerKuilen

Not present were Commissioners DeGrendel, Hramiec, Tomlinson and Underwood, all of whom requested to be excused.

Also Present:

Commissioner Plutter, Member Parks & Recreation Committee  
Commissioner Tarnowski, Chairman Parks & Recreation Committee  
John Shore, County Controller  
Robert Maeder, Director, Facilities & Operations  
Richard Guddeck, Purchasing Agent  
Tom Welsh, Drain Commissioner  
Tom Strat, Architect  
Bob McClure, Giffels Associates  
R. Waring, Facilities & Operations

There being a quorum of the committee present, the meeting was called to order at approximately 9:36 A. M. by the Chairman.

FURNISHING - REHABILITATION CENTER

Committee was in receipt of correspondence from the Controller regarding the selection and development of specifications for furnishing the County Rehabilitation Center and a quotation from Giffels Associates to perform this service for a fee not to exceed \$16,000 plus reimburseable expenses.

Controller Shore explained that having met with Giffels Associates, who are the designers and architects for the Rehabilitation Center, to review their responsibilities for outfitting the Center, it was determined there are certain areas outside their scope and, therefore, were asked what they would charge.

Mr. Shore said, upon reviewing Giffel's quotation with Mr. Guddeck and the Law Enforcement people, his office feels this can be done in-house. It must be done quickly for the grant and it can be done.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VANDER PUTTEN TO RECEIVE AND FILE CORRESPONDENCE FROM THE CONTROLLER AND GIFFELS ASSOCIATES, INC. AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE CONTROLLER TO PROCEED IN-HOUSE WITH THE SELECTION AND DEVELOPMENT OF SPECIFICATIONS FOR FURNISHING THE MACOMB COUNTY REHABILITATION CENTER. MOTION CARRIED.

PARKS & RECREATION - GRANT APPLICATION: LIGHTING

Commissioner Tarnowski, Chairman of the Parks & Recreation Commission was in attendance to discuss the aforementioned subjects.

He referred to correspondence previously mailed committee to the extent that the Parks & Recreation Commission moved to request approval of the committee to proceed as soon as possible with lighting portions of the Dollier-Galine County Park.

Areas to be lighted include the festival grounds, the area of the Independence Building and some of the parking areas. This improvement will be of value to park users and will increase park use ability and safety. In addition, the commission feels that park revenues will be increased by the presence of lighting.

The project consists of ten poles (ornamental steel) with one davit and light and sixteen poles with two davits and lights. Cost to the county for this lighting would be \$8,214.00 per year. This includes lights, transformers, installation, electricity, relamping and all other costs.

ceit  
12:11 PM

For comparison, the cost for installation of such a system by the county would be approximately \$50,000.00 to this would be added electricity and maintenance. Utilization of this method would delay the needed lighting for several years due to the high capital cost. In the future, it is possible for the county to purchase this system from Detroit Edison and thereafter only pay electrical and maintenance costs. Detroit Edison has only recently resumed its program of installing this lighting which is to be paid for on a monthly basis.

Commissioner Tarnowski noted it is the Parks & Recreation Commission recommendation that Edison install the lighting with the county assuming \$8,214.00 yearly cost.

In reponse to Commissioner Walsh's question pursuant to the cost of \$50,000.00, if the county did this rather than contract with Edison, Mr. Rice stated the yearly cost for electricity along would be \$2,000.00 with an added cost for re-lamping which should be minimal. The \$2,000.00 figure is based on year-round operation of the lights while on an automatic metered device.

Commissioner Walsh asked if Parks & Recreation has a contract with Detroit Edison for 100 years guaranteeing the \$2,000.00 flat rate so it can't be raised.

Commissioner Walsh pointed out that the yearly cost for electricity could then be increased. By contracting with Edison for this installation we may be saving a \$50,000.00 capital outlay, but if over the next six years (and you can bet the county will be in business for at least the next 20 to 50 years) it works out more economical than paying \$8,214.00 annually over and over again indefinitely.

Mr. Rice noted if Edison installs the lighting for the yearly cost, at any given point in the future, the county can buy the system from them. This was done at the Oakland County Community College

Campus. Mr. Rice further explained that Parks & Recreation does not have the \$50,000.00 capital outlay right now and it would be difficult to request that kind of money. If the county assumed this project, we would also have to provide re-lamping and maintenance and in order to do so, there would be a built-in staff cost to keep the facility running.

Commissioner Walsh said it is his personal opinion, that the \$50,000.00 can be amortized in five years and it is evident the county will go on for 20 years, 50 years, or whatever. He emphasized that he does not oppose the program itself, just the method of financing.

Commissioner R. Sabaugh asked if the \$8,214.00 annual cost has been broken down to show electricity, replacements, maintenance, etc.

Mr. Rice said this information is not available. Edison doesn't even break out such costs - they determine cost on a per light basis.

Commissioner R. Sabaugh said he doesn't want to make a decision on this without further information. He suggested Parks & Recreation investigate the \$8,214.00 figure further and return to committee with additional information.

#### MOTION

A motion was made by R. Sabaugh, supported by McHenry to refer the question of lighting for the Dollier-Galine County Park to the Parks & Recreation Commission for a report and recommendation at the next Public Works & Transportation Committee.

Commissioner Gavin said he likes the intent, but where will that \$50,000.00 come from. He asked if this cost could be added to the grant application, which is next on the agenda to be discussed.

Commissioner Tarnowski explained that the Parks & Recreation Commission would like this Board's concurrence to submit a preliminary application for a Bureau of Outdoor Recreation (BOR) grant July 1st. Permission being requested in this case is only for approval to submit it, prior to final application, this matter will again be referred to the County Board. The grant is for financial assistance for proposed improvements at the Dollier-Galine Park.

The Commission proposes that a project of approximately \$100,000.00 be requested. Projects that will be proposed to the DNR for funding will include a rest room to serve the amphitheater now under construction as well as the festival grounds, approach road, parking, landscaping and a picnic shelter. County funding would be one-half of the project cost.

Mr. Rice pointed out the \$50,000.00 cost of lighting could be added to the grant but the project couldn't be undertaken until 1977.

Commissioner Bedard said he is all for getting the park finished and up to par but his concern is where the money comes from. He asked if the county could bond for the park.

Controller Shore said the county couldn't issue bonds for this without a vote of the people. The only way to do this would be creation of a Building Authority.

Commissioner Tarnowski pointed out the money involved, interest on bonds, etc. would cost the county much more.

Commissioner Bedard noted, while currently negotiating with employee unions, he is concerned about putting \$50,000.00 out for park lighting.

In response to Commissioner VanderPutten, Mr. Rice indicated Detroit Edison said they could install the lighting in July. Currently, we have no lighting at the park other than around the building, which is attached to the building.

Commissioner VanderPutten disagreed with Commissioner Walsh and stated he would sooner let Edison install the lighting and purchase the system at a later date. He pointed out, when you look at the \$50,000.00 original installation cost you must also consider about \$3,000.00 yearly for electricity and maintenance. If you subtract that amortization cost and other costs., it ends up to about \$3,000.00 a year. Commissioner Vander Putten said he would like to see something done for this year's summer programs. If we table it now, there will be nothing for the five festivals scheduled this summer.

Commissioner Walsh said committee is voting on a referral motion to get more information back. With that additional information a decision can then be made. We didn't contract with Edison last year and the festivals operated successfully without lighting.

A vote was called on the original motion. The MOTION CARRIED with Commissioner VanderPutten voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PARKS & RECREATION COMMISSION TO SUBMIT A PRELIMINARY BOR GRANT APPLICATION FOR FINANCIAL ASSISTANCE FOR PROPOSED IMPROVEMENTS AT THE DOLLIER-GALINEE COUNTY PARK.

Commissioner R. Sabaugh noted in reading the correspondence pursuant to the grant application and requested clarification.

Commissioner Gavin also asked for clarification since the letter says the project is \$100,000.00. Are we applying for \$100,000.00 from the state or are we asking for \$50,000.00 since it says the county's share would be half the project cost.

Mr. Rice said the county's share for the park's project we have now is \$54,000.00. This new grant would be requesting \$50,000.00 from the state for \$50,000.00 in-put by the county.

In response to Commissioner Gavin, Mr. Rice said if the lighting program is added to this grant, the request would be \$75,000.00 from the state for \$75,000.00 from the county.

In response to Commissioner Walsh's inquiries, Mr. Rice said the lighting program can be added to the grant application, but if approved, it wouldn't be until 1977 that we get it. It would not be possible to apply for funding and then proceed with installation with the intent of being reimbursed for the cost through the grant because you can't get funding for something already in the ground.

A vote was called on the motion and the MOTION CARRIED.

Commissioner R. Sabauth commented that the name of the county park is extremely difficult for the general public to pronounce, let alone remember and for this reason offered the following motion:

MOTION

A motion was made by R. Sabaugh, supported by Walsh to refer the re-naming of Dollier-Galinee County Park to the Parks & Recreation Commission for consideration.

Commissioner Grove pointed out a contest had been conducted to name the park and awards have been given out.

Commissioner Walsh, at this point, withdrew his support.

At this point in the meeting, Tom Welsh addressed committee, apologized for being late, and then referred to the topic being discussed. He felt that over the long pull it would be helpful to find a name people could pronounce. If we made a mistake, it doesn't mean we must live with it, Mr. Welsh thought it worthwhile to consider Commissioner R. Sabaugh's request.

Commissioner Walsh offered his support to the motion at this point. A vote was called on the motion. THE MOTION CARRIED with Commissioners Gavin, McHenry and VanderPutten voting NO.

Mr. Welsh requested permission, and received same, to discuss the lighting request, which was previously acted upon by the committee. He noted there is a lot of activity going on at the park and they are concerned about the need to light this area up. Parks & Recreation cannot do everything that has to be done over there on grant money. Eventually we will have to spend some county money. We can get that lighting under the lease arrangement as explained. The referral motion, previously acted upon, would put the park out of business as far as lighting for the July festivals. He emphasized the necessity for lights for security to protect not only the property, but more importantly the people participating in these festivals, which bring thousands to the park. Mr. Welsh said he doesn't know that we will gain anything by setting this issue aside, but he knew we would be losing something.

Mr. Welsh stated the county can always buy the system from Detroit Edison at a later date and, if the county is going to finance something at the park, he would prefer this lighting project be done. We do not need a capital outlay. This can be done on a lease basis.

Commissioner McHenry indicated what Mr. Welsh has brought up has been on his mind also. He asked if it would be possible to go on a lease basis now and purchase the system in the future.

Mr. Rice said he was sure this could be done, although he wasn't sure what the price would be to buy it out.

Mr. Welsh noted the installation investment is \$50,000.00 and estimated that would probably be the buy-out figure or thereabouts. His contention, he said is this: We won't be able to build everything at the park with grant money. If we are going to have to front money someplace, why not on a lease basis and use the grant money for something else. Anyone who questions the need for this lighting is encouraged to drive over there at night. That building is a one-half million structure and should be secured. The only security at this time is one of the security guards stopping by there on a tour of the out-lying buildings.

Commissioner Walsh asked Mr. Welsh if he was suggesting the committee reject its previous motion and approve the request without additional figures. If we are going to be in business for 50 years, does it seem right?

Mr. Welsh said Edison would make the initial investment and the county could buy out the system anytime.

Commissioner Walsh said he would go along with it if he could see the county buying it out anytime. In looking at the request, he asked why it hadn't come to committee earlier rather than rush it through now.

Mr. Welsh said there has been a problem getting funds for whatever is needed out at the park.

Commissioner Walsh said he doesn't recall this Board ever turning down requests from Parks & Recreation.

Mr. Rice indicated Detroit Edison just started this program again which is the reason for the request being submitted at this point in time. The county can purchase the system at any time.

A motion was then offered by Walsh and supported by Grove to reconsider the previous motion to table the request for lighting at Dollier-Galinee County Park.

Commissioner R. Sabaugh said he didn't think committee should make a quick decision like this without the full set of facts. We won't get the lighting in time for the festivals and we have held these for two years already. He suggested we explore this in depth and make the right decision.

Commissioner Walsh suggested a phone call be made to secure additional information while today's meeting continued.

Chairman Trombley cleared the floor of the motion to reconsider.

Mr. Welsh said he would attempt to get the necessary information over the telephone.

ENGINEERING QUOTATIONS - MASTER ELECTRICAL SERVICE PLAN

Committee was in receipt of correspondence and Controller Shore reviewed the quotations received for implementing contract documents for the Master Electrical Service Plan for the Mount Clemens Service Center as presented by Carl Walker & Associates, Inc.

This plan has a construction budget of \$250,000 and those forms quoting percentage fees rather than lump sums are evaluated according to this budget figure in order to compare cost to the county.

Recap:

1. Ellis/Naeyaert Assoc.		\$7,500.00
2. Di Clemente-Siegel, Inc.		9,999.00
3. Harley Ellington, Assoc.	(5.35% of 250,000)	13,375.00
4. Carl Walker Assoc.	(5.75% of 250,000)	14,375.00
5. Giffels Assoc.		17,600.00
6. Leininger Assoc.		19,340.00
7. Psihas Assoc.	(too busy at this time)	-----
8. Hoyem Assoc.	(Chose not to quote project)	-----

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY R. SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR IMPLEMENTATION OF THE MASTER ELECTRICAL SERVICES PLAN AT THE MOUNT CLEMENS SERVICE CENTER TO THE LOW BIDDER, ELLIS/NAEYAERT ASSOCIATES FOR THE QUOTATION OF \$7,500.00

Commissioner Gavin said he read Waler's plan and it seemed they were looking for the business. Why would they have bid so high?

Controller Shore noted Walker's plans were used as specs. Their bid was actually \$16,000 because they indicated giving us a \$2,100 credit for the original study.

A vote was called on the motion - THE MOTION CARRIED.

CHANGE ORDER - REHABILITATION CENTER  
PALMER SMITH CO.

Mr. McClure was in attendance to discuss the change order aforementioned in the total amount of \$794.00. He explained this covers three field orders written to get some additional work done, such as, additional brick work in the lobby to cover exposed concrete as, additional brick work in the lobby to cover exposed concrete columns; an increase in the size of a viewing window out of the lobby guard station; additional masonry work in one stairwell.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. SABAUGH, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #107 FOR ADDITIONAL WORK IN THE REHABILITATION CENTER IN THE AMOUNT OF \$794.00. MOTION CARRIED.

WINDOW CLEANING BIDS

Committee was in receipt of correspondence from the Controller and Mr. Guddeck was in attendance to report that window cleaning bids for the County Building, Court Building and Youth Home were taken and the results are as follows:

Master Cleaning Service	\$2,767.00 per cleaning
Michigan Window Cleaning	\$3,250.00
Ensign Maintenance	\$3,731.00
Service Window Cleaning Co.	\$3,834.00
Purdential Window Cleaning	\$5,696.00

A letter was received from Michigan Window Cleaning Company indicating that the low bidder had filed for bankruptcy, and he was dropped by the City of Dearborn.

This office talked to Mr. Harvey Weiss, owner of Master Cleaning Service and he did admit that he had to file bankruptcy proceedings two years ago. We also talked to three references:

City of Southfield  
Mr. Clayton Dubel  
Workmanship - Very Good  
Years worked - 8 to 10 years  
Recommendation - very highly recommended

City of Birmingham  
Mrs. Inge Dennis  
Workmanship very good  
Year worked - one year  
Recommendation - very good

City of Royal Oak  
Mrs. Albright  
Workmanship - good  
Years worked - three years  
Recommendation - satisfactory

Mr. Douglas Gniewek, Purchasing Agent, City of Dearborn, said the reason that Master Window Cleaning Services was not awarded the bid was because they could not obtain a performance bond after the award of the contract.

It is the recommendation of the Controller's Office that the bid be awarded to the low bidder, Master Window Cleaning, in the amount of \$2,767.00 per cleaning, with the condition that the performance bond requirement be fulfilled.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACT FOR WINDOW CLEANING OF THE COUNTY AND COURT BUILDINGS AND YOUTH HOME TO THE LOW BIDDER, MASTER CLEANING SERVICE, IN THE BID AMOUNT OF \$2,767.00 PER CLEANING, WITH THE CONDITION THAT THE PERFORMANCE BOND REQUIREMENT BE FULFILLED. MOTION CARRIED.

Commissioner R. Sabaugh commended Mr. Guddeck for the thorough report submitted to committee on this matter.

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CHANGE ORDER #2 - FIELD ORDER #1  
WARREN SATELLITE FACILITY

Mr. Strat was in attendance to explain the aforementioned. He advised the project is in the foundation stage and all underground work is proceeding. As the contractor was working on placement of a storm water line, he encountered a concrete thrust storm water block of an existing water main in his path. Direction was given to move and relocate the line, therefore, there was no other choice in the matter. Mr. Strat noted there was no way to foresee this problem or predetermine this obstruction. There were other obstructions in other areas where changes had to be made as well. He referred to a past firm project where similar obstacles were encountered and noted such things are difficult to predetermine, as records aren't kept that well on past structures.

Mr. Strat said his staff re-reviewed this and at this point we are talking about \$3,277.50 for the Change Order. This amount should be extracted from the project contingency fund and, therefore, the total contract sum doesn't change.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GAVIN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #2 - WARREN SATELLITE FACILITY IN THE AMOUNT OF \$3,277.50. MOTION CARRIED.

At this point in the meeting, Mr. Welsh entered with additional information from Detroit Edison on lighting for the county park.

MOTION

A motion was made by Walsh, supported by Grove to reconsider the matter of lighting for Dollier-Galinee County Park. Motion carried.

Mr. Welsh advised committee that he had spoken to a representative of Detroit Edison by phone and that the county could purchase the lighting system at any future date for the cost of installation today.

In response to Commissioner Gavin's question, Mr. Welsh said the purchase cost is without inflation factor.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF PARKS & RECREATION AND AUTHORIZE CONTRACT WITH DETROIT EDISON FOR INSTALLATION OF LIGHTING AT DOLLIER-GALINEE COUNTY PARK FOR THE SUM OF \$8,214.00 PER YEAR (WHICH INCLUDES EQUIPMENT, INSTALLATION, ELECTRICITY, RE-LAMPING AND ALL OTHER COSTS).

Commissioner R. Sabaugh said he would still like to see this cost broken down and that he prefers to see this being contracted out thereby allowing the county sufficient time to decide how to finance it.

A vote was called for on the motion. The MOTION CARRIED.

INVOICES

Committee was in receipt of a number of invoices submitted for payment on contract work performed on various building projects. Mr. Maeder was in attendance to briefly review each and noting his approval of the invoices. The following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY R. SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT TO ELLIS/NAEYAERT ASSOCIATES FOR WORK PERFORMED ON THE PROBATE COURT BUILDING IN THE AMOUNT OF \$1,464.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT TO GIFFELS ASSOCIATES FOR WORK PERFORMED ON THE REHABILITATION CENTER IN THE AMOUNT OF \$11,428.44. MOTION CARRIED.

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY R. SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO CARL WALKER AND ASSOCIATES FOR THEIR ELECTRICAL SURVEY IN THE AMOUNT OF \$210.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. SABAUGH, SUPPORTED BY MC HENRY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO WAKELY KUSHNER ASSOCIATES FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY IN THE AMOUNT OF \$21, 219,64. MOTION CARRIED.

INVOICE - THOMAS STRAT & ASSOCIATES

Committee was in receipt of an invoice from Thomas Strat Associates in the amount of \$21,043.00 plus reimburseable expenses in the amount of \$1,418.68. Invoice billing was for work performed on the Warren Satellite Service Building.

Chairman Trombley advised committee that Mr. Strat was invited to speak before committee with respect to the reimburseable expenses of \$1,418.68 as \$440.00 and \$82.68 of said amount are new charges while the remaining \$896.00 was previously presented to committee and payment denied. Mr. Strat or Mr. Shore were not in attendance at the time of denial and this opportunity is being given Mr. Strat to offer an explanation. The \$896.00 is an hourly rate charged by Messrs. Strat and Inatome while in Washington, D. C. seeking a grant for the solar energy facility; it was denied by committee and the Full Board in November 1975.

In response to question by Commissioner R. Sabaugh, Mr. Maeder said he does agree with the invoice sum of \$21,043.00 and that only the \$896.00 resubmitted portion of the reimburseable expenses is in question because of previous denial.

Commissioner Walsh suggested the invoice and reimburseable expense, less the \$896.00 be acted upon at the time with the questionable sum being further discussed.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY R. SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT TO THOMAS STRAT ASSOCIATES FOR WORK PERFORMED ON THE WARREN SATELLITE FACILITY IN THE AMOUNT OF \$21,043.00 AND APPROVE A PORTION OF THE REIMBURSEABLE EXPENSES SUBMITTED IN THE AMOUNT OF \$522.68. MOTION CARRIED.

Committee proceeded to discuss the \$896.00 portion of the reimburseable expenses.

In response to questions, Mr. Strat said the \$896.00 represented the hourly rate for himself and Mr. Inatome while in Washington, D. C. at the Board's direction. This figure represents the following hours: Wednesday - Strat - 4 hours / Inatome 4 hours; Thursday - Strat 8 hours/ Inatome 10 hours; Friday - Strat 6 hours. A fee of \$28.00 per hour was fixed to break this down in accordance with the contract for services over and above. This is how the figure was established.

Mr. Strat explained the circumstances surrounding Mr. Inatome and his trip to Washington, D. C. He had received a phone call from the Controller advising that it was the Board's wishes that the architect and engineer go to Washington D. C. and assist in submitting the project for P. O. N. - P. O. A. Programs Grant. In order to do so, Mr. Strat said he and Mr. Inatome spent many additional hours reviewing the P. O. N. and P.O.A. Programs prior to going to Washington, D. C. in order to determine what to request once in Washington, D. C. and to speak knowledgeably on the programs; the county was not invoiced for these hours of preparation.

Commissioner Walsh stated he was in Washington, D. C. with this group in an attempt to secure federal funds for the project. Attendance by these gentlemen was at the request of committee and the Full Board. He thought it embarrassing that this Board would direct people doing work for us to go to Washington, D. C. and then when they submit a bill for their time, we embarrass them by making them come before committee.

Controller Shore noted it was the Finance Committee that directed this trip to Washington, D. C. be made; the Board did approve the architect, engineer, Nyovich, etc. to attend.

Commissioner Walsh pointed out Messrs. Strat and Inatome were acting on instructions of this Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$896.00, REIMBURSEABLE EXPENSE. FOR WHICH THOMAS STRAT & ASSOCIATES ARE ENTITLED TO FOR THEIR TIME WHILE IN WASHINGTON, C.C. AT THE DIRECTION OF THE BOARD TO SEEK FEDERAL ASSISTANCE ON THE WARREN SATELLITE FACILITY.



Commissioner McHenry commented this was discussed previously and it seemed the material they put together we had together previous to that time. He said he doesn't remember approval being given to two members of the firm going to Washington, D. C.

Board Chairman VerKuilen said the Finance Committee definitely did approve sending them.

Controller Shore went to check the official Finance Committee minutes and clarify this.

In response to question by Commissioner Gavin, Mr. Strat explained that obviously full flight time and time to get to and from the airport was not submitted as chargeable hours. It was necessary to take a one-half day off from the office in order to get to the airport by flight time. There was also a meeting on Monday morning with Mr. Nyovich and he briefed them on the information he had. This had to be re-evaluated and an analyzation made of out intent in going to D. C. The actual conference was Thursday, following same, it was necessary to determine what our recommendation would be coming back to committee.

Commissioner Gavin asked how much of the total 32 hours submitted were spent actually involved with the Board's direction to ask federal assistance.

Mr. Strat stated the number of hours would even be more than that. If he were to include flight time or travel time it would be over and above that.

Board Chairman VerKuilen referred to the October 3, 1975 Finance Committee minutes for clarification, as previously requested, wherein a motion was made by R. Sabaugh and supported by VanderPutten to authorize attendance of the Controller, Architect, Engineer and one Commissioner.

Commissioner Caruso commented if we authorized them to go, we have an obligation to pay our bills.

In response to question by Commissioner Gavin, Chairman Trombley said since this was previously denied by the Full Board, the approval must be passed by a two-thirds vote.

A vote was called on the motion. THE MOTION CARRIED UNANIMOUSLY.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY MC HENRY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT TO PALMER SMITH FOR WORK PERFORMED ON THE REHABILITATION CENTER IN THE AMOUNT OF \$250,726.57. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE TO HICKSON COSTIGAN FOR WORK PERFORMED ON THE JUVENILE COURT PROJECT IN THE AMOUNT OF \$80,890.70. MOTION CARRIED.

REQUEST TO PURCHASE TERMINALS FOR COUNTY CLERK

Controller Shore referred to material distributed to committee and correspondence of June 18, 1976 wherein the following explanation and request was given:

"Having received the authority of the Chairman of the Data Processing Committee to pass this item directly to your committee, we herewith request that the Public Works & Transportation Committee consider purchasing the four authorized terminals for the County Clerk's Office at a total price of \$19,160.00 (\$7,790.00 each).

"The original request was for the leasing of four terminals in the amount of \$110.00 a month each, or a total monthly cost of \$440.00 on a five year lease. This would equate to a total outlay of \$26,400.00 over the five year period. This cost was exmainenance. By purchasing these terminals, the county would realize a savings of \$7,240.00 or in essence \$1,448.00 per year.

"The Data Processing Department has surveyed these terminals with other users, and have tested these terminals on site, and have verified that they adequately perform the functions required at a most reasonable cost. The price of \$4,760.00 per terminal compares favorably to the Burroughs equivalent terminal selling at a price of \$5,806.50."

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Controller Shore explained the lease price given was minus maintenance and that aspect was recommended by a number of agencies already using this type of terminal.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR TERMINALS FOR THE COUNTY CLERK'S OFFICE FROM INTERACTIVE SYSTEMS INC. AT A TOTAL PRICE OF \$19,160.00

Controller Shore noted he is delaying purchase of terminals for the Friend of the Court to allow time for an evaluation of these. In the event we go into these terminals for Friend of the Court, we will get a reduction in cost of \$600.00 because of quantity purchased. The funds for this purchase will come out of the Furniture and Equipment Account.

A vote was called on the motion. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by VanderPutten, supported by Bedard to adjourn the meeting at 11:05 A.M.

Ray Trombley, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - JULY 13, 1976

Upon hearing the motion, committee action and recommendation made by this committee, as read by the Clerk, motion was made by McCarthy that the report be received, filed and the recommendations adopted. Motion supported by Myslakowski and 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, July 13, 1976 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, Gavin, Grove, Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, VanderPutten, Walsh and VerKuilen

Not present was Commissioner Underwood, who requested to be excused and Commissioner Slinde who also requested to be excused while serving as a delegate to the National Convention.

Also present:

John Shore, County Controller  
Dave Diegel, Cost Audit Officer  
Joseph Zacharzewski, 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.

Chairman Back declared a 5 minute period for the purpose of reviewing the previous day's Finance Sub-committee Report and reconvened the meeting at approximately 9:35 A.M. to continue the order of business.

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Vander Putten to approve the Board Chairman's per diems for the period June 19 thru June 30, 1976, as submitted. Motion carried.

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.

Chairman Back conducted a page by page review of the listing and inquiries were made on various entries which included but was not limited to the following:

Commissioner Gavin questioned Voucher 7-291 on page 8 listed as \$150.24 for original Fiche frames.

Mr. Diegel explained this matter was presented to the Data Processing Sub-committee went through the major committee and subsequently approved by the Board.

Commissioner DeGrendel questioned Voucher 7-327 on Page 12 listed as

\$1,229.63 for gasoline for Sheriff's Department vehicles.

Mr. Diegel stated this bill is for purchase of no lead gas.

Vouchers 7-361 and 7 - 362 under the Bi-Centennial Commission on page 17 was questioned by Commissioner Gavin. Respectfully the amounts were \$227.70 to the Mt. Clemens Chamber of Commerce for soft drinks for parade participants and \$40 to McDonalds for meals for policemen on duty for the County parade.

Commissioner Gavin said it was his understanding McDonalds was donating the meals and the Chamber of Commerce was donating the soft drinks.

Mr. Diegel stated McDonalds did donate a portion of the cost. We are paying \$40 of a \$210 cost.

Chairman Back noted the Finance Sub-Committee requested a report on the entire financial status of the Bi-Centennial Commission, said report having been distributed to committee this morning.

Commissioner Gavin also questioned Voucher 7-2053 under Child Care on page 19 in the amount of \$242.46 for fame, clarene and bentec.

Mr. Diegel explained these are janitorial supplies (soaps and disinfectants)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY PLUTTER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,633.678.71 (WITH CORRECTIONS, DELETIONS, AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD ENDING JUNE 11, 1976 IN THE AMOUNT OF \$871,758.51; WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

PRE-EMPLOYMENT PHYSICAL EXAMS

Committee was in receipt of correspondence from the Assistant to the Director, Personnel/Labor Relations wherein she advises of Dr. Blum's and Dr. Rizzo's intention to increase the fee for pre-employment physicals from \$7.00 to \$8.00 beginning July 1, 1976. In addition was a letter from Dr. Condino, D. O. offering to provide these physicals for prospective County employees for the fee of \$7.00 per physical.

In response to Commissioner Gavin's observation about a recent report from MAC warning of a law suit if physical exams are not given, Mr. Zacharzewski stated all potential County employees are given physical exams including CETA personnel.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GAVIN TO CONCUR IN THE RECOMMENDATION OF PERSONNEL/LABOR RELATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SENDING ALL POTENTIAL COUNTY EMPLOYEES TO DR. VINCENT CONDINO, D. O. FOR PRE-EMPLOYMENT PHYSICALS AT A FEE OF \$7.00 PER EXAM. MOTION CARRIED.

OTHER BUSINESS

Commissioner VanderPutten advised committee next Monday, July 19, a special hearing will be held in Lansing on the tax situation in Macomb County. He said he will be in attendance representing the Board and the Taxpayers of this county. We have an obligation to them and we will continue that fight. Commissioner VanderPutten emphasized that any other Commissioner wishing to attend this hearing is urged to do so. While a determination probably won't be made that day, Commissioner VanderPutten felt this was an extremely important hearing and our presentation, our being there and our interest will have a bearing on the case. Said hearing starts at 10:00 A.M.

Commissioner Hramiec said he is pleased to hear Commissioner VanderPutten will be in attendance but hoped that technical assistance would also be available such as Mr. McPeters and others who have been actively involved in the tax fight.

Commissioner VanderPutten noted Mr. McPeters will definitely be in attendance.

Commissioner Hramiec felt the school districts should be represented there also. He hoped the State does something very shortly; that Emmett County case has been lingering on and on. It's time the Supreme Court makes a decision, they are the ones that are lazy in not making a decision.

ADJOURNMENT

A motion was made by Franchuk, supported by Bedard to adjourn the meeting at 10:10A.M. Motion Carried.

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BUDGET COMMITTEE July 13, 1976

Upon hearing the recommendation of this Committee, as read by the Clerk, motion was made by McCarthy that the report be received, filed and the recommendation adopted. Motion supported by Johnson and 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 Tuesday, July 13, 1976 on the second 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, Gavin Hramiec, Johnson, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Ternowski, Tomlinson, Trombley, VanderPutten and VerKuilen

Not present was Commissioner Underwood, who requested to be excused and Commissioner Slinde, who also requested to be excused while serving as delegate to the National Convention.

Also present:

John Shore, County Controller  
Joe Zacharzewski, Director Personnel/Labor Realties

There being a quorum of the committee present, the meeting was called to order at approximately 10:12 A.M. by the Chairman.

1976 and 1977 CONTRACT AMENDMENTS

LICENSED PRACTICAL NURSES (LPN) - Health Department

LICENSED PRACTICAL NURSES (LPN) - Martha T. Berry

Mr. Zacharzewski referred to material previously mailed and briefly reviewed the LPN - Health Department and LPN - Martha T. Berry 1976 and 1977 contract amendments as follows:

1. Effective January 1, 1976, salaries for the affected classifications shall be increased by 5.5%. The 5.5% will be granted as a salary increase to full time employees of record December 31, 1975, and added to the minimum and maximum rates of the affected classifications, as of January 1, 1976.
2. Effective January 1, 1977, salaries for full time employees in affected classifications shall be increased by 4.5%. The 4.5% referred to will be added to the minimum and maximum rates of the affected classifications, as of January 1, 1977.
3. Affected classifications and the projected 1976 and 1977 salary schedule, is attached hereto.
4. Employees covered by this Agreement, who are eligible for and retire under the provisions of the Macomb County Employees Retirement Ordinance, ON or AFTER JANUARY 1, 1976, will receive increases in their Retirement Allowance as provided in the following amendments to Section 24 (a) "Retirement Allowance" of the Retirement Ordinance.
  - a. Effective January 1, 1976, the employees straight life retirement allowance shall consist of:
    1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
    2. A county pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.5% of the first \$4200 of his final average compensation and 1/8% of the portion, if any, of his final average compensation which is in excess of \$4200. In no case shall his County pension exceed 60% of his final average compensation.
  - b. Effective January 1, 1977, the employees straight life retirement allowance shall consist of:
    1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
    2. A county pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.55% of the first \$4200 of his final average compensation and 1.85% of the portion, if any, of his final average compensation which is in excess of \$4200. In no case shall his County pension exceed 60% of his final average compensation.
  - c. Effective January 1, 1978, the employees straight life retirement allowance shall consist of:

1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
  2. A county pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.6% of the first \$4200 of his final average compensation and 1.9% of the portion, if any, of his final average compensation which is in excess of \$4200. In no case shall his County pension exceed 60% of his final average compensation.
- d. Effective January 1, 1979, the employees straight life retirement allowance shall consist of:
1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
  2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.65% of the first \$7200 of his final average compensation and 1.95% of the portion, if any, of his final average compensation which is in excess of \$4200. In no case shall his County pension exceed 60% of his final average compensation.
- e. Effective January 1980, the employees straight life retirement allowance shall consist of:
1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
  2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.7% of the first \$4200 of his final average compensation and 2.0% of the portion, if any, of his final average compensation which is in excess of \$4200. In no case shall his County pension exceed 60% of his final average compensation.

He noted both LPN contracts in terms of salary increase (5½% effective January 1, 1976 and 4½% effective January 1, 1977) and the Retirement Program improvement over a period of 5 years, is the same settlement ratified by the Registered Nurses and the Detroit Building Trades Council, previously approved by the Board of Commissioners.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1976 AND 1977 CONTRACT AMENDMENTS FOR THE LPN'S - HEALTH DEPARTMENT AND LPN'S - MARTHA T. BERRY AS PRESENTED. MOTION CARRIED

ADJOURNMENT

A motion was made by DeGrendel, supported by Trombley to adjourn the meeting at 10:20 A.M. Motion carried.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak  
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - July 14, 1976

The Clerk read the report of action and recommendation made by this committee. Commissioner Myslakowski referred to the first recommendation authorizing the Mental Health Director to contact Thomas Strat Architects to conduct a study of the wing at Berry Psychiatric Center at a cost not to exceed \$2,500.00, and questioned how any particular architect is selected for something like this. Chairman VerKuilen advised that at the Committee meeting it was discussed that Thomas Strat Associates are the architects who did this before and are familiar with what needs to be done and what alterations made to make this, if feasible, a security section of the facility. Architectural firms come in, make their presentation and then are selected. Motion was made by VanderPutten, supported by S. Sabaugh, to receive and file the Committee report and adopt the recommendations. Ayes all and the motion carried. Committee Report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE TO THE BOARD OF COMMISSIONERS

TO THE HONORABLE BOARD OF COMMISSIONERS:

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At a meeting of the HEALTH, EDUCATION ENVIRONMENT & WELFARE COMMITTEE, held on Wednesday, July 14, 1976, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Bedard, Daner, DeGrendel, Franchik, Gavin, McCarthy, Plutter, R. Sabaugh, S. Sabaugh Vander Putten and VerKuilen

Not present were Commissioners Myslakowski, Trombley and Underwood, who asked to be excused.

Also present were:

Ray Pietrzak, Administrator, Martha T. Berry, Director, Social Services  
Don VanderVeen, Director, Social Services  
Dr. Leland Brown, Director, Health Department  
Commissioner Michael Walsh, Health Board Member  
Ruth Price, Health Department  
Ed Flanagan, Health Board  
John Shore, County Controller  
S. J. Monroe, Concerned Citizen

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

LETTER FROM COMMUNITY MENTAL HEALTH REGARDING PROPOSED CHANGE OF SERVICE AT BERRY PSYCHIATRIC CENTER

Mr. Hill stated that it has been their experience that one of the greatest needs is for 24 hour emergency service, one that will deal with what they call involuntary patients. That is a person who becomes disturbed at any given time and will need some immediate service. This type of service is not available in the County. The only facility that they have is Glen Eden, which is a private hospital. They do not like to take on these cases. The other alternative is for a person to be taken to Clinton Valley.

In the past, they had a proposal to implement 35 beds in the New Baltimore area; 20 beds have been expanded at Glen Eden, and St. Joseph Hospital will provide 20 or more beds. This will provide additional services for those people they are serving now. The greatest need they are faced with is the crisis or emergency situation. They propose that the Board of Commissioners authorize a study to be done by an architect of the possibility of the wing presently used at Martha T. Berry to be used for a 24 hour emergency psychiatric service. Thomas Strat Associates are the architects who did this before, and they are aware of what needs to be done. They made a proposal that the study will not exceed \$2,500. The study would be to determine whether they can make this a security situation and whether the facility could lend itself to this service. The appointment of an architect and approval of moneys is not in the purview of the Mental Health Board. They are requesting that this request be reviewed and to authorize the study to be made. If this is done, the actual dollars for purchasing the service are available in the Community Mental Health Budget. They are capital expenditure dollars and would not be matched by the State.

Chairman Johnson pointed out that many police departments consider this service a pressing need.

Mr. Hill said, for instance, a one man police car finds a person in the early morning and they try to help him. They take him to the hospital. The person is emotionally disturbed and they take him to the Pontiac State Hospital. When they are ready to make application, the hospital detains both the person and the police car for three to four hours. That may be the only police car on duty at that hour. Then the hospital says that the person doesn't qualify for service there.

Commissioner Bedard said he wanted to congratulate the Mental Health Board on this, as there is no doubt that the community needs it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEDARD, SUPPORTED BY DE GREDEL, THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE DIRECTOR OF MENTAL HEALTH TO CONTACT THOMAS STRAT ARCHITECTS TO CONDUCT A STUDY OF THE WING AT BERRY PSYCHIATRIC CENTER, AT A COST NOT TO EXCEED \$2,500 TO DETERMINE WHETHER OR NOT IT COULD BE UTILIZED FOR INVOLUNTARY PATIENTS. (See attached correspondence.)

Commissioner R. Sabaugh said he doesn't like this idea, as it will require more personnel.

Mr. Hill said they have proposals for getting more beds in the County. There are beds for people who involuntarily go in for treatment. What they are talking about is they need a facility for the person who is acutely ill and needs to be restrained and placed under application of a police officer or by the court. They would be providing a service to the Probate Court and the police department and people who are involuntary and who do not want the service or who are injurious to themselves and to others.

Mr. Hill continued. What they do when people who are referred to Mental Health through the court and through outpatient clinics, when an outpatient clinic decides that that person can best be treated in a hospital, up to 21 days, they could purchase that service.

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It would provide a period for stabilization. They wouldn't have to get a day rate. Sometimes, when a patient is sent to Clinton Valley and if the petition is signed by two physicians, the hospital keeps them there for 24 to 48 hours, and they are released. These doctors have little psychiatric training, and Clinton Valley feels no obligation to accept their recommendation, and in 48 hours they are released and back in the community. If the County provided this coverage, within 48 hours they could be evaluated by a psychiatrist and with their signatures on the line, could be sent to Pontiac Hospital. The staff at Pontiac Hospital would be reluctant to say this is not a valid certification. As far as additional staff, because of the nature of the patients they are getting now, they are becoming more and more ill and more and more destructive. Part of the study is what are the costs and if the cost is more, we can purchase the service some place else.

Commissioner R. Sabaugh asked if someone of our staff could make that determination. Perhaps this could be done in-house.

Mr. Hill said if he felt they could do it better, he would have recommended it.

Chairman Johnson said, when this first came up, one of the points made was that Tom Strat was familiar with how the alterations were made.

Commissioner Gavin noted in the cover letter from Mental Health they said they were seeking review and approval by the Board of Commissioners, but he didn't think they gave a figure of \$2,500.

Mr. Hill replied that this is the total study. That is the study for the building and renovation to be proposed, with an estimate of what the cost would be in the proposal. They are not sure the building lends itself to be modified, that it would provide for a good security situation. He said the County and the State 90% and the County 10%. They would have to know the security requirements of the State before they could determine what the staffing pattern would have to be. The conclusion reached is that this is one of the most pressing needs for service in the community- the Probate Court, the Police Department, social workers and their own staff.

Mr. Hill continued. Based on the amount of square footage and the kind of rooms available, the facility will have to be cost at eight beds. They couldn't amortize the cost of eight beds. That is what they are concerned about. They want an estimate of what it will cost to renovate the facility to put in glass to protect the patients. The State calls this partial hospitalization. Part of that presently is being done in Berry. The overhead and cost of square foot space at Berry is high. Perhaps they can do it for less someplace else.

Commissioner Gavin asked Mr. Hill if he talked to Mr. Pietrzak about this situation.

Mr. Hill said, to date Mr. Pietrzak has not registered any objection to it. When patients are brought into emergency, as they are now, they would secure that wing from the rest of the hospital. They don't do that presently. They are concerned if they get into an involved situation. The court would require certain kinds of security. Safety and welfare of staff and he doesn't know how involved that would be. There have to be capital improvements in the building. All of the glass will have to be taken out and made shatter proof. That will be part of the study. At present, they don't know what the requirements are for the involved patients.

At this time, the question was called for on the motion and the MOTION CARRIED.

REQUEST FROM OAKLAND COUNTY DEPARTMENT OF PUBLIC WORKS REGARDING SPACE FOR PUBLIC OR PRIVATE SANITARY LANDFILLS IN MACOMB COUNTY.

Committee was in receipt of a letter from Oakland County Department of Public Works asking if the County of Macomb had any public or private sanitary landfills in the County and if the County would be willing to accept solid waste flows from Oakland County.

Commissioner DeGrendel said he would recommend to the Board that Oakland County be notified that Macomb County denies this request and offered the following motion.

COMMITTEE ACTION - MOTION

A motion was made by DeGrendel, supported by Franchuk, that the Board of Commissioners notify the Oakland County Department of Public Works that the County of Macomb refuses their request for additional landfill sites in Macomb County but that Macomb County will cooperate with them in other areas.

Commissioner DeGrendel said he attended a meeting in Washington Township concerning the impact of landfills. They are in litigation with South Macomb Disposal Authority and have voted for a one mill tax to pay for the legal fees. The DNR was also invited to the meeting, but they chose not to appear. There are residents from Oakland County who live adjacent to landfills, and the water has been contaminated. He said he thought our attention and the State's attention should be directed to other programs, such as recycling of refuse.

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Chairman Johnson said the point here today is that Oakland County should not look to our County for a solution for landfill. We shouldn't, however, give them the idea that we don't want to work with them to solve the problem. We are willing to talk about possible solutions in solid waste recovery.

The vote was called for on the motion and THE MOTION CARRIED.

OTHER BUSINESS

Commissioner Vander Putten said in the last three or four months, he has received correspondence from people in the county about the nursing home industry. The Board of Commissioners have no way of knowing about the nursing home situation in the County or in the State of Michigan.

COMMITTEE ACTION - MOTION

A motion was made by Vander Putten, supported by Gavin, to ask Senator Joe Snyder and his committee in the Senate to investigate the Nursing Home Industry in Macomb County.

Commissioner Vander Putten said the documentation and letters he has he is willing to turn over to Joe Snyder. There are some allegations that are too serious to by-pass.

Commissioner McCarthy said going to Joe Snyder's committee probably is the best way to go.

A vote was called for on the motion, and THE MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:30 A.M.

Patrick J. Johnson, Chairman

June Walczak  
Assistant Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - JULY 22, 1976

The Clerk read the several recommendations made by this Committee. Chairman VerKuilen corrected the wording of the first recommendation concerning the County Public Service Facility, to include the awarding of the contract to the low bidder after tabulation. Motion was made by Franchuk, that the report be received, filed and the recommendations, as corrected, be adopted. Motion supported by Grove and carried with Commissioner Dane abstaining. 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, July 22, 1976, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Gavin, Caruso, Grove, McHenry, R. Sabaugh, Tomlinson,  
Vander Putten, Walsh, Slinde, and Ver Kuilen

Not present were Commissioners Bedard and Hramiec, who asked to be excused, and Commissioner Underwood, who asked to be excused while attending to other County business.

Also present:

John Shore, County Controller  
Richard Duddeck, Purchasing Agent  
Robert Maeder, Director, Facilities & Operations  
Tom Welsh, Public Works Commissioner  
Chuck Rice, Parks Planner, Parks & Recreation Commission  
Robert Wakely, Wakely Kushner  
J. Groth, Wakely Kushner

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

WAKELY KUSHNER - BIDS / PUBLIC SERVICE FACILITY

Controller Shore indicated Mr. Groth of Wakely Kushner will review the bids which were opened on July 20 for the County Public Service Facility to be located at the service center. The bids were taken in 10 (10) different categories, and there were over 100 total bidders involved. He indicated there was no necessity for action at this time as the evaluation is still being made by the architect. Mr. Shore further pointed out the bids did come in well within the budgeted estimate.

Mr. Groth referred to material (see attached) distributed to committee which summarized and showed in detail bids received on the ten categories of the project. He noted the



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summary reflects the ten (10) bidders as being recommended by the architects; all bidders met the requirements as set forth.

Mr. Groth proceeded to review the bids. He pointed out that the alternate would have reduced the senior citizen wing and would have been necessary to lower project cost if bids came in high. However, it's not necessary to utilize the alternate plan since all bids came well within the budget for this project.

Mr. Groth reviewed categorical bids received as follows:

BUILDING WORK Smith and Andrews (low bidder) base bid of \$1,317,000 plus alternate A-5, earth work for North parking area in the amount of \$9,800 plus alternate A-6, earth work for East and West service drive extension in the amount of \$4,800. The total Building Work bid being \$1,331,600.

Mr. Groth said they are considering and ask committee to consider an additional alternate (A-2) for a better quality roof. It is an Elastomeric membrane inverted roof system which would cost an additional \$30,000. Don Chemical guarantees such a system for ten years. In response to questions, Mr. Groth noted the base bid includes a conventional inverted membrane tar felt roof. The alternate has the same but also a synthetic rubber substance. Actually, both roofing systems are guaranteed for ten years. Mr. Groth felt the roofing system within the base bid is an excellent system, but the architect would like to take more time to investigate the other system; but this is something that can be considered later.

ARCHITECTURAL PRECAST

CONCRETE PANELS - National Precast, Inc. (Low bidder)  
\$84,500

STRUCTURAL STEEL WORK - Acorn Iron Works, Inc. (Low bidder)  
\$254,400

CARPETING WORK - New York Leader Carpet Industries (Low Bidder)  
\$66,702

In response to questions, Mr. Groth noted this firm has submitted a certified check as their guarantee; some companies have a bond while others use certified checks. The firm did not submit a bid for the alternate reduction from the base price, but it was not necessary because we are not going to delete the senior citizens section as was explained previously.

DEMOUNTABLE PARTITIONS - E. F. Hauserman Co. (low Bidder) \$120,950

MECHANICAL WORK - Bumler Heating & Specialties, Inc. (low bidder) \$589,700

Mr. Groth said alternate M-1 is not recommended because it is to delete a portion of the building.

ELECTRICAL WORK - Harlan Electric Co. (low bidder) base bid of \$347,000

The architects recommended certain alternates to add lighting for the North parking area (\$11,500); East and West service drive lighting \$6,070); addition of electrical service sub-station (\$41,070); electrical connection for lawn sprinkler irrigation system (\$270) - the total bid price being \$405,910.

PAVING WORK - Ajax Paving Industries, Inc. (3rd low bidder)

Mr. Groth advised committee the low bidder and second low bidder submitted bids only for asphalt paving work. Their bids did not include concrete pavement, concrete curbs and walks as specified. The balance of the bidders did include the entire scope of work. As a result, the third low bidder is actually the low bidder.

