

JANUARY 3, 1977

MACOMB COUNTY
BOARD OF COMMISSIONERS

The Organizational Meeting of the Macomb County Board of Commissioners was held on Monday, January 3, 1977 in the Board of Commissioners' conference room on the second floor of the Macomb Court Building, Mount Clemens, Michigan.

Edna Miller, Macomb County Clerk, called the meeting to order at 9:35 a.m. and the following members were present:

Robert A. VerKuklen	District 1
Joseph Mayernik	District 2
Mark Steenbergh	District 3
Richard Sabaugh	District 4
Sam Petitto	District 5
Alex Dutko	District 6
Walter Dilber	District 7
James McCarthy	District 8
Charles Chalgian	District 9
Ralph Caruso	District 10
Joseph Plutter	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William Ballor	District 16
James Sharp	District 17
Harold Grove	District 18
Caroline Skupny	District 19
Donald Tarnowski	District 20
Herbert McHenry	District 21
Willard Back	District 22
Hubert VanderPutten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

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

TEMPORARY CHAIRMAN

Mrs. Miller called for nominations for temporary chairman and Mr. VanderPutten supported by Mr. Plutter, moved to elect Mr. Back temporary chairman.

Mr. Johnson moved that nominations be closed and Mr. Dilber supported the motion. The motion carried.

The vote was called for on the previous motion and it carried.

PERMANENT CHAIRMAN, VICE-CHAIRMAN AND SERGEANT-AT-ARMS

Mr. Back took the chair and asked for nominations for permanent chairman.

Mr. Johnson moved to nominate Mr. VerKuilen for permanent chairman and Mr. Sharp supported the motion.

Mr. Back asked Mr. VerKuilen if he would accept the nomination and he replied in the affirmative.

Mr. Plutter moved that nominations be closed and Mr. Tarnowski supported the motion. The motion carried.

Mr. Back called for nominations for vice-chairman and Mr. VanderPutten nominated Mr. McCarthy. Mr. Trombley supported the motion.

Mr. Back asked Mr. McCarthy if he accepted the nomination and he did.

Mr. Caruso, with support from Mr. Petitto, moved that nominations be closed. The Motion carried.

Nominations for sergeant-at-arms were asked for by the temporary chairman and Miss Daner placed Mr. Plutter's name in nomination. Mr. Tarnowski supported the motion.

Motion by DeGrendel, supported by Grove, to close the nominations. The motion carried.

Motion by Grove, supported by Franchuk to make the election of Robert VerKuilen as chairman, James McCarthy as vice-chairman and Joseph Plutter as Sergeant-at arms unanimous. The motion carried.

Chairman VerKuilen took the chair and thanked the commissioners for their continued confidence in him and asked for their support and help during the coming year.

AGENDA

Motion by DeGrendel, supported by Grove to adopt the agenda. The motion carried.

COMMITTEE REPORT

FINANCE COMMITTEE - December 28, 1976

FINANCE COMMITTEE - DECEMBER 28, 1976

The clerk read the recommendation made by the Finance Committee at its December 28 1976 meeting and a motion was made by Plutter, supported by Trombley to adopt the recommendation. The motion carried. Report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

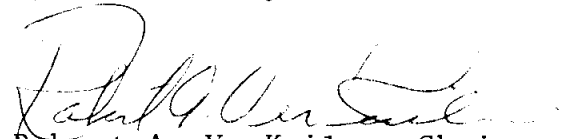
The following brief report is presented to the Full Board of Commissioners in order that action may be taken on the payment of the bills. The minutes of the Finance Committee will contain a full report of what transpired at that meeting which was held on Tuesday, December 28, 1976.

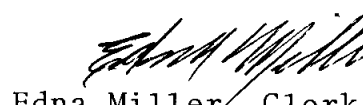
COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY UNDERWOOD TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,160,498.47 (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 AND RETROACTIVE NOVEMBER 19, 1976 IN THE AMOUNT OF \$1,472,338.95 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

Motion was made by Vander Putten, supported by Mayernik to adjourn. The motion carried and the meeting adjourned at 9:50 A.M.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

JANUARY 12, 1977

A regular meeting of the Macomb County Board of Commissioners was held on Wednesday, January 12, 1977 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 9:35 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark Steenbergh	District 3
Richard Sabaugh	District 4
Sam Petitto	District 5
Alex Dutko	District 6
Walter Dilber	District 7
James McCarthy	District 8
Charles Chalhian	District 9
Ralph Caruso	District 10
Joseph Plutter	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William Ballor	District 16
James Sharp	District 17
Harold Grove	District 18
Caroline Skupny	District 19
Donald Tarnowski	District 20
Herbert McHenry	District 21
Willard Back	District 22
Hubert VanderPutten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

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

AGENDA

Motion was made by Johnson, supported by McCarthy, to adopt the agenda. Motion carried.

MINUTES - DECEMBER 22, 1976

Minutes of the previous meeting had been received and there being no objections or corrections, motion was made by VanderPutten, supported by Plutter, that they be approved as presented. Motion carried.

COMMITTEE REPORTS

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING - January 6, 1977

The Clerk read the recommendations made by this committee and motion was made by Trombley, supported by VanderPutten, that the report be received, filed and recommendations adopted. Commissioner Caruso questioned the wording of the first recommendation on page 1 of the report and said the intent of the motion was that Probate Court be allowed use of space in the juvenile portion of the Probate Court. On voice vote there were all ayes and motion carried. Report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION - January 6, 1977

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Public Works & Transportation Committee held Thursday, January 6, 1977, various matters were discussed in detail (all of which will be outlined in the official minutes) and the following recommendations were offered:

ALLOCATION OF FLOOR SPACE PROBATE-MENTAL BUILDING

Committee was in receipt of correspondence from Judge Sanborn wherein he indicated that in the old juvenile portion of their building, there will be some extra offices which they will not be using and which Community Mental Health may wish to move into. Judge Sanborn said he has discussed this with Norm Hill and he has indicated a willingness to utilize these offices.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE USE OF CERTAIN OFFICES IN THE OLD JUVENILE PORTION OF THE PROBATE COURT BY THE COMMUNITY MENTAL HEALTH. MOTION CARRIED.

CARPETING - PROBATE COURT

Mr. Maeder said he would like to see the whole area of the Probate Court carpeted. There would be certain savings in that it would free a Custodian II and they could add a Housekeeper for a cost savings of approximately \$2,000. Permission was requested to go out for bids and return to committee with the results of same.

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 AUTHORIZED BIDS BE TAKEN FOR CARPETING THE PROBATE COURT FACILITY. MOTION CARRIED.

CARPETING POLYGRAPH AREA - MACOMB COUNTY JAIL

Mr. Maeder explained that the latest maximum security addition to the Jail houses the polygraph room for the Sheriff's Department. The current contract for the Rehab Center included a closed circuit television camera, monitor, video and audio tape recorder to be used in the polygraph operation. This equipment will be installed in the existing jail facility in the polygraph area. That area must be sound proofed for proper results in testing. They are soundproofing the walls and door area. They are requesting approval of carpeting for the polygraph room, adjoining offices and outside corridor. This will further reduce the noise that is generated from outside the testing room.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CARPETING OF THE POLYGRAPH ROOM, ADJOINING OFFICES AND OUTSIDE CORRIDOR AT AN APPROXIMATE COST OF \$845. MOTION CARRIED.

LETTER FROM CONTROLLER RE APPLICATION FOR APPROVAL OF HEATING VENTILATION SYSTEM AT MARTHA T. BERRY

The County Controller advised the meeting that they have now received approval from the Department of Public Health on the county's application for the installation of a heating and ventilation system at the County's Medical Care Facility. They would now like to proceed with the selection of an architect.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND REQUEST THAT THE COUNTY CONTROLLER CONTACT THE VARIOUS ARCHITECTS THAT MADE PRESENTATIONS REGARDING THE HEATING AND VENTILATION SYSTEM AT MARTHA T. BERRY IN THE PAST AND RE-SCHEDULE SAID ARCHITECTS TO APPEAR BEFORE A FUTURE MEETING OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE RE RAMP AT HEALTH CENTER BUILDING.

Mr. Shore advised co-mittee that although the law does not require that a barrier free design exist on facilities already existing in the county, the law does require barrier free design on all new facilities. However, the Health Center is a facility that should be provided with a ramp and he is seeking approval that a ramp be constructed at the front doors of the Health Department, construction to start in the spring.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY TOMLINSON TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTROLLER'S OFFICE TO SEEK BIDS ON CONSTRUCTION OF A RAMP FOR THE HANDICAPPED AT THE HEALTH DEPARTMENT. MOTION CARRIED.

Commissioner Grove, at this point in the meeting, thought it would be a good idea if the new Commissioners could take a tour of the county and actually view all of the new construction and in that way, they would get a good idea of where the various facilities are and the discussions at the meetings would have more meaning for them.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CARUSO THAT THE BOARD OF COMMISSIONERS APPROVE THE CONDUCTING OF A TOUR FOR ALL OF THE BOARD MEMBERS TO TOUR ALL OF THE FACILITIES IN THE COUNTY. MOTION CARRIED.

LETTER FROM PARKS & RECREATION COMMISSION RE RESOLUTION

Committee was in receipt of a letter from the Public Works Commissioner, along with a draft of a Resolution authorizing application to the Bureau of Outdoor Recreation seeking funds to further develop the Dollier-Galine County Park. The Resolution so states that there is \$66,000 available in the Land and Water Conservation Fund of the United States Department of Interior, Bureau of Outdoor Recreation to assist in financing the total project cost of \$132,000.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE THAT THE BOARD OF COMMISSIONERS APPROVE THE RESOLUTION AUTHORIZING APPLICATION TO THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF OUTDOOR RECREATION FOR A GRANT TO ASSIST IN THE FINANCING OF THE TOTAL PROJECT AT THE DOLLIER-GALINEE COUNTY PARK. MOTION CARRIED.

INVOICE - CONSOER/MORGAN ARCHITECT

Committee was in receipt of an invoice from Consoer/ Morgan Architect, copy of which is attached.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY McHENRY, SUPPORTED BY VANDER PUTTEN TO APPROVE INVOICE PAYMENT TO CONSOER/MORGAN ARCHITECTS IN THE AMOUNT OF \$48,849.20 FOR ARCHITECTURAL AND ENGINEERING WORK PERFORMED TO DATE ON THE PARKING STRUCTURE. MOTION CARRIED.

Mr. Shore advised committee, that in connection with the building projects in the county that have already been commenced or are near completion, that it would be helpful if his department had an up-to-date of the population trends in the county, as well as a list of the various activities that have gone on in the county.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY MC HENRY TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY PLANNING COMMISSION TO PREPARE AND UPDATE THE MACOMB COUNTY BUILDING NEEDS STUDY. MOTION CARRIED.

OTHER BUSINESS

Mr. Shore said at the request of the Mental Division of the Probate Court he would like to bring up another matter for discussion. The Mental Division, sometime ago, obtained a vehicle for transporting mental patients to and from Pontiac. They are running into a situation where there are more patients that have to be transported. They would like authority to buy a second vehicle for the Court and when the vehicle is not in use for mental patients, they could utilize it in moving juveniles, which juveniles are now being moved in private cars.

Mr. Boyea explained that they transport juveniles around the county for shopping, doctor, school, hair cuts, etc. and that in the last six months their people have traveled 19,000 miles.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY TOMLINSON TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS APPROVE GOING OUT FOR BIDS ON A LARGE VEHICLE FOR THE TRANSPORTATION OF MENTAL PATIENTS AND/OR JUVENILES. MOTION CARRIED.

FINANCE COMMITTEE

The Clerk read the report of action and recommendations made by this committee and motion was made by Back, supported by Mayernik, that the report be received, filed and recommendations adopted. Ayes all and 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, January 11, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Ballor, Chalghian, Daner, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sharp, Steenbergh, Tarnowski, Tomlinson, Trombley, VanderPutten, and VerKuilen

Not present were Commissioners Caruso, DeGrendel, Dilber, Sabaugh and Skupny; all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer

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

BOARD CHAIRMAN'S DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Tarnowski, supported by Chalghian to concur in the recommendation of the Finance Sub-committee and recommend that the Board of Commissioners approve the Board Chairman's per diems as submitted for the period January 3, thru 7, 1977. 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 bills during which time Commissioners were given the opportunity to question any vouchers they desired additional information on.

Commissioner Vander Putten questioned Voucher 13-159 on page 10, in the amount of \$1,084.92 to Goodyear Tire Center.

Mr. Diegel explained this voucher represents the monthly purchase of tires for the Sheriff's Department. Our requirements in this area are published and bids are received. This is an annually bid item.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY MAYERNIK APPROVING THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$495,908.72 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS, AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE): AND TO APPROVE THE PAYROLL FOR THE PERIODS ENDING DECEMBER 8, 10, 15 and 24, 1976 IN THE COLLECTIVE AMOUNT OF \$2,323,172.58, WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

INSURANCE SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the report and recommendations from the insurance Sub-committee held January 4, 1977. The recommendations before committee were as follows:

A. SUB-COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Back to concur in the recommendation of the County Controller for the payment of the short term tax bond to Tower Underwriters, Inc. in the amount of \$13,538.45. Motion carried.

B. SUB-COMMITTEE RECOMMENDATION

A motion was made by DeGrendel, supported by Back to concur in the recommendation of the County Controller for the payment of the invoice to the Macomb Gerlach Agency, Inc. in the amount of \$318 to cover the Mobile Agricultural Equipment Floater. Motion carried.

C. SUB-COMMITTEE RECOMMENDATION

A motion was made by Back, supported by DeGrendel to concur in the recommendation of the County Controller to increase the fleet liability insurance at a cost of \$44,848; to secure an umbrella coverage of \$1,000,000 at a cost of \$80,000 and to cancel the Fleet Physical Damage, Comprehensive and Collision coverage at a savings of \$20,221- the total cost being \$104,607. Motion carried.

D. SUB-COMMITTEE RECOMMENDATION

A motion was made by Back, supported by DeGrendel that the Chairman of this Committee, together with the Chairman of the Board, the County Controller and a designated representative of the Road Commission communicate with the Michigan Association of Counties in regards to the county's insurance problems and that a letter be written to the Road Commission advising that the Board concurs with their efforts as regards legislation relative to insurance. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY FRANCHUK TO RECEIVE, FILE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATIONS OF THE INSURANCE SUB-COMMITTEE'S MEETING OF JANUARY 4, 1977, AS OUTLINED. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 9:45 A.M.

Willard D. Back, Chairman

Sandra K. Petrzniak
Committee Reporter

RESOLUTIONS

RESOLUTION - 1344 - AUTHORIZATION FOR PARKS AND RECREATION COMMISSION APPLICATION TO DNR

A resolution was presented whereby the Parks and Recreation Commission is authorized to make application to the Department of Natural Resources for a grant from the Land and Water Conservation Fund in the amount of \$66,000.00 to assist in financing the total project cost of \$132,000.00 for the further development of the Dollier-Galinee County Park. Motion was made by Tomlinson, supported by Plutter, that the resolution be adopted. Ayes all and motion carried.

RESOLUTION - 1345 - AUTHORIZATION TO EXERCISE OPTION FOR PURCHASE OF LAND IN BRUCE TOWNSHIP

A resolution was presented whereby the Chairman of the Board of Commissioners and the County Clerk are authorized to exercise the option for the purchase of land theretofore referenced and complete the purchase of said lands from the Township of Bruce.

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

1977 COMMITTEE ASSIGNMENTS

Chairman VerKuilen had prepared a list of committee assignments which were presented to the members. Motion was made by Johnson, supported by Plutter, that the Board concur in the recommendations of the Chairman on these committee assignments. Motion carried.

APPOINTMENTS

The Clerk read a letter from Chairman VerKuilen advising the Board that four (4) vacancies exist on the Community Mental Health Services Board. The Chairman recommended that the following persons be appointed to serve a three year term on this Board:

George Merrelli
 Louis Burdi
 H. J. Vander Putten
 Ralph Caruso

Motion was made by McHenry, supported by McCarthy, that the Board concur in the recommendations of the Chairman in the above committee appointments. Motion carried.

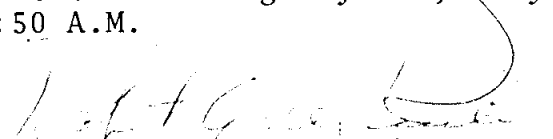
OTHER BUSINESS

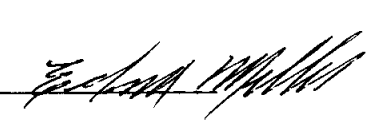
Commissioner Plutter said inasmuch as the new Board is here he would ask for a reclassification for Robert Nyovich. We added the Legislative Agent job and the Radio Department at a savings of between \$30,000 and \$35,000 a year to the County. Motion was made by Plutter that the Board reclassify Robert Nyovich to the equal of the Assistant Director of the Planning Department. Motion was supported by Caruso who said he did not think this was the place to bring up this matter.

Motion was then made by Johnson that this be referred to the Personnel Committee for action. Motion was supported by Chalgian. Commissioner Petitto said he would think that it would be the Board's policy to let the Personnel Committee make these decisions. Commissioner Back said he could not vote on this at the present time as he wanted to know about justifying this reclassification; he would like to check the minutes of the meetings where these jobs were given to Mr. Nyovich and said he felt the Board should be very careful on matters like this. On voice vote on the motion to refer the matter to the Personnel Committee there were all ayes except six (6) nays (Dilber, Plutter, McCarthy, Sabaugh, Grove and Daner) and motion carried.

Commissioner Back asked if minutes of the previous meeting where these other jobs were given to Mr. Nyovich could be mailed to committee members before they meet on this matter.

There being no further business, motion was made by Sharp, supported by McHenry, that the meeting adjourn, subject to the call of the Chairman. Meeting adjourned at 9:50 A.M.


Robert A. VerKuilen, Chairman

Edna Miller, Clerk 

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JANUARY 31, 1977

MACOMB COUNTY
BOARD OF COMMISSIONERS' PROCEEDINGS

The Regular meeting of the Macomb County Board of Commissioners was held on Monday, January 31, 1977 in the Board of Commissioners' Conference Room on the second floor of the Macomb Court Building, Mount Clemens, Michigan.

Chairman VerKuilen called the meeting to order at 9:37 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark Steenbergh	District 3
Richard Sabaugh	District 4
Sam Petitto	District 5
Alex Dutko	District 6
Walter Dilber	District 7
James McCarthy	District 8
Charles Chalgian	District 9
Ralph Caruso	District 10
Jospeh Plutter	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William Ballor	District 16
James Sharp	District 17
Harold Grove	District 18
Caroline Skupny	District 19
Donald Tarnowski	District 20
Herbert McHenry	District 21
Willard Back	District 22
Hubert VanderPutten	District 23
Thomas Tomlinson	District 24
Patrick Johnson	District 25

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

ADOPTION OF AGENDA

Motion was made by McCarthy supported by Sharp to adopt the Agenda. Motion carried.

MINUTES - JANUARY 3 and JANUARY 12, 1977

Minutes of the previous meetings had been received and there being no objections or corrections, motion was made by Caruso, supported by Dutko that they be approved as presented. Motion carried.

CORRESPONDENCE

A letter from Mr. Tomlinson, asking that an appointment to the SEMTA Board be made immediately, was read by the clerk. Caruso made a motion that Commissioner Tomlinson be appointed to the SEMTA Board and motion was supported by Grove.

Mr. Back questioned the length of the term of office. Mr. VerKuilen replied that the term of office was for 3 years. Since commissioners' term of office is for 2 years, the appointed commissioner would be expected to resign from the SEMTA appointment if he were not re-elected.

Mr. Tomlinson offered to draft an undated letter of resignation to be filed with the Board of Commissioners to be used in this event.

COMMITTEE REPORT

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - JANUARY 19, 1977

The Clerk read the recommendations made by this committee and motion was made by Johnson, supported by Franchuk, that the report be received, filed and recommendations adopted. 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, January 19, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Vander Putten, Chalgian, Daner, DeGrendel, Dilber, Franchuk, Mayernik, McCarthy, Plutter, Sabaugh, Sharp, Skupny, Trombley and VerKuilen

Also present:

Commissioner Dutko
Merlin Damon, Director Environmental Protection
Frank Murphy, Environmental Protection
Norm Kerr, Environmental Protection
Joe Bryant, Environmental Protection
Tom Mackey, Department of Natural Resources
John Shore, County Controller
Dr. Leland Brown, Director Health Department
Joe Zacharzewski, Director Personnel/Labor Relations

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

Mr. Shore said he has received information within the past week that there are still funds available in a segment of the HEEW grant process for renovations of the Martha T. Berry facility. He said he is under the impression that the guidelines have been turned towards the major cities and hospitals who have serious difficulty in maintaining the level of their facility that would be acceptable. The grant closes on the 25th of this month. There could be a very slight possibility that if there are not sufficient applications, a grant for this county might be considered. He said he was here to request authority to make application for the renovation that is necessary at Martha T. Berry for the ventilating system and the fire dampers. The estimated amount of the grant would be about One Million to Two Million Dollars and would be on a 75%-25% basis. The county would advise them that if there are lesser funds available, they would like the lesser funds.

Mr. Shore continued. He said they received the information on the 14th of this month. Part of the grant requirement is that we already received the State Department of Health approval and local CMHC approval of the work to be done. Mr. Shore distributed to the committee the proposed guidelines for projects under the Public HEALTH Service Act and discussed some of the evaluative criteria in applying for the grant. He said he would imagine with only Eleven Million Dollars, that if some major hospital came in for a large grant, they could qualify under that criteria. However, he called the Planning Commission, and they felt we could make that process in time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY THAT THE CONTROLLER BE GIVEN THE AUTHORITY TO APPLY FOR THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE RENOVATION AT THE MARTHA T. BERRY FACILITY. MOTION CARRIED.

ADJOURNMENT

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

Patrick J. Johnson, Chairman

June Walczak
Assistant Committee Reporter

FINANCE COMMITTEE - JANUARY 25, 1977

The Clerk read the Action and recommendations made by this committee and motion was made by Plutter, supported by McHenry, that the report be received filed and recommendations adopted. Motion carried. Action and Recommendation follows as per Committee Report:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE held on Tuesday, January 25, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalghian, Dilber, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten, and VerKuilen.

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

Also Present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer
Phil Anderson, Chief Civil Counsel
Fred Pankow, Superintendent, L'Anse Creuse School District
Several school district representatives
Joe Zacharzewski, Director, Personnel/Labor Relations

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Sabaugh, to concur in the recommendation of the Finance Sub-Committee and approve the Board Chairman's per diems for the period January 8 through January 21, 1977.

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 January 24, 1977:

Chairman Back conducted a page by page review of the bill listing the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DUTKO, THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$220,930.32 (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 JANUARY 7, 1977 IN THE AMOUNT OF \$543,681.77 WITH NECESSARY FUNDS BEING APPROPRIATED MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at approximately 12:15 P.M.

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

PERSONNEL COMMITTEE - JANUARY 25, 1977

The Clerk read the report of action and recommendations made by this committee and motion was made by Sharp, supported by Daner, that the report be received, filed and recommendations adopted. 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, January 25, 1977, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Ballor, Caruso, Daner, Dilber, Dutko, Back, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten, and VerKuilen.

Not present were Commissioners Chalgian and DeGrendel, both of whom requested to be excused.

Also Present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 12:15 P.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Committee was previously mailed correspondence from the Personnel/Labor Relations Director wherein he submitted a recommendation to fill the vacant or soon-to-be vacant budgeted personnel positions as follows:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Court Administrator (I. Penzion vacant December 13, 1976	42nd District Court
One A.C. III (D. Sherman-upgraded) vacant January 3, 1977	42nd District Court
One Court Reporter (W. Baumann) vacant January 21, 1977	Prosecuting Attorney
Two Dietary Aide I's (M. Peterson) vacant Jan. 11, 1977 (S. High) vacant Jan. 14, 1977	Martha T. Berry Medical Care Facility
Two Custodian II's (J. Favenyesi) vacant Jan 12, 1977 (D. Sunn) vacant Feb. 4, 1977	Facilities & Operations

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Control Coordinator (T. Nice) vacant Feb. 4, 1977	Facilities & Operations
One Steno Clerk II (S. Zegarski) vacant Jan. 21, 1977	Probation Department
One Dentist(P.T.) (Hans Schwarz) vacant Dec. 28, 1976	Health Department
ONE Deputy (E. Pasinski vacant Jan. 16, 1977	Macomb County Sheriff Dept.
One Sergeant (James Locke) vacant Jan. 10, 1977	Macomb County Sheriff Dept.

Mr. Zacharzewski informed committee that he has reviewed each of these positions and has determined them necessary to maintain the current level of services in the respective departments.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TROMBLEY, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS SUBMITTED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR IN CORRESPONDENCE DATED JANUARY 17, 1977. MOTION CARRIED.

Mr. Zacharzewski explained as happens, he received reconfirmation requests subsequent to his letter to this committee and verbally reported them as follows:

<u>CLASSIFICATION</u>	<u>Department</u>
One Typist Clerk III	42nd District Court
One Laundry Helper	Martha T. Berry Medical Care Facility
One Licensed Practical Nurse	Martha T. Berry Medical Care Facility
Three (3) Nurses Aides	Martha T. Berry Medical Care Facility
One Typist ClerkII	County Clerk

Having reviewed each of these positions, Mr. Zacharzewski was of the opinion they are necessary to maintain current services within the respective departments

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 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS REPORTED THIS DATE. MOTION CARRIED.

RECOMMENDATION - PUBLIC WORKS & TRANSPORTATION COMMITTEE Dec. 21, 1976

Committee was in receipt of correspondence from the Social Services Department as presented to the Public Works & Transportation Committee on December 21, 1976, wherein a request was submitted to approve hiring of one additional day maintenance employee for the Social Services Department Offices located on 13 Mile in Warren. It was noted that the services of this individual can be billed at 100% to the Michigan Department of Social Services.

The Public Works & Transportation Committee recommended that the Personnel Committee authorize hiring of one day maintenance employee.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATIONS OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THEHIRING OF ONE ADDITIONAL DAY MAINTENANCE EMPLOYEE TO BE ASSIGNED TO THE SOCIAL SERVICES DEPARTMENT LOCATED IN WARREN. MOTION CARRIED.

ADJOURNMENT

A motion was made by McCarthy, supported by Mayernik, to adjourn at 12:20 P.M. Motion Carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - January 27, 1977

The Clerk read the recommendations made by this committee and motion was made by McHenry, supported by Chalgian, that the report be received, filed and recommendations adopted. 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 January 27, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, McHenry, Ballor, Caruso, Chalgian, Daner, DeGrendel, Dilber, Franchuk, Grove, Sharp, Skupny, Tomlinson, Vander Putten and VerKuilen.

Not present were Commisisoners McCarthy and Sabaugh both of whom requested to be excused.

ALSO Present:

Commissioner Tarnowski
John Shore, County Controller
Richard Guddeck, Purchasing Agent
Robert Maeder, Director, Facilities & Operations
Robert Waring, Operations Manager, Facilities & Operations
Russ Snow, Public Works Department
Joe Parrinello, Coordinator, Public Works Office.

There being a quorum of the committee present, the meeting was called to order at approximately 9:32 A.M. by the Chairman.

Committee discussed in detail numerous subjects as comprised the agenda (all details of these pertinent discussions will be included in the official minutes rather than this brief report being prepared for the purpose of forwarding the committee's actions and/or recommendations to the Full Board this date for consideration.)

The following actions were recorded:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE PUBLIC WORKS COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ACT 342 RESOLUTION TO ACCEPT A NEW SANITARY SEWER PROJECT PROPOSED IN THE CITIES OF EAST DETROIT, ROSEVILLE AND ST. CLAIR SHORES AND AUTHORIZE THE PUBLIC WORKS COMMISSIONER TO FILE FOR A FEDERAL GRANT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$501.60 TO THE CITY OF ST. CLAIR SHORES FOR REPAIR OF SIDEWALK AT THE COUNTY'S SOUTHEAST HEALTH DEPARTMENT COMPLEX. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF 100 PLASTIC STACK CHAIRS FOR THE YOUTH HOME FROM THE LOW BIDDER, CLASSIC OFFICE SUPPLIES, IN THE AMOUNT OF \$1, 143.45. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTROLLER'S OFFICE TO GO OUT FOR BIDS AND AWARD SAME NOT TO EXCEED COMMITTEE'S PREVIOUSLY DISCUSSED LIMITATIONS FOR THE PURCHASE OF SIX (6) TRANSFRISKERS FOR THE SHERIFF'S DEPARTMENT. MOTION CARRIED.

CHANGE ORDERS:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #110 SUBMITTED BY PALMER-SMITH CO. FOR WORK REQUIRED ON THE REHABILITATION CENTER IN THE AMOUNT OF \$4,109. MOTION CARRIED.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #GC-4 SUBMITTED BY WAKELY-KUSHNER ASSOCIATES FOR ADDITIONAL WORK REQUIRED IN CONNECTION WITH THE PUBLIC SERVICE FACILITY IN THE AMOUNT OF \$5,974.59. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #5 SUBMITTED BY DE MARIA BUILDING CO., INC., FOR ADDITIONAL WORK REQUIRED ON THE WARREN SATELLITE FACILITY IN THE AMOUNT OF \$6,826.80; ALSO TO APPROVE CHANGE ORDER #6 SUBMITTED BY DE MARIA BUILDING CO., INC. TO ELIMINATE RETAINED PERCENTAGE FOR THE FINAL 50% OF THE WARREN SATELLITE FACILITY PROJECT. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

INVOICES:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY FRANCHUK APPROVING PAYMENT OF INVOICE SUBMITTED BY ANDERSON, ECKSTEIN & WESTRICK, INC. IN THE AMOUNT OF \$948 FOR THE TOPOGRAPHIC SURVEY PREPARED ON THE PARKING STRUCTURE PROJECT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF INVOICE SUBMITTED BY F. H. MARTIN CONSTRUCTION CO. FOR CONTRACT WORK PERFORMED ON THE REHAB CENTER IN THE AMOUNT OF \$5, 160.31. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF INVOICE SUBMITTED BY GIFFELS ASSOCIATES FOR CONTRACT WORK PERFORMED ON THE REHAB CENTER IN THE AMOUNT OF \$2,774.50. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF INVOICE SUBMITTED BY ELLIS/NAEYAERT ASSOCIATES FOR CONTRACT WORK PERFORMED ON THE PROBATE - JUVENILE BUILDING IN THE AMOUNT OF \$1,776.62. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF INVOICE SUBMITTED BY PALMER-SMITH CO. FOR CONTRACT WORK PERFORMED ON THE REHAB CENTER IN THE AMOUNT OF \$36,098.86. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF INVOICE SUBMITTED BY HICKSON-COSTIGAN, INC. FOR CONTRACT WORK PERFORMED ON THE PROBATE - JUVENILE BUILDING IN THE AMOUNT OF \$18,281.49. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY GROVE TO APPROVE PAYMENT OF INVOICE SUBMITTED BY ANDERSON, ECKSTEIN & WESTRICK, INC. FOR ENGINEERING SERVICES PERFORMED IN CONNECTION WITH THE PARKING STRUCTURE IN THE AMOUNT OF \$1,754.50. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF INVOICE SUBMITTED BY HARLAN ELECTRIC FOR CONTRACT WORK PERFORMED ON THE ELECTRICAL UNDERGROUND SYSTEM IN THE AMOUNT OF \$48,808.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF INVOICE SUBMITTED BY JOHN CARLO, INC. IN THE AMOUNT OF \$3,908. 75 AND DE MARIA BUILDING CO. IN THE AMOUNT OF \$186,886.23 FOR THEIR RESPECTIVE WORK PERFORMED ON THE WARREN SATELLITE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE PAYMENT OF INVOICE SUBMITTED BY WAKELY KUSHNER IN THE AMOUNT OF \$1,702.42 AND SMITH & ANDREWS CO. IN THE AMOUNT OF \$174,307.20 FOR THEIR RESPECTIVE WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC HENRY TO APPROVE PAYMENT OF INVOICE SUBMITTED BY CONSOER & MORGAN AND THOMAS STRAT ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING SERVICES RENDERED IN CONNECTION WITH THE PARKING STRUCTURE IN THE AMOUNT OF \$20,760.00. MOTION CARRIED.

(Please note: Invoices approved for work performed on the Parking Structure Project to be paid by the County with reimbursement forthcoming from the Macomb County Building Authority Parking Receipt Funds.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MC HENRY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE SECOND LOWEST BIDDER (DUE TO THE FACT THAT THE LOW BIDDER HAS TAKEN HIMSELF OUT OF CONTENTION), MR. JAMES MICHAELS, TO HOUSE THE 42ND DISTRICT COURT, DIVISION II, AT THE LOCATION OF SEADEN ROAD AND 23 MILE ROAD UNDER A FIVE YEAR LEASE FOR THE BID PRICE OF \$5.25 PER SQUARE FOOT PER YEAR, WHICH EQUATES A YEARLY LEASE COST OF \$31,500. MOTION CARRIED.

ADJOURNMENT

A motion was made by Chalghian, supported by Skupny, to adjourn the meeting at 11:10 A.M.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak
Committee Reporter

COUNTY EQUALIZED VALUTATION FOR YEAR 1977
REFERRAL FROM THE FINANCE COMMITTEE (MEETING OF JANUARY 25, 1977)

Commissioner Sharp moved at this time to adopt the 1976 Equalized Valuation as a base for 1977. Motion was supported by Franchuk. Mr. Sharp pointed out with respect to the report submitted by the Equalization Department he was not supporting the four percent. He added that he would like further discussion regarding the four percent.

Mr. Franchuk withdrew his support of the motion upon learning the motion to accept did not also confirm the four percent. Commissioner Dilber then supported the original motion.

Mr. Back said he understood Mr. Sharp's concern and it is shared by everyone at this board. He proceeded to read from the Michigan Compiled Laws of 1970, Section 211.34A and requested that all commissioners be furnished a copy. He determined from this reading that it would be illegal and violating the Consitiution for the Board to determine a percentage.

Mr. Tomlinson recalled the incident two years ago when the report was sent directly to Lansing before the Board had the opportunity to look it over. At that time, the request was made that the Board be given the courtesy of seeing the report prior to its being sent out. The intent was not to change it, merely to review it. He further stated we do not have the authority to underwrite the Equalization proposal; and added, whatever they present we have to pass.

Mr. VerKuilen concurred, adding that the Board requested to see the report before it went to Lansing.

Mr. Caruso asked if the motion as is is illegal and will it be accepted.

Mr. VerKuilen pointed out that the report is to be received and filed by us and forwarded to Lansing according to State Statute.

The Chairman then asked Mr. Schuette if the report included the aforementioned four percent and Mr. Schuette said that it did.

Mr. Sabaugh stated he will vote against it but not for the reasons heard. If we set it at the 1977 Assessment Evaluation this means that the City and county would be getting additional funds under last years assessment. Because we had to lower their tax rate based on the 197y rate, there would be additional funds. The people who are going to get short-changed are the schools. He opposes the taxes without the vote of the people and declared, "It would be the same if we raised the four percent equalization."

Mr. Sharp states he was not comfortable in withdrawing the motion. Mr. Dilber then withdrew his support of Mr. Sharp's motion.

Mr. VerKuilen asked Mr. Sharp if he would add "receive and file" to his motion and Mr. Sharp agreed.

Mr. Chalghian supported the motion. Motion carried with Commissioenrs Caruso, Back, Sabaugh, Johnson, Ballor, Steenbergh, Dilber, Skupny, Grove and DeGrendel voting "NO".

RESOLUTION NO 1346 -COMMENDING LESTER A. ALMSTADT, RETIRING COUNTY SHERIFF

Resolution was presented to the Board and a motion was made by Caruso, supported by Tarnowsky in approval. Motion carried.

RESOLUTION NO. 1347 - COMMENDATION TO LOUIS GUEITTE, RETIRING UNDERSHERIFF

Resolution was presented to the Board and motion was made by Franchuk supported by Tomlinson in approval. Motion carried.

RESOLUTION NO 1348 - HONORING THE ST. CLAIR SHORES FIRE MARSHAL, FRED LEO CHASE, FOR OUTSTANDING PUBLIC SERVICE AS FIRE MARSHAL OF ST. CLAIR SHORES, MICHIGAN

Resolution was presented to the Board and motion was made by Johnson, supported by Tomlinson, to approve. Motion carried.

RESOLUTION NO 1349- ACT 342 - RESOLUTION TO ACCEPT A NEW SANITARY SEWER PROJECT AND AUTHORIZE PUBLIC WORKS COMMISSIONER TO FILE FOR A FEDERAL GRANT

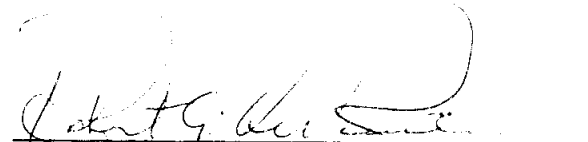
Resolution was presented to the Board and a motion was made by Caruso, supported by Vander Putten, to approve as per the January 27, 1977 meeting of the PWT Committee.

OTHER BUSINESS

Chairman VerKuilen asked if there was any other business to be considered at this time and there was none.

ADJOURNMENT

There being no further business, a motion was made by Tomlinson, supported by Skupny, that the meeting be adjourned. Motion carried and the meeting adjourned at 10:25 A.M., subject to the call of the Chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

FEBRUARY 28, 1977

MACOMB COUNTY
BOARD OF COMMISSIONERS' PROCEEDINGS

A regular meeting of the Macomb County Board of Commissioners was held on Monday, February 28, 1977 in the Commissioners' Conference Room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 A.M. by Chairman VerKuilen and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalhian	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
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioner DeGrendel asked to be excused. A quorum of the membership present, the meeting proceeded.

AGENDA

Commissioner Johnson moved to adopt the agenda with the request that the report of February 23rd (Item F on the Agenda) be considered first. Motion was supported by Skupny. Motion carried.

MINUTES - JANUARY 31, 1977

The minutes of the meeting held January 31, 1977 had been previously forwarded to each Commissioner and, there being no objections or corrections, motion was made by Plutter, supported by Daner, that they be approved as presented. Motion carried.

CORRESPONDENCE

The Clerk read a letter from Thomas S. Welsh, Macomb County Public Works Commissioner regarding the 1976 Annual Report, which had been furnished the Commissioners. Motion was made by Grove, supported by McCarthy to receive and file same. Motion carried.

COMMITTEE REPORTS

PUBLIC WORKS AND TRANSPORTATION - FEBRUARY 23, 1977

The Clerk read the report and recommendations of this committee and a motion was made by Vander Putten supported by Dilber to receive, file and adopt the recommendations of this committee.

Commissioner Johnson was recognized by the Chairman. He advised that he was not invited to the Public Works & Transportation Committee meeting at which the priorities were set for the request for government grants. He was dismayed at the results. Ordinarily, before reaching a decision on such priorities, we study very carefully facts and figures; and we can be proud of that. "The Macomb County Library serves all the people of the community. It provides many services that the other libraries do not, and it serves many people in smaller townships who do not have a library handy. It does not duplicate services. We have to realize the effect if it were closed. He cannot consider the parking structure the number one priority. We should take another look at this. Do we need to close the library?"

Commissioner Johnson then moved to refer the decision of priorities to the full board of commissioners for full and thorough study. Motion was supported by Ballor.

Chairman VerKuilen pointed out there was never any motion or suggestion to close the library, to which you eluded several times.

Commissioner Trombley stated that there was no reason why Johnson was not invited. It was a matter of public record that the priorities were to be discussed at this committee meeting.

Commissioner Grove assured he has never voted against the library. Completion of the County Building, the parking structure and the library are all important; and that after considerable discussion, the committee sincerely believes in the priorities decided upon.

Commissioner Sharp indicated that the statements by Commissioner Johnson are well-taken and we appreciate them and if he had been at the meeting he could have seen that a reasonable number of people shared his feelings. Some, by support of the priorities as recommended, did so with respect to the government funding of grants. Be assured that should the Federal funds not be available, we would not have the same set of priorities. As time goes on we may shift our priorities. There was no question of eliminating the library.

Commissioner VanderPutten declared we should stop trying to fool anyone. The county is in dire need of money. There may be lay-offs eventually for many people in the county. There are going to be many cuts in services and programs.

Commissioner Franchuk added that at the meeting we needed a priority so that we could get funding. He also supports the priorities listed and feels the library should be second on the list. He continued, "Hopefully, we could get funds enough to support two projects. We are not even talking about closing the library. This is not the question."

Commissioner Johnson then referred to Page 4 of the committee report, quoting:

"Mr. Shore explained that committee's task this morning is actually two-fold; 1) to set priorities of the projects submitted for Public Works Grant approval; and 2) to set overall county project priorities."

The overall project priorities will require in-depth research as Controller Shore called attention to the fact that other aspects must be considered."

He concluded, there needs to be more study with facts and figures and not a lot of superficial information.

Commissioner Sabaugh proposed that things be put in proper perspective. He suggested the commissioners go to the county library and see how atrociously crowded it is. He intended to write the Federal Government; they put priorities on community projects.

Commissioner Johnson inquired what figures Mr. Shore used. If many things will have to be closed; lets make the decision on full information, not a two and a half hour discussion. He concluded, if he had been there, he would have made a contribution.

Commissioner Tomlinson pointed out that from the committee report there were four NO votes. He inquired how many were present. Chairman VerKuilen replied there were twelve or fourteen. Tomlinson concluded then it was not a unanimous decision, there was some question of priorities.

Commissioner Back replied the Board never votes unanimously on matters like this. We all have our own top priorities -- right or wrong. His priority concerns the the fifth floor of the County Building and a quarter of another floor not completed. He asked Mr. Shore, "What do we spend for rental space because we do not have enough space?" Mr. Shore replied, "Community Services rents space." Chairman VerKuilen offered the amount was \$25,000 paid by the Federal Government. Commissioner Back continued, "We were told one or two years ago that the county would have to have another circuit court judge. Will we have to rent space for the judge to hold office because we have not completed the County Building? There is no question that this should be the top priority. We are wasting a lot of time and money if we do not finish this building." Mr. Shore concurred.

Commissioner Vander Putten stated that he was the one who made the original motion listing the priorities and will continue to support this proposal. He advised that in the past 5 years, 3.3 million dollars was put into the county library. We have lined up priorities; this is a tight dollar economy.

Commissioner Trombley reminded that this approach was for grants, following the direction of the Board action taken many years ago. He added that in the event the funds did go down the drain, we would have to go into much detail and there would have to be many meetings.

Commissioner Chalgian stated it was clear that we were aiming at PWT programs. He believed the discussions were lengthy; and based on what previously had been discussed and priorities set at full board, it was pretty well resolved that the first priority was with the library or the parking facility. Federal Government- seemed to give high priority to both these items. He did not believe completion of the County Building was needed right now. He felt projects that provide job creation will be considered first.

Point was made by Commissioner Dilber that the parking facility would be self-supporting whereas the library would have to be staffed.

Commissioner Skupny called attention to House Bill #HR-11 concerning energy conservation and wanted to know what our county was doing in this regard. She requested a full report.

Commissioner Johnson recalled that he started his original remarks by saying that he was more dismayed at the way the priorities list was reached than by the list itself. He agreed a parking lot does have to be maintained. He said he would gladly abide by the Boards' decision, but he feels there is a need for more discussion.

Commissioner Back reminded that statements made are a matter of record and its interesting to see how predictions turn out later. He repeated his concern for the need to complete the County Building in view of the backlog of cases and problems at the jail that will necessitate having another judge. He felt this should be given top priority.

Mr. Shore informed committee there was no way of determining what basis the Federal Governmnetn set as criteria for evaluating the various grant applications. We can't, therefore, determine what priority they place and how they grant the various grant applications. We can't, therefore, determine what priority they place and how they grant the various requests with a different priority on each one.

Chairman Ver Kuilen advised that we do have one additional court that is vacant. His understanding is that the fourth floor has a vacancy that will be completed. Also, the Probation Department and Mr. Parris' department will be utilizing the fifth floor.

Commissioner Petitto stated that he could appreciate the work of the committee and also appreciated the comments made if this matter is to be referred back to committee for further study. He felt, if we are to be guardian of finances of the county and watch-dog of dollars, it should be referred back to committee.

Commissioner Caruso suggested it be discussed further at a special-call meeting.

Motion for referral to full board at a special meeting was again called for with fifteen YES votes and eight NO votes. Commissioners Mayernik, Steenberg, Sabaugh, Petitto, Dutko, Chalgian, Caruso, Plutter, Franchuk, Trombley, Ballor, Skupny, Back, Tomlinson, and Johnson voted YES, and voting NO were Commissioners Dilber, McCarthy, Daner, Sharp, Grove, Tarnowski, McHenry, and Vander Putten.

Committee report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a Special Meeting of the Public Works & Transportation Committee, scheduled for the purpose of discussing and reestablishing a list of county building priorities, committee carefully reviewed material prepared by the County Controller

Discussion was extensive and will be detailed in the official minutes of this meeting rather than within this brief report which is the vehicle for presenting committee's final recommendations to the Board.

Controller Shore read an article which appeared in the February 14, 1977 edition of the NACO County News publication. He was of the opinion the contents of said article had a direct bearing on the committee's charge to this date. The article is reprinted as follows:

"PUBLIC WORKS BILL APPROVED
House Committee OKs \$4 Billion More

"Washington, C. C. - The House Public Works Committee has approved a new \$4 billion extension to the Public Works Employment Act of 1976. The Bill, which provides additional public works grants, is a key element of President Carter's economic stimulus package.

"The full House will consider the Bill following the Lincoln-Washington birthday congressional recess. The Senate Committee on the Environment and Public Works is considering comparable legislation (S. 427).

"The House Bill, H.R. 11, makes a number of changes in the public works program authorized by Congress last July 22. Under that program the economic Development Administration (EDA) received over 24,000 applications from state and local governments, which totaled \$24 billion.

"Key provisions in the House Bill are:

- "1. Only applications received by EDA prior to December 3, 1976 will be considered.
2. Deletion of the requirement that 70 percent of the funds be earmarked for areas whose unemployment rate exceeds the national rate, and 30 percent for areas between 6.5 percent and the national rate. Under the new program 100 percent of the funds are to be available for areas above 6.5 percent.
3. Repeal of the option for jurisdictions to include unemployment data from areas beyond their boundaries (gerrymandering). Local governments must use data applicable to their own jurisdictions, or smaller areas within their jurisdiction.
4. Calculation of the unemployment rate by using the seasonally adjusted last 12 consecutive months, rather than the three most recent months.
5. Requirement that applicants who submit more than two projects rank them according to priority.
6. Reservation of 2 and one-half percent of the total amount appropriated for native American tribes.
7. A raise in the minimum allocation for each state (except those benefiting from the earmark of funds

for Indians) from one-half of 1 percent to three-fourths of 1 percent.

8. Requirement that an applicant contract out to perform the work, rather than undertake construction himself.
9. Provision to set aside up to 1 and one-half percent of the total appropriation to correct necessary errors made by EDA or any other federal agency, which resulted in disapproval.
10. Direction that priority be given to those construction projects which result in energy conservation.
11. Deletion of the medium income factor from rating formula.
12. Deletion of logarithms from rating formula.
13. Whenever a state has certified jail construction standards, such standards will be the sole criteria governing approval of facilities, (i.e.) they will supercede LEAA criteria.

"This Senate Committee on the Environment and Public Works has begun markup of its bill. It has adopted language to provide a 10 percent bonus to local governments, and a 5 percent bonus to special districts including school districts. The sub-committee will reconvene on February 22."

Mr. Shore noted if, in fact, the Public Works Act is written to encompass all the recommendations of the House Public Works Committee, it will be necessary to prioritize the five projects submitted by the County for funding under the Public Works Act.

The five county projects submitted are (not in priority order) completion of the Court Building; Library, Parking Structure; NW Branch Service Center; Civil Defense/Fire Training Center.

Mr. Shore noted although Macomb County did not receive approval for anyone of the five grants submitted, the Federal Government did rate the projects with the parking structure and Library receiving the highest rating with only one point difference between them. Controller Shore stated he does not know what criteria the Feds used to arrive at this point rating because such information is not currently available.

Upon request of committee, Mr. Shore briefly reviewed each of the five projects. He emphasized the fact that at a given point in time each of these projects was considered necessary by the Board of Commissioners; no frivolous grant applications were submitted.

Extensive discussion ensued as relates to committee members' opinions as to why a given project should receive greater priority than another in terms of : 1) present need; 2) labor intensity; 3) a county mandated service as opposed to optional; and, revenue producing as opposed to revenue consuming.

Mr. Shore explained that committee's task this morning is actually two-fold; 1) to set priorities of the projects submitted for Public Works Grant approval; and 2) to set overall county project priorities.

The overall project priorities will require in-depth research as Controller Shore called attention to the fact that other aspects must be considered; as an example if the State requires Macomb County to have additional Circuit Court Judge (s), completion of the Court Building will be needed immediately; if a Bill being considered in Lansing requires the County to house prisoners for a two year period, then renovation of the jail might be necessary post haste. There are many outside factors that should be reviewed.

Committee concurred with the Controller in this respect and felt the priorities recommended today will be set as relates to the projects submitted for Public Works Grant consideration.

With respect to setting priorities, Board Chairman VerKuilien pointed out the financial limitations the county is facing. Because of these budgetary limitations, while the county might want to provide optional services, at a critical point it will be necessary to cut some of these services in order that funds be used to provide the services the county is mandated by law to provide. The County always has cooperated with local communities in trying to supply as many services as possible, but one day it is going to come down to the fact that mandated services will have to be our primary concern.

Lengthy debate ensued (all of which will be detailed in the minutes) and the following recommendations were made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SHARP RECOMMENDING THAT THE BOARD OF COMMISSIONERS DESIGNATE THE PARKING STRUCTURE PROJECT AS THE NUMBER ONE (#1) BUILDING PRIORITY FOR THE PURPOSE OF PUBLIC WORKS GRANT APPLICATION FUNDING. MOTION CARRIED WITH COMMISSIONER VANDER PUTTEN VOTING "NO".

Commissioner Vander Putten indicated it is his opinion that this parking structure project is the first priority in any event. It should not be designated so only for the purpose of grant submission. It is the next project in line as all other priorities set in 1971 have been completed or started; also, it is an urgently needed facility not only with respect to supplying adequate parking for our employees but just as importantly for our constituents and county residents who have business in the Court and County Buildings.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DE GRENDDEL RECOMMENDING THAT THE BOARD OF COMMISSIONERS DESIGNATE THE REMAINING COUNTY BUILDING PRIORITIES FOR THE PURPOSE OF PUBLIC WORKS GRANT APPLICATION FUNDING:

2. COMPLETION OF THE COUNTY COURT BUILDING
3. NORTH WEST COUNTY SERVICE CENTER
4. LIBRARY
5. CIVIL DEFENSE/ FIRE FIGHTERS TRAINING CENTER

MOTION CARRIED WITH COMMISSIONERS CHALGHIAN, FRANCHUK, SKUPNY AND BALLOR VOTING "NO".

Commissioner Chalghian was of the opinion the importance of a County Library facility should not be underestimated. He also reiterated the fact that in the first go-round the Federal Government point rated that project first of the five projects submitted and, after all, it is the Federal Government which determines funding approval.

Commissioner Ballor concurred with Commissioner Chalghian and because of the initial rating given the Library, felt it should be placed toward the top of the priority list.

Commissioner Franchuk noted northern areas of the County rely heavily upon the resources of the County Library and felt it should receive #2 priority placement, he also pointed out the rating this project initially received. He further stated at this time we don't need to have the Court Building completed because no new Judges have been mandated.

Commissioner Skupny noted the area she represents does have a new library facility and prefers seeing it placed as a lower priority, however, she didn't know if she concurred in the rest of the list as stated.

Sandra K. Pietrzniak
Committee Reporter

FINANCE COMMITTEE - February 8, 1977

The Clerk read the recommendations by this committee and motion was made by McCarthy, supported by Skupny that the report be received, filed and the action and recommendations adopted. 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, February 8, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Ballor, Caruso, Chalghian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, McCarthy, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Trombley, and Vander Putten.

Not present were Commissioners Daner, Mayernik, McHenry and Tomlinson, all of whom requested to be excused.

Also Present:

Ray McPeters, Director, Civil Counsel
John Shore, County Controller
Dave Diegel, Cost Audit Officer
Joseph Zacharzewski, Director, Personnel/Labor Relations
Sam Crimando, Court Administrator
Chuck Maltese, Traffic Safety Association

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 Plutter, supported by Dutko, to approve the Board Chairman's per diems for the period January 22 through 31, 1977 and February 1 through 4, 1977, as submitted. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN, TO APPROVE THE SEMI-MONTHLY BILLS (SUBJECT TO DISCUSSION) IN THE AMOUNT OF \$1,007,016.50 AND AUTHORIZE PAYMENT (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE); FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD ENDING JANUARY 21, 1977 IN THE AMOUNT OF \$920,361.46 WITH NECESSARY FUNDS BEING SO APPROPRIATED.

Chairman Back proceeded with a page by page review of the semi-monthly bill listing as prepared and mailed by the Controller's Office.

Numerous vouchers were questioned by various Commissioners as the review progressed; these included, but were not limited to, the following:

Voucher 2-150 to E. F. Hauserman in the amount of \$110.40 for coat and hat hooks (24) was questioned by Commissionr DeGrendel, who observed this was a rather expensive purchase.

Mr. Diegel indicated he would check into this and report back.

Voucher 2-147 to Graybar Electric in the amount of \$803.88 for duct service fittings and reducers was questioned by Commissionr Trombley.

Mr. Diegel was of the opinion these are regularly purchased items and this bill is for eight dozen. As far as the necessity and use of this equipment, he will check with the Facilities & Operatons people and report back.

Voucher 1-265 to the University of Arizona in the amount of \$750 for the Governmental Risk Management Seminar Registration fees was questioned by Commissioner Skupny. She asked where our county representatives were being housed.

Mr. Diegel explained that this voucher represents the registration fee for the University of Arizona course being offered. The hotel expenses will be submitted by the participants upon their return.

Voucher 2-120 to Blome Mfg. in the amount of \$1,657 for 1,000 - 1975 Land Use Reports for the Planning Department was questioned by Commissioner McCarthy. He realized each municipality within the county, but he wondered if the others were sold by the Planning Department upon request. Commissioner McCarthy felt it proper to provide the local communities with this report as a county service but not to just pass them out to developers who might want them.

Mr. Diegel said he would check this out and report to committee.

Chairman Back felt Mr. Diegel's report would be beneficial, however, he was quite certain the Planning Department does not hand these publications out to developers.

Voucher 2-74 to the Honorable Verne Boewe in the amount of \$106.38 for his services as a visiting Judge in the 42nd District Court was questioned by Commissioner Plutter.

Mr. Diegel explained the State Law provides that a visiting Judge must receive expenses plus the same rate of pay as the Judge who sits in that court; if there is any difference that is what a portion of this voucher represents. In this case, the pay differential amounts to \$95.88; the remainder is the expenses.

Commissioner Plutter noted the visiting Judge then turns this differential into the city he is from.

Mr. Diegel concurred, that is the procedure. In response to question, he said this check will be made out to Judge Boewe as some of the money is reimbursement of his expenses.

Vouchers 1-469, listed under the county building, and 1-469, listed under the court building, and 1-58, listed under the Jail Building, all of which to Consumers Power for service in the respective amounts of \$8,149.72; \$8, 149.72; and \$7,335.84 were questioned by Commissioner Grove.

Mr. Diegel explained that the bills for the court and county buildings are determined by evenly splitting the charge as both buildings are on the same meter. He noted these bills are reviewed by the Facilities & Operations Department and approved by them prior to submittal.

In response to further questions by Commissioner Grove, it was noted that the thermostats are being turned down in all county buildings to 65 degrees.

Commissioner Skupny noted in reviewing these bills, the amount of burial allowance for 29 cases at \$300 per case is \$8,700. The funeral homes are being allowed \$300 for individual cases.

Voucher 1-475 to the Sterling Heights Treasurer in the amount of \$68.57 for water and sewage service at a county recreation facility was questioned by Commissioner McCarthy. He asked if this bill covered the festival period.

Mr. Diegel stated it covers November 23 through December 20, 1976.

Commissioner McCarthy felt that was a pretty hefty bill for water and sewer. Commissioner Tarnowski, Chairman of the Parks & Recreation Commission, said they also questioned this bill and will follow up on it.

Voucher 2-2025 to the Luthern Childrens Friend Society in the amount of \$1,638.35 for room and board was questioned by Commissioner Skupny. She inquired what the daily rate of this licensed agency is currently.

Mr. Diegel explained it is the procedure to bring the agency rates before the Finance Committee, and in this case it was done approximately three weeks ago. The daily rate of this agency is \$52.85.

Chairman Back noted the Board of Commissioners approves the use of such agencies so if a daily rate is exorbitant these places are avoided.

Commissioner Skupny referred to the vouchers submitted for adult hospitalization cases, specifically, by St. Joseph's Hospital in the amount of \$2,610.70 for five patients, and by Mercy Hospital, in the amount of \$912.14 for one (1) patient. She asked if the bills submitted include diagnoses.

Mr. Diegel explained these vouchers are presented to the Finance Committee only after review by the case worker and the Social Service Board.

Upon request, Mr. Diegel handed over the two vouchers in question and Commissioner Skupny noted neither offered a diagnosis, which she would like these bills to include in the future.

Chairman Back suggested, should Commissioner Skupny wish to pursue this in detail, that she contact the Social Services Director, Donald VanderVeen, who would be able to explain the total procedure. At that point if it's felt a change should be made, Mr. VanderVeen will be able to arrange a meeting with the Social Services Board to pursue the matter further.

Commissioner Skupny indicated recent statistics reflecting \$5.4 billion is expended annually under the category of public health prompted her to seek this information.

A vote was called on the original motion to approve the bills and payroll.
THE MOTION CARRIED.

Chairman Back called committee's attention to item #15 of the Finance Sub-Committee report and read same as follows:

"The Finance Sub-Committee recommends that the Radio Department perform a parts inventory on a quarterly basis and further that the inventory be certified by the Director of the Radio Department and that copies of the quarterly inventory be provided to the Controller's Office."

In addition, Chairman Back said it is recommended that the Controller's Office verify these quarterly inventories through an annual inventory.

In response to questions, Chairman Back stated no suspicion prompted this action, but rather it is a means of checks and balances since a great number of parts go through that department as is evidenced by the number of bills on the finance listing just these last couple of months. He reiterated it is a means of checks and balances.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE INSTRUCTING THE RADIO DEPARTMENT PERFORM A PARTS INVENTORY ON A QUARTERLY BASIS AND THAT SAID INVENTORY BE CERTIFIED BY THE DIRECTOR OF THE RADIO DEPARTMENT WITH COPIES BEING PROVIDED TO THE CONTROLLER'S OFFICE: FURTHER, THAT THE CONTROLLER'S OFFICE VERIFY THESE QUARTERLY REPORTS WITH AN ANNUAL INVENTORY. MOTION CARRIED.

RECAP OF TIRE BIDS

Committee was in receipt of correspondence from the Controller's Office wherein the following bids were outlined for the county's yearly requirement of tires for county vehicles:

Mt. Clemens Tire	\$14,200.58
B. F. Goodrich	17,888.30
Rzadko's	17,988.00
Ned's Firestone	19,178.66
Ken's Tire	21,208.82

Chairman Back informed committee that approximately six or seven months ago he met with MESSRS. Shore, Diegel, and Vic Lazro, formerly of the Purchasing Department, as relates to procedure used on taking bids on certain routinely purchased items on an acceptance of the low bidder, but many times when that was done, members of this Board didn't know who the bidders were. Only when the low bidder was not going to be awarded purchase contract the Controller would bring these routine purchases to committee.

Chairman Back indicated he recommended to the Controller's Office that in the future any bid purchase of \$5,000 or more be brought to the Board for approval. There are a number of smaller purchases being bid, but the Controller's Office is permitted to automatically accept the low bidder on these.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY TROMBLEY, TO RECEIVE, FILE AND ADOPT THE BID PROCEDURE WHEREBY ROUTINELY PURCHASED ITEMS LET OUT FOR BIDS IN THE AMOUNT OF \$5,000 AND OVER BE PRESENTED TO THE PROPER COMMITTEE OF THE BOARD FOR APPROPRIATE ACTION: FURTHER, THAT THE PURCHASE OF TIRES FOR COUNTY VEHICLES BE AWARDED TO THE LOW BIDDER, MT. CLEMENS TIRE, IN THE AMOUNT OF \$14,200.58. MOTION CARRIED.

OTHER BUSINESS

Director of Civil Counsel, Ray McPeters, was in attendance and reported to committee that the Court of Appeals of the State of Michigan offered a decision regarding the county's 1975/76 SEV case, this decision being as follows: "IT IS ORDERED that the application be, and the same if hereby DENIED for lack of merit in the grounds presented." Copies of the decision were distributed to committee.

Mr. McPeters noted the county now has a 20 day limitation as relates to appealing this decision if we are in fact going to appeal.

Chairman Back noted when the Board of Commissioners confirmed its decision to appeal the State Tax Commission's increase on equalized value the early part of last year, we also asked our county residents to tell us if they wanted us to continue this fight on their behalf. They mailed back a coupon that was contained in the Board's Annual Report publication; the response was tremendous and in support of the Board's efforts.

Chairman Back advised committee that he spoke with Board Chairman VerKuilen last evening and as recently as this morning; both he and the Board Chairman recommend appealing this to the State Supreme Court.

Chairman Back pointed out the Court of Appeals says it denied this for "lack of merit", and that is all it says. There's no explanation offered and no opinions presented. This county spends hundreds of thousands of dollars each year on defense attorney fees when they appeal for individuals who have been convicted of a crime, and those decisions are handed down taking up pages and pages. Macomb County's response to an appeal that was filed on behalf of our 650,000 residents consist of one sentence denial. He felt the Court of Appeals wrong in not giving us a reason.

Mr. McPeters noted we took exception to the arbitrary action of the State Tax Commission in increasing the valuation of Macomb County in 1975 and 1976. In the appeal filed with the Court of Appeals, the Board of Commissioners set forth under the constitution the taxpayers of Macomb County had been discriminated against and denied due process. They discriminated against Macomb County in that the State Tax Commission admitted they didn't study all 83 Michigan Counties but still levied an increase on Macomb to "equalize" it with other counties. Only 17 counties were studied in 1975 and only 20 in 1976. Mr. McPeters said he is not able to give committee the benefit of reasons why these Judges felt our situation lacked merit, but their statement is very brief and gives no reason or grounds. He felt we were at least entitled to know just why they felt it lacked merit. Mr. McPeters said the county still has the door open to appeal this to the Supreme Court, however, we must do so within a time frame of 20 days.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY DE GREDEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPEAL THE DECISION OF THE MICHIGAN COURT OF APPEALS TO THE STATE SUPREME COURT.

Commissioner Skupny asked how much has been spent to date in litigation.

Mr. McPeters said he could not answer that question. With respect to the Office of Civil Counsel, their input is part of job responsibility; there is no extra remuneration for it.

Controller Shore advised that he previously reported a county wide expenditure of approximately \$900,000 which included other agency involvements such as local assessing departments, school districts, etc. He has not tried to isolate the county's expenditure.

Commissioner Sabaugh suggested it's time the Board went beyond an appeal and actually sued the State on the basis that the entire Equalization Process is unconstitutional and discriminatory. Perhaps a separate suit on that basis would shake a few people up in Lansing. He was of the opinion that the Court of Appeals' response was terse, and they should have had the decency to give us reasons for the denial. He suggested the county bring suit against the State Tax Commission, the State of Michigan, the State Legislature, and whatever else Civil Counsel feels is necessary and appropriate not only to help the people in Macomb County but also throughout the State.

Commissioner Sabaugh further pointed out the passage of a bill to exempt an assessment increase on home improvements up to \$4,000 and the fact that the State Tax Commission declared it unconstitutional. It appears the State Tax Commission is running this State as far as monies are concerned.

Chairman Back felt that was a good avenue to follow, specifically, the Equalization Process as relates to the State. He advised of discussing this very thing brought up by Commissioner Sabaugh with the Board Chairman. He felt as the Board we should sue the State; they cannot be fair and undiscriminatory until they do the job they are supposed to do.

Chairman Back referred to a Detroit News article that appeared in the paper last year when the Macomb County Board of Commissioners originally talked about suing the State Tax Commission. It appalled him that Macomb County Board of Commissioners could get this kind of decision from the Court of Appeals when, in fact, the State Tax Commission Head makes public comments like the following which only go to support our case: (He read the following excerpts from the newspaper article.)

"State Tax Officials under fire for assessment inequities across the State say they have neither the staff nor budget to do all that's expected of them.

The State Tax Commission has been criticized for not doing its job of keeping all property tax assessments in the State at 50% of market value as required by law...

Most communities in Wayne, Oakland, and Macomb Counties abide by the 50% rule and keep assessments at or near that.

But others do not.

In Dearborn, for example, residential property is assessed at an average of 14% of value, while commercial and industrial property assessments average more than 30%.

What that inconsistency means is that on the average a \$30,000 home in Dearborn would be assessed at \$4,200, while a store worth \$30,000 would carry a \$9,000 assessment.

State Tax Officials say that to correct the imbalances - or even just check them out - would require staff that the Commission just doesn't have...

...A 1974 report was cited which indicates only 725 out of 1,477 assessing districts were at the required level of 50%...

State Officials said individual taxpayers can appeal their assessments and presumably any apparent inequities could be challenged in a suit in State Courts.

But short of that, Edward Kane, Secretary to the three member Tax Commission, said the Commission would have to be beefed up to re-assess property..

Kane points out that his department oversees a statewide taxation system which brings in \$2.9 billion and operates on a budget of only \$2.1 million. He notes wistfully that if his department were supported at the same statutory level as the Bureau of State Lotteries, which is allowed to spend six percent of its take for administrative costs, the Tax Commission would be spending a whopping \$180 million." (end of news excerpts.)

Chairman Back pointed out at no time in this news article or any other communications going back to 1970 did anyone ever mention the County Board of Commissioners, and they are right, the Board of Commissioners has no authority; it is the State and community that holds the authority.

With inequities that exist in communities like Dearborn, why is it Macomb County is continually getting hit by the State. The fact that they keep focusing on Macomb taxpayers is discriminatory. Chairman Back asked why Macomb County residents are required to pay more and more while other communities are well below the 50%.

Chairman Back reiterated he can't understand, with statements made publicly as he outlined, how the Court of Appeals could make such a decision. He also advised committee that our assessors went into Oakland County and found

them six percent lower than Macomb; that in itself is discriminatory.

Chairman Back emphasized the fact that by their own admittance the State Tax Commission isn't able to protect all the residents of this state, and until they can, they shouldn't keep focusing in on Macomb County. It is estimated that Macomb County could possibly be the highest assessed in the State compared to others. If the State thinks we are going to drop the fight because the Court of Appeals gives us this kind of decision, then perhaps we should not only appeal to the Supreme Court but also trigger in the Governor and the State in a suit. Somebody is going to have to start giving us some answers. Chairman Back said in the Governor's oath of office, he swears to uphold the constitution and see that justice is distributed equally throughout the State. If we have to sue him to make sure this is done, then we will; the Governor appoints that State Tax Commission. We are talking about a constitutional question when talking about the Equalization Process, but we have never heard from the Governor on it.

Commissioner Johnson agreed with everything previously stated; he further pointed out when suing the State we must remember if the State upholds our position, they will be doing harm to their form of government. He compared some disadvantages of this type of system to that of the military court marshalling system. Commissioner Johnson was of the opinion the Court of Appeals should have given us the courtesy of advising us of their reasons for denial..

Commissioner Johnson also reminded committee that this Board has gone on record, at the last Finance Committee and Full Board Session, that within 90 days we will decide if we are going to keep our Equalization Department in operation. With that on record, why should the State regard a lawsuit, supported by facts from our Equalization Department, other than frivolous. Perhaps we should begin by rearranging our thinking. Commissioner Johnson said he is in favor of litigating but felt we must look at the entire history of this problem. If we can win a case for the people of Macomb County and the entire State, then the price is worth it.

Chairman Back disagreed with a portion of Commissioner Johnson's comments in that he does not feel the outcome of the County Equalization Department has anything to do with the appeal or possible suit.

Commissioner McCarthy also voiced his dismay with the "one line" decision rendered by the Court of Appeals considering his having read the extensive briefs prepared by Mr. McPeters. It has been proven that the State Tax Commission is discriminatory, when only 17 or 83 counties were looked at. He wondered what would happen in Macomb County if we only equalized four or six of our communities one year and just let the others slide. He felt sure if that was the case, we would have a discrimination suit filed against us. Commissioner McCarthy felt this entire situation is starting to reek a little of politics as we are known to be Democratic.

Commissioner McCarthy said the taxpayers of Macomb County pay dearly for appeals all the way through the Supreme Court trying to protect criminals' rights and for such appeals, volumes and volumes of decisions are written by the courts. In our case, the courts turn out a "one liner" denial that is ridiculous to the Judicial branch of government in this State. He felt the public should be made well aware of just what is happening to our case even if we have to print the legal briefs that we submitted. Commissioner McCarthy voiced support for taking this to the Supreme Court.

Commissioner Chalgian advised of his displeasure with the way the Court of Appeals presented their decision. He referred to another discrimination suit filed by someone in Oakland County against the State on grounds that Oakland is being discriminated against and Macomb is being favored.

Chairman Back briefly explained this was filed by an individual who lives in one county and works in another.

Commissioner Chalgian noted we spend an average of \$300,000 each year on the Equalization Process. He asked what financial gains our taxpayers are going to get from a suit. After all is said and done, Commissioner Chalgian said he can't see how Macomb is going to save money; he didn't believe there is any way the State could reduce assessed value within the State if we did win. Commissioner Chalgian said he can see Macomb spending a great deal of money on this fight and in the end, if we win the case, they won't reduce our assessments but rather assess the other counties upwards. He questioned whether all those funds are being spent to gain satisfaction.

Chairman Back emphasized it is not satisfaction we are seeking. If the State Tax Commission did to the other taxpayers in the State what they are doing to the residents of Macomb County, **there would be a tax revolt** in the entire State of Michigan. They won't listen to the Legislators of our county because they represent only a given portion of the State, but if the same thing happens to taxpayers across the State as has happened in Macomb, they will get to their Legislators and you will see a constitutional revision in no time.

Chairman Back noted this argument with the State is not new. It has been going on since before 1970. The former Equalization Director back then presented the Board with a set of figures that he said were negotiated with the State, and had the county not reached a compromise with the State Tax Commission, those figures could have been higher. Chairman Back said it's obvious, the State Tax Commission is not doing their job; rather they are negotiating and that is not it.

Chairman Back said these very comments and observations were made by fellow Commissioners back in 1970.

In response to question by Commissioner Caruso, Mr. McPeters advised that the county's suit was filed in Lansing and is then assigned to Judges on a draw basis, which is how it ended up in Grand Rapids.

Commissioner Caruso said what the State Tax Commission is doing is raising taxes one area at a time, and by dividing the State in this way, they won't have to face a revolt. When they take one county at a time, nobody unites together, and it's a proven way of taking over and conquering.

Commissioner Caruso offered food for thought; could the attack on Macomb County be because we are Democrat and conservative? Could this be a means of punishing Macomb County because we don't go along with such things as regional government, SEMTA, tax sharing programs, etc. Commissioner Caruso emphasized he is not saying this is the case, but perhaps it's the State's way of dispersing the people (because surely they will move out of Macomb if our taxes keep increasing) and dissolving the center of dissention. He felt the State will continue to do anything and everything to render Macomb ineffective.

Commissioner Grove noted the Court of Appeals decision lists a Judge Holbrook and Judge Holbrook, Jr. He asked if they could be related.

Mr. McPeters said he could not answer that, but if it isn't two different Judges, he would like to know the name of the other Judge who ruled on this case.

Commissioner Tarnowski said as he sees it, we are talking about filing a new suit on the basis of discrimination. He noted on February 1 the Gongwer Report contained a review of H.B. 4021, which would allow the City of Detroit to exempt certain buildings from property taxes for 12 years. He asked how the legislature could possibly give serious consideration to such legislation for Detroit when the State Tax Commission comes into Macomb County year after year raising our valuation. Commissioner Tarnowski asked that MR. McPeters make note of this aspect.

Commissioner Petitto said this is the first time he has ever seen a statement from the Court of Appeals presented as a terse (one liner". It is a disgrace that reflects not only on the Judges but back to Macomb County because we certainly deserved more satisfaction than that.

Commissioner Petitto was of the opinion the Board should continue its fight against the injustice of this situation. We should take our case to the forefront for the citizens of Macomb County and the entire state. As he understands it, we will pursue the decision of the Court of Appeals through the Supreme Court whether or not the secondary suit against the State will help or hinder us. He strongly suggested the county channel as much energy and resources as needed to pursue the initial case; if we start to divide our forces, our original case may be affected. For this reason, he asked if it might be wise to hold back on the secondary suit.

Chairman Back felt it would be effective to conduct both suits simultaneously. We can pursue our original and bring suit against the State and/or Governor as he has passed the buck too often. We can carry on both suits openly so that we are not accused of being devious. Chairman Back said all he wants is for the Governor to abide by his Oath of Office.

Commissioner Trombley pointed out all of Macomb County, including his relatively northern district, is losing population and industry because they are moving further north where the tax rates are less. He advised of seeing homes comparable to his in the northern sections of Michigan, and they are only paying a quarter of the taxes he is paying. These people are not aware of our problem in Macomb County, but if we take our fight statewide, those people will end up getting hurt, which may turn around to haunt us.

Chairman Back said Civil Counsel is of the opinion we have a good case against the State, and if we sue the Governor to have him uphold his Oath of Office, every resident in the State of Michigan will know the problems we have been and are facing.

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

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by Petitto, to request the Director of Civil Counsel to investigate the possibilities of filing suit against the State of Michigan, its Governor, and/or the Federal Government, and whomever else Civil Counsel feels should be brought into this suit for the purpose of attacking the unfairness of the Equalization Process and declaring that process by the State unconstitutional; further, that a representative group of the Board be appointed by the Finance Committee Chairman to review these possibilities with Civil Counsel prior to presentation to the Board of Commissioners.

Commissioner Sabaugh pointed out the State Constitution says property shall not be assessed over 50%; it doesn't say anything about property being assessed below that point.

When asked when he could report on these possibilities for a second suit, Mr. McPeters noted at this point, it will take all of his time preparing to file the appeal to the Supreme Court in order to meet the 20 day limitation.

Chairman Back indicated much research has to go into this second suit, as the Board wants to take the avenue most effective, also, to the extent that if need be we will go into Federal Court to make whoever is responsible abide by his Oath of Office.

Commissioner Chalgian advised of being opposed to any kind of discrimination. He asked if it would be feasible to put a limit on the expenditures for this case and if not perhaps the Board could get a quarterly report of the cost of this litigation. The cost of this could run into the millions.

Chairman Back again pointed out last year the county spent a half million through the judicial process protecting people already convicted of crimes. If we can show there is discrimination against Macomb based on public statements by State Tax Officials like he reviewed earlier, it won't take that much time in the courts; it's the waiting in between that's time consuming. Our legal counsel is budgeted at a specific amount each year so it doesn't matter whether we have them doing this or something else.

Commisioenr Vander Putten felt the only way Macomb County is going to correct this is to follow up with Chairman Back's proposal and get out of the equalization business. Until that happens, Macomb will continue to be harrassed.

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

Chairman Back appointed the following Commissioners to serve on the special sub-committee meeting with Civil Counsel; VerKuilen, Sabaugh, Dilber, Steenbergh, Petitto, Skupny, Caruso, Sharp, Franchuk, Vander Putten, and Back.

Chairman Back suggested as we get into this further, perhaps a communication should be sent to MAC soliciting their support.