In response to Commissioner Caruso's question, it was noted the project requires 36,000 square yards of asphalt and 8,000 square yards of concrete plus concrete curbs and walks. The base bid of \$235,500 plus Alternate #5 and Alternate #6 totals a paving work bid of \$382,750, which is a total very close to estimate.

LANDSCAPE WORK - John Caillo, Inc. and Dernay Landscaping Co. (joint venture) low bidders, base bid of \$23,721.28 plus alternate A-7 addition of lawn sprinkler irrigation system (\$28,250) and alternate A-8, addition of landscape planting (\$20,047.50) - the total cost for landscaping work being \$72,018.78.

SITE UTILITIES WORK - Harris Equipment Corp. (low bidder) \$228,500

Commissioner Vander Putten asked if any inspection fees were included in these costs.

Mr. Groth replied there are none included; the County will be assessed for these normally 1% plan review and 2% Clinton Township.

Commissioner Tomlinson said he would like to hear from the County Engineer on this project.

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Mr. Maeder said this was a very large project and covers 25 to 30 acres of the County's site at that location. He was pleased with the way bids came in and felt that the County had gotten everything desired included in the project.

Commissioner DeGrendel asked Mr. Maeder if he thought the added cost of the alternate roof system was worth it.

Mr. Maeder said he saw samples of the rubber material they are proposing, and the only place you could have a problem is joining together. If they can show us how they do it and guarantee it might be worth considering. The roof included in the lease bid carries a ten year guarantee; the other system also carries a ten year guarantee, except it would cost us \$30,000 more.

#### COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BIDS AS RECOMMENDED BY WAKELY KUSHNER AND AWARD CONTRACT TO THE LOW BIDDER AFTER TABULATION FOR THE COUNTY PUBLIC SERVICE FACILITY SUBJECT TO QUALIFICATIONS OF THE LOW BIDDERS AND ALSO THAT FUTURE INVESTIGATION BE CONDUCTED ON THE ALTERNATE ROOFING SYSTEM. THE MOTION CARRIED.

Commissioner Caruso noted he would like to vote "yes" on this motion subject to further investigation which he intends to conduct on his own.

A vote was called on the motion. THE MOTION CARRIED.

Commissioner Trombley complimented Mr. Wakely on the work he put into this project. There was much concern on his part and others that the project might run higher than anticipated. Their efforts have certainly paid off as is evident by these bids.

Chairman Trombley then requested committee's decision as relates to a request this morning by Tom Welsh to bring before committee additional information concerning lighting of Dollier-Galine County Park which was previously acted upon by the Public Works & Transportation on June 24, 1976.

#### COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Grove, to suspend the rules and accept material from the Parks & Recreation Commission for discussion this morning. Motion carried.

Mr. Welsh referred to correspondence distributed to committee (see attached). He asked committee to consider granting permission to Parks & Recreation to utilize county forces to install the lighting system. The price for system materials is \$34,100. Parks & Recreation intends to utilize revenues from the festivals, which they anticipate will exceed that amount. Therefore, the cost will be offset from festival revenues.

In response to question, Mr. Welsh said this will represent a savings to the County over a period of time. If we contracted with Edison to install the lighting, the County would have no control over the on and off factor and at times would end up paying for electricity to light an unused field. By installing it ourselves, we will maintain control of every light.

By way of review, Chairman Trombley noted committee originally approved contracting with Detroit Edison for installation of the lighting system at a cost of \$8,214 per year.

#### COMMISSION RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY WALSH, TO RESCIND THE PUBLIC WORKS & TRANSPORTATION COMMITTEE'S PREVIOUS MOTION MADE AT THE JUNE 24, 1976 MEETING CONCERNING INSTALLATION OF A LIGHTING SYSTEM AT DOLLIER-GALINEE COUNTY PARK. MOTION CARRIED UNANIMOUSLY.

Commissioner Gavin questioned the last paragraph of correspondence distributed to committee today as relates to a BOR (Bureau of Outdoor Recreation) grant in the amount of \$109,600, requiring 50% County participation (\$55,000). He asked if this requested appropriation money is in addition to funds from the festivals.

Mr. Welsh said those funds are in addition. They anticipate something in excess of \$35,000 from the festivals. In addition, Parks & Recreation is requesting 50% (\$55,000) County matching funds to construct several items in the park. These are two (2) separate items.

Commissioner Gavin asked if it is the intent of Parks & Recreation to continue to use festival money to improve the park.

Mr. Welsh said at present the department is operating from hand to mouth. They anticipate the income will grow annually, and they intend to use those funds for improvement. Hopefully, they will generate sufficient income to exceed cost operations and build up other facilities.

Commissioner Gavin indicated the people in his district have expressed a desire to see a large swimming pool in that County park. He asked if we could save enough for that.

Mr. Welsh noted Commissioner Vander Putten had intended to ask the Board at some future date to consider installation of one of those wave pools. These are good revenue producers. He commented that picnic groves can be put in there at little cost but it generates no revenue. - Parks & Recreation hopes the park can be operated in such a way as to maintain offsetting factors, such as expecting rentals on the building. The park must be developed to balance these non-producing and producing revenue features. A simple swimming pool does not make money but it is popular.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE USE OF COUNTY LABOR TO INSTALL A LIGHTING SYSTEM AT DOLLIER -GALLINEE COUNTY PARK AND APPROVE CONSTRUCTION COST OF \$34,130 (SAID AMOUNT TO BE PAID FROM FESTIVAL PROCEEDS).

Commissioner McHenry said in referring to that County Park, he hopes in the future it will be looked upon as that which it is, a county-wide park, not just as belonging to one special area.

Commissioner R. Sabaugh agreed with Commissioner McHenry. He then asked Mr. Welsh if the BOR grant has been authorized. Mr. Welsh said that it has been authorized.

Commissioner R. Sabaugh said he would like to make sure we continue in the same vein as in the past, specifically, next year's park revenue from whatever be used to offset that \$55,000 the County is giving for construction cost.

Mr. Welsh said initially the County will have to subsidize the park in some respects. Like any other business, it has to get off the ground. There is a building there worth one-half million dollars on land worth about two million dollars, but Parks & Recreation needs front money to get going. They aren't able to rent the building yet because of parking. With respect to the amphitheater, they will have to come back to committee to talk about that because they have been getting almost everything else in that park free. Parks & Recreation will need front money for initial development. Mr. Welsh preferred that next year's revenue not be tied up as suggested. Mr. Welsh said he would like to formulate a report to total out the park's projects as far as they can in terms of necessary investment and then bring this complete report to committee rather than piecemeal.

Commissioner R. Sabaugh said he would like to review a report such as that, possibly a five year projection.

Commissioner Walsh commended Mr. Welsh for conducting further study on the lighting system and bringing this back to committee in an attempt to save the County money. He and his group did a fine job.

A vote was called on the motion. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOR (BUREAU OF OUTDOOR RECREATION) GRANT FOR PARKS & RECREATION AND AUTHORIZE 50% COUNTY MATCHING FUNDS IN THE AMOUNT OF \$55,000. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE:

- A) RENEWAL OF A ONE YEAR INSPECTION SERVICE CONTRACT WITH THE YORK CO. IN THE AMOUNT OF \$2,843.00
- B) PURCHASE OF A BATTERY OPERATED WALK BEHIND LIFT TRUCK FROM THE LOW BIDDER, HUNTOON EQUIPMENT CO., IN THE AMOUNT OF \$2,742 F.O.B. NEW BREMEN, OHIO
- C) PURCHASE OF ONE HIGH POWERED PAPER SHREDDER FOR MANAGEMENT SERVICES FROM THE LOW BIDDER, CLASSIC OFFICE SUPPLIES, IN THE AMOUNT OF \$1,543.80.

In response to question by Commissioner Vander Putten, Mr. Guddeck referred to the lift truck price F.O.B. New Bremen, Ohio. The County will have to pay freight from that point which amounts only to \$60 to \$100.

A vote was called on the motion. THE MOTION CARRIED.

AIR CONDITIONERS - SHERIFF'S DEPARTMENT

A request was submitted to committee for replacement of two window air conditioners. The units were checked out and found that they no longer can be repaired. The request is to purchase a couple of larger units estimated to cost \$435 each or a total of \$870.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDL, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO REPLACEMENT WINDOW AIR CONDITIONERS AT A TOTAL COST OF \$870 FOR THE SHERIFF DEPARTMENT. MOTION CARRIED.

EQUIPMENT REQUEST - RADIO DEPARTMENT

Committee was in receipt of correspondence from Robert Nyovich, Director of the County Radio Department, wherein he requests permission to purchase one new VHF radio

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antenna for the County Animal Shelter. The present antenna has reached the point of obsolescence and hampers contact with field personnel. The cost of a new antenna is \$450.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY R. SABAUGH, TO CONCUR IN THE REQUEST OF THE RADIO DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF ONE VHF RADIO ANTENNA AT A COST OF \$450. MOTION CARRIED.

CHANGE ORDER #2 - PROBATE / JUVENILE BUILDING

Mr. Maeder explained the Change Order would add \$353 to contract price. The Judge has requested addition of a cornerstone inscribed with A. D. 1976, which would cost \$131. Further, there has been some problems with towel dispensers, and to correct same will require adding four stainless steel collars to recessed towel dispensers.

In response to question by Commissioner Grove, Mr. Maeder said the cornerstone was requested; it's not something that is really necessary.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY CARUSO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #2 FOR THE PROBATE / JUVENILE BUILDING IN THE AMOUNT OF \$353.00 MOTION CARRIED WITH COMMISSIONERS R. SABAUGH, GROVE AND DE GREDEL VOTING "NO".

CHANGE ORDER #3 - PROBATE / JUVENILE BUILDING

Committee was also in receipt of a Change Order submitted by Ellis/Naeyaert Architects for the Probate - Juvenile Building. The Change Order reflected a \$700 credit for carpeting specified as it was not available. A substitute was found of equal quality.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. SABAUGH, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #3 FOR THE PROBATE - JUVENILE BUILDING IN THE AMOUNT OF A \$700 CREDIT. MOTION CARRIED.

INVOICES

Committee was in receipt of numerous invoices submitted for payment on current building contracts for county projects underway.

Mr. Maeder briefly reviewed each invoice noting that he has checked them and recommends each for payment. The following action was recorded:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY HICKSON-COSTIGAN IN THE AMOUNT OF \$49,361 FOR WORK PERFORMED ON THE PROBATE - JUVENILE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY JOHN CAILLO, INC. IN THE AMOUNT OF \$1,455 FOR WORK PERFORMED ON LANDSCAPING FOR THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY ELLIS / NAEYAERT ASSOCIATES IN THE AMOUNT OF \$705.50 FOR ARCHITECTURAL/ENGINEERING WORK PERFORMED ON THE PROBATE - JUVENILE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY NOWAK & FRAUS CORP. IN THE AMOUNT OF \$750 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY PALMER SMITH COMPANY IN THE AMOUNT OF \$177,619.38 FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. SABAUGH, SUPPORTED BY MC HENRY, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY FIREBAUGH & REYNOLDS IN THE AMOUNT OF \$6,238.40 AS FINAL PAYMENT ON THE ROOFING CONTRACT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY THOMAS STRAT & ASSOCITES IN THE AMOUNT OF \$4,846.92 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MCHENRY, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICE SUBMITTED BY DE MARIA BUILDING COMPANY IN THE AMOUNT OF \$107,992.03 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by DeGrendel, to adjourn the meeting at approximately 11:20 A.M. Motion carried.

Raymond Trombley, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - JULY 27, 1976

Upon hearing the motion, committee action and recommendation made by this Committee, as read by the Clerk, motion was made by Underwood that the report be received, filed and the recommendations adopted. Motion supported by Slinde and 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, July 27, 1976, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, Franchuk, Gavin, Grove, Johnson, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Vander Putten, Walsh, Slinde, VerKuilen

Not present were Commissioners DeGrendel, Hramiec, and Trombley, all of whom requested to be excused.

Also Present:

Dave Diegel, Cost Audit Officer  
Joseph Zacharzewski, 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.

MOTION

A motion was made by Tarnowski, supported by McCarthy, to suspend the five minute policy of reviewing Finance Sub-Committee meetings. Motion carried.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Plutter, to concur in the Finance Sub-Committee recommendation and approve the Board Chairman's per diems for the period July 10 through July 23, 1976, as submitted. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the list of semi-monthly bills as prepared by the Controller's Office.

Chairman Back referred to the listing and conducted a page by page review, after which the following action was recorded:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,097,165.05 (WITH

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CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING JUNE 25, 1976, IN THE AMOUNT OF \$881,452.13 WITH NECESSARY FUNDS BEING SO APPROPRIATED. MOTION CARRIED.

OTHER BUSINESS

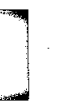
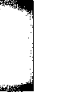
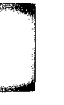
Commissioner Underwood said he would like to take this opportunity to thank the Board of Commissioners for their many courtesies shown during his spell of illness. He advised committee that his doctor has reported he (Commissioner Underwood) is fully recovered and back to good health.

ADJOURNMENT

A motion was made by Vander Putten, supported by Daner, to adjourn the meeting at approximately 9:37 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter



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PERSONNEL COMMITTEE

The Clerk read the report of action and recommendations made by this committee. Motion was made by Walsh, supported by Grove, that the report be received, filed and the recommendations adopted. Ayes all and the 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, July 27, 1976 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, Grove, Johnson, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Underwood, VanderPutten, Walsh, Slinde and VerKuilen.

Not present were Commissioners DeGrendel, Hramiec and Trombley, all of whom requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer  
Ray McPeters, Director Civil Counsel  
Joseph Zacharzewski, Director Personnel/Labor Relations

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

VACANT OR SOON-TO-BE VACANT  
BUDGETED PERSONNEL POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director dated July 16, 1976, wherein he requests that the following vacancies be filled.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Programmer II, position vacant 7/12/76 - Christopher Phillips	Management Services
Two Male Attendants, positions vacant 6/26 (P. Mangan) and 7-9-76 (R. Fenn)	Juvenile Court (Youth Home)
One TC 1, position vacant 7/12/76 Denise Mosher	Juvenile Court
One Judicial Serv. Officer 1, position vacant 7/6/76 (A. Majewski)	Friend of the Court
One Orderly, position vacant 5/28/76 G. Sears	Martha T. Berry M.C.F.
One Housekeeper, position vacant 7/7/76 Dolly Lozon	Martha T. Berry M.C.F.
One Dietary Aide I, position vacant 7/15/76 - Curtis Thomas	Martha T. Berry M.C.F.
One Fieldman II, position to be vacant 7/26/76 - B. Greenfield	Equalization Department

Mr. Zacharzewski advised of checking into each position in accordance with Board policy and to continue the level of service in each department it would be necessary to approve replacements.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY UNDERWOOD TO CONCUR IN THE RECOMMENDATION OF 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 JULY 16, 1976. MOTION CARRIED.

Mr. Zacharzewski noted as happens, he has received four additional requests for reconfirmation of budgeted positions too late to be included in the mailing. These have also been investigated and deemed necessary to continue current level of services in the respective departments.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Steno II	Adult Probation
One Supervisor of Female Attendants	Youth Home / Juvenile Court
One Kennelman	Animal Shelter
One Computer Operator	Management Services

With respect to the Computer Operator Mr. Zacharzewski said the request to confirm



REPORT OF THE PERSONNEL COMMITTEE TO THE BOARD OF COMMISSIONERS - July 27, 1976

the vacancy is being sought now as they anticipate it will take approximately two (2) months to in-house train a key punch operator for the position.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS VERBALLY REPORTED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR THIS DATE.

CIVIL SERVICE COMMISSION/MICHIGAN MUNICIPAL LEAGUE'S REQUEST

Commissioner Underwood said he received a copy of the material mailed (also attached) as relates to the Michigan Municipal League's (MML) request and would like Director of Civil Counsel McPeters to explain why the county and cities should stand behind the League; the League should be standing behind us.

Mr. McPeters explained the Michigan Municipal League conducts testing of applicants for employment with the Sheriff's Department for the Civil Service Commission. In conducting and preparing these tests the MML is apprehensive that they could be subject to a law-suit together with the County should one be filed. The League feels since their only involvement is to administer the test that they shouldn't be required to carry on extensive defense on a lawsuit. They are asking the Civil Service Commission to assume their defense and protect them in the event a lawsuit is filed.

Mr. McPeters said as of the moment there are no lawsuits in this area filed against Macomb County and as far as he knows there are no claims of discrimination, however, there is a distinct possibility of it happening. If this happens the League does not want to defend a lawsuit on the basis their only objective is to give the test and they don't want to be any party to a lawsuit.

Mr. McPeters advised that legally the Board of Commissioners can authorize the Sheriff's Civil Service Commission to adopt the Resolution as suggested by the Michigan Municipal League. He noted the League is the only mechanism available currently to the Civil Service Commission to give an objective test. If the Resolution is not authorized Mr. McPeters was of the opinion that the Civil Service Commission might be forced to look around for someone else to conduct the testing.

Commissioner Back said he would be concerned about the additional cost that might be levied by the League if required to assume their own defense. He felt a wise decision would be to authorize the Civil Service Commission to pass the Resolution. There are a number of important factors involved, Commissioner Back said. The MML not only conducts tests for counties throughout the state but also for many municipalities. Commissioner Back was of the opinion we would be better off financially to seriously consider granting their request. If there ever was a discrimination suit filed we would call the MML in as witness for the defense. Commissioner Back reiterated, he felt it would be less expensive to have our County Civil Counsel defend themselves. He said he prefers to take our chances with our own legal counsel rather than have this cost built into the testing system. Regardless who sued, the city and/or county would be legally responsible anyway.

Commissioner McCarthy felt that Commissioner Back explained this thoroughly. It sounds if we don't authorize the Resolution the MML would have to raise their fees to compensate. He assumed the MML is sending this request to all the cities and counties utilizing their testing service. He noted in Mr. McPeters letter to committee Mr. McPeters said some changes in the Resolution would be necessary; to what extent would changes have to be made?

Mr. McPeters noted the changes required are minor such as changing city to county but there will be no change in the substance of the Resolution.

Commissioner Tomlinson asked what other organizations formulate these tests and conduct testing? Does the County have any other options?

Mr. McPeters said he could not answer that question, however, originally when the Sheriff's Civil Service Commission started a testing mechanism, he represented the Commission. At that time they searched throughout the state for an organization to give independent tests and the MML was the only one we could come up with that was completely objective.

Commissioner Tomlinson noted that may be true of 10 or 11 years ago but today there are a number of colleges offering degrees in Law Enforcement. He wondered if these institutions had anything the County could utilize.

Mr. McPeters commented that may be an interesting subject to look into.

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Slinde to concur in the request of the Michigan Municipal League and request the Director of Civil Counsel draft the proper

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Resolution to be presented to the Civil Service Commission for their approval.  
Motion Carried.

ADJOURNMENT

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

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter

LEGISLATIVE SUB-COMMITTEE JULY 28, 1976

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

Report of the LEGISLATIVE SUB-COMMITTEE to the Board of Commissioners

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative Sub-Committee held this date, several House Bills and Senate Bills were discussed. Commissioner Tarnowski, Chairman of the Administrative Services Committee, waived certain of these Bills coming before his committee, as that action would take another month, therefore, he requested that these Bills be presented to the Full Board meeting today. Following is a short synopsis of the Bills discussed and the action taken thereon by the Legislative Sub-Committee.

S.B. 1465

Mr. Nyovich explained that this Bill is presently in the Senate Committee on Judiciary, and has been there since May 3, 1976. This Bill will provide for the reimbursement of public agencies for the cost of providing defense counsel to indigent accused persons, to provide for reimbursement as a condition of probation and condition of suspension of sentence, to provide for the limitations on actions of reimbursement, to provide for the furnishing of information for determination of indigency and to provide penalties.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY S. SABAUGH, SUPPORTED BY FRANCHUK THAT THE BOARD OF COMMISSIONERS GO ON RECORD AS APPROVING THE LEGISLATION CONTAINED IN SENATE BILL 1465. MOTION CARRIED.

S. B. 1191

Mr. Zacharzewski explained that this Bill would put Macomb County under the rules and regulations of the Michigan Employment Security Commission, eliminating separate unemployment compensation plans. This Bill is still presently in the Senate Labor Committee. The Full Board has taken action on this Bill already, being completely opposed to it. He and Mr. Shore, on July 21, appeared before the Senate Labor Sub-Committee in Flint and reaffirmed the county's opposition to this Bill.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK THAT THE BOARD OF COMMISSIONERS AGAIN REINTERATE THEIR OBJECTIONS TO SENATE BILL 1191 SO ADVISING THE REPRESENTATIVES IN LANSING AS WELL AS STATE SENATORS AND REPRESENTATIVES. MOTION CARRIED.

BUDGET COMMITTEE - JULY 29, 1976

As this Committee just had their meeting this morning, prior to this Full Board assembly, a written report of same was not available at this time for each Commissioner's perusal. The Committee Reporter listed the recommendations made by Committee which the Clerk read.

Commissioner Underwood questioned if the recommendation concerning the swine flu immunization program indicates it is to be set up as a contingency fund and used only if necessary. The Board Chairman advised that the recommendation reads "if needed" and therefore covers his concern.

Commissioner Back asked if the recommendation regarding the hiring a Steno, Parks Supervisor and Parks Aide indicates they are to be hired as CETA employees. The Board Chairman rechecked the wording of this recommendation and advised it reads "...through the summer program and with CETA funds, where possible."

Motion was made by Franchuk, supported by Myslakowski, that the recommendations of the Budget Committee meeting held July 29, as read by the Clerk, be approved. Ayes All and the motion carried. Committee Report follows:

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE HEEW COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$50,000.00 TO THE COUNTY HEALTH DEPARTMENT TO BE USED, IF NEEDED, IN THE SWINE FLU IMMUNIZATION PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE HEEW COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE (1) \$500.00 INCREMENT OVER AND ABOVE WHAT WOULD NORMALLY BE GRANTED TO THE POSITION OF REGISTERED PHYSICAL THERAPIST - MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HIRING OF A STENO II AND A PARKS SUPERVISOR, AND THAT HIRING OF PARKS AIDE I and II'S BE DONE THROUGH THE SUMMER PROGRAM AND WITH CETA FUNDS, WHERE POSSIBLE. MOTION CARRIED.

OTHER BUSINESS

Commissioner R. Sabaugh stated he wished to discuss the firing of John Pilarowski a County Health Department employee. He hoped this action wasn't because of the letters he has written to the newspapers, which has been suggested as the reason. Even though he didn't always agree with what Pilarowski said in his letters, Commissioner Sabaugh didn't believe any employee should be fired for expressing his opinions.

Board Chairman VerKuilen advised the meeting that he spoke to both Mr. Pilarowski and Dr. Brown this morning and was assured it was totally the doctor's own decision for the firing and that he received no pressure to do so from this Board of Commissioners. In his discussion with Dr. Brown, the Chairman was lead to believe that Mr. Pilarowski's letter writing was not the reason for his discharge, but did indicate he did not feel Mr. Pilarowski's action was proper and it affected his ability to function as an administrator. The doctor further advised that Jewell Matthees, Director of Administrative Services at the Health Department will be retiring soon and this individual (Pilarowski) was being groomed for said position. It was Dr. Brown's belief that Mr. Pilarowski did not fit the necessary requirements for the position.

Commissioner R. Sabaugh said, maybe Dr. Brown shouldn't have fired him. You don't fire someone because he's not capable of performing the duties of a promotional job. On the appearance of this, it looks as though he was fired because of his letters to the editor.

Chairman VerKuilen advised he was shocked when he heard about Mr. Pilarowski's discharge even though he himself chose to ignore Pilarowski's numerous letters.

R. Sabaugh believed the question, "was the man performing his job capably", should be directed to Dr. Brown. I think I know Dr. Brown well enough to know that undue pressure wouldn't bother him in the least.

Commissioner Back stated that the Board has not discussed or reviewed this matter enough to talk about it now... We can't second guess. There is an appeal process and it should be followed. He then offered the following motion:

Motion was made by Back, that this matter be tabled and the Chairman of the Board and Chairman of the HEEW Committee be authorized and directed to meet with Dr. Brown for further discussion on this matter. Motion supported by Tomlinson.

Commissioner Grove in a point of information asked if this individual was serving in an administrative capacity. He was answered in the affirmative.

Commissioner Tomlinson stressed the point that until both parties concerned in this matter are spoken to, debate on this matter should cease and Commissioner Back's suggestion carried out.

Commissioner Caruso concurred with the majority of what had been said. We can't discuss this properly now. The Board of Commissioners is being chastised for an action we didn't take. If the only reason he was let go was because of his letters, then yes, it was wrong, I would have to object.

Commissioner Franchuk agreed and questioned if Mr. Pilarowski will also be included in the proposed meeting with the Chairman of the Board, Chairman of HEEW and Dr. Brown? Will he (Pilarowski) also have his "day in court"? I intend to discuss this matter with both Dr. Brown and Mr. Pilarowski today. I've received many telephone calls on this matter and had someone stop at my home to talk to me about this last night. I assured the people I spoke with I would get some information and answers on this.

Commissioner S. Sabaugh questioned why only 2 members of this Commission will be investigating this matter. Commissioner Sabaugh believed the invitation should be extended to other Commissioners as well.

Chairman VerKuilen said the Board would be acting improperly to include others as an investigative committee. As an example, he said an 8 man committee would be overreacting and wouldn't be proper. Dr. Brown has a good, level head on his shoulders and does not act unrationally or improperly. It would be undermining our department heads and affecting the efficiency of their offices if we took any other form of action. The newspapers are being very unfair. The Board of Commissioners didn't know this action was going to or had taken place. It was strictly an assumption on the press' part to think otherwise.

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Commissioner Plutter stated he also received "quite a few" telephone calls asking why this person was removed. I can't answer. The only way we can find out is from Dr. Brown.

A vote was called on the motion and it carried with Commissioners R. Sabaugh and S. Sabauth voting "NO".

ADJOURNMENT

There being no further business, motion was made by Back, supported by Myslakowski, that the meeting adjourn, subject to the call of the Chairman. Ayes all and the motion carried. The meeting adjourned at 10:15 A.M.

Robert A. VerKuilen Robert A. VerKuilen, Chairman

Edna Miller Edna Miller, Clerk

July 29, 1976

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COMMISSIONERS' PROCEEDINGS  
AUGUST 25, 1976

MACOMB COUNTY  
BOARD OF COMMISSIONERS' PROCEEDINGS

A regular meeting of the Macomb County Board of Commissioners was held on Wednesday, August 25, 1976 in the Commissioners' conference room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Chairman Robert A. Ver Kuilen called the meeting to order at 9:35 A. M. 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
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
Elizabeth M. Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23

Commissioner Johnson asked to be excused. A quorum of the membership present, the meeting proceeded to transact business.

AGENDA

Motion was made by VanderPutten, supported by McCarthy, that the agenda be adopted. Motion carried.

MINUTES - July 29, 1976

The minutes of the Board meeting held July 29, 1976 had been previously forwarded to each Commissioner and, there being no objections or corrections made thereto, motion was made by Caruso, supported by Plutter, that they be approved as presented. Ayes all and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - August 10, 1976

The Clerk read the action and recommendation made by this committee. Motion was made by McHenry, supported by Tarnowski, that the report be received, filed and the recommendations adopted. Ayes all and the motion carried. Committee action and 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 10, 1976, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Dane, Daner, DeGrendel, Franchuk, Gavin, Grove, Johnson, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, Tarnowski, Tomlinson, Trombley, Vander Putten, Walsh, Slinde, and Ver Kuilen

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

Also Present:

Dave Diegel, Cost Audit Officer  
Joseph Zacharzewski, 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.

BOARD CHAIRMAN'S PER DIEMS - COMMITTEE ACTION

A Motion was made by Grove, supported by Tarnowski, to concur in the Finance Sub-Committee recommendation and approve the Board Chairman's per diems as submitted for the periods July 26 through July 31, 1976 and August 2 through August 6, 1976. 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 various vouchers were questioned including, but not limited to, the following:

Commissioner DeGrendel questioned Voucher 8-311 (page 1) in the amount of \$394.25 for the purchase of a calculator. He asked which County department would receive this new equipment.

Mr. Diegel noted this was an equipment order originally placed in 1975. The calculator was on back order and has just now been received. It was ordered by the Purchasing Division of the Controller's Office for use by the Purchasing Division.

Commissioner Vander Putten referred to Voucher 8-180 (page 3) in the amount of \$750 for psychiatric evaluation by Dr. Tunay. He asked why this bill is double as compared to the bills of Drs. Bluch and Campbell, who are under contract for this service.

Mr. Diegel said this bill represents a complete examination and a court appearance, courtroom testimony of three hours. The total hours on this case are shown as 15 hours at \$50 per hour. The order was issued by Judge Gallagher. Mr. Diegel stated further explanation would have to be secured from the court, and he offered to do so.

Commissioner Vander Putten felt the bill should be paid at this time but asked Mr. Diegel to pursue further explanation. He questioned why the doctors on a retainer couldn't handle this case.

Commissioner Myslakowski questioned Voucher 8-308 in the amount of \$140.40 to the Salt Lake Hilton.

Mr. Diegel explained this is the hotel bill incurred by Messrs. Nyovich and Shore while attending the Annual NACO Conference.

In further response to Commissioner Myslakowski, Mr. Diegel said there will be additional expenses for this conference which will be presented within the bill listing as received.

Commissioner Myslakowski said evidently expenses incurred by individuals are approved bit by bit. He felt the Committee should get the total expenses for a conference that each individual attending incurs.

Mr. Diegel said it would be quite a job for accounting to do it this way; currently these items are submitted for payment as they are received.

Chairman Back asked Mr. Diegel to bring over all the expense vouchers for each person attending the NACO Annual Conference so Commissioner Myslakowski can review them.

Commissioner Myslakowski then questioned two Vouchers, numbered 8-241, (page 9) in the amounts of \$56 and \$30 for grounds care and maintenance. He asked if these bills were for contract grounds work.

Mr. Diegel said the bills are for flats of flowers that were planted around the Court and Engineering Buildings.

Commissioner Myslakowski commented that sometimes the explanations on the bill listing aren't too informative.

Mr. Diegel said the department does its best with the time element it is up against. If there is any question on a listing, he is available and can be reached by phone prior to the meeting for clarifications.

Commissioner Myslakowski then questioned Voucher 8-157 (page 11) to Dr. Mighion, D.D.S. in the amount of \$458 for ten patients' dental fees. He asked why the Sheriff's Department isn't taking prisoners to the Health Department's dental program rather than pay a private dentist.

Mr. Diegel said a report was submitted previously on this matter; and according to the Health Department, their dental program is booked solid months in advance. They do accommodate the Sheriff's Department when they can, but in many cases, the bills submitted are for surgical extractions or bone work that can't be done by our dental staff.

Commissioner Grove referred to Voucher 8-181 in the amount of \$59.22, mileage reimbursement to the Bi-Centennial Coordinator. He asked when this position expires according to previous Board action.

Mr. Diegel said as far as he knows, the Bi-Centennial commission and staff terminate August 31, 1976. Commissioner Johnson concurred in this observation.

Commissioner Underwood questioned Voucher 8-294 (page 16) under Parks & Recreation in the amount of \$344.45 for miscellaneous supplies. He asked what these supplies consisted of.

Mr. Diegel noted this bill is for purchase of floor wax, soaps, and cleaners purchased from County inventory.

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REPORT OF THE FINANCE COMMITTEE - AUGUST 10, 1976

Commissioner Myslakowski then questioned Voucher 8-310 (listed under the Sheriff's Department) in the amount of \$1,407.60 for gasoline. He advised of noticing a lot of substantial bills like this lately.

Mr. Diegel explained all gas bills listed are for no lead. The County does purchase no lead gas from the Road Commission when possible, but on weekends and evenings County vehicles get no lead from the Save-U Station on Groesbeck, which is close to the County Service Center area and offers no lead gas at a reasonable price. No lead is the only gas the County buys; we have our own gas tanks for regular.

Commissioner Myslakowski asked Mr. Diegel to check on the discount the County is getting from the Road Commission on gas purchases; it may amount to a great deal or it may not. He also felt particular attention should be given to filling up those County vehicles before the Road Commission closes.

Mr. Diegel stated all department heads have been so advised. He also noted the County gets back money from bills paid to the Save-U Station in the form of gas tax reimbursement.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY FRANCHUK, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$610,513.04 (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 JULY 9, 1976, IN THE AMOUNT OF \$982,159.71 AND THAT NECESSARY FUNDS BE APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - AUGUST 11, 1976

This committee's recommendation was read by the Clerk. Commissioner R. Sabaugh questioned if it was the intent of this recommendation that Mr. McPeters is to assume Mr. Blomberg's vacant position of Director of Civil Counsel and further questioned if there wasn't some discussion previously regarding making this a full time position. The Chairman answered in the affirmative and indicated that Counsel's Office structure is to remain at the same level it's presently at, rather than on a full time basis. The Chairman further advised that the discussion had on this matter will be detailed in the committee minutes, this is only the report. Commissioner Sabaugh asked if he was correct then that nothing else is changing in the County Civil Counsel structure. Chairman VerKuilen advised that the Commissioner was right and that the \$5,000.00 was added to Mr. McPeters salary only. An expense account is already in the budget for Phil Anderson, Assistant Civil Counsel who will now assume the position of Chief Civil Counsel. Commissioner Sabaugh's next question was if the position of Assistant Civil Counsel is to be eliminated. The Chairman advised that this possibility is being reviewed and discussed with a recommendation to be forthcoming.

Commissioner Walsh questioned why the \$5,000.00 expense allowance is being included in the Director positions's salary as this would undoubtedly change the income tax, etc. that must be paid. Chairman VerKuilen advised that this was Mr. McPeters' request and felt sure he, as a businessman, could handle any extra tax burden or whatever involved.

Commissioner Myslakowski asked if Mr. McPeters would now assume paying for the rent of his building and whatever necessary office expenses himself now that the additional money is to be included in his salary. Mr. McPeters answered yes, and further indicated that Phil Anderson is still located in Mr. Blomberg's legal office.

Motion was made by McCarthy, supported by Caruso, that the committee report be received, filed and the recommendation adopted. Ayes all, 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 11, 1976 on the 2nd Floor of the Court Building Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Dane, Franchuk, Grove, McHenry, Plutter, Tomlinson, VanderPutten and VerKuilen

Not present were Commissioners McCarthy, Myslakowski and S. Sabaugh all of whom requested to be excused.

Also Present:

Also present:

Ray McPeters, Chief Civil Counsel  
 Phil Anderson, Assistant Civil Counsel  
 Dave Diegel, Cost Audit Officer

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

DISCUSSION OF STATUS - COUNTY CIVIL COUNSEL  
PERSONNEL ORGANIZATION

Chairman Tarnowski stated that the purpose of today's meeting was to discuss making Ray McPeters Director of Civil Counsel and to discuss the matter of a new Chief Civil Counsel. He then asked Mr. McPeters to say a few words to this.

Mr. McPeters said he had an opportunity since the May 12 meeting to work closely with the Chairman of the Board and the Chairman of this meeting as well as with Phil Anderson. He said it would be his considered opinion that Phil Anderson be considered for the position of Chief Civil Counsel and that the salary schedule outlined the current budget be continued. He would suggest that the Civil Counsel's Office continue as it has operated for the past 20 years. At the present time there is not sufficient time to consider making it a full time position. There has not been enough time to study the full ramifications of it and he would address himself to that sometime in the future. He would recommend that the office stay as it now exists, rather than on a full time basis. He would also respectfully suggest to the committee that a third position that has been budgeted for be filled in the following manner:

The Director of Civil Counsel's Office, after consulting with Phil Anderson, would make a recommendation to the Board for its approval or disapproval of a third attorney. The reason for this is that in the past a precedent was set in that Mr. Blomberg always exercised the right of selection. He had to choose a person he wanted to work with. That person would have no interest in politics or use that office as a stepping stone. It is very important that the person selected as Assistant Civil Counsel would devote himself to the practice of law and would not be involved in politics.

Commissioner Plutter asked Mr. McPeters how long it would be before the Board would know who the third person would be.

Mr. McPeters said he would hope to have a list of names to choose from in about ten days.

Commissioner Plutter asked what the starting salary for Phil Anderson would be and was advised that the position salary range was \$17,808 to a maximum of \$22,450.

Commissioner Vander Putten pointed out that he would go along with the idea of a third attorney only if the Board had the final say in the choosing of such a person. He said he would like to maintain Board authority in the final selection of such a person.

Mr. McPeters said he would definitely make a recommendation to the Board. The ultimate authority would remain with the Commissioners. He said he would screen them, interview them and talk to them personally.

Commissioner Tomlinson asked if he would look for a certain type of person who has a certain kind of practice.

Mr. McPeters said he is concerned with someone with experience in municipal law. A person with a heavy background in criminal law would be of no help to them.

Board Chairman VerKuilen said there was some discussion about the possibility of a full time position for the county's legal counsel. They found out, after discussing all the fringe benefits they would have to pay, it would end up costing the county about \$30,000 a year. After discussing this with Messrs. McPeters, Tarnowski and Phil Anderson, as well as himself, they felt they could go on as they have been. He then suggested that the question of salary be discussed.

Mr. McPeters said that the salary range for the Chief Civil Counsel would be \$17,808 to \$22,450. He said he would like the committee to consider one other thing. Built into the budget is an expense allowance for the Director of an amount of \$5,000. This is currently being paid and was paid for a number of years. He would request that the committee transfer that \$5,000 to his present salary and eliminate that expense item entirely. His salary is presently \$22,450 and with the added \$5,000 would make it \$27,450.

Mr. McPeters continued. As Board Chairman VerKuilen pointed out, he was amazed at the amount of money it would cost for legal counsel to be on a full time basis. The current basis for the Civil Counsel's Office is \$83,000. Under this proposal, the budget would not change at all. The Commissioners should be aware that in some of the other counties, Civil Counsel Offices, staffwise and budget wise, run from five to seven members at a cost of between \$225,000 and \$300,000.



AUGUST 25, 1976

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK THAT PHIL ANDERSON BE PROMOTED FROM ASSISTANT CIVIL COUNSEL TO CHIEF CIVIL COUNSEL AT THE MAXIMUM SALARY OF \$22,450 AND THAT RAY MC PETERS BE PROMOTED FROM CHIEF CIVIL COUNSEL TO DIRECTOR OF CIVIL COUNSEL AND THAT THE AMOUNT OF \$5,000 PRESENTLY BEING PAID AS AN EXPENSE ALLOWANCE, BE ADDED TO HIS SALARY OF \$22,450, MAKING HIS TOTAL SALARY \$27,450 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 9:50 A.M.

Donald G. Tarnowski, Chairman

June Walczak  
Assistant Committee Reporter

FINANCE COMMITTEE - AUGUST 24, 1976

The Clerk read the several actions and recommendations of this committee from a brief synopsis of their meeting held yesterday. Commissioner Myslakowski questioned the absence of a motion he had made to suspend paying per diem, mileage and conference expense vouchers for the Social Services Department until an explanation regarding same is received. Chairman VerKuilen advised that this is but a synopsis report. The Board of Commissioners are to approve or disapprove only the positive action taken at that meeting.

Commissioner Underwood questioned why the recommendation concerning the Finance Committee's concurrence in allowing 13 County Probation Officers to attend a conference in Lansing is missing. The Board Chairman explained that Full Board concurrence is not required. Travel requests do not appear in Finance Committee reports.

Motion was made by Hramiec, supported by Trombley, that the report be received, filed and the committee recommendations adopted. Ayes all and the motion carried. Committee actions and report follow:

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 24, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Gavin, Grove, Hramiec, McCarthy, McHenry, Myslakowski, Plutter, R. Sabaugh, Tarnowski, Tomlinson, Slinde, VanderPutten, Walsh and VerKuilen

Not present were Commissioners Johnson, S. Sabaugh and Trombley, who asked to be excused.

Also present:

Dave Diegel, Cost Audit Officer  
Jim Tittsworth, The Detroit News  
John Howes, Macomb Daily

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

AGENDA

A motion was made by Myslakowski, supported by Slinde to adopt the agenda. Motion Carried.

MINUTES

A motion was made by Underwood, supported by McCarthy to approve the minutes of August 10, 1976. Motion carried.

BOARD CHAIRMAN'S PER DIEMS

A motion was made by Plutter, supported by Franchuk to concur in the Finance Sub-Committee's recommendation and approve the Board Chairman's per diems as submitted for the period August 7 thru August 20, 1976. Motion Carried.

Chairman Back called the attention of the committee to the Finance Sub-Committee report wherein that committee reviewed the amounts of the defense attorneys' fees

being paid for the indigents of the county. He advised committee that a panel had been formed to investigate this consisting of the Prosecuting Attorney, a defense attorney who specializes in the type of case being appealed and Sam Crimando, the Court Administrator. It has been suggested that the Chairman of the Judiciary and Public Safety Committee be added to that panel. He asked that the committee give it some thought and that a motion be made to that affect at the end of the meeting.

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 and various vouchers were questioned including, but not limited to, the following:

Page 1 - Voucher 8-353

Commissioner Myslakowski pointed out that the amount of \$75 was charged for MAC conference expenses for himself and that he did not attend the conference and the check was returned. Dave Diegel said he would check into this.

Page 1 - Voucher 8-7775 Oakland Community College \$1,562.50 - 625 M bond

Dave Diegel explained that this was for Xerox paper purchased through the college as they were overstocked, and the machines in the county used this type of paper.

Page 2 - Voucher 8-333 Various Jurors \$13,470.10

Commissioner Myslakowski questioned this voucher. He asked how the jurors were paid.

Dave Diegel explained that they are paid \$7.50 for one-half day and \$15.00 for a full day plus mileage. Most of the jurors, during this particular period, were working nine to ten days. Chairman Back said they would have someone from that department in attendance at the next meeting of this committee to explain how the jury works.

Commissioner Myslakowski asked who handles the appeal cases in Lansing. He is under the impression that their contract is more than what the normal fees are for attorneys here in the county.

Dave Diegel said he would also have someone at the next meeting to explain this also.

Page 10 - Voucher 8-744 Honeywell, Inc. \$3,964.50

Commissioner R. Sabaugh questioned this voucher.

Dave Diegel explained that this amount was for the maintenance fee for the air handling system in the Circuit Court Building. It includes preventive maintenance as well as repair if the system breaks down.

At this point, Commissioner Myslakowski questioned the purchase of gasoline from places other than the Road Commission. Mr. Diegel said when you total the thousands of gallons used, there isn't a lot you can do. You would have to pay the Road Commission to put a man on the afternoon and midnight shift to pump gas.

Page 19 - Vouchers 8-2125 and 2130 Provisions, Martha T. Berry

Commissioner McCarthy questioned this voucher. Dave Diegel said that this is a direct purchase of dry goods through Martha T. Berry. This is a question of storage of canned food and dry goods.

MOTION

A motion was made by DeGrendel, supported by Grove, to approve the semi-monthly bills in the amount of \$355,093.87 (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 23, 1976 in the amount of \$1,040,451.74 and that necessary funds be appropriated. Motion carried.

Commissioner McCarthy questioned voucher 19500 on page 23 to Barnards Ambulance Service. He asked if that particular ambulance service was in the county. Dave Diegel said they are out of Capac, Michigan.

Commissioner Myslakowski questioned voucher 19481 for Frank Giambrone which represented a \$175 per diem, \$42.29 conference expense and \$25.20 mileage. He said that it had been mentioned to him that Mr. Giambrone has been going on trips and not getting the required approval. He said he would like this checked out.

Chairman Back pointed out that the Social Services Board is appointed. No one goes any place unless it comes up at a meeting of that Board. If someone wants to go on a trip, they must bring it up at their meeting, before it comes to this Board. Those are the rules of procedure. Their Board recommends who goes.

Commissioner Myslakowski said in the past approval was never given.

Chairman Back stated there was a very active sub-committee of the HEEW Committee. They went into everything very thoroughly. No one goes on a trip unless it is approved by the Social Services Board. If a review is made of the Social Services minutes, neither Andrew Caravaggio or Gregory Harrington have challenged this. That is the prerogative of this Board of Commissioners. They control who goes. Mr. Giambrone is not Chairman of the Social Services Board. The Chairman has to send a communication to this Board. We should have the Chairman appear before this committee and give an explanation of what trips he went to. Perhaps it would be best to have all three of the members here.

Commissioner Walsh said what is happening is that the request for travel is being signed by the department head and sent through this committee as a request. It is still the obligation of the other two members of the Social Services Board to do something about it. If they permit this to happen, they should take care of it themselves. That is their responsibility. When their travel requests come through, they come through the HEEW Committee. There has been travel taking place over there and they want us to do their job for them. If they are afraid of Giambrone, they should take some action. Why not have all three of them appear before this committee.

Commissioner Myslakowski pointed out that the per diems do not have to be approved by the Social Services Board. They are approved by this committee. If one of them goes on a conference to Lansing and spends two or three days there, he submits his per diem for approval.

Commissioner Walsh said they cannot have a meeting without a quorum. If this is permitted by Messrs. Harrington and Caravaggio they ought to do something about it. They ought to stop this in their own house. Perhaps the man is having meetings by himself.

Chairman Back said Mr. VanderVeen will be contacted and told not to approve anything unless he gets approval of the HEEW committee first.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY WALSH TO HOLD UP PAYMENT OF THE \$175 PER DIEM, \$42.29 CONFERENCE EXPENSE AND \$25.20 MILEAGE FOR CONFERENCE EXPENSES TO LANSING, MICHIGAN FOR FRANK GIAMBRONE UNTIL SUCH TIME AS THE PROCEDURE IS EXPLAINED FOR ATTENDING SUCH CONFERENCES. MOTION CARRIED.

RECOMMENDATION FROM FINANCE BANKING SUB-COMMITTEE FOR ADOPTING 1976 TREASURER'S REPORT

Committee was in receipt of the Second Quarter 1976 Treasurer's Report.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VANDER PUTTEN TO RECEIVE AND FILE THE 1976 SECOND QUARTER TREASURER'S REPORT AND THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

TRAVEL REQUESTS

Committee was in receipt of a travel request for the Clerk's Office for four people to attend the Michigan Association of County Clerks' summer conference at Boyne Mountain August 29 - September 1.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY R. SABAUGH THAT TWO PEOPLE ONLY FROM THE CLERK'S OFFICE BE PERMITTED TO ATTEND THE MICHIGAN ASSOCIATION OF COUNTY CLERKS' SUMMER CONFERENCE AT BOYNE MOUNTAIN AUGUST 29 THROUGH SEPTEMBER 1, 1976 AT COUNTY EXPENSE. MOTION CARRIED.

Committee was in receipt of a travel request from the Probation Department for 13 Officers of the Probation Department to attend the annual Probation Officers conference to be held in Lansing, Michigan on September 15-17, 1976.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY TOMLINSON THAT 13 OFFICERS OF THE PROBATION DEPARTMENT BE PERMITTED TO ATTEND THE ANNUAL PROBATION OFFICERS CONFERENCE TO BE HELD IN LANSING, MICHIGAN ON SEPTEMBER 15-17, 1976 AT COUNTY EXPENSE.

Discussion continued. Commissioner Underwood said he would not vote for 13 people going on this conference. He said he has made it a practice not to send a lot of people from one department on a conference. Thirteen people out of one department is too many. It should be cut down to a reasonable amount, and one person could bring back a report and the others could study it.

Commissioner Walsh said he would agree with Commissioner Underwood. However, in this case, this is by State Statute. This is mandatory, which is why it is only costing the county \$50.00 for each person.

Commissioner Back pointed out and read the third paragraph of the letter from the Probation Department wherein it states:

"Following the guidelines set by the State Department of Corrections, a total of \$50.00 expenses (\$650.00) plus mileage, will be allowed for each state officer which will enable the maximum number of officers to attend."

Commissioner Walsh pointed out that this Board functions under State Statute. The Probation Department exists because of the State Statute. The Statute states that they shall attend and the treasury of the county shall pay the bill. They are setting up the training program. They are making it mandatory that they attend and they are making it mandatory that the county pay the bill.

Chairman Back pointed out that the Circuit Court Bench has approved this travel request.

The question was called for on the motion, and the MOTION CARRIED with Commissioners Underwood, VanderPutten, Myslakowski and Grove voting NO.

Committee was in receipt of a travel request from the Animal Shelter to attend the Michigan Association of Animal Control Officers 16th Annual in Training Conference at Kalamazoo, Michigan on September 22, 23 and 24, 1976.

Commissioner McCarthy said he wished to point out that that department is budgeted the amount of \$150 and this request is for \$200.

Commissioner DeGrendel said that while this is a small amount, he would not go for over-extending the budget.

Commissioner Caruso said this department only goes on one conference a year and offered the following motion.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY WALSH TO APPROVE THE ATTENDANCE OF JAMES KOSS AT THE MICHIGAN ASSOCIATION OF ANIMAL CONTROL OFFICERS 16th ANNUAL IN TRAINING CONFERENCE AT KALAMAZOO, MICHIGAN ON SEPTEMBER 22, 23 and 24, 1976 AT COUNTY EXPENSE.

Commissioner Walsh pointed out that this Board has a Budget Committee that went over everything as closely as they could and set the budget. The budget for this department was set for only one conference and they estimated that the cost of the one conference would be the amount of \$150.00. That is why they budgeted that amount. Had they been able to budget it at \$200.00, they would have done so. He would be in favor of changing that amount to \$200 if that is the estimated expense and the only conference that that department can go to. He was in error as the Budget Chairman in recommending the \$150.00 instead of being closer to the \$200.00 figure.

Commissioner DeGrendel said he remembers one incident where the Veterans Affairs was over-budgeted. This is a small item but you will be creating a precedent. When another department comes along it is a bigger thing. You have to stick with the precedent you set and he will not vote for it.

Commissioner Dane stated that he does not agree with Commissioner DeGrendel in light of what Commissioner Walsh has indicated. This was an error at the beginning. He said at some time every year we have committed money and acknowledged that it may not be enough because prices change and conferences change. While he would support Commissioner DeGrendel at any other time, because the Budget Chairman indicated what his first hand knowledge is, he would go along with it.

A vote was called for on the motion and the MOTION CARRIED with Commissioners DeGrendel and McHenry voting NO.

Commissioner Caruso said he would like to speak to this issue now. Certain departments in the county can put in anything they want and get it passed, but when the Animal Shelter comes up, it is a different story. This committee just approved the Probation Department going over their budget.

Committee was in receipt of a travel request from the Equalization Department for ten people to attend the Annual Short Course for Assessing Officers being held September 13-15 in Ann Arbor, Michigan.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY VANDER PUTTEN TO SEND THE DIRECTOR OF THE EQUALIZATION DEPARTMENT AND THREE ASSISTANTS ONLY TO THE ANNUAL SHORT COURSE FOR ASSESSING OFFICERS BEING HELD SEPTEMBER 13-15, 1976 AT ANN ARBOR, MICHIGAN.

Chairman Back pointed out that before action is taken on this travel request it should be noted that this short course is necessary for the maintenance of the certification levels.

Commissioner Franchuk stated that each man has to be certified to do nay assessing work. The Equalization Department has that many men. This procedure was followed in the past and it was talked about last year. He said he thought they should continue to send these men in order to maintain their certification.

Commissioner Myslakowski said he thought there should be more of an explanation. He would like to know how many men, at this time, are actually certified.

Commissioner Dane noted that the department is under their budget. Their letter states that attending the course is necessary for the maintenance of their certification levels and that credit for attending is also given to those who are intending on becoming certified by the State Assessor's Board. The Board should strive to get the best certified people. Because of the tax problems the county has had this year, we should maintain a high caliβer of employees. They are only going to Ann Arbor. They tried to get to the closest place to Mount Clemens.

Commissioner Tomlinson said we went through this last year asking the same questions and the same arguments. After much discussion, they were allowed to go. 'There is only one way to do it.' This isn't a conference, it is schooling. He said he agrees with Commissioner Dane. If we are going to keep the men up-to-date on tax laws and assessing, they have to be trained.

Commissioner Myslakowski said it doesn't do any good to have an Equalization Department because the state changes the figures around .

Commissioner Tomlinson said when the motion is voted down he wants to make a new motion to send all ten people.

Dave Diegel, at this point in the meeting, called the Director of the Equalization Department and verified that there are five members currently certified and he indicated that they would have to attend to maintain their certification.

At this point, Commissioner Myslakowski offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY UNDERWOOD TO RESCIND HIS FIRST MOTION TO SEND THE DIRECTOR OF THE EQUALIZATION DEPARTMENT AND THREE ASSISTANTS ONLY TO THE ANNUAL SHORT COURSE FOR ASSESSING OFFICERS BEING HELD SEPTEMBER 13-15, 1976 AT ANN ARBOR, MICHIGAN AND INSTEAD, THAT SIX PEOPLE BE SENT: NAMELY, THE FIVE CURRENTLY CERTIFIED IN ORDER TO RENEW THEIR CERTIFICATION AND ONE EXTRA PERSON.

Commissioner Dane said as he sees it - the ones that are certified are five in number, and it is necessary to maintain their certification level. Four are not certified but will be given credit for their upcoming certification. It would appear that it is necessary to send the ten.

Commissioner Walsh said he can see the Board getting in a bind down the road. We were told by the State Certification Board that all of the people would have to be certified within a specific time or would not be employed by the county. As a result they would have to bid for services of certified people. He said he would like to see the vote go against this motion and keep the people on board rather than bidding for higher salaried people at a later date.

Commissioner Underwood said they come in with all kinds of pretexts. We have broke a record here this morning. The most he remembers is sending eleven people to a conference. Now we are sending 13 at one time. People campaign on the issue that the Board of Commissioners raised taxes this year. A lot of people believe that. If we keep this up, the way we are spending money, we are indirectly raising taxes.

Chairman Back pointed out that they are talking about \$890 for all of the people. You are talking about \$15 a night. This would enable our people to be more properly trained. We need someone for expert testimony and you are also talking about fieldmen. He said he is concerned about having qualified people.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY WALSH TO SEND TEN PEOPLE FROM THE EQUALIZATION DEPARTMENT TO THE ANNUAL SHORT COURSE FOR ASSESSING OFFICERS BEING HELD SEPTEMBER 13-15, 1976 AT ANN ORBOR, MICHIGAN AT COUNTY EXPENSE. MOTION CARRIED WITH COMMISSIOINERS MYSLAKOWSKI AND UNDERWOOD VOTING NO.

OTHER BUSINESS

Chairman Back then referred to the Finance Sub-Committee report wherein it discussed the amounts of defense attorneys' fees being paid for the indigents of the county and asked for a motion that the Chairman of the Judiciary & Public Safety Committee be added to the panel investigating said fees.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER THAT THE CHAIRMAN OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE BE ADDED TO THE PANEL PRESENTLY REVIEWING THE ATTORNEY FEE BILLINGS FOR THE INDIGENTS OF THE COUNTY 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.

Willard D. Back, Chairman

June Walczak  
Assistant Committee Reporter

RECOMMENDATION FROM BICENTENNIAL COMMISSION  
REGARDING EXTENSION OF COORDINATOR POSITION

The American Revolution Bicentennial Commission minutes of June 1, 1976 were received with the following recommendation included:

"Mr. Harris made a motion to recommend to the Board of Commissioners that the position of Coordinator be extended from August 31 to October 31, 1976. Mr. Gavin seconded the motion. Motion carried unanimously."

COMMITTEE RECOMMENDATION - MOTION

MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY HRAMIEC, THAT THE BICENTENNIAL COMMISSION MINUTES BE RECEIVED, FILED AND PROPER RESOLUTIONS BE PREPARED FOR PRESENTATION TO THE MEMBERS WHO SERVED ON THIS COMMISSION.

Commissioner Gavin asked if this receive and file motion includes the extension of the Coordinator's position. The Chair indicated that it does not.

A voice vote was called on the motion and it carried unanimously. Committee Report follows:

At a Regular Meeting of the Macomb County American Revolution Bicentennial Commission held Tuesday, June 1, 1976 in the Board of Commissioner's Conference Room, Second Floor of the Macomb County Court Building, the following members were present:

Ivan Harris, Nancy Nickel, Dr. Patrick Johnson, Arthur Gavin, John Arnoske, Dr. James Munro, Frank Anthonis, Walter Franchuk, and Robert Verkuilen as Ex Officio Member.

EXCUSED:

Lt C. Marjorie Hunt

ABSENT:

Bill Finlan, Margaret Van Marcke, Frank Pawelak, James McCarthy, Willard Back, Robert Beal, and Irving Panush.

Also Present:

Charlotte M. Boyd.

The meeting was called to order at 8:00 P.M. by Dr. Patrick Johnson, Chairman.

APPROVAL OF THE AGENDA

A motion was made by Mr. Anthonis to approve the agenda as submitted and was seconded by Mr. Franchuk. MOTION CARRIED UNANIMOUSLY.

CORRECTION OF THE MINUTES

A motion was made by Miss Nancy Nickel to correct the minutes of the April 26th Meeting. Instead of saying parade was on 16 Mile Road, it should read on Gratiot Avenue from 16 Mile Road, it should read on Gratiot Avenue from 16 Mile Road. Mr. Anthonis seconded the motion. MOTION CARRIED UNANIMOUSLY.

BUDGET REPORT

A discussion ensued on the Budget Report. It was recommended that the Budget Report be tabled until later on in the meeting. The recommendation was made by Mr. Gavin.

CULTURAL FESTIVAL

Mrs. Boyd gave a report on the Cultural Festival. It is to be held on August 10 - 20, 1976. It will be held in the evening on the patio of the Macomb County Court Building and on the banks of the Clinton River. In case of inclement weather it will be held in the Court Building.

Each day will highlight a specific art, such as choral groups, dance productions, theater

productions, poetry, crafts, and paintings. Additionally there will be a performance by the Philadelphia Floating Art Center and there will be Artistic Workshops.

It was noted that this is not to be a huge undertaking; just a way to showcase all the talent in the County and an appropriate way to finish the Bicentennial in Macomb County.

The cost will be minimal, as all the groups performing are volunteers. The Army Tank Automotive Command will print the programs and WBRB Radio will provide free advertisement as they have in the past for Bicentennial events. The County Insurance will cover this event in the same manner that they provide coverage for the County's Ethnic Festivals.

Mr. Arnoske asked if the artists and craftsmen would be selling their wares. Mrs. Boyd answered that they wouldn't be permitted to sell their crafts but that they will be allowed to pass out their business cards.

Mr. Harris questioned the safety of having an event held on the river bank. Mrs. Boyd answered that spectators would not be standing on the river bank, but rather on the sidewalks or seated on the grass.

Action taken. A motion was made to approve the project by Mr. Arnoske, seconded by Mr. Harris. MOTION CARRIED UNANIMOUSLY.

#### COVENTRY

Mrs. Boyd gave a report on the displays going to Coventry, England. Macomb Township Bicentennial, Macomb County Road Commission, Macomb County Library, Run for the Roses (document that all Mayors & Sperintendants signed), and the Mt. Clemens Masonic Lodge will be some of the displays that will be sent. Crates in which to ship the displays are in the process of being made.

The American Ambassador, Anne Armstrong, will open the display at a special ceremony and a dinner honoring the display.

Only two groups will be going to Coventry; Gantt Singers and Carl Brablec High School Color Guard. The other groups will not be attending because of the high cost of such a trip, and because the Travel Agency was unable to give them a suitable contract. The Gantt Singers and Carl Brablec High School have held fund raisers to cover the cost of their expenses. The Gantt Singers will be in Coventry on July 10 - 18, 1976, during which time they are scheduled to perform. Mrs. Boyd stated that she still plans on going as she is needed there to set up the displays.

Mrs. Boyd commented that this is the first time that the City of Coventry and the Coventry Cathedral have gotten together and worked on a project as a joint effort. She felt that this was an honor that they should do so for us.

#### PARADE

Chairman Johnson said that he received nothing but good responses from the parade. John Agnello, a noted Parade Director, observed the parade and was amazed at how extraordinary it turned out. Mrs. Boyd reported that letters of thanks have already been sent out to all the parade entrants and all the people who helped make it possible. The responses that she received from the parade were all favorable and the general consensus among the parade entrants was that it was well organized. Mr. Arnoske commented that the only unfavorable comment he heard was that since it was a judged parade there should have been more trophies awarded.

#### CO-ORDINATOR'S TRIP TO COVENTRY

Mr. Arnoske made a motion that it be recommended to the Board of Commissioners that all necessary expenditures, excluding air travel expense to Coventry, England, be reimbursed to Mrs. Boyd. Miss Nickels seconded the motion. MOTION CARRIED UNANIMOUSLY.

#### BUDGET REPORT

A motion was made by Mr. Arnoske to adopt the revised budget as presented. Mr. Anthonis seconded it. MOTION CARRIED UNANIMOUSLY.

#### EXTENSION FOR THE CO-ORDINATOR

Mr. Harris made a motion to recommend to the Board of Commissioners that the position of Co-ordinator be extended from August 31 to October 31, 1976. Mr. Gavin seconded the motion. MOTION CARRIED UNANIMOUSLY.

#### MICRO FILMING RECORDS

Dr. Munro stated that he thought the story of Macomb County's 27 Governmental Bicentennial efforts should be put on micro film because it doesn't seem

feasible that all the communities will have a report of all their individual events by August since some will be going on past August. It was brought up that it would be a big problem to try to get the report in a suitable form. Chairman Johnson said that they will try to get someone through CETA to do it. Dr. Munro suggested that each community submit a summary. Mr. Harris said that Mr. Maury Vincent, Macomb Daily Editorial Writer, had a good article published in the Macomb Daily about Macomb County and perhaps he could do it for them.

COMMITTEE ACTION - MOTION

A motion was made by Dr. Munro that each community submit a summary report by January 1977 of all the Bicentennial activities. Seconded by Mr. Harris. MOTION CARRIED UNANIMOUSLY.

It was noted at this time that Dr. Patrick Johnson will be the Chairman of this project.

MACOMB COUNTY HERITAGE WEEK

Mrs. Boyd read a report of Macomb County Heritage Week that she prepared and asked if this was the type of report the Commission wanted. All agreed.

RECOGNITION

Dr. Johnson told the Commission that Mrs. Boyd received an Official Recognition from Mr. Howard Lancour, Chairman of the Michigan American Revolution Bicentennial Commission for her dedication.

The Macomb County American Revolution Bicentennial Commission received a Bicentennial Message from the President of the United States, Gerald R. Ford. The message relayed his appreciation for all the dedication that the Bicentennial Communities have been putting into their projects.

ADJOURNMENT

A motion was made by Mr. Harris to adjourn, seconded by Dr. Munro. Meeting adjourned at 9:00 P.M.

Christine Cuellar

OTHER BUSINESS

PROCLAMATION - MACOMB COUNTY AGRICULTURE WEEK - RES. NO. 1330)

The following Proclamation, as read by the Clerk, was presented by Commissioner DeGrendel for consideration by the Board of Commissioners:

PROCLAMATION

WHEREAS, Agriculture from the beginning of time has been recognized as a source of good and products which provides a basis for human survival, comfort and welfare; and

WHEREAS, Agriculture is the science and art of cultivating the soil, producing crops and raising livestock; and

WHEREAS, Agriculture in its traditional sense represents a way of life for more than eight hundred Macomb County families; and

WHEREAS, Agriculture, as an industry, has developed an unsurpassed efficiency as it provides for a rapidly expanding population with reduced land resources and manpower; and

WHEREAS, Agriculture is of prime importance to the maintenance of a healthful environment for our County, State and Nation, and in the preservation of the ecological balance and aesthetic beauty of our countryside;

NOW, THEREFORE, the Macomb County Board of Commissioners proclaims the week of September 13 through September 18, 1976, MACOMB COUNTY AGRICULTURE WEEK, and urges all citizens to participate in this observance by recognizing the vital contributions of our agricultural community to the health and well-being of all our residents."

Motion was made by Gavin, that this proclamation, as read, be adopted. Motion supported by VanderPutten and carried.

ENCEPHALITIS

Commissioner Caruso stated that approximately a year ago he brought it to the Board's attention the dangers of a possible encephalitis outbreak and the possibility of starting a program for discussion on the destruction of the mosquitos which cause this condition.

Commissioner McCarthy indicated the Health, Education, Environment and Welfare Committee studied this about a year ago when Commissioner Caruso brought it up. Dr. Brown did a study and it was discovered that destruction or control of these mosquitos could not be done on a county level but a regional one. This, has been done by the State in Wayne, Oakland and Macomb Counties. On television yesterday, the draining of stagnant



ponds was discussed as a possible remedy to help the situation.

Commissioner Underwood concurred on the draining of ponds and stagnant laying bodies of water which serve as breeding places for these mosquitos. The Commissioner further believed that the citizens should be urged to cooperate in doing so.

Commissioner Caruso believed Macomb County couldn't do anything as a county about could be a leader in this. People are dying because of this and nothing appears to be being done. Wayne County is a "dry" county. Commissioner Caruso hoped the Board would instruct the County Health Department to get something going on this.

Commissioner Gavin stated that at a HEEW Committee meeting about a year ago, a Bill was discussed that was in the House at that time regarding the setting up of a sort of mosquito control board. This Bill specified the powers, duties, etc. the control board would have and provided for its funding by placing a small tax on all the residents concerned. Commissioner Gavin suggested the past minutes be checked to get the number of this Bill and then verify if it did in fact pass and become law. A recent article in the Detroit News indicated that about seven counties will take action on this problem but it will be financed on the local level. It would be proper to bring this up now as how it will be organized, paid, etc.

Motion was then made by Gavin that all possible and pertinent information on this matter be gathered and referred to the Health, Education, Environment and Welfare Committee for further study. Motion supported by Caruso and carried.

#### COUNTY ROAD REPAIRS

Commissioner Myslakowski said the Board of Commissioners should recommend or ask the County Road Commission to put more emphasis on repairs to Mound Road. Condition wise, he believed it to be one of the worst in the County. Many of the Commissioner's constituents have telephoned him advising that patching over patching is all the maintenance that is being done. He further advised of the many major industries (Chrysler, Ford, General Motors) located along this road who along with the smaller independent businesses are getting nothing for all the tax dollars being paid by them. There has been talk of this being designated a State road... but not now. Commissioner Myslakowski suggested the Road Commission: 1) prepare and present a list of the projects for the upcoming year and 2) put more emphasis on repairing Mound Road.

Motion was made by Myslakowski that a resolution be drafted requesting the Road Commission to keep the Board of Commissioners informed on all the upcoming County road projects; and they be requested to repair Mound Road.

Commissioner R. Sabaugh stated there were other projects in need of more immediate attention, and he could not therefore support that motion. There are many roads needing repair throughout the County. We can't put the Board of Commissioners on record favoring one road.

Commissioner Plutter concurred. As an example of the County roads in need of repair, he named several in Shelby Township and other areas.

Commissioner Gavin believed the Road Commission was trying and he has no complaints. He informed the meeting of a similar situation occurring in Sterling Heights. The Road Commission is not to be faulted.

Commissioner Franchuk also indicated his agreement with Commissioner Sabaugh and stated that in the northern end of the county, not only are some of the roads in need of repair but complete bridges are out and in some instances have been out for sometime. This causes extreme hardship for not only the residents residing on these roads but for school buses and emergency vehicles such as ambulances, fire equipment and police cars. I can understand and appreciate Commissioner Myslakowski's concern but in my district where bridges are out, this is dangerous. Bridge repair should be considered top priority. The Road Commission must think I'm one of their employees....I'm over there or on the telephone with that department almost every day.

Commissioner McHenry didn't think the Road Commission had to be made aware of the necessity to repair roads and bridges throughout the county. We must bring more money back into the county for the Road Commission. Let's direct our efforts in that direction.

There was no support offered Commissioner Myslakowski's motion.

Commissioner Myslakowski stated the main intent of his motion wasn't to be decisive. He indicated he travels many county roads. I just wanted to foster discussion on this matter. Many major industries are located along Mound Road and they are dissatisfied with its condition. I merely wanted to bring this to the Board's attention. The Mound Road corridor has been discussed with the possibility of it being turned over to the State. Maybe the Legislative Sub-committee could draft a resolution to bring the State highway designation to Mound Road.

Chairman VerKuilen indicated that that is what the intentions are. He suggested that the Road Commission be invited to appear at the next public Works and Transportation Committee Meeting to give a brief report on this possibility and also a status report on all the roads throughout the county. Mr. Trombley, as Chairman of PWT, can ask for this report. At the request of Commissioner Myslakowski, the Chairman stated he would be advised of said meeting date.

DETROIT CRIME CONTROL

Commissioner Grove informed the meeting that Detroit City Mayor Coleman Young will appear before the State legislature today in an attempt to raise \$40 million for crime control in Detroit, at the expense of the suburbs. It will be another attempt to finance a Detroit City project at the expense of the suburban taxpayer.

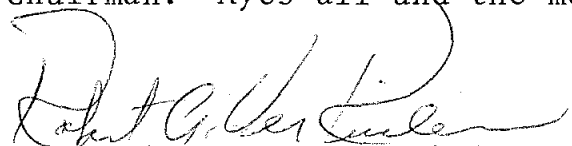
TERMINATED HEALTH DEPARTMENT EMPLOYEE

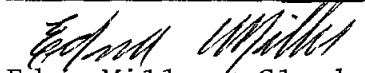
Commissioner Gavin requested a status report on the terminated Health Department employee.

Chairman VerKuilen reminded the Board that this matter had been turned over to the Health Board for determination, upon the written opinion recently received from Civil Counsel advising same. Chairman Ver Kuilen further indicated t-at no investigation was undertaken by the Board of Commissioners in light of Civil Counsel's opinion. He informed the meeting that the Health Board had met yesterday on this matter and he has not as yet received their report. Chairman VerKuilen stated that he had asked that this matter be expedited but it's in the Health Board's hands now, we can't tell them what to do.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by VanderPutten, supported by Dane, that the meeting adjourn, subject to the call of the Chairman. Ayes all and the motion carried. The meeting adjourned at 10:15 A.M.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk

SEPTEMBER 29, 1976

MACOMB COUNTY

BOARD OF COMMISSIONERS' PROCEEDINGS

A regular meeting of the Macomb County Board of Commissioners was held on Wednesday, September 29, 1976 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 9:35 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Raymond D. Myslakowski	District 2
ORBA A. Underwood	District 3
Sam H. Sabaugh, Jr.	District 5
Michael J. Walsh	District 6
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
Harold E. Grove	District 18
Elizabeth M. Slinde	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. VanderPutten	District 23
Patrick J. Johnson	District 25

Commissioner Dane being hospitalized, his absence was excused. Commissioners R. Sabaugh and Franchuk, attending to County Business, were also excused.

A quorum of the membership present, the meeting proceeded to transact business.

AGENDA

A motion was made by VanderPutten, supported by Plutter, that the agenda be adopted. Motion carried.

MINUTES -- AUGUST 25, 1976

The minutes of the Board meeting held August 25, 1976 had been previously forwarded to each Commissioner and, there being no objections or corrections made thereto, motion was made by Hramiec that they be approved as presented. Motion supported by Tarnowski and carried.

FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM  
REQUEST FOR APPROVAL OF FORMAL WRITTEN AGREEMENT

The Board was in receipt of a copy of the formal written agreement between the State of Michigan Department of Social Services and the County of Macomb for the continuation of the Friend of the Court Cooperative Reimbursement Program, as previously approved by the Full Board.

Motion was made by Walsh, supported by Tarnowski, that the Board of Commissioners approve the formal written agreement for the Friend of the Court Cooperative Reimbursement Program, as submitted, and authorize the Chairman of the Board to sign same. Ayes all and the motion carried.

COMMITTEE REPORTS:

PUBLIC WORKS & TRANSPORTATION COMMITTEE - AUGUST 26, 1976

The Clerk read the several recommendations made by this committee. Commissioners VanderPutten and Underwood asked the Board Chairman how negotiations went with Clinton Township regarding the township's site improvement review fee which affects the County's Public Service Facility project. The Chairman advised that the original requested fee of \$6,112.50 has so far been reduced to \$2,500.00 and the negotiating team is still attempting to reduce that figure. Motion was made by VanderPutten, supported by Trombley, that the report be received, filed and the recommendations adopted. Ayes all, motion carried. Committee Report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE TO THE BOARD OF COMMISSIONERS  
AUGUST 26, 1976

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Public Works and Transportation Committee, held on Thursday, August 26, 1976 at 9:30 A. M. in the Board of Commissioners' Conference Room, 2nd Floor, Macomb County Court Building, the following members were present:

Trombley-Chairman, Gavin, Bedard, Caruso, DeGrendel, Grove, Hramiec,

McHenry, R. Sabaugh, Tomlinson, Underwood, Vander Putten,  
Walsh, Slinde and VerKuilen

Also Present:

Sheriff Lester Almstadt  
Sergeant Balfour, Sheriff's Department Marine Patrol  
Robert Maeder, Facilities and Operations  
Richard Guddeck, Deputy Purchasing Agent  
Dave Diegel, Cost Audit Officer  
Robert Nyovich, Legislative Aide  
Robert Waring, Facilities and Operations  
Ray Craig, Register of Deeds  
Richard Roose, Planning Commission  
Tom Alford, Library  
Thomas Strat, Architect

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

BOAT HOUSE BIDS

Mr. Guddeck referred to material previously mailed to committee noting that bids were taken for a boat house facility to be located at the foot of South River Road on Department of Natural Resources (DNR) property. Before committee is the result of the second set of bids because the first time all bids were rejected due to their coming in so high. The new bids received are as follows:

Shepard Marine Construction	\$145,000.00
R. H. McCracken Construction	\$148,287.00
Progressive Design	\$159,520.00
St. Clair Marine Construction	\$166,384.00

Mr. Guddeck said a meeting was held on August 5, 1976 with Shepard Marine Construction and attended by Sergeant Balfour, Mr. Maeder, and himself (Mr. Guddeck). It was noted by changing the following items, an additional \$14,512.12 could be deducted from the above total.

a. Change size of workshop and office area to conform to standard building dimensions	\$	804.93
b. Hand operated doors instead of electric		691.00
c. Eliminate electric hoists and replace with chainfalls		5,842.19
d. Delete trucking and grading of all excavations		5,540.00
e. Eliminate eleven (11) spring pilings and replace with 4" x 4" feder piling		<u>1,634.00</u>
		\$14,512.12

It is the recommendation of the Controller's Office that the bid be awarded to the Shepard Marine Construction in the amount of \$145,000.00 less the deleted items of \$14,512.12 for a total of \$130,487.88 with the stipulation that the plans and specifications be approved by the Department of Natural Resources prior to signing the contract documents.

In response to Commissioner Underwood's question, Mr. Guddeck said he recalls the low bid of the first set of bids taken was in the area of \$157,800.

Commissioner Underwood observed that building costs won't get any cheaper so if, in fact, we are going to build, we should get the project started now.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY WALSH, TO CONCUR IN THE CONTROLLER'S OFFICE RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR CONSTRUCTION OF THE MARINE PATROL BOAT HOUSE TO THE LOW BIDDER, SHEPARD MARINE CONSTRUCTION, FOR THE AMOUNT OF \$130,487.88, WITH THE STIPULATION THAT THE PLANS AND SPECIFICATIONS BE APPROVED BY THE DEPARTMENT OF NATURAL RESOURCES (DNR) PRIOR TO SIGNING THE CONTRACT DOCUMENTS.

Commissioner Walsh said he has discussed this with Sergeant Balfour and is in favor of building this necessary facility; however, he called attention to the last paragraph of the Deputy Purchasing Agent's letter to committee and read same as follows:

"...Revenue Sharing Funds in the amount of \$58,000.00 has been allocated for the Boat House Project. We would request that the \$150,000.00 of Revenue Sharing Funds formally approved and allocated for the Health Center repairing be reallocated to this project, and the \$58,000.00 be transferred to the Health Center remodeling."

Commissioner Walsh asked how Mr. Guddeck got involved in the area of allocating money.

Mr. Guddeck explained this aspect was discussed with Controller Shore, who indicated the project could best be financed by going this way. Funds were allocated for the piping project at the Health Center, but the total amount was not needed because the County was fortunate enough to hire some plumbers under the CETA program, and they did the work.

Commissioner Walsh pointed out the original action to allocate these funds was done by the Budget Committee and subsequently approved by the Full Board. Now the Purchasing Agent is asking the Public Works & Transportation Committee to rescind it. Commissioner Walsh said he understands the Purchasing Agent making a recommendation on the Boat House but not on the reallocation of funds aspect.

Mr. Guddeck noted that paragraph in his letter was added to inform committee of a possible means of financing.

Commissioner Walsh asked that the method of financing be deleted from the recommendation of Public Works & Transportation Committee at this time and only include concurrence in awarding the bid. He asked that the request for reallocation of funds be taken to the Budget Committee and thereafter to the Full Board.

Commissioner Tomlinson concurred with Commissioner Walsh and added that when he received the material in the mail, he wondered what the Building & Grounds Sub-Committee said about the deletion of certain items to lower cost. After hearing this morning's presentation by Mr. Guddeck, it's obvious that administrative staff decided on these deletions because there wasn't a single member from this committee or the Board that took part in those negotiations. Commissioner Tomlinson did not believe such decisions are the responsibility of administrative staff. We have a Building & Grounds Sub-Committee, and it seems we have been ignoring them. He advised that he would not go along with approving this low bid or the deletions. He asked why members of this committee or the sub-committee weren't included in the negotiations with the contractor.

Commissioner DeGrendel, Chairman of the Building & Grounds Sub-Committee, advised committee that he was not aware of the meeting with the contractor to decide on project deletions.

At this point, Commissioner Tomlinson offered a motion to refer this matter to the Building & Grounds Sub-Committee for the purpose of their meeting with the contractor rather than administrative people. (This motion failed for lack of support.)

Commissioner Caruso indicated he might support the motion but first asked if this delay would hurt the Marine Patrol in any way.

Sheriff Almstadt replied that probably depends on how long a time it would take before being able to start.

Commissioner Caruso asked that the Sheriff or Sergeant Balfour relate to each of the deletions proposed and whether or not they feel they can live with them. After all, if we are going to build a facility, it should be effective.

Sergeant Balfour related to the proposed deletions noting that the Marine Patrol could easily live with each. With respect to the elimination of electric hoists and replacement with chainfalls, Sergeant Balfour said this equipment is used to lower boats in the water in the spring of the year and prop them up in the fall. He was not concerned with the lack of electric hoists and said this area could be taken care of by other means. The Sergeant said he was certain there is equipment of this type over at the County Jail that could be used. As far as electric doors are concerned, Sergeant Balfour said they would be nice but it's not something that officers aren't capable of doing manually; those doors are left open most of the time anyway. It was further thought a savings could be achieved by deleting all trucking and grading of the excavation site. With the help of the County Road Commission or even a private contractor looking for free fill dirt, that aspect of the work could be taken care of.

Sergeant Balfour stated it was not the intent of the individuals attending that meeting with the contractor to leave anyone out. The first set of bids were rejected because they came in so high. The second set wasn't too much better, but if the department could at least show an effort on their part to cut things down to a minimum, they were hopeful the Board would accept it.

Following Sergeant Balfour's explanation, Commissioner Caruso said the project should be given the go ahead and should be taken care of as soon as possible without delay.

In response to question, it was noted the amount originally budgeted for the boat house construction was \$100,000.

Commissioner DeGrendel asked if contact was made with the County Road Commission of anybody that might be interested in hauling away the dirt or are we just hoping someone will take care of it.

Chairman Trombley said there wouldn't be that much dirt and that it could even be spread around the site. He also advised that there is a need for fill in the immediate area.

At this point, Commissioner DeGrendel advised of a Building & Grounds Sub-Committee meeting that had been scheduled but was postponed due to the inability of the Controller to be present. This matter was not on the agenda at that time, but it is before committee today because the Chairman felt the matter of time was important to the cost factor of this project.

Commissioner Gavin said he is concerned with the legality of what's been done. If we went out for bids and then negotiated with only one of the bidders for changes, shouldn't we have given that opportunity to all the bidders or sent out a new set of specs? There's only about a \$2,000 difference between low and second low bidder, and that might have made a difference. He felt legal counsel should be asked about this procedure.

Chairman Trombley felt we were within the legal boundary because we are, in fact, going with the low bidder and only deleting certain aspects of the job to bring cost down.

Commissioner Tomlinson stated if the second low bidder is not given an opportunity to re-bid the project with these agreed upon deletions, he could not and would not vote for the contract award.

In response to question by Commissioner Walsh, Mr. Guddeck noted 12 firms picked up the building specs for this project but only four turned in bids. The firms are located as follows:

Shepard Marine - Mount Clemens  
R. H. McCracken - Mount Clemens  
Progressive Design - St. Clair County  
St. Clair Marine - New Baltimore

Commissioner Walsh stated procedure in the past has been that committee receives a bid tally sheet reflecting bids as submitted by the firms. This is not available to committee today and should be; having said information now would have avoided this problem.

Commissioner McHenry noted usually bids are only in effect for 60 days, so we should move on this project shortly.

Commissioner Grove said he would like the legality question clarified.

Commissioner VanderPutten asked if this proposed facility was in compliance with the DNR and whether the state agency has given tentative approval as yet.

Chairman Trombley advised the only stipulation by DNR was that the County's building have an exterior compatible with the exterior of their structure.

Mr. Guddeck informed committee with respect to the deletions that it was the low bidder who wrote to the County (he read said letter) and suggested nine (9) areas that could be evaluated and/or deleted in order to bring the cost factor better within budget.

Commissioner Tomlinson said bids were rejected last time because they were too high. Now this time bids were opened and after they were opened, the low bidder sends a letter to lower his bid even more. Commissioner Tomlinson said he would vote "no" in the original motion because the second low bidder is only \$2,000 higher and he wasn't given a chance to make any deletions or lower his bid.

Commissioner R. Sabaugh asked, is Shepard Marine Construction, in fact, the low bidder?

Mr. Guddeck replied affirmatively.

Commissioner R. Sabaugh then stated anyone who is saying it's illegal better have some facts to support that claim. The facts are, Shepard Marine is the low bidder and even as such, he is still trying to save the County money.

Commissioner Tomlinson said in the future we will find out whether this is illegal or not.

A vote was called on the original motion. THE MOTION CARRIED, with Commissioner Tomlinson voting "NO" for reasons previously stated.

SIDEWALK REPLACEMENT - HEALTH CENTER, HARPER AVENUE

Committee was in receipt of correspondence advising of a Sidewalk Complaint Notice issued by the City of St. Clair Shores requiring sidewalk replacement at the Branch Health Center. It was recommended by the Facilities & Operations Department that this necessary work (removal and replacement) be performed by the City for a cost of \$342. which is less expensive than if the County did the work.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY BEDARD, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE NECESSARY SIDEWALK REPLACEMENT AT THE HARPER AVENUE HEALTH CENTER AND THAT SAID WORK BE PERFORMED BY THE CITY'S CONTRACTOR AT A COST OF \$342. MOTION CARRIED.

WINDOW CLEANING BIDS

Window cleaning bids for the County Building, Court Building and Youth Home were taken before this committee at its June meeting.

The bids were as follows:

Master Cleaning Service	\$2,767.00
Michigan Window Cleaning	3,250.00
Ensign Maintenance Co.	3,731.00
Service Window Cleaning Co.	3,834.00
Prudential Window Cleaning	5,696.00

At the June meeting, the Controller's Office requested and received permission to award the bid to the low bidder, Master Cleaning Service, with the condition that the performance bond requirement be fulfilled.

Master Cleaning Service was unable to obtain a performance bond. Permission is now requested to award the bid to the second low bidder, Michigan Window Cleaning, in the amount of \$3,250.00

In response to question, Mr. Guddeck said Michigan Window Cleaning was the contractor doing the windows previously, and there has never been a problem with their obtaining a performance bond. They will be required to do so this time also.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY HRAMIEC, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR WINDOW CLEANING OF THE COUNTY AND COURT BUILDINGS AND YOUTH HOME TO MICHIGAN WINDOW CLEANING IN THE BID AMOUNT OF \$3,250. MOTION CARRIED.

JANITORIAL MAINTENANCE CONTRACTS

Sealed bids have been received for maintenance service (Janitorial) for the 42nd District Court, Green Acres, Harper Health Center, and the Macomb County Library.

A. recap of the bids is attached

Permission was requested from committee to award the bid to the low bidder, Sterling Janitor Service, in the amount of \$1,805.00 per month when the Macomb County Library is operating six days and \$1,830.00 per month when the Library is operating a seven day schedule.

In response to Commissioner Bedard's question, Mr. Guddeck said contact was made with several firms currently utilizing the Sterling Janitor Service, and they have very good references. -

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEDARD, SUPPORTED BY DE GRENDEL, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR MAINTENANCE SERVICE AT THE 42ND DISTRICT COURT, GREEN ACRES, HARPER HEALTH CENTER AND COUNTY LIBRARY TO THE LOW BIDDER, STERLING JANITOR SERVICE, IN THE AMOUNT OF \$1,805 PER MONTH DURING COUNTY LIBRARY SIX DAY A WEEK OPERATIONS AND \$1,830 PER MONTH DURING SEVEN DAY A WEEK OPERATIONS AT THE LIBRARY. MOTION CARRIED.

PURCHASE REQUEST-COUNTY LIBRARY

This matter was previously tabled by committee in order to get additional information from the Library Director on equipment requested as follows:

ITEM	APPROXIMATE COST
1. One-Four drawer tape cassette cabinet	\$ 250.00
2. Lockers for employees - three sets with eighteen openings and two sets with six openings - total sixty-six openings	618.00
3. Replacement of one Portable Rostrum	455.00
4. Replacement of Opaque Projector	450.00
5. Three-Sound/Filmstrip Projectors, portable plus dust covers @ \$230.00	690.00

PURCHASE REQUESTS - COUNTY LIBRARY cont'd

ITEM	APPROXIMATE COST
6. One Electric Card File Rotary for 5 x 3 cards	\$ 4,317.00
7. One 1977 Deliver Van to replace one 1973 Delivery Van	6,000.00
8. One replacement film Inspection machine and film cleaner	7,550.00
9. Replace drapes in Labrary Building	<u>2,800.00</u>
TOTAL	\$ 23,130.00

The additional information was obtained and mailed to committee.

Commissioner R. Sabaugh said he originally asked for this information and it was provided to his satisfaction. For this reason, he offered the following motion:

A motion was made by R. Sabaugh, supported by Gavin, to recommend that the Board of Commissioners approve the purchase of equipment as requested by the County Library Director.

Commissioner McHenry noted he does not see where these requests ever appeared before the Health, Education, Environment & Welfare Committee.

Commissioner DeGrendel asked for the Controller's Office recommendation with regard to these purchases.

Mr. Guddeck noted there are two (2) items that the Controller's Office does not feel are necessary; specifically, #3, the portable rostrum, and #6, the Electric Rotary file. The Planning Commission as just been equipped with a portable rostrum and will make it available to County departments wishing to use it. There is a rotary card file that the County Clerk's Office is not using and that can be shipped to the Library. The Controller's Office recommends deletion of items #3 and #6 but concur in the purchase of the other equipment requested.

Upon request, Mr. Alford, County Library Director, addressed committee. He contested the deletion of the portable rostrum, pointing out that while the Planning Commission's may be available to the county departments, there are other users besides, and these are representative of 600,000 residents. He explained that this piece of equipment has a built-in sound system.

Commissioner R. Sabaugh asked that his original motion include the purchases be subject to review by the Health, Education, Environment & Welfare Committee and upon their concurrence recommend same to the Full Board.

Commissioner Gavin indicated the Health, Education, Environment & Welfare Committee won't be meeting until September, and he would rather settle the question now than refer it to another committee. Since Mr. Alford is in attendance, Commissioner Gavin didn't feel another committee could obtain any better presentation than what is currently being offered.

Discussion ensued and Commissioner Walsh noted in looking through the material provided, there is no indication this request has gone through the Library Board and if not, would committee be circumventing the Library Board.

Mr. Alford stated this request did go through the Library Board in January of this year, and the Board gave their endorsement.

Commissioner Walsh suggested for such requests committee receive a communique from the Library Board so committee can concur with their action. The request before committee makes no mention of Library Board action but rather is sent by the Director.

In response to Commissioner Underwood's question, Mr. Guddeck stated the Van they are asking be replaced has close to 100,000 miles on it. The Controller's Office concurs in the request to replace it.

Considerable discussion ensued, and Commissioner Sabaugh said he would also add the deletion of items #3 and #6 to his originally stated motion.

Chairman Trombley cleared the floor of all motions and the following was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GAVIN, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF EQUIPMENT FOR THE COUNTY LIBRARY AS HEREIN PREVIOUSLY LISTED WITH DELETION OF ITEMS #3 and #6. MOTION CARRIED.



PURCHASE - V - BELTS

Bids were taken for an annual supply of V-Belts for the various County Buildings.

The bids are as follows:

F. B. Wright Company	\$1,109.73
W.C. Ducomb Company	1,148.81
Public Rubber & Supply Co.	1,156.05
York Rubber Co.	1,209.59
Detroit Bill Bearing	1,223.52
Squire Supply Company	1,233.23
IDS Industries	1,392.55

Permission was requested to award the bid to the low bidder, F. B. Wright Company, in the amount of \$1,109.73.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF THE ANNUAL SUPPLY OF V-BELTS TO THE LOW BIDDER, F. B. WRIGHT COMPANY, IN THE AMOUNT OF \$1,109.73. MOTION CARRIED.

PURCHASE REQUEST - RADIO DEPARTMENT

Committee was in receipt of correspondence from the Director of the Radio Department (see attached) explaining the necessity and offering justification for purchasing two (2) CE-6A Cushman Monitors at \$6,000 each. Mr. Nyovich was also in attendance to answer any questions concerning this request.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE RADIO DEPARTMENT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO (2) CE -6A CUSHMAN MONITORS AT A COST OF \$6,000 EACH. MOTION CARRIED.

In response to question by Commissioner Underwood, Mr. Nyovich indicated the feasibility of a 911 emergency number system countywide is being explored by one of the major committees of the Board, and Michigan Bell Telephone is putting a great deal of time into the study. They are also looking into the possibility of an inter-connecting system whereby if an individual isn't sure what area he is in, by just dialing 911 he could be connected to the proper authority. This, however, is a very expensive system.

REGISTER OF DEEDS - MICROFILM DUPLICATOR

Committee was in receipt of correspondence from the Chief Deputy Register of Deeds wherein the following explanation was given:

"The Register of Deeds Office is requesting one Extek Model 3100 Microfilm Silver Duplicator, 35 mm Vacuum Head and a spare parts kit for a total cost of \$5,345.00, F.O.B. Mt. Clemens, per quote of June 7, 1976.

This machine is to replace a duplicator presently in service in the Register of Deeds Office, which is more than 13 years old and has been very troublesome of late. The old machine was manufactured by the Photo Devices, Inc. which sold their business to Itek Corporation. In calling Itek for service, they tell us that our machine is obsolete, no parts are available and that they do not service these machines.

Consequently, we had to call BGC Graphics in Holland, Michigan for service recently and they had to come to our office three times and the machine still is not operating 100 per cent. They tell us that due to the necessary parts being unavailable, that they are unable to make the machine function properly.

The duplicator is necessary to this office, as we use it to make copies of daily security rolls of microfilm to use in jackets for the use of this office and the public. Also, the Register of Deeds Office uses this machine to make additional rolls of film to sell to the Title Companies. This service is sold to the Title Companies and brings revenue totaling \$7,200.00 per year. As can be readily seen, just this revenue will pay for the machine within a one year period.

In our 1976 budget for Capital & Equipment expenses, sufficient monies were requested to cover the cost of the above machine.

In comparing all aspects of this machine with the few others on the market, we feel that the Extek machine is the best and that it will serve our customers and the Register of Deeds Office needs better than the others.

In view of the fact that our old machine is not providing us with quality work and that service and parts are nearly non-existent, I would be most appreciative in securing the necessary approvals at an early date."

In response to question by Commissioner Tomlinson, Mr. Craig said this equipment is unique for the Register of Deeds Office; it is 35 mm while the rest of the departments utilizing microfilming are on 16mm.

Commissioner Bedard pointed out that Mr. Craig would not be requesting this equipment if it wasn't necessary. -He is known to run a very tight ship.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEDARD, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE CHIEF DEPUTY REGISTER OF DEEDS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE EXTEK 3100 MICROFILM SILVER DUPLICATOR, 33MM VACUUM HEAD AND A SPARE PARTS KIT AT A TOTAL COST OF \$5,345 F.O.B. MT. CLEMENS. MOTION CARRIED.

VARIOUS PURCHASES:

Committee was in receipt of correspondence and Mr. Guddeck was in attendance to relate to the various purchase requests as follows:

1. A request has been received from Mr. Robert I. Coulon, Macomb County Friend of the Court, to purchase seven single faced legal size tab file units. This shelving will match existing shelving and will house Friend of the Court files. The cost of the seven single faced units will be \$1,208.55.

2. Permission was requested to purchase the seven units in the amount of \$1,208.55. Funds would be available from the Furniture and Equipment appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY R. SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF FILE UNITS AS REQUESTED BY THE FRIEND OF THE COURT AT A TOTAL COST OF \$1,208.55. MOTION CARRIED.

3. A request has been received from Mr. Adam E. Nowakowski, Macomb County Treasurer, for the purchase of four - eight drawer check files. The files are used to house checks that have cleared through the bank.

Bids were taken and the results are as follows:

1. R. P. Lewis	\$1,036.00
2. Classic Office	1,055.60
3. Marx Agency	1,056.00
4. Art-O-Craft	1,536.00

Permission was requested to award the bid to the low bidder, the R. P. Lewis Company, in the amount of \$1,036.00. Funds would be available from the Furniture and Equipment appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF FOUR - EIGHT DRAWER CHECK FILES FOR THE TREASURER'S OFFICE TO THE LOW BIDDER, R. P. LEWIS, IN THE AMOUNT OF \$1,036.00. MOTION CARRIED.

4. A request has been received from Mr. Robert E. Maeder, Director, Facilities & Operations, for one electric Slab Grinder in the amount of \$1,000.00. -The Slab Grinder would be used to repair floors at the Martha T. Berry Medical Care Facility and the Macomb County Youth Home.

In Mr. Maeder's letter of justification he indicates, to rent a machine for the amount of work to be done would cost Macomb County \$6,300.00.

Permission was requested to purchase one Slab Grinder in the amount of \$1,000.00. Funds would be available from the Furniture and Equipment appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF ONE ELECTRIC SLAB GRINDER AS REQUESTED BY FACILITIES & OPERATIONS IN THE AMOUNT OF \$1,000. MOTION CARRIED.

5. A request has been received from Mr. Robert E. Maeder, Director, Facilities & Operations, for the purchase of two Salt Spreaders that are to be mounted on the two Salt Spreaders that are to be mounted on the two Snow Removal Trucks that were recently approved by this committee. The cost of each unit would be approximately \$700.00 each or a total of \$1,400.00.

Permission was requested to purchase two Salt Spreaders not to exceed \$1,400.00. Funds would be available from the Furniture and Equipment appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE GREDEL, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO (2) SALT SPREADERS AT AN ESTIMATED COST OF \$700 EACH. MOTION CARRIED.

6. A request has been received from Mr. Thomas S. Welsh, Public Works Commission, to purchase one 70" Model Howard Rotovator. The Rotovator would be used for preparing areas for lawn seeding. The units would be used for lawn preparation projects at the various drains where required and at the Dollier-Galinee Park.

Prices have been obtained and are as follows:

C. & J. Tractor Sales	\$3,000.00
Wm. F. Sell & Son, Inc.	3,015.00
Utica Ford Tractor Sales	3,490.00

Permission was requested to purchase the above equipment from C. & J. Tractor Sales in the amount of \$3,000.00. This item would be paid from Drain Equipment Funds.

Commissioner Walsh asked if this equipment could be made available to Facilities & Operations when they need it.

Mr. Guddeck stated there has always been a very high degree of cooperation between the departments.

Commissioner Tomlinson pointed out if this equipment is purchased from the Drain Equipment Fund, it isn't even necessary to be before committee. The Drain Commissioner could have purchased the equipment without seeking permission.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE REQUEST OF THE PUBLIC WORKS COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) ROTOVATOR FROM THE LOW BIDDER, C & J TRACTOR SALES, IN THE AMOUNT OF \$3,000. MOTION CARRIED.