ADJOURNMENT

A motion was made by McCarthy, supported by Skupny, to adjourn the meeting at 11:22 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH EDUCATION, ENVIRONMENT & WELFARE - February 16, 1977

The Clerk read the recommendation of this committee and motion was made by Plutter, supported by Mayernik, that the report of this committee be received, filed and the recommendation adopted. 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, February 16, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Chalgian, DeGrendel, Dilber, Franchuk, Mayernik, Dutko
Plutter, Sharp, Skupny, Trombley and VerKuilen

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

Also present:

Dr. Leland Brown, Director Health Department
Donald VanderVeen, Director Social Services
Ray Pietrzak, Administrator, Martha T. Berry
John Shore, County Controller
Joseph Zacharzewski, Director Personnel/Labor Realtions
Merlin Damon, Director Environmental Division
Shirley Herod, Stroke Help Club
Dalton Pesola, Stroke Help Club
Shirley Munro, President, Disabled Citizens
Marge Brooks, Macomb County Disabled Citizens
Donn Brooks, Macomb County Disabled Citizens

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

LETTER FROM MARTHA T. BERRY ADMINISTRATOR
REGARDING REPLACEMENT OF DR. CONDINO

Mr. Pietrzak explained that Dr. Herold Brown, D.O., a general practitioner from New Baltimore, is very much interested in this position. This is a very critical position. The Board of Social Services has approved the hiring of that physician. The information was sent to Messrs. Zacharzewski and Shore and their comments have been clarified. They have recommended that the doctor be hired. In addition to hiring him as an employee of the county, with benefits, he is recommending that a letter of understanding be developed clarifying the terms and conditions of Dr. Brown's empooyment. He is seeking permission to refer this to Civil Counsel so that such a letter of understanding can be

drawn up and eventually signed by the Chairman of the Board.

This is a very critical position and he is requesting this letter so that in the future there will be no misunderstanding of what the terms and conditions of this employment are.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DE GRENDEL TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY HOSPITAL AND THAT A LETTER OF UNDERSTANDING BE DRAWN UP BY CIVIL COUNSEL AS REGARDS THE HIRING OF DR. HEROLD BROWN AT MARTHA T. BERRY HOSPITAL, CLARIFYING THE TERMS AND CONDITIONS OF HIS EMPLOYMENT WITH THE COUNTY, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner Skupny asked how many days a week Dr. Brown would work?

Mr. Pietrzak replied that between Dr. Dudzinski and Dr. Brown they would work five days a week, to cover the hospital. The position requires that Dr. Brown would work three days a week and they would work every other weekend. The minimum hours would be two hours a day and the maximum would be four hours a day. At any time in the future if the doctor were to exceed four hours a day, he would be in a different ball game in terms of salary. He said Dr. Brown has one year's residency in neurology at Harper Hospital and that will be extremely helpful for what he will be doing at Martha T. Berry.

Chairman Johnson then called for the question on the motion, and THE MOTION CARRIED.

ADJOURNMENT

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

Patrick J. Johnson, Chairman

June Walczak
Assistant Committee Reporter

Commissioner Skupny advised that at this meeting she had requested a Home Visit Program Report by visiting nurses. Since tax payers are paying for this service, she wants to know what the County is doing for the elderly and other health services. She was also interested in communicable diseases. Chairman VerKuilen advised that this matter would come back to committee.

JUDICIARY & PUBLIC SAFETY February 17, 1977

The Clerk read the Committee report and recommendations after which Mr. Plutter advised he wanted this Board to know that the television sets requested by the Sheriff's Department for the Rehabilitation Center are to be used for Educational Purposes only. Motion was then made by Caruso, supported by Sharp to concur in the recommendations of this committee.

Commissioner Back said there was much discussion at the meeting. He wanted the condition of vote to be made officially. For the record he asked Sheriff Hackell to state what use will be made of the two color TV sets requested. Sheriff Hackell took the floor advising that the sets are to be used for educational purposes in the classrooms of the Rehabilitation Center. He said he had thought that he could use these sets periodically for commercial purposes to prevent problems with the inmates; however, he has received many phone calls as have the commissioners. He further stated, "You have my word that they will only be used for education purposes." Motion carried with Sabaugh, Dilber, Skupny and Steenbergh voting NO.

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held on Thursday, February 17, 1977 at the County Jail, 43565 Elizabeth, Mt. Clemens, the following members were present:

Plutter-Chairman, Caruso, Ballor, Daner, DeGrendel, Dutko, Johnson, Mayernik, Petitto, Sharp, Steenbergh, and Tarnowski

Not present was Commissioner Back who requested to be excused.

Also present:

Commissioners Sabaugh, Skupny, Grove, Dilber, McHenry, Trombley, Chalgian and Franchuk
Sheriff Hackel
George Parris, Prosecuting Attorney
Donald Amboyer, Coordinator Rehabilitation Center
Les Almstadt, Former Sheriff
Richard Guddeck, Purchasing Agent

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

COOPERATIVE REIMBURSEMENT PROGRAM
PROSECUTING ATTORNEY

COOPERATIVE REIMBURSEMENT PROGRAM
PROSECUTING ATTORNEY

Committee was in receipt of a copy of a Cooperative Reimbursement Program Agreement between the State of Michigan, Department of Social Services and the County of Macomb.

George Parris explained that the state sent down papers to be approved. They have approved them and now what he requires is approval from the Board to continue the Program. The program has been most successful. In 1975, the county picked up \$2,900,000 that was recovered in ADC cases. In the next year, the county will probably collect a total of over four million dollars. This is on a cooperative reimbursement where they get the fathers to reimburse the state and the county for moneys expended. This county has led the state by far in collecting moneys per person on assistance. The program is working quite well. Michigan collects more money than any other state in ADC and related cases.

Chairman Plutter asked Mr. Parris what his staff consisted of.

Mr. Parris said his staff consists of Arthur Feldman, Assistant Prosecutor, two other attorneys who assist him, five girls and two investigators. They also have two other ladies that work on paternity cases. They process under the Uniform Enforcement Act. When a father takes off and is in another state, they deal with the other states to get support for the children and mother here. When the father is here, we help go after him so that he can pay for his wife and children in another state. He said it is rumored that some people are leaving the county because it is rough on support cases.

Commissioner Skupny asked Mr. Parris how much money is received per person?

Mr. Parris said there is no set figure. It is approximately \$500 per person per year.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY FOR THE ADOPTION OF THE COOPERATIVE REIMBURSEMENT (IV-D) PROGRAM AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

REQUEST FOR FUNDS FOR SHERIFF'S
NARCOTICS UNIT

Sheriff Hackel explained that this item refers to a policy where the Board of Commissioners is responsible to support the Sheriff's Department narcotics unit in buys of \$25 or less. His men go out and attempt to purchase narcotics for the purpose of buiding a case and making an arrest. Money supplied to the ICE fund account for buys are for a larger amount of money. The buy money fund is depleted. In fact, he owes an officer \$81 for such a buy. - It was a matter of not doing the job or putting out the money. This is an emergency situation. It is hard to say how long the \$500 will last. There are instances where an arrest is made and immediately following the buy, they get the money back.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE SHERIFF'S DEPARTMENT FOR THE AMOUNT OF \$500 AS BUY MONEY FOR THE NARCOTICS SECTION AT THE SHERIFF'S DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Discussion continued. Commissioner Sharp asked if this buy money comes from funds previously allocated in the Sheriff's budget?

Sheriff Hackel explained that this money is part of an agreement reached when the ICE unit was funded. The Board of Commissioners granted so much money to the ICE unit for larger purchases. The agreement was that each department, for smaller buys, would get money from their own unit of government. Each unit of government agreed at that time to support their own police department and, in this case, the Sheriff's Department is this Board's department.

Commissioner Sharp asked where this money comes from and was advised by Mr. Guddeck that the funds are available under the current Sheriff's budget.

Commissioner Sharp said he thought it was an unwholesome situation for members of the Sheriff's Department to use their own personal funds for this sort of thing.

Commissioner Johnson said he knows this money is very carefully accounted for and asked if \$500 was enough money for this purpose. If you think you need a little bit more, perhaps this committee should consider it.

Sheriff Hackel said he made the request for \$500 because they do get some of the money back. There is a flow out and a flow back. Larger buys are supported from the ICE unit itself. It appears that the \$500 will be enough, although it is hard to say how long it will last.

The Chairman called for the question on the motion and THE MOTION CARRIED.

REQUEST TO PURCHASE RECREATIONAL EQUIPMENT
FOR THE REHABILITATION CENTER

Sheriff Hackel said that Mr. Amboyer appeared before the Board in October and requested \$4,000 for recreational equipment to be used in the old jail and in the new building. They have revised that to what they consider to be their very minimum needs to provide some type of recreation section and one between the medium security section. There is another recreation yard to the north of the facility. They have the yards but now they need some equipment to provide exercise. He said he doesn't consider this coddling of the inmates. This has a lot to do with preventing destruction of property. Idle hands and time cause inmates to tear up everything. They have been known to make their own volley ball nets in the cells. There are two options: One is to hire additional staff to keep an eye on the prisoners or spend some money on recreational equipment and it will eliminate some of the problem. It will help in the safety of his officers.

Just to mention one incident. The prisoners soaped all the floors in their cells so the guards would fall; they tied the cell doors open. He came in and saw all of this first hand. He took some pretty firm action on that and the situation was corrected. He said he believes by providing some type of recreation for a person to get some exercise, this will prevent problems. The spending of this money will really save money.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MAYERNIK TO CONCUR IN THE REQUEST OF THE SHERIFF FOR THE PURCHASE OF RECREATIONAL EQUIPMENT FOR THE JAIL IN THE APPROXIMATE SUM OF \$2,435.86, PLUS FREIGHT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner Petitto asked the Sheriff to give the committee some idea of the makeup of the prisoners that he has on hand.

The Sheriff said, as of this morning, they have over 300 inmates - 190 are charged with some type of felony. About 1/4 of the jail is designed for misdemeanor. The maximum security section needs some increases. This year they have more felons than one year ago. The inmate population in the jail has increased over the last year. Ninety percent are felonies. The increase in the jail is not in misdemeanors, but in felonies. There are more serious crimes and more dangerous type of individuals than ever before.

Commissioner Trombley said he is of the opinion that if this will work to burn off some of the energy of the inmates, this would be a good way to spend money.

Commissioner Sharp asked the Sheriff if he was satisfied with the amount of equipment now to meet the needs?

Sheriff Hackel said he went over this list quite carefully and he is satisfied that it will do the job.

Commissioner Sharp asked if the money for this equipment would come from the Sheriff's budget or from the general fund?

Mr. Guddeck explained that the Sheriff's Department has been allocated \$200,000 for furniture and carpeting and this will come out of those funds.

Commissioner Sharp said he likes to have an idea of where funds will come from for various projects as it would solve asking a lot of questions in the future.

Commissioner Caruso asked what some of the items were that were pared off of the former request.

Mr. Amboyer replied that they cut the number of basketball nets, as well as tennis tables and some park benches. He said he and the Sheriff spent a lot of time going over this list, and they are satisfied that the items listed thereon will meet their needs.

The Chairman called for the question on the motion and THE MOTION CARRIED.

REQUEST TO PURCHASE TWO COLOR TELEVISION
SETS FOR THE REHABILITATION CENTER

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE SHERIFF'S DEPARTMENT FOR THE PURCHASE OF TWO COLOR TV SETS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Sheriff Hackel explained that they have need for two televisions for educational purposes.

Commissioner Skupny asked the Sheriff if he would explain what kind of educational programs he was talking about.

The Sheriff asked Mr. Amboyer to explain this. Mr. Amboyer stated that in the grant in effect, moneys have been allocated for hiring a full time teacher. Blue Cross-Blue Shield gave permission to copyright 60 tapes for TV. They will be in need of a vehicle or TV receiver to show the tapes on TV and that is the only time the televisions will be used. When the teacher or a correctional officer is trained to use this equipment, they will be using the televisions. The 60 tapes include English Literature, History, Science and Math.

Commisisoner Skupny asked if black and white televisions wouldn't do just as well.

Mr. Amboyer said in some of the programs there are graphs and lines and those come across better in color. For the difference in the cost it would be better to purchase the color sets.

Commissioner Skupny said she investigated this and found that it costs more money to operate color televisions than it does the black and white, however, Mr. Amboyer said the costs would really be about the same.

Commissioner Sabaugh, speaking to the Sheriff, asked him if the two color televisions are purchased, was he stating that they will not be used to show inmates commercial programs of any nature.

Sheriff Hackel said the television sets will be set up for educational purposes. The new facility doesn't have a radio piped in like the old jail. They don't have the advantage of the radio playing. If they are not having any problems in the facility with the inmates and something like the super bowl comes up, he will let them watch it. He intends to do that. He said he is not saying that he won't do that occasionally. The televisions are not for every Tuesday night or any other night to watch something. From time to time if the inmates are on good behavior, for the protection and safety of his officers, he will allow them to watch something special on television.

Commissioner Sabaugh said, in other words, the televisions will be used for the enjoyment of the prisoners and not just for taping. He said he doesn't like the idea that the televisions are strictly for rehabilitation. The televisions will be on if this is approved. It is a color TV for the inmates. You can talk about video programs, but the bulk of the time will be used to watch TV. We should not make it convenient for them he said he can't see putting even one color TV in the jail.

Sheriff Hackel said he disagrees with the time the TV's are used for the enjoyment of the inmates. They will be used for study. Using the television has to be cleared through him. The bulk of the time will not be used for entertainment purposes. If it is on for anything other than educational purposes and there are any objections to using them, that person should see him. The televisions are not intended for the entertainment of inmates. They don't do that. They cannot be allowed to sit as an equal. Sheriff Hackel said he runs that institution and what programs they will watch and when they will watch them, is up to him and it will stay that way.

Commissioner Sabaugh said he is still against any color televisions.

Commissioner Sharp said it should be clear from the sentiments of the people in this room, that the use of televisions, used along the lines as requested, is necessary. We have to have some faith in the people who are the department heads. A request may come in the future and the way this is treated will have some bearing on future requests. He said he stands in favor of this request, under the statements made here today.

The Chairman called for the question on the motion and THE MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:45 A.M.

Joseph P. Plutter, Chairman

June Waclzak
Assistant Committee Reporter

FINANCE COMMITTEE - February 22, 1977

The Clerk read the report and recommendations of this committee and motion was made by McCarthy, supported by Petitto, to receive, file, and adopt the recommendations. Motion carried. Committee report follows:

REPORT OF THE FINANCE COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

Because of the time element involved, the following report is given to you at this time, so that action may be taken thereon at the upcoming Full Board meeting.

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 bill listing and the following motion was made:

MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY SHARP THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$707,767.30 (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 FEBRUARY 4, 1977 IN THE AMOUNT OF \$891,085.98 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATIONS FROM FINANCE BANKING SUB-COMMITTEE MEETING OF FEBRUARY 10, 1977

Committee was in receipt of a copy of a Resolution from the County Treasurer relative to deposit of public funds.

MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF THE RESOLUTION AS CONCERNS THE DEPOSIT OF PUBLIC FUNDS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

RECOMMENDATIONS FROM DATA PROCESSING SUB-COMMITTEE MEETING OF FEBRUARY 18, 1977

Committee was in receipt of supporting data as concerned the Probate Court request to utilize the Supreme Court terminal system.

MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SKUPNY TO CONCUR IN THE REQUEST OF DATA PROCESSING FOR THE PROBATE COURT TO UTILIZE THE SUPREME COURT TERMINAL SYSTEM AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

June Walczak
Assistant Committee Reporter

PERSONNEL COMMITTEE February 22, 1977

The Clerk read the recommendations of this committee and motion was made by McHenry, supported by Dutko, to receive, file and adopt the recommendations as presented. Motion Carried. Recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, February 22, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Chalgian, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Dutko, Grove, Johnson, Mayernik, McCarthy, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen.

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

Also present:

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

There being a quorum of the committee present, the meeting was called to order at approximately 10:20 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski referred to correspondence he forwarded to committee wherein he recommended the following vacant or soon-to-be vacant budgeted personnel positions be reconfirmed:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
1 Typist Clerk III, vacant 2/1/77 (P. Brankov)	42nd District Court Div. II
1 Charge Nurse, vacant 2/4/77 (S. Lollar)	Martha T. Berry M.C.F.
1 Nurse Aide, vacant 1/31/77 (P. Tate)	Martha T. Berry M.C.F.
1 Typist Clerk III, vacant 2/14/77 (Margaret Becher-upgraded)	County Clerk
1 Second Deputy Register, vacant 2/14/77 (C. St. John - death)	Probate Court- Mental Division
1 Custodian III, vacant 2/18/77 (Lucien Dermaux, disab. retirement)	Facilities & Operations
1 Librarian, vacant 2/22/77 (Silvia Makowski - resigned)	Library

Mr. Zacharzewski advised committee of checking each of these requests and the fact that they are essential in order to maintain the present level of services in the respective departments and also to conform with CETA guidelines with respect to absorption.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATIONS OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS AS PRESENTED IN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR UNDER DATE OF February 15, 1977. Motion carried.

As usually occurs, Mr. Zacharzewski advised committee of the following vacancies he received subsequent to the mailing.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
1 Draftsman II	Planning Commission
1 Orderly	Martha T. Berry M.C.F.
1 Ward Clerk	Martha T. Berry M.C.F.
1 Steno-Clerk III	Adult Probation

Mr. Zacharzewski advised committee of checking each of these requests and the fact that they are essential in order to maintain the present level of services in the respective departments and also to conform with CETA guidelines with respect to absorption.

COMMITTEE RECOMMENDATION - MOTION

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

1977 PROPOSED BUDGET RECLASSIFICATIONS

Committee was previously mailed correspondence (see attached) from the Controller and Personnel/Labor Relations Director as well as a Schedule of Recommended Personnel Reclassifications. Schedule 1 reflected the requested reclassifications, while Schedule 2 listed the recommended clerical/non-professional reclassifications as a result of collective bargaining.

Mr. Zacharzewski indicated on February 15 the Controller and he met to prepare the material before committee. The county has been in negotiations with various county unions, successfully concluding 30 out of 32 bargaining units (26 for a three year contract period; four for a two year contract period; and two outstanding).

Mr. Zacharzewski indicated the items of reclassification have been discussed for about one year. The process has been time consuming in that often it was necessary for the union to check some of these requests making sure an increase wasn't being

sought just because of an individual's length of service. In checking out those appearing on Schedule II, Mr. Zacharzewski said they found the added responsibility justifies the reclassifications.

Having previously mentioned the unions were involved in this, Mr. Zacharzewski noted they brought in a list of reclassification requests much longer than is being recommended for approval. As meetings were held to review these requests, the unions had to go back to their people to explain which requests possibly had justification while others possibly did not. All of this, of course, took time.

Mr. Zacharzewski stated Schedule 2 reflects the recommended clerical/non-professional reclassifications. He and Mr. Shore have not addressed themselves to the higher level or professional reclassifications. As indicated in the correspondence, both he and the Controller recommend that requests for reclassification of professional personnel be placed on the agendas of the appropriate superintending committees for departments requesting such reclassifications.

Mr. Zacharzewski referred to Schedule 2 and noted a correction in figures; the eight (8) recommended Computer Maintenance Clerks should show the additional cost per classification of \$574.97 for a total additional cost of \$4,599.76. These two corrections would then alter the total figures to reflect: TOTAL SALARY COST OF \$46,022.61; TOTAL FRINGE BENEFIT COST OF \$13,898.82 and TOTAL COST OF ALL RECOMMENDED RECLASSIFICATIONS OF \$59,921.43. Mr. Zacharzewski pointed out this total cost reflects budgeting at maximum (established procedure) and not immediate cost.

Mr. Zacharzewski stated it is further recommended that the individuals being reclassified receive one (1) promotional increment upon reclassification, as is the normal county procedure, the only exception to this being the Computer Maintenance Clerks and Pump Station Operator II. In these cases, it is recommended two (2) promotional increments be given because these reclassifications have been in the hopper longer than any others and were held up to be included in this overall presentation rather than done last year on a piecemeal basis.

Mr. Zacharzewski noted promotional increases vary according to salary level as follows: \$5,000 to \$7,500 = \$200 increment; \$7,501 to \$10,000 = \$250 increment; \$10,001 to \$15,000 = \$375 increment; and over \$15,000 = \$500 increment.

Commissioner Skupny asked what criteria is utilized in determining added responsibility.

Mr. Zacharzewski explained that each classification has its own job description; upon checking that description and proficiency required therein as well as the added responsibilities given an individual, serious consideration is then taken.

Commissioner Skupny asked how additional responsibility is determined to justify reclassification; as an example within our own Board Office the request of a Steno Clerk III to Steno Clerk IV.

Mr. Zacharzewski explained this was discussed with the Board Chairman who indicated that both Stenos in the Board Office are required to do basically the same type of work, Both are expected to attain the same high level of competency and, therefore, their classifications should be alike.

Commissioner Skupny asked if additional education is taken into consideration.

Mr. Zacharzewski replied not so much in the clerical field. Classification is determined by the degree of proficiency. Each classification has its own degree of proficiency, i.e. typing 50 words per minute/ shorthand at 80 words per minute, etc.

In areas other than clerical such as accounting, they also have various requirements to meet in terms of proficiency and responsibility.

In response to Commissioner Chalgian's question, Mr. Zacharzewski stated whether a contract or this type of thing, his office always receives a commitment from the union to the extent of their being in agreement before he ever brings it before the Full Board.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CLERICAL/NON-PROFESSIONAL RECLASSIFICATIONS AS LISTED IN SCHEDULE 2. MOTION CARRIED.

ADJOURNMENT

A motion was made by McCarthy, supported by Plutter, to adjourn the meeting at 10:36 A.M. Motion carried.

Walter Franchuk, Chairman

Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE February 24, 1977

The Clerk read the recommendations and action of this committee and motion was made by Trombley, supported by Skupny, to receive, file and adopt the recommendations and action. 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 this date, topics for Committee consideration were discussed in detail (this complete discussion will be recorded within the official minutes of the meeting rather than this brief report, which purpose is to bring before the Full Board Committee's actions).

Recommendations are as follows:

CORRESPONDENCE - CLINTON RIVER WATERSHED COUNCIL

Committee was in receipt of request from the Clinton River Watershed Council wherein a request was made that Macomb County consider joining the Council as a dues-paying member. It was noted in past years this request was not approved, as the Planning Commission and Drain Commission provided their expertise to the Council, and it was felt that in itself was the County's means of cooperating with them without spending an additional six thousand dollars per year in dues.

COMMITTEE ACTION - MOTION

A motion was made by Vander Putten, supported by Sharp, to receive and file correspondence from the Clinton River Watershed Council. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD PURCHASE OF ONE SUBURBAN TYPE VEHICLE FOR THE MACOMB COUNTY PROBATE COURT TO THE LOW BIDDER BUFF WHALEN CHEVROLET, IN THE AMOUNT OF \$6,104.51. MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by Grove, Supported by Ballor, authorizing the Controller's Office to go out for bids on the purchase of a replacement vehicle for the County Treasurer's Office minus FM radio equipment.

Commissioner Skupny requested permission to abstain from the voting due to the fact that the vehicle is used by the Treasurer's Office to transport individuals for safety deposit box opening of deceased per Probate Court Order. Her request was made in light of her profession, and she did not want a conflict of interest. Committee denied the request to abstain, as they did not feel any true conflict existed. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SHARP, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD PURCHASE OF 300 LIGHT FIXTURES FOR REMODELING OF THE COUNTY HEALTH CENTER TO THE LOW BIDDER, MADISON ELECTRIC COMPANY, IN THE AMOUNT OF \$6,219. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENFEL, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD PURCHASE OF CEILING MATERIALS FOR REMODELING OF THE COUNTY HEALTH CENTER FROM MILBRAND MAINTENANCE SUPPLIES FOR THE LOWEST QUOTATION IN THE AMOUNT OF \$4,434. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENFEL, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF TERRAZZO FLOORING IN THE COUNTY HEALTH CENTER LOBBY AREAS TO THE LOW BIDDER, MARALDO CO., IN THE AMOUNT OF \$4,830. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTRACT WITH THE WILLIAM H. KELLY CO. FOR COUNTY BUILDING STACK REPAIRS IN THE QUOTED AMOUNT OF \$19,820. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF CHANGE ORDER #111 SUBMITTED BY PALMER SMITH CO. ON THE REHABILITATION CENTER IN THE AMOUNT OF \$480 WHICH COVERED EMERGENCY REMOVAL OF A DEFECTIVE HOT WATER HEATER IN THE JAIL KITCHEN, PURCHASE OF A NEW 52 GALLON ELECTRIC HOT WATER HEATER, AND INSTALLATION OF SAME. MOTION CARRIED.

INVOICESCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICES SUBMITTED BY DE MARIA BUILDING COMPANY FOR CONTRACT WORK PERFORMED ON THE WARREN SATELLITE FACILITY IN THE AMOUNT OF \$288,584.91. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICE SUBMITTED BY SMITH AND ANDREWS FOR CONTRACT WORK PERFORMED ON THE PUBLIC SERVICE FACILITY IN THE AMOUNT OF \$137,915.46. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICE SUBMITTED BY WAKELY-KUSHNER FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY IN THE AMOUNT OF \$1,196.93. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF FINAL INVOICE SUBMITTED BY WAKELY-KUSHNER FOR WORK COMPLETED ON THE INTERMEDIATE FLOORS PROJECT IN THE AMOUNT OF \$76.29. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICE SUBMITTED BY ELLIS/NAEYAERT ASSOCIATES FOR ADDITIONAL WORK ON THE JUVENILE COURT BUILDING IN THE AMOUNT OF \$61.10. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF THE FINAL INVOICE BILLING SUBMITTED BY PASTERNAK-FUGA, INC. FOR WORK PERFORMED ON THE INTERMEDIATE FLOORS IN THE AMOUNT OF \$5,013. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DE GRENDEL, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICE SUBMITTED BY HARLAN ELECTRIC AND WORK PERFORMED ON THE UNDERGROUND ELECTRIC SYSTEM IN THE AMOUNT OF \$24,398.97. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SHARP, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICE SUBMITTED BY PALMER SMITH CO. FOR WORK PERFORMED ON THE REHAB CENTER IN THE AMOUNT OF \$16,869.86. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF INVOICE SUBMITTED BY HICKSON-COSTIGAN COMPANY FOR WORK PERFORMED ON THE PROBATE-JUVENILE BUILDING IN THE AMOUNT OF \$21,739.30. MOTION CARRIED.

COMMITTEE RECOMMENDATION-motion

A MOTION WAS MADE BY GROVE, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BULLETIN #1/CHANGE ORDER #1 SUBMITTED BY ELLIS/NAEYAERT FOR NECESSARY WORK ON THE ELECTRICAL UNDERGROUND DISTRIBUTION SYSTEM IN THE TOTAL AMOUNT OF \$643.30. MOTION CARRIED.

Sandra K. Pietrzniak, Committee Reporter

ADMINISTRATIVE SERVICES - FEBRUARY 25, 1977

Recommendation of this committee was read by the Clerk and motion was made by Plutter, supported by Petitto, to receive, file and adopt the recommendation. Motion carried unanimously. Report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Administrative services Committee, held on Friday, February 25, 1977, the following topic was discussed, with action being recommended as follows:

CONTRACT FOR COMPUTERIZED FEDERAL ASSISTANCE PROGRAM RETRIEVAL SYSTEMS

Committee was in receipt of correspondence from Mr. Nyovich in his capacity as Legislative Aide, wherein he requested Committee's approval to subscribe with the Michigan Association of Counties (MAC) for Computerized Federal Assistance Program Retrieval information. Mr. Nyovich explained that this new service from MAC is available to local units of government. It provides to a subscriber the ability to call Lansing with questions on any government grant program, and in a very brief turn around time by running this through the computer, the inquirer will receive a breakdown of the program, its requirements, the amount of funding available, and other pertinent information. The cost of this program is \$25 per year and \$10 per inquiry during the course of the year. Mr. Nyovich noted that after a six month period, MAC intends to re-evaluate the \$10 inquiry charge and possibly even reduce that amount. He felt the information available to the county through this system would prove invaluable in keeping apprised of federal assistance programs and applying for funds.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE LEGISLATIVE AIDE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBSCRIPTION WITH MAC FOR COMPUTERIZED FEDERAL ASSISTANCE PROGRAM RETRIEVAL SYSTEM AT A COST OF \$25 PER YEAR AND \$10 PER INQUIRY. MOTION CARRIED.

RESOLUTIONS: #1350

Resolution of Commitment for Sanitary Sewer Tap, the payment of fees, charges and the providing of easement and dedication of same having been provided the Commissioners, Motion was made by Vander Putten, supported by Sharp, to adopt the resolution. Motion carried unanimously.

MACOMB COUNTY COUNCIL ON AGING REQUEST TO APPLY FOR TITLE III FUNDS

This request having been furnished the commissioners, motion was made by Sabaugh, supported by Dutko, to concur with their request. Motion carried.

OTHER BUSINESS

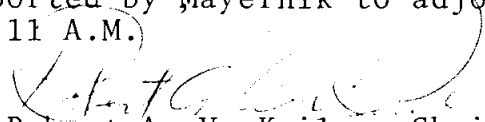
Commissioner Grove advised of funeral for Fred McDaniel, who has been very active in VFW as well as a member of the County Mental Health. He moved that a resolution be prepared to be given to his widow. Motion was supported by Tarnowsky. Motion carried unanimously.

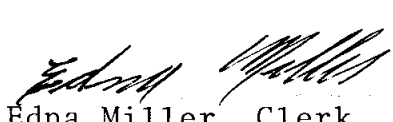
Commissioner Trombley referred to the latest issue of County News regarding critical bridge condition. He suggested that we be in touch with the Road Commission and make every effort to watch this and if Federal money was available, help bring application about. Commissioner Back suggested this be referred to Committee.

Commissioner Skupny made a motion that we have a report from the PWT on what we are doing in the county about energy conservation. Motion was supported by Back. Motion carried.

ADJOURNMENT

Motion was made by Vander Putten, supported by Mayernik to adjourn. Motion carried and the meeting was adjourned at 11 A.M.)


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

MARCH 11, 1977

MACOMB COUNTY
BOARD OF COMMISSIONERS' PROCEEDINGS

A SPECIAL meeting of the Macomb County Board of Commissioners was held on Friday, March 11, 1977 in the Commissioners' Conference Room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 9:35 A.M. by Chairman VerKuilen and the following members were present.

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalhian	District 9
Joseph Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
Harold Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Caruso, Sharp and Back asked to be excused. There being a quorum present, the meeting proceeded.

AGENDA

Commissioner Skupny moved to adopt the agenda with the addition of OTHER BUSINESS as #6. Motion was supported by Dilber. Motion carried.

MINUTES February 28, 1977

Minutes of the previous meeting had been received and there being no objections or corrections, motion was made by Plutter, supported by Franchuk, that they be approved as presented. Motion carried.

DISCUSSION OF RECOMMENDED BUILDING PROJECT PRIORITIES

Chairman VerKuilen called on Mr. Shore to start the discussion concerning the building priorities. Mr. Shore advised that the Senate had just passed a bill yesterday and he in turn called on Mr. Nyovich to speak on this matter.

Mr. Nyovich informed the Senate had passed Senate Bill #427, a continuation of Public Works Bill HR#11, which was the House version of the bill. He explained the major considerations of the Senate Bill are:

1. There was a 4 billion dollar allocation
2. There would be 100 per cent Federal Funding.
3. If there was more than one application there would have to be priority for loan.
4. Only Grant applications will be considered at this time.

He explained further that the House version is for 4 billion dollars allocation for actual building projects. Originally there was a 70-30% split. Higher unemployment would get 70% of the money and lower unemployment areas would get 30%. Under the HOUSE version, it will be necessary to revise the unemployment figures from a 3 months unemployment rate to an average over 12 months.

Another difference in the Bills is that the House version has a "Shoe Store Amendment". Under this version Michigan would lose some funds, as smaller states will will receive a larger amount of money. Under the House Bill 170 million dollars would be allotted for Public Works and under the Senate Bill, 197 million dollars would go for Public Works.

Mr. Shore took the floor and referred to Page 8 of the Public Works and Transportation Minutes of February 23, 1977 in which Mr. Sharp suggested Committee obtain a report from the Planning Commission in terms of short-term and long-term development effects of proposed programs under discussion. Also, he felt the Planning Commission should report on the short-term and long term ill effects of not doing anything.

Mr. Bernard Giampetroni, Director of the Planning Commission, pointed out that at the discussions at the Public Works Meeting of February 23, these major points were made:

1. It was discussed and agreed upon that funding does determine priorities.
2. Right now this Board is in Limbo with regard to short-term and long-term effect on proposed programs.
3. With regard to the short-term and long-term effect, as well as the effect of doing nothing he made the following observations: He had seen nothing but growth in population for the County. But, he added, we are growing differently than we did 10 years ago; and 10 years from now, we will

be growing differently than we are now. The average family size for the first time since 1970 dropped to 2.97 members in 1974. It is estimated that figure now would be 2.94 and still dropping. He explained that a widow, widower, or married couple without children are also considered in this count as family. Population is not increasing at the same rate. In 1980 it is expected that the population will be approximately 770,000; in 1990 950,000 and 1,110,000 by the year 2000. What do we do then with the buildings designed for the young? Needs will be pressuring this Board to be housed in these facilities. The point is, to do nothing would be devastating.

Chairman Ver Kuilen wished to address the Board with a few statements prior to open discussion by the Commissioners. He wished to clear up any misunderstanding anyone might have had concerning plans for the Library. There was never any attempt to cut library funds. All of the Commissioners have received information on the grants. "Just to keep the record straight," he urged, "do not get into discussion over library fund cutting; Stay on building priorities itself."

Commissioner Johnson was recognized and he said, were it not that the Board was open-minded, we would not be here to discuss this at all. He was pleased that we have discussed and argued and he was pleased with the opportunity that has occurred.

Chairman VerKuilen continued, referring to the Public Works and Transportation Committee meeting of February 23, Page 19 where two motions were made concerning the priority list.

1. A motion by Grove supported by Sharp, recommending that the Board of Commissioners designate the parking structure Project as the Number One building priority for the purpose of Public Works Grant application funding. That was followed by a motion by Chalgian supported by McCarthy to recommend that the Board of Commissioners designate the remaining County building priorities for the purpose of Public Works Grant application funding as:
 - #2. Library
 - #3. Completion of the County Court Building
 - #4. North West Service Center
 - #5. Fire Training Center
2. Motion on Page 20, made by Vander Putten, supported by DeGrendel recommending that the Board of Commissioners designate the remaining County Building priorities for the purpose of Public Works Grant application funding.
 - #2. Completion of the County Court Building
 - #3. North West County Service Center
 - #4. Library
 - #5. Civil Devense - Fire Fighters Training Center

Motion was made by Grove, supported by Vander Putten, that we place the priorities in the following order:

- #1. Parking Structure
- #2. The Library
- #3. Completion of the County Building
- #4. North West Service Center
- #5. Fire Training Center

Mr. Shore again took the floor to inform the Commissioners that the fines charged by the courts are a source of funding for the Library. Commissioner DeGrendel asked what percent of the cost of the library operation is born by the county funds. Mr. Shore replied that the amount was two-thirds.

Commissioner Franchuk, referring to the two thirds amount, considered it a better bargain, and in his opinion, the library rated a higher place than before.

Commissioner Johnson again stated he was pleased that Mr. Grove made the motion as he did. He was pleased that the Library would get the second place.

The question of additional staff was discussed. It was thought that a two story structure of 78,000 square feet would have to necessitate additional staff and would this mean additional taxes in the future?

Mr. Johnson assured with the new library planning, we do not need more staff at this time. He mentioned, as example, purchasing computerized material from other counties, that had been typed, helped reduce staff needed.

Commissioner Skupny noted that the operation cost of the library was given as \$201,893, and questioned how sure this was. Mr. Shore advised this was an estimate. Until plans are finalized it is difficult to assess operation costs. This could be the highest possible cost and was approximate. We will have to come back at a later date with more definite costs.


Commissioner Petitto informed that he had conducted a survey of his own asking individuals in his own district and elsewhere, what their choice for the Number One priority would be and he was amazed at the results. He found that most people felt The Parking Structure should receive the first consideration; women were especially vocal on this need. He felt, therefore, that this decision did reflect the feeling of the people in his district. And, he felt the library should rank second.

Vote was taken on the motion. All ayes, except Commissioners Sabaugh, Ballor, and Skupny voted NO. Motion Carried. Commissioner Sabaugh added that he voted NO because he felt the Library should have been top priority.

OTHER BUSINESS

Commissioner Skupny requested that the Resolution received from the Roseville City Council be referred to the Equalization Committee for study and recommendation. Motion was supported by Sabaugh.

There being no further business, the meeting was adjourned at 10:25 A.M.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk



MACOMB COUNTY
BOARD OF COMMISSIONERS' PROCEEDINGS

The regular meeting of the Macomb County Board of Commissioners was held Thursday, March 31, 1977 in the Commissioners Room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Chairman VerKuilen at 9:35 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	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
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

There being a quorum present, the meeting proceeded.

AGENDA

Commissioner Trombley, supported by Commissioner Dutko, moved to adopt the agenda. Motion carried.

MINUTES - March 11, 1977

Minutes of the previous meeting had been furnished the commissioners and there being no objections or corrections, motion was made by Sharp, supported by McCarthy, that they be approved as presented.

CORRESPONDENCE

With regard to the Macomb County Council on Aging request that the Board confirm an individual to serve on the Area Agency Advisory Council, Commissioner Chalgian made a motion that we concur with the council's Board of Directors' recommendation of Mrs. Raymond McCarthy. Motion was supported by Commissioner Daner.

Commissioner Tarnowsky spoke on behalf of Mr. Joseph Taube, who had also been nominated, stating that he had known Mr. Taube to be very active in senior citizens activities, that he gets along well with people and felt he was a very qualified person.

After some discussion it was decided a roll call vote would be the best way to determine which nominee would be chosen. Voting for Mrs. McCarthy were Commissioners VerKuilen, Steenbergh, Sabaugh, Dilber, McCarthy, Chalgian, DeGrendel, Franchuk, Trombley, Daner, Sharp, Back and Johnson. Voting for Mr. Taube were Commissioners Petitto, Caruso, Plutter, Ballor, Grove, Tarnowski, McHenry and Vander Putten. The vote was thirteen to nine in favor of Mrs. McCarthy.

COMMITTEE REPORTS

FINANCE COMMITTEE - March 4, 1977

The Clerk read the action and recommendations of the Finance Committee and motion was made by Vander Putten, supported by Sharp, that we approve recommendations as presented. Motion carried. Committee Report follows:

REPORT OF THE FINANCE COMMITTEE TO THE BOARD OF COMMISSIONERS

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE held on Friday, March 4, 1977 at 9:30 A.M. on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Daner-Acting Chairman, Ballor, Caruso, Chalgian, Dilber, Dutko, Franchuk, Grove, Johnson, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Back, DeGrendel and Mayernik, all of whom requested to be excused.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Plutter to concur in the request of the Finance Sub-committee and approve the Board Chairman's per diems for the period February 19 through March 2, 1977. 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 March 3, 1977.

Chairperson Daner conducted a page by page review of the bills during which time Commissioners were given the opportunity to question any vouchers they desired additional information on.

After certain questions, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SKUPNY THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$751,479.08 (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 FEBRUARY 18, 1977 IN THE AMOUNT OF \$914.187.21 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

REQUEST FROM EQUALIZATION DEPARTMENT
FOR PURCHASE OF EQUIPMENT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SKUPNY TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE EQUALIZATION DEPARTMENT FOR THE PURCHASE OF MICRO FISHE EQUIPMENT AND AN ELECTRIC READER AT A COST OF \$340 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

OTHER BUSINESS

Commissioner Sabaugh said he was concerned about some of the quotes in the paper that the question of the disbanding of the Equalization Department be studied for a year. He said in no way would he support a year's study on this matter. The original motion as made was that the study be done in 90 days. He offered the following motion:

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by Skupny to disband the study on the elimination of the Equalization Department.

Discussion continued. Commissioner Vander Putten said, being Chairman of that committee, he will not be railroaded into making a hurry up decision on what to do in this matter. They have to look at all of the facts. They may be able to come up with some legislation to better handle the equalization process.

Commissioner Johnson pointed out that the Equalization Department is a mandated department.

Commissioner Trombley said he had a talk with the local assessor and he wants to talk to more. He said a decision is not necessary today and he is not prepared to vote on this today.

Commissioner Tomlinson said it was his impression that the motion as made was not to eliminate the Equalization Department, but was to study the Governor's Tax revision, and to possibly come up with some legislation along those lines. He reiterated again that he was not in favor of the disbanding of the Equalization Department.

Commissioner Plutter said there is no way that you can eliminate the Equalization Department. The law states we shall maintain an Equalization Department. If you eliminate that department, you have to put someone else in.

Commissioner Sabaugh said the matter should be studied for 90 days and then a recommendation should be made. He is concerned that some of the people in the Equalization Department think that it will take a year.

Commissioner Dilber pointed out that at the Equalization meeting no motion was made. It was agreed that the meeting was for informational purposes and the motion was for the purpose of having legislators come in to discuss the matter.

Commissioner Petitto said he doesn't understand what is happening. The Committee should perform the study and a motion like that would be in order. We are jumping the gun at this time. The committee should have the chance to examine the facts and statistics as the Board recommended and this whole matter should be dropped.

Commissioner Skupny said she supported Commissioner Sabaugh's motion because the study should be limited to a definite time period and the committee should come up with some definite answers during that time.

Commissioner Chalghian said this matter was voted on and he doesn't care what the papers say. The responsibility lies with the sub-committee to do their work and report back in 90 days. He said he thinks the committee is spinning its wheels now.

Commissioner Johnson said the committee is spinning its wheels when it tries to get rid of a state mandated department. You can't do it. Starting this study is a waste of time.

Board Chairman VerKuilen said the committee is acting hastily. The Board voted to study the matter and all of a sudden, someone mentions a motion to disban the study. The Board said originally to come back with a recommendation in 90 days. The Board is doing that. We should settle down and get to some method of how you are handling things. A motion to disban the study would destroy the type of system we are trying to build up. We have agreed to do the study and a motion was made to that affect. He said he doesn't know what changed Commissioner Sabaugh's mind, but we should not act hastily.

At this time, Commissioner Sabaugh made a motion to reaffirm the previous motion as follows:

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by Petitto that the Equalization Sub-committee meet on the matter of disbanning the Equalization Department, to which they may invite all of the expertise people as may be required and that they come up with a recommendation in 90 days, after which time the Full Board will meet to discuss the matter. Motion carried with Commissioner Johnson, Tomlinson and Franchuk voting "NO".

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:00 A.M.

Mary Louise Daner, Acting Chairman

June Walczak
Assistant Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE - March 16, 1977

The Clerk read the recommendations of the HEEW Committee and motion was made by Johnson, supported by Dutko, that the recommendations be approved. Motion carried.

Commissioner Johnson pointed out his concern over the Solid Waste recovery plans being made with other counties. He did not want to see us forced into alliance with Detroit. He questioned who is going to run the Waste Disposal. We want to let the Governor know we are concerned about making decisions on this.

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, March 16, 1977 at 9:30 A.M. on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Vander Putten, Chalgian, Daner, Dilber, Franchuk, Mayernik, Dutko, McCarthy, Plutter, Sharp, Skupny, and Trombley

Not present were Commissioners DeGrendel and Sabaugh, both of whom requested to be excused.

Also present:

Merlin Damon, Director Environmental Division
Ray Pietrzak, Administrator Martha T. Berry
Dave Diegel, Cost Audit Officer
Dr. Leland Brown, Director Health Department
Jewell Mathews, Administrator Health Department
Greg Harrington, Chairman Social Services Board
Joseph Zacharzewski, Director Personnel/Labor Relations

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

Mr. Damon said the Commissioners asked the Planning Commission to keep track of Public Law 94580, the Resource Recovery Act of the Federal Government, and what affects it may have on the county. Mr. Giampetroni and himself have been trying to keep track of this. Wayne County is watching this also. There is a public meeting in Chicago on the 21st and 22nd of this month where this Act will be introduced. After reviewing the agenda for the Chicago meeting, he felt it would not be entirely productive to go to Chicago for the meeting. He said he felt a more appropriate action at this point would be a motion from this committee to correspond with the Governor. The hearing and the proposed regulations are

governing setting up of regional positions relative to solid waste operation and resource recovery. One of the things that their group is concerned about is that there has been a precedent set in Michigan by the Governor to set up regions for planning and development. He originally set up 13 regions throughout the state. At a later date there was a split in this area and they came up with a region 14. Their concern is in the solid waste planning and in resource recovery. These do not necessarily follow the same boundary on a piece of paper.

It might be more practical to include Grosse Pointe and Harper Woods in the county's planning, because Federal moneys will be tied to the region. It would be important to let the State and the Federal people know we have some concern and he would suggest a motion to that affect.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN THAT A LETTER BE WRITTEN TO GOVERNOR MILLIKEN WITH COPIES TO FRED KELLOW OF THE DNR AND TO GEORGE A GARLAND OF THE EPA RELATIVE TO THE IDENTIFICATION OF PLANNING REGIONS WITH THE STATE FOR THE SPECIFIC PURPOSE OF IMPLEMENTING THE PROVISIONS OF THE RESOURCE CONSERVATION AND RECOVERY ACT, P.L. 94-580 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Macomb County would request that the eligibility for future funding be open to those aggregations of governmental units which can most efficiently implement the purposes of the Act (and that these units may not coincide with the lines as established in the present 14 state planning and development regions.)

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:25 A.M.

Patrick J. Johnson, Chairman

June Walczak, Asst. Committee Reporter

JUDICIARY AND PUBLIC SAFETY, March 17, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Plutter, supported by Petitto, that the recommendations be approved as presented. Motion carried. Committee report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held on Thursday, March 17, 1977, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Plutter - Chairman, Caruso, Ballor, Daner, DeGrendel, Dutko, Johnson, Mayernik, Sharp, Steenbergh, and Tarnowski

Not present were Commissioners Back and Petitto who asked to be excused.

Also Present:

Dave Diegel, Cost Audit Officer
 Chuck Maltese, Manager, Traffic Safety Association
 Frank Marella, Director, Juvenile Court
 Bill Boyea, Administrator, Juvenile Court
 Robert Coulon, Friend of the Court
 Honorable Kenneth Sanborn, Probate Judge
 Honorable James Nowicki, Juvenile Court Judge
 Honorable James Nowicki, Juvenile Court Judge
 Zigmund Kryszak, Counseling Therapist, Juvenile Court

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

CORRESPONDENCE FROM FRIEND OF THE COURT RE COOPERATIVE REIMBURSEMENT PROGRAM

Committee was in receipt of correspondence from the Friend of the Court seeking permission to apply for the renewal of the Cooperative Reimbursement Program for the fiscal year 1977-78.

Mr. Coulon explained to the committee that the Friend of the Court has been in this program for five years. The present contract will expire on May 1, 1977. There are a few changes in the proposed program, with the addition of two employees - one clerical clerk and an enforcement officer. He has also requested two additional video terminals. The total grant is in the

amount of \$356,724.19. The only contribution by the county is based on a cost of \$8 per square foot of office space, a total of 17,000 square feet of office space, or a cost of \$13,600.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY CARUSO, TO CONCUR IN THE REQUEST OF THE FRIEND OF THE COURT TO MAKE APPLICATION FOR THE RENEWAL OF THE COOPERATIVE REIMBURSEMENT PROGRAM AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED

Commissioner Caruso said he wished to compliment Mr. Coulon on a job well done. He has had many reports on it, and he is in favor of continuing it.

Commissioner Sharp said he feels the same way. The program read very nicely.

DISCUSSION OF FEDERAL GRANT PROGRAM FOR JUVENILE COURT

Judge Nowicki said he was appearing before committee today to seek approval to make application for the Federal Grant Program for the Juvenile Court. He said they have been working with the "status Offender" in juvenile law. A "status offender" as outlined in the material is a youngster who commits an offense, which would not be a crime if he was an adult. The program is designed to keep juveniles out of tension and relates to runaways from home, schooltruency and incorrigibles. They would keep them out of tension in the home and they would be put in the Youth Home or other facility and would be helped by a trained thereapist. There is no need to go through the Juvenile Court. When a petition is actually filed against a juvenile, they have a right to counsel, a right to disposition, a right to a hearing and the possibility of being put in the Youth Home. The Juvenile Court is not soft on status offenders. The program has a safety valve in that 25% to 50% of the juveniles can be detained. If all other programs in the community fail, he can be taken through the Juvenile Court process into the Youth Home. Judge Nowicki then asked Mr. Marella to speak to this.

Mr. Marella explained that the program is to deter juveniles from being in the Juvenile Court system. They service this type of individual and try to keep them out of the Juvenile Court system so that they won't be "tainted". These are not ones who run away from home or skip school. They are talking about juveniles who have problems in the home, who can't return at that particular time. To resolve that problem, the child and the parents participate in the program. In 1975, there were 492 youngsters detained in the Youth Home, and they are entitled to have up to \$600 for each child to come up with a program. Mr. Marella said he is talking about a home to house ten children for a period of two weeks. They looked at the possibility of a grant and came up with two approaches that could be funded by the Office of Criminal Justice Program. One was to develop a foster home program as the recipient of a child who could not immediately return home. The other would be a home detention program for the child in his own home with their parents and to do this as quickly as possible, if not the same day, the very next day. They would assign one worker to handle five to seven children, work with them on a day to day basis. The foster home would be the last resort.

Mr. Marella continued. The grant will take \$44,000 to set up a foster home situation. They would be paid \$100 a month for them to enter into a contract and no one else could use that foster home. They are looking for six foster homes with a two bed capacity. They pay them \$7.50 once a bed is used plus fees eligible under the foster home program. The rest of the money is for the home detention program. The county's match would be \$18,691. This is what they have come up with. They would be reimbursed 50% of that amount so that the cost to the county would be \$9,333. It is a three year grant - the first two years would be on a 90-10, and the third year would be 50-50.

The supervisor for the program would have a salary range of \$12,181 to \$19,045. They are trying to work this out. There is a person already on the staff in a supervisory position that could assume the responsibilities of this program.

Commissioner DeGrendel said while he is in agreement with what has been said, it is the same old story of two or three years down the road when there are no more funds, the county has to pick up the cost of the program. He said he would like a report of this program every year so that the committee will know where they stand.

Mr. Marella said they would evaluate this program on a yearly basis and will use the valuation diagram designed by the Office of Criminal Justice Programs.

Commissioner DeGrendel noted that the County's input on this grant application would be the amount of \$18,691 and that 50% of that would be reimbursable under the Child Care Fund. There would be a savings in taking the kids out of the Youth Home.

Mr. Marella said two things could happen - one is that in order to get into the program, the child may be in the Youth Home for one day; or, he could be on the program the day he is brought to the attention of the supervisor of the program.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DE GREDEL, TO CONCUR IN THE REQUEST OF THE JUVENILE COURT TO APPLY FOR THE FEDERAL GRANT PROGRAM FOR THE JUVENILE COURT IN THE TOTAL AMOUNT OF \$186,009 WITH THE COUNTY'S MATCH BEING \$18,691, WITH THE STIPULATION THAT THE PROGRAM BE REVIEWED AT THE END OF ONE YEAR, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Mr. Nyovich pointed out that this is a year to year program and the State also makes the same type of request, and that is that the program must be reviewed at the end of each year before they will fund it again.

PROPOSED COUNTY CHILD CARE PROGRAM SUMMARY (1977-78)

Dave Diegel explained that the Child Care Grant must be submitted to the State by April 1, 1977. The budget summary that must be submitted shows a total operation of \$3,707,688. Dave Diegel then talked about the comparable budget for the years 1976=77 and 1977-78, wherein it is indicated that the Juvenile Court served 400 juveniles in 1976 and they intend to serve 400 in 1977 at an increased cost of \$11,000.

The figures as developed show an increase in private institution costs of \$150,000, but that particular item could very possibly increase to \$900,000. There were 41 children in this type of institution on January 1, 1976 and 74 on January 1, 1977. Mr. Diegel pointed out that with the approval of the status offender grant, there would be a reduction of youths served at the Youth Home; and because of that fact, there should be some reduction in costs at the Youth Home.

Mr. Diegel said the grant states that they hope to reduce the number of youths in the Youth Home by 75%. In the area of the girls jurisdiction, there are 14 beds in the Youth Home. There were no girls in this total prep program, but they maintained the staffing at the Youth Home at a constant level.

Mr. Marella said the beds are reserved for that particular program. What they did was to have sleep ups. The kids not in the program would be in another day care area. In the evenings when beds were required, they would use the beds. He said one thing they do not have control over is what comes before them. They don't know what a child will be like. This past year they had some youngsters who had very difficult problems to work out.

Mr. Diegel said he can recognize that there are good reasons for private placement, but there is still a reduction in the Youth Home because of the private placement.

Mr. Marella said the girls program has reopened. He said it was revised and put back into operation in December, and you won't see a reflection of an increase in days of care until this year.

Mr. Diegel said it seems like they have to get more definitive data and cost alternatives in the areas of reducing costs. It seems by the presentation of the budget summary and the presentation of the budget summary and the presentation of the status offender grant, that the emphasis will be to pull kids out of the Youth Home. He said based on figures and based on the budget summary, the 1977 county budget will require an increase of \$99,000. The increase in the 1978 budget over the 1976-77 budget will be \$396,000. half of which will be picked up by state and federal funding. He said he would like to see a monthly inventory report of the number of youths placed and where they are placed. He said they can always amend the budget in the middle of the year in the event that, three or four months from now, the program does in fact have a great impact on the Youth Home; they can amend at that point. He said if monthly reports were submitted, and if there were questions, the Commissioners could keep an eye on this; and in the event the program is successful, they could affect some budget reductions in that area. Mr. Diegel said he would like a motion requiring a monthly report from the Juvenile Court to this committee showing a monthly census of those persons in the Youth Home and in private institutions.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DE GREDEL, TO CONCUR IN THE REQUEST OF THE JUVENILE COURT TO MAKE APPLICATION FOR THE CHILD CARE PROGRAM SUMMARY FOR THE YEARS 1977=78 WITH THE STIPULATION THAT THE COMMITTEE BE FURNISHED WITH A MONTHLY CENSUS REPORT OF HOW MANY YOUTHS ARE IN THE YOUTH HOME AND HOW MANY ARE IN PRIVATE INSTITUTIONS, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Mr. Marella said that under the neglect caseload, a neglected child can use a foster home which is cheaper than a private institution. In 1976 they increased the number of children committed to institutions through neglect by 157%. In 1975 they committed seven children from the neglect section of the court to private institutions. In 1976 they committed 18. There are two children at the home in Flint, and costs and the needs are something that you cannot control.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 11:10 A.M.

Joseph P. Plutter, Chairman

June Walczak, Asst. Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE March 24, 1977

The Clerk read the recommendations of this committee and motion was made by Trombley, supported by Franchuk, that the recommendations be approved.

Commissioner Vander Putten asked that the Motion made by the committee to purchase a station wagon for the Purchasing Division be voted on separately from the rest of the recommendations. A division was agreed on by the Chairman.

Commissioner Sharp referred to motion by this Committee to purchase a \$950 lock for a fifty dollar door. He did not wish to concur on this recommendation.

Chairman VerKuilen stated that the lock was not intended for convenience, it is for security.

The motion, with the separation of the motion to approve the purchase of the Station wagon, carried with Commissioner Sharp voting NO.

Commissioner Back Agreed with Commissioner Vander Putten that a van would be better than a station wagon because as he understood, the vehicle would also be used to transport furniture, equipment, etc. He further inquired if the vehicle recommended for the Treasurer's Office was a replacement or new purchase.

Chairman Ver Kuilen replied it was a replacement rather than spend \$900 repairing the old one.

Commissioner Back wanted to know how big of a sedan this was. He referred to the Boards' approval of a motion previously to purchase smaller compact cars in the future for the purpose of saving fuel. He asked Mr. Shore how many smaller vehicles we have in the county. Mr. Shore replied about four. He would have to check to see how many we have purchased in the past 18 months. Mr. Back then stated he would vote NO against both motions concerning purchase of vehicles by this committee.

Commissioner Pettito suggested that when requesting bids for vehicles, we should stipulate the body size desired; A-Body being a small compact car, B-Body being the medium size car, and C-Body a large vehicle. If the Board wishes to purchase the small body, stipulate this to the bidders; bring out this information, and then you would get a different price structure.

Commissioner Back stated these cars are not intended for personal use. If we mean ECONOMY, lets set recommendations and when there is an exception for need, let them pay the difference.

Chairman VerKuilen suggested the PWT Committee review the matter and pick out the smaller engine and establish a new policy.

Commissioner Trombley related a recent incident where using a medium size car, three passengers, with luggage ended up holding two suitcases on their laps because of lack of storage room. He suggested that storage room be considered.

Commissioner Caruso, responding to Commissioner Back, stated reasons they decided against the van for \$5,200 to the station wagon for \$3,900 was a cost savings and second, was a fuel savings. The station wagon would get five more miles a gallon. Third, Mr. Guddeck stated the wagon would be used to transport people to meetings, and at times to move small equipment, not large items that would require a van. So there would be an initial savings of money and fuel consumption.

Commissioner Back stated that he understands vans get better mileage than station wagons. He feels that the priority lies with the size of the motor. He understood that the vehicle was needed for small equipment. He thought it should be referred back to the PWT Committee.

Commissioner Grove referring to the car requested by the Treasurer's Office, reminded there was a debate concerning air-conditioning, and motion was made to approve with the exception of FM radio. There was no discussion on the size of the car.

Commissioner Caruso made a motion, supported by DeGrendel, to concur in the recommendations of the committee for the purchase of the station wagon for the Purchasing Division. Motion carried with NO votes by Sharp, Vander Putten, Back and Skupny.

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, March 24, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley-Chairman, McHenry, Ballor, Caruso, Chalgian, Daner, DeGrendel, Dilber Franchuk, Grove, Sabaugh, Skupny, Tomlinson, Vander Putten and VerKuilen

Not present were Commissioners McCarthy and Sharp, both of whom requested to be excused.

Also present:

Commissioner Dutko
 John Shore, County Controller
 Richard Guddeck, Deputy Purchasing Agent
 Robert Maeder, Director, Facilities & Operations
 Ed Platt, Road Commission
 Irv DeRose, Road Commission
 Vince Scarpuzza, FAA Representative
 W. J. Staman, Accident PREVENTION Specialist, FAA
 Rocko Poluzzi, Strat & Associates

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

PROPOSED COUNTY BRIDGE PROGRAM

Committee was in receipt of correspondence from the County Road Commission Chairman along with the proposed priority construction programs and a bill in the amount of \$17,104.26 due from the Local Bridge Fund for work on the Archer Drive Bridge over the Channel.

Controller Shore noted the letter from Mr. Diegel which is also a portion of this documentation requires correction of the date from December 31, 1976 to January 1, 1977, however, the dollar figure is correct.

Commissioner Caruso asked if the list before committee was prepared in order of priority. He also asked when the Schoenherr Road structure over the Red Run Drain would be replaced.

Mr. Platt replied the structures are not listed in the order they will be built. Macomb County has \$20 million worth of bridge work that needs to be done. He noted plans for the Utica Road structure over the Red Run have been finalized, however, the Federal Government didn't appropriate funds for this particular structure.

Mr. Platt explained that under the Critical Bridge Funding Act, in 1977 only \$1,367,000 was allocated for the entire State of Michigan. Of that amount, \$1,100,000 was allocated for the work necessary on the Schoenherr Road Bridge over the Red Run Drain.

Mr. Platt also advised committee that the total appropriation from Washington, D. C. to the State of Michigan totals \$13,842,000 and that Michigan ranks 17th of all the States in dollars returned. In 1976, Michigan was 31st in ranking.

In response to questions, Mr. Platt stated when the County Road Commission was in Washington, D. C., they were informed that Michigan is given so little because there was a lack of response from counties and cities as to their bridge needs. He referred to a copy of a letter, wherein it was strongly suggested that counties make their needs known in Washington, D. C. Mr. Platt further noted that Macomb was the only county in the U. S. who made a direct response to the Federal Government for funds.

Mr. Platt also informed committee that recently there was a move by Congress to abolish Off-Systems funds. Senator Bayh is attempting to fight this move.

Commissioner Caruso indicated his question on the Schoenherr Bridge over the Red Run still hadn't been answered.

Mr. Platt said funds for this have been approved. Plans are in the design stage. A contract for the work should be awarded the later part of this year, and actual work will start later this year with completion in 1978.

Commissioner Caruso then questioned the status of the Schoenherr Road crossing over the Clinton River.

Mr. Platt stated the preliminary engineering studies, paid by the Federal Government, have been approved. If there is a continuation of the Urban D Funds in 1978 and 1979, work will probably commence on that structure in 1979 or 1980.

Chairman Trombley suggested, because of the importance of the bridge program in Macomb County, that the Roads and Bridges Sub-Committee meet in the near future to thoroughly review the situation.

In response to several questions by Commissioner Skupny, Mr. Platt explained that the request for payment of \$17,104.26 on the Archer Drive Bridge is approximately \$1,000 more than the original 1976 estimate of \$16,000. Mr. Platt stated repairs to this structure were approved under an emergency nature, and at that time, he estimated the cost at \$16,000. The \$17,104.26 bill is the actual cost in accordance with the bids received on this. The work has been completed, inspected, and found to be satisfactory. Generally, bridge structures have a life span of 50 years but, hopefully, because of load restrictions being put on this, an additional ten or 15 years can be added to its service.

Commissioner Skupny also referred to the problem of enforcing the weight restrictions on bridges. Mr. Platt concurred that this is a serious situation. There are no guards on these bridges, and there is no way one can stop an overweight vehicle from going over these structures unless there is someone there to stop them and ticket them.

Chairman Trombley suggested, since Commissioner Skupny seems to have numerous questions generally pertaining to roads and bridges, that she be invited to the future Roads and Bridges Sub-Committee meeting if, in fact, she is not a member.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$17,104.26 FOR WORK COMPLETED ON THE

ARCHER DRIVE BRIDGE OVER THE CHANNEL TO THE COUNTY ROAD COMMISSION FROM MONIES APPROPRIATED FOR BRIDGES.

Commissioner McHenry commented that he would like to see some of the gas tax channeled to the rehabilitation and replacement of some of these bridge structures.

Commissioner Chalhian said with respect to the necessity of responding to the Federal Government and informing them of our bridge requirements, perhaps the Legislative Sub-Committee should look into it. We could work with Congressmen Bonior and Blanchard on it.

Commissioner Franchuk noted the 30 Mile Road Bridge has been approved for replacement as in the past eight years, but every time he checks on its status, it is removed from the budget.

Mr. Platt said that particular bridge was funded by this Board in 1975 but, unfortunately, due to other priorities like the Cass Avenue and Schoenherr Road Bridges which received grant approval, some funds had to be rechanneled. The 30 Mile Road Bridge has now been scheduled for 1978. Also, the intent has been to focus on primary systems.

Mr. Platt indicated he has been with the Macomb County Road Commission for 18 years, and the Commission has a very effective working Board in Messrs. Gaberty, Perry, and Zoccola. These gentlemen have made every attempt to secure Federal funds for county programs.

A vote was requested on the previous motion. THE MOTION CARRIED.

Commissioner Sabaugh suggested correspondence be sent to the Board Chairmen of the other 82 counties in Michigan to impress the importance of letting the Federal Government know about the counties' needs for funds to replace bridge structures.

Mr. Platt said the Macomb County Road Commission intends to approach this through their State Roads Association, and it will touch all other Michigan counties. He noted that in the State of Michigan, there are only seven or eight urban counties; the others are rural. They do not have as many bridges as Macomb, and neither do some of the urban counties such as Oakland, because we are at the bottom of the watershed.

COMMITTEE ACTION MOTION

A motion was made by Vander Putten, supported by Ballor, to receive and file the report as presented by the Macomb County Road Commission and refer this matter to the Roads and Bridges Sub-Committee for in-depth review. Motion carried.

COMPUTOR ROOM DOOR SECURITY

A request to purchase and install a Code/Tronic II electric lock with changeable combinations on the main computer room door at a cost of \$965 was previously tabled by Committee pending a review and report by Mr. Nyovich.

Mr. Nyovich stated he had contacted Mr. Maeder and Mr. Emery about this as well as personally inspecting the area. He also had Sergeant Basil, head of the security guards, review the situation.

Mr. Nyovich said basically the type of lock recommended by the Data Processing Sub-Committee does provide, in his opinion, a certain measure of security and convenience. It enables the department to change combinations on a daily basis, if they so desire. With the turn over of personnel, even though they are required to turn in their key, that key could have been duplicated. The computer room contains over one million dollars worth of hardware and software.

This new lock would be installed utilizing the solid wood door but the cost of a metal door system is prohibitive. The convenience factor is evident in the fact that no keys are necessary.

Commissioner DeGrendel asked if this lock is installed utilizing the existing door, would their problem be fully taken care of. Also, is there a fire problem?

Mr. Nyovich said there is no fire problem; this is a problem of accessibility. This system would stop anyone from wandering into that room if someone forgot to key lock the door.

In response to Commissioner DeGrendel's question, Mr. Maeder indicated his department sent an initial recommendation to the Data Processing Sub-Committee for an ultimate system with a steel door. The cost of that was \$6,000, and the Sub-Committee didn't want to go that far.

Commissioner DeGrendel said he objected to the \$6,000 system as well.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE AND INSTALLATION OF ONE CODE/TRONIC II ELECTRIC LOCK FOR THE COMPUTER ROOM DOOR AT A COST OF \$965. MOTION CARRIED.

FURNITURE/PROBATE COURT

A request was received from the Honorable Robert E. Spier, Macomb County Probate Court Judge, to furnish four additional rooms at the Probate Court Building that were omitted from the Court's original furniture request.

The furniture is for one Jury Room and three conference rooms. The furniture requested and approximate costs are as follows:

SMALL JURY ROOM AND ATTORNEY AND POLICE CONFERENCE ROOM

	<u>UNIT PRICE</u>	<u>TOTAL</u>
2 - Metal Tables size 36" x 72"	\$135.00	\$270.00
12 - Metal Side Arm Chairs	45.00	540.00
1 - Small metal table 30" x 18" x 26 1/2"	55.00	55.00

LIBRARY CONFERENCE ROOM AND CONFERENCE ROOM

1 - 48" x 120" Wood, Plastic Top Table	370.00	370.00
1 - 36" x 72" Wood, Plastic Top Table	190.00	190.00
12 - Wood Side Arm Chairs	60.00	720.00
2 - Small Wood Bookcases	55.00	55.00
		<u>\$2,200.00</u>

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN ON FURNITURE AS PREVIOUSLY LISTED FOR THE PROBATE COURT AND AWARD CONTRACT FOR PURCHASE OF SAME NOT TO EXCEED THE MAXIMUM AMOUNT DISCUSSED BY COMMITTEE. MOTION CARRIED.

FURNITURE PURCHASE / PROSECUTOR'S OFFICE

A request was received from the Honorable George N. Parris, Macomb County Prosecutor, to purchase furniture for his staff.

Additional office space was given to the Prosecutor's Office when the old Law Library area was converted to offices for the Prosecutor's staff. The furniture would be used for five offices and the general office area.

Bids were taken, and the results are shown on the recap sheet.

Permission was requested from this committee to award the bid to the low bidder, Classic Office Supplies, in the amount of \$4,151.40. Funds would be available from the furniture and equipment appropriation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PURCHASE OF FURNITURE FOR THE PROSECUTOR'S OFFICE TO THE LOW BIDDER, CLASSIC OFFICE SUPPLIES, IN THE BID AMOUNT OF \$4,151.40. MOTION CARRIED.

VEHICLE PURCHASE /PURCHASING DIVISION

Mr. Guddeck explained at a previous meeting of the Public Works & Transportation Committee authorization was given to go out for bids on a new vehicle for the Purchasing Division.

In accordance with committee's request, bids were taken on a 1977 van and a 1977 station wagon. The low bid in both cases was Mt. Clemens Dodge.

In response to Commissioner Vander Putten's questions, Mr. Guddeck stated this vehicle would be used to transport small supplies but nothing major.

Commissioner Vander Putten advised of being against the purchase of station wagons if, in fact, the vehicle is going to be used to haul supplies.

MOTION

A motion was made by Vander Putten, supported by Sabaugh, to recommend that the Board of Commissioners approve the purchase of a van for the Purchasing Division from the low bidder, Mt. Clemens Dodge, in the bid amount of \$5,171.00.

In response to Commissioner Vander Putten's question, Mr. Guddeck said the equipment on this vehicle includes power steering, power brakes, automatic transmission, and a 124 inch wheel base.

In response to Commissioner DeGrendel's question, Mr. Guddeck said this vehicle will be used primarily to transport himself to various meetings and appointments. In addition, other departments use the vehicle for similar purposes. Only occasionally will it be used to transport small supplies.

Commissioner Caruso felt if this vehicle is to be used primarily for hauling supplies rather than transporting people, then a van would be best. This however, is not the case. Cost wise he felt the station wagon would be a better investment, not only because of the initial cost but also due to the gas consumption factor. It was his opinion the van would be awkward and that the station wagon would better serve the purpose in this case.

Brief discussion ensued, and a vote was requested on the motion. On a show of hands, there were three yes and nine no votes. The MOTION FAILED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY BALLOR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF A STATION WAGON FOR THE PURCHASING DIVISION FROM THE LOW BIDDER, MT. CLEMENS DODGE, IN THE BID AMOUNT OF \$3,936.00. MOTION CARRIED WITH COMMISSIONER VANDER PUTTEN VOTING "NO".

Commissioner Vander Putten requested a cost breakdown of a van versus station wagon since vans have now been used by the county for the past two (2) years.

Mr. Guddeck said he would have this information available at the next Public Works & Transportation Committee meeting.

CARPETING BIDS / PROBATE COURT AND SHERIFF JAIL BUILDING

Mr. Guddeck explained at the January 6, 1977 meeting of committee, permission was given to take bids for furnishing and installing carpeting in the Probate Court and Sheriff Jail Buildings.

A recap of the bids received is attached. Permission was requested from this committee to award the bid to the low bidder, Office Designs, Inc., in the amount of \$9,671.03.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE AND INSTALLATION OF CARPETING FOR THE PROBATE COURT AND SHERIFF JAIL BUILDINGS FROM THE LOW BIDDER, OFFICE DESIGNS, INC., FOR THE BID AMOUNT OF \$9,671.03. MOTION CARRIED.

VEHICLE BIDS / TREASURER'S OFFICE

Mr. Guddeck stated at the last meeting of this committee, permission was given to take bids for a vehicle for the Macomb County Treasurer's Office.

The results of the bids are attached. Permission was requested to award the bid to the low bidder, Mt. Clemens Dodge, Inc., in the amount of \$3,906.00.

Permission was further requested that the Purchasing Division be allowed to have the trade-in vehicle inspected and if the vehicle can be utilized, allowed to give it to another department needing vehicle replacement.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF ONE FOUR DOOR SEDAN FOR THE TREASURER'S OFFICE FROM THE LOW BIDDER, MT. CLEMENS DODGE, INC. IN THE BID AMOUNT OF \$3,906.00; FURTHER, THAT THE PURCHASING DEPARTMENT BE ALLOWED TO HAVE THE PROPOSED TRADE-IN VEHICLE INSPECTED FOR POSSIBLE USE BY ANOTHER COUNTY DEPARTMENT. MOTION CARRIED.

DRAPE BID/JUVENILE COURT BUILDING

Mr. Guddeck indicated at the October 28, 1976 Public Works & Transportation Committee meeting, permission was given to purchase louver drapes from the Louver Drape Company in the amount of \$2,223.00 for the Juvenile Court Building.

The construction contract called for traverse rods to be installed in the building for regular draperies, and this was to be cancelled and a credit issued.

The traverse rods could not be cancelled timely by the contractor, and the traverse rods were installed in the Juvenile Court Building. The louver drape order could not be issued. Bids were then requested for conventional drapes.

The results of the bid are shown on the attached sheet. Permission was requested to award the bid to the low bidder, Drapery Care, in the amount of \$1,891.62.

In response to Commissioner Skupny's question, Mr. Guddeck stated the drapery material is fiberglass and flameproof.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FABRICATION AND INSTALLATION OF DRAPERIES FOR THE JUVENILE COURT BUILDING FROM THE LOW BIDDER, DRAPERY CARE, IN THE BID AMOUNT OF \$1,891.62. MOTION CARRIED.

CHANGE ORDERS:

Committee was in receipt of material documenting the necessity for Change Order #112 submitted by Palmer-Smith Co. on the Rehab Center. It was noted that the Director of Facilities & Operations reviewed and approved same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #112 IN THE AMOUNT OF \$1,967.00 SUBMITTED BY PALMER-SMITH CO. ON THE REHAB CENTER. MOTION CARRIED.

Committee was also in receipt of Change Order #7 submitted by DeMaria Building Co., Inc. on the Warren Satellite Facility.

Mr. Maeder stated this change order is for some additional supports but does not have anything to do with the solar panel supports committee discussed at a past meeting; this is an entirely different item. He introduced Messrs. Jones and Poluzzi from Strat Associates, both of whom were in attendance to review this change order with committee.

Mr. Poluzzi explained the following work and cost related thereto which comprises Change Order #7.

1. Provide 3" x 3" x 1/4" angle with a 6" x 6" x 1/4" base plate at mid-point between columns G-1 and F.5-1.5, third floor. Vertical stiffening required by acceptance of stone alternate. ADD \$225.00
2. Provide additional masonry coverage around columns G-3 and F-2 above low roof level. ADD \$560.00
3. Provide 4" x 3" x 3/8" angle support for the top of curtain wall between columns F and G at row 1. Angle deleted with metal wall and acceptance of stone. ADD \$2,021.00

Contractor's Fee	420.00
Total	<u>\$3,226.90</u>

The cost of this work shall be charged against the Contingency Allowance included in as part of the original contract sum and will not increase the contract cost.

Commissioner DeGrendel asked who made the decision to switch from metal to stone.

Mr. Jones stated the Board made this decision because it was more economical to go to stone.

Commissioner DeGrendel said since a need for this has been shown and the contract sum is not altered by it, he offered the following:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #7 IN THE AMOUNT OF \$3,226.90 AS SUBMITTED BY DE MARIA BUILDING CO. ON THE WARREN SATELLITE FACILITY.

In response to question by Commissioner Caruso, Mr. Jones indicated it is not the material itself that's expensive; it's the fabrication. He estimated there was about 100 to 125 feet of material.

Mr. Maeder noted there is about \$271 worth of material, while the labor to install it is about \$1,200.

Commissioner Grove said committee's dispute is not with the alterations contained within this Change Order, but rather with the solar panel situation. He asked for the status of that.

Chairman Trombley advised that the solar panel situation is now within the legal procedure of arbitration and construction has not been held up.

A vote was requested on the original motion. THE MOTION CARRIED.

INVOICES:

Committee was in receipt of numerous invoices submitted for payment on contract work performed on various building projects.