CHANGE ORDER

DeMaria Building Co./ Warren Satellite

Committee was in receipt of informational material (see attached) pursuant to a Change Order on the Warren Satellite Service Center regarding the hazard of a methane gas pocket encountered while sinking the elevator shafts.

Mr. Maeder referred to this material as well as to sketches of the area (also attached) He explained that when the elevator contractor was sinking the elevator shaft, they hit a pocket of methane gas. It was necessary to vent this up through the elevator shaft and also pour a concrete slab (see sketch). Because of the hazardous condition and the fact that each week's construction delay would cost the County \$1,200, a field order was issued to rectify the situation and committee was requested to grant official approval at this time of the \$17,951.10 expenditure.

In response to questions, Mr. Maeder noted this type of elevator (hydraulic) was decided upon rather than a cable type because it was less expensive. Also, he did inspect the site and verified that the condition, as explained, does exist.

Commissioner VanderPutten asked if the proposed steps would, in fact, correct the problem, or is it just a guess.

Mr. Strat, project architect, advised committee upon discovering the problem it was necessary to immediately notify several agencies governing this situation and condition; specifically, the local fire department and building department, the County Health Department Facilities & Operations, the State Department of Natural Resources, and the State HEALTH Department. This could have been a very serious thing; it could have even been disastrous if not handled properly. All of the experts from all of the aforementioned agencies were consulted, and to the best of their knowledge and our (architect's) knowledge, this is the best way to handle the situation. The gas was encountered at 38 feet, and the elevator had to go through to the 50 foot level.

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Commissioner VanderPutten asked if it might be possible somewhere down (five or ten years) that this gas could seep into the building. He pointed out that buildings settle and wells crack. For these reasons, he wondered if committee should consider changing from hydraulic to cable elevators with housing mechanism on the roof.

Mr. Strat indicated the experts in this area feel enough venting and safeguards have been taken.

Commissioner Gavin referred to a comment made earlier by Mr. Maeder relative to the City of Warren having a history of methane gas problems. In all the County's discussions with the city of Warren about this project, was that brought up.

Mr. Maeder said nobody could know where these gas pockets are until you hit it. He advised of talking to the people doing the work at the site yesterday and they said they have been into the City several times on this type of problem.

Commissioner Gavin then referred to a portion of the Change Order which read as follows; "...sealing of existing casing hole augered by the Elevator Contractor at a wrong location, outside of proposed building." He asked if the amount of the Change Order (\$17,951.10) included a cost for this correcting the error.

Commissioner R. Sabaugh also questioned this aspect.

Mr. Strat advised that the \$17,951.10 cost is strictly for the elevator shaft and not for the contractor's error. The contractor is required to assume the cost of correcting his own error. The reason it is written in the Change Order is to make sure that work is done. Mr. strat explained that the Change Order cost originally came in at \$24,000. The architectural staff reviewed all of the unit prices for the work and after renegotiating with the man, the cost was reduced to the \$17,000 figure. Mr. Strat said his firm did not feel the Board of Commissioners or the taxpayer should pay for that error.

In response to Commissioner Sabaugh's request, Mr. Strat said he would send a copy of the unit pricing breakdown to Commissioner Sabaugh. He reiterated that the elevator contractor is not charging for the error to be corrected.

Commissioner Caruso said he realizes things like this come up but in this case, since it was necessary to sink an elevator shaft so deep to accommodate hydraulic elevators, weren't there perc tests taken?

Mr. Strat replied perc tests were taken at the normal depth of 20 to 25 feet but not at the 35 foot level. Mr. Strat reiterated this was a dangerous condition. As advised by the experts of state agencies, there is no way of determining how much gas there is in that pocket; no one can predict the extent of this and the proper precautions had to be taken.

Commissioner Caruso asked the difference between electric and hydraulic elevators.

Mr. Strat pointed out we designed this building for future addition (two additional floors). The hydraulic elevators are efficient and economical up to seven stories. An electric elevator would cost 50% more.

Commissioner Caruso expressed the same concern as Commissioner VanderPutten. Perhaps the Board should consider closing up the hydraulic shafts and go back to conventional elevators. As it is, we are only talking about 12 inches of concrete slab; it could settle and it could crack. He reiterated his concern for the public's safety in the future.

Mr. Strat emphasized the fact that when this occurred, it was necessary to contact all the experts familiar with this situation. Their input was essential to arrive at this best solution to the problem.

Considerable discussion followed pursuant to the idea that a perc test should have predetermined this situation if conducted at an adequate depth.

Mr. Strat explained perc tests are taken prior to completion of engineering drawings and are taken to determine soil conditions. At the point the perc tests were taken, there was no way of determining the exact location of the building on that property let alone the position of the elevator shaft. It is very possible even if a perc test was taken to the 35 foot level, if it were four or five feet away from the actual elevator shaft location, the results could have come out negative.

Commissioner Gavin questioned whether the Planning Commission would have any geological information available that would warn of such a situation. If not, perhaps it would benefit the County to have geological surveys taken.

Commissioner Vander Putten said he is not totally satisfied but cannot see expending \$1,200 per week on a delay because of it.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER ON THE WARREN SATELLITE FACILITY IN THE AMOUNT OF \$17,951.10, AS PRESENTED. MOTION CARRIED.

Change Order #4 Probate - Juvenile Building

Committee was also in receipt of a Change Order for the Probate-Juvenile Building in the amount of \$2,605.41. Upon questioning, Mr. Maeder stated this is the first Bulletin issued on this project and it should be completed in October.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #4 ON THE PROBATE -JUVENILE BUILDING IN THE ADDITIONAL AMOUNT OF \$2,605.41. MOTION CARRIED.

Change Order #108 Rehabilitation Center

Committee was also previously mailed material explaining the necessity for Change Order #108 to Palmer-Smith Company on the Rehabilitation Center in additional amount of \$1,440.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY UNDERWOOD, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER # 108 ON THE REHABILITATION CENTER IN THE ADDITIONAL AMOUNT OF \$1,440. MOTION CARRIED.

INVOICES

Committee was in receipt of several invoices submitted for payment of work performed on various County Building projects.

It was noted that each invoice was previously reviewed by the Facilities & Operations Department and approved. Mr. Maeder responded satisfactorily to an occasional question on a couple of the invoices and the following actions were recorded:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY TOMLINSON, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF TWO (2) INVOICES SUBMITTED BY WAKELY-KUSHNER ASSOCIATES IN THE TOTAL AMOUNT OF \$12,345.01 FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF AN INVOICE SUBMITTED BY HICKSON-COSTIGAN, INC. IN THE AMOUNT OF \$119,326.40 FOR WORK PERFORMED ON THE PROBATE -JUVENILE BUILDING. 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 AN INVOICE SUBMITTED BY PALMER SMITH COMPANY IN THE AMOUNT OF \$207,007.56 FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF AN INVOICE SUBMITTED BY ELLIS/NAEYAERT ASSOCIATES IN THE AMOUNT OF \$1,071.49 FOR WORK PERFORMED ON THE PROBATE JUVENILE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF AN INVOICE SUBMITTED BY ELLIS/NAEYAERT ASSOCIATES IN THE AMOUNT OF \$544.06 FOR WORK PERFORMED ON THE PROBATE -JUVENILE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF AN INVOICE SUBMITTED BY ELLIS/NAEYAERT ASSOCIATES IN THE AMOUNT OF \$705.50 FOR ARCHITECTURAL, ENGINEERING SERVICES IN CONNECTION WITH THE PROBATE-JUVENILE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF AN INVOICE SUBMITTED BY DE MARIA BUILDING COMPANY IN THE AMOUNT OF \$174,104.45 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF AN INVOICE SUBMITTED BY GIFFELS ASSOCIATES IN THE AMOUNT OF \$5,486.50 FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF AN INVOICE SUBMITTED BY WAKELY -KUSHNER ASSOCIATES IN THE AMOUNT OF \$6,902 FOR ARCHITECTURAL SERVICES PERFORMED IN CONNECTION WITH THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

Mr. Maeder verbally reported a situation that has just occurred, specifically, the requirement imposed by Clinton Township for a one percent fee to review site improvements. In this case, we are talking about the Public Service Facility and the \$611,250 spent on site improvements, such as sanitary sewer, water main, and paving for that building project. One percent (1%) of this cost is \$6,112.50. Mr. Maeder noted Clinton Township will not review until there is money in hand; if we do not pay the fee, they won't review, and if they don't review, they won't issue a building permit.

Although a request was made, Chairman Trombley indicated Clinton Township has refused to waive their standard fees.

Discussion ensued, and Commissioner Grove suggested a meeting be scheduled with Clinton Township elected officials to see if this could be worked out somehow.

Mr. Maeder pointed out that the County has already lost considerable time waiting to see what the Public Works Bill will cover. Our bids are only good to September 19.

Committee discussed this situation briefly. Commissioner R. Sabaugh said he would hate to see the project delayed but felt an attempt should be made to come to an agreement with Clinton Township.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. SABAUGH, SUPPORTED BY UNDERWOOD, THAT A MEETING BE SCHEDULED WITH THE CLINTON TOWNSHIP ELECTED OFFICIALS, THE BOARD CHAIRMAN, THE BUDGET COMMITTEE CHAIRMAN, AND THE PUBLIC WORKS & TRANSPORTATION COMMITTEE CHAIRMAN TO TRY TO ARRIVE AT A COMPROMISE CONCERNING THE TOWNSHIP'S ONE PERCENT (1%) SITE IMPROVEMENT REVIEW FEE AS RELATES TO THE COUNTY'S PUBLIC SERVICE FACILITY PROJECT: FURTHER, RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FEE IN THE AMOUNT OF \$6,112.50, IF NECESSARY. MOTION CARRIED.

Commissioner Vander Putten addressed committee with the following statement:

"Mr. Chairman, I would like to again bring to the attention of this Board a most serious problem that I first raised in June. Michigan is being cheated year after year out of its rightful share of federal tax monies --- and because Michigan is being short-changed, Macomb County is being short-changed.

I am appalled and flabbergasted that our state receives back less of the taxes that we send to the Federal government in Washington than any other state, and that nothing is being done by the state's fiscal authorities to get this corrected.

If Michigan were receiving the rightful amount, it should be getting--- and that Macomb County should be getting on an equitable basis --- it would alleviate some of our important problem areas that require funds, and it could help in alleviating some of the tax burden on Macomb County taxpayers.

We need a fairer distribution of federal money. The ways in which these tax funds are being allocated now can be described in one brief sentence: Their maldistribution is horrible.

For every dollar that the people of Michigan pay into the United States Treasury, we get back only 65 cents. Michigan taxpayers pay an average

of \$1,539 per capita to the federal government ---and Washington returns only \$996 per capita to this state. Obviously, Macomb County is being severely hurt by such maldistribution of the federal tax dollars.

Where is the federal tax money going? Federal tax policies and federal spending policies are sending tax dollars in massive amounts out of the midwest and northeast into the rapidly expanding, economically booming southern and western regions of the country.

A recent report in the Government Research Corporations' National Journal, published in Washington, shows that taxes in 1975 were five percent higher in the midwest and federal tax dollars spent in this same area were 20 percent less.

This is occurring despite the plain, unvarnished fact that Michigan particularly, and other midwestern and northeastern states as well, have economies that are seriously declining with emphasis on continuing high unemployment, the steady loss of population, and other important economic and social problems.

Why shouldn't we get back more of our federal tax dollars to alleviate the economic suffering and personal hopelessness of unemployment in Macomb County? Why shouldn't we get back more of our federal tax dollars to stimulate the creation of jobs in job-providing, tax paying industries in Macomb County? Why shouldn't we get back more of our federal tax dollars for putting up some public buildings we need? For example, we badly need a new building for the Macomb County Library. Construction of such a building would not only meet that need but building it would provide jobs in an economically distressed industry.

We must recognize, I believe, that this maldistribution of federal tax payments, this imbalance of federal tax payments, contributes seriously and significantly to the tax burden in our county. If we were receiving our fair share of these federal tax payments, we would have been able to maintain some county services at their proper levels instead of making curtailments.

If you want a comparison of how we stand in this matter, simply look at the fact that California receives \$3.9 billion more dollars than its residents pay in taxes to Washington while Michigan's people get back \$4.6 billion fewer dollars than we pay in federal taxes.

Mr. Chairman, in view of these appalling facts, I again urge --- as I did two months ago --- that the Board of Commissioners contact the State Legislature, the cities and townships in the county, the school districts, the Michigan Association of Counties, the Michigan Municipal League, and every other appropriate association and governmental unit, including all Boards of Commissioners in the state, to join in this battle for equity of treatment in the allocation of our federal tax dollars.

May I also suggest, Mr. Chairman, that the Board authorize a campaign to get this crusade for equity under way without delay. "

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY R. SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTACT THE STATE LEGISLATURE, THE CITIES AND TOWNSHIP IN THE COUNTY, THE SCHOOL DISTRICTS, THE MICHIGAN ASSOCIATION OF COUNTIES, THE MICHIGAN MUNICIPAL LEAGUE, AND EVERY OTHER APPROPRIATE ASSOCIATION AND GOVERNMENTAL UNIT, INCLUDING ALL BOARDS OF COMMISSIONERS IN THE STATE, TO JOIN IN THIS BATTLE FOR EQUITY OF TREATMENT IN THE ALLOCATION OF OUR FEDERAL TAX DOLLARS, AND THAT THE BOARD AUTHORIZE A CAMPAIGN TO GET THIS CRUSADE FOR EQUITY UNDER WAY WITHOUT DELAY. MOTION CARRIED.

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 12:15 P.M.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE      SEPTEMBER 14, 1976

The Clerk read the report of action and recommendation made by this committee. Motion was made by Caruso that the report be received, filed and the recommendations adopted. Motion supported by Tarnowski and carried. Committee actions and report follows:

September 29, 1976

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 14, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

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

Not present were Commissioners Dane, Gavin and Hramiec, all of whom requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer  
Adam Nowakowski, County Treasurer  
Robert J. Guzdzioł, Financial Analyst  
Greg Harrington, Chairman, Social Services Board  
Andrew Caravaggio, Social Services Board  
Don VanderVeen, Director Social Services Department  
Jewell Matthews, Administrator Health Department  
John Shore, County Controller  
Fred Pankow, Superintendent L'Anse Creuse Schools

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK TO CONCUR IN THE FINANCE SUB-COMMITTEE'S RECOMMENDATION AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIODS AUGUST 24 THROUGH AUGUST 31, 1976 and SEPTEMBER 1 THROUGH SEPTEMBER 10, 1976. MOTION CARRIED

APPROVAL OF SEMI-MONTHLY BILLS

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

Chairman Back conducted a page by page review of the listing, and various vouchers were questioned including, but not limited to the following:

Page 5 - Voucher 9-113 - Judge Castellucci \$287.20 Visiting Judge

Dave Diegel explained that this was for services performed on four different days; namely August 12, 16, 17 and 18. It included \$230 for the visiting Judge fees, plus mileage.

Page 12 - Voucher 9-280, Schurig's Shoe Clinic \$280

Dave Diegel explained that this was for 10 pairs of shoes at \$28 each.

Page 12 - Voucher 9-199 Bosum Marine Service \$1,090 Patrol Boat maintenance and repairs

Dave Diegel explained that this was for the overhaul of one boat that had two engines. Commissioner DeGrendel asked Mr. Diegel to give him a report of just what the repairs to this boat constituted.

At this time, Commissioner Caruso called the attention of the committee to the matter of defense attorney fees as appeared on the Finance Subcommittee report.

Chairman Back pointed out that the Court Administrator will be at the next meeting of this committee and that this matter would be discussed at that time.

Page 13 - Voucher 9-264 - \$465 93 vaccinations for dogs in July

Commissioner McCarthy asked if the county was required to vaccinate each and every dog that comes to the dog pound.

Dave Diegel explained that before a dog is released they have to be vaccinated. However, the person getting that dog reimburses the county for the cost of the vaccination. If a dog is licensed, however, and there is proof that the dog has been vaccinated, it will not be vaccinated again.



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY CARUSO TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$641,370.45 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: AND TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 6, 1976 IN THE AMOUNT OF \$1,083.035.67 AND THAT NECESSARY FUNDS BE APPROPRIATED. MOTION CARRIED.

Chairman Back then called the attention of the committee to the fact that at the last Finance Committee meeting Voucher 19481, on page 22, for Frank Giambrone in the amounts of \$175 per diem; \$42.29 conference expense and \$25.20 mileage, was held up for payment, until the Social Services Department could be present to explain their travel procedure and asked for a motion for payment at this time.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Tomlinson that Voucher 19481 in the total amount of \$242.79 be paid at this time. Motion carried with Commissioner Myslakowski voting "NO".

CORRESPONDENCE FROM COUNTY TREASURER RE:  
APPOINTMENT OF FINANCIAL ANALYST TO FINANCE OFFICER

Committee was in receipt of a request from the County Treasurer wherein he requested the appointment of Robert J. Guzdziol, Financial Analyst to Finance Officer to fill a vacancy greatly needed. He presented a resume for the committee's perusal. (See attached).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. SABAUGH, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE COUNTY TREASURER AND TO CHANGE THE CLASSIFICATION OF ROBERT J. GUZDZIOL FROM FINANCIAL ANALYST TO FINANCE OFFICER AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner McHenry said he was concerned after reading about a contract to be let by the Army for building of tanks. The contract was to be taken out of the county and into the State of Ohio. We have a facility to build the tanks at the Chrysler Tank Arsenal. He has spoken to Congressman Nedzi and he is concerned also and is trying to do what he can to keep the contract here in the county. Perhaps we could lend some help to Congressman Nedzi by sending a resolution to the Secretary of Defense, to President Ford and to Senator Griffin asking that the contract for the building of the tanks be kept in the county. He suggested it might be helpful if a delegation were appointed to also meet with Congressman Nedzi.

Commissioner VanderPutten said he was in a conversation with Congressman Nedzi. He said he came right out and called for an investigation of the awarding of this contract. The Army picked the site for the building of this tank in the Government Accounting Office. Congressman Nedzi also told him that an announcement came out six days prior to the Republic National Convention that Ford picked up the additional delegates he needed in Ohio as a result of this. Congressman Nedzi said he would like to see a delegation of Wayne, Oakland and Macomb Commissioners to get together and travel to Washington on this matter.

Commissioner Caruso said there is one other stipulation on this. A new factory will have to be built in Ohio to make this tank. Why not build it here. We already have the facility. The President doesn't seem to care about his home state.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY R. SABAUGH THAT A RESOLUTION BE DRAFTED TO THE SECRETARY OF DEFENSE, PRESIDENT FORD AND SENATOR GRIFFIN THAT THE CONTRACT FOR THE BUILDING OF ARMY TANKS BE KEPT IN MACOMB COUNTY AND THAT A DELEGATION OF COMMISSIONERS BE APPOINTED TO MEET WITH WAYNE AND OAKLAND COUNTY COMMISSIONERS TO TRAVEL TO WASHINGTON WITH CONGRESSMAN NEDZI ON THIS ISSUE AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:30 A. M.

Willard D. Back, Chairman

June Walczak  
Assistant Committee Reporter

PERSONNEL COMMITTEE - SEPTEMBER 14, 1976

Upon hearing the recommendations made by this committee, as read by the Clerk, motion was made by Grove that the report be received, filed and the recommendations adopted. Motion supported by DeGrendel. Ayes all and the 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 14, 1976 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, DeGrendel  
Grove, Johnson, McCarthy, McHenry, Myslakowski, R. Sabaugh, S. Sabaugh,  
Tarnowski, Tomlinson, Trombley, Underwood, Vander Putten, Walsh, Slinde  
and VerKuilen

Not present were Commissioners Gavin, Hramiec and Plutter, all of whom asked to be excused.

Also present:

John Shore, County Controller  
Joseph Zacharzewski, Director, Personnel/Labor Relations  
Ray McPeters, Director of Civil Counsel  
Phil Anderson, Chief Civil Counsel

There being a quorum of the Committee present, the meeting was called to order at approximately 11:35 A.M. by Chairman Franchuk.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Previously mailed to committee was correspondence from the Personnel/Labor Relations Director outlining budgeted vacancies. Said vacancies are as follows:

CLASSIFICATIONS	DEPARTMENTS
One LPN position vacant June 25, 1976 (B. Horkenbach)	Martha T. Berry
One RN Shift Supervisor, position vacant July 24, 1976 (C. Miller)	Martha T. Berry
One Assistant Laboratory Director position vacant Aug. 31, 1976 (F. Barnard)	Martha T. Berry
One Social Worker Technician, position vacant September 27, 1976 (P. Yelencich)	Martha T. Berry
One Charge Nurse, position vacant August 30, 1976 (V. Lindenthal, RN)	Martha T. Berry
One Custodian, position vacant Oct. 1, 1976 (Jack Largent-retiring)	Martha T. Berry
Five Nurse Aides positions, vacant July 26-76 Cola Anderson July 26-76 Barbara Shaw (reclassified) July 28-76 Dorothy Cowan July 28-76 Christine Bilicki Aug. 28-76 Lucille Worthem (reclassified)	Martha T. Berry
Two TC I/II, positions vacant August 13, 1976 (J. Mykytiak) and reclassification of a TC III Marion Benedetti) to Court Clerk thus leaving through departmental upgrading a TC I/II August 23, 1976	County Clerk
One AC I/II, position vacant July 9, 1976 (Michele Hawes)	Controller Accounting Division
One AC I/II, position vacant July 9, 1976 (A. LaMarra)	Controller Reimbursement
One TC I/II, position vacant August 24, 1976 (Mary Bishop)	Friend of Court
One AC II, Position vacant August 23, 1976 (F. V. Chodera)	Friend of Court
One Dental Assistant, position vacant Aug. 23, 1976 (E. G. Mazzola)	Health Department

CLASSIFICATION	DEPARTMENTS
One TC I/II, position vacant Sept. 3, 1976 (Marylee Griffiths)	Probate Court
One AC IV, position vacant Sept. 20, 1976 (M. Greenfield-retiring)	Treasurer

In response to question by Commissioner Walsh, Mr. Zacharzewski stated that he had reviewed the aforelisted vacancies and determined that each is essential in order to maintain the current level of services offered by the departments previously listed.

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AS VERBALLY REPORTED AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS OUTLINED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED SEPTEMBER 1, 1976. MOTION CARRIED

Mr. Zacharzewski stated, as happens, several vacancies were received subsequent to his letter to committee. He verbally reported the following:

CLASSIFICATION	DEPARTMENTS
One Custodian	Facilities & Operations
One Housekeeper	Facilities & Operations
One Law Research Clerk	Circuit Court
One Account Clerk II	Controllers' Office
Three Typist Clerks I/II	County Clerk's Office Court Section
One Threshold Technician	Health Department
One Housing Inspector	Health Department
One Sanitarian	Health Department
One Account Clerk I	Health Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AS VERBALLY REPORTED AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT OR SOON -TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS PRESENTED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Mc Carthy, Supported by Bedard, to adjourn the meeting at 11:40 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter

BUDGET COMMITTEE - SEPTEMBER 14, 1976

The Clerk read the recommendations made by this committee. Motion was made by McCarthy, supported by Slinde, that the report be received, filed and the recommendations adopted. Ayes all, 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 Tuesday, September 14, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Grove, Back, Bedard, Caruso, Dane, Daner, DeGrendel Franchuk, Johnson, McCarthy, McHenry, Myslakowski, R. Sabaugh, S. Sabaugh, Tarnowski, Trombley, Underwood, Vander Putten, Slinde and VerKuilen

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

Also Present:

John Shore, County Controller  
Dave Diegel, Cost Audit Officer

Jewell Matthews, Health Department

There being a quorum of the committee present, the meeting was called to order at approximately 11:21 A.M. by the Chairman.

PUBLIC WORKS & TRANSPORTATION COMMITTEE REFERRAL - REALIGNMENT OF FEDERAL REVENUE SHARING FUNDS.

Committee was in receipt of a letter from the Public Works & Transportation Committee explaining that at a meeting of the Public Works & Transportation Committee, held August 26, 1976, committee evaluated bids and recommended contract award to the low bidder (\$130,487.88) for the Boathouse facility to be located at the foot of South River Road. This recommendation will appear before the Full Board for final disposition at the September 29 meeting.

The Public Works & Transportation Committee referred the method of financing said project to the Budget Committee for review and recommendation. In Correspondence to the Public Works & Transportation Committee from the Controller's Office, it was suggested that..."Revenue Sharing Funds in the amount of \$58,000 has been allocated for the Boathouse project. We would request that the \$150,000.00 of Revenue Sharing Funds formally approved and allocated for the Health Center repairing be reallocated to this project, and the \$58,000.00 be transferred to the Health Center Remodeling."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE REQUEST OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE REALIGNMENT OF REVENUE SHARING FUNDS AS FOLLOWS: \$150,000 OF REVENUE SHARING FUNDS FORMERLY APPROVED AND ALLOCATED FOR THE HEALTH CENTER REPAIR PROJECT BE REALLOCATED TO THE BOATHOUSE PROJECT AND THAT THE \$58,000 ORIGINALLY EARMARKED FOR THE BOATHOUSE BE REALLOCATED TO THE HEALTH CENTER REPAIRING PROJECT. MOTION CARRIED.

1976-1977 CONTRACT AMENDMENTS - MARTHA T. BERRY NURSES

Committee was in receipt of correspondence from the Personnel/Labor Relations Director which outlined the following:

The Personnel/Labor Relations Office respectfully recommends approval of the following contract amendments for the above referenced collective bargaining unit:

1. Effective January 1, 1976, salaries for the affected Registered Nurse classifications shall be increased by 5.5%. The 5.5% will be granted as a salary increase to full time employees of record December 31, 1975, and added to the minimum and maximum rates of the affected classifications as of January 1, 1976. EFFECTIVE JULY 31, 1976, the minimum rate of the Staff Nurse classification will be increased by an additional \$400.00, thereby establishing the rate at \$11,085.00 thus reducing the time period required to progress from minimum to maximum from 3 1/2 years to 3 years.
2. Effective July 31, 1976, an additional increment of \$375.00 will be granted to Staff Nurses and Charge Nurses who are below the maximum rate of their respective salary range. The affected employees are :

Sharon Lollar  
Phyllis Berg  
Marilyn Snow

Mary Nieman  
Sandra Walendzik

Norman Killinger  
Evelyn Washburne

AND

Effective upon completion of their respective probationary period, the following employees will also receive the aforementioned \$375.00 increment in addition to their regularly scheduled increment:

Virginia Lindenthal on October 29, 1976  
Elizabeth Wolf on December 24, 1976

3. Effective January 1, 1977, salaries for full-time employees in affected Registered Nurse classifications shall be increased by 4.5% The 4.5% referred to will be added to the minimum and maximum rates of the affected classifications as of January 1, 1977.
4. Effective January 1, 1976, the daily rate for part-time Registered Nurses will be increased by 5.5%.
5. Effective January 1, 1977, the daily rate for part time registered nurses will be increased by 4.5%.
6. Affected classifications and the projected 1976 and 1977 salary schedule is attached hereto.
7. Effective January 1, 1976, part-time registered nurses may earn up to a maximum of five (5) Annual Leave days per the following formula:

Part-time Registered Nurses shall be entitled to Annual Leave pay of .038 of an hour for each hour worked, to a maximum of FORTY hours, or Five (5) Annual Leave days per year.

8. Effective January 1, 1976, part-time Registered Nurses will receive a pro-rated portion of the \$100.00 per year uniform allowance granted full-time Registered Nurses, per the following formula:

A 38 1/2 ¢ per day uniform allowance will be granted to part-time Registered Nurses for each 8-hour day actually worked, not to exceed \$100.00 per year.

9. Employees covered by this Agreement, who are eligible for and retire under the provisions of the Macomb County Employees Retirement Ordinance, ON or AFTER JANUARY 1, 1976, will receive increases in their Retirement Allowance as provided in the following amendments to Section 24 (a) "Retirement Allowance" of the Retirement Ordinance.

- (a) Effective January 1, 1976, the employees straight life retirement allowance shall consist of:

1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credit service multiplied by the sum of 1.5% of the first \$4200 of his final average compensation and 1.8% of the portion, if any, of his final average compensation which is in excess of \$4200. In no case shall his County pension exceed 60% of his final average compensation.

- (b) Effective January 1, 1977, the employees straight life retirement allowance shall consist of:

1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credit service multiplied by the sum of 1.55% of the first \$4200 of his final average compensation and 1.85% of the portion, if any, of his final average compensation which is in excess of \$4200. In no case shall his County pension exceed 60% his final average compensation.

- (c) Effective January 1, 1978, the employees straight life retirement allowance shall consist of:

1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
2. A county pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited services multiplied by the sum of 1.6% of the first \$4200 of his final average compensation and 1.9% of the portion, if any, of his final average compensation which is in excess of \$4200. In no case shall his County pension exceed 60% of his final average compensation.

- (d) Effective January 1, 1979, the employees straight life retirement allowance shall consist of:

1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.65% of the first \$4200 of his final average compensation and 1.95% of the portion, if any, of his final average compensation which is in excess of \$4200. In no case shall his County pension exceed 60% of his final average compensation.

- (e) Effective January 1, 1980, the employees straight life retirement allowance shall consist of:

1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.7% of the first \$4200 of his final average compensation and 2.9% of the portion, if any, of his final average compensation which is in excess of \$4,200. In no case shall his County pension exceed 60% of his final average compensation.

time the budget for Parks & Recreation is as follows:

Parks Aide II	\$10,140 Min - \$13,500 Max.
Parks Aide I	9,450 Min - 10,140 Max.

Chairman Walsh said through negotiations with the Personnel/Labor Relations Director and Controller, they were able to bring the ranges down to that which is presented.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SALARY RANGES FOR POSITIONS AT PARKS & RECREATION AS FOLLOWS:

Park Supervisor	\$13,500 Min - \$15,000 Max.
Steno III	6,901 Min - 9,446 Max.
Parks Aide II	10,140 Min - 13,500 Max.
Parks Aide I	9,450 Min.- 10,140 Max.

In response to question by Commissioner Caruso, Mr. Zacharzewski stated the range for the Steno III position is the same as any other Steno III position in the County.

THE MOTION CARRIED

1977 BUDGET DELIBERATIONS

Committee was in receipt of correspondence from the Budget Committee Chairman Walsh which read as follows:

"In 1975 the Budget Committee met in two sessions on September 24, and 30 and voted passage of basically a "continued budget". This was necessitated by the general economic conditions that prevailed in the state and country at that time. - It was sound fiscal policy and attempted to carry forth a status quo in the level of county services supplied in the face of inflation. and restricted revenues.

In fact, the county was called upon to aid the state in their budgetary problems by well over a third of a million dollars.

For the past 30 days, the Controller and I have been giving close scrutiny not only to the submitted 1977 budgets of the various departments, but also to the various external factors that will affect revenues or the budgetary levels for this year and future years.

The major factor that will affect the budgetary process, and revenue requirements, is the labor negotiations (for 1976-1977) currently in progress with the various unions, representing approximately 90% of the county's employees. Although negotiations have been going on for almost a year, there seems to be an impasse because of the enormity of the demands of the various unions, that would surely cause a cutback in services and necessitate layoffs, adding to the high unemployment level in Macomb County and the State of Michigan. It is hoped that negotiating sessions held the first part of September will perhaps more clearly define the ultimate budgetary affect of these negotiations.

Another area of present concern is the fact that Congress still has not passed, nor the President signed, two major Bills that, if not passed this year, could have a catastrophic affect on the county budget. This legislation is the Federal Revenue Sharing Act (projected to be continued at present levels of funding for 3 3/4 years), and the CETA legislation continuing the program through September 30, 1977, at approximately the present level of funding. The passage of both of these pieces of legislation is not expected until late September or October (both requiring Senate approval and Presidential signature).

Another item that is awaiting Senate approval and Presidential action is the Appropriations Bill for the Public Works Act, with its anti-recession provisions which could bring Macomb County up to \$600,000 in 1976/77, contingent upon the county level of unemployment (9% in the month of June) and the national level remaining above 6% (7.6% in June)

Another area of current concern, which will dramatically affect future budgets, is the whole question of property tax and the consequence of state and Board action in future years relative to tax base sharing (now in legislative committee). The continuing affects of the so-called Bowman Bill, continually amended to defeat county equalization, and other legislation, such as ACT 228 reimbursing the county for former peroperty tax on inventories but falling prey to the affects of the Bowman Bill and State Tax Commission Manipulation.

Another area of immediate concern is the status of State and Federal legislation affecting unemployment insurance. The proposed state amendments to the ACT will affect the county adversely by requiring the county to pay

unemployment insurance benefits to all employees who quit for any reason whatsoever. This would add many hundreds of thousands of cost to the county budget! The Federal legislation is to be reviewed for its monetary affect on the county.

It is because of these factors that I have decided to delay budget hearings two weeks, until the third week of October, with a projection of the committee completing budgetary review by November 15, and the Board of Commissioners acting on the 1977 budget at its November session.

The Controller has been advised by me to initiate submitting to the committee summarizations and details of the 1977 projected revenues and budgetary requests, no later than September 15th. This will afford the committee the capability of reviewing the material over a longer period, rather than getting a thick book of material five days before the first meeting.

I would appreciate it if the various members of the committee would notify me if this procedure does not meet with their approval. We realize that state law requires a county budget to be passed at the October meeting, but that date was set prior to the state and federal government both extending their fiscal period to September 30. When so much revenue is dependent on state and federal government legislative action that is not timely, local governments certainly cannot be held to a historical date for budget preparation that does not give effect to current changes and conditions.

If I do not hear to the contrary, I will schedule and initiate Budget Committee meetings starting the week of October 18, 1976."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE, TO CONCUR IN THE BUDGET COMMITTEE CHAIRMAN'S RECOMMENDATIONS CONCERNING THE 1977 BUDGET DELIBERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Secondary Hypertension Screening Program

Distributed to committee was correspondence from the County Health Department Director explaining that the Macomb County Board of Health, at their meeting on September 7, 1976, approved Macomb County participation in a Secondary Hypertension Screening and Monitoring Program - A component of the Detroit Metropolitan Area Plan. The State Health Department is to allocate \$11,467 of Federal Funds to Macomb County for support and expansion of the currently existing Macomb County Screening.

In response to question by Commissioner Back, Mr. Matthews, HEALTH Department Administrator, stated there is no new county money involved in this request; it is 100% Federal funding.

Commissioner Johnson, Chairman of the Health, Education, Environment & Welfare Committee, explained this matter is before the Budget Committee as some type of Full Board action is necessary and an urgent deadline must be met. The Health, Education, Environment & Welfare Committee will discuss this more in-depth at its meeting scheduled tomorrow (9/15/76), but action this morning would be necessary to secure all the Commissioners' feelings on the subject.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY HEALTH BOARD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDING APPLICATION FOR THE SECONDARY HYPERTENSION SCREENING PROGRAM TO SECURE FEDERAL FUNDS FOR EXPANSION OF THIS PROGRAM IN THE AMOUNT OF \$11,467. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, Chairman Walsh declared the meeting adjourned at approximately 11:35 A.M.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak  
Committee Reporter

1976 & 1977

REGISTERED NURSES SALARY SCHEDULE FOR RN's EMPLOYED AT MARTHA T. BERRY MEDICAL CARE FACILITY

<u>CLASSIFICATION</u>	<u>1976 Min.</u>	<u>1976 Max.</u>	<u>1977 Min.</u>	<u>1977 Max.</u>
Staff Nurse Eff: 7/31/76	10,685.36 11,085.36	13,192.06	11,584.20	13,785.70
R.N. Charge 2nd & 3rd shift	11,125.69	14,090.19	11,626.35	14,724.25
Head Nurse	(this classification was "grandfathered" and reverted to Staff Nurse, effective Oct. 21, 1975)			
In-Service Training Instruct.	10,861.49	13,811.46	11,350.26	14,432.98
Supervisor 2nd & 3rd Shift	11,712.80	15,019.30	12,239.88	15,695.17
Registered Nurse "RELIEF"	Starting Year	\$47.08/day	1976	
	2nd Year	\$48.19/day	1976	
	3rd Year	\$49.30/day	1976	
	Starting Year	\$49.20/day	1977	
	2nd Year	\$50.36/day	1977	
	3rd Year	\$51.52/day	1977	

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - SEPTEMBER 15, 1976

After this committee's recommendations were read by the Clerk, a motion was made by Myslakowski that the report be received, filed and the recommendations adopted. Motion supported by Trombley and carried. Committee Report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIORNMENT & 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, September 15, 1976, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

Also Present:

Dr. Leland Brown, Director, Health Department  
Don VanderVeen, Director, Social Services  
Merlin Damon, Director, Environmental Protection  
Dave Diegel, Cost Audit Officer  
Commissioner Michael Walsh, Health Board Member  
Dave Wilson, Health Department  
Dave Charsson, Health Department  
Norm Kerr, Health Department  
Shirley J. Monroe, Concerned Disabled Citizen  
Nancy Kidney, Macomb Essential Transportation Service  
Mildred Stark, Chairman, Macomb Essential Transportation Services

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

WATER SUPPLY CONTRACT WITH HEALTH DEPARTMENT

Merlin Damon, Director of the Environmental Division, introduced two young men who are working in his department for a ten week period. These young men are working and training in the environmental field.

Mr. Damon explained that the Division of Water Supply of the Michigan Department of Public Health is now in the process of expanding its public



water supply regulatory program. As a part of its efforts in initiating its implementation, the Division of Water Supply will have to conduct an inventory of all public water supplies in the state. This will include many small non-community water supplies not currently regulated by the Department of Public Health under its existing municipal type water supply program.

It is anticipated that the inventory of all public water supply systems in the state, both community and non-community, will require a considerable effort and will take several years to complete. The inventory is considered to be a high priority item within the Department and the Division would like to initiate the inventory this fiscal year. It is obvious that the Department of Public Health does not have sufficient staff to conduct such an inventory and, therefore, it will be necessary to contract with individual county health departments to complete some of the inventory work.

The Division of Water Supply is requesting the assistance of the Macomb County Health Department to conduct the inventory for the county. They estimate that there are approximately 500 non-community public water supply systems in the county which will require field investigation. The Department of Public Health has comprehensive records on restaurants, mobile home parks, campgrounds and migrant labor camps, so the inventory of those establishments will not necessitate field work on the part of the county. The county has expressed a desire to participate in this inventory, and he is proposing that a contract be developed between their department and the state agencies whereby the Health Department will provide an inventory upon payment of \$5,000 from the Michigan Department of Public Health. They are now working on a standardized inventory form and it will be available in the near future.

The State Department of Public Health asked the counties of Kent and Macomb to participate in the program, offering them the grant of \$5,000 to use their forms to supply the information. His recommendation would be that the county accept the money and that this would be concurred in by the Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF ENVIRONMENTAL DIVISION TO CONDUCT AN INVENTORY OF PUBLIC WATER SUPPLY SYSTEMS IN THE COUNTY, FOR WHICH A FEE OF \$5,000 WILL BE PAID BY THE STATE DEPARTMENT OF PUBLIC HEALTH, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner Myslakowski voiced concern in that the government is forcing this program on the county.

Mr. Damon stated that as in many of their programs, the Federal Government tells the state to do it or we will do it for you. The county does not want them to do it.

Commissioner Myslakowski pointed out that the grant is only a portion of this. This is just a survey. They want to try this out on the two counties and then do it all over the state. What would the overall cost actually be to the county.

Mr. Damon said it is his opinion that they will have two weekends to put their staff, as a whole, into the field. They will do a great deal of it then. He said he has no near fix on the total cost. They are planning to work this in anyway and have already started it. Once they get the names and addresses of the water supplies, it is a simple thing to test it.

Commissioner Gavin said his concern is that the \$5,000 may not be enough money and asked if it would be enough to cover the program without extra costs to the county.

Mr. Damon said he didn't see any extra costs other than the every day working situation, which they are going to do anyway. They have the personnel and when they are near an establishment they check it. They are already spending the county's money, but the \$5,000 will help them to complete the job without spending more money.

Commissioner McCarthy said he had one observation and that is, does the Health Department check all public drinking facilities within the county? Mr. Damon replied yes. They also check Romeo, Armada, Richmond and New Haven, where the cities are on their own wells. They do not check Mount Clemens, because the treatment plants are state controlled. They do not check gas stations unless they are called upon to check them.

Commissioner DeGrendel said the area that concerns him is, will the studies cover sanitary land fills? He said there will be a meeting on this at the Avon Township Hall and asked Mr. Damon if he would be there, as he was inviting him. Mr. Damon said he would be glad to attend.

Chairman Johnson called for the question on the motion and the Motion Carried.

1977 FEDERAL GRANT REQUEST FOR AIR QUALITY CONTROL PROGRAM OF MACOMB COUNTY HEALTH DEPARTMENT

Committee was in receipt of the proposed 1977 Federal grant request for the air quality control program for the County's Health Department. Mr. Damon stated that they are seeking \$50,500 from the State Air Pollution Surveillance Program. The other thing he wished to point out was that this is the first year that they have had to send copies of the grant to the State Clearing House and to SEMCOG, under the Clearing House Process.

This is one of the new requirements of the Federal Government.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF ENVIRONMENTAL DIVISION TO ENTER INTO THE PROPOSED 1977 FEDERAL GRANT REQUEST FOR THE AIR QUALITY CONTROL PROGRAM OF THE MACOMB COUNTY HEALTH DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Chairman Johnson then called the attention of the committee to a matter that Commissioner Trombley wished to have discussed. Committee was in receipt of a newspaper article wherein it is stated that the U. S. State Department, reportedly at Canada's Michigan-Ontario boundary waters of Lake St. Clair.

Commissioner Trombley said for years everyone has been fighting the situation of drilling. This would actually ruin our lake. He said he was asking that this committee and the Full Board take a full stand and send letters immediately to the U. S. State Department, the DNR, the local legislators, as well as Washington opposing this.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MYSLAKOWSKI, THAT THIS BOARD GO ON RECORD OPPOSING THE DRILLING FOR OIL IN LAKE ST. CLAIR AND THAT APPROPRIATE LETTERS BE WRITTEN TO THE U. S. STATE DEPARTMENT, THE DNR, LOCAL LEGISLATORS AND TO WASHINGTON 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 11:55 A. M.

Patrick J. Johnson, Chairman

June Walczak  
Assistant Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - SEPTEMBER 16, 1976

The Clerk read the recommendation made by this committee. Motion was made by Plutter, supported by Bedard, that the report be received filed and the recommendation adopted. Ayes all the the 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, September 16, 1976 on the 2nd Floor of the Court Building - Board of Commissioners Conference Room, the following members were present:

Hramiec-Chairman, DeGrendel, Bedard, Caruso, Dane, Daner, Johnson, Myslakowski, Plutter, S. Sabaugh, Tarnowski, Walsh and VerKuilen

Not present were Commissioners Back and Slinde, both of whom requested to be excused.

Also Present:

John Shore, County Controller  
Richard Guddeck, Purchasing Agent  
Sheriff Almstadt  
Donald Amboyer, Coordinator Rehabilitation Center  
Frank Marella, Director Juvenile Court  
Robert Nyovich, Legislative Aide  
Conrad Koltys, Inspector Sheriff's Department

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

RECOMMENDATION FROM JUVENILE COURT SUB-COMMITTEE  
RE PURCHASE OF PARENT EFFECTIVE TRAINING KITS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY BEDARD TO CONCUR IN THE REQUEST OF THE JUVENILE COURT AND APPROVE THE PURCHASE OF 34 PARENT EFFECTIVE TRAINING KITS AT A COST OF \$18 EACH FOR A TOTAL COST OF \$612 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 10:10 a.m.

John C. Hramiec, Chairman

June Walczak  
Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - SEPTEMBER 21, 1976

Upon hearing the recommendation of this committee, as read by the Clerk, motion was made by DeGrendel, that the report be received, filed and the recommendation adopted. Motion supported by Plutter and carried. Committee recommendation 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 Tuesday, September 21, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Franchuk, Grove, McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, and VerKuilen

Not present were Commissioners Dane, Tomlinson and Vander Putten, all of whom requested to be excused.

Also present:

Commissioner Daner  
Commissioner Trombley  
Ray W. McPeters, Director, Civil Counsel  
Phil Anderson, Chief Civil Counsel  
David L. Kaser

There being a quorum of the committee present, the meeting was called to order at approximately 9:38 A.M. by the Chairman.

DIRECTOR OF CIVIL COUNSEL RE APPOINTMENT OF ASSISTANT CIVIL COUNSEL

Mr. McPeters said in accordance with direction given by the committee at the last meeting, he interviewed the four (4) prospective candidates for the position of Assistant Civil Counsel. Today he would like to place before committee for consideration of appointment to the position of Assistant Civil Counsel Mr. David L. Kaser.

Mr. McPeters advised that Mr. Kaser has been practicing law over four years; he is 31 years old, married with one child. Some of his municipal law experience includes representing Macomb Township; also, he was assistant counsel representing one city and one school district. Mr. Kaser holds the broad background and qualifications needed for Assistant Civil Counsel.

At this point, Mr. McPeters introduced Mr. Kaser to the committee and Chairman Tarnowski asked for questions from the floor.

Commissioner S. Sabaugh requested more detail as relates to Mr. Kaser's experience in practicing municipal law.

Mr. Kaser noted he was introduced to municipal law in 1972 then involved in a zoning litigation as a private practitioner. He entered the firm of Dank, Peterson and Hay, which represented a city school district and township. In 1975, the firm dissolved, and he became associated with Mr. Dank. In that capacity he was exclusively responsible to provide civil counsel to Macomb Township and a local school district. Since 1973 the responsibility for that Township was exclusively his and in addition, he has represented land owners and people of that nature in zoning and municipally related matters.

Commissioner S. Sabaugh indicated the Board of Commissioners and Macomb County is currently involved in a case pending against the State Tax Commission. He asked for Mr. Kaser's philosophy on this and exactly what expertise he (Mr. Kaser) has demonstrated in this area. Commissioner Sabaugh said we have two (2) attorneys right now working ardently toward fighting these tax appeal cases.

Mr. Kaser stated he was instrumental in the preparation of the first lawsuit brought by sixteen (16) school districts but didn't have anything to do with their second suit, which is now in the courts. He said his philosophy is that we have a system that is layer upon layer of band aids on a tax system that is outmoded. As he perceives it, the problem is one as much legislative as it is judicial. It will have to be solved by the Legislators in Lansing taking a hard look at a serious problem.

Commissioner S. Sabaugh asked if Mr. Kaser had any political aspirations or if he has been active in politics.

Mr. Kaser said he doesn't entertain any political aspirations and he hasn't participated in politics on a significant basis.

Commissioner McCarthy asked which law school Mr. Kaser attended and when he was admitted to the State Bar.

Mr. Kaser replied he attended Wayne State University Law School and was admitted to the Bar in May, 1972.

In response to further question, Mr. Kaser indicated his affiliation with Mr. Dank terminated as of September 10, but the legal separation occurred in June. There is no communication with that law firm now. He noted his office is located at Two Crocker Boulevard, and he practices law independently with no partner.

Commissioner Plutter said there is no doubt in his mind that Mr. McPeters wants to put a man in his department who will work for the County. He is not going to recommend someone who doesn't know what to do because Mr. McPeters knows he will be the one to catch it if his people aren't performing.

Commissioner McCarthy asked Mr. Kaser if he were to receive this appointment would he have enough time to devote to County matters and has he been apprised of the salary involved.

Mr. Kaser replied he is confident that he has both the time and the basic background to devote to the position.

Commissioner Franchuk said since Mr. McPeters interviewed all four candidates for this position, did he feel Mr. Kaser would work best with he and Mr. Anderson.

Mr. McPeters stated all the candidates were qualified. Under the circumstances taking into consideration all qualifications and background, he and Mr. Anderson felt Mr. Kaser would be a welcome addition to the office of Civil Counsel.

Mr. McPeters said he has been acquainted with Mr. Kaser approximately two years, but he did not know Mr. Kaser any better socially or professionally than any of the other candidates for the position.

In response to question by Commissioner Grove, Mr. Kaser said he does not live in Macomb County at present. He resides in Grosse Pointe, however, he is looking to move into the County.

Mr. McPeters said he has advised Mr. Kaser that it was an unwritten understanding that the Board requires he live in the county, and Mr. Kaser is looking for a home in the Macomb Township area.

Commissioner S. Sabaugh expressed concern that this committee not simply rubber stamp the appointment and then end up complaining later. Mr. McPeters has followed the direction of this committee and made a recommendation, but it is ultimately up to committee to concur or reject that discussion. He felt committee had an obligation to find out a little more about the individual in question. To do less than ask some pertinent and necessary questions would short change the taxpayers.

Commissioner S. Sabaugh asked what exactly Mr. Kaser would be working on if appointed.

Mr. McPeters said it's been the policy of Civil Counsel's Office not to assign a particular department to a particular individual although he, in the past, almost exclusively represented the Sheriff Civil Service Commission, and Mr. Anderson has now taken it over. Mr. McPeters said Civil Counsel's policy will

be that all three attorneys collaborate and assume a joint responsibility. One man won't be hamstrung with one particular case; all will be involved in all cases. As an example, Mr. McPeters pointed out a new case has just been filed with the Public Employees Relation Commission and resources from all three will be drawn upon to conduct the defense of the County. Mr. McPeters said that is the format he will be using in his capacity of Director of Civil Counsel.

Mr. McPeters then noted the salary range for Assistant Civil Counsel is \$8,900 to \$13,500. He recommended that committee consider commencing Mr. Kaser at \$12,500 because of his background and experience. Mr. Kaser is not new to the practice of law or what we must do. His experience on the appellate level and in preparation of briefs is also invaluable.

Commissioner McCarthy asked if Mr. Kaser is qualified to represent the County of Macomb in all courts.

Mr. Kaser said he is licensed to practice in all Federal Courts and all State Courts as well as on the local level.

Commissioner Myslakowski asked Mr. McPeters to estimate the number of hours Mr. Kaser will devote to County business per week.

Mr. McPeters said every one of the candidates interviewed asked that question. It is difficult to estimate the amount of time, but Mr. McPeters said he told each candidate when the Board of Commissioners wants them, they are expected to respond. Mr. McPeters said there are weeks when he is in the Court Building on County business five days, some weeks three days, but never less than two days a week. Considering the calls received from various County departments constantly, Mr. McPeters estimated a minimum of 30 hours per week is spent on County matters. Mr. McPeters said he has tried to prepare Mr. Kaser along this line.

Commissioner Plutter said he didn't think there was a member of this Board that wants to rubber stamp anything. He reminded committee of the review and study done when Mr. Blomberg was Director of Civil Counsel and Mr. Anderson was brought in as Assistant.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY MYSLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF DIRECTOR OF CIVIL COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF DAVID L. KASER TO THE POSITION OF ASSISTANT CIVIL COUNSEL AT A STARTING SALARY OF \$12,500.

Commissioner S. Sabaugh asked if the Budget Committee had to be the one to look at the salary aspect.

It was noted that this money was already in the budget and no new money was being requested.

THE MOTION CARRIED

Commissioner McCarthy said he did not foresee any problems for the adoption of this recommendation. He addressed Mr. Kaser and said in the future, as has been the practice in the past, he personally hoped when a written opinion is requested that one is submitted not containing what he wants to hear but rather one that would win in the courts because it's legally correct. Commissioner McCarthy said he has always been of the opinion that he would rather take his lumps politically; after all, that is his job. He hoped Mr. Kaser would keep this in mind and act accordingly as the others have in the past.

ADJOURNMENT

A motion was made by McCarthy, supported by Myslakowski, to adjourn the meeting at 10:05 A.M. Motion carried.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - SEPTEMBER 23, 1976

The Clerk read the report of this committee's recommendations and that of the Building & Grounds Sub-committee. It was questioned if the sub-committee's recommendation concerning the county sale of surplus land was an accurate account. Board Chairman VerKuilen advised that it was a correct transcript as the 10 acres in question was declared surplus to the county's needs and ok'd for possible sale to Detroit Edison. In answer to Commissioner Plutter, Controller Shore indicated this 10 acre parcel is located south of Hall Road on Heydenreich, close to Garfield. Commissioner Caruso questioned the absence in the report of a motion he made even though said motion did not receive sufficient support to carry. The Chairman advised that because it did not carry, it is not indicated or mentioned in the report. It will however, be detailed in the committee's minutes.

Motion was made by Walsh, supported by DeGrendel, that the report be received, filed and recommendations adopted. Ayes all, motion carried. Committee and sub-committee reports follow:

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, September 23, 1976, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, Caruso, DeGrendel, Grove, Hramiec, McHenry, R. Sabaugh, Tomlinson, Underwood, Vander Putten, Walsh, Slinde and VerKuilen

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

Also Present:

Commissioner Daner  
Commissioner S. Sabaugh  
Commissioner Tarnowski  
John Shore, Controller  
Robert Maeder, Director, Facilities & Operations  
Robert Waring, Operations Manager, Facilities & Operations  
Richard Guddeck, Deputy Purchasing Agent  
Robert Nyovich, Legislative Aide  
Ben Giampetroni, Director, Planning Commission  
Richard Roose, Assistant Director, Planning Commission  
Jim Baumgartner, Planning Commission  
Sheriff Almstadt, Sheriff's Department  
Thom as Ray, Tom Strat & Associates  
John Jones, Tom Strat & Associates

There being a quorum of the committee present, the meeting was called to order at approximately 9:38 A.M. by the Chairman.

SOCIAL SERVICES DEPARTMENT LEASES

Previously mailed to committee were copies of two leases received from the State for office space for the Department of Social Services. Said leases pertained to facilities on Dunham Road and on Van Dyke.

Controller Shore said basically the rates have been approved by this committee and the Full Board for both facilities. The only variance to this and the rates already approved is that the State would like to calculate maintenance and utility expense on a year to year basis. Originally, we advised that we would apply a seven percent inflationary factor from year to year; the State has said they will pay actual costs. With skyrocketing costs of labor and utilities, this will give the County added protection.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY MC HENRY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASES WITH THE STATE OF MICHIGAN FOR THE DEPARTMENT OF SOCIAL SERVICES LOCATIONS AT DUNHAM ROAD AND AT VAN DYKE. MOTION CARRIED.

EQUIPMENT REQUEST - SHERIFF'S DEPARTMENT

Committee was in receipt of correspondence from the County Sheriff requesting permission to purchase one UHF mobile radio at an approximate cost of \$1,400. This equipment would replace a portable radio which is being used in one of the four marine patrol boats.

In response to Commissioner Walsh's question, Sheriff Alstadt said the portable radio would be put to use in the department.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CARUSO, TO CONCUR IN THE REQUEST OF THE COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE UHF MOBILE RADIO AT AN APPROXIMATE COST OF \$1,400 FOR USE BY THE MARINE PATROL. MOTION CARRIED.

MICROFICHE EQUIPMENT - TREASURER'S OFFICE

Mr. Guddeck recalled that this matter was tabled by committee at it's previous meeting in order to obtain bids for microfiche equipment as requested by the Treasurer's Office.

Mr. Guddeck referred to material previously mailed Committee noting the low quotation received for one microfiche reader/printer, two microfiche readers - desk top, and one portable microfiche reader was submitted by Mark Larwood Co. in the amount of \$1,938.50.

In response to Commissioner Walsh's question, Mr. Guddeck said he felt the price listed is the best possible.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE COUNTY TREASURER'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF ONE MICROFICHE READER/PRINTER, TWO MICROFICHE READERS - DESK TOP, AND ONE PORTABLE MICROFICHE READER, FROM THE MARK LARWOOD CO. AT THE LOWEST QUOTED PRICE OF \$1,938.50. MOTION CARRIED.

42nd DISTRICT COURT - RECORDING SYSTEM

Mr. Guddeck noted this item was tabled at the last meeting for additional information. He referred to correspondence sent committee previously which explained that the current Edison Voice Writers Recording System is serviced by Lanier Business Equipment. Lanier advises this equipment has not been manufactured for the last three or four years and some parts are still available however, if anything major goes wrong with the equipment, such as a recording head, they are unable to get new parts.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY, TO CONCUR IN THE REQUEST OF THE 42ND DISTRICT COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE BID PROCEDURE AND APPROVE THE PURCHASE OF COURT REPORTING EQUIPMENT FROM CIRCLE COMMUNICATORS BUSINESS EQUIPMENT IN THE AMOUNT OF \$3,850.24.

Mr. Guddeck noted, in response to questions that the state Supreme Court approves the use of only two makes of recording systems for the courts. These are (1) Telex and (2) Sony. He pointed out in negotiating the price for this equipment, the County was allowed a six percent government discount, which brought the cost down from the originally quoted \$4,096 to \$3,850.24

Since there is a similar problem with court reporting equipment at the Juvenile Court (They have presented a request for five replacements to the Judiciary & Public Safety Committee.), Mr. Guddeck said he would try to tie both requests into one package in an effort to get even a better price.

However, in checking with Oakland County, they have indicated the price we have been quoted for the 42nd District Court equipment is one which they have never been able to top.

A vote was called on the motion. THE MOTION CARRIED.

HONEYWELL MAINTENANCE CONTRACT - COURT BUILDING

Committee was in receipt of material pursuant to the renewal of the Honeywell Contract for maintenance of the temperature control system in the Court Building.

Mr. Maeder pointed out the contract is \$1,500 above last year's price due to an increase in labor costs. The annual contract fee for 1977 is \$17,358.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTRACT RENEWAL WITH HONEYWELL CO. IN THE AMOUNT OF \$17,358 FOR MAINTENANCE OF THE TEMPERATURE CONTROL SYSTEM IN THE COURT BUILDING. MOTION CARRIED.

CHANGE ORDERS

Hickson-Costigan, Juvenile Court Building

Mr. Maeder noted originally this Change Order came in at \$863; but after reviewing it, he felt it was too high and looked into it. There was a misunderstanding and it was thought that these outlets were to be added rather than just relocated. The correct cost of relocation is \$138.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS

APPROVE CHANGE ORDER #5 TO HICKSON-COSTIGAN IN THE AMOUNT OF \$138 FOR WORK ON THE JUVENILE COURT BUILDING. MOTION CARRIED.

Pasternak, Fuga, Inc. - Intermediate Floors

Mr. Maeder explained this is a credit of \$1,827. The credit is due to lesser amounts being used from the Hardware Allowance and Building Work Contingency than anticipated.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #2 ON THE INTERMEDIATE FLOORS AS A CREDIT TO THE COUNTY IN THE AMOUNT OF \$1,827. MOTION CARRIED.

DeMaria Building Co. Warren Satellite

Messrs. Ray and Jones from Thomas Strat Associates were in attendance to explain that when the contractor was excavating to connect storm drainage piping to the existing storm main, it was discovered an additional 30 feet was needed at a cost of \$920.40.

In response to question by Board Chairman VerKuilen, Mr. Ray said a surveyor was hired to review the original needs; and upon contacting him to check out this current situation, the surveyor indicated his records showed the original information was secured from the City of Warren's Engineering Department. The surveyor contends that the city's records were in error.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HRAMIEC, SUPPORTED BY DE GRENDDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #3 IN THE ADDITIONAL AMOUNT OF \$920.46 TO DE MARIA BUILDING CO. FOR WORK ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

Committee was in receipt of several invoices submitted for payment of contract work performed on on-going building projects. The following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF INVOICE SUBMITTED BY GIFFELS ASSOCIATES IN THE AMOUNT OF \$2,760.96 FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF INVOICE SUBMITTED BY PALMER-SMITH COMPANY IN THE AMOUNT OF \$292,644.04 FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

Mr. Maeder noted this payment represents a five percent reduction in the ten percent retainage held on Palmer-Smith's contract; their bonding agent did consent to this. Mr. Maeder said they are almost finished with their job and such a reduction usually occurs at this point in the project. The five percent represents \$106,000 and that is more than sufficient to take care of any problems that may arise.

In response to question, Mr. Maeder said he would hold that five percent until he is certain everything is correct and operating properly; that might be six months or even a year.

A vote was called. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF INVOICE SUBMITTED BY DE MARIA BUILDING CO. IN THE AMOUNT OF \$293,657.15 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY HRAMIEC, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF INVOICE SUBMITTED BY HICKSON-COSTIGAN IN THE AMOUNT OF \$110,931.28 FOR WORK PERFORMED ON THE PROBATE - JUVENILE BUILDING. MOTION CARRIED.



COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF INVOICE SUBMITTED BY SOILS & MATERIALS ENGINEERS, INC. IN THE AMOUNT OF \$2,699.07 FOR SOIL BORINGS AND TESTING AT THE PUBLIC SERVICE FACILITY SITE.

In response to question by Commissioner Vander Putten, Mr. Maeder said we won't have the same problem as occurred at the Warren Satellite when we ran into a gas pocket. Elevator shafts aren't being drilled for this facility, and the soil borings were taken at the depth needed for the pilings of this building.

A vote was called on the motion. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF INVOICE SUBMITTED BY ELLIS/NAEYAERT ASSOCIATES IN THE AMOUNT OF \$1,058.25 FOR WORK PERFORMED ON THE PROBATE - JUVENILE BUILDING. MOTION CARRIED.

BUILDING & GROUNDS SUB-COMMITTEE REPORT AND RECOMMENDATIONS  
MEETINGS OF SEPTEMBER 7 & SEPTEMBER 22, 1976

Committee was in receipt of the reports and recommendations contained therein of the meetings of the Buildings & Grounds Sub-Committee of September 7, 1976 (previously distributed) and September 22, 1976 (see attached)

Extremely lengthy discussion ensued as relates to the sub-committee's review and recommendations pertaining to the County's course of action in submitting application for grants under the Public Works Bill. All of this discussion will be recorded in detail within the minutes of the Public Works & Transportation Committee rather than within this report due to the fact that preparation time is limited and three major committee meetings the day before the Full Board must be processed for presentation.

Subsequent to the Building & Grounds Sub-Committee's recommendation made at the September 7 meeting concerning projects under the Public Works Bill, the sub-committee received additional information at their meeting of September 22, 1976 and offered a recommendation based on the more recent information.

There was disagreement as to the accuracy of the Building & Grounds Sub-Committee's recommendation of September 22 now before the full committee in that the Office Building Project was not to be applied for and in order to clarify same, the following recommendation was made.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SUBMISSION OF GRANT APPLICATIONS UNDER THE PUBLIC WORKS BILL FOR THE FOLLOWING PROJECTS AND THAT THE ARCHITECTS AND/ OR ENGINEERS DESIGNATED AS FOLLOWS BE APPOINTED AS THEY ARE ALREADY INVOLVED IN THE PROJECTS AND WOULD, THEREFORE, SAVE THE COUNTY MONEY:

PROJECT	ARCHITECT/ENGINEER
a) 4th and 5th Floors completion - Court Building	Ellis/Naeyaert
b) Public Safety Training Center	Igleburg Henderson-Nowak - Ohio
c) County Library	Wakely-Kushner
d) North Branch Complex	Ellis/Naeyaert
e) Parking Structure (including pilings for an office building structure in preparation of future need)	Consoer-Morgan Strat Associates

FURTHER, THAT THE FUNDS SET ASIDE FROM PARKING REVENUES BE USED TO HAVE PRELIMINARY PLANS FOR THE PARKING STRUCTURE PREPARED WITH SAID PLANS BEING SENT TO WASHINGTON, D. C. THE MOTION CARRIED WITH COMMISSIONER R. SABAUGH VOTING "NO".

In addition, the Public Works & Transportation Committee was in receipt of the remaining Building & Grounds Sub-Committee recommendations as follows:

SUB-COMMITTEE RECOMMENDATION - SEPTEMBER 7, 1976

A motion was made by McHenry, supported by Grove, to concur in the recommendation of the Facilities & Operations and recommend that the Public Work & Transportation Committee approve renovation work as presented at the Health Department Facility at a cost of \$45,000. Motion carried.

SUB-COMMITTEE RECOMMENDATION - September 7, 1976

A motion was made by Grove, supported by Trombley, recommending to the Public Works & Transportation Committee that ten (10) acres of the 40 acre County owned parcel off of Hall road be declared surplus to County needs and be made available for sale to the Detroit Edison Company; further, that the sale price be set according to appraisers and that the funds derived from this sale be earmarked for property purchase in the northern end of the County. Motion carried.

SUB-COMMITTEE RECOMMENDATION - September 7, 1976

A motion was made by Trombley, supported by Underwood, recommending that the Public Works & Transportation Committee authorize the Controller to take the necessary steps against the low bidder's bid bond for the Landscaping Contract - Public Service Facility and further recommend that the Landscaping Contract for the Public Service Facility be awarded to the second low bidder. Motion carried.

SUB - COMMITTEE RECOMMENDATION - September 7, 1976

A motion was made by Trombley, supported by McHenry, recommending that the Public Works & Transportation Committee authorize the Controller's Office to proceed with investigation of existing facilities in other areas that would support Macomb County's proposed building projects. Motion carried.

SUB - COMMITTEE RECOMMENDATION - September 7, 1976

A motion was made by Mc Henry, supported by Underwood, recommending that the Public Works & Transportation Committee approve the concept for first floor renovation of the Treasurer's Department and direct the Controller's Office to check out the cost factor and structural soundness. Motion carried.

SUB - COMMITTEE RECOMMENDATION - Septaember 22, 1976

A motion was made by Grove, supported by Walsh, to concur in the recommendation of the Controller's Office and recommend that the Public Works & Transportation Committee authorize the Controller's Office to accept the low bid for furniture and equipment for the Rehabilitation Center in an amount not to exceed that which was previously specified. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATIONS OF THE BUILDING & GROUNDS SUB-COMMITTEE OF SEPTEMBER 7 and SEPTEMBER 22, 1976 (WITH THE EXCEPTION OF PROJECTS TO BE SUBMITTED UNDER THE PUBLIC WORKS BILL AS THIS WAS PREVIOUSLY ACTED UPON ) AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Committee was in receipt of carpet bids received on the Rehabilitation Center (see attached). Mr. Shore explained that while R. P. Lewis appears to be the low bidder, they are not because the amount of carpeting bid on was insufficient to do the project.

Permission was requested to award the bid to the actual low bidder, Contract Interiors (formerly the J. L. Hudson Co.), in the amount of \$12,136.63.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR CARPETING THE REHABILITATION CENTER TO THE LOW BIDDER, CONTRACT INTERIORS, IN THE BID AMOUNT OF \$12, 136.63. MOTION CARRIED.

ADJOURNMENT

A motion was made by Mc Henry, supported by Walsh, to adjourn the meeting at approximately 11:30 A.M. Motion carried.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE SEPTEMBER 28, 1976

The Clerk read the report of action and recommendation made by this committee. Motion was made by Underwood that the report be received, filed and recommendations adopted. Motion supported by McCarthy and carried. Committee action and recommendations follow:

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 28, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Daner, DeGrendel, Johnson  
McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, Tarnowski,  
Tomlinson, Trombley, Walsh, Slinde and VerKuilën

Not present were Commissioners Dane, Franchuk, Gavin, Hramiec, R. Sabaugh and Vander Putten. Commissioner Grove was also excused as he was in Lansing on other county business.

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 9:30 A.M. by the Chairman.

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by Mc Carthy to concur in the Finance Sub-Committee's recommendation and approve the Board Chairman's per diems as submitted for the period September 11 through September 24, 1976. Motion carried.

APPROVAL OF SEMI- MONTHLY BILLS

Committee was in receipt of the semi-monthly bills as prepared and mailed by the Controller's Office. The file minute review of the bills was waived because of the fact that there were three meetings this morning.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY UNDERWOOD TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,054,852.93 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: AND TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 20, 1976 IN THE AMOUNT OF \$1,014,267.00 AND THAT NECESSARY FUNDS BE APPROPRIATED. MOTION CARRIED.

Attached as an Addendum to the Report of the Finance Sub-Committee was an item to the County Treasurer for a special assessment, at large, portion for the Howald Drain, an Intra-County Drain in the amount of \$9,383.22. The Public Works Commissioners has requested payment of this item.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY BEDARD THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$9,383.22 FOR THE HOWALD DRAIN. MOTION CARRIED.

Committee was also advised that at the Finance Committee meeting of September 14, 1976 Voucher 9-61 for a Circuit Court Defense Attorney Fee was disapproved for payment. This voucher was in the amount of \$5,600. The Court Administrator reviewed the objections that the Finance Committee had with regards to the voucher and upon reanalyzing the statement, reaffirmed his belief that the \$5,600 should be paid.

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY BEDARD, SUPPORTED BY TROMBLEY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND THAT VOUCHER 9-61 BE PAID IN THE AMOUNT OF \$5,600.00 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RECOMMENDATION FROM DATA PROCESSING

Committee was in receipt of an exerpt of minutes of a recent Data Processing Committee meeting wherein they requested the purchase of four terminals

to be installed in each department of the Controller's Division (Purchasing, Accounting, Reimbursement, Controller's Office) These terminals would avoid requiring additional keypunch staff to input material to the computer.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY WALSH TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER FOR THE PURCHASE OF FOUR TERMINALS AT A COST OF \$20,160 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Committee was in receipt of a letter from the Controller's Office to which was attached a statement from the County Treasurer for delinquent property taxes due on a parcel of land which was deeded to the County December 16- 1974. In the event that the taxes are not paid, the parcel will eventually be deeded to the State of Michigan and will be subject to sale for back taxes.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER FOR THE PAYMENT OF \$1,500.68 FOR 1974 DELINQUENT PROPERTY TAX DUE ON LAND DEEDED TO THE COUNTY OF MACOMB AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Trombley said he wished to bring up a matter of great concern and that is the high water levels of the lake. Mississippi has one of the worst droughts in history. He is recommending that gates be opened to allow some of the water from the lake to move through to Mississippi. This has been restricted since 1964. He is recommending that the Chairman of the Board write a letter to Congressman O'Hara to urge that something be done in this regard.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY MYSLAKOWSKI THAT A LETTER BE WRITTEN TO CONGRESSMAN O'HARA URGING THAT THE GATES BE OPENED TO ALLOW THE EXCESS WATER FROM LAKE ST CLAIR TO FLOW THROUGH AND RELIEVE THE DROUGHT IN MISSISSIPPI. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:40 A.M.

Willard D. Back, Chairman

June Walczak  
Assistant Committee Reporter

PERSONNEL COMMITTEE - SEPTEMBER 28, 1976

Upon hearing the recommendations of this committee, as read by the Clerk, motion was made by McHenry that the report be received, filed and the recommendations adopted. Motion supported by Myslakowski, Ayes all the the motion carried. Committee report follows:

REPORT TO 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 28, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Bedard, Vice Chairman, Back, Caruso, Daner, DeGrendel, Johnson, McCarthy, McHenry, Myslakowski, Plutter, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Underwood, Walsh, Slinde and VerKuklen.

Not present were Commisioners Franchuk, Dane, Gavin, Hramiec, R. Sabaugh and VanderPutten. Commissioner Grove was also excused as he was in Lansing on other county business.

ALSO Present:

Joe Zacharzewski, Director Personnel/Labor Relations

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

AGENDA

A motion was made by Caruso, supported by Daner to adopt the agenda. Motion carried.

MINUTES

A motion was made by Plutter, supported by Daner to approve the previous minutes of September 14, 1976. Motion Carried.

VACANT OR SOON-TO-BE VACANT  
BUDGETED PERSONNEL POSITIONS

Previously mailed to committee was correspondence from the Personnel/Labor Relations Director outlining budgeted vacancies. Said vacancies are as follows:

<u>CLASSIFICATIONS</u>	<u>DEPARTMENTS</u>
One Supervisor (Mary M. Dobbs) position vacant October 2, 1976)	Prosecuting Attorney
One Typist/Clerk I/II-Processing (Janette Thormann) Position vacant Sept. 27, 1976	Library
One Steno Clerk III (Mary Armstrong) position vacant Sept 27, 1976	County Clerk
One Assistant Assignment Clerk June Stanzel) Position vacant Oct. 4, 1976	Court Administrator

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY WALSH 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 OUTLINED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED SEPTEMBER 21, 1976. MOTION CARRIED.

Mr. Zacharzewski stated, as happens, several vacancies were received subsequent to his letter to committee. He verbally reported the following:

<u>CLASSIFICATIONS</u>	<u>DEPARTMENTS</u>
Probation Officer	Juvenile Court
Registered Nurse, Supervision	Martha T. Berry
Public Health Nurse III	Health Department
Steno Clerk III	Probation Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY WALSH TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AS VERBALLY REPORTED AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS PRESENTED. MOTION CARRIED.

ADJOURNMENT

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

John P. Bedard  
Vice Chairman

June Walczak  
Assistant Committee Reporter

BUDGET COMMITTEE - SEPTEMBER 28, 1976

The Clerk read this committee's recommendations and motion was made by Walsh, supported by Myslakowski that the report be received, filed and the recommendations adopted.

Commissioner Caruso requested clarification on the recommendation concerning the authorization of negotiated benefits to non-union employees and his recollection that this excluded the Board of Commissioners. The Chairman advised the Commissioner was correct and pointed out that the recommendation reads, "excluding department heads, assistant department heads and elected officials."

Commissioner S. Sabaugh stated he believed the several recommendations concerning increases and salary adjustments to be redundant and asked if it was necessary for him to vote "no" on the motion on the floor in order to record his objection to those two recommendations. Civil Counsel advised that would not be necessary and instructed that the minutes are to reflect Commissioner Sabaugh's NO vote on these two items.

Commissioner Back believed in regards to department heads and assistant department heads, that some consideration should be given, perhaps by a committee of Budget Committee Chairman Walsh, Board Chairman VerKuilen and the Personnel/Labor Relations Director to review some of those positions and a specific recommendation be reported back to this Board with exclusions where appropriate.

Commissioner Myslakowski questioned what people or positions do not come under or are excluded from this.

Board Chairman VerKuilen and Controller Shore advised that there are large areas of part-time, co-op and employees on day rates, etc. which need individual perusal.

The Board Chairman stated this will be given consideration and study with a recommendation brought back to the Board.

A vote was called on the motion on the floor, the motion carried. Committee report follows:

REPORT OF THE BUDGET COMMITTEE - SEPTEMBER 28, 1976

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Tuesday, September 28, 1976, numerous topics were discussed (which will be included in detail within the minutes of the meeting) and the following recommendations were made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE 1976, 1977 and 1978 COLLECTIVE BARGAINING AGREEMENT AMENDMENTS FOR EMPLOYEES REPRESENTED BY LOCALS 411, 1277, 1905 and 1917 AFFILIATED WITH COUNCIL 23 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AS RATIFIED BY THE BARGAINING UNITS AND PRESENTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE 1976, 1977 and 1978 CONTRACT AMENDMENTS FOR EMPLOYEES REPRESENTED BY THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION AS RATIFIED BY THE BARGAINING UNITS AND PRESENTED BY THE PERSONNEL LABOR RELATIONS DIRECTOR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY DE GREDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PERSONNEL/LABOR REALATIONS DIRECTOR TO OFFER THE TOTAL THREE YEAR NEGOTIATED PACKAGE AS PRESENTED THIS DATE TO THE BARGAINING UNITS THAT HAVE PREVIOUSLY SETTLED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY CARUSO RECOMMENDING THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SAME BENEFITS AS CONTAINED WITHIN THE NEGOTIATED AGREEMENTS AS PRESENTED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR THIS DATE TO ALL MACOMB COUNTY NON-UNION EMPLOYEES EXCLUDING DEPARTMENT HEADS, ASSISTANT DEPARTMENT HEADS AND ELECTED OFFICIALS.

AMENDMENT TO ABOVE MOTION

A MOTION WAS MADE BY MYSLAKOWSKI, SUPPORTED BY TOMLINSON RECOMMENDING THAT THE NON-UNION EMPLOYEES RECEIVE THE PERCENTILE SALARY ADJUSTMENTS NOT TO EXCEED \$1,500. MOTION CARRIED WITH COMMISSIONERS S. SABAUGH AND UNDERWOOD VOTING NO.

VOTE ON MAIN MOTION, AS AMENDED. MOTION CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY MYSLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT ALL DEPARTMENT HEADS AND ASSISTANT DEPARTMENT HEADS, WITH THE EXCEPTION OF ELECTED OFFICIALS, THE 1976 AND 1977 NEGOTIATED PERCENTILE SALARY INCREASES NOT TO EXCEED \$1,500 RETROACTIVE TO JANUARY 1, 1976. MOTION CARRIED WITH COMMISSIONER S. SABAUGH VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DRAIN DEBT LEVY OF .0621 TO BE APPLIED TO THE STATE EQUALIZED VALUATION. MOTION CARRIED.

APPOINTMENT - MENTAL HEALTH BOARD

A vacancy was created on the Community Mental Health Services Board, due to the resignation of Commissioner Stephen W. Dane from said board. The term of office being from present to December 31, 1977.

The Board was in receipt of application for appointment from Commissioner Mary Louise Daner.

Motion was made by Caruso, supported by McCarthy, that Mary Louise Daner be appointed to serve the remainder of the unexpired term (to December 31, 1977) on the Community Mental Health Services Board. Ayes all and the motion carried.

OTHER BUSINESS:

SENIOR CITIZEN FLU SHOTS

Commissioner Johnson indicated that he spoke with Dr. Leland Brown on Commissioner Plutter's question yesterday regarding places available for senior citizens to obtain flu shots. The doctor forwarded a list of approximately 23 places throughout the county where said vaccinations may be obtained. Commissioner Johnson further advised the Health Department is working very hard on this project and commended the news media for the excellent cooperation received.

Commissioner Myslakowski inquired as to how this list can be amended to include certain other locations for the vaccinations. Commissioner Johnson stated he would discuss this with Dr. Brown and inform the commissioner.

H. B. 1191

Commissioner Grove informed the meeting that he and Mr. Nyovich meet on Monday and Tuesday in Lansing, after a meeting with the Board Chairman and the Administrative Services Committee, on House Bill 1191 and mass transportation.

Mr. Nyovich advised this Bill has come out of the Labor Committee for approval and various people have been notified and made aware of the ramifications of the Bill. He then read the following telegram which was forwarded to 10 county boards of commissioners and 16 city mayors:

"Please be advised that the Macomb County Board of Commissioners became aware of the fact that on Wednesday, September 22, 1976, the Senate Labor Committee of the Michigan Legislature, on a 3-2 vote, passed Senate Bill 1191. Senate Bill 1191, for all intents and purposes, would eliminate separate unemployment compensation programs. The financial ramifications to a particular jurisdiction could be devastating. In Macomb County's case, I estimate the cost of this Bill to upwards of one-half million dollars. I have been informed that Senate Bill 1191 will go on third reading Monday, September 27, when the Senate reconvenes at 8:00 P.M., and is possible that the Bill could be passed by the Senate either Monday or Tuesday of next week.

If you are as concerned about the potential ramifications of this Bill as we in Macomb County are, might I suggest that you contact your local State Senators and Representatives, and urge them to oppose this Bill in every way, shape or form. May I further suggest that, seeing as though the Bill might be voted on by the Senate this coming Monday evening, that the need for you to contact your Senators and Representatives is urgent and must be done immediately if it is to be effective.

Sincerely, Robert A. VerKuilen, Chairman, Macomb County Board of Commissioners."

MASS TRANSIT

Mr. Nyovich advised that on Monday night invitations were sent to legislators and others to attend a meeting at Capitol Park regarding the mass transit bill. There is apparently, quite a push to get a bill for this out of legislature.

The House and Senate Democratic and Republican Committees had caucuses to try to get this voted on and it appears as though a mass transit bill will come out, as the necessary votes and impetus is there.

Messrs. Nyovich and Grove spoke to various people on this County's views of the Bill. The House and Senate are reconvening at 2:00 P.M. today to push this through.

Mr. Nyovich briefly outlined the contents of the Bill, as he presently understands it; 1) For funding, a 3 county (Wayne, Oakland and Macomb) tax is to be used instead of 7 county. (although, amendments will be introduced to amend this to a state-wide or 7 county tax) 2) Property tax for funding is out. Taxing will come from vehicle transfer and a license plate increase. 3) Numerical composition of the SEMTA Board is unknown at this time.

Commissioner Underwood was of the impression, due to an article in the Macomb Daily, that the Bill's present form allows only one representative for Macomb County on this Board.

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Mr. Nyovich stated that he was assured that there hasn't, as yet, been any determination on this. The composition of the Board is yet to be determined. The article being referred to is an Associated Press release and is not accurate.

Board Chairman VerKuilen advised that this county's position on this has been forwarded to the legislature. They are well aware of our feelings on this subject.

Commissioner Plutter stated that he spoke with Representative Goemaere who indicated that in no way would he go for one Macomb County Representative on the SEMTA Board.

TORNADO SAFETY

Commissioner Myslakowski referred to an article in the Detroit Free Press regarding the tornado safety system to be initiated in Oakland County. He asked if such a system could be beneficial in Macomb County.

Mr. Nyovich advised that the county is presently working with the Federal Department of Civil Preparedness on possible implementation of a project such as this for Macomb County. This currently includes a 3 month study being conducted.

TERMINATED EMPLOYEE

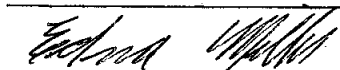
Commissioner S. Sabaugh indicated, due to his late arrival at today's meeting, he just now noticed the presence in the audience of the terminated Health Department employee, and asked the Chair if he is present to speak to the Board.

The Board Chairman advised that the gentleman is not on the agenda. He also reminded the Commissioner that he (Sabaugh) was given a packet of information concerning this matter yesterday and suggested he review that.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by VanderPutten, supported by Bedard, that the meeting adjourn, subject to the call of the Chairman. Ayes all and the motion carried. The meeting adjourned at 10:30 A.M.

  
Robert A. VerKuilen, Chairman

  
Edna Miller, Clerk



OCTOBER 27, 1976

## MACOMB COUNTY

## BOARD OF COMMISSIONERS' PROCEEDINGS

The Annual apportionment Session of the Macomb County Board of Commissioners was held on Wednesday, October 27, 1976 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 9:30 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Orba A. Underwood	District 3
Richard 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 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
Elizabeth M. Slinde	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 being present, the meeting proceeded to transact business.

AGENDA

Motion was made by Hramiec, supported by Trombley, that the agenda be adopted. Motion carried.

MINUTES -- SEPTEMBER 29, 1976

The minutes of the Board meeting held September 29, 1976 had been previously forwarded to each Commissioner and, there being no objections or corrections made thereto, motion was made by Plutter that they be approved as presented. Motion was made by Plutter that they be approved as presented. Motion supported by Caruso and carried.

CORRESPONDENCE:Fitzgerald, Warren Consolidated and Romeo Schools

Board Chairman VerKuilen explained the correspondence received from these school districts requesting the County Board of Commissioners to direct the municipal governments within the respective school districts to proceed with the final levy and collection of taxes against the valuations which were certified by the State Tax Commission and for which no levy was made in 1975. He also advised that correspondence was also received from several other school districts in the County requesting this same action.

The Chairman further explained that the Board did take action on this issue in 1975 and 1976 and it was indicated then that we would be appealing the STC figure. Civil Counsel McPeters is in Lansing right now appealing the 1975 and 1976 factors with the State Court of Appeals. This is a totally unjustified and unconstitutional levy that we are fighting. We can't take any action now, as requested, because of the appeal.

It was the Chairman's belief that the Board seems to be getting in more of a problem and noted a newspaper article that appeared in the Macomb Daily last week. Roseville School Superintendent Dr. Frank Mayer stated in said article that the commissioners might have looked good at the time, but they were doing so at the expense of the school districts. This, Chairman VerKuilen continued, was a ridiculous statement. To believe there was any reason the Board of Commissioners had other than to protect the taxpayers is wrong. The Chairman also pointed out the statement, in that same article, by Roseville School Board President Michael J. Francis, that the County Commissioners weren't looking out for the residents but for business, was also inaccurate. VerKuilen pointed out that anything internal has to be done by the local assessor.

We've been harassed by school people and we are trying to work with them. Maybe Commissioner Back is correct in his thinking that the Board of Commissioners shouldn't be in the equalization business. The State (STC) has interfered, they come

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in and do as they wish. The outcome of our appeal will be very precedential. The State House has problems with their budget and this perhaps is the reason for the increase. VerKuilen again reiterated the possibility of eliminating the equalization department in the County.

Commissioner Johnson indicated great concern over this entire matter. How the school districts fix their budgets, the Commissioner said he just didn't know or understand. The statements being made annoy me. The Board of Commissioners have had to drop many good programs and services, including those offered by the Sheriff Department because of lack of funds due to lost revenue. State, county and local assessors may go out of business. No one is deliberately going out of their way to hurt the schools. Commissioner Johnson also referred to the newspaper article mentioned by the Chairman and particularly the statement made by Michael Francis that the residents in the southern portion of the County are paying the bulk of the taxes while the homeowners in the north end are getting a free ride. Commissioner Johnson said this statement is a damn lie. The Commissioner stated he's been associated with schools and school boards for almost 25 years and statements like those just cited are absurd and ridiculous and are causing much confusion to the public. This whole situation is very unfortunate. The "war" should be carried on in Lansing with the Senators, Representatives, etc. to straighten out this mess. Commissioner Johnson reiterated that the County has also lost money, approximately five million dollars. We're almost paralyzed and our having to cut services and programs indicates this to be so.

Chairman VerKuilen concurred with Commissioner Johnson. He indicated where there were some inequities, they were taken care of last year. Apparently, Mr. Francis did not do his homework.

Commissioner Franchuk agreed and further believed that both Mayer and Francis didn't do their homework. That they made such asinine statements indicates this to be so. Some of the increases made in the County's northern communities amounted to 50% and more. Commissioner Franchuk indicated that Charles Uhazie, Superintendent of New Haven Community Schools also forwarded a letter to the Board regarding the same subject matter as received from the three schools on the agenda. He questioned if said correspondence was erroneously left off the agenda.

The Board Chairman advised that it was not as there were many other school district heard from on this matter, too numerous to all be included on the agenda and therefore copies of each were made and placed in each Commissioner's mailbox.

Motion was made by VanderPutten, supported by McHenry, that the above mentioned correspondence be received and filed. Ayes all and the motion carried.

Charles L. Groesbeck

The Clerk read correspondence received from Charles L. Groesbeck, Secretary-Treasurer of the Macomb County Association of Chiefs of Police regarding the Associations' objection to the relocation of the Michigan State Police Warren Crime Lab outside of Macomb County and requesting the Board of Commissioners' concurrence on their objection.

It was Commissioner Back's belief that Macomb County is large enough to warrant the location of the crime lab and agreed with the Associations' objections.

Commissioner Caruso stated correspondence from this Board should be forwarded to Colonel Halverson, Director of Michigan State Police explaining this Board's views on this matter and concurring with the action of the Macomb County Chiefs of Police.

Commissioner Back believed the County's representatives in the House and Senate should likewise be notified.

Commissioner Trombley felt the Building & Grounds Committee could perhaps look into this situation and assist these people.

Motion was made by Back that the Board of Commissioners concur in the request of the Macomb County Chiefs of Police and to on record in opposition to relocation of the Michigan State Police Warren Crime Lab outside of Macomb County and the Macomb County representatives in the House and Senate be so advised of the Board's concern and action on this matter. Motion supported by Caruso. Ayes all and motion carried.

COMMITTEE REPORTS:

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - OCTOBER 7, 1976

The Clerk read the recommendations made by this committee. Motion was made by Trombley, supported by Plutter, that the report be received, filed and the recommendations adopted. Ayes all and the 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 Thursday, October 7, 1976, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Myslakowski, Daner, DeGrendel, Franchuk, McCarthy, Plutter, R. Sabaugh, S. Sabaugh, Trombley, VanderPutten and VerKuilen

Not present were Commissioners Bedard, Gavin and Unerwood, who asked to be excused.

Also Present:

Also Present:

Commissioner Grove  
Commissioner McHenry  
Commissioner Tarnowski  
Merlin Damon, Director, Environmental Health Division  
Tom Welsh, Public Works Commissioner  
Thomas Gough, Soil Engineer  
Richard Roose, Assistant Director, Planning Commission  
John Carroll, Planning Commission  
Harold Masters, Supervisor, Washington Township

There being a quorum of the committee present, the meeting was called to order at approximately 10:30 A.M.

Chairman Johnson stated that the purpose of this meeting today was to discuss the Commissioners' trip to a landfill located in Macomb Township. Chairman Johnson called on Merlin Damon to explain the situation.

Mr. Damon stated that under the Solid Waste Act, it is presently written so that all license fees go to the County Health Department. There is no provision in the present Act for certifying the Health Department. They are the local agent for the DNR for inspecting landfills. They have one man part-time at that particular job. The applications go through their office, and they review them and also review plans for proposed landfills to check compliance with the Act. These are then forwarded to Lansing and the Department of Natural Resources, and they do the licensing.

Chairman Johnson referred to the last paragraph of a letter received from the South Macomb Disposal Authority in which they indicate that their past practice of inspecting previously filled sites on a quarterly basis will be revised to provide for a monthly inspection. They feel that more frequent inspection procedures will provide more positive control of previously filled sites. Chairman Johnson stated that dumps like this are a time bomb for the next 100 years and questioned whether the disposal authority would have sufficient funds to do the monitoring.

Merlin Damon pointed out that it wasn't until 1966 or 1967 that there were any regulations on landfills. One of the present problems is the bonding procedure. - It is not adequate. There are three Bills presently in the legislature that will strengthen the Solid Waste Act. He said they are looking for the support of the County to get things moving. He said one of the things they are doing now is a different grading plan. Previously, they used a grade for run off, but now they are going to a two percent grade in the capping. There will have to be more grading done so that you do not get a run through but rather a run off.

Chairman Johnson said the County will have to go into some detail with Civil Counsel of what the situation is on funding for the next several years.

Commissioner Trombley said the landfill he is speaking about is located in Chesterfield Township. At a recent meeting of Chesterfield Township Officials, a bomb was dropped in that a permit had been applied for for changes in a stream bed. He said he would think that the DNR would notify the local agency so that if there is a protest, they should be allowed to enter into the picture.

Commissioner Trombley continued. He said there was a severe problem from this particular landfill, and he brought it to the attention of the Board in 1971. At that time he suggested that a deep lagoon be dug, and this has been doing the job. He assumed everything was all right for a long time. Now the lagoon is completely filled in. He said he strongly feels that in the future permits should be provided to have lagoons built before use of the landfill. He said he talked to the engineer in Chesterfield and suggested that the lagoon be built along with the system so that if an accident happens, the water can be contained before it goes into any river or stream. The landfill in Chesterfield goes into the Salt River. The stream is used for swimming. Everyone has a pump in their back yard; and what he is after here is that in the areas before any permits are issued, the local government should be aware of what is happening. When the water is spoiled and goes into streams, the County becomes involved with the Health Department; and that is where the County can intervene.

The County should press for better laws. They should impress upon the DNR that a permit should not be issued until proper holding facilities are built-in first; otherwise, the County will suffer for years to come.

At this time, Chairman Johnson called on Tom Welsh to speak the problem, and Mr. Welsh said that Tom Gough, the Soil Engineer for the County, would be the one to speak to the Committee.

Mr. Gough said in looking over the site, there are two separate landfills, one on the east side and one on the west. The one on the west is the surface that is cutting through the clay cap and exposing the garbage. There could be a diversion built along the top to route the surface water, and that would correct and protect the problem. On the older landfill, there is no core trench in there. If a trench were dug around the south end of the property and the trench were filled with compacted clay, that would help. The estimated cost would be about \$10,000 for the clay and the material to put it together.

Public Works Commissioner Welsh said he didn't disagree with anything he has heard up until now. He thought in order to approach this problem in the right way, that a select committee of this County ought to meet with the Board of the South Macomb Disposal Sanitary District and work on some agreement on how to do these things now and 20 years down the road. He said he thought that was what this committee was looking for. He said he can't believe that any of the fellows on the Board want this kind of condition. He said most of the people in this room take four or five bags of garbage and drop it out on the curb. The problem of disposing of that garbage is serious. Up until now, he said he thought the South Macomb people have operated rather efficiently and at a low cost. Perhaps some other things have to be built into the system so that we don't have the kind of conditions that exist now. There has been a lot of discussion about recycling. The County is not in a position to do that unless the Authority wants us to do it as a joint project.

That is the kind of thing to come out of that kind of a session. They could improve their methods and project themselves into a program for the future. There are ways of doing that. The members of that Board are responsible people. He pointed out that there was a similar situation recently at the county park site on 16 Mile Road and they corrected that. Anyone that takes a look at that park can consider what can be done with garbage. It can be made into something attractive. It was the South Macomb Sanitary District that made that park available.

Commissioner McHenry said it is none too soon to think of the future. With the population growth, he said he can't see how, in the future, you can keep on burying solid waste. There was talk about running some of the stuff up north, and the people got up in arms about it. There is no place to take care of this. We will have to think of recycling, although it has been cheaper burying it. He attended a meeting recently at the Hyatt Regency, and there were people there from all over the United States. St. Louis, Missouri is getting into recycling from private funds. Perhaps this is the direction we should go.

Public Works Commissioner Welsh said that South Macomb has a Director running the operation, and they are running it as economically as they can. That operation has been going on for a lot of years. There are some expertise available through the Health Department, the Planning Department and his agency. We can join hands with them and come up with some answers that would be reasonable, both for the immediate future and down the road.

Commissioner S. Sabaugh said this is the first he has seen the disposal site; and listened to Commissioner Trombley, it is a severe problem. Some of the things that Commissioner Welsh brought up bear looking into. We have been given some recommendations, and we should take heed and listen to some of the professionals. In regards to the drain that has been set up, it doesn't appear that the disposal authority is doing anything to alleviate the problem or rid the site of any seepage into the river and the lake. He said the point he is trying to make is that he is wondering if the environmental agency of the County should be concerned about this.

Mr. Damon said one thing that is happening is that South Macomb Authority have applied to the DNR for a National Pollution Discharge Elimination Permit. The DNR is in the process of testing the water to determine from the samples if this permit is required.

Public Works Commissioner Welsh said there are more qualified people in the Health Department and the Soil Department than any other agency. Take a look at the members of the Authority. Those men are very responsible people. HE said he really feels if this is brought to their attention, it would be more effective than anything else we could do. When we get past that, we can talk further.

Commissioner DeGrendel said everyone is aware we have a landfill problem. On a number of occasions, he has brought the Washington Township problem to this committee. Washington Township has voted a one mill tax to fight the DNR. They even hired a private testing company and found pollution in Stony Creek. This is not a new problem that has arisen overnight. They had a meeting two weeks ago with Avon Township and representatives from Western Michigan who are experiencing the same problem. The DNR and the State are ignoring the problem. He said he wrote a letter to Governor Milliken to see what is going on. That letter accomplished nothing as it was a referral back to the DNR. He said he wonders how long the people in Lansing can ignore the problems that go on in the local governments. People are frustrated, and he is frustrated. There is nothing they can do, and he thought the Board of Commissioners could do something. He said landfill is the cheapest way to go, but how much money will it cost to clean up the damage that the landfills are causing.

Commissioner McCarthy stated that solid waste problems have been with the County for a number of years. It is too bad that the State Legislature is not being apprised of the complete overall picture that it is costing. He said he is of the opinion that until we get some type of a recovery act passed, nothing will

relieve the situation. We are spending all kinds of money on mass transit, but unless we get the garbage disposed of properly, we will be in bad shape. He is concerned about Stony Creek. A lot of people enjoy themselves in that park. It is a shame that the facility will be polluted by the solid waste problems that we have. He said he is in agreement with Commissioner Trombley and offered the following motion:

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PLUTTER, THAT THE CHAIRMAN OF THE BOARD AND THE CHAIRMAN OF THIS COMMITTEE SELECT A SPECIAL COMMITTEE MADE UP OF VARIOUS TECHNICIANS AND ELECTED OFFICIALS OF THE COUNTY TO STUDY WHAT CAN BE DONE TO ELIMINATE SOME OF THE SOLID WASTE PROBLEMS FACING THE COUNTY AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner Franchuk was of the opinion that it was a good idea to view the site in Chesterfield Township today. He said there definitely has to be some way to control a landfill site.

Chairman Johnson pointed out that the Full Board, at the urging of this committee, has taken the official stand. Landfills are not the way of the future. We will have to go to resource recovery. The Board voted unanimously to study and implement a plan of resource recovery.