In response to question, Mr. Maeder advised of reviewing each and approving same.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO ELLIS/ NAEYAERT ASSOCIATES IN THE AMOUNT OF \$68.54 FOR WORK PERFORMED ON THE PROBATE/JUVENILE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE THE FOLLOWING INVOICE PAYMENTS:

<u>FIRM</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Ellis/Naeyaert Associates	\$ 737.08	Probate/Juvenile Bldg.
Wakely-Kushner Associates	9,352.45	Public Service Facility
Giffels Associates	1,532.20	Rehabilitation Center
Harlan Electric Co.	32,256.00	Underground System
Anderson, Eckstein & Westrick	1,645.00	Parking Deck

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO SMITH & ANDREWS CONSTRUCTION COMPANY IN THE AMOUNT OF \$93,295.52 FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO DE MARIA BUILDING COMPANY IN THE AMOUNT OF \$114,249.97 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO ELLIS NAEYAERT ASSOCIATES IN THE AMOUNT OF \$226.35 FOR WORK PERFORMED ON THE UNDERGROUND ELECTRICAL SYSTEM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO PALMER SMITH CO. IN THE AMOUNT OF \$18,027.16 FOR WORK PERFORMED ON THE REHAB CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT TO HALPERT, NEYER, & TISEO IN THE AMOUNT OF \$245.00 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

REPLACE FLOORING - BOYS' WING OF YOUTH HOME (OLD SECTION)

Mr. Maeder explained the Facilities & Operations Division has experienced extreme difficulty in keeping vinyl floor tile adhered to the floor of the cell areas in the boys wing in the old section of the Youth Home. The floor contains radiate heating and the heat softens the adhesive so that the wards occupying the rooms are able to remove the floor tile very easily. Along with the heat problem, the floors occasionally become flooded with water when someone breaks a fire sprinkler head, which also affects the bond of the tile to the concrete slab. We have checked into using various adhesives, but none are satisfactory.

Facilities & Operations recently removed the floor tiles and ground the floors clean with the idea of applying a good quality paint to the floor to eliminate the problem.

Judge Sanborn has indicated that painted floors would be totally unacceptable in the cell areas.

The only other suggestion that we can make is the installation of epoxy terrazzo in the boys' wing. The floors have been prepared to accept either paint or terrazzo.

The cost of installing the terrazzo would be approximately \$6,000.00.

Mr. Maeder said his department has checked with a terrazzo contractor and he has stated that the radiant heating in the floor will not be detrimental to the epoxy terrazzo.

If the Board of Commissioner approve the concept of installing terrazzo in the Boys' Wing, we will take bids and present them for approval at a future Public Works and Transportation Committee meeting.

Commissioner DeGrendel asked what has been done to secure the sprinkler heads in the cell areas.

Mr. Maeder said they have tried everything including anchoring them and installing guards around them, but the kids still get to them.

Mr. Maeder noted the terrazzo will also serve to lessen maintenance in this area.

Commissioner Caruso said terrazzo might cost more initially, but in the long run it will save money.

Commissioner Skupny said a short while ago, when she toured the Youth Home, it felt as though the rooms were rather cool. She asked at what temperature these rooms are kept.

Mr. Zott, Director of the Youth Home explained the Youth Home actually has two different heating systems and if need be, adjustments are made.

Commissioner Skupny asked what would be done if the terrazzo is installed and then problems develop with the radiant heating. What would happen to that new floor covering?

Mr. Maeder said if anything happened, he would recommend abandoning the floor radiant heating system and beef up the tempered air handling system so that could be used totally.

Commissioner Skupny asked if carpeting would be better.

Mr. Maeder said he agrees with the Judge in that terrazzo would be best. The only reason his department suggested painting the floors originally was to save money.

Commissioner Ballor asked what the possibility of using sheet vinyl would be, since there would not be the problem with so many seams.

Mr. Maeder said even with sheet vinyl the same problems would exist around the edges of the room. Those floors get hot because of the radiant heating and the glue would soften.

COMMITTEE ACTION - MOTION

A motion was made by Tomlinson, supported by Caruso, authorizing bids be taken on terrazzo flooring for the cell areas in the boys' wing of the old section of the Youth Home; further, that the results of said bids be presented to the Public Works & Transportation Committee at a future meeting. Motion carried.

OTHER BUSINESS

Controller Shore explained that some time ago the county built the Engineering Building on Groesbeck to house the Road Commission, Planning Commission, and Drain Commission.

He referred to the blackboard and drew a sketch of the area showing the intersection of Groesbeck and Malow Roads. Mr. Shore explained that an existing water line runs under the corner of our building then comes out and down Malow Street. The water line is disintegrating, and the county is faced with the proposition that this line must be moved. We are concerned that the line is undermining the foundation of our Engineering Building. The Controller noted that the City of Mt. Clemens says they do not have the funds to move the line, although they have been repairing it every time a leak occurs.

Mr. Shore explained in most cases like this, the property owners are assessed for the relocation costs, however, it would be difficult to assess the individual on Malow because he is attached to the other water line off Groesbeck.

The Controller said he would like committee's concurrence to go into negotiations with the City of Mt. Clemens to relocate that line. He is trying to get a 35% assessment for the county of the cost of relocating.

In response to questions, Mr. Maeder said no one has ever come up with a dollar cost figure on this project. As to why the line wasn't moved when the building was constructed, Mr. Maeder said the only thing he could determine is that the road has been relocated since the building was built.

Commissioner Skupny said if this is a city water line, who is legally responsible for it.

Mr. Shore said this legality has not been checked, but he believed the city is assessable if the line was moved. When that line is down, the Engineering Building has no water.

Commissioner Skupny asked how much of the foundation is affected.

Mr. Maeder replied the entire length of the Engineering Building is affected.

Discussion ensued, and the following action was recorded:

COMMITTEE ACTION - MOTION

A motion was made by McHenry, supported by Grove, requesting the County Controller proceed to negotiate with the City of Mt. Clemens on a share cost basis to relocate the water line serving the County Engineering Building and return to committee with his findings. Motion carried.

ADJOURNMENT

A motion was made by Vander Putten, supported by Skupny, to adjourn the meeting at 11:40 A.M. Motion carried.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak
Committee Reporter

FINANCE COMMITTEE March 29, 1977

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Finance Committee held on Tuesday, MARCH 29, 1977, certain action was taken by Committee which necessitates the approval of the Full Board. Therefore, this report is given to you at this time and in this short form so that appropriate action can be taken at the upcoming 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 bills during which time they could request additional information. After certain questions, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DILBER THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,669,860.15 (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 MARCH 4, 1977 IN THE AMOUNT OF \$907,442.54 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATION FROM INSURANCE SUB-COMMITTEE
FOR PAYMENT OF COUNTY'S INSURANCE INVOICES

Committee was in receipt of a letter from the Controller's Office outlining the various insurance invoices for the county's insurance.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT FOR THE COUNTY'S VARIOUS INSURANCE INVOICES IN THE TOTAL AMOUNT OF \$35,488.00. MOTION CARRIED.

TREASURER'S OFFICE - RESOLUTION TO BORROW
AGAINST ANTICIPATED DELINQUENT 1976 TAXES

Committee was in receipt of a copy of the note application and Resolution to borrow against anticipated delinquent 1976 taxes.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE COUNTY TREASURER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION AND RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1976 TAXES. MOTION CARRIED.

June Walczak
Asst. Committee Reporter

PERSONNEL COMMITTEE March 29, 1977

The Clerk read the recommendations of the committee.

Commissioner Franchuk requested deletion of the HEEW Committee's recommendation concerning revised job descriptions.

Commissioner Johnson moved to concur in the recommendations of the Committee, supported by Mayernik.

Chairman VerKuilen reminded that there was a difference of opinion between the Personnel Committee and the Budget Committee on this matter.

Motion was then revised by Johnson, supported by Chalgian, that we concur in the recommendations of the Personnel Committee with the exception of the recommendation by the HEEW Committee regarding revised job descriptions. The motion was:

COMMITTEE RECOMMENDATION - MOTION

"A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATIONS OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE ACCOUNT CLERK I/II TO BE KNOWN AS SUPPLY CLERK AND ONE TYPIST-CLERK I/II TO BE KNOWN AS PRINT CLERK FOR THE COUNTY'S HEALTH DEPARTMENT: FURTHER TO APPROVE THE REVISED JOB DESCRIPTIONS FOR THE EXISTING POSITIONS OF DIRECTOR OF ADMINISTRATIVE SERVICES AND DEPUTY DIRECTOR OF ADMINISTRATIVE SERVICES. MOTION CARRIED WITH COMMISSIONERS VANDER PUTTEN, SKUPNY AND FRANCHUK VOTING NO."

Commissioner DeGrendel asked if there was any salary fluctuation with reference to the change in job description. Reply was that salaries were a little different.

Commissioner Chalgian commented on review of the job descriptions, wanting to assure that the jobs were available and that any one qualified could apply.

Commissioner JOHNSON replied that that was the responsibility of the HEALTH Department and the PERSONNEL Department.

Commissioner Vander Putten wanted it known that he would have to vote NO in this matter.

Commissioner Skupny still felt she would have to vote NO and preferred to have entire job descriptions revamped and wanted to be fair and equal to all concerned.

Commissioner Sabaugh stated he did not want to vote for these two employees unless he gets a Reorganization Chart for the Department. He felt there should be more information before voting.

Commissioner Petitto stated that he would also vote NO.

Chairman VerKuilen stated that it wasn't the practice of the Board that an Organization Chart be provided. This is for two positions.

Commissioner Johnson, with reference to upgrading positions in the department, said we have never gone into complete re-organization over hiring one or two people. Mr. Brown made ample explanation at the meeting.

Commissioner Franchuk felt we were premature in changing the Committee's decision concerning re-organization of that department. HE CANNOT VOTE ON IT.

Commissioner Sabaugh made a motion to refer this matter back to the Budget Committee regarding salary. Motion carried with Johnson, Ballor, McCarthy, Daner, Chalgian and Grove voting NO.

Personnel Committee report follows:

PERSONNEL COMMITTEE REPORT March 29, 1977

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held March 29, 1977, agenda matters were discussed at length (Details of these discussions will be included within the minutes of the meeting rather than this brief report, which objective is to present committee recommendations to the Full Board for consideration) The following action was taken:

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski advised that the following requests for reconfirmation of vacant or soon-to-be vacant budgeted positions/level of services in the respective departments: (deemed necessary to maintain the current)

<u>CLASSIFICATIONS</u>	<u>DEPARTMENT</u>
1 Attendant, vacant 2/19/77 (Annette Nobile, terminated)	JUVENILE COURT Youth Home Div.
1 Typist Clerk IV, vacant 2/25/77 (Ethel Boomer, upgraded)	Probate Court-Mental Division
1 Typist Clerk II, vacant 3/18/77 (Margaret Caudle, retired)	Macomb County Sheriff Dept.
1 Nurse Aide, vacant 1/24/77 (Julie Renard, Terminated)	Martha T. Berry M.C. Facility
1 Dietary Aide 1, vacant 3/9/77 (Lewis Lee, resigned)	Martha T. Berry M. C. Facility
1 Steno Clerk IV, vacant 4/30/77 (Joan Senghas - retirement)	Cooperative Extension Service

CLASSIFICATION

DEPARTMENT

1 Ass't Chief - Animal Control Officer vacant 3/2/77 (Earl Rachow - deceased)	Animal Shelter
1 Dietary Aide 1, vacant 3/9/77 (Brad Thacker - resigned)	Martha T. Berry M. C. Facility
1 Custodian II, vacant 3/4/77 (Gary Schlueter - resigned)	Facilities & Operations Div.
1 LPN, vacant 2/25/77 (Henry Nicholson - resigned)	Martha T. Berry M. C. Facility
1 Public Health Nurse IV, vacant 4/30/77 (Anita McMillan - resigned)	Health Department
1 Public Health Nurse II, vacant 3/31/77 (Ivey J. Cooley - resigned)	Health Department
1 Nurse Aide, vacant 10-16-76 (LeVera Covington - retired)	Martha T. Berry M. C. Facility
1 Steno Clerk II, vacant 3/16/77 (Betty Muller - resigned)	Probation Department
1 Clerk/Typist I/II (Marlene Skrzpek - terminated)	Controller - Reimbursement -Div.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SKUPNY 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 POSITION AS PREVIOUSLY LISTED AND CONTAINED WITHIN CORRESPONDENCE FROM THE PERSONNEL LABOR/RELATIONS DIRECTOR UNDER DATE OF MARCH 21, 1977. MOTION CARRIED.

In addition, MR. Zacharzewski reported the following vacant or soon-to-be vacant budgeted positions which were received subsequent to committee's mailed notice:

CLASSIFICATION

DEPARTMENT

2 L.P. N.	Martha T. Berry
1 Washer/Extractor	Martha T. Berry
1 Housekeeper	Facilities & Operations
1 Housemother	Youth Home
1 Conveyor/Process Server	Probate Court

Mr. Zacharzewski advised that these positions are also necessary to maintain current levels of services within the respective departments.

COMMITTEE RECOMMENDATION - MOTION

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

COUNTY CLERK - PERSONNEL REQUEST AS RECOMMENDED BY THE ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATIVE SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE STENO CLERK II FOR THE COUNTY CLERK'S OFFICE TO BE FUNDED UNDER THE CETA PROGRAM. MOTION CARRIED.

DATA PROCESSING SUB-COMMITTEE RECOMMENDATIONS
RE SUPERVISORY PERSONNEL

Committee was in receipt of documentation from the Data Processing Sub-Committee (meeting of 2/18/77) requesting the Personnel Committee's approval of necessary supervisory positions within the Data Processing Department. (The monetary ramifications of these positions were simultaneously referred to the Budget Committee for review and approval.)

Controller Shore related the necessity for expanding the supervisory level of personnel within the Data Processing Department in order to maintain and verify the department's activities are being done efficiently and proficiently. In the past, the department was run with a limited managerial level of staff, but now the department is expanding to provide programs for almost all agencies in the county. He requested the following positions be approved:

Manager of Operations
 Manager of Programming and Systems
 Key Punch Operator IV

Mr. Shore stated these promotions will be made from within the department and that he would like to maintain the positions that these people will be promoted from.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF THE FOLLOWING PERSONNEL POSITIONS IN THE DATA PROCESSING DEPARTMENT: ONE MANAGER OF OPERATIONS, ONE MANAGER OF PROGRAMMING AND SYSTEMS AND ONE KEY PUNCH OPERATOR IV. MOTION CARRIED.

(Please note: The budgetary ramifications of these new positions were simultaneously referred by Data Processing Sub-Committee to the Budget Committee to be discussed following this meeting.)

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE RECOMMENDATIONS

Committee was in receipt of excerpt of minutes from the Health, Education, Environment & Welfare Committee meeting of 3/16/77 and background material recommending the following:

(a) Establishment of two clerical I/II positions (specifically for the purpose of classification and budgetary authorization, the position of Account Clerk I/II to be known as Supply Clerk; and the position of Typist Clerk I/II to be known as Print Clerk)

(b) Approval of job descriptions for existing positions of Director of Administrative Services and Deputy Director of Administrative Services.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATIONS OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE ACCOUNT CLERK K/II TO BE KNOWN AS SUPPLY CLERK AND ONE TYPIST-CLERK I/II TO BE KNOWN AS PRINT CLERK FOR THE COUNTY'S HEALTH DEPARTMENT: FURTHER TO APPROVE THE REVISED JOB DESCRIPTIONS FOR THE EXISTING POSITIONS OF DIRECTOR OF ADMINISTRATIVE SERVICES AND DEPUTY DIRECTOR OF ADMINISTRATIVE SERVICES. MOTION CARRIED WITH COMMISSIONERS VANDER PUTTEN, SKUPNY AND FRANCHUK VOTING NO.

Commissioner Vander Putten explained his NO vote stating he had requested Dr. Brown provide a departmental organization chart since this recommendation encompasses new additional personnel. Such a chart is required of all other county departments when additional people are put on board. Commissioner Vander Putten said he would have to vote NO until such time that the organizational chart is provided.

(Please note: The adjustment in salary for the positions of Deputy Director of Administrative Services at the Health Department was referred to the Budget Committee for consideration simultaneously by the Health, Education, Environment & Welfare Committee pending approval of the new job description by Personnel.

Respectfully submitted

Sandra K. Pietrzniak, Committee Reporter

BUDGET COMMITTEE March 29, 1977

Recommendations of this committee were read by the Clerk and motion was made by Tomlinson, supported by Plutter, to concur in the recommendations. Motion carried. Report of the committee follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Tuesday, March 29, 1977, agenda items were discussed at length (details of these discussions will be included in the minutes of the Budget Committee meeting rather than this brief report, the purpose of which is to bring committee's recommendations to the Full Board for consideration.)

REQUEST FOR SALARY ADJUSTMENT OF TWO COORDINATORS AT THE PUBLIC WORKS DEPARTMENT

Committee was in receipt of a letter and Public Works Commissioner Welsh was in attendance requesting an adjustment of 4.4% in the salary of two Coordinators at his department. The adjustment would bring the current salaries of each of these positions from \$20,439 to \$21,525. Mr. Welsh also advised committee of the justification for his request.

Lengthy discussion ensued relative to the wisdom of acting on this one request at this time when, in fact, all other requests for inequity adjustments or salary adjust-

ments have been set aside to be considered by the Budget Committee all at one time, pending recommendations from a special committee comprised of the Board Chairman, Controller and the Personnel/Labor Relations Director.

Chairman DeGrendel expressed a desire to handle all such requests at a special meeting of the Budget Committee rather than act on this particular request in a piecemeal fashion. It was pointed out if, in fact, the Budget Committee does not want to act on salary adjustments piecemeal, action on three agenda items before committee today should be deferred. These three items specifically being:

- #5. Request to adjust salaries of two Coordinator positions at the PUBLIC Works Department.
- #7. Discussion of salary adjustments for positions in the Data Processing Department as may be recommended by the PERSONNEL Committee (meeting - just prior to the Budget).
- #9. Discussion of new salary range for Deputy Director of Administrative Services at the Health Department (New Job description approved by Personnel Committee just prior to the Budget.)

Chairman DeGrendel reiterated the fact that he would like to see all such matters taken care of at one time. He advised of intending to schedule a meeting of the Budget Committee at the earliest possible date and provide all the background information to committee for their review prior to making a decision.

COMMITTEE ACTION - MOTION

A motion was made by Tomlinson, supported by Skupny to defer action on Items 5,7 & 9 of agenda to a future Budget Committee meeting to be scheduled within 30 days for the purpose of considering these and all other inequity adjustment and salary adjustment requests for non-elected officials.

Commissioner Back was of the opinion salary range adjustments within the Data Processing Department should not be deferred due to the fact that the county has advertised open positions in said department and has not been able to get applicants for these open positions because of the low salary offered as compared to surrounding agencies and industry. He pointed out the importance of getting these positions filled when, in fact, approximately One Million Dollars worth of computer equipment is only being utilized at a 40% level. Commissioner Back felt the necessity to adjust salaries in order to hire qualified personnel is a completely different subject from adjusting salaries of personnel already on board.

The following ROLL CALL VOTE was requested on the motion:

Tomlinson-yes; Skupny-yes; Grove -yes; Back-no; Ballor-no; Caruso-no; Chalhian-no; Dilber-no; Dutko-yes; Franchuk-yes; Mayernik-yes; McCarthy-no; McHenry-yes; Petitto-no; Plutter-yes; Sharp-yes; Steenbergh-yes; Tarnowski-yes; Trombley-yes; Vander Putten-no; VerKuilen-no; Degrendel-yes 13 yes 9 No
The MOTION CARRIED.

1976-1977 and 1978 CONTRACT AMENDMENTS FOR PROBATE COURT REPORTERS

Mr. Zacharzewski reviewed the 1976, 1977 and 1978 contract amendments for Probate Court Reporters, represented by Teamsters Local #214 and as ratified by the members of said Local.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY TARNOWSKI TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1976, 1977 and 1978 CONTRACT AMENDMENTS FOR PROBATE COURT REPORTERS REPRESENTED BY TEAMSTERS LOCAL #214 AS RATIFIED. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING NO.

REFERRAL FROM DATA PROCESSING SUB-COMMITTEE

Committee was in receipt of a coverletter from Commissioner PETITTO, Chairman of the Data Processing Sub-committee, and a schedule of proposed salary ranges for certain positions within the Data Processing Department.

Commissioner Petitto stated, in light of the fact that the county is attempting to hire employees in these classifications, as opposed to having these employees currently on the roll, and in light of all the ramifications in Data Processing that Commissioner Back previously mentioned, this Committee should take a hard look at this agenda item #8 and review those recommended salary ranges.

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE "MACOMB COUNTY PROPOSED" MINIMUM AND

MAXIMUM SALARY RANGES FOR SPECIFIC CLASSIFICATIONS WITHIN THE DATA PROCESSING DEPARTMENT AS OUTLINED ON THE ATTACHED COMPARISON SCHEDULE. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING NO.

For the record, Commissioner Chalhian stated this Board does do things piecemeal and here is a perfect example in the motion just passed. He hoped that this issue never comes up again for debate.

Commissioner Sharp questioned the validity of the immediately preceding vote as committee earlier in the meeting moved to defer consideration of salary ranges until a future meeting of the Budget Committee. He stated the way in which the agenda is set up is extremely confusing to everyone sitting here.

Commissioner Petitto stated only agenda items 5,7 and 9 were deferred, not item 8. Agenda item 8 is distinct from the others in that it deals with an attempt to bring qualified people on board to work in the Data Processing Department and, in order to do that, it is necessary to adjust salary ranges to an acceptable level. Items 5,7 and 9 were delayed because they deal with people already on board.

Commissioner Sharp reiterated his opinion that this was an invalid vote.

Several other Commissioners questioned the vote in light of committee's intent by motion earlier in the meeting to delay action on salary adjustments, including the Data Processing Department.

Chairman DeGrendel declared the motion was offered and the members of committee voted on same. He proceeded with the agenda at this time.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE
RECOMMENDATION - FUNDS FOR BLOOD PRESSURE PROGRAM

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY PETITTO TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL \$460 TO BE USED BY THE HEALTH DEPARTMENT TO COVER THE COST OF SUPPLIES AND OTHER SERVICES IN CONNECTION WITH THE COUNTY'S BLOOD PRESSURE PROGRAM. MOTION CARRIED.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION TO INCREASE
THE COUNTY ALLOCATION TO TRAFFIC SAFETY ASSOCIATION

Committee was in receipt of an excerpt of the Judiciary & Public Safety Committee minutes of March 17, 1977 wherein a recommendation was made to approve a 15% increase (equates \$1,000) in the County's annual allocation to the Macomb County Traffic Safety Association. Currently the County allocates \$7,000 to the Association and budgeted that amount for 1977. The additional 15% or \$1,000 which was requested due to inflationary levels, would bring the County's total contribution to \$8,000.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A 15% (\$1,000) INCREASE IN THE COUNTY'S APPROPRIATION TO THE MACOMB COUNTY TRAFFIC SAFETY ASSOCIATION.

In response to Commissioner Back's inquiry, Commissioner Plutter said he could and would provide Commissioner Back with a list of the members of the Traffic Safety Association and what each one contributes.

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

Respectfully submitted,

Sandra K. Pietrzniak, Committee Reporter

Commissioner Skupny wanted to express her reason for voting NO on the approval of the 1976-77 and 1978 contract amendments for Probate Court reporters. She has tried to hold the line as far as taxes are concerned. And, she would like to have the salary schedule completely revised.

Chairman VerKuilen brought up previous discussion at the Budget Committee meeting concerning salary ranges for the Data Processing Department. This had been deferred to a special budget Committee meeting; however, this delay would prevent the Data Processing Department from advertising the job openings for another month.

Commissioner Petitto brought up the fact that we are competing with Industry and want to raise the base pay in order to attract people to apply for the jobs offered. Item #7 refers to adjustments in the salaries of new positions created. We have not established ranges for the new positions. We have to in order to bring new people aboard.

Commissioner Sharp exclaimed two matters are inextricably intertwined and will not get a fair judgment. Everybody will be more comfortable once consideration is given both sides of the issue. He suggested referring this, not with the pressure from the Data Processing Department, with respect to classifications so that everyone understands it.

Mr. Shore was called on to give further explanation. He stated, as his office understands what has transpired, the two supervisory positions created do not have salaries at this time. These two items are going back to the Budget Committee. The third new position is already set as it is a clerical position with a pre-set salary range. ITEM #8 deals with a schedule increasing the minimum and maximum for everybody.

He continued, stating that the Department is having a terrible time because of the competition from Industry; and that bringing the minimum wage rate up realistically would help considerably in hiring people.

He read a list of the job descriptions that he particularly wanted the Board to consider at this time. They were:

<u>CLASSIFICATION</u>	<u>CURRENT SALARY</u>	<u>PROPOSED SALARY</u>
Senior Systems Analyst	\$16,723 - 22,497	\$20,800 - 23,800
Systems Analyst II	13,627 - 19,751	17,700 - 20,700
Systems Analyst I	NEW POSITION	14,500 - 17,500
Programmer III	12,388 - 19,782	17,700 - 20,700
Programmer II	10,529 - 17,715	15,600 - 18,500
Programmer I	NEW POSITION	13,300 - 16,300
Computer Operator	8,045 - 12,889	9,889 - 12,889
Keypunch Supervisor	8,702 - 13,582	11,000 - 14,000

Commissioner Vander Putten inquired what effect this would have on our other programs.

Mr. Shore replied it involved no new systems, just maintaining what is already started.

Commissioner Skupny stated she would vote NO on this motion due to the fact that we need to look at our whole process of salaries. We can study the whole thing within 30 days so that we would be fair in salary adjustments.

Commissioner Back thought priority should be given the Data Processing Department problem, as expensive equipment is presently working at only 40 per cent production. Production is totally dependent on whether there is a salary adjustment. They will be working overtime soon, which is an expense too. If they lose one person more they will not be able to keep the status-quo. Some of the programs will have to be re-programmed at a later date. This is a serious problem. He referred to Mr. Emery's statements that even if a person is highly skilled, he still has to be oriented to this program.

Chairman VerKuilen agreed that it would be good to take care of this today.

Commissioner Johnson questioned what further study could be made at a committee meeting. He knew of nothing else that could be mentioned. What further information is desired. Ads in the papers for several months have had no response.

Commissioner Back added he thought the Re-organizational Chart could be up-dated within 7 days.

Commissioner Trombley reminded that legally motion was already made.

Chairman VerKuilen confirmed that Item #7 and #8 had been pulled out.

Commissioner Caruso made a motion that the Board concur in recommendations as outlined, with the exception of Items 7 and 8.

Commissioner Tomlinson stated that in 1975 and 1976 we talked about salary adjustments. This is in deference to other people who have also asked for increased salaries. He wished to make one point; In the Budget Committee we have only so much money to split up. Other departments will be left out. We can settle this in 30 days.

Commissioner Petitto suggested we delete #8 and vote on it separately. He referred to Caruso's motion to delete #7 and vote on it separately after recommendations of the Budget Committee All Ayes -- MOTION CARRIED.

Chairman VerKuilen asked Mr. Shore to speak concerning items #7 and #8.

Mr. Shore stated he was not asking the Board to act upon the salaries of the Department Heads and Managers. This will be taken up on the 12th of April at the Budget Meeting. What he is asking is that the minimum salaries be increased so that we will be able to hire people. We have a very small staff and, therefore, we are looking for the

very best people we can find. Otherwise, we will have to hire many more people to do the job.

Commissioner Tomlinson brought out the fact that we do not necessarily have to hire a person at the minimum rate.

Commissioner Sharp replied that they cannot advertise the jobs without mentioning the minimums. He added we are practicing "fire-engine" government -- we have an emergency. He cannot see why there is a problem to wait 30 days so that all these matters can be taken care of. He questioned where the money is going to come from for these raises. He urged looking at the whole picture -- not creating emergencies.

Commissioner Back exclaimed this thing should never have happened over adjustment of two peoples' salary, an increase of about \$1,000. And, the 5 and 6 per cent increases are status-quo, not an emergency situation. The only emergency that exists, and it did not exist in 1976 is with the Data Processing hiring. At the beginning of this year other Industries picked up their salary ranges. Advertising at the maximum rate now gives the person no growth.

Commissioner Petitto concurred with Commissioner Back, adding that we have progressively lost three persons in the Data Processing Department. He suggested we take a look at the minimum and maximums. We are at a critical state. We have a computer operating only 40 per cent of the time. We need new people. We will soon have to go into manual system to relieve the pressure because we do not have trained personnel. This emergency started in January 1977. We are losing very good people.

Commissioner Vander Pütten added our final report has to be in Lansing on the 2nd of May. We do not have time to hope for a miracle.

Commissioner McCarthy commented this problem did not arrive until the first of this year when new wage scales for Industry went up and there is a tremendous demand for these trained people. Our job qualifications are very high. This is an emergency in this particular case. We should not wait another 30 days. We have to move now.

Commissioner Tomlinson referred to the inequities in various departments, eight requests from other departments for example; but rather than prolong this, he requested a vote on it.

Chairman VerKüilen referred to Mr. Welsh's request for adjustments in 1975 for two employees. We made no adjustments at that time because negotiations were going on. Any requests would have to have been made afterward. Mr. Welsh's comments at the Budget Committee were unfair and unjust. We made no inequitable adjustments. This was not a last minute thing that just came up the other day.

Commissioner Tarnowsky indicated there had been a lot of debate on the pros and cons. Since this is an emergency, he would make a motion to set a minimum and maximum salary range as read by Mr. Shore. Motion was supported by McCarthy.

Commissioner Caruso asked how many people were in the Department and clarification of how many they had lost.

Mr. Shore responded there were about twenty in the Department. We have nine analyst and programmers and we have lost five of the nine since January 1. We have hired one, with a net loss of four.

It was asked if the Assistant Director tied into this at all. Mr. Shore replied NO, neither the Director or Assistant Director.

A vote was taken on the motion to concur with the recommendations read by Mr. Shore and the motion carried with NO votes from Commissioners Skupny, Sharp and Tomlinson.

ADMINISTRATIVE SERVICES March 30, 1977

The Clerk read the recommendations and action and a motion was made by McHenry supported by Skupny, to receive, file and adopt the recommendations. Motion Carried. Committee Report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Administrative Services Committee, held Wednesday, March 30, 1977, lengthy discussion ensued on all agenda items before committee for consideration. (Details of these discussions will be included in the official minutes of the meeting rather than this brief report, which is being submitted for the distinct purpose of transmitting committee's recommendations to the Full Board for definitive action.)

The Administrative Services Committee reviewed and recommended the following:

SENATE BILL NUMBER 3

This bill would dilute Macomb County's role in the governing body of the Huron Clinton Metropolitan Authority (in fact, it appears create a new authority) and would mandate the operation of at least one park in each city having a population of one million or more.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATION OF THE LEGISLATIVE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE SENATE BILL NUMBER 3 AND CORRESPOND WITH MACOMB COUNTY'S LEGISLATORS AND THOSE REPRESENTING OAKLAND COUNTY TO ADVISE THEM OF SAID OPPOSITION. MOTION CARRIED.

SENATE BILL NUMBER 93

This particular bill changes witness fees for any person attending the proceedings on behalf of the people of this State upon request of the Prosecutor; or upon subpoena, the fee changes from \$12 to \$50 for each day and from \$6 to \$25 for each half day. It also changes fees for attendance at preliminary examinations and changes mileage rates. It was noted that this legislation, if passed, would cost Macomb County approximately one-quarter million dollars.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATION OF THE LEGISLATIVE SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE SENATE BILL NUMBER 93 AS WRITTEN. MOTION CARRIED.

HOUSE BILL NO. 4116

Commissioner Grove, Chairman of the Legislative Sub-Committee, advised of just being informed of House Bill Number 4116, which was introduced by State Representative Rocca and at this time has been referred to committee. The bill would increase juror fees from \$15 to \$25 per full day and from \$7.50 to \$12.50 per half day of jury service. Commissioner Grove stated, if passed- this Bill would cost the county an additional \$144,000.

Discussion ensued, and Commissioner Tomlinson felt this matter should be referred to committee in order to obtain the input of our Judges and other court officers relative to possible reasons why such a proposal was introduced. Perhaps the court system is finding it difficult to secure a good cross section of individuals to serve on jury duty. He noted that money is not always the answer.

Further discussion reiterated the budgetary implications of this, and the following action was taken.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY PLUTTER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE HOUSE BILL NUMBER 4116 AS WRITTEN, WHICH WOULD INCREASE JUROR FEES. MOTION CARRIED WITH COMMISSIONER TOMLINSON VOTING "NO" FOR REASONS PREVIOUSLY STATED.

COMMITTEE ACTION - MOTION

A motion was made by Tomlinson, supported by Plutter, to receive, file and accept the letter of resignation submitted by Mr. David L. Kaser, Assistant Civil Counsel. Motion carried.

Respectfully submitted,

Sandra K. Pietrzniak
Committee Reporter

RESOLUTIONS: TO BORROW AGAINST ANTICIPATED DELINQUENT 1976 TAXES NO.1352

This resolution was voted on within the Finance Committee Report (motion by Caruso, supported by Johnson) and supported by all. Motion carried.

APPOINTMENTS

MENTAL HEALTH SERVICES BOARD - one vacancy to fill unexpired term of Fred K. McDaniels, Dec. (to Dec. 31, 1978)

Motion was made by McCarthy, supported by Caruso, to appoint Mrs. Bernice Stomber. All Ayes, motion carried.

TAX ALLOCATION BOARD - one appointment

Motion was made by Commissioner Vander Putten, supported by Petitto, that Mr. Kenneth N. Kramer, who had been recommended by Commissioner Back, be appointed to the Tax Allocation Board. All Ayes, motion carried.

OTHER BUSINESS

Commissioner McHenry requested that a Resolution be adopted designating May 1st as "Loyalty Day" in honor of the Veterans of Foreign Wars. Commissioner Skupny supported the motion and the motion carried.

Commissioner McHenry also made a motion that a resolution be prepared commending Byran Edgell, Secretary and Agent of the Conservative Party who set up our Bi-centennial program in England. Commissioner Tarnowski supported the motion and motion carried.

Commissioner VanderPutten requested that the Board draw up a Resolution commending George Merrelli, former Commissioner and member of the Mental Health Board. This was supported by Commissioner Johnson and motion carried.

Commissioner VanderPutten requested a resolution be drawn up commending Robert Schaublin, principal of Lakeview School. This was supported by Commissioner Johnson and motion carried.

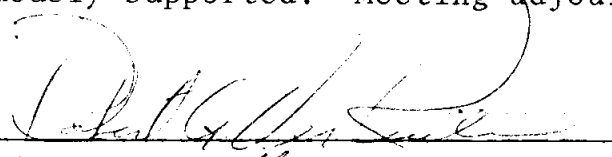
Commissioner Skupny made a motion that it would be nice to include Mrs. Merrelli with a co-Resolution along with her husband. Motion was supported by Commissioner Daner. Motion carried.

Commissioner Dutko brought to light an incident on the first floor of the Court House Building recently, where a young man needed the aid of an oxygen resusitator. One was brought down from Judge Deneweth's Court but it was found to be defective. Luckily the ambulance arrived shortly thereafter. He questioned if a resusitator could be supplied the first floor in case of future emergencies. It was suggested that this be referred to the HEEW Committee for a recommendation. Commissioner Skupny supported the motion. Motion carried.

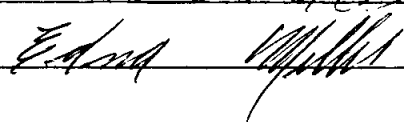
ADJOURNMENT

There being no further business, Commissioner Skupny made a motion that the meeting be adjourned, which was unanimously supported. Meeting adjourned at 11:45 A.M. subject to the call of the Chairman.

Robert A. VerKuilen, Chairman



Edna Miller, Clerk



MACOMB COUNTY
BOARD OF COMMISSIONERS' PROCEEDINGS

A special Equalization Session of the Macomb County Board of Commissioners was held on Tuesday, April 12, 1977 in the Commissioners' Conference Room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order at 10:50 A.M. by Chairman VerKuilen and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	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
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24

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

AGENDA


Commissioner Vander Putten moved to adopt the agenda. Motion was supported by Commissioner Chalgian and motion carried.

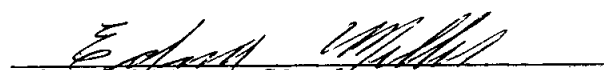
RECEIPT OF EQUALIZATION SUB-COMMITTEE RECOMMENDATION CONCERNING PARTIAL EQUALIZATION REPORT

A motion was made by Vander Putten, supported by Skupny, to receive, file and take under advisement the partial Equalization Report as submitted. Ayes all and motion carried.

ADJOURNMENT

There being no further business, motion was made by Skupny, supported by Mayernik, that the meeting be adjourned. Motion carried.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

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April 29, 1977

MACOMB COUNTY
BOARD OF COMMISSIONERS' PROCEEDINGS

The regular meeting of the Macomb County Board of Commissioners was held Friday, April 29, 1977 in the Commissioners Room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Chairman VerKuilen at 9:37 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	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
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHENRY	District 21
Willard D. Back	District 22
Hubert Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Franchuk and Steenbergh were excused. There being a quorum present, the meeting proceeded.

AGENDA

Motion was made by Commissioner Petitto, supported by McCarthy, to adopt the agenda. - Motion carried.

MINUTES - March 31 and April 12, 1977

Minutes of the previous meetings had been furnished the Commissioners and there being no objections or corrections, motion was made by Plutter, supported by Skupny, that they be approved as presented.

FRIEND OF THE COURT - RENEWAL CONTRACT FOR THE COOPERATIVE REIMBURSEMENT PROGRAM

Motion was made by Commissioner Chalgian, supported by McCarthy, to allow Chairman Ver Kuilen to ratify and sign Renewal Contract for the Cooperative Reimbursement Program. Motion carried.

COMMITTEE REPORTSTRANSPORTATION SUB-COMMITTEE, April 6, 1977

The Clerk read the recommendations of this committee and motion was made by McHenry, supported by Chalgian, to approve the recommendations. Discussion followed.

Commissioner Dilber said he would vote NO again on this because we are committing the taxpayers to millions of dollars of losses. He was particularly concerned with the police protection that would be needed to protect the transit system. He referred to the fact that in New York 5,000 police were needed to patrol the subways. He questioned if local police would have to protect these busses, if necessary? He felt some type of system should be set up when transportation crosses boundries. Will we have to have Metropolitan police?

Commissioner Tomlinson asked to read a prepared statement reflecting decisions made at the Sub-committee meeting and suggestions to be taken to the SEMTA Planning Board. The following are excerpts from that statement:

"A motion was passed at that Sub-committee meeting which offered some guidelines for the Board of Commissioners in reaching a decision. The Guidelines suggested that the transit system incorporate the best of Combination I and the Oakland County Plan, that no high level service be constructed, and that the SEMTA Board reconsider the "Do-nothing alternative."

I hope that the Board of Commissioners will take a position opposing the concept of tunneling within the Regional Transit System based on its excessive capital cost. I also question the need of the Central Business People Mover (\$50,000,000) because of the fact that it benefits so few people in the Region.

If a consensus cannot be reached by the SEMTA Board which gives fair treatment to the suburbs, as well as the City of Detroit, then I recommend that the County Board of Commissioners get together with the Out-Wayne and Oakland County Board of Commissioners to express our collective views to the Federal Government."

Mr. Giampetroni was asked to give some information. Commissioner Skupny requested a brief discussion of the choices presented by the SEMTA planning board.

A large chart was brought and placed in view showing the four original plans submitted to the committee previously, plus the addition of Plan 5 (Dø Nothing) as requested. These additions, Plan No. 5, together with projected amounts it would cost the average Homeowner annually through 1985 were discussed.

<u>PLAN</u>	<u>COST TO HOMEOWNER</u>
Plan I	\$66.00
Plan II	58.00
Plan III	57.00
Plan IV	39.00
Plan V	20.00

Mr. Giampetroni explained the \$20 cost under Plan 5 reflects the continuance of bus service as is, with repairs and maintenance costs.

Commissioner Skupny said she was interested in what this would cost taxpayers for the next 40 or 50 years and she was still interested in what considerations would be provided for people who are impaired. She felt at the committee meeting and still feels that Plan 4 is preferable as it would be an improvement on the present bus system. One reason was the cost involvement. She is glad that there is a bus service and would like to see it improved upon. She didn't want to burden the taxpayers.

Commissioner Sharp asked for clarification of the minutes of the Sub-committee from which he got the impression that the Board favored the DO NOTHING choice, whereas he thought the Board had preferred the bus plan, referring to Mr. Tomlinson's presentation.

Mr. Tomlinson replied that he was correct.

Commissioner Sharp continued stating that the DO NOTHING alternative will cost \$20.00 and there are no riders on the busses. He should like to see the Board ratify that impression.

Chairman VerKuilen concurred adding that also we are not in favor of a subway system.

Commissioner Tomlinson referred to the April 6 minutes, Page 17, where recommendation was made:

" That the best elements of SEMTA Plan #3 (Combination I), including the "Background System) and the "Alternate Regional Transportation Plan for Wayne, Oakland, and Macomb Counties" be combined in arriving at final transit alternative and, further, that no high level service such as proposed in Plan #2 (Combination H) be included in the final transit alternative, in addition, that the Macomb County Representatives on the SEMTA Board be committed to these concepts in selecting the best transit system for Southeast Michigan."

Commissioner Back said he was happy we have someone to bring back information, but he wondered what impact their vote would have. We have a pretty good idea what will happen. Will there be joint cooperation from Wayne, Oakland and Macomb County? He recalled they are presently operating at a deficit of approximately \$600,000 annually. It will take a lot of people to pick that up. You have a second feeling about this thing, that everything presented by SEMTA and the Planning Commission is considering the good for Detroit, for its rejuvenation.

"When you get the Governor behind such a project, those figures are there for projection but will not remain the same. We will wind up opposing whatever they suggest. In SEMTA's whole master plan, the input was there; The whole intent was "0" growth. I hope they will listen to Mr. Tomlinson. It will become a political issue. Busses are going up and down streets without riders."

Mr. Giampetroni said his staff concurs 100 percent. Every element of the Regional Plan and SEMTA is aimed at "0" growth.

The original motion to concur with the recommendations of the committee was voted on. Motion carried with Sabaugh, Dilber and Skupny voting "NO". Committee Report follows:

MINUTES OF THE TRANSPORTATION SUB-COMMITTEE April 6, 1977

At a meeting of the TRANSPORTATION SUB-COMMITTEE, held on Wednesday, April 6, 1977, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Chairman, Dilber, Chalgian, Grove, McHenry, Sharp, Skupny, Trombley and VerKuilen

Also Present:

Commissioner Tarnowski
 Commissioner Plutter
 Commissioner Ballor
 Commissioner Petitto
 Commissioner Caruso
 Commissioner Franchuk
 Commissioner Back
 Commissioner Steenbergh
 Commissioner Sabaugh
 Commissioner Dutko
 Commissioner Mayernik
 Commissioner McCarthy

James Grannon, SEMTA Board MEMBER
 Larry Salci, General Manager, SEMTA
 Ben Giampetroni, Director, Planning Commission
 Richard Roose, Asst. Director, Planning Commission
 John Carroll, Senior Planner, Planning Commission
 Lou Testa, Associate Planner II, Planning Commission
 John Gray, Road Commission
 Graig Redferm, METS
 D. W. Pesola, C.P.A. Stroke Help - METS

Bonnie R. Hoverland, MCARC Administrative Assistant
 Nancy Kidney, METS
 James J. Pompo, HCMA, Fraser
 Diane Delekta, Times Herald
 John Howes, Macomb Daily
 Ed DeWitt, WBRB
 John Cwikla, WBRB

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

AGENDA

A motion was made by Dilber, supported by Grove, to adopt the agenda as mailed. Motion carried.

REVIEW OF FOUR TRANSIT ALTERNATIVES RECENTLY SELECTED BY SEMTA

Chairman Tomlinson noted at today's meeting, Mr. Larry Salci, General Manager of SEMTA, is in attendance, as is James Grannon, who is the other member of the SEMTA Board from Macomb County. Chairman Tomlinson hoped, as the Board of 7 Commissioners takes a position on the transportation issues, that Mr. Grannon will relate the wishes of Macomb County, as he (Chairman Tomlinson) will after April 15.

Chairman Tomlinson noted many years have elapsed during which time several studies and counter studies have been conducted through SEMCOG, SEMTA, and our Planning staff. Today, the Planning Commission will review the progress from day one to the present and give committee an overview of what's been happening, the impact, the programs, etc. Chairman Tomlinson said the meeting will be conducted in such a manner that no questions will be recognized until after the presentation and possibly during the presentation, some of these questions will be answered. He asked the Board members, as the presentation is being conducted, to make note of their questions and raise their hands; he would keep a list and after the presentation, recognize those commissioners who have indicated a desire to speak.

Chairman Tomlinson said he also hopes committee will come to some understanding and give direction to our County SEMTA Board members on an acceptable transportation plan. We are, of course, interested in what happens to Macomb County, and we want to see our share of those dollars coming into Macomb.

Chairman Tomlinson turned the meeting over to Mr. Giampetroni and the Planning Staff.

Mr. Giampetroni offered the following background information. In March 1974, SEMCOG prepared a 1990 Transit Plan for Southeast Michigan. This Board of Commissioners went on record and submitted to SEMTA and SEMCOG the kinds of constructive criticism we had with regard to this plan. Basically, it was thought the plan was overly ambitious to be accomplished by 1990. The original plan document was sent to UMTA (Urban Mass Transportation Administration) for funding. They reviewed the plan and suggested a good look be taken at some new alternatives. It was at this point in time that the Alternatives Process was triggered in. Mr. Giampetroni referred to a wall chart outlining the alternatives process. He noted, ultimately, the SEM TA Board submitted back to UMTA alternatives, and at this point, many alternatives were generated.

Mr. Carroll referred to several charts depicting the 13 transit alternative plans and reviewed each briefly, noting they are the result of the alternatives analysis requested by UMTA in 1975.

He said there are some things in common to all alternatives and defined the following terms:

Intermediate Level Service (ILS) - busses and express busses

Commuter Rail (CRS) - trains on rail utilizing available railroad right-of-way.

Light Rail (LRS) - sometimes referred to as a trolley which operates on rights-of-way and the cars can be individual or hooked together. This is a form of rapid transit not as costly and won't handle as many people as "high level"

High Level (HLS) - operation on exclusive rights-of-way; cars at grade level, above the ground, or underground

The 13 alternatives reviewed by Mr. Carroll included the following:

Do-Nothing - basically repairing existing vehicles with no major construction for the year 1985

NULL ALTERNATIVE - Improve present bus system; peak period Commuter Rail Service (CRS) from Detroit to Ann Arbor, Pontiac, and Port Huron; traffic management program; CBD people mover

People Mover Alternative

Intermediate Level Alternative

High Level Alternative

Commuter Rail Alternative

All Light Rail Alternative

and the combinations of alternatives;

- a) High Level and ILS
- b) High Level and ILS (different directions)
- c) Light Rail and ILS
- d) High Level and Commuter Rail
- e) High Level and ILS
- f) ILS and Light Rail

Mr. Carroll noted it was these alternatives and combinations thereof that were presented at the public hearings. After the public hearings, three additional plans came out. They are:

- g) High Level and Commuter Rail
- h) High Level with ILS Feeder - (one of the four plans selected for further consideration)
- i) Light Rail and Commuter Rail

Mr. Carroll explained with each of these alternatives, there is either the full "Background System" or some form of same included. This background system, in total, is comprised of:

- . ILS Service on Mound, I-696, Eight Mile, 16 Mile, Telegraph, Southfield, Plymouth, Schoolcraft-Davison, and Warren.
- . Expansion of present bus system
- . Peak hour Commuter Rail Service from Detroit to Ann Arbor, Pontiac and Port Huron
- . Traffic Management Program
- . CBD People Mover

Its impact on Macomb County is providing East/West transit on Eight Mile, 11 Mile, and 16 Mile and North/South transit along the Mound Road Corridor.

Mr. Giampetroni emphasized the fact that this entire process started back in 1974; on March 22, 1977, the SEMTA Board selected the final four (4) plans, each of which includes the "Background System". He turned review of the four final alternatives over to Mr. Testa, who has been working with the SEMTA people representing the Planning Commission and County Board's interests.

Mr. Testa reiterated, 13 transit alternatives were presented to the public in February; since then three new ones were added (previously outlined as g, h, and i) which incorporate some parts of the 13 original alternatives.

On March 22, the SEMTA Board chose these four alternatives:

PLAN I

Gratiot - ILS Downtown Detroit to Mt. Clemens

Woodward - ILS Downtown Detroit to Pontiac

Michigan - Commuter Rail Downtown Detroit to Ann Arbor

Plus, the entire 1985 Background System

PLAN II

Gratiot - High Level; subway from Downtown Detroit to I-75 and above ground

Woodward - High Level; subway from Downtown Detroit to Six Mile, above ground from Six to Eight Mile.

Michigan - Commuter Rail - Downtown Detroit to Ann Arbor

Plus, a reduced Background System

PLAN III

Gratiot - Light Rail - Downtown Detroit to 15 Mile

Woodward - Light Rail - Downtown Detroit to 16 Mile Road

Michigan - Commuter Rail - Downtown Detroit to Ann Arbor

Plus, a reduced Background System

PLAN IV (Null Alternative)

Continual improvement of present bus system (No Intermediate Level Bus Service)

Mr. Testa stated these four plans were selected by the SEMTA Board and each plan will again be thoroughly tested. They will run these plans through the worst possible situations such as reduced population and employment to see how these factors would affect the four alternatives. Mr. Testa noted the final plan may not be exactly as these plans are pictured, depending upon the outcome of the testing; it could be a hybrid plan that is finally adopted.

Mr. Testa then reviewed the cost comparisons of these plans; he indicated the cost figures are 1976 dollars, and a seven percent inflationary rate should be kept in mind. He pointed out the following deficit figures were obtained by subtracting the revenues received from the operating cost.

	<u>CAPITAL COST</u>	<u>ANNUAL OPERATING COST</u>	<u>ANNUAL OPERATING DEFICIT</u>
<u>PLAN I</u>	\$570.2 Million	\$194.3 million	\$112 Million
<u>PLAN II</u>	\$1.2 billion	\$176.2 million	\$ 99 million
<u>PLAN III</u>	\$1.45 billion	\$175.7 million	\$ 97 Million
<u>PLAN IV</u>	\$359.9 million	\$135.35 million	\$ 66 million

Mr. Giampetroni advised committee that subsequent to the selection of these four final plans, a fifth has been submitted to the SEMTA Board of Wayne and Oakland Counties; this fifth plan is entitled the Alternative Regional Transportation Plan for Wayne, Oakland, and Macomb. Just as the four plans will be tested, so will the fifth plan. He noted this fifth plan is purported to take care of the urban population, a little more than that in Oakland, and all of Wayne County's urban population.

Chairman Tomlinson informed committee that while in Washington, D. C. a couple weeks ago, Commissioner McHenry contacted the UMTA people, who were pleased to meet with some elected officials (he and Commissioner McHenry), since the day before they met with staff people. At that time, the UMTA people accepted the fifth alternative, and this morning he just received a copy of the SEMTA staff analysis of that particular plan. Chairman Tomlinson said at the Washington, D. C. meeting, UMTA told the Macomb and Oakland officials to get their act together and come up with a plan; they also definitely wanted to hear from the elected officials.

Chairman Tomlinson asked the Planning staff to give their opinions on the plans presented.

Mr. Giampetroni indicated, while they are not ready to say exactly what they are for, they are ready to advise what they are against.

He informed committee that the Planning Commission definitely could not recommend PLAN II. This plan sets forth two arms of subways. Back in 1974, this Board of Commissioners opposed subway development, noting it was too costly and provided no flexibility.

On the other hand, PLAN III is acceptable because it better services Macomb County, and the Background System supplies Macomb more coverage for less dollars.

Mr. Giampetroni stated his department was looking at a combination between PLAN III, the Background System, and a portion of the fifth alternative.

Chairman Tomlinson told committee, if any Commissioner wishes to discuss real pinpointed specifics of these plans, the Planning Commission will be available to assist at any time.

Commissioner Sharp said he has been following this SEMTA Plan process for quite some time; he attended the public hearing held in Center Line and was present for SEMTA's presentation to this Board approximately one month ago. He said what he is about to express are his personal feelings and opinions as a result of what he has seen and heard. Commissioner Sharp noted the Transit Alternative Process is presented in a unique manner, left to right instead of top to bottom. He further noted the SEMTA Board, in all their presentations and consideration of these plans, has done an admirable job. They have been direct and honest and, Commissioner Sharp said, he is convinced they are trying to do a good job but are in the position of not being able to please all people.

Commissioner Sharp asked what happened to the "DO NOTHING" alternative.

Mr. Carroll advised the "DO NOTHING" alternative was not one of the four plans chosen by the SEMTA Board; it has been eliminated.

Commissioner Sharp asked why it wasn't chosen.

Mr. Grannon replied, a majority of the SEMTA Board members felt, because of the energy crisis, the "DO NOTHING" plan actually reflected a reduction between now and 1985. It did not offer a reasonable approach; it actually reduced what was planned beyond the \$600 million level.

Commissioner Sharp indicated the premise is that there is a tremendous need, and something has to be done, but the aspect that weighs heavily in his mind is expenses.

Commissioner Sharp asked if anyone could give him the actual number of aerial service miles, that is to say straight service, in Macomb as compared to Wayne and Oakland combined, as well as with respect to each other. He requested this information, stating it wasn't necessary to consider the types of systems involved, but rather just what Macomb County will gain in miles of service.

Mr. Giampetroni indicated the Planning Commission, within their volume of files on this subject, does have that information, though it is not available today.

Commissioner Sharp said if one accepts the premise that there is a necessity for this mass transit, let's look at the cold, hard facts. Regardless of the mode of transportation to be used, just what will Macomb County be gaining in actual air miles.

Mr. Salci said he couldn't give that information today as it is not available to him this morning. He advised of understanding why the breakout of equity between the three counties was requested; specifically, it reverts back to the tax being levied. He indicated that he would be able to give committee all existing SEMTA routes and what is planned as soon as a SEMTA staff person arrives with and what is planned as soon as a SEMTA staff person arrives with this material, hopefully, before meeting's end. He further advised that he would send the aerial miles breakdown to committee.

Commissioner Sharp said equity is the name of the game; just exactly what are we getting for our money? We can throw out the modes of transportation and let the experts take that over.

Mr. Giampetroni said what Commissioner Sharp is eluding to is, disregarding the modes of transportation, how much of Macomb County is going to be serviced. He reiterated the fact that the Planning staff prefers the fifth plan and PLAN III including the Background System. Again, disregarding the mode, Mr. Giampetroni said he has just pointed out the best segments of each plan for Macomb.

Commissioner Sharp stated he agrees the Planning Commission has given committee their feelings of what we should have, but he is trying to bring up another aspect. He would like to see that hard, cold figure in terms of miles being gained in Macomb.

He further advised of being surprised to see that we have everything from a "null" hypothesis to possibly the most expensive system offered in two of the four different proposals.

Commissioner Sharp said he is not so sure that we will get a hybrid plan. He didn't think we were getting the impression across to the SEMTA Board that a hybrid is the best possible solution.

Commissioner Sharp said the only other comment he has relates to expenses. He questioned when we are all going to realize that fancy social -planning costs will eventually outstrip what we are able to pay. He advised of planning to live in Macomb for the rest of his life, or as long as he can afford it. He questioned whether the deficits reflected are something the tri-counties can stand. Only ten percent of the population will be served by any one of these plans, and he couldn't see how the other 90% were going to be able to afford it. He didn't believe the citizens of Macomb County and the other counties should be strapped with major expenses like this in the long run for what's being gained.

Chairman Tomlinson noted many people have expressed these opinions over the years. He noted that as of April 15, Macomb County will have two voices on the SEMTA Board. In talking with Mr. Grannon, he feels pretty much along the same lines as this Board. In order for he and Mr. Grannon to better serve the County and this Board, they would like committee to give them some direction.

Commissioner Caruso asked what SEMTA pays the railroads to use their commuter lines from Downtown Detroit to Ann Arbor.

Mr. Salci replied, through contract SEMTA purchased services from the Grand Trunk and is providing one-third subsidy for that operation, which equates \$300,000. Through this year, the subsidy will be increased to two-thirds, and next year SEMTA will actually purchase the system. He noted through the purchase of service, they pay the railroad for actual miles run.

Commissioner Caruso said evidently there has never been consideration given to fully utilize these railroads. It seems SEMTA only talks about high level transit and that is subways; the majority of this Board is against subways. He also noted that he sees no consideration being given to rapid transit in the form of a monorail system.

Commissioner Caruso pointed out; in looking at a map of Southeast Michigan, there is a natural spoke system of railroads and most are supported by the Federal Government. He felt with a bit of pressure placed in the right spots, we could probably get that use. There would be no cost of land acquisition for this type of plan. On the other hand, he pointed out current plans involve land acquisition, construction which would disrupt traffic. etc.

Commissioner Caruso was of the opinion the public will not buy a slow moving transit system, and that's exactly what they will get with busses. He asked that the history of the DSR be considered; that system failed because of what he just pointed out. People do not like to wait for busses. Commissioner Caruso felt if the plan is to go with busses or light rail without some form of fast system weaved into it, the plan will be deficient. He didn't think any of the plans before committee today will work. He pointed again to the manner in which the railroads spoke out over Southeast Michigan. With the use of the railroads' land and construction of a monorail, he felt it would work. Commissioner Caruso commented, he has never seen a rapid bus in his life; there is no such animal.

Mr. Salci said with respect to the railroad rights-of-way, the only assets the railroads have left is their land, and without a doubt they own it. They are just waiting for someone to approach them on land acquisition. He also noted a monorail concept is an elevated structure, such as the people mover in Downtown Detroit will be. There has been no technology to date which would allow the use of a monorail to move people rapidly from place to place on a daily basis; that function of a monorail has not been proven.

Mr. Salci said one thing he feels should be emphasized more in today's presentation is the fact that a very extensive Background System with extensive feeder service is a part of each of these plans. He said that a bus rapid transit system does work and works very well if you also set up a system of surveillance and control, which will be done.

Commissioner Caruso noted the monorail system works extremely well and has been proven in Germany and Japan.

Mr. Salci replied these are trains operating in Europe, and they are travelling at 150 miles per hour.

Commissioner Caruso was of the opinion technology would allow us to design a system with 80 miles per hour capability that would service us well. He cautioned in ten or 15 years from now, SEMTA will be saying they should have gone with a system other than busses.

In response to further question by Commissioner Caruso, Mr. Salci said it is hoped the final one plan will be selected sometime in early May.

At this point in the meeting, Chairman Tomlinson referred to several questions asked of Mr. Salci at Sub-committee's previous meeting.

Mr. Salci indicated he would respond to some of these questions in writing, and being distributed to committee were said written responses.

Commissioner Back said he was certain Macomb County's two (2) representatives on the SEMTA Board would do the best job possible, but two out of 15 is strong odds and it is no fun getting nowhere. Commissioner Back said he knows the feeling, as there were three out of seven on the Detroit Water Board in such a position. He asked how the deficit figures were calculated.

Mr. Salci stated it is the total system cost less revenues. That deficit will be paid for by subsidies based on population of the region and total system miles run. For all four of these alternatives he noted, SEMTA is going to present finance planning on the staging analysis not only to reflect the 1976 cost but also the 1985 cost.

Commissioner Back asked what the present system deficit is.

Mr. Salci noted the cost of the system is not now covered by Federal or State subsidies. The current deficit is about \$6 million. That refers to SEMTA and the City of Detroit; SEMTA has the responsibility for all of it; it is an unfunded \$6 million.

Commissioner Back advised of an independent study he conducted over the past three and one-half months. Out of 23 busses checked, only one had four people on it; the other times it was less than that. There are a lot of people in Macomb, but they are not using those busses running on 12 Mile.

Mr. Salci said he doesn't know that the public is aware of the service available on 12 Mile Road. Service available will have to be better publicized. Mr. Salci said he dealt with that \$6 million deficit through an austerity budget program to eat that \$6 million deficit.

Commissioner Back was of the opinion the plan, as presently exists, calls for development of any system to begin in the City of Detroit. He advised of being opposed to that and noted that very little has been said about it. He questioned whether the tri-county residents, as convenience oriented as they are, will accept a plan that is being forced on them. Even if the plan is convenient for them, there will be trouble if it's made too expensive by special taxes. If the tri-county taxpayers are burdened with the financial support of an expensive system, within ten or 15 years, you will see them moving out to avoid the burden, and then you will see property values in the tri-county area falling; and these people will commute by car to the service area. Commissioner Back said it appears to him the middle income wage earner will be the ones hurt the most again by this.

Commissioner Back said it seems to him that all the systems presented focus on the City of Detroit and Wayne County. It appears that is where work will begin, and that is where unemployment will be lessened, and perhaps Macomb will derive some employment from this as compared to Detroit and Wayne County.

Commissioner Back said it is his opinion that people will not go to Downtown Detroit to shop no matter what the Governor, Mayor Young or the SEMTA Board says or does. The only time people will travel downtown is out of necessity for a specific reason. Commissioner Back said he looks more at the deficit figure than any other. It's going to be surprising to see in six years time how much that figure has been miscalculated. He advised of not being willing to vote for any of these systems.

Chairman Tomlinson referred to the new SEMTA Board taking office on April 15 and the membership of same as follows: City of Detroit - five; Oakland County - three (two grandfathered and one to be appointed by the Board of Commissioners); Macomb two (Chairman Tomlinson and Mr. Grannon); out-Wayne County-three (two being grandfathered); Monroe/St. Clair/Washtenaw - two.

Chairman Tomlinson noted the membership does carry representation from outside the City of Detroit. He hopes that these people have similar convictions as he, specifically, not to stick everything into downtown Detroit.

Commissioner Skupny said she, too, is interested in the cost; we will be paying taxes for the next 40 to 50 years for whatever plan is selected. She asked what will be done for the people who are physically impaired; how will this new system serve them.

Chairman Tomlinson advised last week he met with the METS people. That organization has been working to get a combination of all essential services under one dispatch system. If achieved, that will certainly help out the handicapped. Also, he noted SEMTA has given METS a couple of specifically designed busses to transport the handicapped.

Commissioner Skupny asked how the handicapped would be able to utilize a system such as the subway.

Mr. Salci said currently SEMTA is proposing, within 18 months, essential transportation in Southeast Michigan area. As relates to the rest of the system, the Federal Government has mandated that all busses, full-size coaches, will have the necessary equipment to serve the handicapped. It is necessary, however, to transport that person from home to the transit service, and that is where the essential transportation system fits in. All systems that comprise a transit plan will be able to handle the handicapped.

Commissioner Skupny said the area she represents (Roseville) has a very heavy annual bus ridership. She pointed out, however, that people do not like to transfer.

Commissioner Skupny further expressed interest in the operating deficit as well as operating costs. As pointed out in Senate Bill 1375, we would be getting back \$25 million. However, if we got one cent back out of the four cents, we would be getting \$45 million back annually.

With respect to Washington, D. C., Commissioner Skupny asked if Chairman Tomlinson saw how that city's subway system runs and why they felt that subway system was essential there.

Chairman Tomlinson replied he is very familiar with the D. C. subways and their operation.

Mr. Salci advised that all nationwide competition for transit funds is through UMTA. The San Francisco system has no Federal dollars involved. This system was supported locally. It was, in his opinion, also over-designed. The Washington, D. C. subway system is proposed to run 95 miles. This project also is not funded from UMTA. The U. S. Congress directly appropriated money to build that system and it, too, is grossly over-designed. They want something in D. C. to compete with Moscow.

Commissioner Chalhian said what depresses him more than anything is the underlying assumptions, specifically, that we have to invest heavily in building up the Central Business District (CBD). Everything in this transit program, he felt, is designed to improve the property values of people with great amounts of wealth. It does not benefit the poor people in Detroit. Commissioner Chalhian said when he reads about teachers being laid off and schools closing down and then about plans to build up the CBD, it's nauseating. He emphasized that he is not against "ETS" we definitely need it. It infuriates him, however, to be moving people down to RenGen when Ford can't rent the property. In addition to that, Commissioner Chalhian referred to the commuter rail service that goes to Ann Arbor in each of these plans. It serves 200,000 people, and here we are in Macomb with 600,000 people, but we don't have a commuter rail service. If nothing else, this could be shifted to Macomb.

Commissioner Chalhian pointed out that the entire western part of Macomb County is the growth area, and it's not even considered major enough to be included as a part of these plans, but rather it comes in under the Background System. He felt the whole thing should be reconsidered.

Commissioner Chalhian then referred to the cost factors. As an example, he noted Plan II. Of the \$1.2 billion capital cost, he thought \$600 million would be financed by the Federal Government and the rest would probably have to be secured locally; at eight percent interest it's \$45 million just to finance the deficit, and half of it is interest. He noted the plan is totally misleading and wondered how anyone can be expected to accept it. Commissioner Chalhian said what committee

is taking about is something like Plan III, which will involve a greater deficit than Plan IV, but personally, he didn't mind paying for something as long as we get service.

Commissioner Chalgian stated he is opposed to this on the grounds that it is designed to help people with money and to save the Downtown Detroit Business District. He said it seems to him wrong to encourage people to ride mass transit - these systems are being subsidized by the taxpayers - they are encouraged to use the system; they use less gas and, consequently, pay less gas tax, and then turn around and tell them they will get more benefits. The whole thing is totally inconsistent.

Commissioner Chalgian said he can't visualize any of those plans unless he could be given a good explanation why it is necessary to incorporate commuter rail to Ann Arbor in each of them.

Chairman Tomlinson agreed, Plan II is totally unacceptable.

Mr. Salci pointed out Macomb County does have commuter rail running through all the way to Port Huron. It is a part of the Background System and will be operating during peak periods. The Detroit to Ann Arbor commuter rail is shown in all four plans because it is all day service. With respect to cost factors, he said SEMTA had financial experts of the U. S. study this aspect and come up with these figures. Capital costs will be funded 80% by the Federal Government and 20% locally. That 20% could be through bonding but also the gas tax.

Mr. Salci stated there is no need for new sources of revenues if this State would better use what is already being generated. We have already built 90% of our State roadways, so let's get some of those funds being earmarked turned back to the county for county roads as well as transit. That state highway lobby, however, is extremely strong and a definite problem.

Commissioner Grove said according to a March 28 update, a \$150 million bond program was authorized by the Legislature for a three year period, but these can't be sold until a constitutional issue is resolved. He asked what that issue is.

Mr. Salci said basically that relates to whether these bonds are general obligation or revenue bonds.

Chairman Tomlinson asked Mr. Grannon to relate his opinion to committee.

Mr. Grannon said his approach and feelings of the Plans are compatible with what was presented today. He thanked committee for the invitation to be present today while they attempted to put together a recommendation or position. He advised of struggling on the SEMTA Board for five (5) years in an attempt to get better service for Macomb County. Mr. Grannon felt there is a firm commitment from the State Government to get on with this. The Governor is asking President Carter for a reply regarding the commitment of Federal Funds.

Mr. Grannon felt the discussion and argument period is coming to a conclusion. He expected the final Plan could be a hybrid, but he felt Plan III is best suited to Macomb.

He told committee the Mayor of Detroit tried to get the SEMTA Board to make a final decision before the new 15 member Board took office. However, Board Chairman VerKuijen sent a letter to the SEMTA Board requesting such a decision not to be made until the new Board was seated, and the SEMTA Board complied with that request. Mr. Grannon said it is his opinion the majority of the existing SEMTA Board and those that will take office on April 15 will be pushing for a conclusion to take advantage of the Federal Commitment. He further noted, once construction begins, he has been advised that a large number of the jobs created will come to Macomb County.

Commissioner Sharp asked how Mr. Grannon would feel if it was the feeling of committee today that the "DO NOTHING" Plan is what we would like introduced.

Mr. Grannon said personally that would be unacceptable to him. There is a definite energy crisis in this country, and there is a necessary role for improved transportation. He advised of fighting five years for a commuter rail system in Macomb County and could not see phasing it out now.

Commissioner Back said he respects a man who says it like it is, as Mr. Grannon's statement about fighting for five years; he (Commissioner Back) has known the feeling. He asked if the SEMTA Board has to clear everything through the Detroit Affirmative Action Committee.

Mr. Grannon replied it does not.

Mr. Salci stated SEMTA must comply with all Federal Policies, but NO, SEMTA is not controlled in any way by the City of Detroit and nothing goes through Detroit's committee. He advised of meeting with all the labor unions, and this has to be a regionwide effort, not a Detroit plan.

Also, in response to Commissioner Back's question, Mr. Salci said SEMTA has its own planning staff and does not use Detroit's planning staff.

Lengthy discussion continued, during which time the Background System which supports each of the four plans was again reviewed.

Commissioner Trombley referred to past discussions and the extensive monitoring done by the Public Works & Transportation Committee since this issue was first raised. He further noted, whether Macomb County agrees with a plan or pulls out of SEMTA, the SEMTA Board is still able to come into Macomb County with a system.

Chairman Tomlinson noted SEMTA is permitted, according to a study conducted by the County's legal staff, to run their system ten miles outside their boundary lines; this, of course, would take in Macomb County from every direction except the Lake, if we did withdraw.

Mr. Salci concurred. The Macomb County Board of Commissioners, by a two-thirds vote, can withdraw from SEMTA, in which case the county would not be taxed for transit.

Commissioner Trombley said this Board has been reviewing, studying, and re-reviewing the mass transit issue for a long time. He has heard a lot of good dialogue at today's meeting; and for the future, he, too, fears. He referred to the Washington, D. C. meeting with UMTA officials and their urging that we move in some direction very soon. The time is here to either accept a plan, withdraw, or come up with our own plan. Another suggestion is to combine plans to get the benefits available in more than one. Commissioner Trombley said he would hate to see Macomb County not get its input on any given plan. He emphasized the importance of now being the time for Macomb County to respond and take some direction, however difficult it might be.

Commissioner McHenry stated this Board of Commissioners fought long and hard to come up with alternative plans as are being presented today. If it hadn't been for Macomb County, he felt that subway out Woodward would have been dug today. He was of the opinion it is now time to give Macomb County's two representatives on the SEMTA Board some direction and offered the following motion:

RECOMMENDATION

A motion was made by McHenry, supported by Grove, recommending that in the development of a public transit system in Southeastern Michigan, in the best interests of Macomb County as well as the Metropolitan Area as a whole, that the Macomb County Board of Commissioners include the following guidelines in any action they may take:

That the best elements of SEMTA Plan #3 (Combination I), including the "Background System" and the "Alternate Regional Transportation Plan for Wayne, Oakland, and Macomb Counties" be combined in arriving at final transit alternative and, further, that no high level service such as proposed in Plan #2 (Combination H) be included in the final transit alternative, in addition, that the Macomb County representatives on the SEMTA Board be committed to these concepts in selecting the best transit system for Southeast Michigan.

Commissioner Sharp said the motion surprises him to the extent that it appears to be a last ditch effort not to be left out in the cold. He appreciated Mr. Granon's position. Commissioner Sharp was of the opinion that motion will make it difficult for the people to come together and agree to support it. Based on some of the conversations today, he felt we shouldn't be grasping for the last balloon. We should be in a position to make final decisions and control our own destiny; none of the plans show that.

Commissioner Sharp said he is not yet convinced the premise has to be accepted that we have got to have mass transit. Not being convinced, he preferred another approach be taken and the main motion be amended as follows:

AMENDMENT TO MAIN MOTION

A motion was made by Sharp, supported by Chalgian, to amend the original motion as follows: In the interest of cost effectiveness, the Macomb County SEMTA Board representatives be directed to demand the "DO NOTHING" Alternative be reinstated and reconsidered by the new SEMTA Board,

Commissioner Petitto said at today's meeting some excellent comments were made and good points brought out. However, he keeps hearing the same background music - they want Macomb County's input on these proposed plans. Commissioner PETITTO WAS OF THE OPINION THE PLAN IS ALREADY IN AND ALL SEMTA wants is more comments from us before they jam it down our throats. He felt these plans do not service the population of the tri-county area; it skims past them. If it doesn't service the population of the tri-county area; it skims past them. If it doesn't service the population, how is that annual operating deficit going to be reduced? Commissioner Petitto said this Board keeps telling them we don't want these plans, we want something that better services Macomb County. He felt the whole thing is a waste of time because we are going to find out the system is already in.

Commissioner Dilber advised he could not support any motion that supports any of these plans. He could not even see being a member of SEMTA because they certainly haven't taken into consideration what the residents of Southeastern Michigan asked for. The public is concerned about security and transportation to their place of employment. Commissioner Dilber said he can't see how any of these plans will get people to work.

Brief discussion continued, and Mr. Giampetroni thought what Commissioner Sharp was getting at in his amendment was an expansion of the possibility of going from what we don't want to something we might want.

Commissioner Caruso said not being a member of this sub-committee, he cannot vote on the motion, as is the position of other Commissioners in attendance today. He cautioned the press not to report today's action as being taken by the Full Board. This is only a sub-committee recommendation.

VOTE ON THE AMENDMENT:

Roll Call: Sharp - yes; Chalgian - yes; Dilber - no; Grove - yes; McHenry - yes; Skupny - no; Trombley - yes. MOTION CARRIED.

VOTE ON THE MAIN MOTION:

THE MOTION CARRIED WITH COMMISSIONERS DILBER AND SKUPNY VOTING "NO".

Commissioner Trombley, Chairman of the Public Works and Transportation Committee, advised of waiving this presentation before the Full Public Works & Transportation Committee and, because of its importance, taking it directly to the Full Board.

ADJOURNMENT

A motion was made by Mc Henry, supported by Skupny, to adjourn the meeting at 12:05 P.M. Motion carried.

Sandra K. Pietrzniak
Committee Reporter

FINANCE COMMITTEE - April 21, 1977

Action and recommendations of the committee were read by the Clerk and motion was made by Commissioner Grove, supported by Daner, to approve. All ayes except Commissioner Skupny voting "NO". Committee Report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE held on Tuesday, April 12, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen.

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

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer
Richard Guddeck, Purchasing Agent
Joe Zacharzewski, Director Personnel/Labor Relations

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

BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Chalgian to approve the Board Chairman's per diems for the period March 26 through March 31, and April 1 through April 8, 1977. 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 April 11, 1977.

Chairman Back conducted a page by page review of the bills during which time Commissioners were given the opportunity to question any of the vouchers they desired additional information on.

Page 12 - Voucher 4-280. Commissioner Trombley questioned this voucher to Sears Roebuck for certain boat equipment for Facilities & Operations.

Mr. Guddeck explained that this boat was borrowed by Facilities & Operations from the Public Works Office and was subsequently stolen. It was stolen from behind the dog pound and inasmuch as the county has no insurance to cover such a loss, the boat had to be replaced.

Page 15, Voucher 4-170 - Henry Ford Hospital - \$5,939.26 Hospitalization

Commissioner McCarthy pointed out that when a bill is submitted by the Social Services Department and the bill is over \$2,000, that Bill is reviewed by the Health, Education, Environment & Welfare Committee and he noted that while the Health Department was never instructed to submit such bills for review by that committee, he was questioning who this bill was for.

Mr. Diegel said that there are no hospitals set up in the county to handle TB patients and while he did not know the circumstances under which the bill was incurred, he would check it.

Commissioner McCarthy asked Mr. Diegel if he could check to see who the person is, the age of the person and if part of the bill was covered by hospitalization.

Chairman Back asked that Commissioner Vander Putten contact the Chairman of the Health, Education, Environment & Welfare Committee and ask if this matter could be made a part of his next agenda.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY MC HENRY THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$542,890.27 (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 MARCH 18, 1977 IN THE AMOUNT OF \$920,724.96 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

INVOICE WORKMEN'S COMPENSATION INSURANCE

Committee was in receipt of a letter from the Controller's Office which contained an invoice in the amount of \$50,307 from the Traveler's Insurance Company for Workmen's Compensation at the Martha T. Berry Hospital. This invoice represented a change in classification of workers in hospitals and homes for the aged. The invoice must be paid by April 12, 1977 or the county's workmen's compensation insurance will be cancelled. The letter went on to say that the county, and not the carrier, has the only right to challenge this rating change. It is the intention of the Controller's Office to so challenge this modification in rating.

Commissioner McHenry explained that the Workmen's Compensation Bureau went into the hospital and said the county was in error in the classification they use in the hospital. They changed some of the classifications resulting in a change of premium. He said he went over this with the agent and with Mr. Guddeck and they feel that this reclassification should be challenged. He said the county has no choice but to go through the courts.