Public Works Commissioner Welsh said they are a unit of government and they can make themselves available and offer their expertise. A line of communication has to be developed.

Commissioner DeGrendel said if this committee is set up, he would like to see some representation from the townships. They are involved in landfills and he doesn't know how you can exclude those people.

Commissioner Grove said the County should get someone on the Disposal Authority to represent the north end of the County.

Harold Masters, Township Supervisor of Washington Township, said they have spent a lot of money on landfill studies. -He said they have gathered a lot of information and would be willing to make it available to the committee.

At this point in the meeting, Chairman Johnson called for the question on the motion, and the Motion carried.

Commissioner Trombley then asked to speak to the committee again. At a recent township meeting, a permit was presented for changes in a stream bed, the ultimate purpose of which would be to create a landfill. He said he would like to have this committee ask the Chairman of the Board to file opposition to the issuance of this permit. Once the permit is issued, the rest of the job will be difficult. He said there should be a whole lot more input to be sure that things are built right. He said he doesn't want to see any more permits come through that the townships or local governments are not aware of.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY FRANCHUK, THAT THE CHAIRMAN OF THE BOARD WRITE A LETTER HOLDING UP ISSUANCE OF PERMIT PROCESS NO 4345-05 CHESTERFIELD APPLICANT, RALPH WEIL, 21 S. GRATIOT, MOUNT CLEMENS, AND THAT THIS MATTER GO TO A PUBLIC HEARING FOR MORE EVALUATION, 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 11:30 A.M.

Patrick J. Johnson, Chairman

June Walczak  
Assistant Committee Reporter

FINANCE COMMITTEE - OCTOBER 12, 1976

The Clerk read this committee's report of action and recommendation. Motion was made by Underwood that the report be received, filed and the recommendations adopted. Motion supported by Trombley and carried. Committee action and 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, October 12, 1976 on the 2nd Floor of the Court Building Board of Commissioners' Conference Room, the following members were present:

October 27, 1976

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Grove, Johnson, McCarthy, McHenry, Plutter, R. Sabaugh, S. Sabaugh, Slinde, Tarnowski, Tomlinson, Trombley, Vander Putten, Walsh and VerKuilen.

Not present were Commissioners Gavin, Hramiec, and Myslakowski, all of whom requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Underwood to approve the Board Chairman's per diems for the period September 25 through September 30 and October 1 through October 8, 1976. Motion Carried.

APPROVAL OF SEMI-MONTHLY BILLS

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

Chairman Back conducted a page by page review of the listing, and various vouchers were questioned including, but not limited to the following:

Page 3, Voucher 10-21, Felice Iafrate, \$1,400  
Defense Attorney fee

It was explained that this voucher was for two cases - one an armed robbery fee in the amount of \$750 and the other in the amount of \$650 for a breaking and entering defense. They were both court cases and the fees are set.

Page 11, Voucher 10-246, Green Acres Complex  
Mount Clemens Glass and Mirror - \$357.70 - building repair.

Dave Diegel explained that this was for wind damage and he was asked to check to see whether this is covered in the lease agreement.

Page 15, Voucher 10-341, Ovidio Maters, Cab Service, T.B. \$9.50

Mr. Diegel said he did not have this voucher with him, but would report the circumstances under which this bill was incurred at the next meeting of this committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BEDARD, SUPPORTED BY MC CARTHY TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$398,967.99 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) and AUTHORIZE PAYMENT: AND TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 3 THROUGH 17, 1976 IN THE AMOUNT OF \$1,722,836.21 AND THAT NECESSARY FUNDS TO APPROPRIATED. MOTION CARRIED.

OTHER BUSINESS

Commissioner Johnson said he would like to request that a resolution be sent to Frederick V. Pankow, Superintendent of the L'Anse Creuse Public Schools, for his dedication to the development of the full capabilities of young Americans. (See attached)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY TROMBLEY THAT A RESOLUTION BE DRAWN AND SENT TO FREDERICK V. PANKOW, SUPERINTENDENT OF THE L'ANSE CREUSE PUBLIC SCHOOLS, FOR HIS DEDICATION TO THE DEVELOPMENT OF THE FULL CAPABILITIES OF YOUNG AMERICANS 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 9:50 A.M.

Willard D. Back, Chairman

June Walczak  
Assistant Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - OCTOBER 20, 1976

The Clerk read the report of action and recommendation made by this committee. Commissioner Back Requested clarification on the recommendation concerning the hiring of a Registered Physical Therapist for Martha T. Berry. Commissioner Johnson explained the urgency at the hospital for employing someone in this position. The going rate at St. Joseph Hospital for a Physical Therapist is \$15.00 per hour for someone fresh out of college and working under the direction of someone else, this amounts to approximately \$22,000.00 per year. -We are fortunate to have someone interested in being employed at \$17,000.00.

Controller Shore advised the new rate maximum for this position is \$16,555.00 having applied the 6% increase. Commissioner Back concurred at hiring at the new rate using the 6% increase. He believed the correct figure should be reflected here.

Chairman VerKuilen stated the motion or recommendation specifies a specific figure regardless of the budget figures. It exceeds the maximum and should go to the Budget Committee for study. With the 6% increase, the top range would be \$16,550.00 and not \$17,000.00

Commissioner Johnson indicated regret that it didn't go to Budget first and again stressed the reasons that an exception should be made here.

Mr. Zacharzewski advised that Mr. Pietrzak's intent in requesting this employee was to increase the 1977 maximum to \$17,000.00 because of the inability to hire someone at the 1976 rate. He has already committed himself on this figure.

Commissioner Walsh stated the prospective employee is not on board yet. The Budget Committee is having a meeting next Thursday and this matter should go to committee then.

The Board Chairman advised that some action on this matter can be taken today.

Mr. Zacharzewski and Commissioner Johnson indicated that the salary of \$17,000.00 per year would be for the remainder of 1976 and include the 6% increase.

It was agreed to vote on the recommendation in question in a separate vote.

Motion was made by McHenry, supported by VanderPutten, to receive and file the committee report and concur in the recommendations with the exception of the recommendation concerning the Registered Physical Therapist at Martha T. Berry : Ayes all and motion carried.

Motion was made by Walsh, supported by McCarthy, to suspend the rules in order to vote on the recommendation in question. Ayes all, motion carried.

Motion was made by McCarthy, that the Board of Commissioners concur in the recommendation of the HEEW Committee and authorize the employment of a Registered Physical Therapist at Martha T. Berry Medical Care Facility at a salary of \$17,000.00 per year. Motion supported by Stinde. Ayes all and the motion carried.

Committee action and 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, October 20, 1976 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, S. Sabaugh, Trombley, Underwood, Vander Putten,  
Tarnowski, and VerKuilen

Not present were Commissioners DeGrendel and R. Sabaugh, both of whom requested to be excused.

Also present:

Don Vander Veen, Director, Social Services  
Dr. Leland Brown, Director, Health Department  
Ray Pietrzak, Administrator, Martha T. Berry  
Senator Joseph Snyder  
John Shore, County Controller  
S. J. Monroe, Macomb County Disabled Citizens  
Commissioner Michael Walsh, Health Board Member

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

POSITION PAPER FROM DIRECTOR OF SOCIAL SERVICES  
RE WELFARE REFORM PLATFORM

At a meeting of this committee held on September 15, 1976, the Director of Social Services was directed to prepare a position paper regarding the NACO Welfare Reform Plan.

Mr. Vander Veen said he would recommend that the proposal be given serious consideration and support by the members of Congress. He recommended that two changes be made in the Plan, and they are as follows:

1. Part I, A-recommends that the Work Security, Income Security, and Social Services Programs be separately administered. We believe that these programs will be serving the same people at various times and that separate administration would impede communication and increase administrative cost. We recommend single administration for all welfare and welfare related programs.
2. Part II, B, 17-recommends that participants in a strike be barred from food stamp eligibility. We believe that only participants in illegal or wild cat strikes should be barred from eligibility.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF SOCIAL SERVICES AND THAT A LETTER BE WRITTEN TO THE NATIONAL ASSOCIATION OF COUNTIES SUGGESTING THAT THE ABOVE TWO CHANGES BE MADE IN THE WELFARE REFORM PLAN AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

HEALTH DEPARTMENT

Committee was in receipt of a request from the Health Department for the purchase of two sets of film strips entitled Human Development 1 and Human Development 2 to 6 at a cost of \$825.00.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE HEALTH DEPARTMENT FOR THE PURCHASE OF TWO SETS OF FILM STRIPS AT A COST OF \$825.00 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

HEALTH DEPARTMENT

Committee was in receipt of a request from the Health Department for an expenditure of \$520.00 for two contoured conversion kits for the currently installed electrically powered dental chairs.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE HEALTH DEPARTMENT FOR THE PURCHASE OF TWO CONTOURED CONVERSION KITS FOR THE CURRENTLY INSTALLED ELECTRICALLY POWERED DENTAL CHAIRS AT A COST OF \$520.00 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

MARTHA T. BERRY - REQUEST TO HIRE A REGISTERED PHYSICAL THERAPIST

Committee was in receipt of a request from the Administrator of Martha T. Berry to employ an experienced Registered Physical Therapist at a salary of \$17,000 per year.

Mr. Pietrzak explained that he has been without a physical therapist since the middle of March. They have been expending some \$250 a month for advertising in an attempt to fill this essential position.

Commissioner Bedard asked Mr. Pietrzak if a physical therapist is that much in demand that he would take a young lady, 23 years of age, from another position which necessitates a salary increase of \$3,000 per year.

Mr. Pietrzak stated that they are very much in demand and that some of the starting salaries are as high as \$20,000 a year.

Commissioner Bedard asked what the duties of a physical therapist are?

Mr. Pietrzak replied that she does treatments under prescription type orders written by the doctor. - There are particular types of treatment for each individual case, and a doctor must give the order for these treatments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY FOR THE HIRING OF A REGISTERED PHYSICAL THERAPIST AT A SALARY OF \$17,000 PER YEAR AND THAT THIS MATTER BE REFERRED TO THE PERSONNEL COMMITTEE. MOTION CARRIED. (NOTE: Due to the fact there is no Personnel Committee meeting before the Full Board Meeting, this matter will go directly to the Full Board) See attached.



LETTER FROM COOPERATIVE EXTENSION

Committee was in receipt of a letter from Cooperative Extension asking if this committee would like to co-sponsor an energy meeting early in December with that department.

COMMITTEE ACTION - MOTION

A Motion was made by Vander Putten, supported by Underwood that the Health Education, Environment & Welfare Committee Co-sponsor with the Cooperative Extension Service an energy meeting early in the month of December. Motion carried.

DISCUSSION RE PROBLEMS OF DISABLED CITIZENS

The Chairman called on Commissioner Vander Putten, Chairman of the Disabled Citizens Sub-committee to bring this committee up-to-date on what has been happening.

Commissioner Vander Putten stated that at their recent meeting they discussed some of the serious problems confronting the disabled citizens of the county. He said as a result of that meeting they are looking into discount cards for the disabled and are also looking into areas of transportation, taxes, and veterans' benefits. Mr. Eisenberger, Director of Veterans' Affairs stated that there would perhaps be about 80% of the disabled who would be entitled to some type of veterans' benefits and they will be looking into that.

Chairman Johnson then acknowledged Senator Joseph Snyder and asked him to speak to the committee.

Senator Snyder said he would begin by telling the committee what the state is doing in this area. In recent construction, they have been sloping the curbs so that the handicapped as well as the senior citizen can walk easier; they have lower telephones, lower drinking fountains, wider doors, assistance bars in toilets, and elevators with braille markings. Also handicapped parking is a problem and thus far violations can only be covered by local ordinances. He would require the state to pass legislation to issue violations for anyone parking in such spaces. He would like to pass legislation for civil rights for the handicapped. They would require that all new buildings or renovated buildings have an elevator for two or more floors. As far as the financial situation is concerned, the handicapped do have some rights and privileges under the tax credit laws and he will try to explain some of them.

The Senior citizens' tax programs are the best tax credit programs in the nation. It costs 90 million dollars right now and when you work in the veterans and the handicapped people, it will cost the state 240 million dollars a year. The state does not get one penny of local property tax money. The 240 million dollars amounts to 1% state income tax. In addition, they have taken action on transportation. The Board of Commissioners selects all delegates to the SEMTA programs and he would hope to come up with a good program.

Senator Snyder continued. He said he wants to be honest and candid. He would like to speak briefly on Proposal C which is a referendum vote which has been put on the ballot by a citizens committee. This would limit the income provisions of the state to 8.3% of personal income. It sounds good but if it passes, the state will not be able to maintain some of the programs that are of interest to a lot of people. They will not be able to put into effect the conservation programs or welfare programs that Mr. Pietrzak wants to get. As they cut programs at the state level, the local units of government will have to pick up more and more of the programs. At the state level, they have come to a complete stop as far as broadening or implementing programs until they know what will happen to Proposal C.

Commissioner McCarthy asked Senator Snyder if he sees anything in the future where any additional revenues would be generated and given back to the handicapped.

Senator Snyder stated that at this particular point, they raised the \$500 maximum credit to \$1,200. When you do that, unless you come up with additional revenues, they will not be able to expand many programs and if Proposal C passes, they will have to cut more.

Commissioner McCarthy said he hopes that the people become knowledgeable about Proposal C and what its passing could mean.

Commissioner S. Sabaugh said he appreciates the Senator's candor and his record speaks for itself. He himself, however, is caught between two things. He is a member of the Disabled Citizens Sub-Committee and would like to see the state and the federal government do a lot of things for them. On the other hand, he does not want to sacrifice anything to jeopardize the

taxpayers. He said he IS a proponent of Proposal C and is striving to limit the state's spending. He said he realizes that every day the Senate and the House are confronted with many programs. It is unfortunate that they are caught between two evils. He said he would like to see something started to help the people who have a legitimate problem. They are ignored from many of the programs that help people.

Senator Snyder said that is what makes democracy what it is. You can disagree without being disagreeable. Even with the on-going programs, the state is 300 million dollars behind in revenue to finance them. Programs that are near and dear to the people will have to be cut. This is not a legislative decision. If the people decide to go along with Proposal C, he is a legislator, must be responsible and answer to the needs of the people.

Commissioner S. Sabaugh said the reason for this on the agenda was to let the disabled citizens of the county know exactly what benefits or what programs they could take advantage of and asked Senator Snyder if there was anything that he knew about.

Senator Snyder said there is already a property tax credit that the disabled can take advantage of; there is some vocational rehabilitation, some therapy programs. As an example, tomorrow at 1:30 they are planning a select committee of state legislators to take part in a meeting at the new facility for the retarded to discuss whole areas of developmental disability.

Commissioner Sabaugh said that the parking for the handicapped is not an issue because many of the handicapped do not have cars. They are looking for tax breaks, for employment, for vocational training. They are looking for something that could implement their income. They are looking for a chance to survive. Taxes keep going up. Some of them are homeowners and due to the increase in taxes their homes are in jeopardy. They are losing their property. They do not get the same benefits that the senior citizens get. They are a small group in the county and are a segment of the population that is forgotten. They only want some of the things everyone else has.

Senator Snyder said you have to have one or the other. Balance in government is a sensitive thing. There is a responsibility to finance services. They have a request of four billion dollars and have an income of 300 million dollars. They have to cut existing services down. They are providing tax credits for the disabled; they are providing vocational rehabilitation services to the disabled; they are providing all of the social services that they can for the people. They want to expand upon them and intend to expand upon them.

Commissioner S. Sabaugh said the point he is trying to make is that the state should reassess their priorities. He is not trying to pass the buck, but these people need help. The taxpayers need a break. All the state does is reassess their priorities.

Commissioner VanderPutten said he looks at this situation as a challenge to find out from what other sources disabled citizens can get help from. As far as the program itself is concerned, he thinks they are on the right track. He said he wasn't aware of the tax breaks for the disabled or of the services available through the veterans until they got into this. There are programs, both public and private, that have to be looked into. More can be done for these people by combining the efforts of all segments of society who are faced with this.

Commissioner Plutter asked Senator Snyder who introduced Proposal C.

Senator Snyder said it was done through a concerned citizens group through initiative petition. It was not done by legislation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE DISABLED CITIZENS SUB-COMMITTEE THAT THE COUNTY PROCEED WITH WRITING LETTERS TO THE BUSINESS MERCHANTS INVOLVED IN THE SENIOR CITIZENS DISCOUNT PROGRAM AS TO THEIR REACTION FOR A SIMILAR PROGRAM FOR THE DISABLED CITIZENS OF THE COUNTY 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 11:05. A.M.

Patrick J. Johnson, Chairman

June Walczak  
Assistant Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - OCTOBER 21, 1976

Upon hearing the recommendations of this committee, as read by the Clerk, motion was made by Plutter that the report be received, filed and the recommendations adopted. Motion supported by Hramiec and carried. Committee recommendations follow:

## REPORT OF THE JUDICIARY &amp; PUBLIC SAFETY COMMITTEE

## TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Judiciary & Public Safety Committee, held on Thursday, October 21, 1976, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Hramiec-Chairman, DeGrendel, Back, Caruso, Dane, Daner, Johnson, Plutter, S. Sabaugh, Tarnowski, Walsh, Slinde, and VerKuilen

Not present were Commissioners Bedard and Myslakowski who asked to be excused.

## Also present:

Honorable George Deneweth, Macomb County Circuit Judge  
 Sheriff Almstadt, Sheriff's Department  
 Robert Nyovich, Legislative Aide  
 John Shore, County Controller  
 Richard Guddeck, Deputy Purchasing Agent  
 Jim Koss, Chief Dog Warden  
 Don Amboyer, Rehabilitation Coordinator  
 Dave Diegel, Cost Audit Officer  
 Inspector Conrad Koltys

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

CORRESPONDENCE REGARDING RATES BEING CHARGED FOR HOUSING STATE AND FEDERAL PRISONERS AT THE COUNTY JAIL

Committee was in receipt of correspondence from the Sheriff, wherein it was stated that at the present time they are charging the State of Michigan \$16 per day plus medical expenses, and they are charging the Federal Government \$12 per day plus said medical expenses for each prisoner housed in the jail. It is the Sheriff's recommendation that the cost of housing prisoners be set at \$16 per day plus medical expenses for all agencies, including the State and Federal Governments. The letter also mentioned that at the present time, they are not charging municipalities for the housing of their prisoners who are housed on city ordinance violations.

Commissioner Walsh asked the Sheriff if it was legal to up the Federal rate and make it comparable to the State and asked if the \$16 that is charged the State now is sufficient.

Sheriff Alstadt said you will never get the full amount that it costs you. The State pays \$16 to all of the county jails, but the Federal Government only pays \$12.

Commissioner Walsh asked the Sheriff if his recommendation is that the County charge the Federal Government the same and also was he recommending that the County comply with the state statute and charge the local municipalities for housing their prisoners.

Commissioner Back noted that the Sheriff's letter was only asking for a recommendation on the \$16 charged to the State and the \$12 charged to the Federal Government, and that is the way the motion should read.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY WALSH, THAT THE \$16 PER DAY, PLUS MEDICAL EXPENSES, PRESENTLY BEING CHARGED TO THE STATE OF MICHIGAN FOR THE HOUSING OF STATE PRISONERS REMAIN THE SAME AND THAT THE AMOUNT OF \$12 PER DAY PRESENTLY CHARGED FOR FEDERAL PRISONERS BE RAISED TO \$16 PER DAY, PLUS MEDICAL EXPENSES, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ANIMAL SHELTER - RECLASSIFICATION REQUEST

Committee was in receipt of correspondence from James Koss, Chief Dog Warden, requesting a change of classification for Robert Kolb from Kennelman to Assistant Warden. This was brought about by the resignation of one of his Assistant Wardens. The reason for the reclassification is due to the shortage of Assistant Wardens for road patrol duty. With this change, Mr. Koss was also requesting two increments for Robert Kolb, if the reclassification is approved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY S. SABAUGH, TO CONCUR IN THE REQUEST OF THE CHIEF DOG WARDEN FOR THE RECLASSIFICATION OF ROBERT KOLB FROM KENNELMAN TO ASSISTANT WARDEN AND HE WAS ALSO RECOMMENDING TWO INCREMENTS BE PROVIDED IF THE RECLASSIFICATION IS APPROVED, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

REFERRAL FROM JUVENILE COURT SUB-COMMITTEE REGARDING PURCHASES

Committee was in receipt of a request from the Juvenile Court Sub-Committee for certain court recording equipment and dictating and transcribing machines and for a piano for the Youth Home. It was the recommendation of the Controller that court recording equipment be purchased as follows:

5 - BM-144 Court Recorders	\$995.00	\$4,975.00
20- Microphones	80.00	1,600.00
20- Microphone Stands	35.00	700.00
1 - DE-35 Earphone Set	12.00	12.00
1 - FS Foot Control	42.00	42.00
		<u>\$7,329.00</u>
Less 6% Discount		439.74
		<u>\$6,889.26</u>

Funds would be available from the Furniture and Equipment appropriation.

Mr. Guddeck was also asked to investigate the prices for pianos. Prices on used pianos range from \$500 and up. Prices for new pianos were \$850 and up. It was his recommendation to purchase a new piano not to exceed \$1,000, including freight. Funds would be available through the Furniture and Equipment appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND THAT THE COURT RECORDING EQUIPMENT AND DICTATING AND TRANSCRIBING MACHINES BE PURCHASED AT A PRICE OF \$6,889.26, AND THAT A PIANO BE PURCHASED AT A COST NOT TO EXCEED \$1,000 INCLUDING FREIGHT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner S. Sabaugh said he did not see a list of the bidders and was advised by Mr. Guddeck that they waived the bid procedure on the court equipment as this is a closed item.

Chairman Hramiec called for the question on the motion, and the MOTION CARRIED.

PERSONNEL- REHABILITATION CENTER - MCACOMB COUNTY JAIL

Commissioner Walsh said he would like to give some background on this matter. This Board, in trying to cut costs and still man the jail, started a policy as retirement or death occurred, started to hire turnkeys instead of deputies. So many deputies are nearing retirement that they have just about reached the position where they better start hiring deputies instead of turnkeys. They are reaching the position where there won't be any deputies. He said he would like to concur in the recommendation of the Controller on the grants and the request from the Rehabilitation Center. He said he wants to make sure that deputies are being hired and that they will not be replaced by turnkeys, inasmuch as they have not hired a deputy since 1971, and in order to have the balance to continue this policy would be foolhardy.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AS FOLLOWS:

1. IN ORDER NOT TO INCREASE THE OVERTIME COSTS TO THE COUNTY, THAT THREE DEPUTY SHERIFFS BE HIRED FOR THE LEAA GRANT;
2. THAT ONE DEPUTY SHERIFF BE ADDED TO THE STAFFING OF THE SHERIFF'S BUDGET FOR THE SAME REASON AS INDICATED IN ITEM#1 ABOVE;
3. THAT THE 16 TURNKEYS BE AUTHORIZED TO BE HIRED ON A PHASE-IN BASIS AS REQUIRED UTILIZING, TO THE MAXIMUM EXTENT POSSIBLE, CETA FUNDS;
4. THAT THE NECESSARY COUNTY FUNDING FOR CALENDAR YEAR 1977 FOR THE ONE DEPUTY SHERIFF AND NON-CETA TURNKEYS BE MADE AVAILABLE BY UTILIZING FUNDS UNDER TITLE II OF THE PUBLIC WORKS EMPLOYMENT ACT OF 1976; AND

THAT THE HIRING OF THE FOUR DEPUTIES THAT THEY EITHER BE MOVED FROM THE SHERIFF'S DEPARTMENT OR NEW HIRE, SAID DEPUTIES NOT TO BE REPLACED BY TURNKEYS, BUT TO BE REPLACED BY ADDITIONAL DEPUTIES AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

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  
Assistant Committee Reporter

FINANCE COMMITTEE October 26, 1976

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

REPORT OF THE FINANCE COMMITTEE TO THE BOARD OF COMMISSIONERSTO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, October 26, 1976, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Grove, Johnson, McCarthy, McHenry, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, Vander Putten, Walsh, Slinde and Ver Kuilen

Not present were commissioners Gavin and Hramiec who requested to be excused.

Also Present:

John Shore, County Controller  
Dave Diegel, Cost Audit Officer  
Joseph Zacharzewski, Director, Personnel/Labor Relations  
Walter Dilber, Jr.

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 DIEMSCOMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by Franchuk, to concur in the Finance Sub-Committee's recommendation and approve the Board Chairman's per diems for the period of October 9 through October 22, 1976 as submitted. Motion Carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed a list of the semi-monthly bills as prepared by the Controller's Office. Chairman Back conducted a review of said listing page by page, and there being no questions, the following action was recorded.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$819,707.46 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING OCTOBER 1, 1976, IN THE AMOUNT OF \$828, 618.99 AND THAT THE NECESSARY FUNDS BE APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Walsh, to adjourn the meeting at approximately 10:00 A.M. Motion carried.

Williard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

BUDGET COMMITTEE OCTOBER 26, 1976

The Clerk read the several recommendations made by this committee. Motion was made by Underwood that the report be received, filed and the recommendations adopted. Motion supported by DeGrendel and carried. Committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE TO THE BOARD OF COMMISSIONERSTO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held this date, committee discussed the various matters presented for consideration (these discussions will be recorded in detail within the minutes rather than this communique, the purpose of which is to present the recommendations for Full Board consideration)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE 1976 AND 1977 CONTRACT AMENDMENTS FOR EMPLOYEES REPRESENTED BY THE MACOMB COUNTY DEPUTY SHERIFF'S ASSOCIATION AS PRESENTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY, TO CONCUR IN THE REQUEST OF THE PLANNING COMMISSION AND AUTHORIZE LINE ITEM ADJUSTMENT TO THE 1976 PLANNING COMMISSION BUDGET AS FOLLOWS:

INCREASE ACCOUNT #933 (OFFICE EQUIPMENT, REPAIRS AND MAINTENANCE) BY \$800  
AND DECREASE ACCOUNT #752 (BOOKS AND PUBLICATIONS) BY \$800.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF 28 ACRES LOCATED IN BRUCE TOWNSHIP ADJACENT TO THE NORTHERN TIP OF THE VILLAGE OF ROMEO AT A COST OF \$2,500 PER ACRE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Dane, supported by Tomlinson, to adjourn the meeting at 11:30 A. M. Motion Carried.

RESOLUTIONS:RESOLUTION NO. 1331 - Commendation to Frederick V. Pankow

A resolution was prepared commending Frederick V. Pankow for outstanding service as an educator and school administrator of the L'Anse Creuse Public School System.

Commissioner Johnson on behalf of Commissioners Daner, Trombley and Franchuk, who all represent a portion of said school district, moved that this resolution be considered read and adopted. Motion supported by Back. Motion carried unanimously.

APPEARANCE:Mayor Herman Staffhorst, City of New Baltimore

Correspondence was received from New Baltimore City Mayor Herman Staffhorst, requesting the Board of Commissioners to take formal action at today's annual apportionment session to strike what the City of New Baltimore believes to be an illegal and improper additional one mill tax against the city residents only of the Anchor Bay School District and not to be township residents comprising the same school district. Mayor Staffhorst also requested appearance before the Board on this matter.

Mayor Staffhorst addressed the Board on behalf of the taxpayers and citizens of the City of New Baltimore and stressed his belief of justification in asking for affirmative action on this matter by the County Board of Commissioners that the one extra mill not be levied against the city's tax rolls and tax bills.

Board Chairman VerKuijen advised of checking into this situation. It is unfortunately, a problem between the City of New Baltimore and the Anchor Bay School District.

Mayor Staffhorst indicated that he met with the school board and was informed that they could not get along without the additional mill.

\*\* Commissioner Franchuk questioned why some cities do not levy the additional mill and some do. He asked what power the Board of Commissioners has to overrule this levy.

Commissioner Back and Chairman VerKuijen advised that the Board has no power in this situation. It is between the city and the school board only.

Commissioner Franchuk stated the Mayor has come here for our help or guidance. Is there nothing we can do for him? Can the Tax Allocation Board offer any assistance?

Chairman VerKuijen advised that Mayor Staffhorst's only direction in this matter would be to seek help through the courts.

Commissioner Back Also advised that the Attorney General has taken the opinion that the Tax Allocation Board can not do anything in a matter such as this either.

Commissioner Underwood questioned if this sort of unequal levy is something new. The Board Chairman advised that it is not and has been practiced for years.

Motion was made by De Grendel, supported by Grove, that correspondence from New Baltimore City Mayor Herman Staffhorst be received and filed. Ayes all, motion carried.

\* Chairman VerKuijen reiterated that this problem must be resolved between the school board and the city, perhaps through the courts.

\* Mayor Staffhorst said he must try to protect the city's citizens and will fight this out wherever he can.

TAX APPORTIONMENT AND TAX LEVY REPORT

Controller John Shore forwarded Tax Apportionments and Levy Report under separate cover to each Commissioner for review prior to today's meeting. Annually, the Board of Commissioners sits on the Apportionment Board to pass on the rates for schools. They spread these rates across the entire County in equalized values as approved by this Board in April.

Motion was made by VanderPutten that the Board of Commissioners 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 Walsh and carried.

Due to the fact that under amending legislation, school districts have been authorized to have voted levies extended from September 15, 1976 to November 9, 1976 and that the South Lake School District is holding a millage election on November 6, 1976 and Macomb County Community College is holding a millage election on November 2, 1976 and the following action was recorded.

Motion was made by VanderPutten, supported by Walsh, that the Board of Commissioners approve the levy of an additional 4.00 mills against the equalized values of properties upon the assessment rolls of those cities and townships contained within the South Lake School District, and an additional 1.05 mills against the equalized values of properties upon the passage by the electorate of said school district and Community College District and that this approval be contingent upon the passage by the electorate of said school district and Community College District at the millage election held on November 6, 1976 and November 2, 1976 respectively. Ayes all, motion carried.

BOARD CHAIRMAN'S RECOMMENDATION  
MAC BOARD OF DIRECTORS APPOINTMENT

A vacancy will exist on the Michigan Association of Counties (MAC) Board of Directors on January 1, 1977, due to Commissioner Stephen Dane's departure. The Board of Directors will make the appointment to fill this vacancy but are desirous of securing a recommendation from this Board of Commissioners.

To insure that Macomb County maintains its seat on the MAC Board of Directors, it was the Board Chairman VerKuilen's recommendation that Commissioner Herbert McHenry be given full support for this important appointment and that correspondence be forwarded to MAC advising of this recommendation.

Motion was made by Back that the Board of Commissioners concur in the recommendation of the Board Chairman and forward correspondence to the MAC Board of Directors advising of this Board's recommendation that Commissioner Herbert McHenry be appointed to fill the vacancy that will exist on the MAC Board of Directors on January 1, 1977. Motion supported by MacCarthy and carried by a unanimous vote.

APPOINTMENTS:Veterans' Affairs Commission (Korean War Veteran)

Application for appointment to a 4 year term on this commission was received from Thomas L. Tomlinson.

Motion was made by Caruso, supported by VanderPutten, that Mr. Tomlinson be appointed to serve a 4 year term as the Korean War Veteran representative on the Macomb County Veterans' Affairs Commission. Ayes all and motion carried.

Letter of Resignation - Raymond D. Myslakowski

Motion was made by Walsh, supported by Caruso, that letter of resignation from Raymond D. Myslakowski, County Commissioner - District 2, be accepted and received and filed. Ayes all, motion carried.

Letter of Resignation - Raymond D. Myslakowski

Motion was made by Walsh, supported by Caruso, that letter of resignation from Raymond D. Myslakowski, County Commissioner - District 2, be accepted and received and filed. Ayes all, motion carried.

Commissioner Walsh requested that Mr. Myslakowski be given a minute to address the Board.

Raymond Myslakowski addressed the Board and read from a prepared statement as follows:

"Chairman VerKuilen, Honorable Commissioners and Ladies and Gentlemen in the audience:

Last Thursday, October 21, 1976, I submitted my letter of resignation in compliance to Michigan Law M.C.L.A. 46.412 which stated that if more than 180 days remained on a term of vacancy, a special election should be called for by the County Board of Commissioners. Since no special election had been called for, the decision handed down recently by the Michigan Court of Appeals, which removed three Commissioners that were appointed by the Wayne County Board of Commissioners, would have removed me had it been applied by a Circuit Court Order.

I chose to voluntarily resign in compliance with the law so as to avoid a confrontation with either the Board of Commissioners or the Courts. Choosing to do otherwise would have delayed a speedy appointment to continue the constitutional right of a representation of the citizens and taxpayers of Warren and Centerline on the Macomb County Board of Commissioners.

Approximately two years ago I was elected by a majority vote to represent the citizens and taxpayers of District 2, which encompasses part of the City of Warren and all of Center Line. This mandate was for a two year term to begin on January 1, 1975 and end on December 31, 1976. Because of the legal maneuvers of my apponents, my seat was vacated because of a default judgment as to the legality of my residency. Yet to this day, I have not had a trial where I could present my case with witnesses and testimony to be judged by a jury of my peers.

Nevertheless, my fellow colleagues wisely considered the original majority mandate of the voters in District 2 and, because of my praised work and involvement on the Macomb County Board of Commissioners, appointed me to serve the completion of the vacancy to which I was originally elected.

Presently once again because of the legal maneuvers of my opponents, but most importantly because of my voluntary resignation out of deep respect to abide by the law, my seat is consequently vacant. With deep humility I had originally asked this Board to reconfirm their original appointment that would have expired December 31, 1976, had it not been circumvented by the Michigan Court of Appeals' decision, which prematurely affected this Board's original intentions which were based on the voters mandate for me to represent District 2 until December 31, 1976.

I would like to publicly express my gratitude for the wealth of knowledge and experience gained by serving on the Honorable Macomb County Board of Commissioners. There have been times when I may have disagreed with individual members on the Board, but I assure you this was done out of conscience and debate. I stand ready and willing to be of assistance in serving the great County of Macomb in the future.

Out of deep respect and admiration of my many friends and colleagues on this Board of Commissioners and wishing to avoid a very tenuous split between my fellow colleagues, I respectfully withdraw my name for consideration of reappointment to fill my vacancy. I thank my fellow voters of Warren and Center Line who supported by successful election. I thank the Board for the opportunity to serve the duration of time that I was appointed to.

Thank you Gentlemen"

Motion was made by Back that proper resolution be prepared, commending Raymond Myslakowski for his fine years of service while a member of the Macomb County Board of Commissioners. Motion supported by Caruso. Ayes all and motion carried.

COMMUNIQUE FROM CIVIL COUNSEL AND MAYOR OF CENTER LINE RE COUNTY COMMISSIONER District 2

Motion was made by McCarthy, supported by VanderPutten, that communique, as indicated, be received and filed. Motion carried.

APPOINTMENT TO FILL VACANCY COUNTY COMMISSIONER DISTRICT 2

Application for appointment to fill County Commissioner District 2 vacancy was received from Joseph Mayernik.

Commissioner Caruso nominated Mr. Mayernik for said appointment. A vote was taken on the appointment, ayes all and Joseph Mayernik was unanimously appointed to fill the vacancy on the County Board of Commissioners in District 2.

Mr. Mayernik, sitting in the audience, requested this appointment take effect as of November 3, 1976, the day after the general election, so as to allow him sufficient time to get some of his city council affairs in order.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by VanderPutten supported by Walsh, that the meeting adjourn, subject to the call of the Chairman. Ayes all and the motion carried. The meeting adjourned at 10:30 A.M.

Robert A. VerKuilen, Chairman

Edna Miller, Clerk



A special Session of the Macomb County Board of Commissioners was held on Monday, November 8, 1976 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 11:15 A.M. and the following members were present:

Robert A. Ver Kuilen	District 1
Joseph Mayernik	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 P. Plutter	District 11
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
John P. Bedard	District 17
Harold E. Grove	District 18
Elizabeth M. Slinde	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 being present, the meeting proceeded to transact business.

AGENDA

Motion was made by Caruso, supported by Franchuk, that the agenda be adopted. Motion carried.

MODIFICATION OF 1976 TAX YEAR  
APPORTIONMENT REPORT

Controller Shore advised that because his office was not notified of the passage of 5 additional mills for the Center Line School District, these 5 mills were not apportioned by the Board of Commissioners at the October session.

Motion was made by R. Sabaugh, to approve the levy of an additional 5 mills against the equalized values of properties upon the assessment rolls of those cities contained within the Center Line School District, as indicated in the report prepared by the Controllers' Office. Motion supported by Mayernik. Ayes all, motion carried.

REQUEST FOR DETROIT EDISON EASEMENT

The requested easement would allow Detroit Edison to bring in electrical power to the County's Warren Satellite Facility.

The following recommendation was made at the PWT Committee meeting of October 28, 1976 with the Easement Agreement having been reviewed and approved by Civil Counsel:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY MC HENRY, RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE DETROIT EDISON EASEMENT AGREEMENT AS PRESENTED. MOTION CARRIED.

Motion was made by VanderPutten, supported by Grove, that the Board of Commissioners concur in the recommendation of the PWT Committee and approve Detroit Edison's easement requested as reviewed and approved by Civil Counsel. Ayes all, motion carried.

ERRORS & OMISSIONS INSURANCE  
WAKELY - KUSHNER ASSOCIATES

The following action on this matter was recorded at the PWT Committee meeting on October 28, 1976:

MOTION

A motion was made by Walsh, supported by Slinde, to refer this matter to legal counsel and request his opinion and/or recommendation be submitted to the Public Works & Transportation Committee on November 24; further, that a letter be sent to Wakely-Kushner notifying them of this action and requesting that they renew their errors and omission policy with the option of cancelling same subject to this committee's and the Full Board's pending decision. Motion carried.

Civil Counsel reviewed the matter as contained in the PWT Committee's minutes. Wakely-Kushner was considering cancellation of the errors and omissions insurance policy but soon after receipt of their correspondence advising same, they withdrew the letter of cancellation. According to Mr. Robert Wakely, the insurance company holding this policy has increased the premium for this coverage over 500%. What had been a \$5,000.00 annual premium has been increased to \$28,000.00. Mr. Wakely therefore, requested this claim be decided by arbitration in accordance with the Con-

struction Industry Arbitration Rules of the American Arbitration Association, as it was his contention that Article 11.1 of the contract agreement allows this. Mr. McPeters advised that an unbiased arbitrator is the normal procedure.

Commissioner Back asked how the arbitrator is picked. Civil Counsel answered that one would be selected by Wakely-Kushner, one by the County and they would pick the third or both parties agree on one.

Unfortunately, Mr. Shore stated, the County never had them indicate, in the contract, the amount or cost for the errors and omissions insurance. They are now seeking relief for the 500% increase.

It was Mr. Dane's belief that they are proceeding from step one, an increase, to an arbitrator.

Mr. Shore advised that the County has said to Wakely-Kushner, if you cancel, yes, you are in violation and they have said they won't cancel the insurance but are asking for an arbitrator.

Chairman VerKuilen said the recommendation would be then, 1) that we agree to go into arbitration or 2) cancel the errors and omissions insurance - which might be dangerous.

Mr. Shore stated that the reason or purpose for requesting this insurance is for errors in design that might occur during the actual construction period. That is the most important time for having insurance.

Commissioner Walsh believed this to be a real dilemma. The company could go bankrupt, they want us to pay and we need the insurance.

Commissioner Johnson believed this company is adequate and established, he questioned why so high of a premium on this insurance. This isn't a "fly by night" company.

Controller Shore advised that the carrying of this type of insurance is a requirement of all other architectural firms and is required by this Board. He questioned if Wakely-Kushner is allowed to drop the insurance, will all the other architects doing business with the County come back and ask for a credit too. I agree this is a one story building project and the company does do very good work, however, errors in design do happen. This is a dilemma but there's no escape. You're damned if you do and damned if you don't. The whole insurance industry is in a mess.

Commissioner Johnson advised of a school district that employs a staff architect and they have not had problems such as this. We have Mr. Maeder and his staff in our employ, so why should we require this insurance. It's like hiring someone and then hiring someone else to watch him.

The Chairman believed that even if the Board agreed to drop the error and omission insurance and something happened, we could go to court for compensation.

Commissioner Tomlinson concurred. They are still liable whether we have the errors insurance or not. Not all the architects have this. The Commissioner questioned if he was correct that the County has required this for only 3 years now.

Controller Shore stated this current series of new buildings and construction initiated the errors and omissions coverage.

Commissioner Slinde questioned if the arbitration would be binding and was answered in the affirmative.

Commissioner Caruso asked if we are bound to arbitrate if either party asks for it. Civil Counsel McPeters referred to page 7 of the contract and advised that the Board must consent to it.

Commissioner Caruso wondered if this would snowball with other architectural firms. Chairman VerKuilen said the Board must make the decision not to demand this insurance or include the fee in the project fee.

Commissioner Vander Putten advised that the Federal and State governments have quit asking for this errors and omissions insurance. It is no longer mandatory. This Court Building in fact was built without it.

Mr. Shore stated that the Probate and Warren Satellite buildings did have the insurance., but if the insurance rates continue to increase and we demand the coverage, the architects will somehow get the money back.

Commissioner Back referred to the PWT Committee recommendation where this matter was referred to legal counsel for his opinion and/or recommendation. Does civil counsel have his recommendation? Mr. Back continued, as far as an arbitrator is concerned, generally the government used the most ridiculous and costly. Let them pick one person, it will be less expensive. Get out of a three person arbitrating panel. Have we asked to split the difference of the additional costs of the increased insurance premiums?

Mr. Shore believed the Board would be setting a worst precedent by not letting a third party look at the entire picture and factors. If you start negotiating contracts now, everyone will want to do the same.

Chairman VerKuilen said the recommendation then is to go into arbitration.

On Commissioner Back's question on the cost for arbitration, Messrs. Shore and McPeters advised they had no idea as it would depend on how long the arbitration process would take.

Commissioner Back said if he understands this correctly, Wakely-Kushner cannot pay the additional insurance fee. He questioned why then go into arbitration.

Chairman VerKuilen said yes, the architects have advised they cannot handle the increase. They believe arbitration will give them some relief, or they will file for bankruptcy.

Commissioner Franchuk asked in all past experience, have we ever had to use such an insurance policy?

Controller Shore advised that every job is different, with different circumstances involved. There are modifications in every contract, though no great amount. There were many modifications involved in the Rehabilitation Center though because we forced a piece-meal type design.

Commissioner Franchuk questioned if this would have an effect on Mr. Maeder and his staff? The Chairman advised it would not.

Commissioner Trombley asked for Civil Counsel's recommendation as stated in PWT committee's recommendation.

Civil Counsel McPeters advised an opinion was given on Wakely-Kushner's letter of October 6, but they (Wakely-Kushner) have since withdrawn that letter. It was Civil Counsel's opinion that Wakely-Kushner does have the right to ask for arbitration.

#### MOTION

Motion was made by Dane, that the Board of Commissioners go into arbitration with Wakely-Kushner to try to resolve this errors and omissions insurance policy matter. Motion supported by Grove.

Commissioner Dane advised his reason for making this motion is to get this thing off dead-center. We're caught between the devil and the deep blue sea on this one. We shouldn't give up and throw in the towel by giving up this insurance coverage. A classic example of the reason not to would be what happened to the Warren City swimming pool. It isn't fair to the architect to have to pay for the insurance. I just tried to cover both ends, us and them. It will be a compromise.

The Board Chairman stated the errors and omissions insurance would not have covered the Warren poll as it was the contractor's fault in that situation.

Commissioner Dane responded that in their (Kushner-Wakely) communique they said they want to go into arbitration and that's the reason I made the motion.

Commissioner Tomlinson said he was wondering if the insurance is really necessary with all the safeguards it appears we have. If we took the \$80,000.00 that would cost for this insurance and put it in escrow, it would probably cover any problems that might arise. The architects are still liable with or without the insurance. If something happens, take them to court. \$80,000.00 is a nice nest egg.

Commissioner Mayernik asked if arbitration comes up with what is justified or what. Controller Shore advised that they make the determination.

Commissioner Caruso cited an example at the Ford Foundry in Flat Rock where the steel beams did not support the building weight as the architectural design was really far off. We've been lucky in this regard.

Commissioner Underwood said this Board will open a can of worms for the future on this. He believed a better settlement could be reached without going into arbitration. He stated he would definitely like to see this settled without going into arbitration.

Commissioner Grove said it appears as though there is no other recourse but to go into arbitration.

Commissioner McCarthy asked if it is mandatory for us to go into arbitration at this point if we take out the necessity of errors and omissions insurance in the contract. Civil Counsel answered, no. Commissioner McCarthy continued that this is a one story building and we have not in the past needed the insurance. I agree we are opening up a can of worms. The insurance clause isn't necessary.

Controller Shore reiterated that the primary time for this type of insurance is during construction. In the second year, the building is just being finished off. The actual heavy construction is the first year which is the initial construction phase with major determinations. This is the phase we're entering into right now. Splitting costs on this is a possibility or a compromise. However, does it set a precedent? Civil Counsel said no, each contract is handled separately.

Commissioner Back said let's get off dead-center, but I can't vote for arbitration. Any architectural firm has nothing to lose and everything to gain by going into arbitration. Another firm could then take us to court as we would set a precedent.

Commissioner R. Sabaugh indicated disappointment in not getting a legal opinion or recommendation on this matter from Civil Counsel, as requested. I see no problem in arbitration. Commissioner Sabaugh referred to Article II of the contract, the guy asks for it, let's do it. Maybe we're wrong, maybe the architect is wrong. The decision is final. Why do we say "win or lose"? Let's arbitrate.

Commissioner Back said if that's true and it is in the contract, then it's mandatory.

Chairman VerKuilen said there are two alternatives here: 1) drop request for errors and omissions insurance coverage altogether or 2) go into arbitration.

Civil Counsel advised that on the third page of the architect's contract, Article 5, sub-section (b) states, "(b) The architect shall be responsible and liable to Owner, within the limits of the Architect's insurance, for the costs to Owner of all acts, errors, or omissions by the Architect in the performance of its responsibilities under this Agreement, specifically including but not limited to the construction documents.

Commissioner Back said Wakely-Kushner wants to go into arbitration and we will get hooked on it. The contract specifies they provide the errors and omissions insurance without specified costs to them. In a contract they can't get out of it. Is it or not our liability this contract we signed. Controller Shore answered it is their liability. Commissioner re-read section 5 (b) of the contract and stated it was his belief they have no right to arbitrate then.

Controller Shore said the arbitration clause covers the entire document or contract. The architect is obligated to carry the insurance but what recourse do we have if he doesn't. He's the only one who has the authority to take out the policy. Anything contained in the agreement is arbitratable, which means the insurance claim is also arbitratable.

Commissioner Back referred to page one of the first letter received from Wakely-Kushner and suggested the possibility of offering that the County pick up or give him relief in the cost of the difference in the increased price of the insurance.

Commissioner Dane said the Board is going in circles now. There have been two possibilities of solution in this matter and now 3) breach of contract and sue the architects or 4) drop the insurance and we pick it up. No matter what we do we are setting a precedent. Can't we talk, us and Wakely-Kushner, without an arbitrator?

The Board Chairman continued along that way of thinking and stated if we can't come to a solution in between, then go into arbitration.

Mr. Shore thought investing several of commissioner Back's suggestions might be beneficial. All we're doing now is delaying something that will definitely come up in six months or a year.

MOTION - WITHDRAWN

At this point in the meeting Commissioner Dane withdrew his motion and Commissioner Grove his support.

MOTION

Motion was made by Walsh, supported by Underwood, that the Chairman of the Board and the Chairmen of Budget, PWT and Finance Committees meet with Wakely-Kushner Associates to try to come up with a solution or compromise to the errors & omissions insurance policy situation on the County's Public Service Facility; and further, authorize that said panel's decision on this matter after said meeting be binding. Ayes all and the motion carried.

MOTION

Motion was made by Caruso, supported by R. Sabaugh, that no more money be paid Wakely-Kushner until this matter is resolved. On voice vote, there were 4 ayes and 9 nays. The motion failed.

ADJOURNMENT

There being no further business to come before this Special Board Meeting, motion was made by McCarthy, supported by VanderPutten, that the meeting adjourn. Ayes all, motion carried. The meeting adjourned at 12:40 P.M.

  
Robert A. Verkuilen, Chairman

  
Edna Miller, Clerk

November 30, 1976

The Annual Apportionment Session of the Macomb County Board of Commissioners reconvened on Tuesday, November 30, 1976 in the Commissioners' conference room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. Chairman VerKuilen called the meeting to order at 9:30 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	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
John C. Hramiec	District 16
John P. Bedard	District 17
Harold E. Grove	District 18
Elizabeth M. Slinde	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 Caruso, while on vacation, was excused. A quorum of the membership being present, the meeting proceed to transact business.

#### AGENDA

Motion was made by Walsh, supported by Franchuk, that the agenda be adopted. Motion carried.

#### MINUTES --OCTOBER 27, 1976 and NOVEMBER 8, 1976

The minutes of the Board meetings held October 27 and November 8, 1976 had been **previously forward** to each Commissioner and, there being no objections or corrections made thereto, motion was made by Plutter, supported by Bedard, that they be approved as presented. Ayes all and motion carried.

#### CORRESPONDENCE

##### Commissioner Arthur Gavin

Correspondence from Commissioner Arthur Gavin, as read by the Clerk, requested the Board's consideration in appointing him as one of the two persons to be appointed by the Macomb County Board of Commissioners onto the SEMTA executive Board. This appointment to be for 3 years, effective as of April, 1977.

Commissioner VanderPutten was of the opinion that the request was somewhat premature and then offered the following:

#### MOTION

Motion was made by VanderPutten that this correspondence from Arthur Gavin be received and filed for consideration at a later date. Motion supported by Walsh.

Commissioner Gavin stated the law indicates the position takes affect April 1, 1977. This isn't premature. He believed it is the tradition of this Board to make appointments at the November and December meetings as did happen with the Road Commission appointment. The SEMTA appointment is being questioned by the State Supreme Court who may reject the entire Act. A tentative appointment could be made now, Commissioner Gavin further believed, as other counties have done this and are not waiting on it.

Board Chairman VerKuilen indicated that the Board of Commissioners might want a Commissioner representative on the SEMTA Executive Board and believed this should be kept in mind.

A vote was called on the motion and it carried with Commissioner Gavin voting NO.

#### COMMITTEE REPORTS:

##### PUBLIC WORKS & TRANSPORTATION COMMITTEE - OCTOBER 28, 1976

The Clerk read therecommendations made by this Committee. Motion was made by Underwood, supported by VanderPutten, that the report be received, filed and the recommendations adopted.

Commissioner Back questioned the recommendation on page 6 concerning the purchase of a station wagon or van for use by the Controller's Purchasing Division and if it was intended for approval to accept bids or purchase same.

The Board Chairman indicated approval for purchase after bids are received not to exceed a specified amount.

Commissioner Back advised of telephoning Richard Guddeck in the County Purchasing Division after telephoning two agencies regarding station wagons vs. vans in maintenance and operational costs. Commissioner Back's research indicated that the operation of a van was much less costly. The recommendation in question is to authorize bids be taken and then purchase made. Commissioner Back believed that Committee should do so. He believed as the cost and maintenance would be less, that bids on a van only be accepted and station wagon removed from the motion.

Commissioner McHenry, as maker of the recommendation in question, stated that Commissioner Back is absolutely right and he believed the motion was for van only and station wagon not indicated. Commissioner VanderPutten also concurred.

The Board Chairman advised that station wagon could be deleted from the Committee recommendation or the entire recommendation referred back to Committee if the maker and supporter of the motion on the floor agrees to same.

Commissioner Underwood and VanderPutten, as maker and supporter of the motion on the floor agreed to strike this one motion from the report and the remainder of the report received, filed and recommendations adopted. Ayes all and motion carried.

Committee report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Thursday, October 28, 1976, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

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

Also Present:

Commissioner Tarnowski  
 Commissioner Daner  
 Commissioner S. Sabaugh  
 John Shore, County Controller  
 Richard Guddeck, Deputy Purchasing Agent  
 Robert Maeder, Director, Facilities & Operations  
 Robert Nyovich, County Legislative Aide  
 Avery Burdick, Ellis/Naeyaert  
 John Cwikla, WBRB  
 Tim Tittsworth, The Detroit News

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

ELLIS/NAEYAERT - ELECTRICAL DISTRIBUTION FACILITIES

Committee was in receipt of correspondence from Ellis/Naeyaert Associates regarding bid review and recommendation for the Macomb County Service Center Underground Electrical Distribution Facilities. Mr. Avery Burdick, representative of Ellis/Naeyaert, advised committee on October 15 bids were received for the electrical work; said bids ranged from \$291,000 to \$445,000. The bid documents were reviewed, and it is the recommendation of the architect to accept the low bidder, Harlan Electric, in the amount of \$291,000.

Commissioner DeGrendel asked if this amount was within the budget for this project.

Mr. Burdick explained the budget for this was based on a very preliminary rough estimate; this approval would change that estimate. The Preliminary report included an estimate of \$240,000 for this project; the actual bid exceeds this estimate by approximately \$40,000.

Controller Shore indicated this is an electrical distribution system, and this is a project separate and distinct from the wakely-Kushner contract for the Public Service Facility. This new system will upgrade the electrical capability of that entire service center as it creates an additional electrical distribution center. A distinct and separate study was conducted on this by Walker Associates, and they estimated the cost of the project at somewhere around \$250,000. After the total design was completed, the bids came in an a minimum of \$291,000. Mr. Shore said that money would have to come totally from Federal Revenue Sharing funds.

Mr. Burdick noted the study conducted on this project was done so more for a conceptual approach rather than to estimate a budgetary figure; \$50,000 either way would be reasonable to expect.

In response to Commissioner Caruso, Mr. Burdick felt the low bid was very much within reason. Mr. Maeder also agreed.

Commissioner DeGrendel noted Ellis/Naeyaert estimated this project at \$330,000; the study's estimate was \$250,000 and the bids came in at \$291,000 which is over that original \$250,000 estimate.

Mr. Burdick explained that the preliminary study was finalized with their recommendations being developed into plans. Some things were included that were not available in the report like underground Michigan Bell work. The county is picking up some of that cost which is reasonable, and Bell Telephone is picking up the rest.

Controller Shore reiterated this project has nothing to do with the building project, and funds in total would have to be budgeted out of Federal Revenue Sharing.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF ELLIS/NAEYAERT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACT FOR THE SERVICE CENTER UNDERGROUND ELECTRICAL DISTRIBUTION FACILITY TO THE LOW BIDDER, HARLAN ELECTRIC COMPANY, FOR THE BID AMOUNT OF \$291,000; FURTHER, THAT FUNDS FOR THIS PROJECT BE APPROVED FROM FEDERAL REVENUE SHARING. MOTION CARRIED.

PURCHASE REQUEST- PUBLIC SAFETY SERVICE AND PLANNING

Committee was in receipt of correspondence from Mr. Nyovich wherein a request was made to purchase one spectrum analyzer and necessary pieces of equipment to properly utilize it at a cost of approximately \$4,500. Mr. Nyovich noted this equipment is extremely important for the radio technicians to have in order to properly check radio transmitters which are located in our local police, fire, and DPW departments countywide.

In response to Commissioner Vander Putten's question, Mr. Nyovich said this is a highly specialized piece of equipment and, therefore, not a bid item. He has also been advised that the price of this equipment will increase 35% next year. It will stay in the Radio Department, but it will benefit the entire county.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE REQUEST OF THE RADIO DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF ONE CE-15 CUSHMAN SPECTRUM ANALYZER AND ADDITIONAL PIECES OF EQUIPMENT TO PROPERLY UTILIZE SAME AT A TOTAL COST NOT TO EXCEED \$4,500. MOTION CARRIED.

PURCHASES

Committee was in receipt of correspondence from Mr. Guddeck pursuant to various purchase requests submitted by county departments. He reviewed same as follows:

New Juvenile Court Building Addition:

A request has been received from Mr. William A. Boyea, Court Administrator, Macomb County Juvenile Court, for Louver Drape Vertical Blinds for the new Macomb County Juvenile Court Building addition.

Traverse rods were to be installed in the building for regular draperies, however, this was cancelled and the contractor will issue a credit to the county in the amount of \$1,300.00.

A quotation, a copy of which is attached, was received from the Louver Drape Company in the amount of \$2,223.00 for installing Vertical Blinds in all exterior windows except for the vestibule.

Permission was requested from committee to purchase the Vertical Blinds in the amount of \$2,223.00.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE AND INSTALLATION OF VERTICAL BLINDS IN ALL EXTERIOR WINDOWS (WITH THE EXCEPTION OF THE VESTIBULE) OF THE JUVENILE COURT BUILDING AT A COST NOT TO EXCEED \$2,223.00 MOTION CARRIED.

Planning Commission

A request was received from Mr. Bernard E. Giampetroni, Director, Macomb County Planning Commission, to replace a 1969 Chevrolet Nova. This replacement was discussed at the Macomb County Planning Commission June 9, 1976 meeting.

Bids were taken for a compact vehicle, and the results are as follows:

VENDOR	UNIT COST	TRADE IN	TOTAL BID
Bernie Hout	\$3,539.00	\$ 500.00	\$3,039.00
Buff Whelan Chevrolet	3,517.00	329.00	3,188.20
Russ Milne Ford	3,645.00	200.00	3,445.00
Mt. Clemens Dodge	3,781.00	300.00	3,481.00
Roseville Chrysler Ply.	3,859.00	300.00	3,559.00

Permission was requested from committee to award the bid to the low bidder, Bernie Hout Chevrolet, in the amount of \$3,039.00. Funds would be available from the Furniture and Equipment Appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF ONE REPLACEMENT COMPACT VEHICLE FOR THE PLANNING DEPARTMENT FROM THE LOW BIDDER, BERNIE HOUT CHEVROLET, FOR THE BID AMOUNT OF \$3,039.00. MOTION CARRIED.

Sheriff Department

A request was received from Sheriff Lester A. Almstadt to replace six Sheriff Patrol cars and two Detective cars.

Bids were taken for six-four door sedans and two-two door sedans with trade-ins. Fifteen invitations to bid were sent out, and the results are as follows:

VENDOR	TOTAL VEHICLES	TRADE IN	TOTAL BID
Albro Chrysler	\$34,186.30	\$7,630.00	\$26,556.30 (\$29,787.00)
Roseville Chry.	35,237.30	5,675.00	29,562.30 (\$32,307.00)

Permission was requested from committee to award the bid to the low bidder, Albro Chrysler Plymouth, Inc., in the amount of \$26,556.30 (\$29,787.00). Funds would be available from the Furniture and Equipment Appropriation.

Mr. Guddeck indicated Bernie Hout Chevrolet did not submit a bid because he advised they can't keep up with production. We would not get the cars until January or February of next year, and at that time, our trade-ins would have so many miles on them he wouldn't be interested in them.

Mr. Guddeck also advised committee that due to the recently settled Sheriff's Department union contract it was necessary to secure prices for these patrol cars with the addition of air conditioning (a negotiated item). The figures in parenthesis reflect the new prices with air conditioning.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF SIX (6) SHERIFF PATROL CARS AND TWO (2) DETECTIVE CARS FROM THE LOW BIDDER, ALBRO CHRYSLER PLYMOUTH, INC., FOR THE BID AMOUNT OF \$29,787. MOTION CARRIED.

Purchasing

It is the responsibility of this office to deliver supplies to the Satellite Offices located in Romeo, New Baltimore, Warren, St. Clair Shores and Sterling Heights, as well as the Mt. Clemens Offices.

This office services the Mt. Clemens area with a panel truck, and it is used for delivering and picking up mail, delivering supplies, food and laundry.

At the present time a four door sedan is used to service the Satellite locations, however, it is not a satisfactory arrangement because of the bulk of some of the items carried such as paper, mop buckets, toilet tissue or paper towels. This vehicle would also be used to pick up supplies from the vendors and also as a fill in mail vehicle.

It was the Controller's Office recommendation to committee to replace the four door sedan with an intermediate size six passenger station wagon.

The present four door sedan, a 1971 Plymouth, is a former Sheriff Vehicle and has approximately 55,000 miles. The condition of the vehicle is average for being five years old. It is recommended that this vehicle be traded in.

Permission was requested from committee to go out for bids on an intermediate size six passenger station wagon and to award same not to exceed \$4,200.00. Funds would be available from the Furniture and Equipment Appropriation.

Commissioner Vander Putten suggested that a carry-all van be looked into as it would probably serve the department's needs more so than a station wagon.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY, TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE/PURCHASING DIVISION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN AND CONTRACT AWARDED FOR PURCHASE OF ONE-SIX (6) PASSENGER STATION WAGON OR CARRY-ALL VAN NOT TO EXCEED THE PREVIOUSLY DISCUSSED MONETARY LIMITATION: FURTHER, THAT THE PRESENT VEHICLE IN USE BE INVESTIGATED FOR POSSIBLE PLACEMENT IN ANOTHER COUNTY DEPARTMENT. MOTION CARRIED.

MAINTENANCE - FIRE AND BURGLAR ALARM SYSTEM - HARPER HEALTH CENTER

Committee was in receipt of correspondence from Facilities & Operations, and Mr. Maeder explained that this system was installed three years ago following



a couple of break-ins at the facility. The system is complex because of the number of doors and windows as this facility was once a supermarket. Mr. Maeder said the first year this system was under the maintenance care of the original installer; the second year no one was needed; however, this year is the third year it's been in operation, and it should be checked to insure proper operation.

The following four control companies were invited to quote annual maintenance costs. The results of quoting were as follows:

1. Honeywell	\$1,709.00
2. Johnson Controls	3,600.00
3. Powers Regulator	Refused offer to quote
4. Barber-Coleman	Refused offer to quote

Mr. Maeder recommended the low bidder, Honeywell, be awarded the contract.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS FOR ONE YEAR MAINTENANCE OF THE FIRE AND BURGLAR ALARM SYSTEM AT THE HARPER HEALTH CENTER TO THE LOW BIDDER, HONEYWELL, FOR THE BID AMOUNT OF \$1,709. MOTION CARRIED.

LIGHT FIXTURES COUNTY BUILDING STAIRWELLS

Thirty light fixtures are required to replace the old and defective fixtures in the stairwells of the County Building.

Fixtures similar to those in the Court Building cost \$54.81 each, for a total of \$1,644.30

Mr. Maeder noted the old fixtures are as old as the building, approximately 40 years.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF THIRTY LIGHT FIXTURES FOR STAIRWELLS OF THE COUNTY BUILDING NOT TO EXCEED A COST OF \$1,633.30. MOTION CARRIED.

OVERHAUL - ABSORPTION CHILLER

Mr. Maeder explained that the absorption chillers are scheduled alternately for manufacturer's suggested three year inspection and overhaul service.

This work is required beyond the normal inspection maintenance contract and will cost \$2,800. This is a routine matter every three years.

COMMITTEE RECOMMENDATION = MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE INSPECTION AND OVERHAUL OF ABSORPTION CHILLER S/N 2586 BY THE TRANE CO. IN THE AMOUNT OF \$2,800.

IN RESPONSE TO QUESTION, MR. MAEDER SAID THIS IS NOT A BID ITEM BECAUSE OF THE COMPLEXITY OF THE EQUIPMENT. The Trane Co. is the original manufacturer.

A vote was called on the motion. THE MOTION CARRIED.

DETROIT EDISON EASEMENT

Mr. Shore explained this request relates to the Warren Satellite Facility and would allow Detroit Edison to bring electric power back to new facility.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EASEMENT FOR THE DETROIT EDISON COMPANY IN RELATION TO THE COUNTY'S NEW WARREN SATELLITE FACILITY. MOTION CARRIED.

CHANGE ORDERS

Change Order #6 - Hickson-Costigan/Probate-Juvenile Building

Mr. Maeder explained this is for removal of unsatisfactory earth in the parking lot area and replacing it with crushed concrete. The unit prices for this work were approved.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS AND RECOMMEND PAYMENT OF CHANGE ORDER #6 TO HICKSON -COSTIGAN, INC. FOR ADDITIONAL CONTRACT WORK ON THE PROBATE/JUVENILE BUILDING PROJECT IN THE AMOUNT OF \$2,555. MOTION CARRIED.

Change Order #9 - F. H. Martin Co./Rahabilitation Center

Mr. Maeder noted this change order represents a credit to the county of \$1,000.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #9 FROM F. H. MARTIN CO. WHICH CREDITS THE COUNTY WITH \$1,000 ON THE REHABILITATION CENTER PROJECT. MOTION CARRIED.

GC-1 and GC-2 Smith & Andrews Construction Company / Public Service Facility

Mr. Maeder explained that Change Order GC-1 is an additional cost of \$665 for permits required by the Public Works Department. This amount will be deducted from the project contingency. - GC-2 is a credit to the county in the amount of \$6,266.68.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER GC-1 FOR AN ADDITIONAL COST OF \$665 and GC-2 FOR A CREDIT TO THE COUNTY IN THE AMOUNT OF \$6,266.68, BOTH AS SUBMITTED BY SMITH & ANDREWS CONSTRUCTION CO./ PUBLIC SERVICE FACILITY. MOTION CARRIED.

INVOICES

Committee was in receipt of a number of invoices as submitted for contractual payment, reviewed and approved by the Director of Facilities & Operations. The following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND AUTHORIZE INVOICE PAYMENT OF \$101,926.32 TO HICKSON-COSTIGAN, INC. FOR WORK PERFORMED ON THE JUVENILE-PROBATE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND AUTHORIZE INVOICE PAYMENT OF \$87,656.43 TO DE MARIA BUILDING CO. AND \$7,221.25 TO JOHN CARLOS, INC. FOR WORK PERFORMED ON THE WARREN SATELLITE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND AUTHORIZE INVOICE PAYMENT OF \$2,762.99 TO GIFFELS ASSOCIATES FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY UNDERWOOD, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND AUTHORIZE INVOICE PAYMENT OF \$158,914.35 TO PALMER-SMITH CO. FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND AUTHROIZE INVOICE PAYMENT OF \$799.37 TO WAKELY KUSHNER FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED WITH COMMISSIONER CARUSO VOTING "NO".

Commissioner Caruso advised he is voting "NO" on this because the county has already paid Wakely Kushner 80% of their total project fee. Now we are faced with a question of insurance and until that is settled, he suggested all payment to Wakely Kushner be held in abeyance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND AUTHORIZE INVOICE PAYMENT OF \$63,238.50 TO SMITH & ANDREWS CONSTRUCTION CO. FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND AUTHORIZE INVOICE PAYMENT OF \$2,818.23 TO ELLIS/NAEYAERT ASSOCIATES FOR WORK PERFORMED ON THE PROBATE - JUVENILE BUILDING. MOTION CARRIED.

OTHER BUSINESS

Mr. Shore advised committee that in accordance with direction they will be submitting a grant application for the parking facility at the end of the week, and if there is no disapproval what he is about to present (he referred to a wall chart and set of plans) will be submitted. The project consists of a high-rise building next to the court building jointed on street level by pathways but also jointed by an enclosed passageway directly from the parking structure into the fifth floor of the court building. This concept would allow for a more flexible flow of people in that structure during peak hours of use as well as during the course of the day. Also, as part of construction, proper footings will be added so that in the future if need be we can add one or two more floors.

Controller Shore noted if we didn't get the grant to finish off the court building, we would still put the passageway in on the fifth floor and connect with the parking facility.

With respect to parking ingress and egress, Mr. Shore said this was reviewed by local authorities and the County Road Commission and two entrances were recommended, utilization of the current main entrance and a secondary entrance off Broadway.

Controller Shore noted the proposed new building is situated on the property at an angle, which places it in harmony with the other building.

Mr. Shore pointed out sufficient open space is being left for the possibility that we may not want to add floors to the structure and if an office building is needed in the future, it could be so located. In the interim, this will be used for open air parking on a lease basis and/or police vehicles. The parking decks will be built on dual levels to accommodate more cars.

Mr. Shore indicated this facility is one which is authorized, and whether a grant is received or not, we will go ahead to get the architects plans.

In response to Commissioner Caruso's question, Mr. Shore said the stronger footings in the parking deck give the capability of adding floors for office facilities if desired. If a separate building is desired, there is almost equivalent vacant space to build such a building on this parcel.

The parking deck will accommodate roughly 900 cars, ten or twenty of which will be set aside for handicapped parking. These will be located as close to the elevators as possible. Mr. Shore also noted that steps have been taken to have the safest facility possible; these include security camera monitoring, glass stairwells and backs of the elevator shafts to provide clear view with no hidden areas, dark covers, etc.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VNADER PUTTEN, SUPPORTED BY MC HENRY, TO CONCUR IN THE PLANS AS PRESENTED BY THE CONTROLLER FOR THE PARKING DECK PROJECT GRANT APPLICATION AND RECOMMEND SAME TO THE BOARD OF COMMISSIONERS. MOTION CARRIED.

ADJOURNMENT

A motion was made by Vander Putten, supported by Grove, to adjourn the meeting at 12;10 P.M. Motion carried.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak  
Committee Reporter

FINANCE COMMITTEE - NOVEMBER 9, 1976

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

REPORT OF THE FINANCE COMMITTEE - November 9, 1976

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, November 9, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, Daner, DeGrendel, Franchuk, Grove, Johnson, McCarthy, McHenry, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Vander Putten, Walsh, Slinde and VerKuilen

Not present were Commissioners Gavin, Hramiec, Mayernik and Trombley, all of whom requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer  
 John Shore, County Controller  
 Walter Dilber, Commissioner Elect

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by McHenry to concur in the Finance Sub-committee's recommendation and approve the Board Chairman's per diems for the period October 23 through October 30 and November 1 through November 5, 1976. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed a list of the semi-monthly bills as prepared and mailed by the Controller's Office. Chairman Back conducted a review of said listing page by page, and after a brief discussion, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$591,614.89 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING OCTOBER 15, 1976 IN THE AMOUNT OF \$822,876.23 AND THAT THE NECESSARY FUNDS BE APPROPRIATED. MOTION CARRIED.

At this point in the meeting, Chairman Back asked for a motion to suspend the rules, inasmuch as Inspector Koltys of the Sheriff's Department had a request that was received too late to permit normal processing.

COMMITTEE ACTION - MOTION

A motion was made by Walsh, supported by McCarthy to suspend the rules in order to allow the matter of the Sheriff's Department to be acted upon. Motion carried.

Inspector Koltys explained that a letter had been received from the State Board of Forensic Polygraph Examiners, indicating that December 1 is the deadline for submitting license renewal fees. Since the time limit will not permit normal processing of the request, the three officers affected will forward their personal checks to the Licensing Board and submit vouchers for reimbursement. There are three licensed polygraph examiners and the fee is \$25 each, making their total request \$75.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE SHERIFF'S DEPARTMENT AND THAT THE FEE OF \$75 BE PAID FOR THE LICENSE RENEWAL FEES FOR THREE POLYGRAPH EXAMINERS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by Caruso, supported by Dane to adjourn the meeting at 9:45 A.M. Motion carried.

Willard D. Back, Chairman

June Walczak  
 Assistant Committee Reporter

PERSONNEL COMMITTEE - NOVEMBER 9, 1976

Upon hearing the recommendations of this committee, motion was made by Franchuk, supported by Tarnowski, that the report be received, filed and the recommendations adopted. Ayes all, motion carried. Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, November 9, 1976 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, DeGrendel, Grove, Johnson, McCarthy, McHenry, Mayernik, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Underwood, Vander Putten, Walsh, Slinde and VerKuilen

Not present were Commissioners Gavin, Hramiec and Trombley, who asked to be excused.

Also present:

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

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

Committee was in receipt of a recommendation from the Public Works and Transportation Committee for a number of custodial personnel to maintain the new 20,000 square foot Juvenile Court Facility and the 58,000 square foot Rehabilitation Center. The Juvenile Court Facility would require one Custodian III (day shift); one Custodian II (night shift); and one Housekeeper (night shift). The Rehabilitation Center would require one Custodian III (day shift) and one custodian II (night shift).

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FACILITIES & OPERATIONS IN THE HIRING OF ADDITIONAL PERSONNEL FOR THE JUVENILE COURT FACILITY AND THE REHABILITATION CENTER AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITION

Previously mailed to committee was correspondence from the Personnel/Labor Relations Director outlining budgeted vacancies. Said vacancies are as follows:

<u>CLASSIFICATIONS</u>	<u>DEPARTMENTS</u>
One Painter, position vacant November 4, 1976 (R. Edwards)	Facilities & Operations
One Cook II, position vacant November 12, 1976 (Evie Veatch)	Martha T. Berry
One Dietary Aide I, position vacant November 20, 1976 (Betty Wells- reclassification)	Martha T. Berry
One TCI/II, position vacant December 6, 1976 (Sandra Tripp)	Library

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND THAT THE BOARD OF COMMISSIONERS APPROVE THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS PRESENTED. MOTION CARRIED.

ADJOURNMENT

A motion was made by Walsh, supported by Mc Carthy to adjourn the meeting at 10:55 A.M. Motion carried.

Walter Franchuk, Chairman

June Walczak  
Assistant Committee Reporter

BUDGET COMMITTEE - NOVEMBER 10, 1976

The Clerk Read the report of action and recommendation made by this committee. Motion was made by McCarthy that the report be received, filed and the recommendations adopted. Motion supported by Grove and carried. Committee action and report follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the BUDGET COMMITTEE, held on Wednesday, November 10, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Walsh-Chairman, Grove Back Bedard, Caruso, Dane, DeGrendel, Franchuk, Hramiec, Johnson, McCarthy, McHenry, Mayernik, Plutter, R. Sabaugh, S. Sabaugh, Vander Putten, Slinde and Verkuilen

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

Also Present:

John Shore, County Controller  
Dan Agacinski, Budget Department  
Joseph Zacharzewski, Director, Personnel/Labor Relations  
Dave Diegel, Cost Audit Officer  
Commissioner - elect Petito  
Commissioner - elect Dilber  
Commissioner - elect Sharp

There being a quorum of the committee present, the meeting was called to order at approximately 10:40 A.M. by the Chairman.

CONTINUATION OF 1977 BUDGET DELIBERATIONS

Controller Shore referred to a list of county department's 1977 membership dues requests being distributed to committee as was requested by the Finance Committee as was requested by the Finance Committee the previous day. While there was no dollar figure shown on said list, Mr. Shore noted they equate \$7,500 and their individual costs are shown in the detailed budget book - Section 3 (c). In addition, Mr. Shore noted there is about \$4,000 attributed to the same departments for subscriptions to various periodicals and document needs.

Commissioner Underwood said it seems in the last five years or so, this cost has increased three or four times. What is the reason?

The Controller said basically the reason behind the ever growing need for service organizations is the fact that service organizations are utilized to pass information between governmental units. At times the members of such organizations meet to relate to their methods of operation, how new laws affect them, etc. The state organizations should be doing the same thing, and the mutual organizations are also doing this but on a wider scale. Hopefully, these service organizations result in better operation, greater efficiency and savings. Mr. Shore said as money gets tight, there is a greater need for better productivity. We are always trying to glean better ways to operate and, hopefully, the service organizations provide an avenue of communication and information to achieve these goals.

The Controller noted in a department such as Martha T. Berry, there could be a multiplicity of organizations because of the number of functions they perform.

Commissioner R. Sabaugh asked if this Board approves a department's request to join a new organization.

Mr. Shore said normally such a request from a department goes to the superintending committee for recommendation. What is before committee today are not new requests; these are on-going. The Controller said this committee might want each department to go back to their major committee after January 1 to re-certify their need to belong to various organizations. In any event, they have to come through the Finance Committee for authorization.

Chairman Walsh clarified the fact that we are now passing a budget in which funds are provided for this, but it's up to the Finance Committee to give authorization.

Chairman Walsh suggested any Commissioner questioning the necessity of a specific organization advised the Controller of same so he can send a letter out to the department requesting answer that can then be made available.

Commissioner Grove said he originally asked for this information in the hope that committee could reduce the total dollar amount of this proposed budget.

Chairman Walsh indicated the necessity of these organizations could be investigated by major committees, and if its thought not to be warranted, membership can be denied.

Commissioner Caruso felt after the first of the year, each department should bring information to this Budget Committee and include what the organization does, the cost, and how the county benefits.

Chairman Walsh instructed the Controller to send a letter to all departments requesting an explanation of necessity, cost, and benefits derived for any service organization they desire to join.

COMMITTEE ACTION Motion

A motion was made by R. Sabaugh, supported by Caruso, that after the first of the year a report be submitted to the Budget Committee from each department pursuant to the necessity of joining a given service organization, the cost, as well as past and future benefits of same; upon receipt of this report, the Budget Committee will re-analyze the need for participating in the organizations. Motion carried.

Chairman Walsh said he was aware that committee members have spent the last six weeks studying and going over the proposed budget and asked if there were any specific questions prior to his offering a recommendation.

There being no questions, Chairman Walsh continued. The 1977 County Budget totals \$44,009,625; it includes a small reserve for units in negotiation and for some pay raises committee might want to take action on, as well as other items you may wish to include. This is a balanced budget, although it was necessary to use \$5 million of reserves from the past to do so. He cautioned committee that there will be financial problems to face in the future.

Chairman Walsh recommended adoption of the 1977 County Budget at a continuation level in the dollar amount of \$44,009,625. He noted that the Controller would have to bring certain items before committee still and, as usual, the budget will and can be amended as necessary.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PLUTTER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE BUDGET COMMITTEE AND ADOPT THE 1977 COUNTY BUDGET IN THE AMOUNT OF \$44,009,625. MOTION CARRIED.

At this point committee discussed the Public Hearing to be scheduled on the 1977 County Budget, same being Monday, 29, at 9:30 A.M. It was noted that past experience showed an evening meeting did not result in more citizens attending the hearing.

In response to several questions and suggestions by committee members, Mr. Shore stated unlike past years, this year he has sufficient time to prepare not only a published notice of the public Hearing but to include the specific area and dollar amount allocated same. (Ex. Public Safety \$6,170,120; Judicial - \$5,468,560. etc.) Also, he will prepare graphics for the notice similar to those in the Annual Report which show the percent attributed to budget programs.

Commissioner R. Sabaugh further suggested the Notice of Public Hearing be a one-half page ad. It should be something a little more obvious to the people than a small notice.

At this point Commissioner Caruso said while it might not be the appropriate time to bring this up, he would like the Board to consider having at least one major committee next year holding their meetings in the evening to see what kind of public response we get.

OTHER BUSINESS

Distributed to committee was material as relates to the 1976 and 1977 Contract Amendments for employees represented by Council 23 and its affiliate Local 1917 AFSCME (see attached statistical data.)

Mr. Zacharzewski reviewed the material and respectfully requested approval of the following contract amendments for employees in classifications as listed herein:

- Lieutenants
- Detective Lieutenants
- Detectives
- Chief Teletype/Polygraph Officer
- Identification Officer
- Jail Officer
- Sergeants
- Corporals.

1. Effective January 1, 1976, salaries for the affected classifications will be increased by 6%. This 6% will be granted as a salary increase to permanent employees of record December 31, 1976, and added to the minimum and maximum of the affected classifications, as of January 1, 1976.
2. EFFECTIVE JANUARY 1, 1977, salaries for the affected classifications will be increased by 5% and further be increased by one-half (1/2) additional percent between rank. The differential between rank will become 8 1/2 %. The salary adjustment referenced in this paragraph will be granted to permanent employees of record December 31, 1976, and added to the minimum and maximum rates of the affected classifications, as of January 1, 1977. The salary schedule for affected classifications, reflecting minimum and maximum rates for 1976 and 1977 is attached.
3. EFFECTIVE JANUARY 1, 1976, HAZARD DUTY PAY will be increased from \$1.00 to \$1.50 per day and will be made semi-annually as follows:
 

July 1st	\$420.00
December 31st	\$127.50
4. EFFECTIVE JANUARY 1, 1976, the UNIFORM ALLOWANCE will be increased from \$250.00 to \$400.00 per year. Partial cash payment of the Uniform Allowance will be made semi-annually as follows:
 

July 1st	\$175.00
December 31st	\$100.00
5. EFFECTIVE JANUARY 1, 1977, an employee in the affected classification while appearing in Court while off duty, will receive a minimum for four (4) hours pay at straight time (formerly three (3) hours).
6. EFFECTIVE JANUARY 1, 1977, LIFE INSURANCE coverage will be increased from \$10,000. to \$15,000. for employees in the affected classifications.
7. EFFECTIVE JANUARY 1, 1977, one of the following EDUCATION ALLOWANCES for Law Enforcement related courses, will be paid to employees who qualify. Dates of review for qualification purposes are January 15th and July 1st.

<u>AMOUNT</u>	<u>DESIGNATION</u>	<u>REQUIREMENTS</u>
\$150.00	Certificate	30 Semester Hours = 45 Quarters
\$250.00	Associate Degree	60 Semester Hours - 90 Quarters
\$500.00	Bachelor's Degree	
\$800.00	Master's Degree	

8. RECOMMENDED COUNTY POLICY: EFFECTIVE JANUARY 1, 1977, newly purchased sheriff Department automobiles primarily utilized by employee covered in this Agreement, in pursuit of their assigned duties, will be equipped with air conditioning. Best efforts will be made to similarly equip 1977 automobiles already ordered.

9. EFFECTIVE JANUARY 1, 1976, DECEMBER 31st will be added to the list of designated paid holidays.
10. Employees covered by this Agreement, who are eligible for and retire under the provisions of the Macomb County Employees Retirement Allowance ON or AFTER January 1, 1976 will receive increases in their Retirement Allowance as provided in the following amendments to Section 24 (a) "Retirement Allowance" of the Retirement Ordinance.
- (a) Effective January 1, 1976, the employees straight life retirement allowance shall consist of:
1. An employee pension which shall be the actuarial equivalent of his credit in the employees savings fund at the time of his retirement and
  2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.5% of the first \$4,200 of his final average compensation and 1.8% of the portion, if any, of his final average compensation which is in excess of \$4,200. In no case shall his County pension exceed 60% of his final average compensation.
- (b) Effective January 1, 1977, the employees straight life retirement allowance shall consist of:
1. An employee pension which shall be the actuarial equivalent of his credit in the employees savings fund at the time of his retirement; and
  2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.55% of the first \$4,200 of his final average compensation and 1.85% of the portion, if any, of his final average compensation which is in excess of \$4,200. In no case shall his County pension exceed 60% of his final average compensation.
- (c) Effective January 1, 1978, the employees straight life retirement allowance shall consist of:
1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
  2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.6% of the first \$4,200 of his final average compensation and 1.9% of the portion, if any, of his final average compensation which is in excess of \$4,200. In no case shall his County pension exceed 60% of his final average compensation.
- (d) Effective January 1, 1979, the employees straight life retirement allowance shall consist of:
1. An employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
  2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.65% of the first \$4,200 of his final average compensation and 1.95% of the portion, if any, of his final average compensation which is in excess of \$4,200. In no case shall his County pension exceed 60% of his final average compensation.
- (e) Effective January 1, 1980, the employees straight life retirement allowance shall consist of:
1. An employee pension which shall be the actuarial of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and
  2. A County pension which when added to his employee pension will provide a retirement allowance equal to the number of years and fraction of a year, of his credited service multiplied by the sum of 1.7% of the first \$4,200 of his final average compensation which is in excess of \$4,200. In no case shall his County pension exceed 60% of his final average compensation.



11. EFFECTIVE JANUARY 1, 1977, Section 28 of the Maocmb County Employees Retirement Ordinance will be amended to provide as follows:

Macomb County Employees Retirement Ordinance will provide non-duty death benefits to current spouse of eligible retirement participants who have attained age 50 or more years, and have 10 or more years of service and whose spouse options at time of death to receive retirement benefits in lieu of a refund of contributions and interest, and provided further such spouse has attained 50 or more years of age.

12. EFFECTIVE JANUARY 1, 1977, Section 37B of the Macomb County Employees Retirement Ordinance will be amended to provide as follows:

From and after January 1, 1977, a member's contribution to the retirement system shall be 3% of his compensation and such percentage amount shall be deducted from the compensation received from and after the foregoing date.

13. RETROACTIVE PAY will NOT be granted to those employees who voluntarily quit or are discharged prior to date of ratification (November 4th, 1976)

AND

RETROACTIVE PAY WILL be granted to employees who are on an approved leave of absence and return to work in accordance with the terms of said leave of absence,

AND

Employees who are eligible for and retire under the Macomb County Employees Retirement Ordinance, on or after January 1, 1976, WILL receive retroactive pay.

1976 AND 1977 SALARY SCHEDULE

<u>CLASSIFICATION</u>	<u>1976 Min.</u>	<u>1976 Max</u>	<u>1977 Min.</u>	<u>1977 Max.</u>
Corporals	16,016.	16,716.	16,817.	17,633.
Sergeants	17,297.	18,053.	18,246	19,132
Jail Officers	17,297	18,053.	18,246	19,132
I. D. Officer	17,297.	18,053.	18,246.	19,132
Chief Teletype/ Polygraph Officer	17,297.	18,053.	18,246.	19,132
Detectives	17,297.	18,053.	18,246.	19,132
Detective Lieutenants	18,680.	19,497.	19,797.	20,758.
Lieutenants	18,680.	19,497.	19,797.	20,758.

Mr. Zacharzewskisaid the presented amendments are basically similar to changes in the contract the deputies authorized. There's a six percent salary increase effective January 1, 1977 plus an additional one-half percent increase between ranks effective January 1, 1977.

Mr. Zacharzewski noted there is a slight dissimilarity between the deputies contract and this unit; specifically, the one-half percent between ranks; also, there is no court time increase in 1976 and no additional diver pay premium which will remain at the 74/75 level. Also, Mr. Zacharzewski stated a committment has been made with the union that Civil Counsel for the County, Personnel/Labor Relations Office, and the deputies will seek to resolve difference in promotional procedure. The attempt is going to be made to re-establish guidelines from Grade 5 to Grade 6 providing it doesn't encourage additional court suits. Two (2) Detectives and one (1) Detective Lieutenant positions have not been acted upon because of these suits that are buiding. Mr. Zacharzewski said an indication was made to the two unions involved that the county is willing to sit down with them to arrive at a solution.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSISONERS APPROVE THE 1976 AND 1977 CONTRACT AMENDMENTS FOR EMPLOYEES REPRESENTED BY COUNCIL 23 AND ITS AFFILIATE LOCAL 1917 AFSCME AS RATIFIED BY SAID UNIT.

In response to question by Commissioner S. Sabaugh, Chairman Walsh advised that the monetary aspect of this contract is contained within the budget just passed by committee.

A vote was called on the motion. THE MOTION CARRIED.

Commissioner Caruso commended Budget Chairman Walsh, the Controller and his staff and Mr. Zacharzewski for a job well done.

ADJOURNMENT

A motion was made by Vander Pütten, supported by Grove, to adjourn the meeting at 11:10 a.m. The motion carried.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak  
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE November 17, 1976

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

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Education Environment & Welfare Committee, held on Wednesday, November 17, 1976 on the 2nd Floor of the Court Building-Board of Commissioners' Conference Room, the following members were present:

Johnson, Chairman, Mayernik, DeGrendel, Franchjk, Gavin, McCarthy, R. Sabaugh, S. Sabaugh, Trombley, Underwood, Dane, Caruso and VerKuilen

Not present were Commissioners Bedard, Daner, Plutter and Vander Pütten, all of whom requested to be excused.

Also present:

Dr. Leland Brown, Director Health Department  
Donald Vanderveen, Director Social Services  
Commissioner Michael Walsh, Health Board Member  
John Shore, County Controller  
Joseph Zacharzewski, Director Personnel/Labor Relations  
Ben Giampetroni, Director Planning Commission  
Commissioner Elect Jim Sharp

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

CORRESPONDENCE FROM PLANNING COMMISSION RE:

U. S. SENATE BILL 2150 - SOLID WASTE UTILIZATION - ACT of 1976

Chairman Johnson stated that the committee was in receipt of a three page letter directed to him and prepared by the Planning Commission regarding a summary of what this Bill provides. He stated that this Bill was made to order for the County. This county is the only major county that has come up with a solid waste plan that complies with the state requirements. He said he would like the matter of the appointment of a technical committee held up because there may be something to lose by appointing a committee that will later have to be modified to include people from this township, or that authority, etc. This county has received messages from other counties suggesting that we consider studying the problem with them.

Mr. Giampetroni stated that the Act itself is a Senate Bill which has been combined with a House Rule. House Rule 14496 has been passed and signed by the President and is called a victory for the National Association of Counties. The Bill would authorize \$150,000 to be spent over a three year period for the development and administration of Solid Waste Management Plans. The question still remains in doubt as to how much money is available. The county is in a position to make application and make reference to the fact that they met the July 1, State requirement in terms of doing their homework. Now we are getting feeders from outside the County as they are going through their process after July 1.

Committee was in receipt of a copy of a letter that went out to Mr. Watts, Director of Environmental Protection and Maintenance Department for the City of Detroit. Mr. Giampetroni stated that letter is responding to a piece of correspondence from Mr. Watts. They would like to put up an incinerator in Detroit. The incinerator would be either a 3,000 ton facility or a 6,000 ton facility. The problem is that there is a shortage of refuse and the question is ---will our county want to solve its problems by sending its refuse to Detroit. The City of Detroit is asking Macomb County if they want to solve their problem by letting them have our solid waste for a price. What is the price? and who gets it? Does the County pay to have it exported or do we pay to have them come and get it? The same overtures are being made by Oakland County and St. Clair County. There are solutions available. We have done our homework here. We have examined ourselves internally and submitted the picture to the State and the State has accepted that and now the county is in a position to accept the grants as they become available.

Chairman Johnson, referring to a paragraph in the letter to Mr. Watts, pointed out that this county remains open to all recommendations and suggestions in seeking alternative solutions to the disposal problems. Chairman Johnson said it is important for the record to state that this letter was received and filed in order to show that we have not ignored them. If the county applies for a grant, we have to show that we have been in contact with those people.

Commissioner Dane asked if there was a time table as to the availability of the grants coming up.

Mr. Giampetroni said they are looking for that now.

Commissioner Gavin stated that since Proposal A was passed, there won't be so many cans and bottles and perhaps Detroit is now thinking of that fact. Perhaps they are reconsidering that a lot of revenue would be lost if they can't take out the bottles and cans and recycle them. The key to make this work is having a market for some of the refuse.

Mr. Giampetroni stated that within the last four or five months, Detroit Edison made overtures to our county and the counties of Wayne and St. Clair that if they could deliver to them a certain amount of combustibles and some guaranteed ingredients, they would pay for it in a seven digit figure for a year. All of these things are taking place and all of the things are breaking at the same time. We have done our homework up to July 1. He said he thought the response to the letter to Watts will answer a lot of the questions.

Commissioner Gavin asked if the county was thinking of going in with another county to obtain a grant.

Mr. Giampetroni said he could not answer that. The county is, however, ready to meet all of the requirements that have been set up.

Chairman Johnson said he would not like to see the county at the mercy of the City of Detroit, where we become dependent on their solid waste. They want to charge us a huge fee. We have a choice of letting it pile up on our corners and it could become political blackmail.

Commissioner DeGrendel said he is glad to at least see some movement in solid waste. It is long overdue. He is getting inquiries from townships on what is happening. He said he can't truthfully tell them. He asked Mr. Giampetroni if he could keep him abreast of what is happening so that he can tell his constituents.

Mr. Giampetroni said their responsibility is keeping the Commissioners up-to-date and he will do so. He said when the President signed the Bill, he indicated this was a break through for solid waste. The money is for the planning purposes in 1977 and 1978 and for the implementation of the plans in the years 1979 and 80. He said the Bill has been combined with a House Rule and signed and put into law. He doesn't know what the final rule is or when they will get something to go by, but when they do, they will bring it to this committee.

Commissioner Caruso said he is very happy to see this, but if the county went in with the City of Detroit, he said it would have to be joint ownership. He said he doesn't want to be tied in with the City of Detroit. He said he would like to compliment the Chairman of this Committee, the Chairman of the Board and the Planning Commission for a job well done. The following motion was then made:

#### COMMITTEE ACTION - MOTION

A motion was made by Underwood, supported by Mayernik that the Planning Commission be authorized to proceed with the filing of the grant application for the implementation of programs in the area of Solid Waste Management. Motion Carried.

#### ADJOURNMENT

A motion was made by McCarthy, supported by Trombley to adjourn the meeting at 10:40 A.M. Motion carried.

Patrick J. Johnson, Chairman

June Walczak  
Assistant Committee Reporter

#### PUBLIC WORKS & TRANSPORTATION COMMITTEE Novmeber 22, 1976

The Clerk read the report of action and recommendation made by this Committee. Commissioner Back questioned the recommendation concerning the approval for physical inspection of the County Building stack at a cost of \$1,500.00 to the Wm. H. Kelly Co. He questioned if this was the only company available to do this as he was aware of a company in Chicago that is usually hired to do this sort of thing and they use a camera to take pictures of the stack lining and an inspection is made from them.

Controller Shore advised that this will be an inspection only resulting in a quotation on repair costs. This will be referred to Committee for recommendation.

Commissioner Back suggested, if this isn't needed immediately, that it wait until April or May so no overtime will be involved.

Controller Shore advised that Mr. Maeder thought this inspection was needed immediately as there was some leakage detected and this could prove dangerous. In the past ten years, the Controller could not recall this inspection ever being performed.

Commissioner McHenry agreed with Commissioner Back and stated it was his recollection that in Committee discussion on this matter it was believed that the best way to go on this was to shut down and inspect the stack in the summer or warmer months.

Commissioner Trombley advised that it is a year round operation and would have to be shut down for repair no matter when.

Commissioner R. Sabaugh also concurred with Commissioner Back and believed his comments should be given careful consideration.

Commissioner Back questioned if the Kelly Company will be making a recommendation concerning the safety in making repairs now or waiting until later.

Controller Shore reiterated that the recommendation is for an inspection only but will lead to a quotation for making repairs which will be referred back to Committee.

Commissioner S. Sabaugh referred to the recommendation concerning the relocation of Juvenile Court and asked if it was ethical to use County employees for this purpose. Controller Shore advised that potter Moving & Storage Company will be used and County employees will not.

Commissioner Back indicated concern that this move was already done on Committee approval and not that of the Full Board. This move was already made and no mention is made of this in the minutes. This is actually after the fact.

Motion was made by VanderPutten, supported by Hramiec, that the report be received, filed and the recommendations adopted. Ayes all, motion carried. Committee actions and report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - November 22, 1976

TO THE HONORABLE BOARD OF COMMISSIONERS

Contained herein please find recommendations for Full Board consideration as offered by the Public Works & Transportation Committee at their meeting of November 22. This report is brief (the minutes will detail all discussions) in order that these recommendations could be mailed with this Full Board Notice, thereby giving you sufficient time to review them instead of attaching them to the Official Full Board Agenda the morning of the meeting.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REAFFIRM THE SELECTION OF THE ACCOUNTING FIRM OF PLANTE & MORAN TO CONDUCT THE ANNUAL ROAD COMMISSION AUDIT. MOTION CARRIED.

STACK INSPECTION

Mr. Maeder explained the excessive heat experienced in the County Building has been traced to probable cracks in the smoke stack. Permission was requested to contract with the Wm. H. Kelly Co. for a physical inspection of the stack lining at a cost of \$1,550. He noted this company is the only registered one of its kind locally to perform this work. This will be an inspection only, but will lead to a quotation for making repairs.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FIRM OF WILLIAM H. KELLY CO. TO CONDUCT A PHYSICAL INSPECTION OF THE COUNTY BUILDING STACK AT A COST OF \$1,550. MOTION CARRIED.

CHANGE ORDERS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY BEDARD, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #7 SUBMITTED BY HICKSON-COSTIGAN FOR A CREDIT AMOUNT OF \$630 ON THE PROBATE - JUVENILE BUILDING PROJECT. MOTION CARRIED.

Committee then discussed at length Change Order #8 from Hickson-Costigan in the additional amount of \$316.25 on the Probate-Juvenile Project. This Change Order covered an increase cost for the building's sign which had to be made larger because Judge Sanborn requested it read "Macomb County Probate Court - Donald J. Parent Building" rather than the original sign which would have read simply "Macomb County Probate Court Building".

It was noted that this Change Order was not processed through the normal procedures and that authorization to proceed was not granted by either the Controller's Office or Facilities & Operations, neither of which knew about the requested change.