Mr. Shore explained that the county was assigned to this company (Travelers Insurance). The County had a cancellation by the carrier and could not get insurance through another carrier. They went to Lansing and asked to be assigned to a carrier until such time as the county could buy insurance on their own or develop another method of handling workmen's compensation, possibly through self insurance. He said the county has Travelers Insurance at this point in time and the service is good. He said it looks like that in the very near future, they will be coming back with a program of self insurance. At present they are looking at other units of government who are doing this. Some do the total process themselves by adding personnel to their staff and some hire service companies to do it with a minimal increase of staff. They are looking at and assessing each of these methods. He said the insurance market is going to be a problem area for the county.

Commissioner Sabaugh voiced his displeasure because this invoice was received the day before it is due.

Mr. Shore said it is the intention of the Controller's Office, with the approval of the Board, to appeal to the Insurance Commission. If this matter is reversed at the time of the audit, the county will get a credit and a return of the premium. This is not something that is finalized at this point of time. The \$50,000 has to be paid in any respect. Workmen's Compensation is based on the rates set by the state.

Chairman Back, referring to the letter from the Cromie Agency, pointed out to the committee that the billing must be paid, but that the county does have the right to challenge this rating if they feel it is not correct. He said there is no alternative but to pay the bill, as requested by the controller's Office and go into the challenge and ask for a reimbursement of that amount.

Commissioner Sabaugh said he thought it would be a good idea if the Controller's Office corresponded with all of the insurance agents handling the county's insurance and advise them as soon as they receive a rate increase that the county is to be notified immediately. Mr. Shore agreed to do this.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY SHARP THAT THE ADDITIONAL BILLING OF \$50,307 FROM THE CROMIE AGENCY BE PAID, RESERVING THE RIGHT OF THE COUNTY TO CHALLENGE THIS RATING, SUBJECT TO ADJUSTMENT IN REIMBURSEMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Discussion continued. Mr. Shore said they are going back to Mr. Pietrzak with a definitive argument against the classification and will challenge the increased rate.

Commissioner Sharp asked if the county was running the risk of losing the Workmen's Compensation insurance if this bill is not paid.

Mr. Shore said yes.

Commissioner Sharp said he can't think of a reason to vote no on this motion since there are appropriate channels to challenge it.

Commissioner McHenry pointed out that the county applied to 30 companies for insurance and were turned down by them all before they went to the assigned risk.

The Chairman called for the question on the motion and THE MOTION CARRIED.

SHERIFF VEHICLE BIDS

Committee was in receipt of a request from the Controller's Office for ten patrol vehicles and two detective vehicles for the Sheriff's Department. The low bidder on these cars was Roseville Chrysler Plymouth but the order must be placed by April 15.

Commissioner Skupny asked what the options were on these cars and Mr. Guddeck advised that they have air conditioning, tinted glass, power steering and brakes and the police package.

Mr. Zacharzewski advised committee that under the new labor contract at the Sheriff's Department, air conditioning would be provided when new cars are purchased.

Commissioner Skupny asked if the county took bids on more compact vehicles.

Mr. Guddeck explained that the people working in these cars are so big physically, that they can't ride in smaller cars.

Sheriff Hackel said that the smaller cars will not work for several reasons. Any traffic study ever done on collision of vehicles shows that the larger the car, the better your chances are for survival. It decreases the possibility of serious injury, plus the fact, that in a police vehicle, they have screens and not all prisoners go into the back seat in scout cars. The extra space makes it easier.

Commissioner Trombley said he had this matter by pass his committee and come directly to this committee; because of the timing in placing the order.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE SHERIFF'S DEPARTMENT FOR THE PURCHASE OF TEN PATROL VEHICLES AND TWO DETECTIVE VEHICLES, THE CONTRACT TO BE AWARDED TO THE LOW BIDDER, ROSEVILLE CHRYSLER PLYMOUTH, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Commissioner McCarthy asked if this was a one shot item or would the bids continue for the rest of this year.

Mr. Guddeck said this was a one shot item and that no more cars will be manufactured after the April 15 date.

Commissioner McCarthy thought it would be a good idea to ask for competitive bids on the 1978 models with an option at the end of that time.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:45 A.M.

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

BUDGET COMMITTEE - April 18, 1977

The Clerk read the recommendations of this committee.

Reference was made to Page 5 Committee recommendations of approval of increments, and inquiry made as to whether the increases would be adjusted in the normal range of increments or as a lump.

Mr. Zack replied that it would be done in the usual increments. He also wished to note there was an omission in the salary recommendation for Program Director, Juvenile Court. It should read \$2,000 increase for 1977 as opposed to \$1203 stated.

Commissioner Sabaugh requested that the first two motions of the committee be voted on separately.

Vote was called on for the remainder of the recommendations. Commissioner McHenry made a motion to concur, supported by Commissioner Chalgian. All ayes except Commissioner Skupny voting "NO", Motion carried.

With reference to motion on Page 4, to adopt the 1978 Preliminary Budget as presented by the County Controller in the amount of \$49,941,665.00 Motion was supported by Commissioner Grove. Motion carried with Commissioners Dilber, Skupny, Sabaugh and Sharp voting "NO".

With reference to separate motion Page 5, (Committee Report, to recommend that the Board of Commissioners approve the salary and/or inequity adjustments with regularly scheduled increments for Department Heads and Non-Union Personnel and submitted and recommended by the Board Chairman, Controller, Personnel-Labor Relations Director and Budget Committee Chairman), motion was made by Vander Putten, supported by Plutter, to concur. Motion carried with Commissioners Sharp, Dilber, and Skupny voting NO.

Committee Report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the BUDGET COMMITTEE, held on Monday, April 18, 1977, on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

DeGrendel - Chairman, Grove, Back, Ballor, Chalgian, Dilber, Dutko, Franchuk, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Tomlinson, Trombley, Vander Putten, and VerKuilen.

Not present were Commissioners Caruso, Daner, Johnson, Steenbergh, and Tarnowski, all of whom requested to be excused.

Also Present:

John Shore, County Controller
 Joseph Zacharzewski, Director, Personnel/Labor Relations
 Dave Diegel, Cost Audit Officer
 Dan Agacinski, Budget Department
 Dr. Leland C. Brown, Director, Health Department

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

1978 PRELIMINARY BUDGET

Controller Shore was in attendance to present committee with the 1978 Preliminary Budget. It is the responsibility of the Board of Commissioners to file with the Tax Allocation Board a preliminary budget which identifies the county's millage needs.

Mr. Shore referred to material (see attached statistical data) previously mailed to committee, which set forth the following facts:

The proposed gross budgetary level for 1978 is \$49,941,665.00, representing an overall cost increase of \$5,866,466.00 over the 1977 adopted budget of \$44,075,198.00.

The following revenue assumptions are given effect in the proposed budget:

1. That the Board of Commissioners and the State Tax Commission accept State Equalized Valuations at the level indicated. A reduction will not only affect property taxes but also will bring about a reduction of State Revenue Sharing which will be affected by State application of the so-called "Bowman Tax Bill".
2. The continued application of \$1,328,000.00 Federal Revenue Sharing to support the budgeted level of expenditures.
3. Continued improvement in the State's economy to support an increase in State income tax returns to Macomb County to offset the reduction brought about by the State Takeover of Social Services' General Welfare program.
4. Continued borrowing by the county of its delinquent taxes on three(3) year tax anticipation notes or bonds. (Property tax receipts as indicated on page 1 of the revenue schedule are at 100% of levy.)
5. Over \$6,279,000.00 of 1977 and prior years' balances are necessary to fund the expenditure level. Of this amount, over \$3,200,000.00 is existing at December 31, 1976, requiring three plus millions to be created in 1977 operations.
6. Extension of the Federal Countercyclical program into 1978 is not anticipated.

The increase in expenditures of \$5,866,466.00 was split between labor and operating costs in the following proportions: labor - 70%; operating costs - 30%.

The following are the labor cost increase factors:

<u>Item</u>	<u>Salary & Wages</u>	<u>Fringe Benefits</u>	<u>Total</u>
CETA Budgeted Positions	\$ 403,884.	\$ 121,166.00	\$ 525,050.
CETA Non-Budgeted Positions	889,492	266,848.00	1,156,340.
APPROVED Salary Increases (Including COLA)	1,451,842.	389,158.00	1,841,000.
Fringe Benefit Increases (27.5% to 30%)		567,000.00	567,000.
	<u>\$ 2,745,218</u>	<u>1,344,172.00</u>	<u>4,089,390.</u>

The above, while giving effective to the possible discontinuance of the CETA program, does not give effect to over \$615,000.00 of departmental personnel requests. The increased rate chargeable for fringe benefits takes effect of the anticipated change in the Unemployment Insurance Act presently being considered which could have an impact on the county of approximately \$500,000.00.

Operating cost increases are based on the following facts:

1. General five percent (5%) increase in overall costs, \$1,017,000.00. Inflationary increases beyond this level would have to be borne by re-allocation within the budget or by program cutbacks.
2. Child Care Program increases, \$425,000.00. However, the budget does not give effect to a probable change in the Child Care Act making the Juvenile Court responsible for 17 year old youths and setting up other major potential cost items.
3. The budget does not include the potential effect of proposed legislation increasing witness and juror fees.
4. The budget has built in increases in utility and insurance costs which have been approved by the State Public Service and Insurance Commission, prior to April 1, 1977. Further increases which exceed the general five percent factor indicated have not been taken into effect.

There is no allowance under this preliminary budget for any new programs in 1978. New sources of revenue would have to be created for such purposes.

Controller Shore noted, for the past eight years or longer, the county has been granted 5.19 mills, which is made up of one-quarter mill for the HCMA and the balance for the county's operation. He made note of page 2 of the statistical data wherein the 1977 county millage rate of 4.38 is shown. It was necessary to roll back the millage because of the Bowman Bill; that millage rollback cost the county \$280,000 in State Revenue Sharing we did not receive.

Lengthy discussion ensued. (Details will be included within the minutes of this meeting rather than this brief report, which is a vehicle to present the committee's recommendations to the Full Board for definitive action.)

Commissioner Sharp said he is willing to vote on the preliminary budget as long as the Board reserves the right to have definite input in development of the 1978 county budget, and he understands this is the procedure when budget deliberations with department heads begin in the coming months.

Commissioner Sabaugh commented, this presentation is misleading; it sounds as if everything is remaining status quo, but it is not. The proposed preliminary budget actually reflects a millage increase of .81 mills if we go in for 5.19 mills, because last year it was 4.38. That 5.19 will be levied against the \$400 million State Equalized Valuation we didn't have last year, plus the four percent Equalized Value this year. It certainly is an increase.

Commissioner Skupny said, in looking at the estimated revenues for budget support over the past years, property tax increases each year. She advised of not having sufficient time to delve into the Tax Allocation Board System completely but intends to pursue it. We have got to start somewhere on holding the line on taxes, and the abolishment of the Tax Allocation Board may be a good place to start. If repeal of it would help, it should be considered. Also, Commissioner Skupny noted committee will eventually be working with departments on line item budgets. She asked how often a department, once setting up their budget, advises they haven't spent all the money allocated to them.

Controller Shore replied, if committee would refer to the 1976 Financial Report, it shows about \$4 million unspent out of a \$39 million budget. About ten percent of last year's budget was held over to support this year's budget.

Commissioner Sharp was of the opinion Commissioners Sabaugh and Skupny are concerned that we ask the Tax Allocation Board for what we need to operate, no more, no less. We should not ask for more than we need. As Controller Shore is the expert and he is requesting 5.19 mills in order to balance the budget next year, Commissioner Sharp said he will support him whether it's an increase or not.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY CHALGHIAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1978 PRELIMINARY BUDGET AS PRESENTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$49,941,665. MOTION CARRIED WITH COMMISSIONERS SABAUGH, SKUPNY AND DILBER VOTING "NO".

SALARY REVIEW AND INEQUITY REQUESTS

Committee was in receipt of a list of recommended salary adjustments as submitted, in accordance with committee's request, by a special committee made up of the Board Chairman, Controller, Personnel/Labor Relations Director and Budget Committee Chairman.

Mr. Zacharzewski noted a number of requests were made, and following many reviews and several meetings, the list was pared down to what is being presented for consideration today. (See attached) He stated this was a difficult task and committee doesn't mean to suggest that it will take everybody out of the woods. The committee tried to keep in mind that while you rectify one inequity, you might be creating another, because inequity breeds inequity.

Mr. Zacharzewski referred to the cost figures provided committee nothing the total salary adjustments, including new positions, totals \$59,406; the total including fringe benefits is \$75,742.

Lengthy discussion ensued. (All will be detailed in the minutes of the meeting)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VANDER PUTTEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SALARY AND/OR INEQUITY ADJUSTMENTS FOR DEPARTMENT HEADS AND NON-UNION PERSONNEL AS SUBMITTED AND RECOMMENDED BY THE BOARD CHAIRMAN, CONTROLLER, PERSONNEL/LABOR RELATIONS DIRECTOR AND BUDGET COMMITTEE CHAIRMAN. THE MOTION CARRIED WITH COMMISSIONERS SABAUGH, SKUPNY, BALLOR, AND DILBER VOTING "NO".

During the course of discussion, Commissioner Sabaugh voiced his opposition stating there is no appointed county employee being underpaid. He noted that every person on this list received an across-the-board increase of six percent in 1976 and five percent in 1977. Whatever is being recommended today is over and above that across-the-board increase, and some are getting as much as \$3,100 with both factors being combined. Commissioner Sabaugh said he remembers this kind of action being taken when he was Budget Committee Chairman. The same thing happens every year, and next year will be no different.

Commissioner Skupny was of the opinion committee should have been provided with the criteria or documentation used to determine the adjustments so that each committee member could make their own evaluation.

Commissioner Ballor stated if the county has lost personnel to better paying jobs, we certainly haven't had difficulty replacing them with capable people, and we continue to operate with others in their place. He advised of believing that inequity does breed inequity.

BAD CHECK REVOLVING FUND

Committee was in receipt of correspondence from the County Controller advising of the following:

For a number of years, the Friend of the Court, as acknowledged by the State Auditors, has had a problem in the record keeping for "bad" checks. Because of the present procedure, not only is additional record keeping required but support checks have not been processed as timely as they could have been.

After reviewing the entire problem with the Friend of the Court, the State Auditors, and with my (the Controller's) own accounting section, it was recommended that a Bad Check Fund be established. This would be a revolving fund wherein the bank could be reimbursed for bad checks. Upon collection of the "bad" check by the investigator at the Friend of the Court, these monies would be replaced into the fund.

Annually or more often if required, the Friend of the Court would submit a documented report on the checks that are totally uncollectable and where all collection efforts have failed. This report will be submitted to the Board of Commissioners for the reimbursement of these checks to the fund.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY SHARP, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ESTABLISHMENT OF A BAD CHECK REVOLVING FUND IN THE MAXIMUM AMOUNT OF \$3,500 WHEREIN THE BANK COULD BE REIMBURSED FOR BAD CHECKS AND UPON COLLECTION OF THE "BAD" CHECK BY THE FRIEND OF THE COURT, THESE MONIES WOULD BE REPLACED INTO THE FUND. MOTION CARRIED.

HEALTH EDUCATION, ENVIRONMENT & WELFARE COMMITTEE RECOMMENDATION - HEALTH DEPARTMENT REORGANIZATION.

Committee was in receipt of the Health Education, Environment & Welfare Committee minutes of March 16, 1977; the Health Board minutes of March 7, 1977; job descriptions and Health Department Organization Chart.

Mr. Zacharzewski said, in accordance with this committee's instruction, he met with the Budget Chairman, Health Department Officials, etc. He felt there is no question that the Health Department, at the administration level, needs some assistance to perform certain necessary and vital functions. The two Typist-Clerks requested would provide necessary clerical support, and Mr. Zacharzewski recommended they be hired under the CETA program.

In addition, Mr. Zacharzewski said it is recommended that a classification of Acting Deputy Director of Administration be approved with the funds for this particular classification of Acting Deputy Director of Administration be approved with the funds for this particular classification to be charged against the present allocated funds in the budget that are stipulated for the Assistant Medical Director position, which is vacant. Mr. Zacharzewski advised that Mr. Matthews has indicated he will be retiring the first of next year, and this Acting Deputy will be heir apparent to that particular job.

At this point, a motion was offered by McHenry and supported by Pettito to concur in the total recommendations of the Personnel/Labor Relations Director. This motion was later divided and restated for clarification.

Commissioner Franchuk said he could not vote on the Deputy Director of Administration position because of the pending court case. He did not feel committee should take definitive action on this when the possibility exists that later we might find ourselves with two (2) people for the same position.

It was suggested that the clerical positions be considered apart from the administrative position, and the question was divided.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ESTABLISHMENT OF TWO ADDITIONAL POSITIONS AT THE HEALTH DEPARTMENT TO BE KNOWN AS SUPPLY CLERK AND PRINT CLERK (SAID POSITIONS BEING COMPARABLE TO TYPIST-CLERK I/II FOR BUDGETARY PURPOSES); FURTHER, THAT SAID POSITIONS BE FUNDED UNDER THE CETA PROGRAM. MOTION CARRIED.

Lengthy discussion ensued as relates to the administrative positions.
(All discussions will be detailed in the minutes)

Commissioner Back said he didn't like the idea of a Deputy Director being an heir apparent. He asked if the qualifications for Deputy Director were the same as for the Director.

Dr. Brown said the qualifications are essentially the same except for years in service.

Commissioner Back noted someone could meet the qualifications of Assistant Director and not necessarily those of Director.

Commissioner Back was of the opinion that more importantly than a Deputy for the Administrator, we should be looking for an Assistant for Dr. Brown who would meet all the State qualifications and requirements. He felt the current Administrator's position could be filled without great difficulty, and a qualified person and a qualified person could learn the job in 60 to 90 days. However, if anything ever happens to Dr. Brown and we are without a Deputy Medical Director to take over, there will be a great many problems to face as a county.

Commissioner Back felt if we were to hire an Assistant for Dr. Brown there would be no need for an Assistant to the Administrator. He was of the opinion county money would be better spent as relates to focusing our attention on getting an Assistant for Dr. Brown.

Commissioner Back said, when the time comes, he would rather advertise for someone to fill Mr. Matthew's position (Director of Administration) than start someone eight to ten months ahead of time in some sort of training program.

A roll call vote was requested on the second half of the motion that was divided earlier. The following is restated for clarification:

MOTION

A motion was made by McHenry, supported by PETITTO, TO CONCUR IN THE RECOMMENDATION of the Personnel/Labor Relations Director and recommend that the Board of Commissioners approve the job descriptions for Director of Administrative Services/Health Department and Deputy Director of Administrative Services/Health Department, with a salary range of \$15,187 - \$19,167 for the latter; further, that as classification of Acting Deputy Director of Administrative Services be approved with the funds for this particular position, to be charged against the present allocated funds in the budget that are stipulated for the Assistant Medical Director.

ROLL CALL: McHenry - yes; Petitto - no; Grove - yes; Back - no; Ballor - no; Chalgian - yes; Dilber - no; Dutko - yes; Franchuk - no; Plutter - yes; Sabaugh - no; Sharp - no; Skupny - no; Trombley - no; Vander Putten - no; DeGrendel - yes; Verkuilen - yes.

On a vote of seven "YES" / ten "NO" THE MOTION FAILED.

Commissioner Back said his "NO" vote was for reasons he previously stated and not for the same reason as given by Commissioner Franchuk. Commissioner Back felt we would get an Assistant for Dr. Brown not an Assistant for the Administrator.

RECLASSIFICATION REQUEST - PROBATE COURT

Committee was in receipt of correspondence from the Personnel/Labor Relations Director and Judge Sanborn requesting the reclassification of one budgeted typist-clerk IV position to Clerk-Interviewer.

Mr. Zacharzewski advised of being in agreement with the request for the reasons set forth in Judge Sanborn's letter as follows:

"For quite some time, I have been concerned about the requirements of our Typist-Clerk IV position in the Mental Division. Actually, this worker handles intake interviews and generally assists the Deputy Register in the operation of that division. The Typist-Clerk IV typing requirements are outmoded as this position calls for very little typing. We have a Typist - Clerk I/II assigned to our Mental Division for that work.

The function of the intake worker is to interview petitioners and other interested parties, explain commitment and outpatient procedure, contact hospital staff members police departments, assistant prosecuting attorneys, guardian ad litem, review petitions and other legal pleadings as to their compliance with the Mental Health Code and the general processing of cases.

At present we have a woman on our staff who is a former school teacher. She has been here for almost a year and has the compassion, ability, and the education to perform this work. It is important to fill this position with someone with these qualifications. A Typist-Clerk IV is required to pass a 50 word per minute test; this is not the qualification we need to perform the duties that the job requires. Since our staff is a small one in that division, we must fill the position with the best qualified people we can get to perform these duties."

In response to Commissioner Back's inquiry, Mr. Zacharzewski read the job description drafted for the proposed Clerk-Interviewer position. He noted there is no adjustment to salary; the salary will remain the same as a Typist-Clerk IV.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONER APPROVE THE RECLASSIFICATION OF ONE TYPIST-CLERK IV POSITION AT THE PROBATE COURT/ MENTAL DIVISION TO CLERK-INTERVIEWER. MOTION CARRIED WITH COMMISSIONER SHARP VOTING "NO".

JUVENILE COURT SUB-COMMITTEE RECOMMENDATION FOR RECLASSIFICATION

Committee was in receipt of an excerpt of the Juvenile Court Sub-Committee minutes of April 1, 1977, wherein a recommendation was made to approve the reclassification of one (1) Youth Home Attendant to Coordinator of Security at a maximum salary of \$13,581.

Mr. Zacharzewski concurred in this request and briefly outlined the reasons for same as well as the duties of this individual.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUB-COMMITTEE AND PERSONNEL/LABOR REALTIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE BUDGETED YOUTH HOME ATTENDANT POSITION TO COORDINATOR OF SECURITY AT A MAXIMUM SALARY OF \$13,581. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

ADJOURNMENT

The meeting was declared adjourned by the Chairman at approximately 12:00 noon.

Raymond DeGrendel, Chairman

Sandra K. Pietrzniak
Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE April 19, 1977

The Clerk read the recommendations of this committee and motion was made by Plutter, supported by Dutko, to approve as presented. Motion carried with Commissioners Sabaugh voting "NO", and Skupny voting "NO" on the recommendations on which she voted "NO" at the Committee meeting. Committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, Held on Tuesday, April 19, 1977 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tomlinson-Vice-Chairman, Chalghian, Dilber, Dutko, Franchuk, Grove, McHenry, Petitto, Plutter, Skupny, Vander Putten and VerKuilen

Not presnet were Commissioners Tarnowski and Steenbergh, both of whom requested to be excused.

Also present:

Joe Zacharzewski, Director Personnel/Labor Relations
Ray McPeters, Director Civil Counsel
Joy Vallier, County Clerk's Office
Ray Craig, Register of Deeds

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

PROFESSIONAL ORGANIZATION MEMBERSHIPS

Committee was in receipt of an excerpt of the Budget Committee minutes dated March 29, 1977, wherein a recommendation was made to refer the respective major committee's for review and recommendation the professional organization memberships of the county departments under their jurisdiction. Also provided committee was copy of correspondence from county departments listing the service organizations to which they subscribe (attached and hereby incorporated as a portion of the report and minutes.

Committee reviewed the listing provided by the County Clerk/ Register of Deeds Offices.

Commissioner Chalghian said having reviewed the letter he sees no problem with same and offered a motion.

Board Chairman VerKuilen was of the opinion some type of positive action on committee's part is necessary. He believed payment of these dues were held back because the Board wished to study all of them.

COMMITTEE ACTION - MOTION

A motion was made by Chalgian, supported by Petitto to concur in the necessity of the professional service organizations as submitted by the County Clerk/Register of Deeds for the offices of the County Clerk and Register of Deeds.

Commissioner Petitto advised of supporting the motion but wished also to ask a question. In reviewing the list submitted by the County Clerk, he asked for additional information on the United County Officers Association contained therein.

Mrs. Vallier replied this organization is comprised of all the county elected officials of all 83 counties in Michigan; specifically, all County Sheriff's, County Prosecuting Attorneys, County Clerks, County Drain Commissioners, County Treasurers, County Registers of Deeds plus County Road Commissioners. It is a state-wide organization but in addition to it each official has their individual state association to which they belong such as the MICHIGAN Association of County Clerks.

Commissioner Petitto was of the opinion the underlying reason for consideration of these memberships is an attempt to avoid, as much as possible, duplication. This specific organization might be a prime example. If we have a membership in the same United County Officers Association for the Clerk, Prosecuting Attorney, etc. we are probably paying five or six \$45 dues when possibly one or two would serve the purpose. He suggested this Association membership be looked at then and if submitted by the other county elected officials.

A vote was called on the motion. THE MOTION CARRIED with Commissioner Skupny voting "NO".

Committee also reviewed the professional service organizations submitted by the Planning Department.

Commissioner Petitto felt the Planning Commission did an excellent job in presenting and thoroughly explaining the necessity for the service organizations to which they belong. He suggested the format of their letter might even serve as an example to other departments.

COMMITTEE ACTION MOTION

A motion was made by Vander Putten, supported by Plutter to concur in the necessity of the professional service organizations as submitted by the Planning Commission. Motion carried with Commissioner Skupny voting "NO".

1977 BOARD OF COMMISSIONERS' ANNUAL REPORT

Board Chairman VerKuilen noted on April 8 he sent out correspondence to all Commissioners inviting them to attend today's meeting for the purpose of reviewing the 1977 Annual Report and participating in discussion.

Chairman VerKuilen advised committee that the Planning Commission, as in past years, have been charged with developing the Annual Report, compiling information pictures, articles, etc. Mr. Giampetroni is in attendance today to give committee a progress report on this.

Mr. Giampetroni distributed a copy of last year's Annual Report to committee. He noted the committee working on the Annual Report has agreed the format will remain the same, although the content will change.

Mr. Giampetroni advised committee of the following timetables:

January to March - Prepare the preliminary draft.

(Mr. Giampetroni referred to a number of articles already drafted and others being prepared. He noted the Board of Commissioners along with the elected county officials will be listed in the Report with a synopsis of their duties.

March - Bids were opened.

April 4 - Sub-committee meeting held.

April 7 - Concurrence received to work with printer.

April 19 - Progress Report to Administrative Services Committee

April 25 - Mr. Giampetroni said the Planning Commission hopes to have the County Commissioners' individual photos as well as comments from the individual Commissioners and turn the material over to the printers.

Mr. Giampetroni explained the County Commissioners' photos are being processed from the group photograph taken in January. Upon receipt of these photos each Commissioner has the option of using that one or providing another of his or her choice.

He stated the final dates on the timetable are May 9 to May 14, between that period the Report will be mailed into the homes of our county residents.

Board Chairman VerKuilen presented committee with the County Commissioners' individual photos as processed from the composite. He noted they were just delivered to the Board office this morning.

In response to Commissioner Skupny's question, Vice-Chairman Tomlinson stated the return coupon asking the residents their opinion of the County Board's tax fight in the last Annual Report was mailed back to the Board Office in great numbers. He advised of the Board Office segregating these returns by District and giving each Commissioner their respective responses. Vice Chairman Tomlinson said he received about 350 returns.

Board Chairman VerKuilen commented that was about an average for each Commissioners' return.

Commissioner Skupny was pleased with the great number of returns from the county residents and felt that something along these same lines should be included in this year's Report.

Board Chairman VerKuilen indicated this feature will appear in the '77 Annual Report if there is a pertinent question to ask.

Commissioner Skupny stated even though not a County Commissioner last year, she felt the Annual Report was an excellent publication and saved her copy after receiving it in the mail.

Although time is short before taking this year's Report to print, Commissioner Skupny said this is the first opportunity she has had to discuss the content of this Report. She noted the entire publication is very professional and contains a lot of good articles but suggested that one page or half a page be devoted to something more of a family-type theme. Perhaps something could be included to even interest the youngsters. As an example, Commissioner Skupny noted the county sponsors the Cooperative Extension Service and perhaps an article or directions on home canning would be interesting; or, she was not aware of the county having named a county flower or county bird, perhaps a contest could be held for youngsters to send in their suggestions by drawing a picture and coloring it. Commissioner Skupny stated in her investigations she discovered the rose is grown widely throughout Macomb County, maybe it could be named the county flower. She told committee of various other locations across the country that have adopted identification symbols, some of which were distributed to participants of the NACO Legislative Conference in Washington, D. C. Perhaps we could go one step further and develop a County Board of Trade to encourage tourism, such as one county in California has done. She said Macomb County should have an identity symbol. Commissioner Skupny asked committee to consider all the people that will be attending the NACO Annual Conference in downtown Detroit in July. Perhaps we could present our County in some way so that we encourage some of the money that is going to be spent in the area, to be spent in Macomb County for goods and services. She suggested a tour be arranged in Macomb County for the delegates.

Vice-Chairman Tomlinson advised that 4 County Commissioners are working to develop a tour in Macomb County for the NACO delegates.

Commissioner Vander Putten indicated his idea of an Annual Report is to tell the public how their tax dollars are being spent.

Vice-Chairman Tomlinson noted the '77 Annual Report is about ready to go to print. If Commissioner Skupny wishes to pursue this line of publication he suggested she come up with some concrete thoughts and go through the proper group.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER TO CONCUR IN THE TIMETABLE AS SET FORTH BY THE PLANNING COMMISSION FOR DEVELOPMENT AND DISTRIBUTION OF THE BOARD OF COMMISSIONERS 1977 ANNUAL REPORT AND INSTRUCT THE PLANNING COMMISSION TO PROCEED WITH FINALIZATION AND PUBLICATION.

Commissioner Petitto said he too believes the report should have a response back coupon.

Board Chairman VerKuilen reiterated if a pertinent question is thought of it would be used.

Commissioner Dilber suggested the question could relate to 1) Mass transit or 2) Equalization.

Commissioner Skupny asked how she could be named to a committee to achieve county identity and select a county flower and a county bird.

Board Chairman VerKuilen suggested Commissioner Skupny bring this matter up before the Full Board for discussion. If the Board agrees this avenue should be pursued, a committee will be appointed.

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

Board Chairman VerKuilen advised committee there has been some talk about publishing a Senior Citizens' Booklet and giving it to Commissioners to distribute. He referred to a rough draft of the proposed booklet and said although it's still in sub-committee he felt it necessary to bring this up because the time in which to submit copy to the printer on the Annual Report is very short. Board Chairman VerKuilen said it was his suggestion that some of the material within the Senior Citizens booklet be incorporated in the Annual Report rather than print it up separately at a cost of about \$5,000. Some of the information in the Senior Citizens Draft is already in the Annual Report and the other important information could be incorporated into the Annual Report. If this information is in the Report we will know for certain the public will receive it. He asked the Commissioners how they felt about this.

Commissioner Skupny said she is all for the public relations and preferred the Senior Citizens Booklet be published provided the cost is not prohibitive. She also referred to the telephone listing section of the Annual Report and suggested if it wasn't too terribly expensive, to have it printed as a loose sheet so that it could be easily removed and kept by the telephone.

Commissioner Vander Putten said he could not see printing an additional booklet for a certain group. Our senior Citizens aren't looking for something special, they just

want to be informed. He felt that proposed booklet was a duplication of effort except for a few articles and we could put that information in the Annual Report. Commissioner Vander Putten said there is no county publication that receives wider distribution than the Annual Report.

Commissioner PETITTO SAID FOR TWO DAYS THIS Board has been going through various types of meetings and yesterday we were looking at the preliminary budget. The proponents of this booklet are the ones who scream about money being spent unnecessarily, yet they are the very ones who turn around and request a book be duplicated. It's double talk. Commissioner Petitto asked if we are trying to satisfy the people of Macomb County or individuals who like to have negative government. He said it was his opinion the desire to have a separate booklet is to serve someone's own self-purpose and self-interest. We can print the same information in the Annual Report and know that everybody has the benefit of receiving it and save money for the County at the same time.

Commissioners Plutter, McHenry, and Dutko also voiced their opinions. All stated that to publish a separate senior citizens pamphlet would be an expensive duplication of effort.

Commissioner Chalhian pointed out a lot of senior citizens are shut-ins and are unable to get out for group meetings or social gatherings. The only way for this information to reach them is through the mail. He felt utilizing the Annual Report as a vehicle for this information would be most effective.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY CHALGHIAN DIRECTING THE PLANNING COMMISSION TO SEGREGATE THE PERTINENT INFORMATION FROM THE PROPOSED SENIOR CITIZENS' BOOKLET AND INCLUDE SAME WITHIN THE 1977 BOARD OF COMMISSIONERS' ANNUAL REPORT. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny was of the opinion the Senior Citizens' Booklet should be published.

ADJOURNMENT

A motion was made by Petitto, supported by Dilber to adjourn the meeting at 10:25 A.M. Motion carried.

Thomas L. Tomlinson, Acting Chairman

Sandra K. Pietrzniak
Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE

The Clerk read the recommendations and motion was made by Plutter, supported by Mayernik, to concur with the recommendations as submitted with the exception of the LEAA Program, which would be voted on separately. Motion carried.

Sheriff Hackel was called on to comment. He advised the Board that he had met with Judge Sanborn and Judge Nowicki and both had confirmed their support of the LEAA Grant for a School Liaison Unit. When both programs were understood by all parties, it was evident their approach was different and not overlapping.

the Liaison Unit would be informing all students concerning the law, whereas the existing Adjudication Diversion Program through Juvenile Court works with a select few students who have already had problems.

Sheriff Hackel said he was requesting two deputies and a clerk for the program. The officers would go into the schools and talk to all the students, explaining what could happen as a result of minor problems and how they can lead to criminal offenses.

Commissioner Caruso, supported by Johnson, made a motion to approve the LEAA Grant request for a School Liaison Unit.

Commissioner Back was concerned over financial support of the program by the schools. He thought that should the Federal funds be unavailable in the future, the schools should be able to back up their support with 50-50 funding. He recalled when the program was first requested by Sheriff Almstadt, they requested that the schools support the program financially and they got a negative reply from the schools.

He admired the program, thought it was a good program and lauded the Sheriff's determination in pushing it through; but he cautioned it would be difficult to keep up if Federal money is reduced.

Commissioner Johnson said he was pleased with the program. It is going to help communities that do not have a police department and it is a preventive measure. He, too, believes schools could pay for part of the cost. He credits the Police Department for this program.

Commissioner Plutter also agreed with Commissioner Back with regard to the schools contributing to the program's support; but he knew how pressed they were for money. He said at first he was skeptical of the program. He asked Sheriff Hackel if his department will work with officers already in the schools?

Sheriff Hackel said they definitely do work with officers already in the schools. This has never been any problem.

Commissioner Skupny said it is the first opportunity she has had to speak on this matter since she is not a member of the Committee. She is interested in the feasibility of

the program and the cost. She agreed with Commissioner Back that the schools should assume some of the cost. Once the Government withdraws the grant, the municipalities are left footing the bill.

Any experience a juvenile has resulting in confinement, usually results in the next offense being more severe. She read a report on various programs and their effectiveness with juvenile delinquents. On the basis of the findings of this report, she felt she would have to vote "NO" on this.

Commissioner Petitto reemphasized Mr. Backs comments regarding school participation. He complimented Sheriff Hackel as being the first county executive to request a grant looking into the program "down the road". He presented a program of how he was going to incorporate it into his program in the event the funds run out with the support of the schools.

Vote was taken on the recommendation and motion carried. All ayes, with Commissioner Skupny voting "NO". Committee report follows:

JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, held on Thursday, April 21, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Plutter, Chairman, Caruso, Back, Ballor, DeGrendel, Dutko, Johnson, Mayernik, Petitto, Sharp, and VerKuilen

Not present were Commissioners Daner, Steenbergh and Tarnowski, all of whom asked to be excused.

Also Present:

John Shore, County Controller
Honorable Kenneth Sanborn, Probate Judge
Jim Koss, Animal Shelter
Joseph Zacharzewski, Director, Personnel/Labor Relations
Sheriff Hackel, Sheriff's Department
George Parris, Prosecuting Attorney
Sergeant Lupo, Sheriff's Department
Eleanor Walentowicz, Deputy Probate Registrar

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

DISCUSSION WITH DEPARTMENT HEADS RE MEMBERSHIPS TO SERVICE ORGANIZATIONS.

Chairman Plutter asked the committee if anyone had any questions concerning any of the letters received as relates to the organizations that the various department heads belonged to.

Committee was in receipt of an excerpt of the Budget Committee minutes dated March 29, 1977, wherein a recommendation was made to refer to respective major committees for review and recommendation, the professional organization memberships of the county departments under their jurisdiction. Also provided committee was a copy of

correspondence from county departments listing the service organizations to which they subscribed. (attached and hereby incorporated as a portion of this report and minutes.)

(A) 42nd District Court

Mr. Shore noted that on the list of organizations received from the 42nd District Court, that they included the Association of Michigan District Court Recorders/Reporters in an amount of \$25. He said that every year, somehow and some way, they set the minimum salaries for court reporters. They are a little concerned that this organization that they belong to is using the organization (for which the county pays the dues) to go in and lobby to set the minimum salary that the county has to abide by and negotiate from. They just had a Bill pass where the minimum salary is \$12,000. Their problem in negotiating is that they start negotiating from that minimum salary base. He said he would hope that they are not paying for a lobbyist group. He said they should have a further explanation of what actual function this organization performs in relations to the state legislature. Somehow they get lobbied against on an annual basis. He said he would recommend that this item be held up for further information.

Board Chairman VerKuilen pointed out that if no positive action is taken to rescind any of the memberships at this meeting, that they would be considered as being paid, however, if any of the committee had any questions as to why something should not be paid or if the committee desired any further information, the questions of that membership should be pulled and acted on at a later date.

COMMITTEE ACTION - MOTION

A motion was made by Petitto, supported by Mayernik, that the membership of the 42nd District Court in the Association of Michigan District Court Recorders/Reporters to be held in abeyance until additional information is received to substantiate their belonging to this Association. Motion carried.

(B) Probate Court

Mr. Shore said in connection with the Probate Court, in the past the county has not paid the Macomb County Bar Association dues. His office is concerned with this item. It was not requested to be paid by any of the other Circuit Court or District

Court Judges. He said he wonders if a precedent will be created by this payment of those dues.

Judge Sanborn said he believes that the county pays the State and County Bar Association dues. Last year they did not pay the dues, nor this year did they pay the dues. It is mandatory in order to be a Judge to be in the State Bar Association. The Circuit Judges received a considerable pay hike, and if he had received the same pay raise, he would be happy to forego the State Bar dues. If and when they get a pay raise, they will still be \$5,000 behind the Circuit Judges. The Probate Court has lived within its budget and, under the circumstances, he thinks it would be proper for the county to pay those dues.

Commissioner Pettito asked Judge Sanborn if the \$25 he is talking about is for one individual or for all of the Probate Court.

Judge Sanborn said it is \$25 for one individual, but there are a total of three in the Probate Court. Judge Sanborn pointed out that this item is in their budget. This, however, has not been paid for the last two years, and he had to advance the money himself.

Board Chairman VerKuilen pointed out that any of the memberships already approved in the budget should not be discussed. These were brought before committee only for the purpose of review, and if there were any memberships that the committee had any questions on, they were to be taken out.

MOTION

A motion was made by Johnson, supported by Dutko, that the county pay the membership dues of the Probate Court as outlined in Judge Sanborn's letter of December 27, 1976. This motion was not acted on.

Commissioner Back said you are not just talking about these memberships as they apply to the Probate Court. He said the motion should be to pay for memberships of all of the Courts and all of the Judges and all of the Attorneys, including the Prosecutor's Office, Friend of the Court, and Juvenile Court; you are talking about this county-wide.

Judge Sanborn pointed out that the Attorneys working for the county are allowed to practice law, whereas he is not. They get benefits from the payment of their dues.

Commissioner Back said it makes no difference if they are allowed to practice law. They are supposed to be full time county employees. If they do practice law, that is not the question. This is a fringe benefit, and department heads will be requesting the same thing.

Judge Sanborn said he wouldn't request payment of dues for an attorney in the Probate Court. They can moonlight and work at night.

Commissioner Back asked how an attorney can work at night and practice law when the courts are open during the day.

Judge Sanborn said a lot of law can be practiced without even going to court. There is corporate law, a tax practice and many other things that do not require attendance in court. The attorneys themselves who work for the county do not have to be in court during the day. They can get someone to appear for them. This is a legitimate practice.

Commissioner Pettito pointed out that belonging to these organizations is part of the Judges' profession. If the Board in the past approved this, maybe it's a good thing. He said the Judge makes a good point in that he must belong to these Associations as part of his profession. The Judges and the Probate Section go hand in hand with county government. He said the county may be opening a Pandora's box if they pay for attorneys' fees.

Judge Sanborn said he can inter-relate the activities. The Probate Court is the only court in the county that has worked the educational program- Tomorrow afternoon, they are conducting a seminar on Probate for the new lawyers. It is important to educate the legal profession and secretaries because it enables them to operate more efficiently. In 1975 they conducted a seminar with the secretaries and put through 140 secretaries under the Probate Rules and Procedures. They developed proper handout material for them. They could actually see the great improvement in the caliber of the work. Three weeks ago they had a seminar with 51 young lawyers. This Friday afternoon they will have approximately 65 young lawyers, and that is strictly the Bar Association and himself. On May 17, they will be conducting a state seminar with the Legal Secretaries Association, and they have 44 girls signed up already. They like to keep those classes at 65. All of the necessary work involved in this is prepared after hours. They have, as a result of the relationship with the Association, been able to improve the work in the court. They have a new Probate Code, and there are so many things to be learned that it is extremely important that he remain active in these organizations.

Commissioner Johnson pointed out that the motion pertains only to Probate Judges. You are talking about an Association to which the Judge must belong. We pay dues for other professional associations to which people do not have to belong. None of our county employees are living in poverty. Whether or not there is justice and equity to the request, he said he thought the Judge's request met all of the tests, and we will judge each of the requests here on the merits.

Commissioner Back stated that in those areas already in the budget, this committee can't do anything about. If it is in the budget, we ought to know. The first question is, is it in the budget? Our chance would be when we work on the budget for next year. This committee can't do anything about it. The very most would be

to make a recommendation to the Budget Committee.

Mr. Shore said the point is, it is budgeted; it is there. This committee can't change it. It would take two-thirds of the Budget Committee to rescind that. In that area and in the area of any other requests for that payment, where it is budgeted, it makes it a moot question.

Commissioner Johnson said he can't remember that procedure being followed, where we have rescinded the budget.

Board Chairman VerKuilen said his understanding of the matter is that if there were budgeted items, they would not appear before the committee; if they were in the budget already, they were approved to be paid. We would not go over them because they are in the budget already.

Commissioner Johnson said in the new positions, it does exceed the budgeted amounts for those departments. After the budget is adopted and we add a new position, that additional money represents a change in the budgeted figures. The process we follow is not to rescind the budget, but a simple majority vote of the Budget Committee and the Full Board would suffice.

Board Chairman Ver Kuilen said this has already been passed by the Full Board, and it would require a two-thirds vote to change it.

Commissioner Back reiterated again that in this particular case, if some of these memberships are in the budget now, they shouldn't be here. It shouldn't even be discussed. In the areas being discussed now, these are in the budget-part to be paid to the State and County Bar Associations, and in any other departments where it was done. It is in the budget for this year. It is there, and it should be paid, unless it is brought back to the Budget Committee and they take action on it.

Commissioner DeGrendel said he didn't remember who asked for this information at the Finance Committee meeting.

Commissioner Back said they needed to know. At every Finance Sub-Committee meeting they always ask the same question. Is the request here to pay the dues already in the budget? Is this something new? If it is "NO", it goes in the Sub-Committee report. That was the real question. They wanted a total answer. They referred the memberships of the various departments to the major committee who has jurisdiction.

John Shore will give a whole list of the memberships that the county pays for, for the next budget deliberations. That, however, is not the point we are talking about, because these have already been submitted and approved by the Full Board and by the Budget Committee, and they shouldn't even be discussed here today.

Judge Sanborn said he wished the committee would consider this. How does a department head operate his department if, after the fact, he can be vetoed. He submits the budget proposals to the Body, and he gave the details, such as the dues. You then approve those things. He submits the bill, and the Controller's Office won't pay it.

Commissioner Back said the Bar dues were never before the Finance Committee. He said if this Board approves a budget, the Controller's Office has to abide by the budget.

Commissioner Petitto said he wished to clarify his point of view. HE SAID the purpose of reviewing these memberships was that they wanted to review it to determine if there were duplications and to show justification for it. It was a matter of identifying the type of memberships that the county officials hold and are members of. If these are already approved and it is part of the budget, he has never seen a bill rejected yet.

Commissioner Sharp said this problem developed as a result of a new bill for dues for Judge Deneweth. This is how the request developed in terms of finding out what various department heads and individuals belonged to. It was not an effort to change what has already been approved but only to know what organizations an individual belonged to, so that there would be some understanding for the next budget year. He said his mind is still open to some question of payment for dues. That is the source of the problem and the source of the questioning. The point is it is important to know what organizations individuals belong to with an eye to the future.

Board Chairman VerKuilen said now that we have the people here, why not work it out now. Let's discuss them all. If there is no objection to any of the memberships, we will consider that they will be going on for payment.

Commissioner Sharp said he thought it premature to make a recommendation now for payment in future budgets. He said you have to know what the need is. You have to know what dollars we have to spend in various areas. He said he wouldn't want to be committed at this point in time with respect to various requests. He said he doesn't mind hearing each individual speaking to their individual needs. He wants to know how much money is in the budget and wants to hear all of the requests. He would not like to see this go straight through to budget discussions and leave individuals with the understanding that they were approved.

Board Chairman VerKuilen said that any item in the budget at budget time is considered separately. He said he is just trying to get some order here. We have the Judges here and the Prosecutor. If we want to make a recommendation today or reserve it for budget time.

Commissioner Sharp said he would rather reserve his opinion until budget time rather than now. If something is voted on and approved or disapproved today, it will commit us to that same decision later on. He said he would like to hear from each individual and does not want to commit himself.

Board Chairman VerKuilen said a lot of dues are being held up, and we want to make a decision now if they should be paid. At Budget time, it is a new ball game, where they will be cut and how cut. Individual Commissioners asked to go over these, and he said he thought the committee should go over them. It will only take a few minutes.

Commissioner DeGrendel said he has one question on the Bar dues and asked if they were budgeted previously.

Board Chairman VerKuilen said "YES" they are in the budget.

Commissioner Back said when things are in the budget, they should be paid. When the bill comes in, no one has veto power over the budget once it is approved. If a matter is in the budget, it is submitted to the Finance Committee for payment. What Commissioner Sharp is talking about is that Judge Deneweth requested to join a new organization, and he gave the reason why. Commissioner Sharp and the supporter of the motion only wanted a resume of all of the bills, once and for all to document them. Many Commissioners, old and new, don't know how many organizations someone belongs to. We are wasting time to discuss this. We will all sit in judgement at the Budget Committee. He said he didn't care what was done here, you still have to come back and talk to the whole Board.

Board Chairman VerKuilen said when you get down to it, everyone sent in a letter. The letters should have been read in the first place. You have to keep in mind, before you make some requests, what the consequences are. We have a lot of high poqered people sitting here. We can't keep asking for them to come in. If you take time to read the letters and are not satisfied, you can have that one particular person or department come in. You should start thinking about this when we get requests to review these things.

Commissioner Ballor said he agrees with Commissioner Back. He said he thought Commissioner Johnson should withdraw his motion and get on with the agenda.

Commissioner Johnson said he won't withdraw his motion. How can a Judge man his department when every time something is budgeted, he has to come here. He said he wants to see something come out of this meeting. Many budgeted bills are not paid by the county, and if he withdraws his motion, at the next meeting, the dues won't be paid. He will withdraw the motion if someone will assure him that the bills they voted on last October will be paid.

Board Chairman VerKuilen said he would suggest today that, inasmuch as everyone had an opportunity to look at the letters, that a motion be made to pay the bills. Administrative Services reviewed theirs. The dues are all right for this year. It will go to the Full Board and we should do the same thing with these. At budget time, you can consider certain bills if you wish.

Commissioner Back said this is a Judiciary Committee, and we do not pay the bills. Bills are recommended to be paid by the Finance Committee. We all know this. It is in the budget, and John Shore pays it. He submits it to this Finance Committee for payment. If we do this with this motion, everything else that comes up, we will give John Shore veto power. When a request comes in for something to be paid, it is submitted to the Finance Committee to be paid.

Commissioner Johnson said a lot of time was spent on the budget. We approved it in October or November. The time to discuss a request is when the budget comes up. When you deny someone a trip, you have the same situation.

Commissioner Johnson said he would withdraw his motion. He thought the Judges were asking for something that was not already in the budget. If it is in the budget, it should be paid.

Commissioenr Back said that bill has to be submitted to the Finance Committee.

Commissioner DeGrendel offered a motion to refer the memberships for the Probate Court to the Finance Committee.

Commissioenr Dutko said he supported Commissioner Johnson's motion because Judge Sanborn came before committee and made an explanation and submitted a letter to that affect. He said he was under the impression that we were acting on each individual request.

Commissioner Petitto said the thing that bothers him was the payment and he referred to the original motion that was made on March 29 at the Budget Committee, which he read, as follows:

"A motion was made by Back, supported by Petitto, to refer reveiw of the service organization memberships to the respective major committees for in-depth evaluation with the major committees' recommendations being referred to the Sub=Committee on Mileage and Internal Audit for further review and recommendation to the Budget Committee. THE MOTION CARRIED with Commissioner MCHENRY VOTING "NO"."

Mr. Shore said that the Controller's office has taken the attitude, based on the original motion and action, to look to committee for a rescinding motion only. If there was a rescinding motion on any item, it would be withdrawn from the budget.

Chairman Plütter said we have discussed the Probate Court; now let's go on with the other departments.

Board Chairman VerKuilen pointed out that these matters were referred here, and if there is a rescinding motion, it would go to the Budget Committee, and it would take two-thirds vote of the committee to change the budget.

(C) Probate Court - Juvenile Division

In looking at the letter from Juvenile Court,¹¹ Commissioner Petitto pointed out that the first item in the letter, Michigan Probate and Juvenile Court Judges Association, is the same as one of the items in Judge Sanborn's letter.

Judge Sanborn said that is part of the same thing that they were discussing.

(D) Prosecuting Attorney

Commissioner Mayernik referred to one membership (United County Officers) in Mr. Parris' letter and asked him what it was.

Mr. Parris explained that it is an Association of County wide elected officials.

Commissioner Back asked of the memberships listed in the letter from the Prosecuting Attorney, were ones not in the budget.

Mr. Shore answered that, in total value, they are all in the budget. They have a budget in that department of \$1,200.

Commissioner Back asked Mr. Parris how a Prosecutor works with the Drain Commission, Parks & Recreation, and the County Clerk, because his office is law enforcement related.

Mr. Parris explained that originally, they were tied in with NACO, but they decided on a separate organization instead of belonging to NACO. He was President for three years.

Commissioner Back said the county is paying \$400 a year for him to belong to the Prosecuting Attorneys Association of Michigan. He said he can understand the need for the Sheriff's Department in the State Association and the National Association of Prosecutors. He said he can see it on the state level and on the national level, but he can't see him in an organization with the Drain Commissioner, the Finance Director, and the County Clerk.

Mr. Parris said that by all of them belonging to this association, they can all help each other when the need arises on certain legislation that is pending.

Commissioner Back pointed out that Mr. Nyovich works for the county on legislation in regards to law enforcement. If they want support on something, he could contact the legislators there, and he stated that he cannot see the benefit of him belonging to this Association for Prosecuting Attorneys.

Mr. Parris stated that people elected on the county level did not go along with the setup the supervisors had at the time. They formed their own association, and it goes back 14 years. Most of the people in the State of Michigan belong to it. They have a number of purposes, one of which is self-preservation.

Commissioner Back said this would seem to be counter-productive. He said he never noticed this before. He asked Mr. Parris if he thought this was beneficial.

Mr. Parris said they have meetings once a month. They meet in Lansing, and they have seminars on what the duties are for various county officials.

Commissioner Back said he didn't think Mr. Parris approved of this membership either.

Mr. Parris stated that you can't judge everything from his point of view. He is familiar with a lot of things being discussed, but it is not fair to make an objective viewpoint, no more than the people that are talking. Because he gets no benefit from something doesn't mean that the benefit others get isn't greater.

MOTION

A motion was made by Back, supported by Sharp, that the county not pay the dues to the United County Officers Association.

Commissioner Johnson said if this is passed, it is a good argument for getting the Board to withdraw from MAC and NACO.

Commissioner Sharp said he supported the motion for one reason. He said he doesn't think there is a necessity for that particular item and between now and the time the Budget Committee receives this back as a recommendation for approval or denial, he would be willing to receive more information which would substantiate the necessity to belong to that particular organization. If the motion fails, his mind would still be open to wonder what it is all about.

Commissioner Back said if the supporter of that motion would be agreeable to get that additional information, the same thing would prevail at that point. He said he would like to see copies of the minutes of the last four meetings attended.

COMMITTEE ACTION - MOTION

A motion was made by Back, supported by Sharp, to withhold payment to the United County Officers Association, as regards the Prosecutor's Office, until more information is received to verify their belonging to said organization. Motion carried.

Commissioner Back said he sees no benefit for the county to belong to MAC or NACO. He said he would like to show where the county sent letters to MAC asking for their support on legislation. He said from what he understands the county can get the same reports from other sources. He said if he could get the majority members of this Board to vote for getting out of MAC and NACO, he would make the motion.

At this point in the meeting, Commissioner Back made the following motion as concerned the remaining departments to be discussed.

COMMITTEE ACTION - MOTION

A motion was made by Back, supported by DeGrendel, that if any Commissioner desired information as regards the memberships by department heads in the Offices of the Friend of the Court, the Sheriff's Department, Law Enforcement and the Animal Shelter, that they are to give it to the Chairman of this committee, and that information would be provided at the time of budget deliberations. Motion carried.

REQUEST TO PAY DUES OF THE CIRCUIT COURT JUDGES
IN THE MICHIGAN JUDGES ASSOCIATION

Board Chairman VerKuilen pointed out that this matter was discussed at great length at the last meeting of this committee, at which time it was recommended that the dues be paid.

MOTION

A motion was made by Johnson, supported by Mayernik, that the dues of the Circuit Judges in the Michigan Judges Association be paid.

Discussion continued. Commissioner Back was of the opinion that this matter should be brought up at budget deliberations and asked Mr. Shore if payment for this item was within the realm of the present Circuit Court budget. Mr. Shore advised that it was not.

Commissioner Caruso pointed out that this matter was sent to the Budget Committee with a recommendation for payment, but when all of the other memberships were discussed, this was put back before the major committee.

Board Chairman VerKuilen said the Judges are in the Association now. The Judge explained at the last meeting of this committee the problems some of the counties have had. In this county, the Judges gave us a line item in the budget, and they have stuck to it. Our Judges have always cooperated, and the Judges are trying to get that type of cooperation in all of the counties.

At this point, Commissioner Johnson changed his motion to read as follows:

COMMITTEE ACTION - MOTION

A motion was made by Johnson, supported by Mayernik, that the matter of the dues of the Circuit Judges in the Michigan Judges Association be recommended to the Budget Committee for payment. Motion carried.

LEAA GRANTS - Sheriff 's Department

Committee was in receipt of a request from Sheriff Hackel to submit a LEAA Grant Request to the Michigan Office of Criminal Justice for a School Liaison Unit. The program would provide two deputy sheriffs, whose job it will be to provide information to students, to reduce misconceptions or vague misunderstandings of the functions and purpose of law; counsel students who cut class regularly, disrupt classes, have academic problems or are on formal probation; or to work generally with the students to improve communications. The officers would also provide technical assistance on law enforcement related problems to school administrators and staff.

Mr. Nyovich explained to the committee that this program was studied in depth by this committee in 1973. At that time, specific charges were given to Sheriff Almstadt to do some additional research on the program. It came back to the committee and the grant was submitted to the state office. At that particular time, when the grant was submitted, there was a shortage of funds in the state for this particular area. The grant was rejected. The state kept in their file a copy of the county's application and said when and if some additional funds were available in the future, they would have it. Nothing is guaranteed, but it does appear as if there are some funds for the school liaison unit. The Sheriff has studied the program and feels very strongly about going into it. It is a three year program. The total cost is \$69,762, of which \$62,786 would be provided by the Federal Government; \$3,488 from the state; and \$3,488 from the county. It breaks down to a 90-5-5 ratio.

Sheriff Hackel said this problem is more crime related to the problems in the school. They will deal with the high school type of students. They tend to have officers work with the school administration with regards to problems they have. Unauthorized people come in the school who have no business to be there. They are intended to be flexible enough to move officers to other schools who have a particular problem.

Commissioner Caruso asked if they would be involved in the "Don't Talk To Strangers" Program that other counties are doing. Sheriff Hackel said that is handled through crime prevention. That Program is going on all over. They would be mainly working with high school level people.

MOTION

A motion was made by Caruso, supported by Johnson, to concur in the request of the Sheriff's Department to submit a LEAA Grant Request to the Michigan Office of Criminal Justice Programs for a School Liaison Unit and that the Board of Commissioners approve same.

Commissioner Sharp asked where the money would come from for this grant and was advised by Mr. Shore that it would come from the contingency fund. Mr. Shore said he thought this belongs as a part of a larger picture relating to another program that is in the Juvenile Court now that is just ending. This same committee, in 30 days or so, will have to take a look at it to see if it will be carried on. It is the Adjudication Diversion Program. It involves people from the Juvenile Court who work with the children and the parents in the school. You are creating another program when you will have to be giving consideration to one that is just ending. He said he would like some input from the schools. He said he feels we are supplanting some of the responsibilities the schools have been assuming. They would both be dealing with the schools. He wondered if we were overlapping school functions. Perhaps next year or the year after we should involve the schools financially.

Commissioner Sharp said Mr. Shore was getting to the point that interests him. We would be laying out \$3,488 now but would be purchasing a much greater obligation down the road. He asked Mr. Shore how you handle in your function the programs as they come to that final stage. He asked how he is prepared to handle the assumption of that portion of the program.

Mr. Shore explained that the Board of Commissioners, under a separate budget item called "grants" applied a sum of money to continue the Judge's Program, if this Board would consider it. The money is in the budget per se. If the program is continued, that money will be diverted from that lump sum grant budget. They do not place funds within the budget until such time as the responsibility for the budget would have to be assumed. This is done in this way so that you have another look at the program to see if there are sufficient funds to finance it. Here you are dealing with another governmental unit - the school districts. The school districts charge us for services to the Probate Court in training children at the Youth Home. The county pays \$25,000 to \$30,000 to the L'Anse Creuse School District in that they supply the teachers to educate the children. Mr. Shore said his concern is the total overall budget.

Commissioner Sharp pointed out this isn't the first time we have seen this kind of a grant. He said he feels a pain when the programs are cut back. How do we represent ourselves as responsible when it comes to the outlay of funds and the commitment of this Board three years from now. He said he doesn't understand the inter-relationship. He said he would like to know if we are supplanting when it comes to 50/50 three years from now. That scares him. He said he is not sure that it is the Board's obligation.

Mr. Nyovich pointed out that this committee would have to give some definite and thorough evaluation long before the third year funding is necessary. When John Shore commented about next year or the third year getting contributions from the school districts, this has been done and it is working.

Commissioner Sharp said we have to look at it in the upcoming budget. He said it is a subtle thing that comes up on you. Can we assume that obligation today? The taxing dollar will be more difficult to come up with. He said he is not convinced that we should get into these programs unless the Controller's Office people who do far-range planning will see for the funds three years from now.

Sheriff Hackel said in regards to funding down the line, his opinion is based on conversations with school superintendents. One man at the Youth Bureau at the Sheriff's Department deals with people on a regular basis. He said he didn't think you could rule out funding from the schools toward the program. This has always been a concern, but when we get into a program, where the program is ineffective and it doesn't work, we should get rid of it. Now what do we do with the employees if we drop it. In this grant, you are talking about two deputy sheriffs. If the project is terminated because it is not producing and the county doesn't have the funds, he won't kick the people out on the street. The turnover rate at the Sheriff's Department is such that they could and would be utilized.

Sheriff Hackel continued. He said if this grant is approved, they will need another \$7,000 for two cars. It is important that this committee be made aware of this. He said he is talking about smaller vehicles. The one man in the Youth Bureau who handles a majority of the youth problems got a car in 1971 and still drives the same car. The need for a couple of vehicles to support this program would be in the range of \$7,000. He said he doesn't want anyone to say a month later that he needs another \$7,000 for cars.

Mr. Zacharzewski said he would like to share with the committee the concerns of his department in terms of additional people. Commissioner Sharp hit it on the head. It looks good for that amount of money. The fourth year it is 100% and you are picking up the whole shot. The situation in the Juvenile Court right now is costing \$125,000. They are doing primarily the same thing with their Adjudication Diversion Program. He said he shares John Shore's concern as to whether or not the school district shouldn't be involved. This grant does not fully cover unemployment compensation in the event you lay someone off. There are some things that need to be examined. It is a good program, and he said he admires Sergeant Lupo for what he is doing. You have to think what you will do with these things down the road. How will you address yourself to it when the time comes as it is now with the Juvenile Court?

Sheriff Hackel said he appreciates the remarks about this being a good program and that Sergeant Lupo is doing a good job, but he doesn't want to get into laying someone off if the grant is not continued. That is three or four years down the line, and in that many years, people will be eligible for retirement from the Sheriff's Department. This is a valid program and needs to be done. You are kidding yourself if you think that the school teachers are doing much about crime in the schools. His department is going to the schools every day to handle some of the problems. Teachers don't know what to do. They have a built-in mechanism because of the size of the department and the age of the deputies. He made a commitment about reducing overtime, and he has showed that he is attempting to keep his word. If the funds are not available and the project turns out to be a bomb, they will discontinue it. He said he is very concerned about his employees. He said he will not put two young people in a position, give them a job, and think in the back of his mind that they will someday have to be laid off.

Commissioner Caruso said his concern is not with the grant. Every time they have grants come before them, they are told the same thing. They are being told a grant is coming up in 30 days. He said he is voting "NO" against the Juvenile Court grant being continued. He said we are being asked to make a decision on something, and he has no report in his hands. They should get the material to us to be studied. As far as what the Sheriff said, that is an emotional issue. He said he would like a report at the end of two years. As to whether the county will go into the 50/50 grant, he would like a report before the end of the three years. Those people hired under the grant should know that these are temporary grants and there is nothing final about any of them. These two deputies have to put their job on the line. We can only do so much as Commissioners. If we can have this program for two years and cut it out at the end of that time, we should try it.

Commissioner Petitto said the question was asked whether or not we can cut this program off at the end of two years. His concern is can we afford not to have the program. We indicated a paralleling type of program and, if so, we should try to evaluate the two programs. If they are funded separately, they should be treated separately, so as to get the maximum benefit from both programs. Perhaps, should the school districts themselves obtain such a grant? You are talking about helping individuals in the high schools. Can the schools apply for this program or are we, as county government, the only ones that can apply for this grant.

Mr. Nyovich said it is the unit of government that applies. The schools do not have the authority to hire police officers.

Commissioner Petitto said the program should be given a chance. You are also talking about trying to save the county money. The Sheriff has a track record. If we allocate money in this way, it would save money down the road by not having to fill the county jail. Three years from now we can determine whether or not we want to pursue the program.

Commissioner Sharp said he has full faith and confidence in the Sheriff and is impressed with the way he communicates to us, but whatever happened to the process of budget, to the opportunity for any one of the department heads' status to bring a program before the budget. We don't know that we will have funds down the line. Why not do this at budget time. We are not aware of what our expenses will be three years from now. Year to year the budget process allows us to evaluate these things. He said he doesn't have the confidence in this type of an approach to fund this type of program.

Judge Sanborn stated that Mr. Shore touched on the problem. You have to make a decision on who will be administering the juvenile justice - will it be the court or the police agency? This is their diversion program. You have given them money for psychoanalysts, probation officers, and people in the expertise of criminal justice. They already have that facility in the Juvenile Division of the Court. He said he wanted to point this out. That diversion program will be reporting to the sub-committee. They have that program is not continued, is to tell five or six college people that it is all over. He will have to tell them that the Sheriff's Department has taken over this element of the Juvenile Justice System. He doesn't want to do that. This is exactly what they are already doing in their diversion program. They have a written contract with each of the young people in the program. That contract provides that in the event of a layoff, they have to be sent back to their previous job. They all have college degrees, but they would have to be dumped back.

Mr. Nyovich at this point in the meeting spoke about a letter that he had received from Judge Nowicki in which he supported the School Liaison Program.

Judge Sanborn said he was surprised at this and was not advised. He said he himself was alerted to this program by the Juvenile Court staff.

Board Chairman VerKuilen said if this is a duplication of what we already are doing, we should know about it.

Sheriff Hackel said he is here talking about trained police officers. They are necessary in the school as relates to criminal activity. He said he has no information about the Judge's program. His department deals with the criminal aspect and makes youths aware of the ramifications of crime. They are interested in the safety of children in the schools. Strangers walk in the hallways and sell their wares. It is hard to see that the program at the Probate Court deals with the criminal aspect that the deputy sheriffs deal with. There must be a difference in the two programs.

Mr. Nyovich said the Adjudication Diversion Program takes people with a sociological background, and they work with school counsellors and teachers trying to deal with behavioural problems. The school liaison officer no doubt, as the Sheriff has said, is a police officer. He discusses the law as it affects the young person. There are many other important functions such as keeping people out of the school at lunch hours that shouldn't be there, advising school boards about proper disciplinary action, and generally overseeing other types of activities with the young people.

Board Chairman VerKuilen said it sounds like you are talking about an armed guard in the school.

Mr. Nyovich said they are not armed guards and did not wish to give them that impression. Each officer will have two high schools he will be concerned about, and in addition, they would be available to other areas as the requests would come in.

Judge Sanborn said he would like to request the Sheriff's Department to meet with the Juvenile Division of the Court to see how the programs can be coordinated.

Commissioner Back said that this committee in 1973 spent three meetings going over this. He said he can see a conflict here and doesn't think this program should be in the Sheriff's Department. You are talking about something that is compounding the costs of the county. If you are talking about two additional people in the Sheriff's Department, and if you are talking about going out in the schools, this is a duplication of services, and he is not sure it is effective. The Sheriff's Department gets involved with the youngsters in the school and, under the Juvenile Code, it comes under the jurisdiction of the Juvenile Court, until they commit a crime. Are we trying to assume the responsibility of the school because of disruption in classes. If the schools can't handle that, they should call someone in. The important thing here dollar wise is, we are talking about \$12,000 to \$15,000 inside of 15 to 18 months. Are we duplicating services? Are we assuming too much responsibility in the schools? If not the schools, then in Juvenile Court, because that is the code. Let's look at it differently. Sergeant Lupo needs help. Everyone wants the service, but they don't want to pay for it. This request should be phrased differently. If you would have said you needed two officers to assist one juvenile officer to take care of these things in the schools, I could see the merit of trying it.

Commissioner Back continued. He said he would hate to see the money lost that has already poured into the Adjudication Program in the Juvenile Court if it is not reissued. That could be the checks and balances to see that a kid doesn't get into jail. He said he would like to see a person in the school for a full day and thus not have those people do their regular work throughout the county. The money and time would be better spent in other areas. He said he would never vote for this as it relates to a program to go in and double usurp the authority and power that we already have in the Juvenile Court. There should be some real thinking on this issue. We should come up with a more comprehensive recommendation. He said he didn't think this was any different than 1973. - He said he appreciates what Sheriff Hackel has done, but he didn't buy this program under Sheriff Almstadt either. He said Sheriff Hackel impressed him when he said those officers wouldn't need the high powered cars; he will be making the recommendation that they get the smaller cars. You are doubling what is already there. The money and effort could be better spent. Turn the thing around and retype it under the Sheriff.

Commissioner Petitto said there are some questionable areas here. Maybe the question now is whether or not the Judge is performing the kind of service under this grant. Are we duplicating it?

Judge Sanborn stated that the services they provide are the services contained in the Sheriff's letter. He said he doesn't know what other services there are.

Commissioner Petitto said there are some areas of question, and he was of the opinion that this should be postponed and that both groups should find out what the differences are, if any.

Chairman Plutter asked what the deadline was as far as this grant was concerned, and MR. Nyovich stated that he would ask for an extension. The officers involved in this program would have a lot of flexibility. Each one would be assigned to two schools.

Commissioner Back said if the committee is really serious about this, the contents of the letter should be reversed. It should be worked out with the Juvenile Court.

MOTION

A motion was made by Back, supported by Petitto, that the matter of the LEAA Grant for the Sheriff's Department be tabled until the Sheriff can discuss the program with the Probate Judge, and then this matter would go directly to the Full Board.

Commissioner Caruso asked if an extension was asked for, could we lose the grant entirely and thought perhaps a meeting of this committee should be called after the upcoming Finance meeting.

Commissioner Back said, under our procedure, if this can be worked out within the next week, the Chairman of this committee can waive this matter coming back to this committee, and it can go directly to the Full Board.

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

LEAA GRANT - Prosecuting Attorney

LEAA GRANT Prosecuting Attorney

Mr. Parris explained that he was seeking approval for the implementation of a Career Criminal Program for his office. The purpose of this program would be to enhance the prosecutorial and adjudicatory processes by prioritizing those individuals whose criminal history and criminal behavior indicate a repetitive commission of serious criminal acts and who represent an ongoing threat to society. The program would implement a case screening system to select and prosecute the career criminal through intensive preparation. The ultimate goal is reduction of serious criminal offenses against the citizens of the county. The program would call for the hiring of three Assistant Prosecuting Attorneys and one clerical person to make it fully operational. The cost of this program, including salaries, fringe benefits and travel expenses, is \$120,755. Of this amount, \$108,679 would be provided by the Federal Government, \$6,038 by the state, and \$6,038 by the County.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO, TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY TO APPLY FOR THE LEAA GRANT FOR THE IMPLEMENTATION OF A CAREER CRIMINAL PROGRAM AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Mr. Parris said the program has been successful to New Jersey and New York and in Wayne and Kalamazoo Counties. The program would be for anyone who is an ongoing threat to society and who is labeled career criminal; that type of person would be put into this program.

Commissioner Sharp asked what the program would allow the Prosecutor to do that is different.

Mr. Parris said they have no such program in the office now. These men will concentrate all of their efforts on this type of program, and they cannot use their services in any other direction. If a person commits a crime and he has a previous record, he is considered a career criminal, and the attorneys would prosecute the case all the way from beginning to end. The way it is now, a man handles as many as 25 cases.

Commissioner Sharp asked if Mr. Parris was setting a new criteria to handle those cases and expedite them. He asked if this was not being done now because they don't have enough staff. He asked if he would be coming back at budget time to ask for additional staff to carry on that function.

Mr. Parris stated that law enforcement people who are familiar with this type of program realize you have a few people in a community causing most of the crimes. They are continually getting into trouble and they will be removing some of those people which will eventually cut down on the number of crimes committed. In that way, they will tag those people who are criminally bent.

Commissioner Sharp asked how this could happen.

Mr. Parris explained that when a person commits three or four crimes, he is usually unemployed, doesn't want to work, he would fit into this type of program. He has committed 20 breaking and entering crimes; he would be tagged as a habitual criminal.

Commissioner Sharp asked what the attorneys would do that is different than the other attorneys in his office.

Mr. Parris said they would be cutting down on adjournments; they would be most familiar with the case; they would always know all of the background. If you handle one or two cases, you know the cases pretty well. There won't be as many adjournments, and they have higher bail.

Commissioner Sharp asked Mr. Parris if he will have a way of monitoring the progress of the case and if there will be any additional expense.

Mr. Parris replied that there will be no additional expense at this point in time, but perhaps in three years from now there will be.

Mr. Shore said there are both benefits and detriments to the program. There are some hidden benefits for the County if the program is as successful as they think it will be. People will be serving jail time and the quicker they get them through, the quicker they will get out. There will be less adjournments as they will be processed faster. As a result there will be less indigent attorney fees, less expert witness fees and costs. He said he would hope to see some side benefit savings. The Controller's Office is concerned as to what happens as far as additional personnel. There will be a reduction of cases that the existing personnel should be able to absorb.

Mr. Zacharzewski said the same concerns have been discussed before. He said he discussed this with Mr. Parris, and they are concerned with what happens down the road. Mr. Parris has given them the assurance, as best he can, that he won't lay people off. They won't be coming back and say "pick up the three bodies". They will be doing other work relatively comfortable. They will be under a separate employment contract.

Commissioner Back asked Mr. Parris if he totally regulates how quickly he gets the case to court. He asked what control he has now.

Mr. Parris said with this type of program, they will do their best to expedite the cases plus having one individual handling the one case from start to finish.

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 1:50 P.M.

Joseph Plutter, Chairman

June Walczak
Asst. Committee Reporter

FINANCE COMMITTEE April 26, 1977

Recommendations were read by the Clerk and motion was made by Vander Pütten, supported by Mayernik to approve as presented. There were all ayes except Sabaugh, Skupny and Dilber voted NO on the main motion concerning recommendations of the County Equalization Department. Committee Report follows:

FINANCE COMMITTEE RECOMMENDATIONS MEETING

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Tuesday, April 26, committee discussed in detail agenda items presented for consideration (the details of all discussions will be contained within the minutes of the meeting rather than this brief report, which is a vehicle to present committee's recommendations to the Board of Commissioners for definitive action).

COMMITTEE ACTION - MOTION

A motion was made by Plutter, supported by Mayernik to approve the Board Chairman's per diems as submitted for the period April 9 thru April 22, 1977. Motion carried.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI MONTHLY BILLS IN THE AMOUNT OF \$983,768.65 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND APPROVE PAYMENT: FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD ENDING APRIL 1, 1977 IN THE AMOUNT OF \$915,827.19 AND THAT NECESSARY FUNDS BE APPROPRIATED. MOTION CARRIED.

SERVICE ORGANIZATION MEMBERSHIPS

Committee was in receipt of county departments' various professional service organization memberships. The departments from which letters were received are those under the jurisdiction of the Finance Committee. This matter was referred to the major committees by the Budget Committee on March 29, 1977.

Previously mailed to committee were letters provided by the department heads explaining the reasons and benefits for specific professional service organizations to which they subscribe. These included: a) Equalization Department; b) County Treasurer; c) County Controller and the following divisions of the County Controller's Office d) Reimbursement; 3) Purchasing; f) Data Processing; g) Accounting and h) Budget.

Chairman Back advised committee that the Judiciary & Public Safety Committee recently spent approximately 1 1/2 hours on this matter and a procedure was established to expedite the review, which he will subscribe to for the benefit of the Finance Committee review.

Chairman Back suggested if any Commissioner has a specific question or disagreement with any of the service organizations listed, that this question be provided in writing to the Board Secretary (or recorded at today's meeting) and the department head involved would be requested to appear before a subsequent meeting of committee to discuss same.

In response to Commissioner Johnson's inquiry, Chairman Back stated the Board of Commissioners will take up the matter of service organizations in full detail during budget deliberations.

Commissioner McCarthy said he had only one question and referred to the listing submitted by the County Treasurer's Office. He noted that the dues attributed to specific organizations seems to be extremely high as compared to the reports of their departments involved with the same organization. Commissioner McCarthy felt this could have been a typographical error.

Chairman Back stated the figures provided in the County Treasurer's letter are incorrect and the County Treasurer will be required to submit an accurate detailing.

There being no further questions, the following action was taken:

COMMITTEE ACTION MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY PETITTO TO ACCEPT, RECEIVE AND FILE THE PROFESSIONAL SERVICE ORGANIZATION REPORTS a) thru h) (PREVIOUSLY LISTED) BY THE RESPECTIVE DEPARTMENTS WITHIN FINANCE COMMITTEE JURISDICTION. MOTION CARRIED.

1977 EQUALIZATION REPORT

Presented to committee was the Macomb County 1977 Equalization Report as recommended by the County Equalization Department. (see attached)

Mr. Schuette, County Equalization Director, briefly reviewed the contents of his cover letter to committee and the report as submitted.