Committee emphasized while they were not quibbling about the \$316 charge, they were concerned that unauthorized persons not be permitted to initiate any changes they wish on on-going projects. Such a precedent cannot be established as, in the future, it may end up costing thousands of dollars.

MOTION

A motion was made by R. Sabaugh, supported by Slinde, to approve Change Order #8 submitted by Hickson-Costigan in the amount of \$316.25 but further request a written report as to how this decision and approval to proceed came about; also to advise the general contractor and/or architect that in the future the proper authorities must be made aware of change orders before they happen. (This motion was not voted on as the motion to table takes precedence.)

Discussion continued, and the following motion was offered;

COMMITTEE ACTION - MOTION

A motion was made by Vander Putten, supported by Underwood, to table action on Change Order #8 in the amount of \$316.25 as submitted by Hickson-Costigan pending receipt of a written report as to how this decision and approval to proceed came about.

On a hand vote, the MOTION CARRIED with "six" yes and three "no" votes being R. Sabaugh, Tomlinson, Slinde.

Discussion continued and in order to avoid this happening, in the future the following action was taken:

COMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by DeGrendel, directing correspondence be sent to the general contractors and architects of all county projects advising that if they accept any Change Orders without permission from the proper authority(s) that they do so at their own risk. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #3 IN THE AMOUNT OF \$3,473.75 CONCERNING PERMITS AND INSPECTION FEES FOR THE PUBLIC SERVICE FACILITY AS SUBMITTED BY SMITH & ANDREWS CONSTRUCTION COMPANY. MOTION CARRIED.

It was noted this required amount would be taken from the Construction Contingency set up for this project.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDL, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATIONS OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BULLETIN #4 SUBMITTED BY ELLIS/NAEYAERT FOR THE NECESSARY ADDITION OF RAMPS FOR THE HANDICAPPED AT THE PROBATE - JUVENILE BUILDING AT A COST OF \$4,876. MOTION CARRIED.

INVOICESCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY BEDARD, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT OF \$1,474.82 AS SUBMITTED BY ELLIS/NAEYAERT ASSOCIATES FOR WORK PERFORMED ON THE PROBATE - JUVENILE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT OF \$2,781.74 AS SUBMITTED BY GIFFELS ASSOCIATES FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DE GRENDL, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT OF \$128,084.58 AS SUBMITTED BY PALMER SMITH CO. FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

Committee was in receipt of an invoice submitted by Consoer/Morgan-Strat Associates as a joint venture for architectural and engineering services rendered for the preparation of application for Public Works Capital Development Program on the Parking Structure Project, said invoice in the amount of \$9,964.13.

Controller Shore noted if the committee approves this it will be submitted to the Building Authority for payment. It is a county project per se, but we are using funds set aside for the parking structure plans by the Building Authority.

In response to question, Mr. Shore noted while the other projects submitted for Federal Government consideration had preliminary plans and/or architects connected with the project and/or similar facilities in other areas to secure plans from, this parking structure project plans had to be started from scratch. Approval to secure these necessary plans was secured from the Public Works & Transportation Committee and Full Board.

Lengthy discussion ensued (which will be detailed in the minutes) as relates to the architect's fee for this project which is estimated to cost \$4.5 million.

Commissioner R. Sabaugh felt committee should be given clarification as to just how much these preliminary plans are going to cost.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO APPROVE INVOICE PAYMENT OF \$9,964.13 AS SUBMITTED JOINTLY BY CONSOER/MORGAN-STRAT ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING SERVICES RENDERED FOR PREPARATION OF PARKING STRUCTURE PROJECT GRANT APPLICATION. MOTION CARRIED WITH COMMISSIONER R. SABAUGH VOTING "NO".

An invoice in the amount of \$3,197.48 was submitted by Wakely Kushner for work performed on the Public Service Facility.

MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY R. SABAUGH, TO TABLE THIS REQUEST FOR PAYMENT PENDING SOLUTION OF THE CURRENT ERRORS AND OMISSIONS INSURANCE COVERAGE SITUATION.

Discussion ensued and Chairman Trombley noted a motion offered to this effect failed at the previous Full Board meeting. He also indicated that one meeting has been held with Wakely Kushner to work out a compromise but that another meeting was needed.

A hand vote was taken and on a vote of four "yes" and five "no", THE MOTION FAILED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DE GREDEL, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT OF \$3,197.48 AS SUBMITTED BY WAKELY KUSHNER FOR SERVICES RENDERED IN CONNECTION WITH THE PUBLIC SERVICE FACILITY.

Lengthy discussion ensued (which will be detailed in the minutes) and various opinions were voiced as to whether payment on contractual work should be held up until a solution is agreed upon as relates to the architect carrying Errors and Omission Insurance as required by contract.

A roll call vote on the motion was requested and recorded as follows: Vander Putten - yes; DeGrendel - yes; Bedard - no; Caruso - no; Grove - yes; McHenry -yes; R. Sabaugh -no; Underwood -no; Walsh -no; Slinde - yes; Trombley - yes.

MOTION CARRIED.

A motion was then offered by Commissioner Caruso that Wakely Kushner be removed from the eligible list of bidders on all future county projects. ( This motion failed for lack of support.)

Commissioner Caruso questioned why the county should pay Wakely Kushner if they want to violate their contract.

Commissioner DeGrendel reiterated his opinion that this contractual payment has nothing to do with the insurance question. The decision on insurance will have to be made by this committee when the special sub-committee returns with their findings.

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT OF \$213,933.54 AS SUBMITTED BY DE MARIA BUILDING CO. FOR WORK PERFORMED ON THE WARREN SATELLITE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT OF \$57,509.20 AS SUBMITTED BY HICKSON-COSTIGAN FOR WORK PERFORMED ON THE PROBATE-JUVENILE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT OF \$290,466.03 AS SUBMITTED BY SMITH & ANDREWS CONSTRUCTION CO. FOR WORK PERFORMED ON THE PUBLIC SERVICE BUILDING. MOTION CARRIED.

OTHER BUSINESS

Committee was in receipt of documentation from the County Controller regarding the relocation of Juvenile Court to their new facilities (see attached). Mr. Shore explained that he would like this move to occur this weekend because time will be needed to renovate the current Juvenile Building for the new Probate Judge-Mental Division.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS

AWARD CONTRACT FOR MOVING THE JUVENILE COURT TO POTTER MOVING & STORAGE COMPANY FOR THE AMOUNT ESTIMATED AT \$4,006.20. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 11:12 A.M.

FINANCE COMMITTEE - NOVEMBER 23, 1976

The Clerk read the report of action and recommendation made by this Committee. The Chairman informed the meeting that the Insurance Sub-committee meeting indicated in the Committee report will be held here on December 2. Motion was made by McHenry, supported by Grove, that the report be received, filed and the recommendations adopted. Ayes all, motion carried. Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, November 23, 1976 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Underwood, Bedard, Caruso, Dane, DeGrendel, Franchuk, Johnson, McCarthy, McHenry, Mayernik, R. Sabaugh, S. Sabaugh, Tarnowski, Tomlinson, Trombley, VanderPutten, Walsh and Slinde.

Not present were Commissioners Daner, Gavin, Grove, Plutter and Hramiec, all of whom requested to be excused.

Also present:

John Shore, County Controller  
Dave Diegel, Cost Audit Officer  
Joe Zacharzewski, Director Personnel/Labor Relation  
Richard Guddeck, Purchasing Agent

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Trombley, supported by Mayernik to approve the Board Chairman's per diems for the period November 6 through November 19, 1976. Motion Carried.

RECOMMENDATION FROM INSURANCE  
SUB-COMMITTEE

Committee was in receipt of a report and recommendation from the Insurance Sub-committee meeting which was held on November 18, 1976.

The County Controller distributed to the committee a letter which indicated a major increase in the county's Liability and Fleet Insurance. A copy of said letter is attached to the report of the minutes of this meeting.

Mr. Shore explained that he advised the Insurance Sub-committee that the County's Workmen's Compensation Insurance has been assigned to a risk group inasmuch as the carrier cancelled the insurance and they are paying an 8% penalty. In conjunction with this, the recommendation of the Insurance Sub-committee is that the county should investigate the possibility of self-insuring. That would require a contract with a firm to do the service work, to investigate claims with doctors, determine the validity of the claims, work with State Compensation Bureau and it is this cost in conjunction with the actual claims cost that they will be bringing back to the Sub-committee. Mr. Shore said that the county is having problems in all areas of insurance. They have had the umbrella coverage cancelled, and they are attempting to find another company to carry that. They also had a company pick up the malpractice insurance and then immediately cancel. The county now only has basic medical malpractice insurance in the amount of \$500,000. The insurance carrier carrying the basic liability coverage and malpractice and errors and omissions insurance has increased their rates by \$170,000. At the same time, the carrier of the automobile policy has increased their insurance by \$18,000 or an 80% increase. The majority of the problem would appear to be at the jail. There are four lawsuits started against the county at the jail, one because of a suicide and three because of assaults on prisoners by other prisoners. In each case the suit is for 1/4 to 1/2 million dollars. When the insurance company saw the four lawsuits being filed within a period of a year, they got frightened. Now the premium has been increased.

Mr. Shore continued. The premium period is from December 1 to December 1. Although they have not received the actual billing, it is incumbent upon this committee to make a decision today if possible whether or not the county should look in terms of rebidding the insurance. There is time involved in rebidding the insurance as the county does not have specs. He would like to test the water as to what the other insurance companies are relating themselves to. In Workmen's Compensation they tried 30 companies and were rejected by all of them. There is no such thing as a risk group for liability. Then, the county will have to look in the areas of self-insurance. When you talk about self-insurance, you not only talk about the cost of paying out claims, but you also are talking about legal staff and personnel and that comes high. It would be his recommendation that the committee think in terms of maintaining

the basic insurance.

Commissioner Underwood stated that some of the hospitals and doctors established an arbitration commission and that if a person signs a paper, they would go before this commission.

Mr. Shore said that is an authorization by a patient that he will not go into court. He would go before an arbitrator with any problem. He said that the county's malpractice insurance falls into other areas also.

Mr. Shore said he is wondering if they can go out and buy a one-half million dollars worth of insurance on the market today and whether this increase of \$170,000 is unreasonable. He said he thought it was unreasonable as it is a 450% increase. However, whether or not it is unreasonable in the light of what they are charging on the market today, that would have to be researched.

Commissioner Dane asked if that is why a lot of companies are going to self-insurance.

Mr. Shore stated if someone files a six million dollar lawsuit against the county, it would be protected against that, because they would have the authority to place it on the tax rolls. You can't destroy a governmental unit. The purpose of insurance is to prevent that. Insurance companies re-insure so that no insurance company is taking the major part of any loss. It could be that the reinsurance market is tight. It may not be the county's claims that are causing part of the increase. It could be other areas of the insurance market that is causing the increase to the whole market place.

Commissioner R. Sabaugh thought the thing to do would be to call a meeting next week of the Insurance Sub-committee to discuss all of the insurance problems and then make a recommendation to the next meeting of the Finance Committee.

#### COMMITTEE ACTION - MOTION

A motion was made by R. Sabaugh, supported by Vander Putten that a meeting be called of the Insurance Sub-committee, to which all commissioners would be invited, for the purpose of examining the county's insurance and what alternatives there are for keeping all phases of the county's insurance in force and that a recommendation be made at the next meeting of the Finance Committee. Motion carried.

Committee then turned their attention to the Insurance Sub-committee recommendations as outlined in the report from that committee dated November 18, and the following motion was made:

#### COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY R. SABAUGH TO ADOPT THE RECOMMENDATION OF THE INSURANCE SUB-COMMITTEE TO PAY THE PREMIUM FOR THE COUNTY'S WORKMEN'S COMPENSATION INSURANCE TO THE TRAVELERS INSURANCE COMPANY IN THE AMOUNT OF \$225,778 AND THAT THE CONTROLLER'S OFFICE PURSUE ADDITIONAL INFORMATION FOR SELF-INSURANCE THROUGH OTHER INSURANCE COMPANIES: AND THAT THE INSURANCE BILLS BE PAID IN THE TOTAL AMOUNT OF \$68,900, HOWEVER, THE BILL IN THE AMOUNT OF \$726 TO MACOMB GERLACH AGENCY COVERING THE MARINE FLOATER POLICY FOR THE SHIPPING OF 26 MOVIE FILMS TO ENGLAND BE HELD UP PENDING RECEIPT OF MORE INFORMATION AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

#### COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND APPROVE THE INCREASED INSURANCE RATES FOR THE COUNTY'S LIABILITY AND FLEET INSURANCE FOR THE PERIOD OF TIME NECESSARY FOR THE COUNTY TO REBID THE INSURANCE IN THE RESPECTIVE AMOUNTS OF \$208,134 FOR GENERAL LIABILITY ERRORS AND OMISSIONS AND MALPRACTICE INSURANCE AND \$41,131 FOR AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE INSURANCE AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Commissioner R. Sabaugh asked if the county finds another carrier will the county be penalized when they cancel?

Mr. Shore advised that there would be some penalty. He said the biggest problem is the time factor because no one bids until they have the past history and until they can evaluate that history. The last time the county wanted to change insurance carriers it took 90 days to get all of the past experience from the insurance companies.

Commissioner R. Sabaugh said perhaps the county should investigate hiring someone full time to work on insurance alone. It would probably pay for his salary ten times over.

Commissioner McHenry said the companies today are not interested in the premium dollars. All they are doing is trading dollars. The stock market is depressed. The claims ratio is high. They are trying to keep the premium dollars out of the office. Perhaps after the first of the year and if the economy changes, it may be different.



Chairman Back said the time is coming when the county will have to set a fund aside to protect the county's interes and to the route of self insurance. We should find out what the cost has been in the past and what we can put aside in the future for this purpose.

Chairman Back called the attention of the last motion in the Insurance Sub-committee report which dealt with a safety commitee to be established for the purpose of making safety inspections throughout the county.

Commissioner R. Sabaugh thought a five man committee would be sufficient and suggested two commissioners and a member of Mr. Shore's staff, a member of Mr. Zacharzewski's staff and a representative of the union to form this committee. At this point Commissioners R. Sabaugh and Caruso volunteered for this committee.

COMMITTEE ACTION MOTION

A motion was made by Dane, supported by McCarthy that a Safety Committee be formed consisting of Commissioners R. Sabaugh and Caruso, a member of the respective departments of Messrs. Shore and Zacharzewski, together with a union representative. Motion carried.

Chairman Back said that it would be the responsibility of Mr. Zacharzewski's department to send out the notice of the meetings and he also would take the minutes of the meetings. The minutes would be given to all of the members of the Board for their perusal.

Commissioner Dane said he originally suggested that this committee be a special committee, even though they did report to the Finance Committee. It should not be listed as another sub-committee. This looses some of its value.

Chairman Back thought it a good idea to have an alternate for the members on the Safety Committee. He said the Controller's Office and Mr. Zacharzewski's Office would have an alternate and there will be some time that it will be necessary to have a union representative alternate. Commissioners Mayernik and Tomlinson offered to be the alternates.

Commissioner Tomlinson suggested that the City of St. Clair Shores be contacted as they got some type of federal grant and hired a man especially to do the insurance investigating.

APPROVAL OF SEMI-MONTHLY BILLS AS PREPARED AND MAILED BY THE CONTROLLER'S OFFICE

Committee was previously mailed a list of the Semi-Monthly Bills as prepared and mailed by the Controller's Office. Chairman Back conucted a review of said listing page by page, and after brief discussion, the following motion was made;

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY FRANCHUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,075,491.14 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING OCTOBER 29, 1976 IN THE AMOUNT OF \$847.860.04 AND THAT NECESSARY FUNDS BE APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

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

Willard D. Back, Chairman

June Walczak  
Assistant Committee Reporter

BUDGET COMMITTEE - NOVEMBER 29, 1976

Upon hearing the recommendation of this Committee, as read by the Clerk, motion was made by DeGrendel, supported by Franchuk, that the report be received, filed and the report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

In accordance with state statute, a Public Hearing was conducted on Monday, November 29, 1976 for the purpose of reviewing the 1977 Proposed County Budget.

Following adjournment of this Public Hearing, the Budget Committee convened and the following recommendation made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DANE RECOMMENDING THAT THE BOARD OF COMMISSIONERS ADOPT THE 1977 COUNTY BUDGET IN THE AMOUNT OF \$44,009,625. MOTION CARRIED.

OTHER BUSINESS

Controller Shore referred back to the Finance Committee Report of November 23, 1976 and advised of a mistake in the second recommendation concerning the fees for the County's various insurance coverage. The Controller indicated the correct amounts to be \$208,134.00 for general liability errors and omissions and malpractice insurance and \$41,131.00 for automobile liability and physical damage insurance.

MOTION

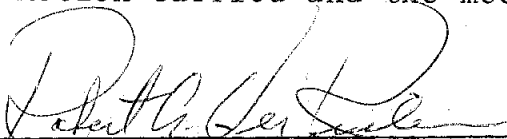
Motion was made by Hramiec, supported by Slinde, that the Finance Committee Report of November 23, 1976 be corrected to reflect the insurance fee corrections as indicated by the Controller. Ayes all and motion carried.

Commissioner Trombley advised, for informational purposes, that he was just notified of the decision against diversion of the stream in the Ralph Wylie landfill. Commissioner Franchuk and himself have been keeping an eye on this situation and Commissioner Trombley was asking that if further assistance is needed on this matter, that the Board of Commissioners stand fast against any further attempts at diversion of this stream.

ADJOURNMENT

There being no further business to come before the Annual Apportionment Session of the Macomb County Board of Commissioners, upon motion of Bedard, supported by DeGrendel, it was declared adjourned. Ayes all, motion carried and the meeting adjourned at 11:00 A.M.

Robert A. VerKuilen, Chairman



Edna Miller, Clerk



December 22, 1976

A regular meeting of the Macomb County Board of Commissioners was held on Wednesday, December 22, 1976 in the Commissioners' conference room on the second floor of the Macomb Court Building, Mount Clemens, Michigan. Chairman Robert A. VerKuilen called the meeting to order at 9:30 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Orba A. Underwood	District 3
Richard D. Sabaugh	District 4
Sam H. Sabaugh, Jr.	District 5
Michael J. Walsh	District 6
Steven 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 P. Bedard	District 17
Harold E. Grove	District 18
Elizabeth M. Slinde	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 being present, the meeting proceeded to transact business.

#### AGENDA

Motion was made by VanderPutten, supported by Dane to adopt the agenda. Motion carried.

#### MINUTES NOVEMBER 30, 1976

The minutes of the previous Board meeting, November 30, 1976 had been received by the Commissioners and there being no objections or corrections, there was a motion made by Trombley, supported by Plutter to approve the minutes as presented. Motion carried.

#### CORRESPONDENCE

##### A. Thomas Winterfield

The Clerk read a letter of resignation by A. Thomas Winterfield from the Macomb County Community Mental Health Services Board. Motion by Dane, supported by McCarthy to accept Mr. Winterfield's resignation with regret. Motion carried.

##### Chairman VerKuilen

The clerk read a letter from the Chairman recommending appointment of Irvin G. Little to fill the unexpired term of Mr. Winterfield on the Community Mental Health Services Board. Motion by Underwood, supported by Plutter to appoint Mr. Little to fill the unexpired term of Mr. Winterfield. Motion carried.

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE - DECEMBER 14, 1976

The clerk read the report of action and recommendations made by this Committee and a motion was made by Trombley, supported by Franchuk to receive and file the report and adopt the recommendations. The Committee report follows:

##### REPORT OF THE FINANCE COMMITTEE - DECEMBER 14, 1976

##### TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE, held on Tuesday, December 14, 1976, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

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

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

Also Present:

John Shore, County Controller  
Joseph Zacharzewski, Director, Personnel/Labor Relations  
Dave Diegel, Cost Audit Officer  
Commissioner-Elect Ballor  
Commissioner-Elect Dilber

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 McCarthy, supported by Franchuk, to concur in the recommendation of the Finance Sub-Committee and approve the Board Chairman's per diems for the periods of November 20 thru 30, 1976, and December 1 thru 10, 1976, as submitted. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Committee was previously mailed the semi-monthly bill listing and was in receipt of the Finance Sub-Committee report of December 13, 1976.

Chairman Back conducted a page by page review of the bill listing, and subsequent to same, the following action was taken:

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC CARTHY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$929,628.06 (WITH CORRECTIONS, DELETIONS, AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: AND FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD ENDING NOVEMBER 12, 1976, IN THE AMOUNT OF \$852,654.31 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

INSURANCE SUB-COMMITTEE RECOMMENDATIONS

Committee was in receipt of the Insurance Sub-Committee recommendations from their meeting of December 2, 1976, as follows:

MOTION

A motion was made by De Grendel, supported by R. Sabaugh, that the County Controller investigate the cost of an outside insurance consultant to study the county's insurance and obtain the necessary proposals. Motion carried.

MOTION

A motion was made by DeGrendel, supported by R. Sabaugh, that the County Controller get proposals from various servicing companies with a view to analyzing self-insurance in the field of Workmen's Compensation. Motion carried.

MOTION

A motion was made by R. Sabaugh, supported by DeGrendel, that the County Controller have the authority to increase the limits of the county's automobile liability no fault insurance to \$500,000 until such time as the county can get its umbrella coverage. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MAYERNIK, TO CONCUR IN THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE FROM MEETING OF DECEMBER 2, 1976, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DATA PROCESSING SUB-COMMITTEE RECOMMENDATION

Committee was also in receipt of correspondence from the Data Processing Sub-Committee meeting of December 8, 1976, wherein the following recommendation was made:

MOTION

A motion was made by McHenry, supported by Dane, to concur in the recommendation of the Controller's Office for the automation of the Land File and Tax System in the Treasurer's Office. Motion carried.

Committee was also in receipt of the equipment and prices of same to implement automation of the Land File and Tax System

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE MEETING OF DECEMBER 8, 1976, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

GLEN EDEN HOSPITAL - RATE INCREASE

Committee was in receipt of correspondence from Glen Eden Hospital, Inc. notifying the County that effective December 1, 1976, their room rates will increase from \$88 per day to \$110 per day.

Mr. Diegel told committee that the courts have done their best to use this facility as little as possible because of the high rate.

In response to question by Commissioner McCarthy, Chairman Back suggested that Mr. Diegel prepare a report for the Finance Committee on comparisons of these rates.

MOTION

A motion was made by McCarthy, supported by Walsh, to receive and file correspondence from Glen Eden Hospital, Inc. and concur in same. Motion carried.

CHRISTMAS GIFT ALLOWANCE - WARDS OF THE COURT

Correspondence was received from the Probate Court - Juvenile Division requesting approval of a \$7.50 Christmas gift allowance for each ward of the court in foster care.

In response to question, it was noted that this is the same allowance granted last year.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DE GREDEL, TO CONCUR IN THE REQUEST OF THE JUVENILE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE \$7.50 CHRISTMAS GIFT ALLOWANCE FOR EACH WARD OF THE COURT IN FOSTER CARE. MOTION CARRIED.

ADJOURNMENT

A motion was made by Walsh, supported by Underwood, to adjourn the meeting at 9:40 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PERSONNEL COMMITTEE - DECEMBER 14, 1976

The Clerk read the report of recommendations made by this Committee and motion was made by Grove, supported by Dane to receive and file the report and adopt the recommendations. Motion carried. The Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, December 14, 1976 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, DeGrendel, Grove, Hramiec, Johnson, McCarthy, McHenry, Mayernik, Plutter, R. Sabaugh, S. Sabaugh, Tarnowski, Trombley, Underwood, Walsh, Slinde and VerKuilen

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

Also present:

John Shore, County Controller  
Joseph Zacharzewski, Director Personnel/Labor Relations  
Dave Diegel, Cost Audit Officer  
Commissioner Elect Ballor  
Commissioner Elect Dilber  
Commissioner Elect Sharp

There being a quorum of the committee present, the meeting was called to order at approximately 9:42 A.M. by the Chairman.

VACANT OR SOON -TO-BE  
VACANT BUDGETED POSITIONS

Committee was in receipt of correspondence from the Personnel/Labor Relations Director dated December 3, 1976, wherein he recommends confirmation of the following vacant or soon-to-be vacant budgeted positions:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Nurse Aide (L. Johnson) vacant October 27, 1976	Martha T. Berry
One Female Attendant (Betty Byrne) vacant July 10, 1976	Juvenile Court (Youth Home)
One Programmer III (Thomas Crowe) vacant November 30, 1976	Management Services
One Ass't Prosecuting Attorney II (S. Morman) to be vacant January 7, 1977	Prosecuting Attorney
One Domestic Relations Interviewer II (A. Dutko) to be vacant January 3, 1977	Friend of the Court
One Custodian II (Walter Maliskey- reclassification) vacant October 11, 1976	Facilities & Operations

CLASSIFICATION

DEPARTMENT

One Accountant (Mark Goedge-reclassif.) vacant October 11, 1976	Controller-Accounting Division
One Steno Clerk IV (A. Kandler) vacant December 13, 1976 (Reclassification/transfer	County Clerk
One Correctional Officer (John Wilson) vacant November 30, 1976	Sheriff Department

Mr. Zacharzewski advised committee that each of these positions have been checked and are necessary to maintain the present level of services in the respective departments.

Commissioner Underwood asked if Mr. Dutko (vacating the position of Domestic Relations Interviewer II in the Friend of the Court Department) would be taking a leave of absence rather than terminate employment.

Mr. Zacharzewski noted that the Retirement Commission will address itself to that question.

Controller Shore said this individual will probably reach mandatory retirement age for county employees by the time his elected term is up, therefore, a leave of absence may be of little use.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY S. 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 BY MR. ZACHARZEWSKI IN CORRESPONDENCE DATED DECEMBER 3, 1976. MOTION CARRIED.

Mr. Zacharzewski also indicated there were a number of positions submitted to him subsequent to the mailed meeting notice which he recommends be reconfirmed. Said positions are as follows:

CLASSIFICATION

DEPARTMENT

One Steno Clerk IV	Circuit Court
One Typist Clerk II	Juvenile Court
One Delinquent Services Aide	Youth Home
Three (3) Charge Nurses	Martha T. Berry
Two (2) LPN's	Martha T. Berry
One Public Health Nurse II	Health Department

Mr. Zacharzewski said these are important positions and are necessary to maintain service levels.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE 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 VERBALLY REPORTED TO COMMITTEE BY MR. ZACHARZEWSKI THIS DATE. MOTION CARRIED.

Mr. Zacharzewski also informed committee of vacancies requested to be filled from the Sheriff's Department that are being recommended for reconfirmation based on an understanding with the in-coming Sheriff and union.

Mr. Zacharzewski reported that approximately one year and two months ago a grievance was submitted on appointment of a deputy to Detective. That situation has been resolved and the parties involved have agreed to terms amongst themselves regarding problems that existed. Based upon that resolution and a mutual court order resolving all differences, Mr. Zacharzewski recommended the following:

- a) the vacancy of former Detective Gerard be reconfirmed effective January 1, 1977.
- b) That the vacancy created by the retirement of Detective Alex Taylor be reconfirmed effective January 3, 1977.
- c) One Detective Lieutenant vacancy be reconfirmed effective January 3, 1977.
- d) One vacancy of Deputy Sheriff be reconfirmed effective January 3, 1977.
- e) One Sergeant position be reconfirmed effective January 3, 1977.

Mr. Zacharzewski said this settles the question and the issue that was hanging of responsible parties in terms of promotions, etc. He reiterated that two court cases will be taken care of in a court order tomorrow and agreement reached.

Mr. Zacharzewski recommended reconfirmation of the Sheriff Department vacancies.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANCIES AT THE SHERIFF'S DEPARTMENT AS PREVIOUSLY LISTED "a" thru "e".

In response to Commissioner Back's question of cost, Mr. Zacharzewski said the parties involved understand that the court order will file approximately \$1,300 for damages and the individual to which this will be offered is in agreement of the Sheriff. Mr. Zacharzewski said the total bill if it was passed on total compensation due would have been in excess of \$2,600 or \$2,700. However, \$1,300 will be the total cost, no additional money, fringe benefits, etc.

A vote was called on the motion. THE MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE RECOMMENDATION

Committee was in receipt of correspondence and was informed that the HEEW Committee on November 11, 1976, agreed with Dr. Brown's presentation and request to add half a nurse for part-time (3 days per week) due to the fact that there is a requirement by the State for additional nursing home inspections.

Mr. Zacharzewski said he has checked this out and found that the grant this program operated under will cover all expenses incurred. He recommended half a nurse for 3 days a week be hired.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY UNDERWOOD, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HIRING AN ADDITIONAL PART-TIME REGISTERED NURSE TO WORK THREE (3) DAYS PER WEEK IN THE MEDICAL REVIEW AND NURSING EVALUATION PROGRAM AT THE COUNTY HEALTH DEPARTMENT.

Commissioner Back asked if this request comes with the Health Board's approval; he was aware that HEEW had recommended it.

Mr. Zacharzewski said to his knowledge the Health Board has recommended it.

A vote was called on the motion. THE MOTION CARRIED.

ADJOURNMENT

A motion was made by McCarthy, supported by Mayernik to adjourn the meeting at 9:49 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak  
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE COMMITTEE - DECEMBER 15, 1976

The Clerk read the report of recommendations made by this Committee and motion was made by DeGrendel, supported by Mayernik to receive and file the report and adopt the recommendations. Motion carried. The recommendations and report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

In order to expedite action taken at the Health, Education, Environment & Welfare Committee meeting held this date, this report is given to you in a condensed form, however, the minutes of the meeting will be in more detail.

HEALTH DEPARTMENT - PURCHASE OF DENTAL EQUIPMENT

Committee was in receipt of a request from Dr. Brown for the purchase of a Sonatron ultrasonic prophylaxis dental unit for use in the dental prevention program. Money has been donated by the school districts of Center Line, Fitzgerald, VanDyke, Warren Consolidated and Warren Woods. The amount of the equipment is \$545 and the money is currently deposited with the County Treasurer and is earmarked for this purpose.

MOTION - COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE HEALTH DEPARTMENT FOR THE PURCHASE OF A SONATRON ULTRASONIC PROPHYLAXIS DENTAL UNIT IN THE AMOUNT OF \$545 WHICH FUNDS ARE ALREADY EARMARKED FOR THIS PURPOSE, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PURCHASE OF DOCUMENTS THROUGH NATIONAL COUNCIL ON AGING

Committee was in receipt of a request from Commissioner R. Sabaugh for the purchase of certain documents available through the National Council on Aging. The costs of these documents is minimal and it is not known just how many reports there will be during the course of a year.

MOTION - COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY R. SABAUGH THAT CERTAIN DOCUMENTS AVAILABLE THROUGH THE NATIONAL COUNCIL ON AGING MAY BE PURCHASED AS OUTLINED IN COMMISSIONER R. SABAUGH'S LETTER OF DECEMBER 6, 1976 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

REPORT ON HARRISON TOWNSHIP LAND FILL

Committee was in receipt of information that Great Lakes Steel Corporation had dumped 20,000 yards of an iron oxide material at the Rosso land fill site. Also several yards of the same material was dumped at the Blue Lagoon land fill site. While permits were obtained for dumping at these land fill sites, the permit was for the dumping of inert material. Some 60 or more trucks were used for this purpose. Much of the silt is still on the expressway. Commissioner Trombley first noticed this and upon tracing the cause, and through the cooperation of the DNR the Health Department and the state agencies, the dumps were closed. They are now awaiting tests on the material that was dumped and, if there is a problem, the DNR will force the people to remove the material.

MOTION - COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY THAT LETTERS BE WRITTEN TO THE SENATORS ASKING THEM TO COOPERATE IN A JOINT STATE-COUNTY INVESTIGATION OF THE GREAT LAKES STEEL CORPORATION'S ALLEGED VIOLATION OF LAND FILL LAWS AND OF EXISTING STATE LEGISLATION ON THIS PROBLEM AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

BUDGET COMMITTEE - DECEMBER 20, 1976

The Clerk read the report of recommendations made by this Committee and Mr. Richard Sabaugh asked that the last recommendation on page three and both recommendations on page four be separated before voting. Motion by McCarthy, supported by Plutter to receive and file the report and concur in all the recommendations except those aforementioned. Motion carried. The recommendations adopted by this motion only follow together with the Committee Report.

REPORT OF THE BUDGET COMMITTEE - December 20, 1976TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Budget Committee held on December 20, 1977 several items were discussed at length (all details of the discussion will be included in the official meeting minutes) and committee made the following recommendations to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE 42ND DISTRICT COURT JUDGE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ONE MAGISTRATE POSITION IN THE 1977 42ND DISTRICT COURT BUDGET. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY TOMLINSON TO CONCUR IN THE CONTROLLER'S RECOMMENDATION AND FURTHER RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE (1) COURT ADMINISTRATOR POSITION AND TWO (2) TYPIST CLERK POSITIONS FOR THE 42ND DISTRICT COURT - DIVISION II AND INCREASE ACCORDINGLY THE TOTAL BUDGET AND REVENUES IN THE AMOUNT OF \$65,573 (WHICH INCLUDES THE MAGISTRATE). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE GREDEL TO CONCUR IN THE CONTROLLER'S RECOMMENDATION CONCERNING REALLOCATIONS TO THE 1976 COUNTY BUDGET AS PRESENTED IN CORRESPONDENCE DATED DECEMBER 13 & 15, 1976 AND IN ADDITION ITEMS LISTED AS PAGES ONE (1) THRU 19 THEREIN, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO CONCUR IN THE CONTROLLER'S RECOMMENDATIONS CONCERNING REALLOCATIONS WITHIN THE 1977 COUNTY BUDGET AS PRESENTED IN CORRESPONDENCE FROM THE CONTROLLER UNDER DATE OF DECEMBER 13, 1976 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Chairman Walsh pointed out that this action would not change the total 1977 budget figure; it is zero budget adjustment dollar-wise.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE CONTROLLER'S RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1977



COUNTY SHERRIFF MARINE PATROL BUDGET IN THE TOTAL AMOUNT OF \$162,290.33 WITH THE COUNTY'S ESTIMATED SHARE OF SAME BEING \$81,145. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANE, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE SHERIFF AND RECOMMENDATIONS OF THE COUNTY CONTROLLER FOR REVISIONS IN THE 1977 COUNTY SHERIFF'S DEPARTMENT BUDGET AS PRESENTED, FURTHER EFFECTIVE JANUARY, 1977, THAT A MONTHLY REPORT BE SUBMITTED BY THE SHERIFF TO THE BOARD CHAIRMAN WITH COPY TO THE CONTROLLER, OUTLINING THE NECESSITY FOR OVERTIME WITHIN SAID PERIOD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER RECOMMENDING THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTROLLER TO NOTIFY ALL COUNTY DEPARTMENTS THAT EFFECTIVE JANUARY 1, 1977, A MONTHLY REPORT ON OVERTIME WITHIN THE DEPARTMENT MUST BE SUBMITTED TO THE BOARD CHAIRMAN WITH A COPY TO THE CONTROLLER BY THE 5TH OF THE FOLLOWING MONTH IN WHICH THE OVERTIME WAS INCURRED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1976, 1977 and 1978 CONTRACT AMENDMENTS FOR THE CIRCUIT COURT REPORTERS, ONLY, REPRESENTED BY TEAMSTERS #214 AS RATIFIED BY SAID GROUP AND EXPLAINED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DANE TO CONCUR IN THE CONTROLLER'S RECOMMENDATIONS ON ELECTED OFFICIALS' SALARY INCREASES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME AS FOLLOWS:

- a) Board of Commissioners - 6per cent increase on base pay effective January 1, 1977; 5percent increase on base pay effective January 1, 1978; no change in maximum per diems allowable; all county fringe benefits to remain in effect.
- b) Road Commissioners - 6 percent increase effective January 1, 1977; 5 per cent increase effective January 1, 1978; all county fringe benefits to remain in effect.
- c) Five Elected County Officials - Public Works Commissioner, Treasurer County Clerk=Register of Deeds, Prosecuting Attorney and Sheriff) 6 percent increase on base salary effective January 1, 1977; 5 percent increase on base salary effective January 1, 1978; all county fringe benefits to remain in effect.
- d) Circuit Court Judges - be granted an increase of \$4,447 effective January 1, 1977; all county fringe benefits to remain in effect.
- e) Probate Judges- \$17,202 as allwed by law to be added to the State portion of \$18, 000 and the County portion of \$6,000 for a total County contribution effective April 1, 1977 of \$23,202 with all county fringe benefits remaining in effect.
- f) COUNTY TREASURER - by virtue of his serving as Director of the Land File Division an additional \$7,000 remuneration be granted.
- g) County Clerk & Register of Deeds - by virtue of her serving as Register of Deeds an additional \$5,000 remuneration be granted.

MOTION CARRIED WITH COMMISSIONER R. SABAUGH VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE BUDGET COMMITTEE CHAIRM AN AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE CHAIRMAN OF THE BOARD OF COMMISSIONER'S BASE PAY EFFECTIVE JANUARY 1, 1977 TO \$14,000 PER ANNUM WITH CURRENT PER DIEM SCHEDULE, CAR ALLOWANCE AND ALL OTHER FRINGE BENEFITS REMAINING IN EFFECT. MOTION CARRIED WITH COMMISSIONER R. SABAUGH VOTING "NO" AND CHAIRMAN VER KUILEN ABSTAINING.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF COMMISSIONER JOHNSON AND RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT THE FOLLOWING SALARY ADJUSTMENTS TO THE JAIL MEDICAL DIRECTOR: EFFECTIVE JANUARY 1, 1977 AN ANNUAL CONTRACTUAL AGREEMENT OF \$18,000 BE GRANTED: EFFECTIVE JANUARY 1, 1978 AN ANNUAL CONTRACTUAL AGREEMENT OF \$19,000 BE GRANTED. MOTION CARRIED.

Michael J. Walsh, Chairman

Sandra K. Pietrzniak  
Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - DECEMBER 22, 1976

The Clerk read the recommendations made by this Committee and there was a motion made by Franchuk, supported by Caruso to receive and file and report and concur in the recommendations. The motion carried.

Mr. Franchuk asked if the \$300,000 allocation to the Road Commission for the 1977 bridge reconstruction and improvement program was a new item. Chairman VerKuilen assured him that this was an annual budget item. Mr. Franchuk asked that a look be taken at the bridge program so as to establish priorities.

Mr. Back felt that the communities where the bridge repairs and improvements were made should be assessed so that each area could pay its fair share of the costs. He asked Civil Counsel for an opinion as regards responsibility for the bridges - the county or the community.

Committee report follows:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE - December 21, 1976  
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held this date, numerous items were discussed. (Details of all discussions will be contained within the official minutes of this meeting rather than this brief report to the Full Board for the purpose of presenting major Committee's recommendations.) The following actions were taken by Committee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE GREDEL TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ALLOCATION OF \$300,000 TO THE ROAD COMMISSION FOR THE 1977 BRIDGE RECONSTRUCTION AND IMPROVEMENT PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BIDS BE TAKEN AND CONTRACT AWARDED FOR THE PURCHASE OF ONE CARRY ALL TYPE VEHICLE FOR FACILITIES & OPERATIONS NOT TO EXCEED THE ESTIMATED PRICE PREVIOUSLY DISCUSSED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF BUILDINGS & GROUNDS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BULLETIN #6, SUBMITTED BY HICKSON-COSTIGAN, INC. ITEMS 1,3,4 and 5 RENOVATIONS TO THE JUVENILE COURT BUILDING IN THE AMOUNT OF \$1,123.75. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACT FOR PURCHASE OF FURNITURE FOR THE PROBATE COURT, JUVENILE COURT AND 42ND DISTRICT COURT II TO THE LOW BIDDER, CLASSIC OFFICE SUPPLIES, IN THE AMOUNT OF \$17,590.96. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BUILDING MAINTENANCE CONTRACT FOR THE GREEN ACRES, HARPER HEALTH CENTER AND THE MACOMB COUNTY LIBRARY TO THE SECOND LOW BIDDER, PRUDENTIAL BUILDING MAINTENANCE, IN THE AMOUNT OF \$1,870.14 MONTHLY WHEN THE LIBRARY IS OPERATING SIX DAYS AND \$1,982.14 PER MONTH WHEN THE LIBRARY IS OPERATING ON A SEVEN DAY SCHEDULE. MOTION CARRIED.

PLEASE NOTE

This contract is being awarded to the second low bidder because the low bidder, Sterling Janitor Services, has proven to be unsatisfactory and through meetings with the Controller's Office the problem has not been able to be resolved and the company has not improved its services.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE MAINTENANCE CONTRACT ON ABSORPTION MACHINES WITH OUTWATER TRANE SERVICES AGENCY FOR THE ANNUAL COST OF \$2,500. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF BUILDING & GROUNDS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BULLETIN 5A FOR CARPETING THE ENTIRE PROBATE COURT AREA IN THE VACATED JUVENILE COURT FACILITY AT A COST OF \$3,223.16. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A FIVE YEAR MODIFICATION OF THE LAND LEASE FOR PROPERTY LOCATED AT 13 MILE ROAD AND VAN

VAN DYKE WITH THE STIPULATION THAT WHATEVER OTHER PURPOSE THE STATE UTILIZES THIS LOCATION FOR APPROVAL BE RECEIVED FROM THE CITY OF WARREN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SLINDE TO CONCUR IN THE RECOMMENDATIONS OF THE BUILDINGS & GROUNDS SUB-COMMITTEE AND IN ADDITION RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

- (a) TO DENY THE REQUEST OF THE MACOMB COUNTY BAR ASSOCIATION TO MODIFY THE USE OF THE LAWYERS' LOUNGE:
- (b) TO AUTHORIZE THE CONTROLLER'S OFFICE TO NEGOTIATE A LEASE FOR THE 42ND DISTRICT COURT - DIVISION II FACILITY AT THE LOCATION OF 23 MILE ROAD AND BAKER ROADS (CONTINGENT UPON FACILITIES & OPERATIONS DISCUSSING THE REQUIREMENTS OF THIS FACILITY WITH THE PROPOSED BUILDER) FOR THE QUOTED LEASE PRICE OF \$5.20 PER SQUARE FOOT.
- (c) TO CONCUR WITH THE CONTROLLER'S OBSERVATIONS AND RECOMMEND THAT THE PUBLIC WORKS & TRANSPORTATION COMMITTEE RE-AFFIRM THE NECESSITY TO CONTINUE THROUGH THE DESIGN DEVELOPMENT PHASE OF THE PARKING STRUCTURE PLANS.

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF FIELD ORDER #103 FOR THE REHABILITATION CENTER IN THE AMOUNT OF \$1,115. WITH THE STIPULATION THAT UPON COMPLETION OF THE PROJECT AND PRIOR TO FINAL PAYMENT, THIS MATTER, ALONG WITH ANY OTHER PROJECT CHANGE ORDERS, BE DISCUSSED WITH THE ARCHITECT AND/OR CONTRACTOR AS TO RESPONSIBILITY FOR PAYMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DE GREDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #11 SUBMITTED BY HICKSON COSTIGAN, INC. IN THE AMOUNT OF \$123.84 CREDIT ON PROBATE JUVENILE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO RECOMMEND TAHT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #9 SUBMITTED BY HICKSON COSTIGAN, INC. IN THE AMOUNT OF \$446.67 FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE PROBATE JUVENILE BUILDING CONTRACT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #109 SUBMITTED BY PALMER SMITH COMPANY IN THE AMOUNT OF \$3,415 FOR ADDITIONAL WORK ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO WAKELY KUSHNER ASSOCIATES IN THE AMOUNT OF \$3,517.15 FOR WORK PERFORMED RELATIVE TO THE APPLICATION FOR A FEDERAL GRANT FOR THE MACOMB COUNTY LIBRARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GAVIN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES FOR PAYMENT:

Ellis/Naeyaert Associates	District Court Building	\$2,700
Ellis/Naeyaert Associates	Circuit Court Building	3,000
Palmer Smith Co.	Rehabilitation Center	72,399.55
Smith & Andrews Construction Co.	Public Service Facility	110,082.34
DeMaria Building Co.	Warren Satellite Building	270,197.74
Hickson-Costigan, Inc.	Probate - Juvenile Bldg.	15,074.60

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY R. SABAUGH, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES FOR PAYMENT:

Wakely-Kushner Associates	Public Sercie Facility	1,199.05
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Wakely -Kushner Associates

Public Service Facility

20,685.15

MOTION CARRIED.

RESOLUTIONSRESOLUTIONS FOR ELECTED OFFICIALS' PAY SCHEDULES 1341,1342 and 1343

The pay schedules for elected officials had been read by the Clerk in the Budget Committee recommendations of December 20. Motion by McCarthy, supported by McHenry to adopt the resolutions as amended. Motion carried with Commissioners R. and S. Sabaugh voting "no".

RESOLUTIONS OF COMMENDATION FOR OUTGOING COUNTY COMMISSIONERS 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339 and 1340

The Clerk read the resolution of commendation for Commissioners Underwood who thanked the Board and expressed his appreciation for the cooperation during his tenure in office. Motion by Grove, supported by DeGrendel to adopt resolutions of commendation for Commissioners Underwood, Dane, Walsh, Bedard, Slinde, Hramiec, S. Sabaugh, Gavin and Myslakowski. Motion carried.

APPOINTMENTSAPPOINTMENT TO HEALTH BOARD

The Chairman announced that there was one five year term vacancy on the Health Board and Raymond E. Seguin was the only applicant. Motion by Walsh, supported by Underwood to appoint Mr. Seguinto the Health Board. Motion carried.

APPOINTMENT TO LIBRARY BOARD

The Chairman said there was one vacancy on the Library Board and one applicant, Connie F. Lipton- Motion by VanderPutten, supported by Johnson to appoint Mrs. Lipton the the five year term on the Library Board. Motion carried.

APPOINTMENTS TO PARKS AND RECREATION COMMISSION

Mr. VerKuilen said there were three vacancies on the Parks and Recreation Commission and three applicants for the three year terms. Motion by Plutter, supported by Franchuk to appoint the three applicants, Ralph A. Liberato, Harold E. Grove and John P. Bedard to the Parks and Recreation Commission. Motion Carried.

APPOINTMENTS TO THE PLANNING COMMISSION

Chairman VerKuilen announced that there were three terms open on the Planning Commission and three applicants. Motion by Daner, Supported by Plutter to appoint the three applicants, Sherwood Bennett, Edwin Whedon and George Perkins to the Planning Commission. Motion carried.

OTHER BUSINESSBI-CENTENNIAL COMMISSION

Mr. Johnson made a motion to commend the Macomb County Bi-Centennial Commission for the work they had done during 1976 and thank them for the time and effort they had put forth to make the county's celebration so outstanding. Support by McCarthy and the motion carried.

BOARD OF COMMISSONERS' SALARIES

Mr. Back made a recommendation that salaries for the Board of Commissioners be set prior to June 30 in the years of the Commissioners' elections. He said that the dalary rate should be officially approved in June of each year so that the salaries could be made public prior to election.

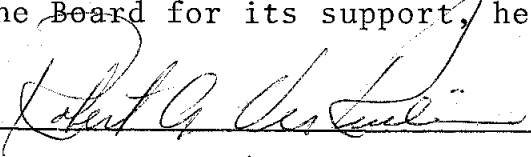
APPROVAL OF SALARY INCREMENTS

Mr. Walsh said that three signatures are now required to approve salary increments to employees in excess of those which are normally due. Those signatures needed for approval are the Chairman of the Budget Committee, the Controller and the Personnel-Labor Relations Director. Mr. Walsh moved that the signature of the Chairman of the Board be added to those necessary for approval. Mr. Back supported the motion and it carried, with Commissioner Richard Sabaugh voting "no".

CONTRACT RATIFICATION WITH INSPECTOR- SHERIFF DEPARTMENT

Mr. Zacharewski announced that another 1977 contract had been settled with Teamsters Local 214 for the Inspector in the Sheriff Department, according him the same wage package as given deputies and command officers. Motion by DeGrendel, supported by Caruso to ratify the contract as recommended by Mr. Zacharewski for the Inspector at the Sheriff Department. Motion carried.

Chairman then thanked the Board for its support, help and hard work during 1976 and then the meeting adjourned.

Robert A. VerKuilen, Chairman Edna Miller, Clerk 