With respect to some of the higher factors required as set forth in this Report, Commissioner Sharp stated it is ridiculous when professionals in some local governmental units sit back and refuse to do their jobs which is to assess at the required 50% level. He said hopefully the press will point out the true facts of this case and not report that the Board of Commissioners did it.

Chairman Back observed this recommendation of the Equalization Department to the County Board of Commissioners is not calling on the State Tax Commission to increase by 2.49%. The Board of Commissioners, as required by statute, is simply adopting a recommendation of the Equalization Department. We have no alternative but to make that recommendation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION OF THE COUNTY EQUALIZATION DEPARTMENT AND CONCUR IN THE 1977 EQUALIZATION REPORT AS PRESENTED. MOTION CARRIED WITH COMMISSIONERS SABAUGH, SKUPNY, AND DILBER VOTING "NO".

Sandra K. Pietrzniak
Committee Reporter

PERSONNEL COMMITTEE - April 26, 1977

Recommendations were read by the Clerk and motion was made by McHenry, supported by Daner, to concur with the recommendations. Motion carried, with Commissioners Skupny and Dilber voting "NO" and Sabaugh voting "NO" on the one recommendation concerning equal opportunity.

Commissioner Back requested comments by Chairman VerKuilen regarding the ratio. Chairman VerKuilen concurred that we were over the quota.

Committee Report follows:

REPORT OF THE PERSONNEL COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, April 26, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Chalghian - Vice Chairman, Back Ballor, Caruso, Daner, DeGrendel, Dilber, Dutko, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Tarnowski, Tomlinson, Vander Putten and VerKuilen

Not present were Commissioners Franchuk, Steenbergh and Trombley, all of whom requested to be excused.

Also Present:

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

There being a quorum of the committee present, the meeting was called to order at 9:45 A.M. by Vice Chairman Chalghian due to the absence of Commissioner Franchuk.

VACANT OR SOON-TO-BE VACANT
BUDGETED PERSONNEL POSITIONS

(continued on next page)

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Mr. Zacharzewski advised that the following requests for reconfirmation of vacant or soon-to-be vacant budgeted personnel positions were reviewed and determined necessary to maintain the current level of services in the respective departments:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
1 PHN 1, position vacant April 1, 1977 (Patricia Schulte)	Macomb County Health Dept.
1 Sanitarian II, position vacant on May 6, 1977 (Joe Brant)	Macomb County Health Dept.
1 Kennelman, position vacant March 29, 1977 (David Hines)	Animal Shelter
3 Nurse Aide positions vacant Janis Blair 4-23-77, reclassified Marsha Mogan 4-23-77, reclassified Molly Bartle 4-29-77 Resigned	Martha T. Berry
1 L.E.I.N., position vacant April 2, 1977 (Patricia Bradshaw)	Macomb County Sheriff's Dept.
1 Paraprofessional, vacant April 2, 1977 (Susan Mulso, Transferred to L.E.I.N. classification required will be correctional officer	Macomb County Sheriff's Dept.
1 Draftsman Tech Writer III, position vacant April 8, 1977 (Eric Olson)	Treasurer-Land File Division

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY MAYERNIK 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 PREVIOUSLY LISTED AND CONTAINED WITHIN CORRESPONDENCE FROM THE PERSONNEL LABOR RELATIONS DIRECTOR UNDER DATE OF APRIL 15, 1977. MOTION CARRIED.

In addition, Mr. Zacharzewski reported the following vacant or soon-to-be vacant budgeted positions which were received subsequent to committee's mailed notice.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
1 Housing Inspector to be vacant May 2, 1977 (J. T. Moscotta - retirement)	Macomb County Health Dept.
1 San itarian 1A, position vacated September 3, 1976 (D. R. Plachta) this position is filled during summer months only. Position will be filled by same employee from last year, D. R. Plachta	Macomb County Health Dept.
1 Charge Nurse, position vacant April 15, 1977 (M. Landschoot, resigned)	Martha T. Berry
1 LPN, position to be vacant May 6, 1977 (Faye Carr-resigned)	Martha T. Berry
1 Nurse Aide, position to be vacant May 1, 1977 (Lisa Loucks, resigned)	Martha T. Berry

COMMITTEE RECOMMENDATIONS - MOTION

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

DISCUSSION RE PROPOSED MACOMB COUNTY
EQUAL OPPORTUNITY PROGRAM

MOTION

A motion was made by Grove, supported by Skupny to adopt the County's Equal Employment Opportunity Program.

Discussion continued. Commissioner Dilber said he wished to propose two amendments to the Program. Those being as follows:

He wished to add to page 1, chapter 1, paragraph 1 the words "physical handicap' age or national origin shall be discriminated against in employment or activity administered by Macomb County or any of its departments or in any way be excluded from participation in or be denied the benefits of employment or activity."

Commissioner Dilber said right after this first paragraph he would like to add a new paragraph as follows:

"The County shall not practice nepotism."

Commissioner Dilber said on page 3, under goals, he would like to remove

goal #1 as presently stated and add the following:

"Employment shall be based on merit only. No quota or similar discriminatory policy shall be practiced by the county."

Commissioner Grove asked what is meant by "nepotism"

Commissioner Dilber stated that "nepotism" according to the dictionary means favoritism shown to a relative (as by giving an appointive job) on the basis of relationship.

Commissioner Grove was of the opinion that there should be separate motions as regards the amendments asked for.

Board Chairman VerKuilen said this committee would have an opportunity at a later date, after the program is adopted, to upgrade the program and make amendments. This program is important to revenue sharing for which auditors are in the building now. Seven months have been spent on this to get it in order so that the county can qualify under the government regulations. This can be upgraded at any time and amendments can be discussed later and added to it.

Commissioner Sabaugh said his idea of nepotism is any time someone hires a relative and they are hired over someone more qualified, that is nepotism, or if a relative is promoted over someone more qualified, that is nepotism. Nepotism doesn't apply to a relative getting a job.

Commissioner Back said this question of nepotism gets into too much depth. The important thing is the adoption of the document today. He said he would like the understanding of the word "nepotism" in writing. It could get into extremely serious consequences. No one knows what the consequences are. He said he would like to see Messrs. Shore and Zacharzewski update the requirements by virtue of the motion.

Mr. Zacharzewski said the program could be amended. He said this particular document is to meet the requirements of the Federal Civil Rights Act. Nowhere does it deal with nepotism, except in the guidelines of the CETA program, and they follow those guidelines now. You are really looking at a county policy as opposed to a document that the federal people insist we have. It is a document to continue to be eligible for federal and state funds.

Commissioner Petitto said he would hope the maker of the motion for the amendments would take into consideration approval of the document before committee and then submit the amendments. The interpretation of what the intent is might be misinterpreted, as a result of any action taken by this board. The purpose should be; One to approve the document as recommended, and allow the makers of the motion to present the two items in question for further discussion and ascertain what affect it has on the Federal legislation and then get into the subject of nepotism which the maker of the motion fully explored and presented for consideration.

Commissioner Dilber said he will remove the request for the motion and will vote against the program because he doesn't agree with the practice of hiring on ratio proportion.

The Chairman then called for the motion on the amendment of the County's Equal Opportunity Program, and the motion is as follows:

AMENDMENT TO THE MAIN MOTION

A motion was made by Dilber, supported by Sabaugh that the following amendments be made to the County's Equal Opportunity Program:

1. Add to page 1, chapter 1, paragraph 1 the words "physical handicap, which paragraph would then read as follows:

"No persons because of race, color, religion, sex, physical handicap, age or national origin shall be discriminated against in employment or activity administered by Macomb County or any of its departments, or in any way be excluded from participation in or be denied the benefits of employment or activity."

After the first paragraph, Commissioner Dilber wished to add a new paragraph as follows:

"The county shall not practice nepotism"

VOTE ON THE AMENDMENT TO MAIN MOTION

There were three YES votes recorded on the amendments to the main motion, those being Dilber, Sabaugh and Skupny, therefore THE MOTION FAILED.

VOTE ON THE MAIN MOTION

MOTION CARRIED WITH COMMISSIONERS SABAUGH AND DILBER VOTING "NO".
(Commissioner Sabaugh's NO vote was because he agreed with Dilber's motion to eliminate the concept of quotas.)

Commissioner Back said he would like a legal opinion, in writing, as relates to this document, being a federal statute, if in adopting the document, if it must be adopted as submitted and not amended or changed. Either you accept the document as a Full Board, as presented under the federal guidelines, and it

cannot be tampered with. If we as a body, are of the opinion we want to make certain requirements, that is an additional question. He said he objected to the main motion because our federal guidelines are there and we can't change them. It is a policy of the Board that you are talking about now. He said he would like a legal opinion as it relates to that.

Mr. Zacharzewski stated that in accordance with the guidelines there will be other agencies who will be reviewing this to see if you have complied with the Civil Rights Statute and in the event you haven't complied with them, and where we are short in some areas, changes will be made. The document would then be sent back as not acceptable. Anything you do here that would reflect the county's policy, which nepotism would fall under, that is your business and your jurisdiction. The county is prohibited from practicing nepotism under federal funding programs now. We actually say that now under the guidelines.

Commissioner Back said if we were to send this program in with a change under the quota system, if we would send it in with that portion changed, there is no question but that the whole program would go down the drain. The federal government has major guidelines and you must adopt those policies.

Vice Chairman Chalgian asked Mr. Zacharzewski if the county has an employment policy statement for county employees, that it does not discriminate.

Mr. Zacharzewski said that the county does not have a formally adopted statement and that is why this program is before this committee at this time. If you do not formally adopt a properly acceptable type of equal opportunity program your federal funding programs are in jeopardy. We are following the intent of the law. We intend very diligently to follow the intent of the law, whatever that happens to be at the moment.

Commissioner Caruso said he didn't think anyone here believed in the quota system. He said he thought it to be unconstitutional. The answer will eventually come from the Supreme Court.

REPORT BY MR. ZACH ON MACOMB COUNTY'S
SUMMER HELP PROGRAM

Mr. Zacharzewski said they have reached the time of the year, in the event they are to have a summer type youth employment program in the county, that they need action for authorization of certain funds to be spent. Last year the Board of Commissioners authorized \$100,000 to be used for 200 youngsters. They would like to request the sum of \$75,000 for this year's program.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS AND RECOMMEND AN APPROPRIATION OF \$75,000 FOR THE MACOMB COUNTY SUMMER HELP PROGRAM AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME, MOTION CARRIED.

ADJOURNMENT

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

Charles Chalgian, Vice Chairman

June Walczak
Asst. Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

The Clerk read the recommendations of this committee and motion was made by McCarthy, supported by Johnson, to approve as presented. All ayes, motion carried.

With regard to Landfill, Commissioner Johnson pointed out that leaching can disturb for as long as 100 years. HE FELT WHOEVER BUYS THE PROPERTY SHOULD BE ADVISED of the land fill and would have responsibility thereafter. He suggested this be incorporated in the Bill No. 4342.

Commissioner Tomlinson said he was glad the Board had passed this, that it would alleviate some of the problems we have had in the past. It is long over-due. We are not going to tolerate this kind of thing. Past record of land fills is obnoxious. Committee recommendations follow:

REPORT OF THE HEALTH EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

A meeting of the Health, Education, Environment & Welfare Committee was held on Wednesday, April 28, 1977. Because of the length of the meeting, and in order to get the following matters before the Full Board, the following report is given to you at this time.

Committee was in receipt of an excerpt of minutes of a Legislative Sub-Committee meeting wherein discussion was had on House Bill 4070. The Bill consists of some 500 pages and is on file in the Board Office should anyone wish to see it. The following is a short synopsis of what the Bill is:

"A Bill to protect and promote the public health; to codify, revise, consolidate, classify, and add to the laws relating to public health; to provide for the prevention and control of diseases and disabilities; to provide for the classification, administration, regulation, financing and maintenance of personal, environmental, and other health services and activities; to create or continue, and prescribe the powers and duties of, departments, boards, commissions, councils, committees, task forces, and other agencies; to prescribe the powers and duties of governmental entities and officials; to regulate occupations, facilities, and agencies affecting the public health; to provide for the collection and use of data and information; to provide for the transfer of property; to provide for penalties and remedies; and to repeal certain acts and parts of acts."

Dr. Brown said he was looking for the Commissioners to recognize the importance of this Bill and to concur in its passage.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY THAT THE BOARD OF COMMISSIONERS GO ON RECORD AS CONCURRING IN THE PASSAGE OF HOUSE BILL 4070.

Commissioner Sharp said caution should be exercised in endorsing this Bill until we see what affect it will have later on. The Bill is just now in the legislative process. Comm. Sharp then offered an amendment to the original motion as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DANER TO AMEND THE ORIGINAL MOTION BY ADDING THAT THE BOARD OF COMMISSIONERS ENDORSES THE CONCEPT AND MERIT OF HOUSE BILL 4070 BUT HAS SOME RESERVATIONS ABOUT FUNDING AND LOCAL CONTROL.

The Chairman then called for the question on both motions, and the MOTIONS CARRIED.

Committee was in receipt of a progress report on solid waste disposal technical committee as prepared by Mr. Damon. Committee was also in receipt of House Bill 4342 which is an Act to protect the public health; to provide for planning and conducting refuse management systems; to license and regulate garbage and refuse disposal facilities and transporting units; to regulate collection centers; and to provide a penalty for violation of this ACT.

Mr. Damon said he was most anxious to see two amendments to this Bill, the first being to extend the bonding time limit from the present two years to five years, after date of completion of the landfill; and the second being that a covenant indicating a legal description of the land used for sanitary landfill be attached to the deed. The following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP THAT HOUSE BILL 4342 BE REFERRED TO THE FULL BOARD AND THAT THE BILL BE AMENDED TO EXTEND THE BONDING TIME LIMIT FROM THE PRESENT TWO YEARS TO FIVE YEARS, AFTER DATE OF COMPLETION OF THE LANDFILL AND THAT A COVENANT INDICATING A LEGAL DESCRIPTION OF THE LAND USED FOR SANITARY LANDFILL BE ATTACHED TO THE DEED AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Commissioner Trombley voiced his concern that landfills are being constructed near streams and ditches leading to our rivers and thence into Lake St. Clair. He said he would like to see something in the Bill along that line and offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DUTKO THAT HOUSE BILL 4342 BE AMENDED IN THAT NO SANITARY LANDFILL BE ALLOWED TO BE CONSTRUCTED LESS THAN 2,000 FEET FROM A STREAM AND THAT HOLDING BASINS BE REQUIRED ON ANY LANDFILL ACREAGE WHERE CONTAMINANTS THAT MIGHT BE LEACHING FROM THE SITE COULD BE CONTAINED AND TREATED, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Committee was in receipt of House Bills 4341, 4342 and 4343 (See attached). Mr. Damon said he was desirous of deleting a portion of paragraph (M) under Section 1 of House Bills 4342 and 4343 which now reads as follows:

"(M) "REFUSE HAULER" means a person, partnership, corporation, state or local governmental unit or agency thereof which owns or operates a refuse transporting unit, but not including a person, partnership, or corporation which has annual gross revenues of less than \$20,000 from the operation of refuse transporting units."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY DILBER TO DELETE A PORTION OF PARAGRAPH (M) UNDER SECTION 1 OF HOUSE BILLS 4342 AND 4343 SO THAT THE NEW PARAGRAPH WOULD READ AS FOLLOWS:

"(M) "REFUSE HAULER" MEANS A PERSON, PARTNERSHIP, CORPORATION, STATE OR LOCAL GOVERNMENTAL UNIT OR AGENCY THEREOF WHICH OWNS OR OPERATES A REFUSE TRANSPORTING UNIT."

AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Respectively Submitted - June Walczak

PUBLIC WORKS & TRANSPORTATION COMMITTEE

The Clerk read the recommendations of the committee and motion was made by Chalghian, supported by Daner, to approve them.

Commissioner Trombley referred to Page 4 of Committee report and asked that Change Orders be voted on separately.

Commissioner Back inquired of Mr. Robert Maeder if the city owned the water line in question. Mr. Maeder replied that it was their property. We are concerned that it is undermining the foundation of the Engineering Building.

Commissioner Back again inquired if it was a City responsibility.

Chairman Ver Kuilen stated that we would be assessed one third the cost or \$13,000. We might lose the building if it takes five years.

Mr. John Shore, Controller, advised there were two factors; We are very concerned about the existing buildings' water main, therefore, we instituted this program with the city of Mt. Clemens. They indicated they had no funds to do it at this time. Secondly, they are going to put a larger main in which will give greater water pressure and then they will loop it. We will get credit at that time.

Commissioner Back inquired if we approve this, what will happen to the others? Mr. Shore replied it will be done this year.

Commissioner Back also questioned motion on Page 5. What is the purpose of waiving bid procedures?

Mr. Shore replied this is the company that put in the elevator. We would like them to be responsible. \$10,312.00 is a fair estimate. We have not gone out for bids. The elevator is 27 years old.

Commissioner Sharp spoke regarding the hiring of Mr. Grylls. He understood the intent of the motion, supported by committee, included a cap on the expenses and he had a report that the expenditures had gone above.

It was clarified that motion should have read that Mr. Grylls would represent Macomb County in arbitration proceedings at a fee not to exceed \$1,200.

Vote was taken on the original motion, excluding Change Orders, and including the Chapter 20 Drain Resolution. All ayes, except Commissioner Sabaugh voted "NO" to motion on page 2 concerning purchase of a Ford LTD for \$5,200 to be used by the County Sheriff in lieu of the \$150 monthly car allowance currently provided. Motion carried.

Commissioner Johnson introduced to the Board, Susan Sassman, who was named Secretary of the Year for Macomb County.

SEPARATE MOTION - Concerning Change Order 8, 9, 10 & 11

Mr. Maeder and Rocco Paluzzi were called on to present recommendations concerning these change orders.

Their recommendation was that the Board approve them because these Change Orders do affect the work going on at the center and we cannot afford the delay.

Commissioner McCarthy, supported by Chalghian, moved to concur in the recommendation that the Change Orders be approved by the Board. All ayes, except Commissioner Skupny voting "NO" on the motions, on which she voted "NO" at the committee meeting. 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 April 28, 1977 committee considered numerous agenda items and discussed each (the details of discussion will be contained within the minutes of this meeting rather than this extremely brief report, which is serving as a vehicle to present committee's recommendations to the Full Board for definitive action).

These recommendations are as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE CHAPTER 20 DRAIN RESOLUTIONS AS PRESENTED BY THE PUBLIC WORKS OFFICE FOR THE MACOMB TOWNSHIP SANITARY DRAIN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDL, SUPPORTED BY SKUPNY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF COUNTY BRIDGE FUNDS IN THE AMOUNT OF \$27,000 AS REQUESTED BY THE MACOMB COUNTY ROAD COMMISSION FOR RE-CONSTRUCTION OF A CLOSED BRIDGE ON 31 MILE ROAD JUST EAST OF ROMEO PLANK ROAD. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PRE-APPLICATION SUBMISSION FOR A BUREAU OF OUTDOOR RECREATION (BOR) GRANT: FURTHER, IN THE EVENT THE GRANT IS APPROVED THAT THE NECESSARY FUNDS BE BUILT INTO THE BUDGET FOR NEW REVENUE SHARING FUNDS THAT CAN BE MATCHED: ALSO, WHEN AND IF THIS GRANT RECEIVES APPROVAL FROM THE STATE AND OR FEDERAL GOVERNMENT THAT IT BE RE-SUBMITTED TO THE PUBLIC WORKS & TRANSPORTATION COMMITTEE FOR REVIEW AND FINAL APPROVAL, MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by Chaghian to accept, receive and file the professional service organization membership reports as provided by the following county departments; Parks & Recreation; Public Works and Facilities & Operations. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DE GRENDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A VENDING MACHINE CONCESSION IN AN APPROPRIATE LOCATION WITHIN THE WARREN SATELLITE FACILITY AND CONCUR IN THE RECOMMENDATION OF THE STATE DEPARTMENT OF SOCIAL SERVICES FOR THE OPERATION OF SAID CONCESSION. MOTION CARRIED WITH COMMISSIONERS SHARP AND SKUPNY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF A FORD LTD AT AN APPROXIMATE COST OF \$5,200 TO BE USED BY THE COUNTY SHERIFF IN LIEU OF THE \$150 MONTHLY CAR ALLOWANCE CURRENTLY PROVIDED THE COUNTY SHERIFF. MOTION CARRIED WITH COMMISSIONERS SHARP AND SKUPNY VOTING "NO". Also SABAUGH VOTED "NO" ON THIS MOTION.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF 32 LOCKERS FOR THE SHERIFF'S DEPARTMENT FROM THE LOW BIDDER, CONTRACT INTERIORS IN THE BID AMOUNT OF \$1,322.48. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE GRENDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR FILES AND ENCLOSED STEEL SHELVING AS REQUESTED BY THE COUNTY CLERK FOR THE ELECTIONS SECTION AND TO AWARD PURCHASE OF SAID EQUIPMENT NOT TO EXCEED COMMITTEE'S PREVIOUSLY DISCUSSED AMOUNT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR TERRAZZO WORK AT THE YOUTH HOME TO THE LOW BIDDER, L. MARALDO, COMPANY FOR THE QUOTED COST OF \$5,520. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REJECT PAYMENT OF ADDITIONAL COSTS IN THE AMOUNT OF \$6,990 AS RE-SUBMITTED BY LARDNER ELEVATOR COMPANY FOR WORK ON THE ELEVATOR AT THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONSTRUCTION OF A 12 INCH WATER LINE ON MALLOW STREET AND ALONG GROESBECK HIGHWAY TO THE NORTHERLY LIMITS OF THE COUNTY PROPERTY: THE ESTIMATED COST OF SAID PROJECT BEING APPROXIMATELY \$13,000 (A 1/3 ASSESSMENT BY THE CITY OF MT. CLEMENS); IN ADDITION, THAT THE FACILITIES & OPERATIONS DIRECTOR PURSUE NECESSARY STEPS INCLUDING LETTING OUT FOR BIDS IF NECESSARY TO RUN THE LEAD LINE FROM THE WATER MAIN TO THE COUNTY ENGINEERING BUILDING AT THE SAME TIME. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny clarified her NO vote stating she felt that this project should be a city function.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF JOHN K.GRYLLS TO REPRESENT MACOMB COUNTY IN ARBITRATION PROCEEDINGS, AT A FEE NOT TO EXCEED \$1,200; AND FURTHER SHOULD THE TIME EXCEED THE TIME OUTLINED BY

MR GRYLLS TO FINALIZE THE CASE AS STATED IN HIS LETTER OF APRIL 7, 1977, THAT A REPORT BE MADE TO COMMITTEE CONCERNING SAME. MOTION CARRIED WITH SKUPNY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER NUMBER 15 IN THE AMOUNT OF \$130.53 (DEDUCTION) FOR WORK ON THE JUVENILE COURT BUILDING AS SUBMITTED BY HICKSON-COSTIGAN INC. MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by DeGrendel, supported by Grove to table Change Order numbers 8,9,10 and 11 as submitted by Thomas Strat and Associates until the Full Board meeting of April 29, 1977 at which time the Facilities & Operations Director, after reviewing these Change Orders, can present his recommendations concerning same. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTROLLER'S OFFICE TO GO OUT FOR BIDS AND AWARD CONTRACT NOT TO EXCEED \$25,000 FOR REPAIR WORK TO THE AIR HANDLLING SYSTEM AT THE ENGINEERING BUILDING: FURTHER, THAT THE RE-CAP OF BIDS BE PRESENTED TO COMMITTEE FOR THEIR INFORMATION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT IN THE AMOUNT OF \$1,196.93 and \$4,388.74 to WAKELY KUSHNER ASSOCIATES FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. Motion CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT IN THE AMOUNTS OF AND FOR WORK PERFORMED ON THE FOLLOWING PROJECTS:

<u>COMPANY</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Smith Andrews Construction Co.	\$338,129.10	Public Service Facility
De Maria Building Co.	163,218.93	Warren Satellite Building
Giffels Associates	2,324.65	Rehabilitation Center
Hickson-Costigan	2,805.35	Juvenile Court Building
Hickson-Costigan	31,555.95	Juvenile Court Building
Elllis/Naeyaert Assoc.	525.00	Underground Electrical System
Harlan Electric Co.	90,599.00	Underground Electrical System
Shepard Marine Construction Co.	13,554.00	Marine Boat House

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TAKE BIDS FOR PURCHASE OF A REPLACEMENT SOIL TEST VEHICLE (PICK-UP TRUCK) FOR THE HEALTH DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE BID PROCEDURE AND CONTRACT WITH THE DETROIT ELEVATOR COMPANY (ORIGINAL MANUFACTURERS) FOR RENOVATION OF ONE ELEVATOR AT MARTHA T. BERRY FOR AN ESTIMATED AMOUNT OF \$10,312.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY BALLOR TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOCATION OF COUNTY GAS PUMPS AT A SITE SOUTH OF THE LIBRARY BUILDING. MOTION CARRIED.

Sandra K. Pietrzniak
Committee Reporter

RESOLUTION

Resolution withholding of lands and appointing agent for specific performance having been furnished the Commissioners, motion was made by Skupny, supported by McCarthy, to adopt the resolution. Motion carried.

APPOINTMENT - BUILDING AUTHORITY

Motion was made by Commissioner McHenry, supported by Tarnowski, that Martin J. Smith be re-appointed to a six year term to the Macomb County Building Authority. Motion carried.

MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM

All commissioners having been furnished a copy of this report, motion was made by Skupny, supported by McCarthy, to receive and file. Motion carried.

ADJOURNMENT

Since there was no further business, motion was made by Vander Putten, supported by Petitto, to adjourn the meeting at 11:15 A.M., subject to call by the Chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

The regular meeting of the Macomb County Board of Commissioners was held Friday May 27, 1977 in the Commissioners' Conference Room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Chairman VerKuilen at 9:30 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenberg	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Charles Chalgian	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
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Dilber and McCarthy were excused. There being a quorum present, the meeting proceeded.

AGENDA

Motion was made by Commissioner Sharp, supported by Mayernik, to adopt the agenda. Motion carried.

MINUTES - April 29, 1977

Minutes of the previous meeting had been furnished the Commissioners and there being no objections or corrections, motion was made by Trombley, supported by Daner, that they be approved. Motion carried.

CORRESPONDENCE: Community Mental Health Services - Suggested Resolutions

The Clerk read the letter from Norman Hill, Executive Director of Community Mental Health Services, requesting the Board of Commissioners pass a resolution commending Senator Joseph M. Snyder and Representative Warren N. Goemaere for their consistent and outstanding contributions to the Substance Abuse Services network in Macomb County. Motion was made by Commissioner Johnson, supported by Vander Putten, that said resolutions be adopted. Motion carried.

COMMITTEE REPORTS:

JUVENILE COURT SUB-COMMITTEE - May 2, 1977

The Clerk read the recommendations of the Sub-committee and motion was made by Chalgian, supported by Petitto, to receive, file and adopt the recommendations.

Commissioner Trombley referred to Page 5 - motion regarding Mechanics Program for Youth Home - advising that this matter will come up before the Public Works and Transportation Committee.

Commissioner Skupny asked if the Board has ever looked at the entire program, to see our facilities and how they are served. She further inquired if there has been any thought to appointing a Task Force and setting up long range goals and objectives.

Chairman VerKuilen replied that we do evaluate all our programs at budget time.

Mrs. Skupny added she has looked at programs at the Juvenile Center and wonders if we are going about this the right way.

Commissioner Back stated the Juvenile Court Sub-committee looks into these matters on a continuous basis. Last year we had eleven meetings. We are having Department heads come in with their programs. We have a group in at each meeting. Each Director comes with staff and gives reports and this is done on a continuous basis. A number of commissioners have been on this committee for some years. We are constantly going through these programs.

Mrs. Skupny asked how much money are they talking about to continue the Adjudication Diversion Program for 15 months.

Mr. Shore was called on and gave the figure of \$70,000 for the remainder of the year.

A vote was called on the recommendations of the Sub-committee and motion carried with all ayes. Committee report follows:

EXCERPT OF MINUTES OF THE JUVENILE COURT SUB-COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUVENILE COURT SUB-COMMITTEE held at the Juvenile Court on North Rose Street in the City of Mount Clemens, the following members were present:

Back-Chairman, Steenbergh, Daner, Dutko, Johnson, Mayernik, Plutter and Ver Kuilen

ALSO PRESENT:

Bill Boyea, Administrator, Juvenile Court
Frank Marella, Director, Juvenile Court
John Shore, County Controller
Dan Agacinski, Budget Officer
Judge Kenneth Sanborn, Probate Judge
Judge James Nowicki, Juvenile Court Judge
Joe O'Connor, Director, Adjudication Diversion Program
Steve Osinski, Attorney
Lacy Ludwig, Employee, Juvenile Court
Gary Otto, Employee, Juvenile Court
Mary Ann Alsip, Employee, Juvenile Court
Larry Jelinek, Employee, Juvenile Court
Fran Riley, Radio Station WBRB

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

AGENDA

A motion was made by Daner, supported by Plutter to adopt the agenda. Motion carried.

Chairman Back stated that inasmuch as there were employees of the Juvenile Court in attendance for the purpose of discussing item 2 on the agenda which had to do with the Adjudication Diversion Program, he would like to take that item up first.

Judge Sanborn introduced the people involved in the Adjudication Program and gave a brief description of their educational background, when they started with the county and what they are doing presently.

He stated that Joe O'Connor, the Director of the Program, started as Director in 1974. He then called on Mr. O'Connor to review the program for the committee.

Mr. O'Connor stated that the program started in 1974 as a delinquency prevention program. It is called the Adjudication Diversion program only because, according to the guidelines, there can only be 20 characters in the name. They really are a delinquent prevention program. The program really started before 1974. At the urging of the Board of Commissioners, they asked the Administrator of the court to see if funds were available for such a program. They asked them to go out in the communities to do something before the kids got into court.

The very first federal program was awarded this Juvenile Court in 1974. They are going through the Office of Criminal Justice using the funds from the Law Enforcement Act and this program began July 1, 1974. The staff got started August 1. As for the areas they work in, they went out to all school districts and asked if a program such as this were put into effect, how many youngsters would that school refer. They ended up with upwards of 200 youngsters. They were from the areas of Roseville, Van Dyke, Mount Clemens and L'Anse Creuse. One year they worked with a school in the Utica school area, the Davis Junior High School.

Mr. O'Connor said in working with the 15-16 year olds, they discovered they were just a little behind where they really should be so they changed to a minimum age of 14 years. They concentrate in the junior high schools and they use techniques that this staff is experienced in. The people in the court are experienced in group therapy techniques. The whole method is only about 10 years old. Ninety five percent of the kids experiencing problems are experiencing those problems in the home. You cannot counsel a child and send him back to where the problems are coming from. It is based around whole family type situations. One night a week the parents come and are involved. Parents, by design, do not raise delinquent children. They do so by default. They do not have the proper direction. When the whole family is involved, more areas are opened up. They worked with 531 youngsters and their parents and only lost 25 of those youngsters to the court. That is a success rate of over 95%. He is proud of the success they have had and he could tell numerous stories of things that have happened. Mr. O'Connor said he would like to see the program expanded to touch every school district in the county. Every school district in the county, the school administrator and parents, all have said this is a job well done and they hope that it continues.

Commissioner Plutter asked if this program had any affect on the one at the Sheriff Department.

Judge Sanborn said that their program (the Court's) is a form of more advanced counseling. The Sheriff's program is more of an informational program. One of the theories behind the Sheriff's program is to teach young people that all cops are not "pigs."

Judge Nowicki stated that the other liason officer had been working in the Roseville School District at the same time the ADP program was working there and everything they heard was that they were complimentary to each other.

Commissioner Dutko asked how they bring parents into the program.

Mr. O'Connor stated that they use the intake department and work through the Administrator in the schools from which they get referrals. They have found that it is more advantageous for the schools to call the parents. There are some parents who say they do not want to get involved. It is hard to counsel and not bring in the parents.

Chairman Back asked if there were any questions as regards this program.

Larry Jelinek stated that they have always had good rapport with the police department. In any program there is room for revisions. They learned some things in the three years of the program and one is that the age you have to hit the young kids is in the 6,7 and 8 grades. You have to work with kids whose parents are willing to participate.

Chairman Back asked Mr. O'Connor what his experience has been with the parents continuing in the program once they have agreed to do so, as compared with their dropping out.

Mr. O'Connor said, as far as the youngsters are concerned, not too many drop out, however, the parents get disenchanted by being involved. They have learned from experience that only about 60% to 65% are really successful in the group technique. Rather than subjecting parents to a group setting, they work one to one with them. Some people do not function well in a group, so they sometimes come to their office or they go to their home.

Chairman Back asked what percentage of the people they meet with separately and was advised that it was 15% to 20%.

Chairman Back then asked if they have a continuous in-house training of their staff.

Mr. O'Connor said the person in charge of the program at the youth home is frequently called in for advice on a certain problem, which would not be a group type setting. If they have someone with a problem, perhaps a member of their staff can come up with some ideas and there is continuous in-house training.

Chairman Back asked if they ever revise the program and if they change their procedures on a continuing basis.

MOTION

A motion was made by Plutter, supported by Daner that the county continue the Adjudication Diversion Program at the Juvenile Court for the periods July 1 through September 30, 1977 and from October 1, 1977 through September 30, 1978. Motion carried.

FURTHER DISCUSSION RE MECHANICS PROGRAM FOR THE YOUTH HOME

Mr. Marella explained that he has been in touch with Mr. Bonior and he is presently awaiting a budget figure to come in for the coming year and it is due to come in in the next two to three weeks. At that time, they will have the necessary information on whether or not his department can support the mechanics program for the Youth Home. Their need is a cost figure of \$2,700 for materials and for some remodeling, but as far as the staff person is concerned, they already have a person on their staff who is presently working at the Youth Home who could fill this slot as instructor for the small engine repair.

Chairman Back said he called Ed Bonior last week and he related the same thing to him. It has been indicated that there would be no problem in this two or three week delay as it is the kind of program that can start any time when the moneys become available.

MOTION

A motion was made by Daner, supported by Mayernik that the matter of the mechanics program for the Youth Home be tabled until such time as a report is received from Ed Bonior as it relates to funding. Motion carried.

Judge Sanborn asked Mr. Shore if, in fact, some funding would come from Mr. Bonior's Department.

Mr. Shore said he would like the person working as instructor to be funded by Mr. Bonior under the federal program. It would save the county some money, if this could be accomplished.

REPORT RE CHILD CARE FUND

Mr. Shore said his office has given some concern to a modification of a program which would affect the funding, as required by the county and the state, in the entire child care fund. For the past few months, they made an indepth analysis, with the complete cooperation of the court. Even though the report submitted to the committee indicates that the county is safely within the limits in total overall funding, his office is still concerned with the financial practice used by the court.

FINANCE COMMITTEE - May 10, 1977

The Clerk read the recommendations of the Finance Committee and motion was made by Plutter, supported by Skupny, to receive, file and adopt the recommendations.

Commissioner Grove made reference to \$100 fee being paid the Defense Attorney. It was his understanding that this would be recovered by the Judicial Aide Office and hoped this would be followed up.

Vote was called on the recommendations of the Finance Committee. Motion carried, with Commissioners Back, Skupny and Sabaugh voting NO on the NACO participation motion; and Skupny and Sabaugh voting NO on the site of the statue. Report of the Committee follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE, held on Tuesday, May 10, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Also present:

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

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Franchuk, supported by Skupny, to approve the Board Chairman's per diems for the period April 25 thru 30 and May 2 thru 6, 1977. Motion carried.

APPROVAL OF SEMI-MONTHLY BILLS

Commissioner Skupny questioned Voucher 5-206 on page 11 of the bills, having to do with \$444.80 to Prevost Sporting Goods for 2,000 shotgun shells and asked what the Sheriff's Department does with the used ammunition.

Dave Diegel explained that they use it continuously for practice. They use a minimum of 50 rounds per deputy per year. At this point, Chairman Back asked the secretary to direct a letter to Sheriff Hackel asking him for his recommendations as concerns opening up the firing range in the basement of the Sheriff's Department.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MAYERNIK, THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MOTNHLY BILLS IN THE AMOUNT OF \$386,019.43 (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 APRIL 15, 1977, IN THE AMOUNT OF \$919,750.33 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

Chairman Back said he wished to bring up the letter that the committee received from Judge Cyrul asking that the Finance Committee approve an expenditure of \$100 for an attorney fee that was disallowed at the last meeting. The Judge, in reviewing the file, did determine that a defense attorney should not have been appointed in this particular case, as the individual did have the means to pay the fee personally. The Judge indicated the attorney performed in good faith and he would appreciate if this bill could be paid, and then the county could seek reimbursement through the Judicial Aide Office.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY VANDER PUTTEN, THAT THE DEFENSE ATTORNEY FEE IN THE AMOUNT OF \$100 BE PAID AS PER THE REQUEST OF JUDGE CYRUL. MOTION CARRIED.

OTHER BUSINESS

Commissioner McCarthy said he wished to bring to the committee's attention that Wayne County, in July, is hosting the NACO Conference. Macomb County has been asked to participate. He wants to know if this county is going to participate or not. He said he wants it understood that there will be some financial obligations. He said the county has been asked to participate in a booth, and that will cost money. He said he is a little disappointed in that Wayne County is getting all of the publicity and none is going to the tri-county area. He said he didn't feel that Oakland or Macomb

Counties are receiving the notoriety that they should receive.

Commissioner McCarthy said Wayne County would like to have each county in the state provide a booth, with some kind of handouts for the people. The booths will be set up at Cobo Hall. They would also like to have some kind of handouts for the people. The booths will be set up at Cobo Hall. They would also like to have some type of special event. They have locked our county in on the times, which would be Sunday and Monday evenings. He said their special committee formed for this purpose was thinking in terms of a tour of the GM Tech Center. The county has also been asked to provide some type of entertainment, such as a high school band. They do not have an agenda as yet and do not know what special events have been established.

Commissioner McCarthy said they have asked for financial aid also. He said there was mentioned of the state assessing each county one-third of their dues to MAC. They suggested in their letter that this county be assessed that amount, which would be about \$4,000.

Commissioner Daner said the whole point is that time is running out. If a booth is to be decided on, they have to get moving. They should know how much money is available to spend and what activities we want to participate in.

Commissioner Vander Puttaen said they would like to approach the GM Tech Center for the facility to provide tours and ask for a contribution from them, but they didn't want to do this without first getting the go-ahead from this committee.

Commissioner Plutter was of the opinion that the Ford Motor Company in Romeo would also go along with a contribution and suggested that the Ford Proving Grounds in Romeo would be a good place to take a tour.

Commissioner McHenry said an event such as this does a lot for all of the counties. One county can't put it on. He said he would like to see the Board go in this direction.

He said the county puts in \$3,000 to \$4,000 a year to the Michigan Tourist Association. There will be a lot of people coming to an event like this, and there will certainly be an overflow into the county.

Commissioner Petitto said if this county doesn't participate in this, it would look bad for the tri-county area. We do have a number of attractions. The question was the financial impact. He asked if there was any idea as to what this would cost and thought there should be a booth as part of this activity. General Motors and Ford would have a lot to contribute, but so would Chrysler; they, too, could perform the same thing.

Commissioner Skupny said she had one thing to bring out that is not directly related to the discussion, but when she was recently traveling the expressway, she stopped at rest stops going north toward Marine City; and in looking at the bulletin boards in the rest areas, she saw features being advertised for St. Clair County. But when she stopped at the rest areas coming back toward Macomb County, the bulletin boards had no mention of any events being held in Macomb County. All they advertised were events in Wayne County, such as Greenfield Village, and she wondered why Macomb County wasn't being represented on these bulletin boards.

Commissioner McCarthy said he didn't know how much money the Board wished to allocate to this venture. He said he would like to see an appropriation of \$5,000 to start working on it. They have a four member committee now, but anyone who would want to be on the committee would be welcome.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY, THAT MACOMB COUNTY PARTICIPATE IN THE NACO CONFERENCE IN WAYNE COUNTY, WITH A MAXIMUM APPROPRIATION OF \$5,000 FOR THE INITIAL PARTICIPATION, SAID APPROPRIATION TO EXCLUDE THE ONE-THIRD THAT WILL BE ASSESSED BY THE STATE ON A STATEWIDE BASIS TO EACH COUNTY, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Discussion continued. Chairman Back pointed out that Wayne County is the host for this affair, and they have been working on it for four or five months. The first communication this county had was a letter dated May 4 asking for joint participation. He said space in the hall has been designated a long time ago, and those charts are approved by the NACO Board. We are talking about a minimum contribution of \$9,000 and perhaps even more costs. He said what bothers him is getting our county in so late. He said when you talk about MAC assessing us, we spend \$12,000 in state associations as it is, and he said he will not vote for a special assessment. We are talking about less than 60 days timewise. They will squeeze space in for our booth, and it could be in a corner. We should know where our booth will be. The best spots are already chosen. You have to have someone man the booth and be able to answer questions, either staff people or Commissioners. There should be someone there every hour of the day. There should have been more notice. You will need better than eight months to purchase things to give out to the people. What will they have as a souvenir? We could be very embarrassed by not going first class on this.

Commissioner Back continued. He said all people are looking for are handouts. You are talking about \$5,000, and what kind of returns will we get? The travel association has to have a booth there, and anything we could purchase from the county they would give out. We got our communication on May 4 and are working hard on it for what?

Commissioner Caruso said he fully agreed with Commissioner Back.

Chairman Back said he would not vote for an assessment. He said he is concerned where the booth would be and where the \$5,000 will go.

Commissioner Vander Putten said he will be going to a meeting tomorrow and will come back to committee with the location of the booth and will have more information for the next meeting of the Finance Committee.

The Chairman called for the question on the motion, and THE MOTION CARRIED WITH COMMISSIONERS SKUPNY, SABAUGH, DILBER, STEENBERGH, SHARP AND CHAIRMAN BACK VOTING NO.

Commissioner Johnson said he would like to call the committee's attention to the fact that the General Alexander Macomb statue is back in the county and they are desirous of having a site for it by July 4. He said while they have to go through the Public Works & Transportation Committee for the concrete, they would like to get permission today for a possible site for the statue to be located either on the west side of the Court Building in the center near the doorway or on the south side of the building on the lawn, said site to be determined by the sculptor and Mr. Maeder.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY DUTKO, THAT THE BOARD OF COMMISSIONERS APPROVE ONE OF TWO POSSIBLE SITES FOR THE STATUE OF GENERAL ALEXANDER MACOMB TO BE INSTALLED EITHER ON THE WEST SIDE OF THE COURT BUILDING IN THE CENTER NEAR THE DOORWAY OR ON THE SOUTH SIDE OF THE BUILDING ON THE LAWN, SAID SITE TO BE DETERMINED BY THE SCULPTOR AND MR. MAEDER.

The Chairman called for the question on the motion, and THE MOTION CARRIED WITH COMMISSIONERS SKUPNY AND SABAUGH VOTING NO.

Commissioner Skupny said she wished to clarify her NO vote because on the easterly side of the court building facing the Clinton River there are three flag poles, the building nameplate stating "Macomb County Court Building" and a dedicated monument with a commemorative tree growing.

ADJOURNMENT

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

Willard D. Back, Chairman

June Walczak
Asst. Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - May 17, 1977

The Clerk read the recommendations of the Administrative Services Committee and motion was made by DeGrendel, supported by Grove, to receive file and adopt recommendations of the committee.

Commissioner Sabaugh inquired about the Oakland University Title I program.

Chairman Ver Kuilen explained that it would involve six or eight students, residents of Macomb County attending Oakland University, that we would taking in for training under this program.

Dr. Johnson wished to abstain from voting on this motion, because of his affiliation with Oakland University.

The motion carried with all ayes. Committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the Administrative Services Committee held Tuesday, May 17, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Tomlinson, Chalgian, Dilber, Dutko, Franchuk, Grove, McHenry, Petitto, Plutter, Skupny, Steenbergh, and VerKuilen

Not present was Commissioner Vander Putten, who requested to be excused.

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Richard Roose, Assistant Director, Planning Commission
John Carroll, Senior Planner, Planning Commission

There being a quorum of the committee present, the meeting was called to order at approximately 9:34 A.M. by the Chairman.

OAKLAND UNIVERSITY - TITLE I PROGRAM

Controller Shore distributed to committee background material pursuant to a request from Oakland University to implement a CETA Title I Program.

Mr. Shore stated Oakland University has expressed an interest in starting an intern program under CETA, Title I, for Macomb County residents that attend Oakland University. Under CETA Title I, Federal funds are available which would allow seniors or graduate students at Oakland University that live in Macomb County to work, as part of their university requirements, in some of our County departments on an in-service training program. He said at this point in time his office has not evaluated which departments would be involved, or when because he wanted to learn more about the program before getting too deeply into it with the University.

Mr. Shore explained federal funds would be available to pay these in-service trainees; it would be initiated on a contract basis between Mr. Bonior's agency and the University. The school will pay individuals on the program, they will not be on the County payroll. The length of in-service would be conducted on a semester to semester arrangement. He explained that the County would benefit from the program in that we would have the use of these students to perform short term projects within any given County department requiring assistance.

Controller Shore said he is seeking the Board of Commissioners permission to proceed before going into anything definitive with the University.

In response to Commissioner Skupny's questions, Mr. Shore reiterated this program would be available to full-time seniors or graduate students attending Oakland University but are residents of Macomb County.

Commissioner Skupny asked if the Macomb County Community College offers a similar program and if they do wouldn't this Board be obligated first to look at a program for students who live and attend school in Macomb County.

Mr. Shore advised that the County is involved with the local college and local schools on a co-op student basis. Oakland University's proposed program is entirely different as we are speaking about individuals with a higher educational level.

In response to Commissioner Chalhian, Mr. Shore indicated under the program the County would select the projects and define the educational background required. The college would screen their people and send out those qualified to be interviewed by the department head. The Department head would then make the selection of best qualified.

Commissioner Chalhian asked if Mr. Shore had any concern with respect to an in-service trainee, who is possibly preparing a term paper, publishing something that we may not feel should be published.

Controller Shore said the County would be extremely careful about what government areas these students could be assigned to. He also emphasized should this program be initiated he would check with the department heads and elected officials to see if they had a project that could be done in a very short time span. Mr. Shore said he intends to completely avoid creating a situation where the department heads rely on this type of temporary assistance.

Mr. Shore was of the opinion such a program would: 1) benefit the student and 2) benefit the County because we will be getting specific projects completed with expertise that we wouldn't normally have available to us on a short-term basis.

Responding to questions, Mr. Shore reiterated the students would be placed on a semester to semester basis. Since CETA carries a year to year appropriation and therefore, we don't know how much we are getting from year to year, the county wouldn't sign a contract for more than that period of funding by the Federal Government.

Commissioner Steenbergh indicated being a college student he is familiar with some of these intern programs. He felt the students will receive educational benefit and the County will receive benefit of expert assistance. He offered the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND AUTHORIZE THE CONTROLLER TO PROCEED WITH IMPLEMENTING AN IN-SERVICE TRAINING PROGRAM WITH OAKLAND UNIVERSITY UNDER CETA, TITLE I.

Commissioner Petitto indicated he has no quarrel with this type of program, in fact he finds it commendable. He was, however, concerned as to whether funds for this were being diverted away from the kind of CETA personnel that could be put on board on a more permanent basis. He pointed out the proposed program is the use of CETA people on a short-term basis and at times he questions the value of short-term assistance where we might better utilize a person full time.

Mr. Shore explained there are actually four different CETA Programs. One is strictly a training program and the other three are for full-time employment. It is true certain training funds can be diverted to full time employment but in this case we are not diverting one cent from a potential full-time CETA employee because this County is very cognizant of the unemployed.

Commissioner Pettito said as he understands it, the County does have federal funds available for this type of training program that have been setting idle to this point.

Controller Shore concurred in this observation.

Commissioner Grove asked if the prospective students in this program would be required to meet a certain level of indigency.

Mr. Shore said they would have to adhere to all the guidelines of the CETA, Title I Program.

Mr. Zacharzewski informed committee Title I is basically a training and work experience program and there are guidelines. It's not quite the same, as far as guidelines are concerned, to the other CETA programs. He didn't believe the poverty guideline comes into play with this particular program. Title I would, however, exclude the City of Warren as do other CETA programs.

Mr. Shore noted this would be a selective program and didn't believe the County would find itself able to place more than 6 or 8 students. He again noted Mr. Bonior has training funds available for this. In this program we will be providing in-service training to college students instead of girls to be typists or boys to be mechanics. It is another area of training that he considers as important as the others. Mr. Shore felt this program will aid in getting degree level students involved in government and it might prove to be a plus for government at some future date. Also, the County will derive immediate benefit in terms of an end product. Most training programs do not generate an end product whereas this one will result in having a necessary project completed.

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

OTHER BUSINESS

Commissioner McHenry gave the committee some background information as relates to the Board of Commissioners participation in the Bi-Centennial Year Celebration.

The then Bi-Centennial Coordinator, Mrs. Boyd wished to make contact with England and Commissioner McHenry said he did place her in contact with a personal acquaintance of his, Mrs. Bryan Edgell. Mrs. Boyd went to England and was treated graciously by Mr. & Mrs. Edgell. He was also instrumental in presenting Mrs. Boyd to the House of Parliament where they presented a Resolution honoring Macomb County. That was the first time such an honor was given.

Commissioner McHenry said in a letter he received from Mr. Edgell a while ago reference was made to a hard cover beautifully bound book that was presented to Macomb County through Mrs. Boyd by the House of Commons. Not having seen or heard of this memento, Commissioner McHenry told of contacting Mrs. Boyd and in turn he and Commissioner Grove went through storage files in search of this book. He presented committee with the book entitled the "Heritage of Britain" and indicated it is now being kept in the Board of Commissioners' office if any Commissioners wish to look through it.

Commissioner McHenry said he wished to bring this subject up for the record as we have never officially acknowledged receipt of this impressive publication.

He advised of requesting a Board Resolution be drafted which was approved by the Board and that he is currently working with Mr. McPeters in securing the necessary information for it.

At this time Commissioner McHenry said he would like to acknowledge receipt of the book and correspond our appreciation to Mr. and Mrs. Bryan Yorke Edgell.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SKUPNY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OFFICIALLY ACKNOWLEDGE RECEIPT OF THE "HERITAGE OF BRITAIN" AND CORRESPOND OUR DEEPEST APPRECIATION TO MR. AND MRS. BRYAN YORKE EDGELL FOR THIS AND OTHER COURTESIES EXTENDED MACOMB COUNTY DURING THE BI-CENTENIAL YEAR CELEBRATION. MOTION CARRIED.

Commissioner Chalgian noted in addition to extending our appreciation it might be appropriate for Macomb County to reciprocate by sending a similar historical book on Macomb County, the U. S. and/or State of Michigan since this is the year England is celebrating their Queen's 25th Jubilee.

COMMITTEE ACTION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO, THAT IN ADDITION TO AN OFFICAL BOARD RESOLUTION, AN APPROPRIATE HISTORICAL PUBLICATION ALSO BE SENT TO THE HOUSE OF COMMONS. MOTION CARRIED.

Commissioner Pettito pointed out the book presented to Macomb County is a very impressive historical publication bound in gold leaf. It may be necessary to allocate some funds in order to reciprocate this gesture with an appropriate book. He stated there is a vast difference between a county like Macomb and England, perhaps there is no appropriate historical publication on Macomb in which case a book on the United States might be in order.

Commissioner Chalgian noted there is a book on the history of Macomb County which he felt was available at the Library. If it is not bound for presentation, we could have it done.

Chairman Tarnowski appointed Commissioner McHenry to look into this further and report his findings back to committee.

ADJOURNMENT

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

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak
Committee Reporter

FINANCE COMMITTEE - May 24, 1977

Recommendations of the Finance Committee were read by the Clerk.

Commissioner Sharp wished to advise the commissioners that when voting on the recommendations of this committee, they would also be voting on and approving the method of investment of the County funds. He offered to answer any questions, if anyone had not seen the County Report.

Motion was made by Mayernik, supported by Petitto to concur in the recommendations by the Finance Committee. All ayes, 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, May 24, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

BACK-Chairman, Daner, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen

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

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel-Labor Relations
Dave Diegel, Cost Audit Officer
Adam Nowakowski, County Treasurer.

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 Skupny, supported by McCarthy to approve the Board Chairman's per diems for the period May 7 through May 20, 1977. 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. Chairman Back conducted a page by page review of the bills during which time Commissioners were given the opportunity to question any of the vouchers they desired additional information on. The following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY MC CARTHY THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,157,461.05 (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 APRIL 29, 1977 IN THE AMOUNT OF \$897,659.51 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATION FROM FINANCE BANKING
SUB-COMMITTEE TO RECEIVE AND FILE FIRST
QUARTER 1977 TREASURER'S REPORT

Committee was in receipt of the County Treasurer's First Quarter 1977 Report and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY TARNOWSKI TO RECEIVE AND FILE THE FIRST QUARTER 1977 REPORT OF THE COUNTY TREASURER AND THAT THE BOARD OF COMMISSIONERS CONCUR IN SAME. MOTION CARRIED.

ADJOURNMENT

A motion was made by McCarthy, supported by Skupny to adjourn the meeting at 9:55 A.M. Motion carried.

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

PERSONNEL COMMITTEE - MAY 24, 1977

The Clerk read the recommendations of this committee and motion was made by Trombley supported by Skupny, to receive, file and adopt the committee's recommendations. All ayes, the 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, May 24, 1977, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Franchuk, Chairman, Chalgian, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Dutko, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Trombley, Vander Putten, and Verkuilen

Not present was Commissioner Tomlinson who asked to be excused.

Also present:

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

There being a quorum of the committee present, the meeting was called to order at 10:00 A.M.

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski advised that the following requests for reconfirmation of vacant or soon-to-be vacant budgeted positions were reviewed and determined necessary to maintain the current level of services in the respective departments:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
1 Steno-Clerk I/II, position vacant May 20, 1977 (P. S. Staczak, resigned)	Probation Department
1 Typist-Clerk I/II, position vacant May 2-1977 (P. Sourvelis, Upgraded)	Juvenile Court
1 Probation Officer, position to be vacant May 31 1977 (Allen Snow, retiring)	Juvenile Court
1 Staff Nurse, position vacant April 27, 1977 F. Wright, resigned)	Martha T. Berry Medical Care Facility
1 Ward Clerk position vacant May 19=77 (1 Janis Blair, returning to N. Aide)	Martha T. Berry Medical Care Facility

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO, 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 PREVIOUSLY LISTED AND CONTAINED WITHIN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR UNDER DATE OF MAY 16, 1977. MOTION CARRIED.

In addition, Mr. Zacharzewski reported the following vacant or soon-to-be vacant budgeted positions which were received subsequent to committee's mailed notice .

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Housekeeper Position	Facilities & Operations

CLASSIFICATIONDEPARTMENT

3 Public Health Nurse II's

Health Department

1 Assistant Prosecutor Attorney II

Prosecutor's Office

Staff Nurse

Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY MAYERNIK, 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/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:05 A.M.

Walter Franchuk, Chairman

June Walczak
Assistant Committee Reporter

BUDGET COMMITTEE - May 24, 1977

The Clerk read the recommendations of this committee and motion was made by Vander Putten, supported by Plutter, to receive, file and adopt the recommendations. All ayes, except Commissioners Skupny and Franchuk voting NO for the Co-Director at the Health Department. Motion carried. Committee Report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the BUDGET COMMITTEE, held Tuesday, May 24, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

DëGrendel-Chairman, Grove Back, Ballor, Caruso, Chalghian, Daner, Dilber, Dutko, Franchuk, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabuagh, Sharp, Skupny, Steenbergh, Tarnowski, Trombley, Vander Putten and VerKuilen

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

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Cost Audit Officer
Dan Agacinski, Budget Officer
Dr. Brown, Director, Health Department

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

HEEW COMMITTEE REFERRAL - DEPUTY DIRECTOR OF ADMINISTRATION OF HEALTH DEPARTMENT

Committee was in receipt of an excerpt of minutes from the April 27, 1977 HEEW Committee meeting wherein it was recommended that the Budget Committee authorize the hiring of a Deputy Director of Administration for the County Health Department.

Commissioner Franchuk reiterated his previously stated concerns and the fact that he is against hiring a Deputy Director at this time. He was of the opinion to do so is premature in that the job description is quite complete and requires specific degrees. Any individual meeting these qualifications should be able to fill Mr. Matthews position upon his retirement next year, without extensive training. Commissioner Franchuk stated if Dr. Brown needs help this Board can provide it without placing this position in the budget.

Commissioner Johnson, Chairman of the HEEW Committee pointed out this specific position was been vacant since last July and the HEEW Committee voted to bring it before the Budget Committee for reconsideration. This is not a new position although it has been redrawn to better suit the needs of the department. He asked that Dr. Brown be given an opportunity to explain the immediate need for this person - it is not only because of the current Director's pending retirement.

Dr. Brown stated there are several things that have to be done around the Health Department and he has had trouble for over one year (even before the position was vacated) getting these things accomplished. There are numerous things he depends on the administrative section of the department to do concerning logistics, budgets, personnel and a myriad of other day by day situations that occur. He advised of not knowing how to impress upon the committee the fact that the department is in trouble now and was starting to get behind over one year ago. Dr. Brown said he does not think the addition of a couple clerical positions (which the Board previously approved) will solve the problems he is currently facing. He felt it will take at least two administrative people, trained in public health to keep track of supervision, budgets, minutes, and day by day problems in logistics. In addition we have the imminent retirement of Mr. Matthews and we should be thinking of someone to replace him.

Dr. Brown stated he has suggested one method to go about meeting these needs. He has redefined one of the positions so that it requires a well-qualified individual to take over for Mr. Matthews upon his retirement. It would provide the Health Department with someone who would be pre-exposed to these problems and, therefore, prepared to deal with them immediately.

In response to Commissioner Johnson's question, Dr. Brown stated he does need this position filled and has needed it for quite awhile.

MOTION

A motion was made by Johnson, supported by Vander Putten to concur in the recommendation of the HEEW Committee and recommend that the Board of Commissioners approve the hiring of a Deputy Director of Administration for the Macomb County Health Department.

Commissioner Franchuk noted we are currently in litigation on this thing and don't know what the court is going to do. We just might find ourselves with two people for this one position and then what are we going to do. Commissioner Franchuk said he is trying to avoid such an embarrassment.

Commissioner McHenry said in any issue he prefers to utilize a positive approach instead of a negative. Dr. Brown has stated the necessity for additional help in his department and has requested the Board to provide same. He advised of concurring with the motion.

Commissioner Back indicated as he has previously stated, and having reviewed the last HEEW Committee minutes, will again state that the entire thrust of this issue seems to be the definite need of the Health Department to secure help along with someone to be tutored for Mr. Matthews position in preparation of his departure. He strongly supports an administrator be hired. Part of this person's qualifications, although not spelled out here, is being able to work with all the other divisional supervisors; he or she will have to be exceptionally responsible, capable and a top-notch individual. Commissioner Back said he is not thinking in terms of a person acting in the capacity of an assistant because we are in fact talking about someone who will become the administrator, that's a fact. He indicated he would not vote in favor of an assistant. Commissioner Back said what we need is a Co-director who could be hired at the minimum of the Director's salary range or thereabouts and when Mr. Matthews leaves that Co-director will be made Director and at that time the Assistant could be hired. He was of the opinion the motion, as offered, would be a mistake if passed.

Commissioner Johnson was of the opinion Commissioner Back's suggestion is an excellent one. A Co-director would be far more appropriate. As maker of the motion on the floor he wished to alter it. The supporter, Commissioner Vander Putten concurred and the following was offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF A CO-DIRECTOR OF ADMINISTRATION FOR THE COUNTY HEALTH DEPARTMENT UNTIL SUCH TIME THAT THE CURRENT DIRECTOR OF ADMINISTRATION RETIRES.

In response to Commissioner Chalhian's question, Commissioner Back said the Co-director will not replace the Deputy Director. It will, however, take care of Commissioner Franchuk's and other commissioners' concerns. What we are talking about in actuality is a Director in that Co-Director. Dr. Brown will have the two people he feels are necessary to handle administrative matters and when the Co-director becomes Director, we can address ourselves to the Deputy Director's position.

Commissioner Back noted both the Board Chairman and Commissioner Johnson have pointed out in the past an extremely important fact. Specifically, the Health Department is at the top of the list when it comes to State and Federal funding. When the need is there if we don't have someone to handle the necessary administrative functions, we could lose some of those funds.

Commissioner Skupny questioned the placement of a Co-director in the Health Department's Administrative organizational make-up.

Dr. Brown advised that the Co-director while in existence, would follow the Director, the Deputy Director position, although vacant, is the next in line.

In response to questions, Mr. Zacharzewski stated the 1977 salary range for the position of Director of Administration is \$14,266 minimum to \$22,298 maximum.

Board Chairman VerKuilen noted whether this individual is called Co-Director or by another title the fact remains that we must hire somebody for that department to become acclimated to the job so it allows for a smooth and efficient transition when the Director retires. During the next few months this co-director will be working closely with Mr. Matthews and who will remain the boss but show this individual the ropes until he retires.

Commissioner Sabaugh said he assumes the person who fills the Co-director position is going to have some experience and background in this field, therefore, he didn't feel that such a person would need six or seven months of training. He felt this would be a waste of taxpayers money. Commissioner Sabaugh also felt Commissioner Franchuk's comments about this pending law suit should be considered.

In response to Commissioner Sabaugh's questions, Dr. Brown advised that the Board recently approved the addition of two clerks only. Today's request is for administrative help. It is necessary to have two people in this capacity.

Commissioner Sabaugh stated he does not believe two people are needed at this administrative level. He further reiterated if this new hire is a professional it shouldn't be necessary to put him on board for 6 months to break him in.

Commissioner Back said the reason he suggested a Co-director is that he would have the qualifications from day one to become the Director and this way it would provide at least a three-month period to see if this person has the administrative ability to work with other department heads. He also pointed out this action would take care of the concerns voiced about having two people for one position. Commissioner Back advised committee the Health Department's fiscal year ends the same as the county's and those very important forms for federal funds have to be filled out prior to January 1, 1978. This person can be hired at the minimum or an increment between the salary range, whatever is recommended. Most people will be more than happy to take that at a lower salary knowing where they are going January 1, 1978.

Commissioner Grove asked if Mr. Matthews has indicated positively he will be retiring.

Dr. Brown said he has received a letter from Mr. Matthews advising of his intent to retire after the first of the year. No specific date was given.

Commissioner Johnson said one reason this County had a smooth transition between the change in Controller's is the fact that the Board of Commissioners in its wisdom put Mr. Shore on board to work with Mr. Bennet for a couple of years. The HEEW Committee is asking for seven months to assist in a smooth transition at the Health Department and he hoped this Budget Committee would concur.

Dr. Brown referred to the job descriptions he had drafted for the Director of Administration and Deputy Director of Administration. He asked which of the two or combination thereof would the Board apply to the Co-director position. He pointed out the previous job descriptions were very old and his thought was to modernize and up-date them.

Commissioner Back felt the question of job descriptions is a separate question and shouldn't be a part of the motion on the floor.

A roll call vote was requested on the motion, and the following was recorded: Johnson=yes; Vander Putten - yes; Grove - yes; Back=yes; Ballor=yes; Caruso - yes; Chalgian=yes; Daner - yes; Dilber=yes; Dutko=yes; Franchuk - no; Mayernik - yes; Mc Carthy=yes; McHenry -yes; Petitto=yes; Plutter=yes; Sabaugh no; Sharp=yes; Skupny - no; Steenbergh=yes; Tarnowski - yes; Trombley=yes; VerKuilen - yes; DeGrendel -yes.

The MOTION CARRIED. THREE "NO" VOTES WERE RECORDED.

With reference to the job descriptions, Chairman DeGreddel indicated it properly belongs before the Personnel Committee.

Commissioner Sharp asked if the job description will come before the Board prior to advertising for this position.

Commissioner McCarthy suggested Dr. Brown simultaneously forward to the HEEW Committee and Personnel Committee the job description so the matter can be expedited.

INTERNAL BUDGET ADJUSTMENTS PLANNING COMMISSION

Committee was in receipt of correspondence from the Planning Commission advising of the following:

At the Macomb County Planning Commission Regular Meeting held on May 11, 1977, discussion was held relative to adjusting Line Item #822, Memberships and Dues, to meet recent changes in the dues structure of certain professional

organizations. It was unanimously agreed that \$450.00 should be added to Line Item #322, bringing the total amount in this account to \$1,175.00. Correspondingly, the \$450 should be taken from the following accounts in the amounts shown:

Line Item #729-020 Postage	decrease \$200.00
Line Item #752 Books & Publications	decrease \$250.00

Total added to Line Item #822	\$450.00
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Controller Shore stated this is not an unusual request and the internal charges will not increase the department's total budget.

In response to Commissioner Skupny's question, Mr. Shore stated the membership dues have not increased but rather there are additional staff members requested to join these groups.

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by McCarthy to concur in the recommendation of the Planning Commission and Controller and approve the internal budget adjustments as requested and previously outlined in correspondence from the Planning Commission under date of May 13, 1977. Motion carried.

MICHIGAN JUDGES' ASSOCIATION - DUES

Committee was in receipt of an excerpt of the Judiciary & Public Safety Committee minutes wherein a recommendation was made that the Circuit Court Judges' dues to the Michigan Judges' Association be approved for payment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DUTKO THAT THE BUDGET COMMITTEE CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF DUES TO THE MICHIGAN JUDGES' ASSOCIATION FOR THE MACOMB COUNTY CIRCUIT COURT JUDGES. MOTION CARRIED.

PERSONNEL COMMITTEE REFERRAL - ATTORNEY POSITION

Committee was in receipt of an excerpt of the Personnel Committee minutes, meeting of April 26 (as well as the Judiciary & Public Safety Committee minutes of April 21) wherein a request was made by Judge Sanborn to be allocated the position of attorney for the Probate Court -- Wills & Estates Division.

Mr. Zacharzewski advised committee that subsequent to these committee discussions, he spoke to Judge Sanborn who agreed rather than an attorney the position be parallel to that of the Law Research Clerk/Attorney in the Circuit Court's budget. The salary range for this position is \$11,762 minimum to \$16,939 maximum. Mr. Zacharzewski stated the reason for this compromise is the fact that the Law Research Clerk/Attorney will result in less of an expenditure but would fulfill the Judge's requirements.

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 AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ONE POSITION OF LAW RESEARCH CLERK/ATTORNEY WITH A SALARY RANGE OF \$11,762 to \$16,939 FOR THE PROBATE COURT WILLS & ESTATES DIVISION. MOTION CARRIED.

ADJOURNMENT

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

Raymond F. DeGrendel, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

The Clerk read the recommendations of the committee and motion was made by Chalgian, supported by Daner, to receive, file and adopt the recommendations. All ayes, motion carried. Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting the the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE, held on Wednesday, May 25, 1977, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Vander Putten, Chalgian, Dilber, Franchuk, Mayernik, Dutko, McCarthy, Plutter, Sabaugh, Sharp Skupny, Trombley and VerKuilen

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

Also Present:

Commissioner Ballor
Jack Prescott, Director, Cooperative Extension Service

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

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

Committee was in receipt of a letter from Commissioner McCarthy to Chairman Johnson suggesting that at the upcoming NACO Conference to be held in Detroit, that one day or portion thereof be devoted to the County Health Department's Blood Pressure Program. In this respect, they would request the cooperation of the County Health Department in providing the necessary equipment and professional staff required to administer blood pressure tests to NACO delegates desiring same while on tour of the exhibits.

COMMITTEE ACTION - MOTION

A motion was made by Mc Carthy, supported by Vander Putten, that the concept of the blood pressure program at the NACO Conference in Detroit from July 24 through 27 be adopted. Motion carried.

LETTER FROM COUNTY EXTENSION DIRECTOR RE HIRING OF TWO CETA EMPLOYEES

Mr. Zacharzewski said he discussed this matter with Jack Prescott and it is unfortunate that they do not have sufficient slots under CETA to make additional personnel available. However, perhaps the needs of the department could be taken care of under Title I of CETA which is the Work Experience Program, provided that the person that is placed in that department would be selected by the Macomb Community Services Program. In this situation, the job would be for a period of six months. This is strictly a work experience program that provides experience to the person being trained and also provides service to the department.

Mr. Prescott said if there are CETA funds available, it is too bad that they couldn't train someone; and at the end of six months, they would have the necessary training to hold down a position.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF COOPERATIVE EXTENSION IN THE HIRING OF TWO PEOPLE UNDER THE TITLE I WORK EXPERIENCE PROGRAM AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Discussion continued. Commissioner Skupny asked what would happen in the event CETA is disbanded and those people would like to be employed permanently by the County. Would it be possible to rehire them on a county level?

Mr. Zacharzewski said this could be done only if they fall within the guidelines. Title II, under the guidelines, prohibits the county from hiring people from the city.

Commissioner Sabaugh said he thought the committee was due for a report on the present status of CETA and as to the policies being followed in terms of placement of people.

Mr. Zacharzewski pointed out that rules are changing and becoming tougher.

The Chairman called for the question on the motion, and THE MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:10 A.M.

Patrick J. Johnson, Chairman

June Walczak
 Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - May 26, 1977

The Clerk read the recommendations of this committee and motion was made by Trombley, supported by Dutko, to receive, file and adopt the recommendations as presented.

Commissioner Sharp made reference to the committee's last motion (further authorizing the Controller's Office to make necessary small renovations as needed at the facility) and questioned why an amount was not stated.

Mr. Shore clarified that this pertained only to small items, that would be up to his own employees.

Commissioner Skupny wished to know why it was decided to use steel-filled concrete rather than wood material for piling for the boat house.

Chairman VerKuilen replied this had been the recommendation of the Engineers on this project, as they would be more permanent.

Vote was called for on the recommendations of this committee and original motion carried with all ayes. Committee Report follows:

PUBLIC WORKS & TRANSPORTATION COMMITTEE
 TO THE HONORABLE BOARD OF COMMISSIONERS

At yesterday's meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE Agenda items before committee for consideration were discussed at length (details of said discussion will be included in the minutes of the meeting rather than this brief report which purpose is to present the committee's recommendations to the Full Board for definitive action.

The Public Works & Transportation Committee offers the following recommendations for Full Board consideration.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY TO APPROVE RECEIVE AND FILE THE VEHICLE REPORT AS SUBMITTED BY THE CONTROLLER'S OFFICE AND RECOMMEND SAME TO THE BOARD OF COMMISSIONERS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURE AND AUTHORIZE PURCHASE OF REQUESTED MAIL ROOM EQUIPMENT IN THE AMOUNT OF \$5,948 FROM PITNEY BOWES, INC. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE AND INSTALLATION OF SOLAR FILMING TO THE GLASS AREAS OF THE ENGINEERING BUILDING FROM THE LOW BIDDER, DAHCO SOLAR CONTROL IN THE BID AMOUNT OF \$3,250. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THE ANNUAL SUPPLY OF AIR FILTERS FOR THE COURT BUILDING AND COUNTY BUILDING COMPUTER ROOM FROM THE LOW BIDDER, FACET ENTERPRISES, IN THE AMOUNT OF \$2,796.40. MOTION CARRIED .

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT AS SUBMITTED BY SMITH-ANDREWS CONSTRUCTION COMPANY IN THE AMOUNT OF \$161,527.50 FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT AS SUBMITTED BY THOMAS STRAT ASSOCIATES IN THE AMOUNT OF \$1,615.61 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

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 TO THOMAS STRAT ASSOCIATES IN THE AMOUNT OF \$16,464.70 FOR ADDITIONAL WORK PERFORMED WITH REFERENCE TO THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT AS SUBMITTED BY DE MARIA BUILDING COMPANY IN THE AMOUNT OF \$149,877.51 FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF THREE INVOICES SUBMITTED BY THOMAS STRAT ASSOCIATES FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING IN THE FOLLOWING AMOUNTS: \$626.09, \$662.00 and \$1,583.85: FURTHER, THAT THE FULL \$662 AMOUNT BE CHARGED AGAINST THE ELECTRICAL CONTRACTOR AS THIS BILL RESULTS FROM CORRECTIONS NEEDED TO THE CONTRACTORS WORK. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT AS SUBMITTED BY GIFFELS ASSOCIATES IN THE AMOUNT OF \$1,133.35 FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHANGE IN PILING FOR THE BOAT HOUSE FROM WOOD MATERIAL TO STEEL-FILLED CONCRETE AT A TOTAL INCREASE TO THE CONTRACT IN THE AMOUNT OF \$5,160. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN AND PURCHASE MADE OF TWO JOGGER STITCHERS NOT TO EXCEED \$3,500 PER MACHINE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS REJECT THE REQUEST FOR CONSTRUCTION OF HOLD CELLS AT THE 42ND-B DISTRICT COURT. MOTION CARRIED WITH COMMISSIONERS DE GREDEL AND DILBER VOTING "NO".

Commissioner DeGrendel was of the opinion the hold cells if properly utilized would reduce the number of police officers needed to guard prisoners awaiting a court appearance; and specifically, release more sheriff deputies for the road patrol.

Commissioner Dilber felt Judge Cyrul may have made the request because he is concerned with security in his court.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TOOLS AND EQUIPMENT FOR SMALL ENGINE REPAIR IN THE AMOUNT OF \$2,616.21 IN CONJUNCTION WITH THE YOUTH HOME SHOP PROGRAM, FURTHER TO AUTHORIZE THE CONTROLLER'S OFFICE TO MAKE NECESSARY SMALL RENOVATIONS AS NEEDED AT THE FACILITY. MOTION CARRIED.

RESOLUTIONS

Motion was made by Caruso, supported by Sharp, to adopt a resolution commending Willard D. Back. Motion carried with all ayes. Chairman VerKuilen then presented a framed resolution to Commissioner Back expressing the Board's appreciation for his contributions while a member of the Detroit-METRO Water Department.

Motion was made by Tarnowski, supported by McHenry, to adopt a resolution commending the Kelly Junior High School Concert Band of East Detroit, Michigan. All ayes, motion carried.

CORRESPONDENCE - FROM DIRECTOR OF CIVIL COUNSEL RE: PROPOSED CONSTITUTIONAL AMENDMENT.

Commissioner Skupny spoke first on this matter nothing that the prepared amendment attached to the letter omitted the words "uniform" and "uniformly", and she inquired why these changes had been made.

Mr. McPeters replied it was done to make it more acceptable. We are proposing that by Constitutional Amendment a different method of assessment be considered with residential property. The Amendment attempts to hold the assessment on real property and fix those assessments at the 1976 level. Assessment on other property could increase yearly.

He further explained: By inserting the phrase, "provided the assessed value of real property used for residential home purposes solely shall be frozen at the 1976 local assessed value of real property used for residential home purposes solely shall be frozen at the 1976 local assessed value and remain at this value for all future assessment, equalization and taxing purposes until changed by a new constitutional amendment". we are attempting to hold the assessment at the 1976 level, even though it can be assessed up to 50% of the true value, instead of it increasing yearly as it has in the past.

Chairman Ver Kuilen added that we have a couple of legislators and senators who are considering the thought of freezing it at the state level.

Commissioner Skupny asked clarification of what Mr. McPeters meant when he referred to local assessing official. He explained this referred to the city or township assessor.

Commissioner Vander Putten expressed concern over the fact that a freeze statewide would also freeze tax assessment in cities that were not assessed as highly as Macomb County residents, such as Dearborn, where assessment is still at 17%.

Chairman VerKuilen referred to letters he had written to Representatives and Senators concerning the Constitutional Amendment, in which it was stated that in areas that had not been assessed within the past two years, the assessment would not be frozen.

Commissioner Sharp questioned if, by this proposed Constitutional Amendment, which has no mention of agricultural, industrial and commercial property, we are ignoring their interest. If we are ignoring these aspects, he wondered if we should review this more, looking at the total spectrum of taxable properties, instead of looking solely at the majority of property owners.

He wished to make clear that he is not against this proposed amendment, but does not want to ignore other interests.

Chairman VerKuilen pointed out that it was not intended that we would vote on this today. We would like to draw attention to other areas, study the whole picture, then we could get it supported. Today's presentation is informational only.

Commissioner Back referred to May 23rd letter from Senator Guastello. He said he was requesting Mr. Green to provide analysis of possible benefits and results of such a freeze. He concurs with our feelings on this.

He continued, stating that motion was made at the Finance Committee meeting to bring this before the Full Board to consider all concerns. The hope is that any commissioner who has a recommendation for the committee will submit his concerns or suggestions in writing for the Committee's consideration at the next meeting. He was intending to do so himself.

Commissioner Sharp requested the Committee take note of the concerns he mentioned earlier.

Commissioner Caruso expressed concern in agreement with Vander Putten regarding local assessed valuation by the State Board.

Chairman VerKuilen again referred to letters written to Senators and Representatives. We are hoping to get the support of other areas.

Commissioner Caruso continued with his concerns being more with the residential person rather than the Industrial, Agricultural or Commercial interest. He stated he definitely was not interested in someone who owns fifteen buildings; but he is concerned with the small businessman.

Commissioner Chalghian said he would like to get some additional information as to what percent of real property would be residential. Another concern is inflation; there should be some normal, simple way to raise income. There are some communities that have no industry. Taxes can be passed on where there is more industry. People in Warren will say it will create competition between industries. In the final analysis, the tax will fall back on the individual. Every community has costs going up, obligations to meet; We must grow. He said he would have to hesitate voting on this until we have more information.

Commissioner Tomlinson questioned if the 17 per cent assessment referred to in Dearborn was really correct. There were several remarks of verification.

Commissioner Grove agreed with Vander Putten, stating that Romeo was assessed at 50 per cent; Warren at 42 per cent, an industrial manipulation of property; Roseville at 50 per cent, industrial and residential. He questioned wouldn't a freeze benefit a city like Warren?

Chairman VerKuilen replied no, because we have taken care of that inequity. It is really up to the local assessors. It is their job.

Commissioner Grove questioned what about assessors not doing it on an equal basis, to which Mr. VerKuklen again replied that it was the Assessors job.

Commissioner Sabaugh expressed concern, along with Mr. Sharp, that by not mentioning industry, agriculture and commercial property in the proposed amendment, this may negate the whole thing. He queried if some Judge might rule the whole thing unconstitutional. He also questioned if the letters sent to Senators and Representatives truly expressed all our concerns, if they did not take into consideration agricultural, industrial and commercial property. He thought the letters might have to be re-written or explained fully.

The Chairman concurred that this might have to be done.

Commissioner Sabaugh continued, stating that we are not going to find a situation where everyone is at the same level. The whole concept is to put a freeze on assessments. It has to include all property to be constitutional. Companies will have to compete for new business; they will have to go to the voters; they will have to go out and sell their programs. That's the way it should be instead of increasing assessments every year. We will get support from this state-wide. It is my concern that we freeze assessments.

Commissioner DeGrendel stated that some of the ideas heard are reflected ideas of legislators for a great many years; Phasing industry out of Michigan; and that is where they are going. The small business man cannot exist under the fixed business tax. The man who owns a number of buildings is going to pass the tax increase on to his tenants. As Commissioner Sharp said, we should think hard on this before we take a vote on it.

Chairman VerKuilen said Governor Milliken has made it harder on the small business man.

Commissioner Sharp pointed out this was brought up not so much to find out who has sympathy with what group; but to get the whole picture before us. It is very complex. Do we freeze everyone at the level at which they are now? He recommends that we bring in some experts who can give us supportive information and to see if we are ignoring anyone. We might want to consider what a residential freeze will mean to units of government or other communities like Warren. There should be fairness not only in residential, but in other areas as well. The issue is so complex, it requires the time to develop a sound and fair approach to all of the taxpayers. It is so interrelated, we cannot ignore commercial, industrial and agricultural property. He would like to recommend that we address ourselves and develop some lines of thought to the others, calling in experts to see how to do it. If we ignore the north part of the county, freezing assessments as they are, we may be doing harm. He supports the concept and idea, but we will have to take some time to get to these points.

Commissioner Back said there had been some healthy conversation at this meeting and he would add the suggestions he had intended to save until the committee meeting. He suggested a two point program:

1. That the number of public hearings be scheduled throughout the county so that the voice of the public could be heard concerning taxation problems and assessments. (Commissioners would attend mainly to listen and gather information)
2. That a seven-member Sub-committee be established to study the matter and bring recommendations to the Finance Committee for consideration.

Commissioner Caruso was in agreement with Back and would like to see at least five meetings in various locations, such as Roseville, Warren, St. Clair Shores, Etc. He reminded that he brought this up two or three years ago. The motion came about at

the committee meeting as a result of his stating he was going to have his attorney draw up something.

With reference to fairness, he continued, Ford Motor Company paid no taxes in the past 10 years, other than property taxes. It is not the big corporations, it is the average home owner and taxpayer that he is most concerned about. He said the average home cost is now at \$51,000 and it is projected by 1985 to be \$70,000. Our economy is based on both husband and wife working, and if anything happens to either of them, they can't make it. After the average citizen is considered, then he will be concerned about the small business man. The thing that we should be concerned about is the people who work and pay taxes in this county.

Commissioner Grove said it would be a good idea to have all local assessors at the next Finance Committee meeting; and he agreed with the idea to have public hearings.

Commissioner Skupny suggested when scheduling the public hearings, consideration be given handicapped and senior citizens who may not be able to go to evening meetings. Some meetings could be scheduled in earlier hours.

Commissioner Petitto said today's session has been very informative. We have to have tax experts in this field; opinions of home owners; the questions and ideas that might be in the minds of the commissioners; and we will get further input and possibilities that could occur with a tax freeze. He thought Commissioner Back should make a motion to put his plan in effect.

Commissioner Back made a motion that the Finance Committee initiate proceedings to set up a series of public hearings at various locations in the county and at various times of the day and evening. This motion was supported by Petitto and carried with all eyes.

Question was brought up concerning advertising these meetings and the need for an appropriation of money for this purpose. Commissioner Sabaugh suggested if there was going to be a Sub-committee work on this, they could take care of this.

Commissioner McHenry questioned if it was intended that experts assessors, etc. be called in for these meetings. Commissioner Back said he would recommend to the Sub-committee that they be called in after the public hearings, to help form recommendations.

Chairman VerKuilen reminded that the public hearings are to give others a chance to express their feelings.


OTHER BUSINESS

There was no reply to the Chairman's call for other business.

ADJOURNMENT

Commissioner Skupny made a motion, supported by Trombley, to adjourn the meeting and it adjourned at 10:50 A.M. subject to the call of the Chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

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June 29, 1977

ALLOCATION OF
FEDERAL REVENUE SHARING FUNDS

PHASE II

Meeting was called to order by Chairman VerKuilen at 9:30 A.M. in the Commissioners' Conference Room on the 2nd floor of the Court House Building, Mt. Clemens. The purpose of the meeting was a presentation to the Board and Public Hearing on the allocation of Federal Revenue Sharing Funds - Phase II. The following members were present:

Robert A. Ver Kuilen	District 1
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	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
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas J. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Mayernik, Dutko and Tarnowski were excused.

Mr. Shore put up architectural drawings of the proposed Library and Parking Structure. He stated that we had received \$1,324,000 Federal Grant under the Public Works Act of 1977, an extension of the act of last year. This amount was to be used by agencies that were county-wide agencies, School Districts and other similar agencies. The Intermediate School District, the College and the Road Commission were contacted to determine what projects they had on ; the board for grant money. In the discussion, because of the limited size of the grant, it was agreed that the money be used for as few projects as possible. The Intermediate School District and the College felt one of the projects should be a new structure for the Macomb County Library. This Board had previously indicated this as the second priority. Our analysis was for a cut-down version of both the parking structure and the public library. The County Public Library was originally submitted as a two-story building. The Parking Deck was originally submitted as a two-story building. The Parking Deck originally would take 900 cars and two floors for department expansion.

Thirty thousand square feet of parking structure for 600 cars is the new consideration for future growth. We then could build both structures with the available grant money and revenue sharing moneis that are to become available. The general fund will have to lend sufficient money to match the Federal funds for the two buidings.

The Parking Structure for 600 cars was estimated at \$3,350,000. The Library cut-down was estimated at \$2,200,000. We hope the bids will come in within these estimates. The \$1,324,000 grant and Federal Revenue Sharing would make up the \$5,500,000 necessary for both these facilities.

Commissioner Skupny inquired what the difference of \$550,000 between the 1st and 2nd alternatives represented. Mr. Shore advised the difference between the two alternatives involved construction of the footings put down which would cost \$550,000; and some day they would be able to build additional structure to take care of 300 more cars. The 600 cars would be sufficient accommodation to the year 2000.

Commissioner Sabaugh referred to the PWT meeting at which there was a much more detailed version of the financial picture. He questioned if we commit ourselves to this, you will see that we find some additional funds?

Mr. Shore said in 1971 Revenue Sharing was first introduced. The guidelines indicate no revenue sharing funds can be used for operating expenses. Revenue Sharing money can be used only for capital expenses.

Mr. Caruso said he had one question. Was there anyway we could finance with extra funding the \$550,000? Could we bond this in, so that extra floors could be added that may be needed in the year 2000?

Mr. Shore replied, yes, if it is the consensus of the Board to consider this. In 28 days a new application must be in. We are so limited in time, his concern was that we go ahead and approve the projects in the manner in which it is being presented. Between the time of submitting the project and its approval we could modify it. He said the only other way would be to use a Building Authority. Then, we would have to see what the law is as this relates to the time frame.

It was asked if building could be put into effect at a later date.

Chairman VerKuilen stated for additional floors at a later date, we could come up with further revenue sharing funds. The architecture now has been done with the heavier footings.

Commissioner DeGrendel inquired if the Library Building was designed with footings for the second floor?

Mr. Shore replied Mr. Wakely said since the second floor was going to be entirely outside the existing floor, the only thing necessary to consider would be the stairway through the roof.

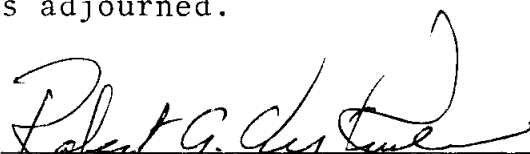
Commissioner Trombley referred to former Commissioner Underwood's concerns with the needs of the future. In commissioner Trombley's opinion the money should be found now for the footings in anticipation of future needs.

Mr. Shore said if the Board concurs, he would take the steps.

Commissioner Johnson moved that the Board receive and file the report. This was supported by Commissioner Skupny.

Chairman Ver Kuilen called for any comments from others in attendance at the public hearing to which there was one comment: There was a reminder that in buildings exceeding one floor, there is a limit of three years to comply with the law to accomodate the handicapped. In considering a second floor, perhaps an elevator should be considered.

There being no further comments, the meeting was adjourned.



Robert A. Verkuilen, Chairman



Edna Miller, Clerk

MACOMB COUNTY
BOARD OF COMMISSIONERS' PROCEEDINGS

The regular meeting of the Macomb County Board of Commissioners was held Wednesday, June 29, 1977 in the Commissioners Room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The following members were present:

Robert A. VerKuilen	District 1
Mark A. Steenberg	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	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
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Mayernik, Dutko and Tarnowski were excused. There being a quorum present, the meeting proceeded.

AGENDA

Motion was made by Commissioner Chalgian, supported by Skupny, to adopt the agenda, with the exception that the Public Works & Transportation Committee Report be taken first. Motion carried.

MINUTES - May 27, 1977

Minutes of the previous meeting had been furnished the Commissioners and there being no objections or corrections, motion was made by Trombley, supported by Plutter, that the minutes of the previous meeting be approved. Motion carried.

COMMITTEE REPORTS

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - June 23, 1977

The Clerk read the Actions and Recommendations of the committee and motion was made by Vander Pütten, supported by Franchuk to concur in the recommendations of the committee with the exception that the motion on Page 3 concerning payment of an invoice in the amount of \$18,165 as submitted by Consoer & Morgan be separated. Motion carried.

After brief discussion by Mr. Shore, Commissioner Caruso made a motion to go ahead with the plans for the Parking Structure at the 3.9 million figure which would include heavier pilings for future construction and that we go ahead with the necessary sight and survey work on the parking structure.

Commissioner Back commented that \$550,000 was too much money to be put into the ground. He questioned the need for extra parking space, when these buildings are already at capacity.

Commissioner Caruso projected in the year 2000 the buildings will have been turned over completely to the courts. A new office building will have to be built elsewhere, probably Elizabeth Road. But there will be twice the need for parking space we have now. We will be growing over the million mark before we know what happens. His point of view is that we will need that parking space.

Commissioner Back said he did not think the people using the court at that time would be any more than the many people using the county facilities here at present. He felt we are at capacity and does not want to put that kind of money in the ground. According to the experts consulted 600 parking capacity would suffice. There are parking lots two or three blocks away. He felt the money should go to other projects. He commended the PWT Committee on their job in studying this matter, and would vote NO on the present motion.

Commissioner Skupny stated that the two extra floors of office space would mean 1,500 additional people would be coming to the building, in operation of the two extra floors. People will need a place to park. We are all taxpayers. She inquired if the architects present could give us an idea of what it would cost in the future? Reply was made that it could not be done later if the footings were not there.

Commissioner Back said the completion of the 5th floor must have been considered. Would it be cheaper in 10 or 15 years to buy floor space elsewhere and park across the street, rather than build two more floors of parking space?

Commissioner DeGrendel stated there had been valid arguments on both sides. We were talking about a smaller office building adjacent to the parking structure for approximately \$35,000.

Commissioner Johnson said arguments bring about good ideas, in considering a 6 story parking structure, we now have a gun at our head. We have a bad track record in getting money back. They have given us 90 days to take it or leave it. If we do not take it with the strings attached, we get nothing. He would like to know how much income we are going to get before deciding on the additional \$550,000. He respects the idea, but wished we could get more information before voting.

Chairman VerKuilen replied that most of the information you have asked for has already been discussed over the past 3 years. The 600 car capacity would be good to the year 2000. We have had this kind of discussion before. We will have to begin construction in 28 days.

Mr. Shore continued stating that 600 car capacity is adequate if you apply a fee structure. Our fee structure is low. It is contemplated that it would be an attended lot and fee and pay for services rendered. The cost for land would be the same if it were available.

Commissioner Back preferred to see them buy the lot now with the \$550,000; adding, the parking lot now is full in the morning but one-third empty by 11 o'clock.

In Mr. Shore's opinion, adjacent land could be purchased later.

Commissioner McHenry said the \$550,000 is only for basic structure. He did not want to buy more parking lots for Mt. Clemens.

Commissioner Tomlinson said he would vote for it. He recalled that putting the Court Building here in Mount Clemens has rejuvenated the city. His recommendation was to put the \$550,000 in the ground and get the money.

Commissioner McCarthy said we are talking about \$550,000 and the PWT Committee did discuss this. He cannot concur with this motion. He goes along with Commissioner Back.

Commissioner Sabaugh said he would vote against an additional \$550,000 for footings for the Parking Deck. He could not see where the money was coming from.

Commissioner Caruso replied there will be a yearly income from the lot of \$75,000.

Commissioner Sabaugh continued, we may need additional revenue funds at a future date for other projects. He would not vote on putting \$550,000 under ground. He said it is a waste of the taxpayers' money. The money should be put to better use at the Library. I do not support this in any way.

Commissioner Sharp wanted to know what the cost of the proposed second floor of the Library would be. Mr. Shore replied both phases would cost a total of \$5,500,000. It would be hard to figure what the second floor would cost separately -- more than \$2,250,000. Commissioner Sharp then questioned should we not go along with the motion for \$550,000.

Commissioner Back stated if the \$550,000 is available it might well be put to completing the second phase. He maintained at this point that the motion put on the floor by Commissioner Caruso was illegal and should not have been accepted; that the previous motion made at the PWT meeting must first be rescinded.

Commissioner Caruso declared he had consulted the Chairman when making the motion and went along with the mandates of the Chairman.

Chairman VerKuilen said it was the understanding of the Committee that they would take up beefing-up the amount.

Commissioner Back said he appeals the decision of the Chairman in allowing the motion and this was supported by Sabaugh.

Mr. McPeters agreed that Mr. Back was right in the procedure of rescinding an original motion before making changes.

Commissioner Caruso said he would withdraw the motion.

Commissioner Trombley stated that the PWT Committee had done their homework. A new option came up and he seconded it; but he wanted it known that the committee had studied the matter thoroughly.

SEPARATE MOTION - re invoice in the amount of \$18,165 as submitted by Consoer & Morgan.

Motion was made by Commissioner Vander Putten, supported by Grove, to hear from Consoer & Morgan representatives at this time rather than bring them back again.

Commissioner Sabaugh stated that inviting these people to the Full Board meeting was contrary to the motion he had made at the Committee meeting, requesting they be at the next Committee meeting. He felt the Full Board could not vote on a Committee Action. He felt the motion was out of order.

Vote was called on the motion and it carried with all ayes, except Commissioners Skupny, Sabaugh and Dilber voting NO.

Mr. Shore said the men were brought here at his request to be on hand to answer questions on both projects being considered.

Commissioner Sharp said he voted in favor of the Committee recommendation, or action, to hold payment in abeyance. He has no objection to hearing what they have to say. Holding in abeyance of this payment is in order and if they intend to prove the bill, he felt the decision need not be made now.

Commissioner Back stated at the beginning of this meeting we adopted the minutes with the exception of this item. If the motion was made to pull it out and take it separately, the motion is now to hear them. The Full Board can then move to do whatever they want; to hold in abeyance or approve. Separate motion to approve has taken it out of the Committee Report.

Chairman VerKuilen concurred.

Mr. Shore stated part of the design will be modified to cut-down the structure. All work that has been done was for the original plan.

Mr. Morgan was called on to comment on the 35 per cent of work completed. He prefaced his comments by stating that they are available any time the commissioners want to talk to them.

This project began three years ago. The Board decided to employ (on joint venture) Thomas Strat and our office (Consoer Morgan). There are certain phases we performed and these are necessary up to 30% in order to get funding, which you have just received. Construction must begin within 90 days which is a very short time. It was thought by the Board that at that time construction could begin. The invoice we sent you represents one-third of the work. We have not sent it in the past, we held this back. We thought at this time it was in order to submit a billing. Now the building is going to be cut-down. Some of the material prepared will be usable, some will have to be discarded because of the change in size.

Commissioner Sabaugh inquired of Mr. Morgan who had been contacted in the county. Mr. Morgan replied he had contacts with John Shore. Sabaugh also inquired of John Jones, representative of Thomas Strat, who he had been dealing with in the county; to which he replied, Mr. Shore. Sabaugh asked why not Mr. Maeder? Mr. Jones replied no one has told them specifically. Our contract has been in the past with Mr. Shore.

Mr. Shore stated this Board knows the design, the lay-out, what it was to look like. Why we hire architects is to basically design and they act as our agents in this. When we sign a contract they are our employees and contract who they need in the community. Once they get the authority on the design then they proceed from there. First is the preliminary drawings, next stage is borings, then design definitive plans. It is their responsibility to take bids, and to oversee the job and the construction. The Department I have is a maintenance Department. We look over their shoulder to see that we are getting what we desire, but we do not interfere. We pay for their expertise. We have only concepts of how it will look. Mr. Maeder had nothing to do with the Wakely Kushner design.

Commissioner Sabaugh asked at what stage are they now?

Mr. Shore replied they will have to reconstruct some of the plans in order to go out for bids. They are through the development stage, the general outline established as well as scope and design. Schematic design was approved by the County Board. The second design development stage elaborates on the first phase and involves Mr. Maeder.

He further stated the Parking Structure is an open structure. There is no heating. This is a lot different. Mr. Maeder is concerned with how much concrete, roof construction, slope for drainage, etc. which all comes later. When these particulars come up, Mr. Maeder will be concerned. This is too early a stage for Mr. Maeder's functions - problems of maintenance.

We have a very technical relationship with architects nor does my office want to accept responsibility for services we are buying. They were to go to the 35 per cent mark and they have notified us they have reached that point.

Commissioner Trombley made a motion, supported by DeGrendel, to pay the bill. The motion carried with all ayes except Sabaugh and Skupny voting NO.

Committee report follows:

PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held Thursday, June 23, agenda items were discussed at length (details to be included within the official minutes of the meeting rather than this brief report).

The following recommendations are offered by the Public Works & Transportation Committee for Full Board consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC WORKS COMMISSIONER AND RESOLUTIONS REGARDING ISSUANCE OF NEW BONDS TO REFUND CERTAIN OUTSTANDING BONDS IN THE TOWNSHIPS OF HARRISON (2) AND CHESTERFIELD (1). MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROJECT AGREEMENT FOR THE PARKS AND RECREATION COMMISSION FOR PROJECT #26-00871 (DOLLIER GALINEE PARK IMPROVEMENTS) AND FURTHER APPROVE THE COUNTY'S 50% PORTION OF THE PROJECT COST IN THE AMOUNT OF \$66,000. MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by DeGrendel, supported by Grove to concur in the recommendation of the Facilities & Operations Director and recommend that bids be taken for purchase and installation of carpeting at the Youth Home areas as outlined in June 8 correspondence and accompanying sketch from Mr. Maeder. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE INSTALLATION OF TWO (2) 15,000 GALLON GASOLINE STORAGE TANKS, TWO (2) PUMPS, AND THE NECESSARY CEMENT WORKS FOR A GASOLINE FUELING FACILITY FROM THE LOW BIDDER R.V. SEAMAN COMPANY, FOR THE BID PRICE OF \$37,250. MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by DeGrendel, supported by Skupny authorizing the Controller's Office to go out for bids for replacement of microfilm equipment at the Probate Court. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE XEROX 800 DUAL TAPE ELECTRONIC TYPING SYSTEM (CURRENTLY BEING RENTED) FOR LAW ENFORCEMENT: SAID PURCHASE TO BE MADE WITH A DOWN PAYMENT IN THE AMOUNT OF \$948.10 AND SIXTY MONTHLY INSTALLMENT PAYMENTS OF \$166.95 PLUS \$57.00 PER MONTH MAINTENANCE. MOTION CARRIED.

INVOICES:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENTS AS SUBMITTED FOR WORK PERFORMED ON THE WARREN SATELLITE BUILDING AS FOLLOWS:

<u>FIRM</u>	<u>AMOUNT</u>
Thomas Strat Associates	\$ 1,796.16
DE MARIA BUILDING COMPANY	203,828.49
THOMAS STRAT ASSOCIATES	56.00
THOMAS STRAT ASSOCIATES	392.00

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT AS SUBMITTED BY PALMER-SMITH COMPANY IN THE AMOUNT OF \$79,063.32 FOR WORK PERFORMED ON THE REHABILITATION CENTER. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENT AS SUBMITTED FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY AS FOLLOWS:

<u>FIRM</u>	<u>AMOUNT</u>
WAKELY KUSHNER	\$ 3,989.76
SMITH-ANDREWS COMPANY	383,874.59

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE INVOICE PAYMENTS (2) AS SUBMITTED BY HARLAN ELECTRIC IN THE AMOUNT OF \$5,539 AND \$44,568 FOR WORK PERFORMED ON THE UNDERGROUND ELECTRICAL SYSTEM. MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by Skupny to hold in abeyance payment of an invoice in the amount of \$18,165 as submitted by Consoer & Morgan for architectural and engineering work performed on the Parking Structure and further request a representative of the firm be present at the next meeting of the Public Works & Transportation Committee. Motion carried with Commissioners Vander Putten and Tomlinson voting "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE CONTROLLER'S RECOMMENDATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONSTRUCTION OF THE PARKING DECK ALTERNATE #2 and COUNTY LIBRARY -PHASE I TO BE FINANCED BY THE PUBLIC WORKS ACT IN THE AMOUNT OF \$1,324,000 AND FEDERAL REVENUE SHARING PHASE II IN THE AMOUNT OF \$4,226,000 FOR TOTAL FINANCING OF \$5,550,000. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 11:15 A.M.

Sandra K. Pietrzniak, Committee Reporter

FINANCE COMMITTEE - June 14, 1977

Commissioner Back recommended that the reports not be read since everyone had received copies and were prepared to vote. Therefore, motion was made by Back, supported by Tomlinson, to adopt the recommendations of the Finance Committee. Motion carried. Committee recommendations follow:

FINANCE COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, June 14, 1977 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko, Franchuk, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten, and VerKuilen.

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

Also present:

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

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

Committee Action MOTION

A motion was made by Mc Carthy, supported by Plutter, to approve the Board Chairman's per diems for the period May 21 through June 10, 1977. 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. Chairman Back conducted a page-by-page review of the bills, during which time Commissioners were given the opportunity to question any of the vouchers they desired additional information on. The following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DANER, THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$706,492.23 (WITH CORRECTIONS, DELETIONS AND/OR ADDITONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: AND FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING MAY 13, 1977 IN THE AMOUNT OF \$933,152.61 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

REFERRAL FROM SUB-COMMITTEE ON PUBLIC HEARING GUIDELINES MEETING OF 6/1/77

Committee was in receipt of a copy of the minutes of the Special Sub-Committee on Public Hearing Guidelines. Chairman Back asked the committee for a motion to receive and file these minutes, and the following motion was made:

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by Vander Putten, to approve the minutes of the Sub-Committee meeting on Public Hearing Guidelines held on June 1, 1977. Motion carried.

Committee was also in receipt of a report from the Sub-Committee meeting on Public Hearing Guidelines held on June 7, 1977, wherein certain geographical locations were proposed for the holding of the public hearings, if this should be the decision of the Board of Commissioners.

Commissioner Vander Putten said these geographical locations were merely proposed as a recommendation. The Sub-committee tried to break the areas down with approximately 150,000 people per area. It is impossible to hold the hearings in each Commissioner's district.

Chairman Back pointed out that in one of the most controversial issues (bussing) a hearing was held in the jury room, and the room was barely filled. In this case (the public hearings), they are talking about a number of meetings to be held throughout the county, most of which would be in the evening and one during the day. The intent of the public hearings is to make them as geographically located as possible. The Sub-Committee has made a recommendation, and each commissioner will be notified of the time and place of each of the meetings, and each and every commissioner is more than welcome to come. Chairman Back said he was looking for some direction from this committee. While it may not be these specific schools that they are talking about, they do have to make some contacts and get commitments.

Commissioner Skupny then offered a motion that Mr. McPeters be in attendance at the public hearings on the proposed constitutional amendment relating to the possible freeze on assessments, that the Commissioners representing the geographical locations as spelled out in the June 7 minutes sit as an advisory member of the panel to answer questions.

Chairman Back said this has already been proposed by the Sub-committee. Mr. McPeters will be there as will the Planning Commission with their equipment to tape each meeting and the commissioners would also be there.

Commissioner Sharp said he would like to reinforce his understanding using the guidelines suggested by Commissioner Sabaugh. They will be getting the input of the people who attend the hearings, and the Board of Commissioners will, at a point in time, make a decision on whether or not a petition drive would be the best way to solve the assessment problem. If the hearings are well attended, the Board would have other recommendations and experiences that they may take a different approach than a petition drive. The hearings are for the purpose of hearing what people have to say who are interested in assessments. He said he would hope that this committee is not committed to any one particular approach, whether it be the petition drive or through the state legislature. They should get the information from the public hearings and then make decisions on the best way to proceed.

Chairman Back said that is pretty well the understanding.

Commissioner Chalghian stated that in all letters from the Board to the various state legislators or to anyone else, they should state that the Board is not asking for support from the legislature to freeze the assessed valuations at the level we are suggesting. We should make clear that we are investigating the feasibility of trying to get the views of the people in the county as to what their pleasure is. Letters from the Board seem to imply that we are gathering data to support a desire on our part, as a Board, to start a petition drive. All we are looking for is ammunition. We do not know the situation and are only gathering information and will make a determination later. He said he didn't think the Commissioners should send letters out that they are supporting a petition drive. He said that is the only way he would support this.

Commissioner McHenry said they initially started out with equalization and now they are into taxation and assessments. He said it sounds like they are talking about changing the assessment structure of the state.

Commissioner Sabaugh pointed out that the Board did adopt a resolution favoring a freeze on assessments. That does not prohibit them from sending letters to the legislature that we want the freeze. We can say we want a petition drive and we are conducting public hearings to get the public's views. If the Board of Commissioners decided to proceed with the petition drive, then it would be up to each individual Commissioner to go ahead with it. He said he didn't think public funds should be spent to promote the drive.

Chairman Back said one thing to think about is do we want the public hearings. That is the issue before the committee now. If we do, we should adopt the recommendations as to the number of meetings to be held. Also, if the meetings are to be held, do we agree with the geographical location for the meetings. They cannot even start to proceed unless they get some direction from this committee. If the geographical locations are approved, the schools can be contacted within those locations.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATION OF THE SUB-COMMITTEE ON PUBLIC HEARINGS AND THAT THE BOARD OF COMMISSIONERS ADOPT THE GENERAL GEOGRAPHICAL LOCATIONS FOR THE HOLDING OF THE PUBLIC HEARINGS ON THE POSSIBLE FREEZING OF ASSESSMENTS. THESE LOCATIONS ARE AS FOLLOWS:

CENTER LINE SCHOOL DISTRICT

Commissioners VerKuilen, Mayernik, Sabaugh, Steenbergh and Petitto

LAKE SHORE HIGH SCHOOL

Commissioners Back, Vander Putten, Tominson, Johnson and Ballor

WARREN CONSOLIDATED SCHOOL DISTRICT

Commissioners Dutko, Dilber, McCarthy, Caruso and Chalghian

ROSEVILLE SCHOOL DISTRICT

Commissioners McHenry, Tarnowski, Skupny, Grove and Sharp

ARMADA SCHOOL DISTRICT

Commissioners Daner, Trombley, Franchik, Plutter and DeGrendel

MOTION CARRIED WITH COMMISSIONER CHALGHIAN VOTING "NO".

Commissioner Chalghian said he has been getting communications from people who are of the opinion that the Board is stepping into areas that will cause a great deal of difficulty to different communities and different governing bodies. He said he has some reservations on whether or not there should be public hearings at all.

Also contained in the report of the meeting held on June 7 was a recommendation from the Sub-committee as to the number of meetings to be held and the following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE SUB-COMMITTEE ON PUBLIC HEARINGS AND THAT THE BOARD OF COMMISSIONERS APPROVE A SERIES OF FIVE (5) PUBLIC HEARINGS TO BE HELD IN THE EVENING AND ONE (1) PUBLIC HEARING TO BE HELD ON A SATURDAY DEALING WITH THE QUESTION OF THE POSSIBLE FREEZE ON ASSESSMENTS, SAID PUBLIC HEARINGS TO BE HELD BETWEEN SEPTEMBER 1 AND OCTOBER 15, 1977. MOTION CARRIED.

REFERRAL FROM DATA PROCESSING SUB-COMMITTEE

Committee was in receipt of a report from the Data Processing Sub-committee meeting held on June 3, wherein certain recommendations were made. The Finance Committee concurred in those recommendations as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATIONS OF THE DATA PROCESSING SUB-COMMITTEE IN THE RECOMMENDATIONS OF THE TAX SERVICE COORDINATOR FOR THE MODIFICATION OF THE CALENDAR, TO THE EXTENT OF LETTING LOCAL UNITS DETERMINE THEIR OWN CUT OFF DATES AND THE AMOUNT OF FILE MAINTENANCE UPDATES THEY WISH TO HAVE IN A GIVEN YEAR: AND SECOND, THE ABILITY TO REQUEST PROGRAMMING TO EXTRACT INFORMATION THAT EXISTS IN THEIR SYSTEM. (A) THE COST AND TIMEFRAME OF THE PROGRAMMING TO BE DETERMINED BY MANAGEMENT SERVICES, AND (B) RECUPERATION OF PROGRAMMING COSTS AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

The second recommendation concerned the holding of a Management Seminar for Commissioners and Department Heads in the Board Office.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE HOLDING OF A MANAGEMENT SEMINAR FOR COMMISSIONERS AND DEPARTMENT HEADS ON WEDNESDAY, JUNE 22, FROM 1:00 P.M. to 5:00 P.M. IN THE BOARD OFFICE. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:35 A.M.

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

BUDGET COMMITTEE - June 14, 1977

Motion was made by Back, supported by Petitto, that the recommendations of the Budget Committee be received, filed and adopted.

Commissioner Dilber requested that Motion on Page 2 of the Budget Report regarding recommendations of the Personnel/Labor Relations Director be voted on separately. Original motion carried with this exception.

Motion was made by Chalghian, supported by McHenry, to concur with the committee recommendations on the separated motion. Motion carried with Dilber and Skupny voting NO. Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, held on Tuesday, June 14, 1977, at 9:30 A.M. on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

DeGrendel - Chairman, Back, Ballor, Caruso, Chalghian, Daner, Dilber, Dutko, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Vander Putten and VerKuilen

Not present were Commissioners Grove, Franchuk and Trombley, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director, Personnel/Labor Relations
Dan Agacinski, Budget Department

There being a quorum of the committee present, the meeting was called to order at approximately 10:42 A.M. by the Chairman.

SALARY INEQUITIES

Committee was in receipt of correspondence from the Personnel/Labor Relations Director dated June 2, 1977, wherein a recommendation was made that the following salary inequities and/or adjustments be considered for personnel under AFSCME Local #1917.

	Present 77 Min.	77 Max.	Proposed 77Min	77 Max.
One Youth Home Superintendent - Increase of \$1,500.00	\$12,263.81	\$21,072.40	\$13,763.81	\$22,572.40
One Dietary Supervisor Martha T. Berry MCF Increase of \$750.00	9,848.21	13,069.01	10,598.21	13,819.01
3 Adult Probation Officer Supervisors Increase of \$462.00 (ea)	11,686.50	19,032.30	12,148.50	19,494.30
TOTAL OF ALL INCREASES:	\$ 3,636.00			

Mr. Zacharzewski pointed out these recommendations encompass three (3) cases and involve five (5) people. Local #1917 submitted 18 cases for consideration, and these three areas were agreed upon. He briefly reviewed each.

Mr. Zacharzewski related to the Budget Committee minutes of April 18, at which time it was noted that the union did want to review various inequities if, in fact, the Board of Commissioners took action on inequities and/or adjustments for non-union personnel.

Mr. Zacharzewski indicated these increases would be handled as were the others; specifically, the adjustments will be granted through the regular increment schedule; also, the adjustments would be retroactive to May 2, 1977.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DUTKO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SALARY INEQUITIES AND/OR ADJUSTMENTS FOR PERSONNEL UNDER AFSCME LOCAL #1917 AS PREVIOUSLY OUTLINED. MOTION CARRIED WITH COMMISSIONERS SKUPNY AND DILBER VOTING "NO".

UPGRADE CLASSIFICATION - MARTHA T. BERRY

Controller Shore explained that Martha T. Berry has two telephone operator classifications, however, with the CENTREX telephone system, the county has eliminated the need for full-time telephone operators. Mr. Pietrzak would like to assign clerical duties to the telephone operator on the day shift or to that position, and in order to do so, a reclassification is required. That position has been reconstructed and closely approximates that of an Account Clerk II. The cost differential is \$384.00.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY MAYERNIK, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONER APPROVE THE CLASSIFICATION UPGRADE FROM TELEPHONE OPERATOR TO ACCOUNT CLERK II AT MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

ADJOURNMENT

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

Raymond F. DeGrendel, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE - June 15, 1977

A motion was made by Tomlinson, supported by McCarthy, to receive, file and adopt the recommendations of this committee. Motion carried with all ayes. Committee recommendations follow:

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, June 15, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Vander Putten, Chalghian, Daner, Dilber, Franchuk, Mayernik, Dutko, Plutter, Sabaugh, Sharp, Trombley and VerKuilen

Not present were Commissioners DeGrendel, McCarthy and Skupny, all of whom requested to be excused.

Also present:

- Commissioner Tarnowski
- Ray McPeters, Director Civil Counsel
- John Shore, County Controller
- Merlin Damon, Director Environmental Division
- Dr. John Ferris, Mount Clemens General Hospital
- Jan Christensen, Substance Abuse
- Ed Bonior, Director Macomb Community Services
- Joe Zacharzewski, Director Personnel/Labor Relations

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

LETTER FROM HEALTH DEPARTMENT RE
CLINIC POLICY - FEES FOR TUBERCULIN
TESTING AND X-RAY SERVICE

Committee was in receipt of a letter from Dr. Brown wherein he is desirous of establishing a fee of \$3.00 for tuberculin testing when a person needs such a test for employment or for an administrative need. (see correspondence attached)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE HEALTH DEPARTMENT TO SET A FEE OF \$3.00 FOR TUBERCULIN TESTING 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 11:00 A.M.

Patrick J. Johnson, Chairman

June Walczak
Assistant Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - June 16, 1977

A motion was made by McHenry, supported by Petitto, to receive, file and adopt the recommendations of the Judiciary & Public Safety Committee. All ayes, motion carried.

There was some discussion regarding letter received from Judge Cyrul regarding cells for prisoners being incorporated in the 42nd District Court building, after which, Commissioner Back made a motion to receive and file the letter, supported by McHenry. Motion carried. Committee report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held on Thursday, June 16, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Caruso, Back, Ballor, Daner, Dutko, Johnson, Mayernik, Petitto, Sharp, Steenbergh, Tarnowski and VerKuilen

Not present was Commissioner DeGrendel who requested to be excused.

Also present:

Sheriff Hackel
Jim Koss, Dog Warden
Sam Crimando, Circuit Court Administrator
John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
George Parris, Prosecuting Attorney
Don Amboyer, Project Director Rehabilitation Center

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

LETTER FROM PROSECUTING ATTORNEY
REQUESTING LEAA MATCHING FUNDS FOR
PROSECUTOR ADMINISTRATOR PROGRAM AND
CAREER CRIMINAL DIVISION

Mr. Parris said he would like to continue the funding of his Prosecutor Administration Program which began on October 1, 1976. The program is eligible for a second year of funding at the 95:5 formula and the second year funding will commence October 1, 1977. This program provides a Prosecutor Administrator for his office to facilitate the most efficient utilization of available staff.

His second request deals with the yet to be funded program for the Career Criminal Division of his office. This application was approved by this Committee and the Board for a 12 month period at 95:5. Mr. Parris said he was recently contacted by the local planning office in Lansing and they wish to award the program for a 15 month period on first funding cycle with a 95:5 formula. Therefore, he is requesting an additional \$1,737 of county funds, which represents 5% of the costs of running this program for an additional three months at this time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY TO CONTINUE THE FUNDING OF HIS PROSECUTOR ADMINISTRATION PROGRAM TO COMMENCE OCTOBER 1, 1977 AND TO EXTEND THE 12 MONTH GRANT FOR THE CAREER CRIMINAL DIVISION TO A 15 MONTH PERIOD AT AN ADDITIONAL COST TO THE COUNTY OF \$1,737.00 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM SHERIFF RE CONTINUATION OF
LEAA MATCHING FUNDS FOR CORRECTIONAL
SERVICES PROGRAM

Committee was in receipt of a letter from the Sheriff wherein he is requesting allocation of necessary matching funds to allow his department to continue operation of the Correctional Services Program implemented at the Rehabilitation Center. The grant is due to expire in September of this year. The project provides funds for the various correctional programs which are being conducted at the Rehabilitation Center and provides funds for both contractual program services and permanent staff personnel who are directly involved in the daily rehab programs. Presently, the grant is paying 95% of the salaries of two administrative personnel, three deputy sheriffs, 12 correctional officers, clerical support personnel and contractual services for various rehabilitation programs. The total amount of funds necessary to run the project are \$404,376 of which \$283,064 would be federal funds and \$121,312 county matching funds.

The Sheriff explained that they have been able to save up to 60% on repair costs on their vehicles because the inmates work on the cars. They are teaching job skills to the inmates and they had 14 inmates successfully complete their high school equivalent tests and are eligible for their diploma. They anticipate, within a week, opening a second floor and make the rehab programs available to the female inmates also. The correctional officers and deputies serve a dual function because they do correctional work and are security people also.

Commissioner Back asked what the difference in the funding is now that what it was before and asked what the additional cost to the county would be.

Mr. Shore stated that they would need \$62,000 additional moneys within this year's budget to maintain the program. Some will flow into next year as part of next year's program. They have a portion budgeted for continuation of the program because of the changing in funding levels. They will try to build within this budget sufficient funds to carry for the full project year.

Mr. Nyovich explained that the Sheriff is requesting, through the Federal Justice Program, \$404,376. Out of that amount \$141,312 is county match and \$283,064 is LEAA money. They have received six months funding at the 95:5 match and the second six months funding will be 50/50 match.

Commissioner Back asked when it will get to the 50/50 match and Mr. Nyovich stated that it is there now.

Commissioner Back said at some place along the line, the Board will have to ask each department to look within and see where their priorities are. He said he personally does not believe that anyone will be rehabilitated in a county jail. That opinion is also shared by the Circuit Court bench. No one has proved anything to the contrary as yet. When you talk about this kind of money, it is astronomical. He said he wants to be told a year in advance what will be happening and not wait until budget deliberations. We should start looking at what it will be in 1980, or we will dig ourselves into a hole. He said he wants to be cautioned early and not have someone come up at budget time and say we don't have this and we don't have that. We can't be all things to everybody.

Sheriff Hackel said this Board agreed to try the Rehabilitation Center. They have only had the inmates in it for a few months and it will take sometime to see if it will work. You have to follow the history of the inmates who go through the rehabilitation and compare them with the inmates who go through the regular jail. He said they intend to do that and, in fact, they have outside agencies contracted to make surveys and check on the whole program.

Commissioner Back said he knows that the Sheriff will do that. He said it is better sometimes to make a person not want to come back to the jail, because they are confined, they don't want to come back. Perhaps we are making it so good that a person doesn't mind going to jail. We do not want a country club atmosphere. How long can we afford to keep going like we are going and provide all things to all people.

Sheriff Hackel pointed out that the inmates at the Rehabilitation Center do not have the behavioral problems that the inmates used to have in the jail. They are involved in the maintenance of the county vehicles, they work in the kitchen which saves food costs. They are getting something out of them while they are there. They work all day long.

Commissioner Back said he has no quarrel with that, but it is the others he is talking about, the ones who do not earn their keep.

Sheriff Hackel stated that the inmates do not just sit around. He said all inmates should have exercise, that is an absolute necessity. Keeping them busy prevents assaults on officers and on themselves. Hopefully some of them will go through there for the first time in their life. They are learning to get up in the morning, clean up their area and go to work. They hope to be able to change some life styles. He said he will be the first one in the future to come before the Board and say that the program is not working and that they should go back to maximum security. He said he would hope that wouldn't be true.

Mr. Nyovich said he would like to make one comment and that is that they are getting very detailed evaluations which are mandated by the state and federal governments, because they are making a contribution to the program. They want to see and know what is happening. They want outside people to evaluate this as opposed to inhouse people. There will be a complete follow-up from the beginning when a man is put in the Rehabilitation Center and when he is released and what he is doing.

Commissioner Tarnowski said in two years time, when the county gets hit with all of the cost, they can look the program over and see actually how many people were rehabilitated and how many come back into the system. If it is not working and is not worthwhile, it can be discontinued.

Commissioner Johnson said he agrees with Commission Back. There is so much resistance to taxation that you can't get adequate money. It will take a full time evaluator to know what is going on. They used to use the name "reformatory" for jails and prisons, but they don't reform at all. They do punish and it keeps people off the street. We have a court system that is more interested in technicalities than justice. He said the evaluation plan is a step in the right direction.

Commissioner Sharp said what bothers him is who will do the evaluation, and what type of evaluation will be used. The mode in which you set up the evaluation will determine the outcome of the results. The question he would like answered is, is this the only area in which this program is going on? He asked if there were other counties involved in this type of program and the end studies of those programs. We don't have to wait for two years for results. He said he thinks it is time now to evaluate other programs in other counties and see how they are working. The programs are sucking us in by the decreasing match on the federal level. If there is information available, we should be looking at the data now.

Mr. Nyovich explained that there are other types of programs being offered. The major part of this grant does not go toward running the programs. It goes to the people who are serving the dual purpose, helping counsellors and teachers perform their functions as well as helping in the security. You have to have those people to supervise the people in the jail under state law. The program is only a fraction of the actual costs.

Commissioner Sharp said the question he is asking is, is this grant program unique all over the country and are there any statistics from other programs.

At this time, Mr. Amboyer gave the committee a brief view of the procedures at the Rehabilitation Center and stated that the program is indeed unique and they do not have to wait for two years, because they have an ongoing evaluation.

Commissioner Tarnowski said when you speak of evaluation of people at the Rehabilitation Center, with the type of evaluation that would come back, how many people entered the life of crime after they left the center, if he is back in jail, two years from now if 75% or 80% of the people are back in jail, he will make his judgment at that time on how the Rehabilitation Center is working.

Commissioner Caruso said the county has been committed to this program and he sees no reason not to continue it for one more year. Perhaps there should be a special committee to start evaluating all grant programs before they come up.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF SHERIFF HACKEL TO CONTINUE THE LEAA GRANT IN THE OPERATION OF CORRECTIONAL SERVICES PROGRAMS AT THE REHABILITATION CENTER AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner Back said there were some good points brought out this morning. If this program is unique in Michigan and is unique nationally, a communication should be sent to all funding agencies that the county won't pay that kind of money even if we are experimenting. Certain administrative decisions can be made as relates to the grant. We should use the time to start communicating with them and ask them for special consideration as it relates to funding. We need that special consideration to continue the program because it is experimental. Why not start exploring that and see what their response will be. We may get an exception to the rule. Because of the potential of this, we could continue on for a number of years. If all of the agencies are concerned about our program, then we should start using our talents along those lines. We should test their temper and test their fairness and see how interested they truly are. With something this unique, it would be an excellent opportunity to explore the administrative thinking of the people who administer the funds.

The Chairman called for the question on the motion. The MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by Back, supported by Ballor that Messrs. Amboyer, Nyovich and the Sheriff get together and draw up documentation asking for special consideration from the funding agencies of their share of the proportionate funding during the experimental stages of the Rehabilitation Center. Motion carried.

Commissioner Petitto said he appreciated all of the comments made, however, he said he couldn't relate to what you are saying when you talk about federal funds to support a project at the Rehabilitation Center. What happened when the Rehabilitation Center was set up? Weren't their funds there to accommodate it? He said he suspects that this can be isolated as part of the on-going requirements that the county has in regard to the inmates. As a result of the plus factors, it is absorbed as part of the

cost that we would normally have to pay for the Rehabilitation Center.

Sheriff Hackel said part of the people you are talking about that are funded serve a dual capacity. They would need a portion of the people they are funding now, even if they didn't have the rehab program. They would need them as security people.

Board Chairman Ver Kuilen said he can remember five years back that they had a special committee on this. A lot of planning went into it. The minimum security cell was discussed. They talked about all of the programs that could be initiated, the possibility of what it could do and what it couldn't do. It is a lot cheaper to build a minimum security section than a cell block. They got the grant and whether or not it is a 50/50 match, they saved that much money so far. If they didn't have this section now as a minimum security section, they would run into the problems like Wayne County is experiencing. In Mr. Bonior's program, people 26,27 and 28 years of age were having a hard time getting a job, they were sent to schools for three months learning a trade, and they are now working. They are placing people at the rate of 70%. The Rehabilitation Center can also help people to get jobs.

Commissioner Back said the word "Rehabilitation" is used consistently. He said the previous minutes would make interesting reading if any member of the Board would go back and get the total picture. The minutes pertain not to rehabilitation, but at that time, the minimum security section of the county jail was discussed. When it originally came out it was because of the numerous citations from the state corrections people. We had to do something. It was costing money to send people out. We do have some rehabilitation that we are experimenting with in the minimum security. That is the word to get out through the county. That it is a minimum security section in a Rehabilitation Center.

Sheriff Hackel said for the first time they have been able to separate prisoners the way they are supposed to be separated. That is the way it should be.

Commissioner Petitto asked what it would cost if the county did not get this grant

Commissioner Back stated that minimum security had nothing to do with rehabilitation. That was a plus. That is extra. That was done to segregate first offenders. That program is separate and apart. It is additional new moneys after it was approved and appropriated.

CORRESPONDENCE FROM DISTRICT JUDGE CYRUL
REGARDING DETENTION CELLS

Mr. Shore explained that Judge Cyrul wished to speak to the committee on this matter and was not able to attend. He wanted the committee to put this matter on their next agenda so that he could speak to them at that time.

Commissioner Back was of the opinion that this matter should be referred back to the Full Board.

COMMITTEE ACTION - MOTION

A motion was made by Petitto, supported by Ballor that the matter of cells for prisoners in the new 72nd District Court Building be referred to the Full Board for further discussion. Motion carried.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:20 A.M.

Joseph P. Plutter, Chairman

June Walczak
Assistant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - June 21, 1977

Motion was made by Chalgian, supported by Petitto, to receive, file and adopt the recommendations of the Administrative Committee. Motion carried with Dilber voting "NO" on the motion to oppose HB 4505 and Skupny voting "NO" on the motion to oppose HB-4180. Committee recommendations follow:

RECOMMENDATIONS FROM THE JOINT MEETING OF THE ADMINISTRATIVE SERVICES COMMITTEE AND THE
LEGISLATIVE SUB-COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a joint meeting of the Administrative Services Committee and Legislative Sub-committee held Tuesday, June 21, 1977, agenda topics were discussed (details will be included within the minutes rather than this brief report which is being drafted in order to be mailed with the Full Board agenda so that all Commissioners will have an opportunity to review the pending legislation considered by committee) and the following action taken:

SB 546

This bill was introduced on May 11, 1977, and is in the committee on Municipalities and Elections.

This bill amends several sections of Public Act 87 of 1965. The primary changes which this bill makes are as follows:

Present law requires sanitary landfills to be attended when open, and requires the collection of geological and other engineering data. This

bill would exempt townships with a population of less than 10,000 from these requirements. Health Department personnel feel that this type of exemption on a state-wide basis could have a very detrimental effect on our environment.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SKUPNY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE SB 546 AS WRITTEN. MOTION CARRIED.

HB 4018 - (SIB. H-1)

This bill has recently passed the House and has been sent to the Municipalities and Election Committee of the Senate.

The Bill would amend the HOME rule Cities Act to require the City of Detroit Water Department (the municipal water and sewage system serving over 40% of the state's population) to reconstitute its Board of Water Commissioners to make the membership representative of the system's total service area. This would be accomplished by expanding board membership from 7 to 9 members, and requiring that 4 or the members be elected by an assembly of all the cities, villages, and townships, other than Detroit, which are served by the System. The appointment of the 5 Detroit members and the election of the 4 assembly representatives would be required to take place within 90 days after the effective date of the bill. The 5 City of Detroit members would be residents of Detroit, chosen by the Mayor. The bill would require that at least 1 of the Detroit members be a mechanical engineer. The assembly to elect the 4 non-Detroit members would be held within 30 days after the bill took effect. The Detroit Common Council would call and establish a time and place for the assembly. At the first meeting, a Detroit representative would act as temporary presiding officer until a permanent presiding officer was elected, who would accept nominations for board members from the assembly. Each city, village, and township would declare which nominee would receive the votes granted to it; each would have 1 representative vote for every 10,000 residents and at least one vote. The 4 nominees with the greatest number of votes would be elected. The permanent presiding officer would notify the Detroit Common Council and mayor in writing of the results of the election. Of these initial members, the nominee receiving the greatest number of votes would serve 3, 2 and 1 year terms, respectively, based on the number of votes they received.

Arguments for the Bill:

The Bill would help to ensure that communities other than Detroit have a larger voice in the operation of the department. The claim to this enlarged role in the affairs of the department is justified by the enormous number of non-resident customers served by the department. At present, those communities other than the City of Detroit have virtually no control over the rates set by the city. By expanding the Board and requiring that a certain number of members be non-residents, the bill would enable these communities to have a greater voice in advising the Common Council on rate-setting.

The City of Detroit is opposed to this Bill.

In addition, Mr. Nyovich reported on a companion bill, HB 4017, which would require an independent audit of the Detroit Water Board and make the audit findings public. At present the practice is to conduct an internal audit.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CHALGHIAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT HB 4018 AND COMPANION HB 4017, AS WRITTEN. MOTION CARRIED.

HB 4180

This Bill was introduced in February, 1977, and is still in the House Towns and Counties Committee.

The Dog Law of 1919 presently requires dog owners to obtain licenses for their dogs annually on or before March 1. The bill would make dog licenses valid for 2 years and require they be obtained on or before March 1 of each odd-numbered year, the veterinarian would return all unused tags to the county treasurer, together with the completed stubs for all dog licenses issued. Each month, the veterinarian would pay over all money received for licenses, less 15¢ for each license issued as reimbursement for issuing and recording the license.

This bill was discussed by the Michigan Association of Counties Legislative Committee and that committee has made several suggested amendments, which are the following:

On Page 3, section 4, the language of the bill as presently written mandates that a licensed veterinarian shall be an agent of the county. The MAC committee has suggested that the word "shall" be struck and the word "may" be inserted, which thereby allows the County Board of Commissioners to decide whether or not to institute this procedure, should the bill become law.

The committee also suggested that the fee that a veterinarian would get, rather than the mandated 15¢, be discretionary and set by the County's Board of Commissioners.

The Committee also opposes two year licenses. Present law mandates that licenses be renewed annually.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DUTKO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE HB 4180, AS WRITTEN, AND RETAIN OPERATION OF THIS FUNCTION UNDER THE 1919 DOG LAW. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO"

SB 231

This bill was introduced February, 1977, and is presently in the Committee on Municipalities and Elections.

This bill proposes to change several sections of Public Act 199 of 1923. This act deals with the filling of vacancies in appointed and elected public offices. Under the language of this proposed bill, if a vacancy occurs in the Office of County Clerk or Prosecuting Attorney, then it will be filled by appointment by the Judges of that Judicial Circuit. The person so appointed by the Judges will hold the office for the remainder of the unexpired term. The major change in existing law is found in Clause 2 of the Act. Under this clause, if there is a vacancy in any other county office (Treasurer, Sheriff, Public Works Commissioner) either elective or appointive, the County Board of Commissioners will appoint a replacement for the remainder of the unexpired term. Under present law, this appointment is made by the Judge of Probate, the County Clerk and the Prosecuting Attorney.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT SB231, AS WRITTEN. MOTION CARRIED.

RESOLUTION - MILITARY SERVICE CREDIT

Mr. Shore explained the Retirement Commission has approved the Resolution before committee regarding Military Service Credit. The Resolution seeks a legislative change to insure that veterans of WW II, the Korean conflict and Vietnam conflict are treated equally as relates to purchase by these veterans of military service time credit for application to their county pension program.

Currently, a veteran of WWII and/or Korea must pay more to purchase equal time and draw equal benefits as a Vietnam veteran because of the interest cost they must pay from date of discharge.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE COUNTY RETIREMENT COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION PREPARED BY CIVIL COUNSEL AS RELATES TO MILITARY SERVICE CREDIT. MOTION CARRIED.

HB 4505

Controller Shore explained this bill is in the House. It concerns assessments that have been appealed to the Tax Tribunal or Courts and found to be unlawful. Currently, these rulings are charged back to the jurisdiction and interest is paid at 6% per year. House Bill 4505 would increase the interest to 9% a year and in addition charge a 4% penalty against governmental unit.

Controller Shore explained this bill is in the House. It concerns assessments that have been appealed to the Tax Tribunal or Courts and found to be unlawful. Currently, these rulings are charged back to the jurisdiction and interest is paid at 6% per year. House Bill 4505 would increase the interest to 9% a year and in addition charge a 4% penalty against governmental unit.

Controller Shore advised of being opposed to governmental units being penalized in such cases and further felt that the interest rate should be comparable to what a person could get in the community. He noted his opposition to this bill.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE HB 4505 AS WRITTEN. MOTION CARRIED, WITH DILBER VOTING NO.

Board Chairman VerKuilen reported to committee that at yesterday's meeting of the Special Sub-committee on Public Hearing Guidelines, it was suggested that a 10 or 15 minutes slide presentation be prepared by the Planning Commission for showing prior to the start of each public hearing. These slides would focus on how homes are equalized and present same in graphics.

Board Chairman VerKuilen said in accordance with procedure he is requesting the Administrative Services Committee's concurrence of the Planning Commission's involvement in this project.

COMMITTEE ACTION - MOTION

A motion was made by Skupny, supported by McHenry to approve the involvement of the Planning Commission staff in developing an audio/visual presentation for the proposed public hearings on property taxation. Motion carried.

Sandra K. Pietrzniak
Committee Reporter
Board of Commissioners

FINANCE COMMITTEE - June 28, 1977

Motion was made by Back, supported by Chalgian, to receive, file and adopt the recommendations of the Finance Committee. Motion carried with all ayes except Commissioner Skupny voted "NO" on the motion concerning payment of \$615 to attorneys Federlein & Grylls for arbitration. Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE, held on Tuesday, June 28, 1977, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalgian, DeGendel, Dilber, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sharp, Steenbergh, Tarnowski, Tomlinson, Vander Putten and Ver Kuilen

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

ALSO PRESENT:

John Shore, County Controller
 Dave Diegel, Cost Audit Officer
 Joe Zacharzewski, Director, Personnel/Labor Relations

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by McCarthy, supported by Plutter, to approve the Board Chairman's per diems for the period June 11 to June 24, 1977. 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. Chairman Back conducted a page-by-page review of the bills, during which time commissioners were given the opportunity to question any of the vouchers they desired additional information on. The following motion was then made.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY CHALGHIAN THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,596,165.54 (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 JUNE 10, 1977 IN THE AMOUNT OF \$944,188,10 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE RE INVOICE OF FEDERLEIN & GRYLLS RE DE MARIA ARBITRATION

Committee was in receipt of a letter from the Controller's Office re an invoice in the amount of \$615 to Federlein & Grylls, Attorneys, which included services rendered during the month of April, 1977 regarding the DeMaria Arbitration in the amount of \$475 and for services rendered during the month of May, 1977 also for the DeMaria Arbitration in the amount of \$140.

Mr. Shore explained that the authority of the Board was that these bills would not exceed 20 hours, and if they did exceed 20 hours, they would come back to the Board for approval. This billing represents the initial billing in this matter.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE FOR THE PAYMENT TO ATTORNEYS FEDERLEIN & GRYLLS OF \$615 FOR THE DE MARIA ARBITRATION, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED, WITH SKUPNY VOTING "NO".

REPORT AND RECOMMENDATIONS FROM PUBLIC HEARING SUB-COMMITTEE RE CHOICE OF LOCATIONS FOR PUBLIC HEARING DATES SELECTED

Committee was in receipt of the minutes of the Public Hearings Guidelines Sub-Committee meeting held on June 20, 1977, wherein approval was given for the dates and times set for the holding of the public hearings on the proposed assessment freeze, approval of the format for the proposed handout, as well as the designation of the various school districts at which the public hearings would be held.

Commissioner Vander Putten said he was satisfied with the designation of the school districts with the exception that he would like to see East Detroit included in the Roseville/Fraser School District and would like to see Clinton Township added to the St. Clair Shores Area.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATIONS OF THE SUB-COMMITTEE ON PUBLIC HEARINGS GUIDELINES AT THEIR MEETING OF JUNE 20, 1977, NAMELY, THE DATES AND TIMES FOR THE HOLDING OF THE PUBLIC HEARINGS ON THE PROPOSED ASSESSMENT FREEZE, THE FORMAT FOR THE PROPOSED HANDOUT AS WELL AS THE VARIOUS SCHOOL DISTRICTS AT WHICH THE PUBLIC HEARINGS WOULD BE HELD, INCLUDING ADDING EAST DETROIT

TO THE ROSEVILLE/FRASER SCHOOL DISTRICT AND ADDING CLINTON TOWNSHIP TO THE ST CLAIR SHORES AREA, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

EMERGENCY REQUEST FOR PAYMENT FOR SECURITY SERVICES AT THE ITALIAN FESTIVAL FROM PARKS & RECREATION COMMISSION

Committee was in receipt of a letter from the Cost Audit Officer, wherein the Parks Planner, Charles Rice, was requesting payment of vouchers representing security services provided at the Italian Festival during the period of June 9 through June 12, 1977.

Commissioner Tarnowski said he was surprised to see this come through this committee and stated that he had requested Mr. Rice to follow the normal procedure in the future for the payment of such vouchers. These moneys actually come from the rental fee and parking fees charged at the park. Therevenues coming in from the park will serve to support the General Fund of the county, and in turn, those are the funds used for this purpose.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CARUSO, TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$744 FOR SECURITY SERVICES PROVIDED TO THE ITALIAN FESTIVAL. MOTION CARRIED.

Chairman Back then called the attention of the committee to the letter from the Cost Audit Officer to which was attached a computerized finance listing. This listing is a by-product of the county's computerized accounting system, the use of which would save in excess of two man days of work per finance meeting. The Finance Sub-Committee recommended the immediate adoption of the computerized finance listing as it currently exists and requested that year-to-date expense and budgetary information be incorporated into the report as programming time becomes available.

Mr. Diegel explained that they will be running on this system by July 1. The report was produced with absolutely no additional manpower or clerical staff. He stated that Commissionr Back suggested that the listing also provide or include the budgetary information given in the annual budget and the costs to date as the year progresses. Mr. Diegel said they will be working on that phase of it, but that portion would not be ready by July 1.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY CARUSO, TO CONCUR IN THE COMPUTERIZED FINANCE LISTING AS PRESENTED BY THE COST AUDIT OFFICER IN HIS LETTER OF JUNE 27, 1977, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Board Chairman VerKuilen said he understands that the additional information to be put on the listing will not be ready for about six months.

Chairman Back said that is his understanding. That information has to be programmed and will be forthcoming.

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 - June 28, 1977

Motion was made by McHenry, supported by Vander Putten, to receive, file and adopt the recommendations of the Personnel Committee. Motion carried with all ayes. Committee report follows:

PERSONNEL COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the PERSONNEL COMMITTEE held on Tuesday, June 28, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room the following members were present:

Franchuk-Chairman, Chalgian, Back, Ballor, Caruso- Daner, DeGrendel, Dilber, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Vander Putten and VerKuilen.

Not present were Commissioners Dutko, Sabaugh and Trombley, all of whom requested to be excused.

Also present:

Joe Zacharzewski, Director Personnel/Labor Relations
John Shore, County Controller
Robert Coulon, Director Friend of the Court.

There being a quorum of the committee present, the meeting was called to order at 10:30 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT
BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski advised that the following requests for reconfirmation of the vacant or soon-to-be vacant budgeted positions were reviewed and determined necessary to maintain the current level of services in the respective departments:

<u>CLASSIFICATIONS</u>	<u>DEPARTMENTS</u>
1 Account Clerk IV, vacant 5-20-77 (V. Tabacchini, resigned)	Office of Public Works
1 Steno Clerk I/II vacant 6-13-77 (K. Hofer, resigned)	Friend of the Court
1 Typist Clerk I/II, vacant 8-19-77 (Gretchen Wenderski, resigned)	Macomb County Library
1 part-time Clerk/Driver, vacant 6-24-77 (Mark Maccagnone, resigned)	Macomb County Library

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PETITTO 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 PREVIOUSLY LISTED AND CONTAINED WITHIN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR UNDER DATE OF JUNE 20, 1977. MOTION CARRIED.

In addition, Mr. Zacharzewski reported the following vacant or soon-to-be vacant budgeted positions which were received subsequent to committee's mailed notice.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Assistant Assignment Clerk	Circuit Court Administrator's Office
Law Research Clerk/Attorney	Circuit Court Administrator's Office
Resignation of Correctional Officer	Sheriff's Department
Reclassification Ward Clerk	Martha T. Berry
Reclassification Orderly	Martha T. Berry
One Staff Nurse	Martha T. Berry
Five nurses aide positions Resignations and terminations	Martha T. Berry

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER 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 THIS DATE BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

PROPOSED JOB DESCRIPTION OF CO-DIRECTOR
OR ADMINISTRATION - HEALTH DEPARTMENT

Mr. Zacharzewski explained that the committee had mailed to them the job specification for classification of Co-Director of Administration at the Health Department. At the previous meeting of the HEEW Committee, the position of Co-Director was approved to last only until the termination of employment of the present Director of Administration. The position was established and Dr. Brown has been instructed to advertise the position. The job specification covers the requirements and specifications for the job and he would recommend that the proposed job description be adopted.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE THAT THE PROPOSED JOB DESCRIPTION FOR CO-DIRECTOR OF ADMINISTRATION AT THE HEALTH DEPARTMENT BE ADOPTED AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Sharp said he noted that under the qualification requirements that they were recommending five years experience in the administration of Public Health or eight years experience in other programs utilizing comparable knowledge, skill and ability in administration.

Dr. Brown said the five years experience is his impression of what a person should have in public health. The eight years experience comes from many positions listed in the State Public Health Guidelines for personnel. For the county the size of Macomb County, divisional heads should have eight years of experience.

Commissioner Sharp then asked Dr. Brown if under qualification requirements you can include "good health and stamina".

Dr. Brown stated that in this particular job, the job demands that a person drive a truck and carry boxes and they need someone who is able to carry on those responsibilities.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION
RE HIRING OF A RECORDING SECRETARY FOR FRIEND OF
THE COURT PLUS NECESSARY ELECTRONIC RECORDING EQUIPMENT

Committee was in receipt of a letter from Judge Deneweth and the excerpt of minutes of the Judiciary & Public Safety Committee meeting of June 16, 1977 wherein the matter of the hiring of a recording secretary and certain electronic recording devices was thoroughly discussed.

Mr. Zacharzewski explained that the classification of the person to be hired for this purpose would be known as Recorder/Secretary. This person would be required to operate recording equipment as used in the District Court presently and would have the capability of acting as a secretary with shorthand and secretarial background.

Commissioner Skupny asked if that person would be capable of making transcripts and would there be a fee charged for them and who would get the reimbursement from the fee.

Mr. Zacharzewski explained that there would be no transcript fee. Part of the job classification and job content would be that the transcript will be done with no charge to the county. A judgment will be made if an individual desires a copy of the transcript whether or not there will be a charge made. They may be requested to pay a nominal fee and it will go in the General Fund of the County. There has been no such fee set as yet. Mr. Zacharzewski explained further that this would not be a CETA position. Because of the qualifications and the requirement of the position, it would be very difficult to get that type of person. The salary range would be a minimum of \$9,500 and maximum of \$12,271.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY PLUTTER TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL/LABOR RELATIONS FOR THE HIRING OF A RECORDER/SECRETARY AND THE PURCHASE OF CERTAIN ELECTRONIC RECORDING DEVICES AT A COST BETWEEN \$5,000 AND \$6,000 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

JUDICIARY & PUBLIC SAFETY COMMITTEE RECOMMENDATION
RE ENFORCEMENT OFFICER FRIEND OF THE COURT

Committee was in receipt of correspondence from the Friend of the Court and excerpt of minutes of the Judiciary & Public Safety Committee Meeting held on June 16, 1977 wherein the Friend of the court wished to allow Walter Berezowski to return to the Office as an Enforcement Officer and that Millard Smith be retained as a temporary employee for the balance of the year.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE FRIEND OF THE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE WALTER BEREZOWSKI'S RETURN TO THE FRIEND OF THE COURT OFFICE AS AN ENFORCEMENT OFFICER AND THAT MILLARD SMITH BE RETAINED AS A TEMPORARY EMPLOYEE FOR THE BALANCE OF THE YEAR. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:45 A.M.

Walter Franchuk, Chairman

June Walczak
Asst. Committee Reporter

BUDGET COMMITTEE - JUNE 28, 1977

Motion was made by Petitto, supported by Chalgian, to receive, file and adopt the recommendations of the Budget Committee. Motion carried with all ayes. Committee recommendations follow:

BUDGET COMMITTEE RECOMMENDATIONS

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the BUDGET COMMITTEE, Held on Tuesday, June 28, 1977, the following recommendations were made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND FURTHER RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF A CETA POSITION FOR THE DURATION OF THE CETA PROGRAM TO BE FILLED BY THE DEPUTY JUDICIAL AIDE AT A SALARY RANGE OF \$10,500 to \$14,500; ALSO THAT THE MINIMUM SALARY RANGE FOR JUDICIAL AIDE BE INCREASED FROM \$10,157 to \$12,500 IN ORDER TO ACCOMMODATE THE DEPUTY'S SALARY RANGE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DANER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY 1977/78 BUDGET: MACOMB COUNTY'S SHARE TO BE \$386,350 PLUS \$15,000 FOR SENIOR CITIZENS' PROGRAMS AND \$10,000 FOR COUNCIL ON AGING FOR A GRAND TOTAL OF \$411,350. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MAYERNIK, TO CONCUR IN THE REQUEST OF THE AREA AGENCY ON AGING AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MACOMB COUNTY MATCH FUNDS IN THE AMOUNT OF \$4,938 FOR THE 15 MONTH PERIOD OF OCTOBER 1, 1977 THRU DECEMBER 31, 1978. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PLUTTER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH A SALARY RANGE OF \$10,518 TO \$12,271 FOR THE NEW BUDGETED POSITION OF RECORDER/SECRETARY - FRIEND OF THE COURT. MOTION CARRIED.

Sandra K. Pietrzniak
Committee Reporter

RESOLUTIONS

A) MILITARY SERVICE CREDIT

Motion was made by Mc Carthy, supported by Skupny, to adopt the Military Service Credit Resolution as recommended in the Report of the Administrative Services Committee. All ayes, motion carried.

B) PUBLIC WORKS RESOLUTIONS

1. Waste Water Disposal improvements - Harrison Township
2. Water Improvements - Harrison Township
3. Waste water disposal improvements - Chesterfield Township

Motion was made by Trombley, supported by Franchuk to adopt the resolutions as recommended by the Public Works and Transportation Committee. All ayes, motion carried.

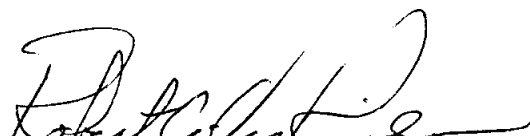
C) Resolution commending East Detroit Police Chief Arthur Zado.

Resolution commending Detroit Police Lieutenant Ward

Motion was made by McHenry, supported by Skupny, to adopt these two resolutions. All ayes, motion carried.

ADJOURNMENT

There being no further business, Commissioner Vander Putten, supported by Skupny, moved that the meeting be adjourned. Motion carried and the meeting adjourned at 11:40 A.M. subject to the call of the chairman.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk

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The regular meeting of the Macomb County Board of Commissioners was held Friday, July 29, 1977 in the Commissioners' Room on the second floor of the Macomb County Court Building, Mount Clemens, Michigan. The meeting was called to order by Chairman Ver Kuilen at 9:30 A.M. and the following members were present:

Robert VerKuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	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
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioner DeGrendel was excused. There being a quorum present, the meeting proceeded.

AGENDA

Chairman VerKuilen wished to take Item 6-A on the Agenda first. This was Resolution proposed by Commissioners Grove, Skupny and Tarnowski on behalf of the Roseville Woman's Club, members of which were in attendance at the meeting. Also, he wished to delete Item 7-A appointment to the Health Board which would be taken care of at a later date.

MINUTES

The minutes of the previous meeting having been furnished the commissioners, motion was made by Grove, supported by Franchuk, to approve the minutes of the June 29 1977 meeting. Motion carried with Commissioner Skupny voting "NO" as she felt they did not represent what took place.

RESOLUTION - Commending the Roseville Woman's Club

The Clerk read the resolution as presented by Commissioners Grove, Skupny and Tarnowski commending the Roseville Woman's Club, which was adopted unanimously.

Commissioner Skupny then acknowledged the presence of Bernice Jackson, Leona Agnello, Betty Nichols, Evelyn Caluttera, Judy Mathias, Kitty Luski, Alice Cannano, Ann Miles, Mary Falkner, and Margaret Books, members of the Roseville Woman's Club, and thanked them for coming down for the meeting.

COMMITTEE REPORTS

FINANCE COMMITTEE - July 12, 1977

The Clerk read the recommendations of the Finance Committee and motion was made by Trombley, supported by Dutko, to receive, file and adopt the committee recommendations. Motion carried with Dilber and Skupny voting "NO" on the motion to approve the amount of \$2,500 as the county's contribution to the NACO Conference.

Commissioner Sharp asked the status of declaring Macomb County a disaster area in the wake of the tornado that struck the county.

Chairman VerKuilen said he had not received a letter from them, but understood that the Governor asked for relief in that area.

Committee report follows:

FINANCE COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, July 12, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko, Franchuk, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Vander Putten and VerKuilen

Not Present were Commissioners Grove, Johnson, Mayernik, Tomlinson and Trombley all of whom requested to be excused.

Also present:

John Shore, County Controller

Joe Zacharzewski, Director Personnel/Labor Relations
 Dave Diegel, Cost Audit Officer

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by Steenbergh to approve the Board Chairman's per diems for the period June 25 through June 30, 1977. Motion carried.

APPROVAL OF SEMI-MOTNHLY BILLS

Committee was previously mailed the semi-monthly bill listing and was in receipt of the Finance Sub-committee report. Chairman Back conducted a page by page review of the bills during which time Commissioners were given the opportunity to question any of the vouchers they desired additional information on. The following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY PETITTO THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$579,982.24 (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 JUNE 24, 1977 IN THE AMOUNT OF \$957,786.16 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

OTHER BUSINESS

Chairman Back said several weeks ago, the committee approved of taking an inventory in the Radio Department. The first quarter has been completed and the department is in the process of taking a second quarter inventory. They intend to establish an inventory of all county equipment on the general ledger and maintain that for control purposes. This inventory would also be a great help as it relates to accounting and accounting procedures. He said he was recommending that a couple of CETA people be put in the Controller's Office and, under the supervision of Dave an inventory could be prepared of each and every piece of equipment being utilized in the county.

COMMITTEE ACTION - MOTION

A motion was made by DeGrendel, supported by Vander Putten that Richard Guddeck and Dave Diegel work up a system for the taking of an inventory of all office equipment utilized in the county and that CETA people be used for this purpose. Motion carried.

Richard Guddeck said such an inventory would protect the county against theft because they could always refer to the inventory and they would be able to know where the equipment is at all times. Mr. Guddeck pointed out that such a list would also be valuable for insurance purposes.

Mr. McPeters stated that he had received an opinion written by the Judge in the Chippewa Valley case. Chippewa Valley, joined by nine other school districts and the Intermediate School District, sued the county for a Declaratory Judgement to declare action taken by the Board of Commissioners in relying upon Section 39 (a) of the General Property Tax Act, with reference to levying tax on the county equalized valuation, pending an appeal, improper. The language is very clear in that it directs local assessing officers to levy taxes on the basis of the valuation as established by the Board of Commissioners and would have permit levying and assessment of school taxes on the basis of state equalized valuation as determined by the State Tax Commission in 1975. What the Board of Commissioners should have done is stayed with the county equalized value and should have applied a state equalized factor to it for the schools. The county's position and the legislative intent was clear in that the direction given to local assessing officers, where an appeal is filed to levy on the basis of the valuation as determined by the Board of Commissioners. That is the language contained in the statute itself. There are five sub-sections that go on to provide where an appeal is filed, this is the way to levy, then the local assessing officer may send out subsequent tax bills that may be spread by the Board of Commissioners on the tax roll. That levy will be declared the final levy where the first levy pending the appeal is the tentative levy.

The county still does not have a determination by any court as to what the state equalized valuation is for the county in 1975. We still have an appeal pending before the Michigan State Supreme Court with reference to charges that the State Tax Commission Court with reference to charges that the State Tax Commission discriminated against the county in 1975 and acted arbitrarily when they established equalized values in the county at some 15% higher than the Board did in that year.

The State Tax Commission in conducting the superficial ratio study in the county acted unconstitutionally by denying taxpayers due process that the Constitution entitles them to. They sought to have that determination set aside and the valuation of this county determined as found by the Board of Commissioners. That appeal is still pending. He expects to hear from the Supreme Court whether or not the county can proceed with that appeal. That matter was called to the attention of Circuit Judge Baguley, however, the Judge said the argument with the state over the equalized valuation for the county for 1975 is without merit.

Assuming that a court order were entered based upon this opinion which provided that the schools could levy on the basis of the 1975 SEV, as determined by the state, bills went out and taxes were collected, and the Supreme Court decided that the SEV was really that as determined by the county, rather than the State Tax Commission, there would have to be some credits. The county does not have any determination as to what the state equalized valuation for the county for 1975 is as of this moment.

Mr. McPeters said he does not feel that the Judge's opinion is with the law. The language of the statute is clear. He said he thinks that the Board of Commissioners acted properly and he thinks that the local assessors acted properly. The schools were put in a crunch, however, the issue has not been decided as of this date. They still do not know what the state equalized valuation for the county is. Mr. McPeters said his recommendation would be that upon entry of an order upon Judge Bagley's opinion, that an appeal be filed with the Court of Appeals.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DE GREDEL THAT UPON THE ENTRY OF AN ORDER ON JUDGE BAGLEY'S OPINION IN THE CASE OF CHIPPEWA VALLEY SCHOOLS, ET AL VS COUNTY OF MACOMB, THE BOARD OF COMMISSIONERS APPROVE THE FILING OF AN APPEAL WITH THE COURT OF APPEALS.

Discussion continued.

Commissioner Skupny asked Mr. McPeters in the event that the taxpayers have to pay the tax, how would they go about collecting back taxes.

Mr. McPeters replied that the Board of Education will have to levy the tax and ask that the levy be spread upon the county tax roll. That bill goes out in December of each year. The determination will be made by the local Board of Education and then brought before the Board of Commissioners to spread on the county tax roll and will be collected at the same time the local treasurers collect the other taxes.

Commissioner Skupny asked what would happen if the property is sold?

Mr. McPeters replied that it will create a lot of confusion and he really didn't know what would happen. He said, however, that this particular problem only arises for the year 1975. In 1976, the schools went to the legislature and that is when the Bowman Bill was passed.

Commissioner Petitto pointed out that the county is attempting to get a definitive answer as to what the law states. At the present time, the Supreme Court is attempting to get that answer. He asked what the argument is if we are waiting for this answer.

Mr. McPeters replied that part of the argument is directed to the issue of state equalized valuations for this county which have not been determined for 1975. We believe it is as determined by the Board of Commissioners. The issue is before the Supreme Court whether or not their determination was constitutionally sound. The first issue is the question that SEV for this county for 1975 has not been resolved and the second issue is that the Judge misinterpreted the meaning of the statute with what an assessing officer does when an appeal is filed. The statute is clear. At this point, Mr. McPeters read the language of the statute of the committee.

Commissioner Petitto suggested that perhaps the Judge's Opinion could be reviewed by his peers before an appeal is filed.

Mr. McPeters said that is not the way it is done. If you disagree with an Opinion of a Judge, you take the case before the Court of Appeals. There are no options in a matter like this, you either appeal or abide by the Judge's Opinion.

Commissioner Petitto said he thinks the Judge's Opinion is off base and should be reviewed by his peers. The county can always appeal.

Commissioner Chalhian asked why this case should be appealed at this time, when the county is awaiting the decision from the Supreme Court on another matter.

Mr. McPeters pointed out that if an Order is entered pursuant to the Opinion, the school boards could get their authorized levy and that levy could be spread on the county's tax rolls.

Commissioner Chalhian said the only recourse the school boards have is to up taxes. They get their money by raising the millage and they would not sue the Board of Commissioners.

Mr. McPeters said the county didn't do anything to prevent the schools from collecting their money. It directs the local assessing officers to levy on the basis of the county equalized value as determined by the Board of Commissioners. The local Board of Education would have to fix the amount they are entitled to in 1975.

Commissioner Caruso asked Mr. McPeters to clarify a statement he saw in the local newspapers where Mr. McPeters had stated that if the school system wanted to collect,

they would have to go to court and ask the local treasurer to collect the moneys and now he is saying that the county would have to collect it.

Mr. McPeters stated that the Board of Commissioners does not collect taxes. The local Treasurer does. The statement made by Civil Counsel's Office all along, assuming the matter reached the point where the local Board of Education was directed to levy 1975 taxes, went to the local assessing officer and it was spread upon the county tax roll. This has to come to the Board of Commissioners session in October. At that point in time, it states that the Board of Commissioners may spread the additional levy. It does not say shall. It is possible at that point, that the Board of Commissioners would refuse to spread it and the schools would have to sue the county. The word may is discretionary and shall is mandatory. Once the tax bills go out, the collecting agencies are the local treasurers.

Mr. McPeters stated again that the issue before the Circuit Court is that Section 39 (a) of the General Property Tax Act requires that the local assessing officers levy taxes based upon the state equalized valuation, as determined by the State Tax Commission, rather than the Board of Commissioners, even though the law does not say that, we take exception to that.

Commissioner Franchuk stated he hates to see the school board put in the position where they have to sue, but the county has no alternative but to appeal.

The Chairman called for the question on the motion. THE MOTION CARRIED.

At this time, Commissioner McCarthy wished to give the committee an update on the NACO Conference. He said they are in need of volunteers for the booth and the hospitality room assignments. The booth is coming along well and the Planning Commission has done an excellent job in this respect. The handouts are at the printer. He suggested that anyone who will not be attending the conference should tell Sandy so that they will not be registered, as she is going to register everyone. There will be a bus tour of the GM Tech Center and the bus will also drive by the new Satellite Building in Warren.

Commissioner McCarthy said he was desirous of one thing and that is that NACO requested all 83 counties donate one-third of their yearly MAC dues for conference expense. This county's contribution would be \$2,500.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF COMMISSIONER MC CARTHY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE AMOUNT OF \$2,500 AS THE COUNTY'S CONTRIBUTION TO THE NACO CONFERENCE. MOTION CARRIED, WITH COMMISSIONERS DILBER AND SKUPNY VOTING "NO".

Commissioner Chalgian said that at the Administrative Services Committee meeting on May 17, a motion was made to send a resolution to England and that a book on the history of Macomb County would also be sent. He said he has found an appropriate book on the history of the county and would like to have it appropriately bound. He stated that this would not require more than about \$100 and asked for a motion for this purpose.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK THAT THE BOARD OF COMMISSIONERS APPROVE AN AMOUNT NOT TO EXCEED \$100 TO BE USED TO BIND A BOOK OF THE HISTORY OF MACOMB COUNTY, WHICH BOOK IS TO BE SENT TO ENGLAND. MOTION CARRIED.

At this time, Commissioner Franchuk advised committee of the efficient way in which county officials handled the recent tornado damage in the New Haven area. Civil Defense, the Sheriff, the New Haven Police Department, the Road Commission, Mr. Nyovich, Board Chairman VerKuilen were all on the site immediately. The place was secured and there was no chance for looting. A command post was set up immediately. The Red Cross was on the scene. Everyone cooperated. He said he is hoping the Governor will declare this a disaster area, inasmuch as some of the people lost their homes.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY SKUPNY THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS GO ON RECORD AND ASK THAT THE GOVERNOR REQUEST THE PRESIDENT TO DECLARE MACOMB COUNTY A DISASTER AREA WHEREBY IT WOULD BE ELIGIBLE FOR FEDERAL AIDE: OR IN THE ALTERNATIVE, TO HAVE THE GOVERNOR DECLARE MACOMB COUNTY A DISASTER AREA ELIGIBLE FOR STATE AIDE. MOTION CARRIED.

Mr. Nyovich explained to the committee that the State Police Emergency Divisions are out today to compile the total damage estimate. They want to compile a detailed account of all of the damage to give to the Governor so that he will be able to make a definite decision.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DE GRENDEL THAT THE VICE CHAIRMAN OF THE BOARD SEND A LETTER TO ALL COUNTY DEPARTMENTS INVOLVED IN THE DISASTER WORK COMMENDING THEM ON THEIR QUICK ACTION AND EFFICIENT HANDLING IN THE RECENT TORNADO THAT HIT 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 10:45 A.M.

Willard D. Back, Chairman

June Walczak, Asst. Committee Reporter

PERSONNEL COMMITTEE - JULY 12, 1977

The Clerk read the recommendations of the PERSONNEL Committee and motion was made by McCarthy, supported by Petitto, to receive, file and adopt the recommendations. 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, July 12, 1977, on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Franchuk - Chairman, Chalgian, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Dutko, McCarthy, McHenry, Petitto, Plutter, Sharp, Skupny, Steenbergh, Tarnowski, Vander Putten and VerKuilen

Not present were Commissioners Grove, Johnson, Mayernik, Sabaugh, Tomlinson and Trombley, all of whom asked to be excused.

Also present:

John Shore, County Controller
Joseph Zacharzewski, Director, Personnel/Labor Relations
The meeting was called to order at 10:45 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski advised that the following requests for reconfirmation of the vacant or soon-to-be vacant budgeted positions were reviewed and determined necessary to maintain the current level of services in the respective departments;

CLASSIFICATIONS

DEPARTMENTS

One Change Nurse, vacant June 17-77
(Sally Tesluk, resigned)

Martha T. Berry
Medical Care Facility

One Assistant I, position vacant
July 8-77 (R. J. Rowling, resigned)

Prosecuting Attorney's
Office

One Assistant III, position vacant
August 5, 1977 (L. L. Hines, resigned)

Prosecuting Attorneys' office

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO, 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 PREVIOUSLY LISTED AND CONTAINED WITHIN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR UNDER DATE OF JULY 5, 1977. MOTION CARRIED.

In addition, Mr. Zacharzewski reported the following vacant or soon-to-be vacant budgeted positions which were received subsequent to committee's mailed notice.

CLASSIFICATION

DEPARTMENTS

Clerk-Typist III

County Clerk's Office

Assistant II Position

Prosecutor's Office

Two Assistant III Positions

Prosecutor's Office

Housekeeper

Martha T. Berry

Nurses Aide

Martha T. Berry

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY DUTKO, 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 THIS DATE BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak, Asst. Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE - July 19, 1977

Chairman VerKuilen advised that the Administrative Services Committee had requested a presentation at this time by the Planning Department, however, they had other commitments at the same time. They asked they be contacted if the Board still felt a presentation was necessary at the fullboard meeting, and they would send men to the meeting. Commissioner McCarthy made a motion that we forgo further explanation, since the presentation and printed matter explained everything fully. Motion was supported by Dutko and motion carried.

The Clerk read the recommendations of the Administrative Services Committee and motion was made by Chalgian, supported by Sharp, that the recommendations be received, filed and adopted. Motion carried. Committee report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE held on Tuesday, July 19, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Tarnowski-Chairman, Chalgian, Dilber, Dutko, Franchuk, Grove, McHenry, Petitto, Plutter, Skupny, Steenbergh, Vander Putten and VerKuilen

Not present was Commissioner Tomlinson who requested to be excused.

Also present:

John Shore, County Controller
 Dave Diegel, Cost Audit Officer
 Joe Zacharzewski, Director Personnel/Labor Relations
 Ben Giampetroni, Director Planning Commission
 Richard Roose, Assistant Director Planning Commission
 Don Moradini, Planning Commission
 Robert Nyovich, Legislative Aide
 John Carroll, Senior Planner, Planning Commission

There being a quorum of the committee present, the meeting was called to order at approximately 9:44 A.M. by the Chairman.

MACOMB COUNTY ECONOMIC GROWTH STUDY
 1977 TO 2000

Previously mailed to committee were copies of the above mentioned report in book form.

Planning Department staff was in attendance to review the study, methodology used to arrive at the data, and the utilization of this data for practical purpose such as CETA and LEAA grant applications, the public works projects and bond sales, just to mention a few.

Mr. Giampetroni noted the original document was prepared in 1967. The newly issued report is another good example of the distinction between the County Planning Commission and Municipal Planning and Zoning Commissions. In a sense this study becomes a forecast for what clusters of communities should be looking toward.

In summary, the study set forth facts and graphics to support the following:

- .Macomb County recorded the greatest absolute growth of any county in the State of Michigan during the 1960's. By the year 2000, the County is expected to contain 1,110,000 persons. The rapid increase in population will be reflected in the County's rate of economic growth between 1970 and the year 2000.
- .Total commercial sales in 1972 represented almost three billion dollars, an increase of more than 100 percent in only five years.
- .In 1973, there were more than 1,350 manufacturing establishments located in Macomb County providing an annual payroll of more than 1.3 billion dollars.
- .Agriculture still plays an important role in the economy of Macomb County. In 1976, the County contained 947 farms which recorded a combined sales of almost \$20 million and represented a capital investment of over \$113 million.
- .Since 1960, the State Equalized Valuation in Macomb County has more than tripled. Nearly three-quarters of the County's revenue is based on real estate and personal property taxes. Approximately 46 percent of the County's budget is spent in the areas of health, welfare, and public safety.
- .During the thirty years following 1970, Macomb County is projected to double its existing industrial, commercial and residential development. This means that new construction will have to duplicate the quantity of all existing homes, industries, offices and shopping facilities.
- .Employment in Macomb County will double to 418,000 jobs by the year 2000. Service and educational services will show the most rapid expansion.
- .Macomb County's average household income of \$13,138 in 1969 will rise in constant 1969 dollars to \$15,700 in 1980; \$19,300 in 1990; and \$24,100 in the year 2000.

- . Macomb County commercial land uses will more than double by the year 2000, increasing to 9,725 acres. Service uses will pace the growth with an increase of 233 percent.
- . Industrial land uses, which accommodate manufacturing and construction activities will nearly double by the year 2000, rising to 11,100 acres. Manufacturing will gradually play a less dominant role, but will still constitute the majority of industrial land uses.
- . During the course of the presentation, Planning Department staff referred to numerous wall charts which graphically supported the statistics contained within the text of the report.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER TO RECEIVE AND FILE THE MACOMB COUNTY ECONOMIC GROWTH STUDY - 1977 to 2000 AS PREPARED AND SUBMITTED BY THE COUNTY PLANNING DEPARTMENT AND FURTHER REQUEST THAT THE PLANNING DEPARTMENT STAFF BE IN ATTENDANCE AT THE NEXT FULL BOARD SESSION FOR THE PURPOSE OF CONDUCTING A SIMILAR PRESENTATION FOR THE BENEFIT OF ALL COUNTY COMMISSIONERS. MOTION CARRIED.

STANDARDIZED CONFERENCE REQUEST FORM

Committee was in receipt of a suggested standardized conference request form as referred by the Finance Committee .

Mr. Diegel advised committee this form was designed in accordance with a request from the Finance Committee after coming across a couple conference requests that didn't spell out the cost of per diems related to them. They felt a form was needed which would definitively set forth all expenses including per diem where applicable, for a conference. The form is designed to be submitted with the original travel request and in addition to the letter of justification which is normally submitted. While only Boards and/or Commissions receive per diems they would fill in that portion of the form; it would be used by every department, however, for the rest of the information. Mr. Diegel noted the Board of Commissioners are excluded from using the form.

Chairman Tarnowski explained the Board of Commissioners is excluded because they are paid a flat rate per diem with a maximum of \$3,000 per year.

COMMITTEE RECOMMENDATION - MOTION (Failed)

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY DILBER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE STANDARDIZED CONFERENCE ATTENDANCE REQUEST FORM AS PRESENTED WITH JUSTIFICATION TO BE INCLUDED ON THE BACK OF SAID FORM WHEN PRACTICAL.

Commissioner McHenry pointed out the Controller's Office still has the vouchers that have to be submitted, so they have a record of the per diems.

Mr. Diegel concurred in this observation and pointed out the new form is only for informational purposes when the original request comes to the committee. The state requires per diems and salaries be separated.

It was noted since the initial letter of request must still be submitted the new form is added paperwork.

Commissioner Franchuk could see no reason why we need both.

A vote was called on the motion. THE MOTION FAILED with Commissioners Skupny and Dilber voting in favor of the motion.

ADJOURNMENT

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

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT AND WELFARE - July 20, 1977

Recommendation of this committee was read by the Clerk, and motion was made by Sharp, supported by Dutko, to receive, file and adopt the committee recommendation. 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, July 20, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Vander Putten -Vice Chairman, Chalghian, Daner, Dilber, Dutko, Franchuk Mayernik, McCarthy, Plutter, Sabaugh, Sharp, Skupny, Trombley and VerKuilen.

Not present was Commissioner DeGrendel who requested to be excused.

Also present:

Dr. Leland Brown, Director Health Department
 Jack Prescott, Director Cooperative Extension
 John Shore, County Controller
 Norm Hill, Administrator Mental Health
 Dr. Manfred Thullman, Michigan State University
 Allen Kirk, Michigan State University

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

REPORT ON AUDIT FOR COMMUNITY MENTAL HEALTH

Committee was in receipt of a copy of a report on the audit of the Community Mental Health Services Board for the period July 1, 1970 through June 30, 1975.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DUTKO TO ACCEPT THE REPORT ON THE AUDIT OF THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting the meeting was adjourned at 11:20 A.M.

Hubert J. Vander Putten, Vice-chairman

June Walczak
 Assistant Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held on Thursday, July 21, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Plutter - Chairman, Caruso, Back, Ballor, Daner,
 DeGrendel, Dutko, Johnson, Mayernik, Petitto,
 Sharp, Steenbergh, Tarnowski and VerKuilen

Also present:

Richard Guddeck, Purchasing Agent
 Robert Nyovich, Director of Law Enforcement
 Joe Zacharzewski, Director Personnel/Labor Relations
 John Shore, County Controller
 Sheriff William Hackel

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

MEMBERSHIP DUES - AMERICAN
POLYGRAPH ASSOCIATION

Sheriff Hackel pointed out that through a change over in administration, some membership requests were inadvertently left out. One membership for a polygraph operator in the American Polygraph Association was not specified, although funds are available in the budget. Because of that, Bill Chadwick paid his own dues in the amount of \$45 in the Association for which he is seeking reimbursement.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY JOHNSON TO CONCUR IN THE REQUEST OF SHERIFF HACKEL FOR THE REIMBURSEMENT TO BILL CHADWICK IN THE AMOUNT OF \$45 FOR FUNDS EXPENDED BY HIM FOR MEMBERSHIP DUES IN THE AMERICAN POLYGRAPH ASSOCIATION 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 10:35 A.M.

Joseph Plutter, Chairman

June Walczak
 Assistant Committee Reporter

FINANCE COMMITTEE - JULY 26, 1977

Recommendations of the Finance Committee were read by the Clerk and motion was made by Commissioner Plutter, supported by Mayernik, that the recommendations be received, filed and adopted. Motion carried. Committee report followed:

FINANCE COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held on Tuesday, July 26, 1977, the following recommendations were offered:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PLUTTER, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS OF JULY 1 THRU JULY 8 and JULY 9 THRU JULY 22, 1977, AS SUBMITTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,460,745.86 (WITH CORRECTIONS, DELETIONS AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; AND FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$1,010,893.95 FOR THE PERIOD ENDING JULY 8, 1977. MOTION CARRIED.

PUBLIC HEARING GUIDELINES SUB-COMMITTEE

Committee was in receipt of the Public Hearing Guidelines Sub-Committee Report of July 19, 1977, wherein recommendations were made pursuant to (1) the selection of schools for the public hearings; (2) approval of the written material for distribution; (3) direction to send letters to all municipalities and school districts requesting they publicize the public hearings.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATIONS OF THE PUBLIC HEARING GUIDELINES SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Commissioner Chalgian referred to the written Question and Answer material, specifically the answer to question #3. He requested this answer include the fact that in all cases millage is also determined with approval by the voters.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PLUTTER, TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF TWO CONTAGIOUS DISEASE BILLINGS AS FOLLOWS: HENRY FORD HOSPITAL IN THE AMOUNT OF \$12,602.82 AND SAGINAW HOSPITAL IN THE AMOUNT OF \$5,375.97. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVENTORY CONTROL PROJECT AND STAFFING TO ACCOMPLISH SAID PROJECT AS OUTLINED IN CORRESPONDENCE FROM THE CONTROLLER'S OFFICE UNDER DATE OF JULY 19, 1977. MOTION CARRIED.

BUDGET COMMITTEE - JULY 26, 1977

The Clerk read the recommendation of this committee and motion was made by Commissioner Sharp, supported by Franchuk, to receive, file and adopt the recommendation Motion carried. Report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held on Tuesday, July 27, 1977, committee discussed a recommendation from the HEALTH, Education, Environment & Welfare Committee (meeting of July 20) pursuant to establishing County Disabled Citizens ID Card Program similar to that of the Senior Citizens Discount Card Program.

Committee discussed at length the Health, Education, Environment & Welfare Committee's recommendation to allocate \$5,000 for the initiation of this new program.

It was pointed out, many aspects of the program were not as yet ironed out (all the discussion will be detailed within the minutes) and, therefore, the motion would reflect support of the concept but require a written program prior to allocating funds.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY BACK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTENT OF A COUNTY DISABLED CITIZENS ID CARD PROGRAM AND, FURTHER, REFER DOCUMENTATION OF THIS PROGRAM TO THE CONTROLLER, BOARD CHAIRMAN, AND HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE CHAIRMAN FOR THEIR STUDY AND A REPORT. MOTION CARRIED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE - JULY 28, 1977

The Clerk read the recommendations of this committee and motion was made by Chalghian, supported by Skupny, to receive, file and adopt the recommendations.

Commissioner Trombley called attention to Page 4 concerning watch clocks and Watch Stations and noted it should read 42 Watch Clock Stations instead of 4. This was corrected.

Commissioner Vander Putten referred to Page 2, motion concerning the Sheriff's marine patrol boat house and said according to Mr. Maeder it should have been "in-house". Chairman VerKuilen concurred.

Chairman VerKuilen pointed out in voting for the committee's recommendations there was included Resolution regarding extension of Federal Grant Funds Deadline.

Motion to approve recommendations of the committee was then voted on and the motion carried. Committee report follows:

PUBLIC WORKS & TRANSPORTATION COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held Thursday, July 28, 1977, committee discussed all agenda items before them for consideration (the details of said discussions will be included in the meeting minutes rather than this brief report).

The following recommendations are being offered for Full Board consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR CONCRETE WORK TO THE SOLE BIDDER, DICK PERNELL, IN THE QUOTED AMOUNT OF \$2,590.50; AND FURTHER AWARD THE CONTRACT FOR ASPHALT PARKING LOT REPAIRS TO THE LOW BIDDER, M & J ASPHALT IN THE QUOTED AMOUNT OF \$3,367.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE MAINTENANCE CONTRACT FOR YORK CHILLER FOR A ONE YEAR PERIOD AT THE CONTRACT PRICE OF \$2,943. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATIONS OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENTS TO THE FOLLOWING FIRMS FOR WORK PERFORMED ON THE SPECIFIED PROJECTS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
Smith & Andrews Constr. Co.	Public Service Facility	\$292,198.44
Hickson Costigan	Juvenile Court Building	650.00)Credit
Hickson Costigan	Juvenile Court Bldg.	22,613.73
DeMaria Bldg. Co.	Warren Satellite	121,336.77
Federlein & Grylls	Arbitration	320.00
Harlan Electric Co.	Underground Electrical	10,946.00
Ellis, Naeyaert, Genheimer	Juvenile Court	3,641.39
Wakely Kushner	Public Service Facility	3,989.77

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BUILDING AND INSTALLATION OF A TRAVELING HOIST FOR THE MARINE PATROL BOAT HOUSE FOR A PRICE OF \$2,500 PLUS ELECTRICAL WORK AND TRADE-IN. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY SHARP TO CONCUR IN THE RECOMMENDATION OF FACILITIES AND OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT AS SUBMITTED BY SHEPARD MARINE CONSTRUCTION FOR WORK PERFORMED ON THE SHERIFF'S MARINE PATROL BOAT HOUSE IN THE AMOUNT OF \$55,754.10. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF CIVIL COUNSEL AND MR. MAEDER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A FORTH COMING CHANGE ORDER IN THE AMOUNT OF \$11,000 ON THE WARREN SATELLITE BUILDING PARKING LOT FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN AND COUNTY CLERK TO DEED OVER PROPERTY LOCATED AT TEN MILE AND JEFFERSON TO THE MACOMB COUNTY ROAD COMMISSION FOR THEIR DISPOSITION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF MR. NYOVICH AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION PETITIONING FOR EXTENSION OF FEDERAL GRANT FUNDS DEADLINE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATIONS OF THE COUNTY PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF THE FOLLOWING EQUIPMENT FROM THE FOLLOWING BIDDERS IN THE AMOUNT SPECIFIED:

1 York rake	From W. F. Miller Co.	574.00
1 Green machine	from Weingartz Co.	281.00
1 Lely #HC Spreader	from Lawn Equip. Co.	975.00
1 Turf - Vac sweeper	from Lawn Equip. Co.	2,750.00
1 Rotary Mower	from Lawn Equip. Co.	4,895.00
1 Tractor	from J. C. ERnst Co.	7,994.67

MOTION CARRIED

It was noted the total purchase price of this equipment is \$17,469.67.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE PARKS & RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION AUTHORIZING GRANT APPLICATION TO THE B.O.R. WHICH IS BEING SUBMITTED SUBSEQUENT TO THE LETTER OF INTENT APPROVED BY THE BOARD OF COMMISSIONERS ON APRIL 29, 1977. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF OPERATIONAL ITEMS FOR THE HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$3,412.50 AND ONE PELTON CRANE AUTOCLAVE IN THE AMOUNT OF \$857.00. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF THREE HAND HELD PORTABLE RADIOS FOR THE PARKS & RECREATION COMMISSION FROM THE LOW BIDDER, R.C.A. COMMERCIAL SYSTEMS IN THE BID AMOUNT OF \$2,842.50. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF CARPETING FOR THE COUNTY YOUTH HOME FROM THE LOW BIDDER, SEARS & ROEBUCK & CO. FOR THE BID AMOUNT OF \$23,001.00 AND THAT FUNDS BE MADE AVAILABLE FOR THIS FROM EXISTING FEDERAL REVENUE SHARING MONEY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO ONTEL COMPUTER TERMINALS FOR THE TREASURER'S OFFICE AT A TOTAL PRICE OF \$10,000 (\$5,000 EACH.) MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATIONS OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING PURCHASES FOR THE COUNTY SHERIFF'S DEPARTMENT:

1. Watch Clocks (3))	\$1,401.00
Watch Clock Stations (42))	
2. L.E.I. N. Data Communication Equipment		4,762.00
3. Accept the bid of Bernie Hout Chevrolet for one two-door hardtop (less Trade-in)		3,753.37
4. Negotiate with various car dealers for purchase of four unmarked vehicles.		
5. Print-master (finger print inker)		1,110.00

MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMMENDATION OF THE JUVENILE COURT SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO BM-144 SONY COURT RECORDERS FOR A TOTAL PRICE OF \$1,915.58 AND ONE BM-145 SONY COURT RECORDER AT A COST OF \$1,275.40 FOR THE COUNTY PROBATE COURT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENTAL OF ONE NCR MODEL 36-21 TO REPLACE A BOOKKEEPING MACHINE FOR THE TREASURER'S OFFICE FROM THE LOW BIDDER, ACCOUNTING SYSTEMS, IN THE AMOUNT OF \$135 PER MONTH. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RELOCATION OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY - EMERGENCY FOOD OFFICE TO ADEQUATE SPACE CURRENTLY AVAILABLE AT THE TEN MILE AND HARPER COUNTY BRANCH FACILITY. MOTION CARRIED.

PUBLIC HEARINGS GUIDELINES SUB-COMMITTEE

The recommendation of this Sub-committee was read by the clerk and motion was made by Commissioner Plutter, supported by Skupny, to receive, file and adopt the recommendation. Motion carried. Sub-committee report follows:

REPORT OF THE PUBLIC HEARINGS GUIDELINES SUB-COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Hearings Guidelines Sub-committee, held this date on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, prior to this Full Board meeting, committee discussed the degree of advertising to be used to publicize the upcoming public hearings being conducted throughout Macomb County.

In addition to a letter which was previously approved, said letter to be sent to each city, township, village, and school district with a copy of our written material and our request that they pass this information on through newsletters and/or passouts, the following recommendation was offered.

SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BALLOR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE FUNDS NOT TO EXCEED \$2,000 FOR ADVERTISING EXPENSES FOR THE SEPTEMBER PUBLIC HEARINGS BEING CONDUCTED BY THE BOARD OF COMMISSIONERS. MOTION CARRIED.

RESOLUTION - AUTHORIZING GRANT APPLICATION TO B.O.R.

Motion was made by Commissioner Caruso, supported by Grove, to receive, file and adopt the resolution authorizing grant application to B.O.R. Motion carried.

APPOINTMENT TO VETERANS AFFAIRS COMMITTEE

Chairman VerKuielen advised that two nominations had been received, that of Mr. Frank Starkey and Mr. Andrew Skender.

Commissioner Tomlinson stated he wished to withdraw Mr. Starkey's name, with his concurrence. He commended Mr. Starkey, who he said had for many years, without compensation, supplied legal advice, worked with the Board and through the Attorney General. Commissioner Daner said she also concurred with the withdrawal.

For clarification of procedure, requested by Commissioner Sharp, Chairman VerKuielen stated that a petition submitted to the Board must be signed by one of the Commissioners, who resides in the persons' District. Signing a petition by a commissioner does not commit him to vote for the person at the Board meeting, he could change his mind, but it usually follows through. A letter of nomination must go to the Board at least 10 days before the meeting, which constitutes a legal nomination. Names are not called for at the Board meeting.

Vote was called on nomination of Andrew Skender to fill the vacancy, a 4 year term, on the Veterans' Affairs Committee. All ayes, motion carried.

OTHER BUSINESS

ITEM I

Commissioner Trombley referred to printed excerpt from the Detroit News Tuesday, July 26, 1977 which had been provided the commissioners. He said it would impose cutting water use 15% to all county residents, even though there is no shortage in this area. There are shortages in many parts of the country, but if this measure was imposed nation-wide, it would result in costing our people more money. There is no immediate need in our area and it would just impose another cost factor that we do not need. This is going to be the decision in the near future and it is being rushed through; our people could be diversely affected.

Commissioner Tomlinson made a motion, supported by Back, that letters be sent to congressmen stating our opposition to this proposal. All ayes, motion carried.

ITEM II

Commissioner Vander Putten read a paper to the commissioners concerning proposals in Washington that would end the present deductions for home property taxes and interest on home mortgages, creating an additional tax burden that would be powerfully unfair and burdensome.

Commissioner Vander Putten made a motion that we go on record to make our opposition to such tax proposals known to the White House, Secretary of the Treasury Blumenthal, and to our senators and congressmen; and to urge the MAC to take this same position at its meeting next week. Motion was supported by Ballor.

Commissioner Sabaugh stated that we have taken a stand against this. This is just another ploy to get more tax dollars out of the middle class. We also make conferences (MAC); it will be on the agenda. Commissioner Vander Putten confirmed that it will be.

Commissioner McCarthy asked that all the commissioners be furnished a copy of Vander Putten's report.

Commissioner Tomlinson said there has been wide opposition to the reform law on things hitting the middle-class and lower income citizens. He was in agreement.

Vote was called on the motion and the motion carried.

ITEM III

Commissioner Back stated that at the Finance Committee meeting there was presented a request to change the procedure as it relates to conferences and expenses.

Motion was made by Back, supported by Vander Putten, to adopt use of the Form presented to the Committee.

Commissioner Caruso asked why it was voted down by the Committee.

Commissioner Tarnowski replied it was brought by the Administrative Services Committee. The Form was thought to be another piece of paper work and not needed. He felt it was a duplication of the forms we already have.

Concerning motions that fail in committee, Chairman VerKuilen expressed his feeling that they should be read before the Full-board meeting (contrary to previous practice) so that other opinions could be expressed.

Commissioner Sabaugh asked if this was a totally new form, or would they have us hand in three things.

Commissioner Tarnowski replied it was a new form.

Commissioner Sabaugh said he thought the new form would give a truer figure of the total cost of conferences, with the per diems included. He thought it was a good form and will serve the purpose of informing us what the total expenses are. He believes in the long run, it will mean less paper work. He added, this form is for commission members.

Commissioner Skupny said she originally made the motion to adopt the form as presented. Her thought was that the whole thing was concise. On the back, when practical, the reason for going could be given. It would give a more comprehensive view of what was transpiring.

Commissioner Franchuk said it was his understanding at committee that two forms would be filled out instead of one. He asked is it correct that only the new form would be filled out.

Commissioner Tarnowski said a letter would have to come in from each committee approving the expenses, etc. Mr. Diegel said a letter and second form would have to be filled out.

Commissioner Back said he could care less how many forms have to be filled out; The important thing is we are not getting documentation. We have had department heads who do not know forms are coming in because department assistants sign the forms.

The policy has always been that department heads sign forms and letters. The fault lies at the department level.

Chairman VerKuilen concurred it was with the department heads and stated the motion refers to the new form.

Commissioner Chalgian stated the per diems are not deducted from the budget. If we want the per diem to mean something, we have to have a limit or a sum of money for travel expenses just like the County Commissioners have. He can have only so much for per diems; it can be deducted from a fund. With the other boards there is no limit as to how much they can get from per diems. Meanwhile, the per diems can be deducted.

Chairman VerKuilen said each commission does have a certain amount in the budget for per diems.

Chalgian said the per diems should be subtracted, that is the purpose. It is not on the present form. He said he thought it would be wise to have it on the new form.

Commissioner Petitto said the forms are submitted by the department heads allocating expenses. The per diems are a critical point of discussion. How many departments or commissions does this involve? How many are on per diems that we are not aware of?

Chairman VerKuilen replied this form would apply to the Planning Commission Parks & Recreation, Library, Health Board, and commission members.

Commissioner Grove suggested allocating the per diems on the present form, instead of a duplication of forms, and each commission have a budgeted amount.

Commissioner Back said we are on the threshold of going into budget deliberation. Next year you won't know what it cost the Board. He asked how can we focus in on conference expenses, if we don't look at the total cost to us. Start looking at the per diems along with the expenses to see if you want to reduce similar expenses. If you add the cost of the salaries of the people going out of the department, you get an awesome figure. Every department has to realize what it cost to send people to conferences and seminars. Some of the conferences are very important. He added the Social Services Department goes to more conferences than others. With the new form, we will know the cost of conferences and conventions.

Commissioner Chalgian said the present form did not include the per diems at the bottom part of the form. All he wants is a clearer view of where that comes from and what is left. He felt each department should have a budgeted amount for per diems; and with each form submitted, having subtracted the per diems from this budgeted amount, you would know what amount was left in the per diem account.

Commissioner McCarthy said he did not see why we could not have one form that is uniform.

Commissioner Caruso said the back of the form could be used to state the reason for going.

Vote was taken on the new form and a cover letter. Motion carried with all ayes except Commissioner Johnson voted NO.

ITEM IV

Commissioner Franchuk advised that Monday, August 1, there was to be a public hearing in the Jury Room, 2nd floor of the Court House Building from 3 P.M. to 9 P.M. on Resolution C, which proposes to limit the mil on taxes to 24 mils. He encouraged all commissioners to attend.

Chairman VerKuilen said the State had called and asked that arrangements be made to have a public hearing in Macomb County and the Jury Room was decided as the place. Mr. Nyovich and Mr. Grove were appointed to study the bill and present a summary and analysis of the content of the bill.

Commissioner Grove said this was being done but they had not taken a position on it.

ITEM V

Commissioner Dilber stated that many of the commissioners would be attending the MAC Conference, and he called attention to Joint Resolution F, which upheld rights of private real property owners.

A motion was made by Commissioner Dilber, supported by Steenbergh, to go on record as supporting Joint Resolution F.

Commissioner McCarthy said this board has gone on record in the past as going along with this type of thinking. A number of communities have no planning commission and no land planning bills whatsoever. The growth rate is going up very rapidly. Our Board does have an excellent planning commission. He pointed out that within three years, funds should be made available to communities that do not have funds for planning.

Commissioner Dilber said we have to uphold the individuals fights to do what he wants with his property. This should be up to each township or village.

Commissioner Petitto questioned, if we highlight Senate Resolution F just an excerpt from the MAC platform, are we releasing support of the whole platform?

Commissioner McCarthy maintained that this is the direction the Board has given him on this particular land use issue all along.

Commissioner Petitto said let's go on record as supporting MAC's program. To vote against, would indicate we don't believe in individual rights. He questioned, why not support the whole program, which includes Resolution F.

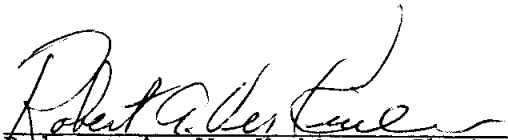
Commissioner Back said the way the platform is written now is how it will be voted on. We should have appeared before the platform committee; and we have done this already. McCarthy and Grove have been there and they have spoken; and the position they take is the position of this Board.

Commissioner Petitto reiterated we are supporting a motion that is already being supported by the MAC platform. It should be a receive and file type of thing.

Commissioner Back made a motion that the matter be referred to the committee which will be going to the convention. Motion carried with Dilber, Sabaugh, Steenbergh and Skupny voting "NO".

ADJOURNMENT

Motion to adjourn was made by Commissioner Trombley, supported by Vander Potten, and the meeting adjourned at 11 A.M.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

August 31, 1977

The regular meeting of the Macomb County Board of Commissioners was held Wednesday August 31, 1977 in the Commissioners Conference Room on the 2nd Floor of the Court House Building. The meeting was called to order by the Chairman, Robert VerKuilen at 9:30 A.M. and the following members were present:

Robert VerKuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenberg	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalhian	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioner Sharp asked to be excused. There being a quorum present the meeting proceeded.

AGENDA

Commissioner Skupny advised she would like to withdraw her application to serve on the Health Board, which is to be considered under Item 8-a.

Commissioner Johnson wished to add a resolution opposing the burning or dumping of hazardous chemical wastes in the county of Macomb.

Motion was made by Commissioner Vander Putten, supported by Plutter, to accept the Agendá. All ayes, the motion carried.

MINUTES July 29, 1977

Motion was made by McCarthy, supported by Daner, to approve the minutes of the previous meeting. All ayes, motion carried.

CORRESPONDENCE A-Appointment to Canvass Board

Correspondence from John B. Bruff, 12th Congressional District Democratic Committee, and Ruth A. C. Clark, 12th Republican Congressional District, were read by the clerk containing nominations to the Board of Canvassers.

DEMOCRATIC NOMINEES

Vincent Gudobba
Susan Sassaman
Kim Moran

REPUBLICAN NOMINEES

Sharron Chiddister
Ruth A. C. Clark
Richard Erickson
Stanley Iobst

Motion was made by Vander Putten, supported by Plutter to accept nomination of Vincent Gudobba from the Democratic nominees. There were all ayes and the motion carried.

Motion was made by DeGrendel to accept the nomination of Sharron Chiddister from the Republican nominees, supported by Skupny. There were all ayes and the motion carried.

B- REQUEST OF STERLING HEIGHTS TO USE FACILITY AT DOLLIER-GALLINEE PARK FOR THE SEPTEMBER 13 AND NOVEMBER 8 ELECTIONS.

Commissioner Caruso made a motion to concur with the request of Sterling Heights to use the County Park (Dollier-Gallinee) for these two elections. The motion was supported by Commissioner Plutter.

Commissioner Tarnowski asked to speak and he brought up the question of whether there would be adequate liability coverage and the possibility of insurance problems that could arise. He brought attention to the fact that the lease read "to be used for a number of years." He felt it would be better if they simply rented the facilities for these two elections.

Chairman VerKuilen remarked they will assume full responsibility for liability.

Commissioner McHenry said he was disturbed when this matter came up at the PWT Committee and he was against the lease and against renting the park. It is his understanding that they have already instructed voters of this location without the approval of the Board. He thought it would be better to establish a permanent place for voting rather than use the park for the next two elections and then have to establish another location after that. He

felt it should be made clear that we are not making this a practice; this is just a temporary measure.

Commissioner McCarthy advised that at Parks & Recreation Committee meeting they had been assured by legal counsel, Mr. Anderson and Mr. McPeters, that we do have all the liability coverage necessary (up to \$5,000,000). He could see no reason why this request could not be met. He further explained that the reason the election committees are seeking public facilities such as this one at Gallinee Park is so that the education of children in the community would not be disrupted through the use of the schools.

Commissioner Skupny asked if it was feasible to have a "Hold Harmless Clause" included in the arrangements with Sterling Heights.

Mr. McPeters replied, "yes, especially if the Board were to enter into a lease agreement the lease should be rewritten to incorporate this and other considerations."

Commissioner Caruso reiterated that we are only voting to approve the location for two election dates. These matters could be taken up later.

Vote was taken on the motion. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - AUGUST 9, 1977

The clerk read the recommendations of this committee and motion was made by Commissioner Grove, supported by McCarthy, to receive, file and adopt the committee recommendations. There were all ayes, and the 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, August 9, 1977 on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko Franchuk, Grove, Mayernik, McHenry, Petitto, Plutter, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Johnson, McCarthy, and Sharp; and Commissioner Sabaugh asked to be excused because he was on vacation.

Also present:

Dave Diegel, Cost Audit Officer
John Shore, County Controller
LaVerne Schuette, Director, Equalization Department

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MAYERNIK, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIODS OF JULY 23 THROUGH JULY 29 and JULY 30 THROUGH AUGUST 6, 1977. 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 did not conduct a page-by-page review but instead asked if any member of the committee had a question as regarded any of the bills. Commissioners were given the opportunity to question any of the vouchers they desired additional information on, and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY MAYERNIK, THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$935,864.17 (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 JULY 22, 1977 IN THE AMOUNT OF \$1,132,169.37 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:00 A.M.

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

PERSONNEL COMMITTEE - August 9, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Franchuk, supported by Daner, to receive, file and adopt the recommendations. Motion carried, with Commissioner Skupny voting NO on the first motion. Report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, August 9, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Chalgian, Back, Ballor, Caruso, Daner, DeGrendel, Dilber, Dutko, Grove, Mayernik, McHenry, Petitto, Plutter, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten, and VerKuilen

Not present were Commissioners Johnson, McCarthy, and Sharp. Commissioner Sabaugh requested to be excused because he was on vacation.

Also present:

Phyllis Vicks, Assistant to the Director, Personnel Department

There being a quorum of the committee present, the meeting was called to order at 11:05 A.M. by the Chairman.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Phyllis Vicks, Assistant to the Director of Personnel/Labor Relations, advised that the following requests for reconfirmation of the vacant or soon-to-be vacant budgeted positions were reviewed and determined necessary to maintain the current level of services in the respective departments.

CLASSIFICATIONSDEPARTMENTS

One Sr. Systems Analyst position, vacant
July 22, 1977 (A. Tenorio, resigned)

Controller's Office
(Management Services
Division)

One Chief Investigator position, vacant
September 2, 1977 (C. Seymour, retiring)

Prosecuting Attorney's
Office

One PHN 1 position vacant Aug. 5, 1977
(this position w/in Medical Review &
Nursing Evaluation Program; RN position
funded by Mich. Dept. of Public Health)
(D. Ziolkowski, transferred)

Health Department

One Clinic Nurse, P.T. position (M. Holland)
vacant Aug. 5, 1977 (transfer within dept.)

Health Department

One LPN position, vacant Aug. 12, 1977
(D. Stricker, resigned)

Martha T. Berry M.C.F

One Nurse Aide position, vacant July 21, 1977
(Silentree Hooper, resigned)

Martha T. Berry M.C.F.

One Group Leader position vacant
Aug 1, 1977 (C. Rinaldi, transferred
to new grant)

Juvenile Court
Youth Home Division

One Group Leader position vacant
Aug 1, 1977 (J. Romano; transferred
to new grant)

Juvenile Court
Youth Home Division

One Probation Officer position vacant
Aug. 1. 1977 (Roger Paganelli,
transferred to new grant)

Juvenile Court

One Attendant position vacant
Aug. 1, 1977 (C. Kidney, Transferred
to new Grant)

Juvenile Court

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MAYERNIK, 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 PREVIOUSLY LISTED AND CONTAINED WITHIN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR UNDER DATE OF JULY 19, 1977. MOTION CARRIED. COMMISSIONER SKUPNY VOTED NO.

In addition, Mrs. Vicks reported the following vacant or soon-to-be vacant budgeted positions which were received subsequent to committee's mailed notice:

CLASSIFICATIONS

DEPARTMENTS

One Dental Assistant 1/11, position to be vacant Sept. 5, 1977 (Susan Cartwright)

Macomb County Health Dept.

One Technician 1/11, position vacant Aug. 1, 1977 (Ernest A. Compton, death)

Law Enforcement/Radio Dept.

One Steno Clerk III, position to be vacant Aug. 19, 1977 (Sandra Enos, resigned)

Law Enforcement/Radio Dept.

One Custodian II, position vacant Aug. 3, 1977 (Paul Scribner, terminated)

Facilities & Operations

One Account Clerk II, position to be vacant Aug. 31, 1977 (Loretta Clevenger, resigned)

Martha T. Berry M.C.F.

One Nurse Aide position to be vacant Aug. 15, 1977 (Cynthia Woodson-resigned)

Martha T. Berry M.C.F.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN, 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 THIS DATE BY THE PERSONNEL/LABOR REALTIONS DIRECTOR'S ASSISTANT. MOTION CARRIED.

ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak

JUDICIARY AND PUBLIC SAFETY COMMITTEE - August 18, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Plutter, supported by Petitto, to receive, file and adopt the recommendations.

Commissioner Trombley stated he was glad the Board was taking action to protest the present use of Natural Resource moneys and thank them for their consideration of this matter.

Commissioner Skupny warned that when receiving grants from the Federal Government it must be kept in mind that in a few years when the grant money is no longer available, the County will be asked to support the programs begun through these grants.

The motion to accept the recommendations of the committee was voted on. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held on Thursday, August 18, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Caruso, Ballor, Daner, DeGrendel, Dutko, Johnson, Petitto, Steenbergh, Tarnowski and VerKuilen

Not present were Commissioners Back, Mayernik and Sharp, all of whom requested to be excused.

Also present:

Sheriff Hackel
John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Robert Nyovich, Director Law Enforcement
Jim Koss, Dog Warden

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

RECOMMENDATION FROM JUVENILE COURT SUB-COMMITTEE
RE RESTRUCTURING ADJUDICATION DIVERSION
PROGRAM AND REQUEST FOR CHANGE OF CLASSIFICATION

Mr. Zacharzewski explained that the court, after examining the ADP program, determined it would best be served to delete the Project Director classification and add one Adjudication Diversion Worker. The reason for this is two fold. Recently, the Board of Commissioners approved the county budget taking over the program formally under a grant. There were four adjudication workers, a supervisor and a Steno III, all approved to be in the budget. They determined that they would be better off with five workers so they want to delete the supervisor position and the steno position. This would reduce the cost of the program to the county and it is working, as they are doing it now. This needs the official action of the Board. It is the recommendation of himself and

Mr. Shore that this committee concur in this recommendation.

Commissioner DeGrendel asked who the Supervisor is under the program at the present time and Mr. Zacharzewski advised that there are several supervisors, but Mr. Kryszak has been given the responsibility for this program.

Commissioner DeGrendel asked if it would mean any difference in the salary of Mr. Kryszak and was advised that there would be no additional salary involved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY DE GREDEL TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE JUVENILE COURT FOR THE RESTRUCTURING OF THE ADJUDICATION DIVERSION PROGRAM WITH THE REQUEST FOR CHANGE OF CLASSIFICATION FROM SUPERVISOR POSITION TO ADP WORKER POSITION AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

Commissioner Petitto asked what will then happen to Joe O'Connor.

Mr. Zacharzewski advised that he is taking a reduction in salary. He went from the federal grant position of Supervisor to that of Adjudication Worker with a reduction in salary of approximately \$4,000. This had been explained to him and he was told that a supervisor is no longer required. He either had to accept the position or he would be terminated. His contract under the grant expired June 30, 1977.

OTHER BUSINESS

Mr. Nyovich stated that the Sheriff, and Commissioners Trombley, Tarnowski and Grove became aware of something that they wished to bring to the attention of the committee to draft a letter to the Governor which deals with the total budget of the DNR. Their budget covers all mandated functions of the DNR and includes functions were funds from the state are allocated to the local units of government. Appropriations under the marine safety fund includes grants to counties for marine patrol. According to the Bill presently signed by the Governor, an amount of \$116,000 will go to park lifeguards. The contention of many organizations throughout the state is that this is a diversion of funds away from marine safety programs that the Sheriff's Department provides with the coordination of the Board of Commissioners. In this county, Sheriff Hackel and Sergeant Balfour are presently getting \$80,000 for marine safety and for next year, as of now, will be allocated \$80,000 plus a total state fund of \$200,000 for equipment. This budget doesn't take into account that it is costing the Sheriff's Department more for fringe benefits for personnel.

Mr. Nyovich stated that what he is suggesting to this committee is that a letter be written on behalf of the Board to the Governor asking him to give additional consideration to diverting some of the safety funds to the marine patrol. Sergeant Balfour has contacted the Commanders of Marine safety units in Wayne County and they are in the process of doing this and he is of the opinion that this county should give it a try.

Sheriff Hackel said that the survey they took part in was to give the county more money which they deserve for the activity that they have. The survey was completed and the next thing they knew, through the legislative process, things get added to Bills, and then here comes the lifeguard thing. They do not want funds for lifeguards taken out of their marine funds. The county can use this money and they deserve to have it. He said he doesn't know if anything they do now will prevent this money from being taken out, but it may prevent any further taking away of funds for what they should be for. He said they are not happy about that and are looking for support from the Board.

Commissioner DeGrendel asked what department the lifeguards were under before and Mr. Nyovich replied that the DNR paid for it out of their operating budget. They were part of summer help, but now all of a sudden, they want to take it out of the marine safety fund.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO THAT THE BOARD OF COMMISSIONERS APPROVE THE WRITING OF A LETTER TO GOVERNOR MILLIKEN PROTESTING THE USE OF THE DEPARTMENT OF NATURAL RESOURCE MONEYS TO BE USED FOR LIFEGUARDS AT STATE PARKS. MOTION CARRIED.

ADJOURNMENT

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

Joseph P. Plutter, Chairman

June Walczak
Assistant Committee Reporter

FINANCE COMMITTEE - August 23, 1977

The Clerk read the recommendations of the committee and motion was made by Commissioner Plutter, supported by Skupny, to receive, file and adopt the recommendations. There were all ayes and the 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, August 23, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Chalgian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen

Not present were Commissioners Mayernik and Sharp, who asked to be excused. Commissioner Caruso was not in attendance as he was on vacation.

Also Present:

Dave Diegel, Cost Audit Officer
John Shore, County Controller
Joseph Zacharzewski, Director, Personnel/Labor Relations

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMSCOMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY CHALGHIAN, TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 8 THROUGH AUGUST 19, 1977. 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 bills, during which time Commissioners were given the opportunity to question any of the vouchers they desired additional information on, and the following motion was then made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY PLUTTER, THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$442,598.74 (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 AUGUST 5, 1977 IN THE AMOUNT OF \$1,148,533.02 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

Commissioner Johnson said he wished to bring up a matter of great concern and that has to do with the proposed disposal of 14,000 gallons of a chemical known as Chemical C-56. This chemical has been described by the DNR as the worst stuff you can find. It is illegal to bury it, and they want to burn it in the county. He said he didn't think Macomb County should tolerate the burning or disposing of such a chemical in the county. Hearings were held by the DNR Pollution Control in Gaylord, which is a long ways away. It has been laid on the table until they can get more evidence, and he would like to see a resolution started today to be sent to the DNR, the Air pollution Control Commission, the Governor and Legislators that Macomb County will not tolerate the burning or disposing of Chemical C-56 in Macomb County. Montcalm County does not want to get rid of it there but wants to send it here to one of the most populated counties in Michigan.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY PLUTTER, THAT A RESOLUTION BE DRAFTED BY CIVIL COUNSEL TO BE SENT TO THE DNR, THE AIR POLLUTION CONTROL COMMISSION, THE GOVERNOR AND ALL LEGISLATORS PROTESTING DISPOSAL IN ANY WAY OF THE CHEMICAL C-56 IN MACOMB COUNTY. MOTION CARRIED.

Commissioner Johnson said once this chemical gets into the atmosphere, nothing can be done about it. Now is the time to stop it and to find a safe way to do it.

Commissioner McCarthy said his concerns are the same as those of Commissioner Johnson. He suggested that a copy of the Resolution also go to the Health Department for the State of Michigan.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:10 A.M.

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

COMMITTEE OF THE WHOLE - August 23, 1977

The Clerk read the recommendations of this meeting and motion was made by DeGrendel, supported by Daner, to receive, file and adopt the recommendations. There were all ayes, and the motion carried. Committee report follows:

REPORT OF THE COMMITTEE OF THE WHOLE
TO THE HONORABLE BOARD OF COMMISSIONERS

On Tuesday, August 23, 1977, the Committee of the Whole met for the purpose of having the Planning Commission staff present the results and concerns generated by SEMCOG'S Small Area Forecast (SAF) work - Local Plans Alternative.

The Macomb County Planning Commission pointed out that the Local Plans Alternative (the first of six alternatives to be processed) was to have been the end result of entering all local communities' plans and projections into computer to obtain an over all projection.

In the case of Macomb County (as well as Wayne, Oakland and the City of Detroit) the population forecasts are exceptionally low. Population estimates and projections developed by the County Planning Commission Office indicate a gradual but continual increase in population throughout the remainder of this decade, not the decline after 1975 which SEMCOG'S alternative forecasts. The major differences in the County Planning Commission's sets of projections seem to be centered in the southern portion of Macomb County.

The County Planning Commission emphasized the fact that it is their strong belief SEMCOG'S forecasts do not accurately assess the future trends in Macomb County. It was the recommendation of Planning that these figures not be used for internal planning purposes in the region or treated as anything more than preliminary output of the small area forecast process. A great deal of discussion ensued on this subject (all of which will be detailed within the minutes of the meeting).

Committee was advised by Commissioner Back and Board Chairman VerKuilen that the impact these population projections by SEMCOG will have on Macomb County are devastating as relates to financing. SEMCOG'S population figures would have a devastating affect on the amounts of federal funds coming into Macomb County for water and sewer grants, law enforcement program grants, even revenue sharing and this would stunt the growth of Macomb County.

Board Chairman VerKuilen stated everyone is aware of the fact that Macomb County has had problems with SEMCOG over the years. This problem actually points out the dangers of a regional government. We have said all along that SEMCOG is not a good organization and this current situation bears out our statement. It appears all the bureaucrats on SEMCOG'S Executive Board couldn't care less about what happens except in the one little area they may be from.

Chairman VerKuilen noted Macomb County has continually sent our technicians down to SEMCOG work sessions to keep track of things and it is a good thing we did, otherwise we probably never would have been apprised of this current situation. Also, if Macomb County hadn't alerted the other counties affected, we don't really know if they would have raised the roof, but they are now.

Commissioner Back emphasized the fact that SEMCOG'S figures should have never been made public without first receiving the review and concurrence of at least SEMCOG'S Executive Board. As it was, these figures were released by SEMCOG staff and Commissioner Back questioned and strongly objected to such a practice. These figures will hurt certain areas and their importance should not be minimized. Anything of such importance should be renewed by their Board members before making it public and if they don't have that policy, they should institute it. He suggested that the Chairman and Director of SEMCOG be invited to a future Committee of the Whole meeting, along with our legislators.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AND FILE THE REPORT SUBMITTED BY THE MACOMB COUNTY PLANNING STAFF ON THE SEMCOG SMALL AREA FORECASTS AND FURTHER TO CONCUR WITH STAFF THAT THE LOCAL PLANS ALTERNATIVE, IN ITS PRESENT FORM, IS COMPLETELY UNACCEPTABLE IN THAT IT DOES NOT TRULY REPRESENT THE LOCAL MASTER PLANS PREPARED BY MACOMB COUNTY COMMUNITIES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY SKUPNY TO RECOMMEND THAT A MEETING OF THE COMMITTEE OF THE WHOLE BE SCHEDULED TO WHICH THE FOLLOWING INDIVIDUALS BE INVITED: THE CHAIRMAN OF SEMCOG, THE EXECUTIVE DIRECTOR OF SEMCOG, AND MACOMB COUNTY'S STATE LEGISLATORS (HOUSE REPRESENTATIVES AND SENATORS). FURTHER, THAT THE LEGISLATORS BE SENT A COPY OF THE MATERIAL SUBMITTED BY THE MACOMB COUNTY PLANNING COMMISSION AND THE MINUTES OF THIS COMMITTEE OF THE WHOLE MEETING WITH THEIR LETTER OF INVITATION. MOTION CARRIED.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - August 25, 1977

The clerk read the recommendations of the committee and motion was made by DeGrendel, supported by Daner, to receive, file and adopt the recommendations.

Commissioner Petitto stated he wanted a continuing report to the Board on what was being done in the county regarding energy conservation. This was in reference to report received by the Building and Grounds Sub-committee.

Vote was taken on the motion to approve the recommendations of this committee. Motion carried with Commissioner Skupny voting NO on this issue. Also she voted NO on the motion to pay invoices as recommended by the Facilities & Operations Committee. Recommendations follow: Commissioner Skupny voted NO to be consistent with her previous position on this issue.

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

RECOMMENDATIONS FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING OF August 25, 1977

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE held August 25, 1977 committee discussed and recommended specific actions on various agenda items. The following recommendations are being offered for Full Board consideration.

COUNTY LIBRARY - RELOCATION

Controller Shore explained that with the authorization of this committee and the Full Board, soil boring tests were conducted on the property purchased from the Community College for construction of the County Library. The test borings showed that the soil conditions are very poor. Because of these poor conditions we would have to put in reinforcements to strengthen the footings of a building on that property. This extra requirement would cost an additional \$100,000 to \$125,000.

In an effort to equitably remedy this problem the Community College gave their permission to the county to have test borings made at other locations on the land they own in the Hall Road and Garfield Road area (approximately 2,000 acres). Mr. Shore outlined the area on the blackboard showing the proximity of property from which good soil boring tests were obtained to the county's property, existing Community College buildings, future Community College building sites and Hall Road. The property suitable for construction can be described as follows: approximately 200 feet West of the West wall line of the existing Community College Student Center.

Controller Shore said he contacted the Community College this morning and the spokesman said it is feasible, because the college still wants the county library there, and would appear that the President wouldn't be adverse to allowing the county to move the location of the Library from the original location, however, there is one other condition.

If the Library is built in this new location its parking area will interfere with the proposed parking area for the college's future construction plans of a building behind our site. The college is willing to agree to deed the new acreage for a library building to the County and the balance of the property we need for parking be a perpetual easement. The County will put the parking area in and use it for our Library facility as well as maintain it until such time the Community College builds their building then there will be joint use of the parking and joint maintenance.

In response to Commissioner Ballor's question, Mr. Shore indicated a new location closer to the corner of Hall Road and Garfield wouldn't be readily acceptable to the College because they want visibility for their buildings. Also, the County doesn't want to build too close to the college because we don't want our library identified as a college building.

In response to Commissioner Vander Putten, Mr. Shore stated the college and Intermediate School District have voiced no objections to this relocation. With respect to the time frame for our Public Works Grant on the Library, Mr. Shore said the County will have to seek a revision in the grant as soon as we are certain where the Library will be built. If this new location from the Community College is acceptable, Wakely Kushner can be instructed to go ahead with the plans because this new property will lend itself to the original concept.

If this committee agrees to the relocation, Mr. Shore said he will send the surveyors out to the site to put down stakes and draw up the property description. He advised that the Community College said their Board could act within one week of receiving that property description. He emphasized the fact that the Community College is being very cooperative because they want our library built over there.

Controller Shore noted the County should not be concerned about the M-59 freeway extension proposed for Hall Road. Once we receive our building permits and the facility is begun he presumes they will go north of Hall Road with this freeway.

Commissioner Vander Putten stated with the understanding that the college will assume joint maintenance of the parking area when they begin to use it, he offers the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE EXCHANGE OF PROPERTY WITH THE COMMUNITY COLLEGE FOR LOCATION OF THE COUNTY LIBRARY BUILDING AS DESIGNATED BY THE COUNTY CONTROLLER AND MR. ROBERT WAKELY OF WAKELY KUSHNER ARCHITECTS, SUBJECT TO SOIL BORINGS INDICATING THE CAPABILITY OF BUILDING ON THE NEW SITE. FURTHER, TO AUTHORIZE AN AGREEMENT WITH THE COMMUNITY COLLEGE THAT THE PARKING AREA TO BE CONSTRUCTED FOR THE COUNTY LIBRARY BE OF JOINT USE.

In response to Commissioner McCarthy, Mr. Shore stated the new location is better as relates to water and sewer availability. From the new location it will cost the County less to tap in.

Commissioner DeGrendel asked why, when the original agreement was made with the Community College, didn't we know about the soil conditions. It seems if you are going to purchase land you would be sure about the soil conditions.

Mr. Shore explained this land was purchased for \$5,000 in 1970 from the Community College with the provision that it would be used for a library and if not after 5 years it would go back to the college and the County would get its \$5,000 back. At the end of the original 5 years the County received an extension for 2 years. This land was actually being held in reserve by the County.

Commissioner DeGrendel said it is difficult to believe the Community College would purchase this land without knowing if they could use it.

Mr. Wakely explained the Community College purchased over 2,000 acres for their campus facilities. The firm of Wakely Kushner designed and built 3 buildings initially; there was no problem with the soil at those locations, however, 200 feet away the soil was really bad. He said it seems there is a snaking route this bad soil takes through the property.

Commissioner DeGrendel noted Mr. Shore previously mentioned a slight added cost. He asked what this additional cost might be.

Mr. Wakely explained the cost would greatly increase if we build at the original site because reinforced footings would be necessary. If the library is built at the new location, it should cost less because we are closer to the sewer hook-up. Originally it would have cost about \$60,000 for the hook-up, at this new site the sewer connection cost will probably be cut in half.

Controller Shore pointed out the entire piece of property the county is now interested in hasn't been entirely surveyed so there is a possibility of it being constructed at a lesser cost. Mr. Shore emphasized if this is not approved today the County will have to bring the Library back to the Service Center area, because we do not have sufficient time to kick this around due to the grant time limitations.

Commissioner DeGrendel said he could not visualize committee giving the go ahead and finding out later the new site is just as unsuitable. He felt the site of this switch should be further investigated and if found to be OK then proceed with the plans.

Chairman Trombley stated this is the exact intent of the motion.

A vote was called on the motion. THE MOTION CARRIED with Commissioner Skupny voting "NO".

Commissioner Skupny indicated the reason for her "NO" vote is as recorded in the February 23, 1977, Public Works & Transportation Committee minutes which she read.

PURCHASE CAST IRON GRATING/ SHERIFF'S DEPARTMENT

A request was received from Robert Maeder, Director Facilities & Operations, to replace the steel grating in the garage area of the Macomb County Sheriff Department.

Quotations were received from the following firms:

Hanlon Gregory Industries	\$1,880.00
W. S. Molnor Company	\$2,180.00

Permission was requested from committee to purchase the cast iron grating from the Hanlon Gregory Industries in the amount of \$1,880.00.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF CAST IRON GRATING FOR THE SHERIFF'S DEPARTMENT FROM THE LOW BIDDER, HANLON GREGORY INDUSTRIES IN THE AMOUNT OF \$1,880.00. MOTION CARRIED.

BUILDING & GROUNDS SUB-COMMITTEE REPORT & RECOMMENDATIONS

Committee was in receipt of the Building & Grounds Sub-committee minutes of August 19, 1977 wherein the following recommendations were made:

SUB-COMMITTEE RECOMMENDATIONS

A motion was made by Grove, supported by Vander Putten recommending to the Public Works & Transportation Committee that an architect be hired to perform the preliminary study evaluation and proposed plans, along with cost estimates, on renovations of the first floor county building and any other building systems that may require modernization. Motion carried.

A motion was made by McHenry, supported by McCarthy to recommend that the Public Works & Transportation Committee direct Facilities & Operations to contract with Ellis and Naeyaert Associates to perform the preliminary study, evaluation, and proposed plans along with any other building

systems that may require modernization. Motion carried.

A motion was made by McCarthy, supported by McHenry to receive and file the report on Energy Conservation efforts in county facilities and forward same to the Public Works & Transportation Committee. Motion Carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATIONS OF THE BUILDING & GROUNDS SUB-COMMITTEE (MEETING OF 8/19/77) AND RECOMMEND SAME TO THE BOARD OF COMMISSIONERS FOR APPROVAL. MOTION CARRIED.

INVOICES

Upon questioning Mr. Maeder stated he has reviewed each invoice before committee and recommends them for payment approval.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND PAYMENT OF THE FOLLOWING INVOICES IN THE AMOUNTS AND FOR WORK PERFORMED ON PROJECTS LISTED AS FOLLOWS:

a) DE MARIA BUILDING CO.	WARREN SATELLTTE	\$34,259.01
b) JOHN CARLO, INC.	WARREN SATELLITE	12,114.00
c) WAKELY KUSHNER, ASSOC.	PUBLIC SERVICE FACILITY	3,191.81
d) SMITH & ANDREWS CONSTR. CO.	PUBLIC SERVICE FACILITY	214,402.42
e) ELLIS, NAEYAERT, GENHEIMER	ELECTRICAL UNDERGROUND	225.00
f) HARLAN ELECTRIC	ELECTRICAL UNDERGROUND	3,565.00
g) FEDERLEIN & GRYLLS	DE MARIA ARBITRATION	570.00
h) SHEPHARD MARINE CONST.	MARINE PATROL BOATHOUSE	9,507.60
i) THOMAS STRAT ASSOC.	WARREN SATELLITE	796.00
j) THOMAS STRAT ASSOC.	PAVING ARBITRATION	994.00

Commissioner Skupny questioned Invoice g) and j).

Mr. Shore explained that the funds for the paving arbitration settlement (j) was approved by and set aside by the Full Board. Invoice (g) represents the July expenses for our arbitrator in that case.

A vote was called on the motion. THE MOTION CARRIED with Commissioner Skupny voting "NO" on invoice "g" only.

Commissioner Skupny explained she is voiting "NO" on this one invoice to be consistent with her previous position on this issue.

CHANGE ORDER

Committee was in receipt of Change Order #13 - DeMaria Building Company/Warren Satellite Building in the amount of \$2,630.75.

The architects' representative, Mr. Pallizzi was in attendance to review the Change Order items as follows:

Item A-1 - Refer to Field Order No. 9, dated June 9, 1977

Provide Dover Elevator Company elevator operator to operate an elevator for the purpose of lifting carpeting to the Third Floor level.

ADD \$285.20

Item A-2 - Refer to Field Order No. 10, dated June 9, 1977

1. Provide floor leveling material of approved type at curtain wall on the Second and Third floors, to provide a smooth floor surface for carpet installation and avoid a hump in the carpeting at the curtain wall closure strip.

ADD \$644.00

2. Provide 4" black vinyl cove base in lieu of 2½" straight base at the curtain wall on the Second and Third floors.

NO CHARGE

Item A-3 - Refer to Field Order No. 15, dated July 15, 1977

Provide perforated steel cover plate for elevator pit bailing well and secure to concrete floor to comply with elevator inspector requirements.

ADD \$291.64

Item A-4 - Refer to Bulletin No. 7, dated June 14, 1977

Item A-1 for Elevator No.'s 1 and 2 at one wall and ceiling of each, provide high pressure laminated plastic finish in lieu of specified carpet finish as noted on attached Sketch No. A-107 dated June 3, 1977. Carpet wall and ceiling finish is deleted because the architecturally acceptable carpet specified could not satisfy the inspecting authorities (Michigan Bureau of Safety & Regulations) concept of code compliance.

ADD \$1000.50

Item A-2 Provide and install two standard size, mortise type, cylinders per revolving door at Lobby 201 (two revolving doors; four (4) cylinders); SARGENT Type No. 040, finish 20D dull. These cylinders are required to satisfy Master Keying requirements.

ADD \$171.35

Item A-3 - Refer to Specifications, Division 8c, Finish Hardware Schedule (bid document), item 4, page 1; one pair doors Type C, Vestibule 131 from Waiting 132; and Item 100, page 11, one pair doors type C, Entrance Lobby 201 from Corridor 212. Remove inside pull each door and replace with compatible push plate. Deliver removed pulls to the Owner. These pulls removed to avoid possible confusion of "direction of travel".

ADD \$238.06

TOTAL AMOUNT OF CHANGES

ADD \$2,630.75

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DE GRENDDEL TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #13 / WARREN SATELLITE BUILDING AS OUTLINED IN THE AMOUNT OF \$2,630.75. MOTION CARRIED.

OTHER BUSINESS

At this point in the meeting, Commissioner Skupny asked that her vote on adoption of the Building & Grounds Sub-committee recommendations be recorded as "NO". She stated that the minutes were just received and that she has not had sufficient time to review them.

ADJOURNMENT

The meeting adjourned at approximately 11:06 A.M.

RT/SKP/jp

LEGISLATIVE SUB-COMMITTEE - August 30, 1977

The Clerk read the recommendations of the committee and motion was made by Tomlinson supported by Chalhian, to receive, file and adopt the recommendations of the committee.

Commissioner Dilber wanted it noted that he voted NO on the motion to support SB 724 due to the language in Section "N", and he voted NO on the last motion on placing before the voters in November the question of whether the school boards should levy and collect back taxes on the 1975 SEV increase, (the committee being opposed to any and all further actions) because it has to be within 51 days before election; however, he felt further action should be carried on.

On this matter of back taxes, Commissioner Steenbergh noted he was changing his NO vote at committee meeting to a YES vote at the full board presentation.

Commissioner Sabaugh requested that the vote on the last motion be separated.

Commissioner Chalhian stated he voted NO because he is opposed to a freeze on any taxes.

Vote was taken on the committee's recommendations, excluding the last motion, and the motion carried, with Commissioners Sabaugh, Steenbergh, Skupny, Dilber, Grove, DeGrendel and Ballor voting "NO".

VOTE ON THE MOTION SEPARATED

Commissioner Sabaugh made a motion, supported by Skupny, that we correspond with municipalities to place on the ballot in November the question, "should the Board of Education levy and collect back taxes on the 1975 SEV increase? The motion failed with all NO votes except Commissioners Sabaugh, Steenbergh and Skupny voting YES. Recommendations follow:

REPORT OF THE LEGISLATIVE SUB-COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative Sub-Committee held on Tuesday, August 30, certain House and Senate Bills were discussed. A brief description of each of the Bills is as appears on the attached material.

This report is necessarily short in order to get this matter before the Full Board so that action taken at the sub-committee may be confirmed and acted on by the Full Board. The minutes will, of course, contain a full discussion of what transpired. The Bills, as discussed, are listed in this report in the order in which they appear on the attached sheets. The Chairman of Administrative Services has waived discussion of these bills before his committee.

HB 4135 (Substitute)

SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DILBER THAT A LETTER BE SENT TO THE LEGISLATORS IN LANSING THAT MACOMB COUNTY SUPPORTS HB 4135, HOWEVER, IF THE BILL WOULD BE PERMISSIVE IN NATURE, MACOMB COUNTY MAY CONSIDER IT, AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

HJR "C" (Substitute)SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DUTKO THAT THE LEGISLATIVE SUB-COMMITTEE STAY ON TOP OF THIS BILL AND THAT IT BE DISCUSSED FURTHER FOR A DECISION AT A LATER DATE AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

HB 4076SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FRANCHUK THAT THE BOARD OF COMMISSIONERS GO ON RECORD SUPPORTING HB 4076. MOTION CARRIED WITH COMMISSIONER CHALGHIAN VOTING NO.

HB 4570SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY DILBER TO RECEIVE AND FILE HB 4570. MOTION CARRIED WITH COMMISSIONER PETITTO VOTING NO.

SB 771SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY DUTKO THAT THE BOARD OF COMMISSIONERS GO ON RECORD SUPPORTING SB 771. MOTION CARRIED WITH COMMISSIONER VANDER PUTTEN VOTING NO.

HANDOUT

Pursuant to a motion made at the Finance Committee meeting of August 9, Civil Counsel and the Director of the Equalization Department were requested to submit to the Legislative Sub-Committee for consideration and referral to the Board language amending the General Property Tax Law so as to provide that where local assessors or equalization departments are relying upon the income method of determining the value of certain properties, the assessor and/or equalization departments be given the books and records, and/or subpoena the records in order to assist the assessor or equalization department in their determinations.

Mr. McPeters then read to the committee the proposed language that he had drafted to be added as an amendment to the General Property Tax Law MCLA 211.27.

SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY CHALGHIAN THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING LANGUAGE TO BE ADDED TO THE GENERAL PROPERTY TAX LAW:

"...PROVIDED THAT WHERE THE INCOME APPROACH IS USED BY THE ASSESSOR OR EQUALIZATION DEPARTMENT TO ESTABLISH THE ASSESSED VALUATION THE ASSESSOR AND/OR THE EQUALIZATION DEPARTMENT SHALL HAVE THE RIGHT TO AUDIT AND/OR SUBPOENA INCOME AND EXPENSE RECORDS."

Commissioner Chalgian voiced concern about confidential matters becoming a matter of public record and thought there should be some language in the Bill to prohibit this. Mr. McPeters then drafted the following language to also be added to the General Property Tax Law:

"ALL SUCH RECORDS AUDITED AND/OR SUBPOENAED SHALL BE CONFIDENTIAL AND NOT DECLARED PUBLIC RECORDS.:"

MOTION CARRIED.

HB 4752

A copy of this Bill is attached for reference. This is a Bill to amend Sections 3 and 10 of Act No. 312 of the Public Acts of 1969. Mr. Zacharzewski spoke to this House Bill and said he would be in support of Section 3 but would oppose Section 10. The following motion was then made:

SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DILBER THAT THE BOARD OF COMMISSIONERS GO ON RECORD SUPPORTING THE AMENDMENT OF SECTION 3 TO HB 4752 BUT THAT THE BOARD OF COMMISSIONERS WOULD NOT BE IN FAVOR OF SECTION 10 TO HB 4752. MOTION CARRIED.

HB 5077SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER TO TABLE ANY FURTHER ACTION ON THIS HB 5077 UNTIL MORE INFORMATION IS RECEIVED BY THE HEALTH DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

SB 724SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DUTKO THAT THE BOARD OF COMMISSIONER

GO ON RECORD SUPPORTING SB724. MOTION CARRIED WITH COMMISSIONER DILBER VOTING NO DUE TO THE LANGUAGE IN SECTION "N".

REFERRAL FROM FINANCE COMMITTEE MEETING
OF AUGUST 23, 1977.

Committee was asked to discuss language to be put on the ballot in November as concerns the property tax assessments, after which time the matter would go directly to the Full Board.

Mr. McPeters said he researched this matter and also touched base with the Election Division of the Attorney General's Office and has researched the applicable state law, and he has determined that there is not sufficient time left to make the necessary contact with all of the local units of government involved.

There was much discussion on this matter all of which will be detailed in the minutes of this meeting. The following motion, however, did come out of the discussion.

SUB-COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER THAT THE BOARD OF COMMISSIONERS TAKE NO FURTHER ACTION WITH REGARD TO PLACING BEFORE THE VOTERS IN NOVEMBER THE QUESTION OF WHETHER THE SCHOOL BOARDS SHOULD LEVY AND COLLECT BACK TAXES ON THE 1975 SEV INCREASE, THE COMMITTEE BEING OPPOSED TO ANY AND ALL FURTHER ACTIONS. MOTION CARRIED WITH COMMISSIONER STEENBERGH VOTING NO.

RESOLUTION AUTHORIZING COUNTY BOARD CHAIRMAN AND COUNTY CLERK TO SIGN CONTRACTS, LEASES, AND OTHER OFFICIAL DOCUMENTS (REQUESTED BY COUNTY CONTROLLER)

The resolution having been furnished the commissioners, motion was made by Caruso, supported by Chalgian, to adopt the resolution as presented. There were all ayes and the motion carried.

BOARD AND/OR COMMISSION APPOINTMENTS - HEALTH BOARD

Motion was made by McCarthy, supported by Petitto, to confirm Commissioner Dutko's application to the Health Board vacancy. (to fill the unexpired term of M. J. Walsh to December 31, 1978) There were all ayes and the motion carried.

OTHER BUSINESS

ITEM I - RESOLUTION NO. 1372

Commissioner Johnson offered a resolution, which was passed out to all of the commissioners, opposing the burning or dumping of hazardous chemical wastes in the county of Macomb. He further made motion to adopt the resolution, supported by Caruso.

Commissioner Johnson further expressed his concerns in having the toxic chemical known as C-56 stored, buried or burned within the boundaries of the County of Macomb, the third most populous county within the state of Michigan.

He also mentioned the difficult time the Environmental Protection Agency is having with the incinerator pollution in Clinton Township; that suit is pending with a hearing September 9th, which will also need a lot of support.

Commissioner Caruso stated he was also shocked to read about plans to burn the chemical in Macomb County and commended Commissioner Johnson in his stand on this issue.

Vote was taken on the motion to adopt the resolution. With all ayes, the motion carried.

ITEM II-RESOLUTION NO. 1371

Commissioner McHenry made a motion to adopt a resolution commending Carl Weymouth, retiring city attorney for the city of East Detroit. This was supported by Tarnowski. With all ayes, motion carried.

ITEM III

Commissioner Caruso requested the HEEW committee consider a resolution to concur with request that the Federal Government test the people in Macomb County with reference to PBB.

It was decided it would be put on the next HEEW meeting agenda.

ITEM IV

Commissioner Skupny brought to the attention of the Board that if funds were available, it would be nice to order a Castle Climber or Christopher Columbus Ship or other playground equipment for children at the Dollier=Gallinee Park facility. It was suggested that this item be brought before the Parks and Recreation Committee for consideration.

ITEM V

Commissioner Back addressed Mr. McPeters with the question, is it in the jurisdiction of the Board to appoint a member to the Health Board to act in an ex-officio capacity?

Mr. McPeters replied, "yes".

Commissioner Back then made a motion that a member should attend the meetings of the Health Board in an ex-officio capacity.

He further stated that he had served as Chairman for five years and attended all meetings, and he felt it is important to have someone from the County on a meeting-to-meeting basis to advise and be able to understand what is going on in the Health Department and the kind of services provided to the people of the county. With so much state and federal money coming into this facility, the Chairman of the Board or the Controller or someone from the Board should be aware of their problems so that we would have immediate contact.

Commissioner Johnson stated he has been a member of the HEEW for a number of years and has been chairman for the past three years. He recalled that the Committee and the Health Board used to meet together and vote together. So we have in the past had extremely close contact. He felt Mr. Dutko will do a good job in bringing information back to the Board. He didn't think we should tie the chairman down by saying that he has to go, but he would be welcome at all meetings.

Commissioner Sabaugh brought up the fact that \$35 is paid as a per diem every time a commissioner goes to a meeting.

Chairman VerKuilen stated that in an ex-officio capacity, there would be no fee paid for these meetings.

Commissioner Grove said perhaps it could be the Chairman or Vice-Chairman, in case one could not make it.

Commissioner Back said he has no objection to it being the Vice-chairman but was mainly concerned that recommendations come back to the board to expedite decisions.

Commissioner Tomlinson said it could be the chairman or someone designated by the Chairman.

Commissioner Franchuk questioned if the appointed person would have a vote? He questioned, we have Commissioner Dutko, do we need anyone else?

Commissioner Back replied that in an ex-officio capacity there would be no vote involved.

Commissioner DeGrendel proposed that Mr. Dutko be consulted.

Commissioner Dutko commented that he recommended that more members attend the meetings. He would have no objection to the motion.

Commissioner Petitto felt it should be Optional that the Chairman attend. He felt it should be the responsibility of the Chairman to attend or appoint someone to attend.

Commissioner Johnson said there is not a department that doesn't have problems and we are here to help them. He recommended leaving the matter of communication to Commissioner Dutko who will be very capable. He said he would vote NO on sending anyone else.

Vote was taken on the motion and it carried with Commissioner DeGrendel, Johnson, Petitto and Franchuk voting NO.

Commissioner Dutko thanked the Board for the appointment and their confidence in him and pledged to do his utmost to communicate with the Board whatever transpires at the Health Board. He also thanked Commissioner Mayernik who submitted the application.

Commissioner Skupny congratulated Commissioner Dutko on the appointment to the Health Board and made a motion to adjourn the meeting. Meeting was adjourned at 10:45 subject to the call of the chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

September 28, 1977

The regular meeting of the Macomb County Board of Commissioners was held Wednesday, September 28, 1977 in the commissioners' Conference Room of the 2nd floor of the Court House Building. The meeting was called to order by the Chairman, Robert VerKuilen at 9:30 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Joseph Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Ballor and Caruso were excused, Commissioner Caruso being in the hospital.

AGENDA

Commissioner Sharp moved that the Agenda be adopted with an addition under Other Business on the subject of Committee attendance. Motion was supported by Commissioner Skupny and the motion carried.

MINUTES August 31, 1977

Motion was made by Franchuk, supported by Plutter, that the minutes of the previous meeting be approved. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - September 13, 1977

The Clerk read the recommendations of the committee and motion was made by Chalgian, supported by Sharp to receive, file and adopt the recommendations.

Commissioner Skupny referred to the motion concerning Workmen's Compensation Insurance in the amount of \$405,487.00 and asked what effect this figure will have in regard to any change in the status of personnel. She asked if that consideration was included in the cost.

Chairman VerKuilen replied that an order is made at the end of a certain time and based on a percentage of the employment.

Vote was taken on the motion and the motion carried with all ayes except Commissioner Skupny voting NO on the motion concerning purchase of equipment necessary to add additional memory to the computer at a cost of \$67,500, because she questioned if we would be able to service the new equipment. Committee report follows:

REPORT OF THE FINANCE COMMITTEE-

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the FINANCE COMMITTEE held on Tuesday, September 13, 1977 on the second floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko
Franchuk, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter,
Sabaugh, Sharp, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten
and VerKuilen

Not present were Commissioners Daner, Grove and Skupny, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Cost Audit Officer
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 THE BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY CHALGHIAN TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD AUGUST 20 THROUGH AUGUST 31, 1977 AND SEPTEMBER 1 THROUGH SEPTEMBER 9, 1977. 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 asked the Committee if they had any question on any of the bills and inasmuch as there were none, the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY FRANCHUK THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$843,927.05 (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 AUGUST 19, 1977 IN THE AMOUNT OF \$1,165,585.25 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

RECOMMENDATION FROM INSURANCE SUB-COMMITTEE

Committee was in receipt of a list of insurance bills submitted by the county's insurance agents in the total amount of \$1,811. These bills were approved for payment at a meeting of the Insurance Sub-committee held on September 1, 1977.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DUTKO THAT THE BOARD OF COMMISSIONERS APPROVE THE PAYMENT OF THE INVOICES SUBMITTED BY THE COUNTY'S INSURANCE AGENTS IN THE TOTAL AMOUNT OF \$1,811.00. MOTION CARRIED.

Committee was also in receipt of a request from the Controller's Office for renewal of workmens compensation insurance. The county received a notice from the Travelers Insurance Company that the county's workmens compensation insurance will expire November 29, 1977.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC HENRY THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE COUNTY'S WORKMENS COMPENSATION INSURANCE IN THE AMOUNT OF \$405,487.00. MOTION CARRIED.

Mr. Guddeck stated, as per instructions from the Insurance Sub-committee Meeting, his office wrote a letter to National Financial Planning, Inc. of Warren, Michigan requesting a clarification of their quotation. Mr. Guddeck stated that National Financial is really geared to the administration of self insurance programs and, therefore, he was recommending that the county hire the firm of Warren, McVeigh, Griffin and Huntington for risk management consultant service. The following motion was then made;

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY MC HENRY THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF THE FIRM OF WARREN, MC VEIGH, GRIFFIN AND HUNTINGTON, IN THE AMOUNT OF \$12,300 PLUS EXPENSES, FOR DETERMINING MACOMB COUNTY'S RISKS, PREPARING SPECIFICATIONS, AWARDDING OF BIDS AND THE PREPARATION OF AN INSURANCE MANUAL. MOTION CARRIED.

RECOMMENDATION FROM PUBLIC HEARING GUIDELINES SUB-COMMITTEE

Committee was in receipt of a short report of what took place at the recent meeting of the Public Hearing Guidelines Sub-committee. Committee was desirous of placing a one-half page ad in the Detroit News, the Free Press, the Macomb Daily, as well as spots on WBRB advertising the public hearings to be held on various dates from September 15 to and including September 24, 1977. Committee concurred in that recommendation in the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF THE PUBLIC HEARING GUIDELINES SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE A ONE-HALF PAGE AD TO BE PLACED IN THE DETROIT NEWS, THE FREE PRESS AND THE MACOMB DAILY, AS WELL AS SPOTS ON WBRB ADVERTISING THE PUBLIC HEARINGS TO BE HELD ON SEPTEMBER 15, SEPTEMBER 19, SEPTEMBER 20, SEPTEMBER 21, SEPTEMBER 22 AND SEPTEMBER 24, 1977. MOTION CARRIED.

RECOMMENDATION FROM FINANCE BANKING SUB-COMMITTEE

The Finance Banking Sub-committee, at their meeting held just before this meeting, approved the Second Quarter 1977 Treasurer Report and it was submitted to this committee for their review and approval.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY MC CARTHY THAT THE BOARD OF COMMISSIONERS RECEIVE AND APPROVE THE SECOND QUARTER 1977 TREASURER'S REPORT. MOTION CARRIED.

At this point in the meeting Commissioner Plutter said he had received a letter from the District Director, Charles G. Younglove, of the United Steelworkers of America, offering a Resolution to not raise the Social Security from age 62 to 65 and from 65 to 68. He said he would like to see the Board go on record also opposing the raising of the age for Social Security.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY SABAUGH THAT THE BOARD OF COMMISSIONERS GO ON RECORD OPPOSING THE RAISING OF THE AGE FOR SOCIAL SECURITY FROM 62 to 65 and 65 to 68. MOTION CARRIED.

The Finance Committee meeting reconvened at 10:25 A.M. At this point, Mr. Shore asked the Chairman of the Finance Committee if he would act on the motion that was made at the Data processing Sub-committee wherein the Director of Management Services was seeking permission to purchase the equipment necessary to add additional memory to the computer.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MAYERNIK, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE DATA PROCESSING SUB-COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THE EQUIPMENT NECESSARY TO ADD ADDITIONAL MEMORY TO THE COMPUTER AT A COST OF \$67,500. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:05 A.M.

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

PERSONNEL COMMITTEE - September 13, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Grove, supported by Commissioner Mayernik to receive, file and adopt the recommendations. There were all ayes and the 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, September 13, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Franchuk-Chairman, Chalgian, Back, Ballor, Caruso, DeGrendel, Dilber, Dutko Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sabaugh, Sharp, Steenbergh Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen.

Not present were Commissioners Daner, Grove and Skupny, who asked to be excused.

Also present:

Joe Zacharzewski, Director, Personnel/Labor Relations

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

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski advised that the following requests for reconfirmation of the vacant or soon-to-be vacant budgeted positions were reviewed and determined necessary to maintain the current level of services in the respective departments.

CLASSIFICATION	DEPARTMENT
One Clerk Typist I position, vacant June 26, 1977 (Joan Mok-reclassified)	Office of Public Works Commissioner
One Steno Clerk II position, vacant Sept 9, 1977 (D. M. Schoenherr-resigned)	Probation Department
One Supervisor, position to be vacant Sept. 19, 1977 (Jerry Hoover-resigned)	Health Department - Environmental Div.
One Account Clerk II, position vacant August 19, 1977 (D. Gray - Resigned)	Controller's (Accounting Division Payroll
One Custodian II position, vacant August 25, 1977 (R. Jones - terminated)	Facilities & Operations
One LPN position, vacant August 23, 1977 (Adelia Slongo-	Martha T. Berry Medical Care Facility
Two (2) Staff Nurse positions Laurel Schoof - vacant Aug. 22, 1977 resigned	Martha T. Berry Medical Care Facility
Caryl Suarez - vacant Sept 2, 1977 resigned	Martha T. Berry Medical Care Facility

Classification

DEPARTMENT

Two Nurses Aide Positions
Michelle Haines-vacant Aug. 26, 1977
resigned
Pamela Bower - vacant Sept 2, 1977
resigned

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY, 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 PREVIOUSLY LISTED AND CONTAINED WITHIN CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR UNDER DATE OF SEPTEMBER 2, 1977. MOTION CARRIED.

In addition, Mr. Zacharzewski reported the following vacant or soon-to-be vacant budgeted positions which were received subsequent to committee's mailed notice.

CLASSIFICATION

DEPARTMENT

Nurse's Aide position
Due to termination

Martha T. Berry

Attendent
Due to promotion

Youth Home

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SHARP, 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 THIS DATE BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

OTHER BUSINESS

Commissioner Petitto stated that on September 24, the Children's Leukemia Foundation of Michigan will celebrate their 25th anniversary of fighting this disease in children. There are several chapters of this Foundation in Macomb Count, and he thought it would be appropriate if the Board of Commissioners would present to this group a Resolution honoring their 25 years of service to the community.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY MC CARTHY, THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION FOR THE 25TH ANNIVERSARY OF THE CHILDREN'S LEUKEMIA FOUNDATION OF MCIHIGAN. MOTION CARRIED.

ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak
Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - September 14, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Sharp, supported by McCarthy, to receive, file and adopt the committee's recommendations. There were all ayes except Commissioner Skupny voted NO. Motion carried.

Commissioner Skupny wanted it noted that she voted NO on payment of \$6,000 to initiate contract with Ellis Naeyaert & Genheimer Assoc. because she whould have liked more information on the construction manager form of contracting. Committee report follows:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the meeting of the PUBLIC WORKS & TRANSPORTATION COMMITTEE, held on Wednesday, September 14, 1977, at 9:30 A.M. on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Trombley - Chairman, McHenry, Ballor, Caruso, Chalgian, Daner, Dilber, Franchuk Grove, McCarthy, Sabaugh, Sharp, Skupny, Vander Putten, and VerKuilen.

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

Also present:

Commissioner Patrick Johnson
 John Shore, County Controller
 Robert Maeder, Director, Facilities & Operations
 Robert Waring, Operations Manager, Facilities & Operations

Ellis/Naeyaert Associates

Roger Naeyaert
 Bob Comstalk, Building Mechanical Staff Consultant
 Lyn Smith, Vice-President and Director of Architectural Design

Harley, Ellington, Pierce & Yee Associates

Paul Brown, Senior Partner
 Ron Morketter, Engineer
 Henry Ruifrok, Architect in charge of Hospital Projects

Giffels Associates

Make Steel
 George Davidson, Senior Mechanical Engineer

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

COUNTY BUILDING - 1st Floor Renovations

Mr. Roger Naeyaert advised committee that members of his firm (Ellis, Naeyaert, Genheimer & Associates) toured the County Building with Mr. Maeder who outlined some of the necessary things he wanted. His concerns included, but were not limited to, windows on the first floor and possibly the entire building; the three entrances to the building with the possibility of closing one in order to gain more floor space for offices on the first floor; the condensing water problem; the evident heat problem on the first floor over the boiler room area; and the possible integration of systems in the County Building to the Delta 1000 Computer Control System located in the Court Building.

Mr. Naeyaert said, following this inspection, his firm determined in order to pin down exactly what has to be done, it will be necessary to get into the initial engineering.

Mr. Naeyaert referred to a written proposal provided committee which read as follows:

"We are pleased to have this opportunity to present our proposal for professional services in conjunction with the alteration and remodeling program you are contemplating at the Macomb County Building in Mount Clemens. It is our understanding that this program encompasses the following general areas of renovation:

1. Renovate the first floor to provide an expansion and upgrading of public offices and employee facilities for the County Treasurer's Office.
2. Replace all exterior windows to reduce maintenance and improve heat loss or heat gain characteristics and provide for simplified maintenance.
3. Renovate the building entrances and include consideration of elimination of one entrance, thereby providing more space for the Treasurer's Offices.
4. Convert Condensor water for computer air conditioning units from wasted city water system to a cooling tower.
5. Relieve the heat build-up problems at the first floor level over the boiler area.
6. Integrate the building mechanical systems with a Honeywell Delta 1000 system in the adjacent Court Building.

Based on this understanding of your needs and our inability to establish even an approximate construction cost at this early stage, we propose to provide our services on the basis of a percentage of the cost of construction in accordance with the following schedule:

Cost of Construction	Basic Fee%
Up to \$100,000	10.5
150,000	10.4
200,000	10.3
250,000	10.2
300,000	10.1
400,000	10.0
500,000	9.9
600,000	9.8

The basic architect-engineering services would be provided in the following phases:

1. Preliminary Phase (30% of the fee) - This phase would

further define the detailed requirements of your program, identify the proposed solution and reasonable alternatives, for your approval prepare the recommended solution in the form of preliminary plans and outline specifications and provide a preliminary estimate of the cost of construction.

2. Document Phase (45% of the fee) - This phase would consist of the preparation of construction drawings and specifications from the approved Preliminary Phase submittal. At the conclusion of this phase, a final estimate of construction cost would be prepared.
3. Bidding Phase (5% of the fee) - During this phase we will assist you in securing competitive bids for construction of the remodeling work, analyzing the bids and make recommendations for award of the construction contract.
4. Construction Phase (20% of the fee) - During this phase we will administer the construction contract, check contractor submittals for conformance with the contract documents, make periodic visits to the construction site to determine that the work is being performed in accordance with the contract documents, and prepare certificates for payment based on the contractor's application for payment.

In the preliminary phase of our work effort, we will prepare a schematic plan of the alterations considered to enable you to better determine the feasibility of proceeding or abandoning some of the intended alterations and assist you in defining your overall budget for this work. We estimate that only about \$6,000 of the total fee will be needed to clearly identify the extent and cost of the projected renovation program.

Reimbursable expenses per the attached list are not included in the Basic Fee. Additional services beyond those described above and services required to make changes to previously approved designs would be billed on the basis of two and one-half (2-1/2) times payroll costs.

We trust this proposal is adequate for your needs; however, should you require additional information, please do not hesitate to call.

Sincerely yours,

William H. Ellis, AIA
Senior Vice President"

In addition to the information contained within this letter, a list of standard Reimbursables was provided committee

Mr. Naeyaert said his firm believes total renovation costs over all, if done piecemeal, will be approximately \$500,000 to \$600,000. It is possible to experience a substantial savings, however, if all of the work is done at once.

Mr. Naeyaert suggested for an initial fee of \$6,000 his firm could begin the initial engineering for this project and work accurately pin down the cost estimates. They would begin work under normal procedures with a preliminary design phase. The results of this would be completely reviewed with the county's technical people and this committee to determine whether or not it's practical to proceed. At that point, any phase of the renovation could be abandoned, expanded, and or carried through.

Chairman Trombley noted committee is then being asked to recommend allocation of a preliminary amount of \$6,000 to get this project started. That \$6,000 would then be deducted from the final contract fee cost.

Commissioner Vander Putten felt not only should the windows on the first floor be renovated, but the entire building should be considered.

Mr. Naeyaert said his firm will look at the windows primarily on the first floor. That design change may affect the appearance of the entire building; if so, his firm will bring into the study the cost of renovating all the windows. This could be an option for committee to consider.

In response to Commissioner Sabaugh's question, Mr. Naeyaert said his firm has done work for the county in the past. These construction projects include the Juvenile Court Building and the Court House.

Commissioner Sabaugh then asked when county staff, such as Mr. Maeder, is triggered into the architect's program.

Mr. Naeyaert explained while Mr. Maeder was not with the county at the time the Court House was started, he was involved right from the start when work started on the Juvenile Court Building, beginning with the preliminary drawings.

Commissioner Sabaugh said the point he is trying to make has nothing to do with the job currently being discussed. From now on, he would like to have some kind of schedule from Mr. Maeder as to what he expects from these architects on the job, not just for this job but also for future projects. Commissioner Sabaugh said he would like to review this schedule (or you could refer to it as something similar to a check list) at the next Public Works & Transportation Committee meeting. He felt such a document is necessary so architects aren't going off and doing something without this committee's input.

Commissioner Sabaugh said he wants Mr. Maeder to look at any preliminary drawings and report back to committee. He also asked for a list of all Mr. Maeder's responsibilities on all projects when it comes to architects, what he is expected to do, and then he reports to committee on that particular function.

Mr. Naeyaert stated all jobs his firm does and, although he can't speak for all architects, most firms must have the owner involved as a vital element of their team, particularly on renovation projects. There is no way his firm could undertake this project without Mr. Maeder's guidance. Mr. Maeder is a vital part of this design.

Commissioner Sabaugh noted the last time he brought up Mr. Maeder's involvement or lack of it on a different project, a few people came down pretty hard on him (Commissioner Sabaugh). He advised of wanting to be sure that Mr. Maeder has all the input on county projects, and when a point on the schedule is completed, Mr. Maeder should report same to committee.

Chairman Trombley stated as Chairman of this major committee, he has worked closely with architects as have the respective sub-committee chairmen. He said the project Commissioner Sabaugh is referring to did involve Commissioner Grove, Commissioner DeGrendel, Mr. Maeder and himself. Mr. Maeder did have input. Chairman Trombley asked that discussion at this point be limited to the agenda items.

Commissioner Sabaugh said his point is to obtain a clarification of what Mr. Maeder's responsibilities are with respect to architects on our jobs and then let Mr. Maeder follow those through on all jobs.

Controller Shore said he will submit to this committee, for its next meeting, a full job description for Mr. Maeder's position, what his input is, and what his responsibilities are. He asked that this discussion be tabled until he submits that document to committee.

In response to Commissioner McHenry's question about cost and financing, Mr. Shore said there was no way he and Mr. Maeder could evaluate a dollar figure. They needed and, in fact, recommended an architect be hired to review the renovation items and return to us with a potential cost. Today Ellis/Naeyaert is requesting a flat fee of \$6,000, which they need in order to begin this evaluation process. Once completed, they will bring back that study and committee will be able to evaluate what aspects, if not all, of the renovation can be done according to the budget. Controller Shore said if there is a budgetary limitation, certain things could be left undone to a later date, and possibly some of the renovation can be done in stages. In any event, Mr. Shore said the county would like to know the cost of all necessary renovations, because combined they would bring the county building to the most reasonable operating cost.

Controller Shore recommended that the program described by Ellis/Naeyaert be initiated so they may return to committee with the necessary alterations and the cost of each alteration. Mr. Shore indicated the \$6,000 requested to begin this study would be applicable to the total project.

Commissioner Sharp said he assumes Mr. Maeder recommended the necessary renovations to the first floor. With respect to expanding the window renovation to encompass the entire building, a separate cost should be presented on this option. He asked if Mr. Maeder suggested the architect look into this expanded window replacement.

Mr. Maeder said he feels the architect should relate to all the windows at the county building.

Commissioner Sharp said not to minimize what Commissioner Sabaugh requested, but personally he doesn't feel looking at Mr. Maeder's job description would satisfy his concerns. He advised of being concerned that anyone in a position like Mr. Maeder's will assure that all things are done according to his direction and not on a run as you will basis.

Mr. Shore indicated Mr. Maeder has been dealing with Ellis/Naeyaert, who will conduct the renovation study, which will then be presented to committee along with recommendations from the Controller's Office. The Controller noted there is a great deal of activity involved in a renovation project, and no firm can go ahead without the local owner telling them what is wrong or what he feels should be modified.

Commissioner Skupny said her question concerns the list of reimbursable expenses provided committee, which are not included in the architect's basic fee.

Mr. Naeyaert explained that is a standard reimbursable list that is used when the firm works outside the metropolitan area. The travel expenses, boundary and topographic surveys, soil boring tests, etc. are not applicable to this job. He indicated this standard list is included with all proposals so the contract with an owner covers all possible charges.

Commissioner Skupny asked if this project would be a general contractor type job.

Mr. Naeyaert said it would be.

Commissioner Skupny then asked if we ever considered a manager type construction project rather than a general contractor.

Chairman Trombley stated some years ago, this committee looked into the construction manager concept, and it was decided almost unanimously that we would not employ that concept because the county has a sufficient number of knowledgeable employees to overview our jobs.

Commissioner Skupny indicated this concept was being discussed by some individuals at the NACO Conference, but she did not have sufficient time to pursue it in detail. She asked if anyone in attendance at today's meeting knew of a county in the immediate vicinity utilizing this manager form.

Chairman Trombley reiterated his desire to keep discussion pertinent to the agenda items.

Brief discussion ensued, and the following was recorded:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SABAUGH, RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSAL AS SUBMITTED BY ELLIS/NAEYAERT/GENHEIMER ASSOCIATES, AND FURTHER APPROVE A CONTRACT WITH SAID FIRM ALLOCATING THE AMOUNT OF \$6,000 to INITIATE SAID CONTRACT.

Commissioner Sabaugh noted he does not want to receive a job description for Mr. Maeder but rather a sort of check list or timetable that Mr. Maeder has to be followed on any given project.

A vote was called on the motion. THE MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny said her "NO" vote is predicated on the fact that she would have liked to have more information on the construction manager form of contracting.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 12:00 noon.

Raymond H. Trombley, Chairman

Sandra K. Pietrzniak
Committee Reporter

JUDICIARY & PUBLIC SAFETY COMMITTEE - September 15, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Plutter, supported by Commissioner Skupny, to receive, file and adopt the committee's recommendations.

Commissioner Skupny had a question concerning the first motion in which it states the new agreement with the Michigan Municipal League will be for an indefinite period of time. She asked why it was for an indefinite period of time and when it will come up again?

Chairman VerKuilen Explained "indefinite time" means they be allowed to go into contract without having to come to the Board. The contract is terminable by mutual notice of 30 days on either side. It is for testing.

On the original motion there were all ayes and the motion carried.

Committee report follows:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE held on Thursday, September 15, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Plutter-Chairman, Caruso, Back, Ballor, Daner, DeGrendel, Dutko, Johnson, Mayernik, Sharp, Steenbergh, Tarnowski and VerKuilen

Not present was Commissioner Petitto who requested to be excused.

Also present:

Honorable Richard E. Cyrul, 42nd District Court Judge
Patricia Eisenhardt, District Court Clerk
Jim Koss, Chief, Animal Shelter
John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations

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

LETTER FROM CIVIL SERVICE COMMISSION RE
RENEWAL OF AGREEMENT WITH MICHIGAN
MUNICIPAL LEAGUE

The Michigan Municipal League requires that jurisdictions using its personnel must agree to hold the League harmless against claims for loss, disability or damage arising out of use of their services. Resolutions signed before February 1, 1977 were for a one year period. Since that time, the agreement has been

revised to be in continuous effect, but can be terminated at the option of the jurisdiction's legislative body. The county's agreement with the League will expire shortly and the Sheriff's Department is seeking approval to sign the agreement for an indefinite period of time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF CIVIL SERVICE COMMISSION TO AUTHORIZE THEM TO SIGN A NEW AGREEMENT WITH THE MICHIGAN MUNICIPAL LEAGUE FOR AN INDEFINITE PERIOD OF TIME AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

DISCUSSION RE DOUBLE BOTTOM TANKERS

Committee discussed the dangers of the double bottom tankers on Michigan highways. Commissioner Ballor said he would like to see the Board go on record banning the double bottom tankers.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY CARUSO THAT THE BOARD OF COMMISSIONERS GO ON RECORD BANNING DOUBLE BOTTOM TANKERS ON MICHIGAN HIGHWAYS. MOTION CARRIED.

Commissioner Sharp asked if all accidents involving these tankers were directly related to the extra carrier and asked if there has been an authority on that.

Commissioner Tarnowski stated that 9 out of 10 teamster drivers interviewed have said that the accidents are due to the double bottom. It is very difficult to turn trucks of this size. The states of Michigan and California are the only states that allow the tankers to use the highways.

REQUEST FROM SHERIFF FOR AUTHORITY TO DISPOSE OF PROPERTY

Committee was in receipt of a letter from Sheriff Hackel wherein he requests permission to dispose of stolen property.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MAYERNIK TO CONCUR IN THE REQUEST OF SHERIFF HACKEL TO DISPOSE OF CERTAIN STOLEN PROPERTY WHICH REMAINS UNCLAIMED IN ACCORDANCE WITH ACT NO. 54 OF THE PUBLIC ACTS OF 1959 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

ADJORNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:20 A.M.

Joseph P. Plutter, Chiarman

June Walczak
Assitant Committee Reporter

ADMINISTRATIVE SERVICES COMMITTEE September 20, 1977

The Clerk read the recommendations of this committee and motion was made by VanderPutten, supported by Commissioner Petitto, to receive, file and adopt the recommendations. There were all ayes and the motion carried. Committee Report follows:

ADMINISTRATIVE SERVICES COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

The membership of the ADMINISTRATIVE SERVICES COMMITTEE at a meeting held September 20, 1977, were recipients of a briefing by the Macomb County Planning Commission Director and staff regarding the WATER QUALITY MANAGEMENT PLAN for Southeast Michigan, its goals and management system. In addition, the Planning Commission presented a review of alternatives for implementation of this management plan.

Mr. Giampetroni and staff explained that Section 208 is part of the Federal Water Pollution Control Act enacted by Congress, who said each State will undertake 208 Programs. In conjunction with this, the Governor of the State designated all 14 regional agencies in Michigan as the Agent for 208 Programs.

The common goal of this is to have all navigable rivers swimable and able to support fish life.

One of several wall charts was reviewed and focused on the following points:

- 1) Section 208 of the law is part of 92=500
- 2) It is administered by the Environmental Protection Agency (EPA)

- 3) Michigan Governor selected SEMCOG as the 208 Agent for Southeast Michigan
- 4) All sources of pollution must be considered
- 5) Future facility construction must agree with this plan.
- 6) Plan will name a management agency for implementation
- 7) Requires local and State review and recommendations on the plan

Referring to the Calendar of Events wall Chart, it was noted in March, 1975, the Governor designated SEMCOG the 208 Program Agent for Southeast Michigan (a proposal that the Macomb County Board of Commissioners opposed at a public hearing at that time) Since that designation, SEMCOG has been involved in research, and the efforts of this research are coming into focus at this time.

The Planning Commission staff reviewed three (3) Water Quality Management Plan Alternatives set forth by SEMCOG. (These management proposals are outlined in detail along with funding proposals within the written document provided within this cover letter for Commissioners not serving on the Administrative Services Committee. Administrative Services Committee members received copies at the committee meeting.)

It was the concensus of opinion at the Administrative Services Committee meeting that SEMCOG's proposals not only created another level of bureaucracy (see page 14 of attached document) but were extremely costly (\$500,000) and required local Designated Management Agencies (DMA - any government unit or agency that can implement and enforce the plan such as City of Warren) to raise revenues to support the Plan.

Considering these two major points of contention, at the direction of the Board Chairman and with a request from the Planning Commission that a plan encompass (1) Water Resources Commission perform the monitoring, (2) local units be more involved, (3) no new tax base, the Planning Commission staff formulated an Alternative to SEMCOG'S PROPOSALS (This alternative is detailed on the attached graphics prepared by the Planning Commission)

Mr. Baumgartner indicated with respect to the alternative designated, that the Planning Commission hasn't had sufficient time to determine if it meets the letter of the law, but they feel it does meet the intent of the Water Quality Management Plan, and it could be presented to SEMCOG for consideration.

The basis of the County's Alternative is utilization of existing agencies that, in most cases, are involved or concerned to some degree with water quality with the operation being conducted under existing funding programs.

Following lengthy discussion, which will be detailed in the minutes, the committee offered the following recommendations:

COMMITTEE RECOMMENADATTON - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY PLUTTER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE WATER QUALITY MANAGEMENT PLAN ALTERNATIVE FORMULATED AND PRESENTED BY THE MACOMB COUNTY PLANNING COMMISSION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEEK SUPPORT FOR THE COUNTY'S WATER QUALITY MANAGEMENT PLAN ALTERNATIVE THROUGH COMPILING THE PERTINENT BACKGROUND INFORMATION AND SENDING SAME TO THE AREA COUNTIES INVOLVED AS WELL AS TO OUR STATE LEGISLATORS. MOTION CARRIED.

HEALTH, EDUCATION, ENVIRONMENT & WELFARE September 21, 1977

The Clerk read the recommendations of this committee and motion was made by Chalghian, supported by Vander Putten to receive, file and adopt the committee's recommendations.

Commissioner Johnson asked that the motion concerning air pollution control be voted on separately. This was supported by Commissioner Plutter.

He said it appears to him that after a long study on this problem, Macomb County has become a dumping ground for surrounding areas. C-56 is known to be one of the most dangerous chemicals known to man. When the Judge wanted to get rid of this he assigned it to the DNR to recommend a place. He could not believe so much had been allowed to be stored at one sight. The chemical has to be destroyed at 2000 degrees for a period of six seconds. If it does not disintegrate, it is very dangerous.

We need an investigation to find out what is going on out there. A lot of strange things have been going on with the full knowledge of the DNR. That Macomb County is being used as a dumping ground is tragic. Commissioner Plutter, DeGrendel and he felt Senator Guastello should be contacted. They can go into the DNR records and see how they have not protected us. This is a serious problem. The only other plant that could incinerate near Flint was closed. An enormous amount of damage could be done. He felt it was up to the Senate who has more power than we. When local control is taken away, this is what happens.

He said he thought investigation would show they caused the problem. This Board should go on record emphatically opposing the matter and taking it to Senator Guastello.

Commissioner Dutko made a motion this be enacted, supported by Commissioners Plutter and DeGrendel. There were all ayes and the motion carried.

Commissioner Plutter said that after the picketing by residents of Shelby Township the Judge ordered no burning and that the C-56 chemical be removed from the Shelby sight.

On the motion to adopt the committee's recommendations there were all ayes and the motion carried.

Commissioner Skupny wanted to vote NO on the motion concerning the INfluenza Immunization Program. She said the State of Michigan is authorizing funds to study certain health problems that people are encountering. There have been complaints about PBB, Legioners Disease, and various other diseases.

At this point, Commissioner Sharp called for a point of order, stating that Commissioner Skupny was not in attendance at the HEEW meeting when the Influenza Immunization Program was discussed; and was out of order to make her comments now.

Committee Report Follows:

REPORT OF HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE held Wednesday, September 21, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Vander Putten, Chalgian, Daner, Dilber, Franchuk, Mayernik, McCarthy, Plutter, Sabaugh, Sharp and VerKuilen

Not present were Commissioners Trombley and DeGrendel. Also, Commissioner Skupny asked to be excused because she only had eight more paid per diems.

Also present:

Dr. P. T. Mulligan, Health Board Member
Jewell Matthews, Administrator Health Department
Merlin Damon, Director Environmental Health
Norm Kerr, Environmental Health
Frank Murphy, Environmental Health
John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Harvey Hansen, Shelby Township Supervisor
Wayne Pankow, Macomb County Disabled Citizens

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

REPORT FROM SHELBY TOWNSHIP RE AIR POLLUTION CONTROL

Chairman Johnson said it is hard to believe what is going on. Despite Federal and State controls, our county has become a dumping ground for a lot of dangerous material. He has spent time on the telephone with the DNR, the Food and Drug Administration and the environmental Protection Society, but to no avail. Finally he talked with Congressman Bonior and he put an administrative assistant on the job. One thing he found out was that in Ohio and Kentucky, eight to ten barrels of C-56 infiltrated the water system in Kentucky and they had to close down the water system completely in order to clean it out before it could be reopened. What would happen if C-56 were shipped into our county and got into our water system; or if there was an accident on the expressway, if a tanker overturned and burned. This substance is incredibly difficult to detect once it is out. He said he was seriously considering asking our State Representatives to conduct a hearing, as they have the power of subpoena, why our county can become a dumping ground for such a dangerous material. It is hard for a township to take these people on. We need a united front.

At this time, Commissioner Plutter proposed the following motion:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY DUTKO THAT A FULL INVESTIGATION BE CONDUCTED BY THE STATE SENATE AGAINST ALL WASTE DISPOSAL PROBLEMS IN SHELBY TOWNSHIP AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Discussion continued. Chairman Johnson then called on Harvey Hansen, Shelby Township Supervisor, to explain the problem.

Mr. Hansen explained that the Michigan Air Pollution Control Division met in Lansing yesterday. That Commission is made up of 11 members. There are two openings on that Commission at the present time. They set the rules. They had a quorum at their meeting and the pollution problem came before the Board. The permit was not denied, nor was it extended. They do not at this time have a permit to operate. He said he is sure they will be back at the next meeting to pursue the permit. They did discover, under their court order, that they were limited to 3,000 barrels on site. They now have 7,000 barrels on site. The Township is concerned. The DNR did order them to remove all in excess of 3,000 barrels as they were in violation of the Consent Order of Judge Carroll. The problem goes back a number of years and the township is aware of it. They license it annually through the zoning Board of Appeals which is land use. They did deny a permit to Liquid Disposal. They went to court and got a consent agreement to operate. One was the 3,000 barrel limitation. They were also to meet state standards. Three months ago, they were up on their consent Order. The Zoning Board again turned them down because they failed to meet state requirements. The state wanted the liquid to include burning of C-56. They were again denied the permit. They did go to Gaylord at the last meeting of the DNR and with a vote of 9-0 were denied the extension of permit to include burning of C-56. They are now in violation of the court order on the storage of drums. The Board action las night will go back to Circuit Court in an attempt to burn any material of any kind. They will reopen the case in Circuit Court and the hope of the Board is that they will move the equipment they have, which is extensive. They have \$700,000 worth of equipment.

Mr. Hansen said he appreciates the Chairman bringing this to the attention of the committee. They need all the help they can get. This is a very serious problem. This was hauled in without their knowledge. Some was hauled to Ohio, where it was discovered they were burning C-56. Some of it is coming into Shelby Township. Hooker Chemical tried to bury it in Montcalm. The DNR discovered it buried there and ordered it dug up. It is now back at the Hooker Chemical Company. One load was shipped to Shelby Township and was burned at the Liquid Disposal site under the supervision of the state, with state test experts on site to determine if any harm could come from its burning. The state was satisfied that they could safely burn it. They didn't know what particles were coming out of the stacks. He said that is the highlight of the problem.

Chairman Johnson pointed out that in order to destroy chemical C-56, it has to be burned at 2,000 degrees for six seconds. One of the things he wishes to emphasize is that it is done with the full knowledge of the DNR. Industrial corporations in this state can do what they want if afterwards they say they are sorry. When you try to get information from the DNR, they know nothing. The DNR proved that the incinerator in Clinton Township exceeded their standards by 150%. It seems that laws have high standards, but they are difficult to enforce. This county is a soft touch. Seventy-three thousand gallons of the world's most dangerous chemical is being burned in our backyards. We have to get to the bottom of this.

Chairman Johnson then introduced Norman Kerr from the Environmental staff who attended the meeting in Lansing.

Mr. Kerr explained that the Michigan Air Pollution Control Commission met in Lansing and as an addition to their agenda, the subject of a liquid waste disposal permit to operate was discussed. There were six members present at the Commission meeting. The first motion was to deny the permit to operate without prejudice. That motion failed on a three to three tie.

The second motion by the Commission involved language to the effect that the staff of the Air Quality Division and the company were to get together and set up a program within 30 days. In that program they were to work out details on getting the incinerator to meet the standards of the state. That motion also failed. Of primary concern to the Commission members was that the company didn't have any specifications on a program and they would allow another 30, 60 or 90 day extension. This has been going on for ten years. It was the same three Commissioners that voted as they did in the first round. As indicated by the Chairman, this is a Mexican standoff.

The only conclusive action that took place, was that they directed the Director of the DNR to take whatever action was necessary to reduce the number of drums on the site from 7,000 to 3,000 as required in the final order issued in 1974 or 1975. It would appear that both the company and the staff will be getting together within the next month to get specifications on the program. There will be some decision made at that time.

Commissioner McCarthy asked if the 13 people on the board are appointed by the Governor.

Mr. Hansen replied that it is an eleven member Board. Three were absent and the appointments are made by the Governor. From his experience, he considers them a well qualified Board. The amazing thing they tell them is that they will not intercede in local jurisdictions. They continually deny going to court, but still wind up with permission to burn.

Commissioner Chalghian asked who owns the dump site in Selby Township.

Mr. Hansen replied that Messrs. Ray Brinkman and John Ivy out of Canada own it. Four men from the county developed this site to begin with. It was sold to a Canadian firm in the business in Canada. When the state put all of their restrictions and requirements on the site, they decided it would cost too much, and as a result the Canadian firm was no longer interested. The president of the firm, John Ivy, decided to put up the necessary funding and that is how they got involved in liquid disposal.

Commissioner Sharp asked if Hooker Chemical is the owner of the chemical, why is it not possible to keep the plant from operating and deliver their chemical back to Buffalo where they have a major plant for disposal?

Chairman Johnson said what you need is to hold hearings by State Senators or Congressman Bonior to prevent the on-going process from this stage on.

Mr. Hansen said with the county behind Shelby Township, it will bear more support. At one time a load was taken out of Montague County by a trucking firm and was turned down at the Liquid Disposal. It was trucked back to Hooker Chemical and they wouldn't let them bring it back into the yard. They had to get a court order to get it back where it came from originally.

Chairman Johnson then asked Mr. Damon to speak to this situation. Mr. Damon said they have two major concerns with this type of situation. You are talking about the destruction and disposal of a toxic and non-toxic liquid waste. They have a long range concern that these wastes will be disposed of in a safe manner at approved facilities. In addition they also have a great interest in the short range implications created when existing disposal facilities are closed upon short notice. The potentials for indiscriminate dumping in ditches, drains and sewers and/or improper storage of these materials as they relate to pollution of our ground and surface waters are very real. The monitoring of these situations becomes extremely difficult if not impossible. Mr. Damon said they support any effort to develop adequate, approved facilities to dispose of such wastes, however, should this be prohibitive on a private basis, he suggested thought be given to the state providing such facilities.

Commissioner Sharp said he did not understand Mr. Damon's role in this.

Mr. Damon stated that they do not have a role in it. The liquid industrial incinerator is under the control of the DNR.

Commissioner Sharp asked if Mr. Damon's department has any way of delivering facts and figures to sustain the possibility of any seriousness relating to the chemicals and if they are able to monitor that.

Mr. Damon said they get complaints from people that they refer to the DNR.

Mr. Hansen stated that they are responsible to call the DNR Office in Pontiac. The DNR, through Commission rules, covers the entire State of Michigan, with the exception of Wayne County. They have their own testing system.

Chairman Johnson then introduced a representative from Congressman Bonior's Office, Mr. Ed Bruley.

Mr. Bruley explained that Mr. Bonior's office is working with the EPA in Washington to see if there is anything they can do with the new Toxic Substance Act to amend or improve it in any way. They will watch the situation and will work as close as they can to see what can be done to prevent this from happening again.

Chairman Johnson advised the committee that he has received over 2,000 signatures on his campaign against the burning of chemical C-56 and he hopes to present them to the DNR air pollution people.

At this time, the Chiarmman called for the question on the motion. THE MOTION CARRIED.

RESOLUTION FROM ORION TOWNSHIP RE SOLID WASTE DISPOSAL

Committee was in receipt of a letter from the Township of Orion advising that their Township had to take legal action to enforce its ordinances after the state issued a license for garbage and refuse disposal to an applicant without notifying township officials. In an attempt to bring about corrective action at state level, the Orion Township Board adopted a resolution at its regular meeting. They were asking if Macomb County concurred in this REsolution, that they adopt it and inform the state legislators of their action.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY THAT THE BOARD OF COMMISSIONERS APPROVE THE ADOPTION OF A RESOLUTION AS REGARDS THE CONSTRUCTION OF GARBAGE DISPOSAL FACILITIES, AND THAT LETTERS BE SENT TO ELECTED OFFICIALS OF THE CITIES AND TOWNSHIPS IN THE COUNTY, AS WELL AS STATE REPRESENTATIVES AND SENATORS. MOTION CARRIED.

SECOND ANNUAL RESOURCE RECOVERY COMMISSION REPORT

Committee was in receipt of a copy of the Second Annual Resource Recovery Commission Report to Governor Milliken and the Michigan Legislature. John Carroll of the Planning Department gave a brief report and the following motion was made:

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by McCarthy to receive and file the Second Annual Resource Recovery Commission Report. Motion carried.

Chairman Johnson said a motion would be in order to send another letter to Governor Milliken as a follow up and reminder of our communication of March 31, 1977 regarding establishment of regional planning areas for solid waste disposal.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN THAT A LETTER BE SENT TO GOVERNOR MILLIKEN AS A REMINDER AND FOLLOWUP OF THE COMMUNICATION OF MARCH 31, 1977 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

LETTER FROM THE HEALTH DEPARTMENT RE 1977-78 INFLUENZA IMMUNIZATIONS

Committee was in receipt of a letter from the Health Department seeking authority to proceed again with their influenza immunizations. This program was in effect in prior years for elderly people. There will be a fee of \$1.00 for the cost of the immunizing agent and clinic supplies. However, there will be no charge for the medically indigent.

Mr. Shore explained that there will be no funds required for this program. This is a renewal of a program that the Health Department conducts on an annual basis. There was some material left over from last year and it is still available.

Commissioner Sharp asked if there would be any liability on the part of the county in connection with a program like this.

Mr. Shore explained that the county does carry liability insurance for all county functions.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE HEALTH DEPARMTNET FOR THE CONTINUATION OF THEIR 1977-78 INFLUENZA IMMUNIZATION

AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED WITH COMMISSIONER SHARP VOTING "NO".

LETTER FROM HEALTH DEPARTMENT RE
AIR QUALITY CONTROL PROGRAM

Committee was in receipt of a letter from the Health Department seeking approval of a Federal Grant Application for continuation of the air quality program for 1978. The federal assistance requested is \$24,000. This is computed on the basis that the state contribution (surveillance fees) will amount to \$55,000 and that Macomb County will support the program in the amount of \$39,800. The total program budget from all sources is expected to be \$119,200.

Mr. Damon spoke to this and stated that they must have this request into Chicago by October 1. He pointed out that the grant is \$14,200 higher than last year, which came about because of an increase in salaries and fringe benefits which were negotiated with the unions in the county. Since they wrote this request, the federal government said they no longer have to pay tuition for the courses that they send their staff to. They were paying \$50 to \$90 a day depending on the course. They have a letter indicating that they will not be charged next year. They can reduce that by \$500. That would come under the category of travel, equipment and equipment maintenance. In a meeting in Lansing, people from Chicago were present. They have approximately \$3,200 increase in equipment over last year. This is at the request of the state to update equipment in their trailer. They have allocated a portion of this to the state. If the state gets it they will pick up the \$3,200.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHIK TO CONCUR IN THE REQUEST OF THE HEALTH DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE FILING THE COUNTY'S APPLICATION FOR THE FEDERAL GRANT FOR THE CONTINUATION OF THE AIR QUALITY PROGRAM IN 1978, THE COUNTY'S SHARE BEING \$39,800. MOTION CARRIED.

Commissioner Sharp asked if this was approval for the grant or approval of the budgeted amount of \$39,800.

Mr. Damon said that is part of it. Under the grant they have to maintain the program as it was in the past.

Commissioner Sharp said they didn't go into any budget discussion on this.

Mr. Damon said that is why they are here today. They have a deadline to meet.

Commissioner Sharp asked at what point in time do they get an opportunity to review the particular department in question as regards its effectiveness and dollar expenditure.

Chairman Johnson pointed out that at the budget deliberations, everyone has a chance to challenge the effectiveness of any department.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 11:20 A.M.

Patrick J. Johnson, Chairman

June Walczak
Assistant Committee Reporter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - September 22, 1977

The Clerk read the recommendations of this committee and motion was made by Sharp supported by Trombley, to receive, file and adopt the recommendations.

Commissioner Vander Putten referred to motion on Page 2 concerning air-conditioning at the County Youth Home and wished to correct the wording to reflect that it was referred to the Building and Grounds Sub-committee. This was noted.

Commissioner Skupny wished to vote NO on the motion concerning the Air Handling System Project at Martha T. Berry Medical Care Facility; she voted NO on air-conditioning in the cabs of pick-up trucks for the Animal Shelter; and she voted NO on \$254 payment for DeMaria Arbitration as she has always been against this expense.

Commissioner Steenbergh wanted an explanation on what went on concerning the \$10,000 feasibility study. Chairman VerKuilen stated it was a recommendation of \$10,000 and it failed.

Commissioner Sabaugh stated he concurred with everything in the motion except the part about air-conditioning in the pick-up trucks. This was supported by Commissioner Skupny

Vote was taken on the committee recommendations less the air-conditioning in the pick-up trucks and the motion carried with all ayes.

Commissioner Plutter said if any of the commissioners had to ride around in these pick-up trucks in the hot summer heat, he thought they would think as he did, that these boys deserve the air-conditioning.

Commissioner Sabaugh said he is opposed because it takes more gas for air-conditioning. He said it is a small step at conservation, but he is opposed to it.

Commissioner Sharp agreed with Commissioner Plutter stating that due to the nature of the work the drivers perform, air-conditioning is more of a necessity than a luxury. He

said Air-conditioning was given to the Sheriff's Department and to the Treasury Department. He said he is for air-conditioning in this instance, and conservation in some other way.

Commissioner Tomlinson said he was not aware that other department heads have air-conditioning. Mr. Shore replied that cars recently purchased for the Sheriff's Department and the Treasurer's Department did have air-conditioning but that he did not know of any others.

Commissioner Skupny said she agreed with Mr. Sabaugh. She reminded the Board that budget deliberations will be coming up shortly. She said she had tried to study the material presented to her in the past as to where people want their money spent. She said of the ten areas of spending favored, the first four were:

1. Crime Prevention
2. Research on energy conservation
3. Facilities for the Aged
4. Employment Opportunity.

That is why she would concur with Commissioner Sabaugh in opposing air-conditioning.

Commissioner Back said if we want to conserve on gas, we should get smaller cars and that was the trend of thinking a few years ago; that we would start purchasing even vans that were smaller.

Commissioner Chalhian made a motion that we include the air-conditioning for the cabins for these vans. He said he would like to reduce costs just like everyone else, but he thought we should not pick on these workers, considering the nature of their work and the stench they have to put up with. It is not a convenience, it is a necessity. I do not think we should penalize these workers. His motion was supported by Commissioner Daner. There were all ayes except Commissioners Sabaugh, Skupny, Dilber and Vander Putten and the 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 September 22, 1977 committee discussed, at length, the agenda items for consideration (the pertinent discussions will be detailed within the official minutes rather than this brief report).

The following recommendations are being offered by committee:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING DRAIN RESOLUTIONS WHICH PLEDGE THE COUNTY'S FULL FAITH AND CREDIT FOR DRAINAGE DISTRICT BONDS: STERLING RELIEF LATERAL NO. 16-B AND RED RUN - STERLING BRANCH NO. 1, AS PRESENTED BY THE PUBLIC WORKS COMMISSION. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP TO RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE FORMAL BID PROCEDURES AND CONCUR IN THE RECOMMENDATION OF THE COUNTY SHERIFF TO CONTRACT WITH AMERICAN INSTITUTIONAL MAINTENANCE CORPORATION FOR REWORK AND REPAIR OF LOCKS AT THE COUNTY JAIL FOR THE QUOTED PRICE OF \$9,896; FURTHER THAT FUNDS BE MADE AVAILABLE FOR THIS FROM FEDERAL REVENUE SHARING. MOTION CARRIED.

COMMITTEE ACTION - MOTION

A motion was made by Caruso, supported by Franchuk to refer the question of air conditioning at the County Youth HOME TO THE Facilities & Operations Department for a basic feasibility study and cost estimate; further, that the findings of said study be referred to the Building & Grounds Sub-committee

AMENDMENT TO MAIN MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY CARUSO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE UP TO \$10,000 TO HIRE A PROFESSIONAL FIRM TO CONDUCT A FEASIBILITY STUDY OF AIR CONDITIONING AT THE COUNTY YOUTH HOME.

A vote was called on the AMENDMENT. THE MOTION FAILED with Commissioner Tomlinson voting "yes".

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF (2) MICROFILM CAMERAS AND SUPPORT EQUIPMENT FOR PROBATE COURT FROM THE EASTMAN KODAK COMPANY IN THE AMOUNT OF \$8,145. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SHARP TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR THE AIR HANDLING SYSTEM PROJECT AT MARTHA T. BERRY MEDICAL CARE FACILITY TO THE FIRM OF HARLEY, ELLINGTON, PIERCE & YEE ASSOCIATES. MOTION CARRIED WITH COMMISSIONER MC HENRY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENATION - MOTION

A MOTION WAS MADE BY MC CARTHY SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF ONE TIGER LINE MODEL BW 3S TRAILER WITH SPARE TIRE FROM THE LOW BIDDER, MUNN FORD TRACTOR, INC. IN THE AMOUNT OF \$2,635. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY MC HENRY TO CONCUR IN THE RECOMMENDATIONS OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASE OF TWO (2) RF MILLIVOLT ANALOG VOLTMETERS #3406A HEWLETT/PACKARD AT \$1,600 PER UNIT FOR THE RADIO DEPARTMENT (2) CUSHMAN CE 12 TWO-TONE GENERATORS@ \$880 PER UNIT FOR THE RADIO DEPARTMENT (IF THIS EQUIPMENT IS AVAILABLE THROUGH COMPETITIVE BIDDING THAT BIDS BE TAKEN; ALSO AUTHORIZE BIDS BE TAKEN ON (2) HALF-TON CABIN CHASIS PICK-UP TRUCKS WITH AIR CONDITIONING LESS TRADE-INS FOR THE ANIMAL SHELTER. MOTION CARRIED WITH COMMISSIONERS VANDER PUTTEN, BALLOR AND DILBER VOTING "NO".

Commissioners Vander Putten, Ballor and Dilber indicated their no vote represented opposition to air conditioning of the Animal Shelter trucks.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR ASPHALT PARKING LOT REPAIRS TO THE LOW BIDDER, SOUTER ASPHALT PAVING IN THE AMOUNT OF \$4,400. MOTION CARRIED.

At a previous meeting, authorization was given to award a contract to M. & J. Asphalt Company for parking lot repairs. M. & J Asphalt Asphalt withdrew their quotations because of an error in pricing.

COMMITTEE ACTION - MOTION

A motion was made by Mc Henry, supported by Chalghian to concur in the Transportation Sub-committee minutes of August 29, 1977 as amended. Motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DE GENDEL TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND PAYMENT OF THE FOLLOWING INVOICES AS SUBMITTED FOR WORK PERFORMED AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
A)Ellis-Naeyaert Genheimer Asso.	Juvenile Court Bldg.	\$ 88.04
B)Wakely Kushner Assoc.	Public Service Facility	1,196.93
C)Federlein & Grylls	DeMaria Arbitration	254.00
D)Smith-Andrews Constr. Co.	Public Service Facility	249,955.59
E) Shephard Marine Const. Co.	Marine Patrol Boathouse	8,066.88

MOTION CARRIED

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 MOVING THE 42ND DISTRICT COURT INTO ITS NEW FACILITIES TO THE LOW BIDDER CITY TRANSFER COMPANY IN THE AMOUNT OF \$261. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDL, SUPPORTED BY BALLOR TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ARCHITECT ON THE WARREN SATELLITE PROJECT TO ISSUE A FIELD ORDER FOR NECESSARY DRAIN TILE WORK AT THE WARREN SATELLITE FACILITY PARKING LOT. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at approximately 11:10 A.M.

BUDGET COMMITTEE - September 23, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner McCarthy, supported by Petitto, to receive, file, and adopt the recommendations. There were all ayes, and the motion carried. Recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held on September 23, 1977, committee discussed matters on the agenda in great detail. Because of the time element involved and in order to get certain matters before the Full Board meeting, this report is condensed, however, the minutes will contain full details of all discussion that took place.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SHARP, SUPPORTED BY GROVE THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF FUNDS IN THE AMOUNT OF \$68,681 ENCUMBERED FOR 1976 AUDIT COSTS TO THE COUNTY AT LARGE DRAIN ACCOUNT FOR THE PAYMENT OF \$51,691.31 AS ASSESSED FOR THE BEAR CREEK - 12 MILE ENCLOSURE DRAIN AND THE STERLING RELIEF LATERAL NO. 16-E. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE THAT THE BOARD OF COMMISSIONERS CONCUR IN THE COUNTY CONTROLLER'S RECOMMENDATION TO MAINTAIN THE DRAIN DEBT AT THE SAME LEVEL AS THE PRECEDING YEAR (.0621) AND FURTHER THAT \$15,050 BE TRANSFERRED FROM THE GENERAL FUND TO THE DRAIN DEBT ACCOUNT IN ORDER TO MAINTAIN THIS DEBT RATE. MOTION CARRIED.

FINANCE COMMITTEE - September 28, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Grove, supported by McHenry, to receive, file and adopt the recommendations.

Chairman VerKuilen asked Commissioner Grove to report on the Senate Bill No. 674. Commissioner Grove said he had been in contact with Senator Corbin who indicated it would not be coming up for several weeks and he concludes there will be many amendments to this bill. This bill was referred to the Legislative-Sub-committee.

Commissioner Back said this is a resolution that the Senate has acted on in committee pertaining to the curtailment of expensive lobbying. It was referred to committee. He would hope somewhere along the way we could take a stand, and that we do not delay too long.

Commissioner Sabaugh said he wants committee to scrutinize the bill and questioned if it would include Mr. Nyovich, who would be considered a lobbyist.

Chairman VerKuilen said Mr. Nyovich is not considered a lobbyist, and confirmed that the Legislative Sub-committee will clarify the bill.

Commissioner Grove said MR. Nyovich is a Legislative Aid, not a lobbyist.

Commissioner Petitto questioned how it compared with the recently enacted Disclosure Act. It seemed to him to be comparable.

Vote was called on approving the committee recommendations. There were all ayes and the 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, September 28, 1977 committee discussed matters on the agenda in detail. Because of the fact that certain matters must be acted on at the Full Board meeting, this report is condensed, however, the minutes will contain full details of all discussion that took place.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY VANDER PUTTEN THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$566,037.26 (WITH CORRECTIONS, DELETIONS, AND/OR ADDITIONS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT. MOTION CARRIED.

OTHER BUSINESS

Chairman Back asked that Senate Bill No. 674 (copy attached) be discussed at the Full Board meeting this date. This is a Bill to regulate political activity; to permit counties, cities, townships, and school districts to enact requirements relative to lobbying, lobbyists, and lobbyist agents; to regulate lobbying, lobbyists and lobbyist agents; to require registration; to require the filing of statements and reports; to regulate campaign contributions and expenditures; to prescribe the powers and duties of the Secretary of State and Attorney General; to require the keeping of books and records; to prescribe penalties; and to repeal certain acts and parts of acts.

Chairman Back explained that this Bill has been supported by three other counties and he would like the Board of Commissioners to get on record supporting this Bill.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SKUPNY THAT SENATE BILL NO. 674 BE DISCUSSED AT THE FULL BOARD MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 29, 1977 AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME. MOTION CARRIED.

PERSONNEL COMMITTEE - September 27, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Petitto, supported by Commissioner Mayernik, to receive, file and adopt the recommendations. There were all ayes, and the 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, September 27, 1977, the following action took place.

VACANT OR SOON-TO-BE VACANT BUDGETED POSITIONS

Mr. Zacharzewski advised that the following requests for reconfirmation of the vacant or soon-to-be vacant budgeted positions were reviewed and determined necessary to maintain the current level of services in the respective departments.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
One Ass't III position vacant 9/30/77 (A.J. Spada, resigned)	Prosecutor's Office
One Terapy Aide III position vacant 9/10/77 (C. Spaller=reclassified)	Martha T. Berry
One Attendant position vacant 9/30/77 (Richard Flis, resigned)	Youth Home Juvenile Court

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY SKUPNY 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 PREVIOUSLY LISTED AND CONTAINED WITHIN CORRESPONDENCE FROM HIM UNDER DATE OF SEPTEMBER 19, 1977. MOTION CARRIED.

In addition, Mr. Zacharzewski reported the following vacant or soon-to-be vacant budgeted position which was received subsequent to committee's mailed notice.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Youth Home Attendant (retiring)	Juvenile Court

COMMITTEE RECOMMENDATION - MOTION

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

RESOLUTION NO. 1375

Commissioner Vander Putten made a motion, supported by Commissioner Plutter, to adopt the resolution banning tandem tankers on the Michigan highways.

Commissioner Franchuk questioned if this only bans double tankers or any trailer trucks carrying inflammable liquids. He was concerned for the safety of people using the highways.

Commissioner Sharp said it was his understanding that AAA has asked for a survey. According to their investigation these accidents have been from driver error. He still feels, however, they are a serious threat and would go along with the resolution.

There were all ayes and the motion carried.

RESOLUTION NO. 1376-A Drain Resolution re Sterling Relief Lateral No. 16-B Drain
1376-B Red Run - Sterling Branch No. 1 Drain

Copies of the Resolutions having been furnished the commissioners, motion was made by Commissioner Sharp, supported by Commissioner Skupny, to adopt these resolutions. There were all ayes and the motion carried.

RESOLUTION NO. 1377 - COMMENDING HAROLD LUCHTMAN

Commissioner DeGrendel made a motion, supported by Skupny, that the resolution be adopted commending Harold Luchtman for 20 years service on the Macomb County Canvass Board. There were all ayes and the motion carried.

OTHER BUSINESS

Commissioner Sharp stated it was with regret that he felt it necessary to bring up the matter of attendance by commissioners.

"The subject of meeting attendance surfaced this week and I have a few thoughts on the subject which are better expressed in the open than in hushed voice and privacy of a few individuals.

Without first relating to the incident that developed the issue it's fair to say the issue crystallizes on the subject of government and representation.

"At a time when the public is slowly gaining a small measure of confidence in public officials, an attempt at continuous flamboyancy casts a shadow of doubt on all members of this board.

Up to this point of my longevity on this Board I have not had so many people ask me questions related to motive for being a county commissioner, as since this incident allegedly created by Commissioner Skupny.

As one of the last on this board to condemn the flair and style of this commissioner I have now, however, crossed the line and refuse to have incidents created out of flamboyancy taint my name when associated with this Board.

Regardless of motive, to deliberately deny the 25,000 residents of one's district representation and input on the important subjects we constantly have before us is reprehensible and subject to the denunciations which are whispered in private.

Lastly, this issue being one of a long series of less than significant contributions marks the end of this commissioner's ability to have points taken seriously.

The lack of credibility among her peers on this Board underscores the need for some soul searching and looking at the best way to represent the public from that district. To many people the best interest of that district would be served by a new commissioner.

I hope that this issue is resolved soon and the process of County Board business continues with as little insult and stain on the integrity of the rest of the members of this Board as possible."

He referred to the meeting of the HEEW September 21st where Commissioner Skupny was not present; and the reason given was because she had only eight more per diems left. He further stated that if Commissioner Skupny could enlighten him as to the reasons for being excused, he would withdraw his comments.

Commissioner Skupny remarked that she had recently had to ask for a copy of the rules governing the Board of Commissioners, never having received a copy; and she asked Mr. McPeters to explain the rules.

She held a copy of the rules and said she did not see in them even a definition of what a commissioner is. She said it should be in the rules.

Chairman VerKuilen said he had given her a set of the rules along with the other newer members of the Board.

Commissioner Skupny read from Page 2 of the Rules about standing when recognized by the Chairman; and asked if we do that.

Mr. McPeters explained that the passage read refers to the Chairman, if he wishes to take a stand on a particular issue; aside from his being the Chairman of the meeting.

Commissioner Skupny maintained she had originally asked for explanation of policy. She did not wish to make any comments on the reports in the newspapers until she had an attorney.

Commissioner VerKuilen said Commissioner Skupny's remarks were not relevant to what has been said.

She continued saying that certain commissioners do not confine themselves to debate but let personalities enter into discussions - referring to a past incident when she was told to save a look for her husband.

Commissioner Back said certainly every person should know the responsibilities of the job they have. They should not have to ask. That is not the question. The question is whether or not you were excused to be absent. It reflects on the other commissioners that you wouldn't do anything without pay. Salary takes care of some of the unknowns, that is the larger part of your pay.

With reference to her voting NO on an issue because she didn't feel she had enough information, he said you should go to the department head and get more information. He said he has always found department heads very cooperative when he approached them for information. He said she was "picking ling" and avoiding the larger issue. He said many of them run out of per diems and no one has ever used that reason for being excused from a meeting. He felt people should not try to embarrass each other on the floor; but he would have taken issue at the conference as it happened. He said he did not like what was happening this morning.

Commissioner Skupny recalled she had tried to get Mr. Giampetroni by phone regarding the hand-out material as there was a need for them in her community, but she had much difficulty finding him in the office. This has happened in the past as well; she has difficulty reaching people.

Chairman VerKuilen reminded her that she called before 8 A.M. and the offices do not open until 8:30 A.M. He said he received a call at 1:30 from the Planning Commission office and was asked if Commissioner Skupny could have the material on hand. He instructed them not to give it out because we shall be distributing it to all of the senior citizens, not just the people in one community.

Commissioner Petitto said Commissioner Skupny was muddling the issue. She is the one who brought discredit to herself and now she is reflecting it to this board. Attitude and Character of the individual is a reflection on this Board and her actions regarding per diems and her actions at Boyne Mountain reflects this. He said this is what he believes is being criticized, regardless of what her personal transactions have been with department heads.

Commissioner Skupny said her questions about policy still had not been answered. She said she wanted an explanation about policy and per diems.

Chairman VerKuilen replied that \$3,000 a year is allowed for per diems, \$35 a meeting. In addition there is a salary of \$8,925 for which you are expected to work a full year.

Commissioner Sabaugh said he did not know why we are discussing this matter. He said he is not siding with Commissioner Skupny because it is not going to affect my election. It will only affect hers. She will have to defend herself. He said we have a committee on Standard Conduct. It is supposed to investigate any matters of this nature. This committee has never been appointed. A motion was made in June 1976 so that if someone has a problem with a commissioner it could be brought to this sub-committee.

Commissioner DeGrendel said this matter does not belong here. He remarked this is a sad day and he is getting very tired of flamboyant behavior, dramatizations, negative attitudes and picayunish things. This is taking up the Boards' time. There have not been so many photographers and newsmen in many days. We don't seem to see them when we are doing the good we are appointed to do. This is a detraction from the business we have to do. The subject should rightly be decided by the people she represents.

Commissioner Johnson said each member of the Board is elected by 25 to 30,000 people and if they are dissatisfied with the person representing them, the business-way of handling the matter is through recall. The people of Roseville are apparently not concerned. Let's leave it to the voters of Roseville.

Commissioner Skupny said if we had had this kind of publicity for the hearings recently scheduled, she believes all of the meetings would have been packed. I am really disappointed that these newsmen could not have come for the Open Hearings.

Commissioner Sharp said on behalf of himself, Sabaugh, DeGrendel and Grove, he would like to make a motion for a public apology, a statement if misunderstanding or whatever.

He further made a motion that we remove this to a committee as suggested by Commissioner Sabaugh for possible censure. This motion was supported by DeGrendel.

Commissioner Chalghian stated we are elected and our responsibility is not to get an amount each meeting but to represent our people and do the best thing possible. It sounds like we are mercenaries concerned only with what we are going to get out of it.

Commissioner Skupny said she had always felt she was very conscientious.

Commissioner Dilber asked her if she intended coming to future meetings or not.

Commissioner Skupny replied that she has been attending meetings and she intends to continue doing so.

Commissioner Sharp said if this is so, he would consider it an apology and withdraw his comments.

OTHER BUSINESS

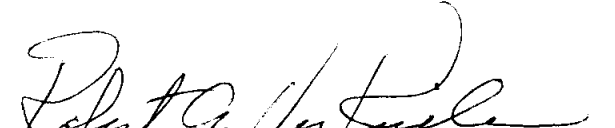
Commissioner Plutter presented a Resolution opposing the change from age 65 to 68 for social security, and made a motion it be adopted. The motion was supported by Commissioner Skupny.

Commissioner Tomlinson wished to remark that the raising of age 65 maximum for Social Security to 68 will be taken care of under another bill to allow people to work until age 70.

Vote was called on the motion and the motion carried with all ayes.

A motion was made by McCarthy, supported by Daner, that Commissioner Sabaugh be appointed to the Ways & Means Committee. There were all ayes and the motion carried.

Commissioner Daner made a motion the meeting be adjourned and it was adjourned at 11:05 subject to the call of the Chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

PUBLIC HEARING

1978 Budget

October 31, 1977

Public Hearing on the Budget proposed for 1978 was held on the Board of Commissioners' Conference Room on the second floor of the Court Building, 40 N. Gratiot, Mt. Clemens. The meeting was called to order at 9:02 A. M. by the Chairman, Robert VerKuilen, and the following members were present:

Robert A. Ver Kuilen	District 1
Joseph Mayernik	District 2
Sam J. Petitto	District 5
Alex Dutko	District 6
James E. McCarthy	District 8
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Mary Louise Daner	District 15
William J. Ballor	District 16
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Patrick A. Johnson	District 25

Chairman VerKuilen called for any questions from the public concerning the 1978 Budget Recommendations three times, to which there was no reply.

Therefore, motion was made by Commissioner Skupny, supported by McCarthy, that the Public Hearing be closed. There were all ayes and the motion carried.

MACOMB COUNTY
BOARD OF COMMISSIONERS' PROCEEDINGS
October 31, 1977

The regular meeting of the Macomb County Board of Commissioners was held Monday, October 31, 1977 in the Commissioners' Conference Room on the second floor of the Court House Building. The meeting was called to order by the Chairman, Robert VerKuilen at 9:30 A.M. and the following members were present:

Robert A. VerKuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalhian	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
Walter Franchuk	District 13
Mary Louise Daner	District 15
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas J. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioner, Trombley, being in the hospital, was excused.

AGENDA

A motion was made by Commissioner Back, supported by McCarthy, that Item #7 on the Agenda (Tax Apportionment and Tax Levy Reports) be taken care of before the Committee Reports. Also Commissioner Skupny asked to have a matter of burial allowance for Veterans discussed under Other Business. Vote was taken on the Agenda with these modifications. There were all ayes and the motion carried.

APPROVAL OF MINUTES - September 28, 1977

Motion was made by Commissioner Grove, supported by Petitto, to approve the minutes of September 28, 1977 meeting, there being no corrections or additions. There were all ayes except Commissioner Skupny, who voted NO because she said they were not an accurate account of what transpired.

CORRESPONDENCE RE: Resolution adopted by City of Warren concerning
Americans Missing in Action from the Vietnam War.

RESOLUTION - #1378

Motion was made by Commissioner Skupny, supported by Franchuk, that the resolution be adopted by the Board of Commissioners. There were all ayes and the motion carried.

TAX APPORTIONMENT AND TAX LEVY REPORTS - COUNTY CONTROLLER

A copy of amended report was furnished the commissioners by Controller John Shore. Commissioner Johnson made a motion, supported by Vander Putten, that the Board approve the tax apportionment, millages and special taxes as contained within the said report for the tax year 1977, 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, special taxes, and assessments proposed be levied for County, Township, School, highway, drain and all other purposes as shall be authorized by law, and be spread against the State Equalized Values of properties upon the assessment rolls of the various proper townships, villages and cities in accordance with the law. There were all ayes, and the motion carried.

COMMITTEE REPORTSFINANCE - October 11, 1977

The Clerk read the recommendations of the Finance Committee and motion was made by Commissioner Daner, supported by Chalgian, to receive, file and adopt the recommendations. The motion carried with all ayes and the following exceptions.

Commissioner Skupny, Dilber and Sabaugh voted NO on the motion to concur in having the 1975 millage request spread up the 1977 County Tax Roll. Also Commissioners Dilber, Skupny, Sabaugh, Steenbergh and Dutko voted YES on the motion that a resolution be drafted whereby the Macomb County Board of Commissioners waive collection of their additional tax levy for 1975 in the amount of 4.94 mills. This motion failed.

Committee report follows:

REPORT OF THE FINANCE COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held Tuesday, October 11, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen.

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

Also present:

Ray McPeters, Director Civil Counsel

John Shore, County Controller

Dave Diegel, Cost Audit Officer

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIODS OF SEPTEMBER 24 THROUGH SEPTEMBER 30 AND OCTOBER 1 THRU OCTOBER 6, 1977. MOTION CARRIED.

APPROVAL OF SEMI MONTHLY BILLS

Committee was previously mailed a semi-monthly bill listing as prepared and mailed by the Controller's Office.

Chairman Back referred to the Finance Sub-committee report, items #4 and #6. He advised that Vouchers 54481 and 54351 are being held up for verification. Both vouchers will reappear on the next bill listing.

Brief discussion ensued and various Commissioners' questions on specific bills were answered to their satisfaction by Mr. Diegel.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PLUTTER THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,104,098.90 (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT: FURTHER TO APPROVE THE PAYROLLS FOR THE PERIODS ENDING SEPTEMBER 2 and 16, 1977 IN THE AMOUNT OF \$2,195, 390.94. MOTION CARRIED.

NOTIFICATION OF RATE INCREASE

Committee was supplied copies of correspondence from the Pineview Homes wherein they advised of a per diem rate increase from \$19.55 to \$25.42 effective October 1, 1977.

Commissioner Grove asked if this rate increase is in line with other agencies.

Mr. Diegel said they are all reviewed by the State Department of Social Services and licensed.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY TO RECEIVE AND FILE A RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATE INCREASE AS NOTIFIED BY PINEVIEW HOMES. MOTION CARRIED.

CONSTITUTIONAL CONVENTION

Mr. McPeters said he was asked to be prepared to respond to questions regarding the constitutional Convention should the voters approve the calling of same as relates to the question of the current Constitution providing for taxation of residential real property at 50% true cash value and their ability to consider and change it.

He stated in the event the voters vavor calling a new Constitution Convention, said Convention can concern itself with all subject matters and will not be limited in its scope. They will be able to delve into areas such as the Legislature, Executive Office, Judiciary, taxation of real property, financing of schools, etc. Whatever final document they agree upon will then have to be presented to the people of Michigan for a vote.

Commissioner McHenry advised this subject came up at a MAC meeting about 2 weeks ago. That organization is looking upon this question with mixed feelings and would like our in-put. The results of a Constitutional Convention would be good and would be bad. A close look should be taken on this.

Mr. McPeters said if convened the Constitutional Convention would consider whatever it felt a new Constitution should contain. He noted there has been talk about many alterations in areas such as, the size of the Legislature, the two houses of the Legislature, financing schools with other than property tax, etc.

Committee was of the opinion this should be studied carefully and took the following action.

COMMITTEE ACTION - MOTION

A motion was made by McHenry, supported by Skupny to receive and file Director of Civil Counsel's report and refer this question to the Legislative Subcommittee requesting they conduct a 6 month study and return with a recommendation. Motion carried.

CHIPPEWA VALLEY SCHOOLS VS COUNTY OF MACOMB

Committee was in receipt of a cover letter from Mr. McPeters transmitting copy of an "Order Granting Summary Judgment" by Circuit Court Judge Norman A. Baguley.

McPeters said it distresses him today to appear before the Board on this subject. In light of the order that Judge Baguley has entered, it appears at this point of time unless the Board takes some definitive action on this subject matter this Board may be the recipient of further unpleasant litigation.

Mr. McPeters said it is his recommendation, based upon opinions entered on this matter and the latest order that action taken levying on the CEV instead of SEV is in violation of State statutes, that the Board has not many alternatives except to grant the requests of the school districts, the Intermediate School District, the Community College and HCMA and spread upon the 1977 County Tax Roll their 1976 millage request as applied to the imposed increase in assessed valuation for the year.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MAYERNIK TO CONCUR IN THE RECOMMENDATION OF DIRECTOR OF CIVIL COUNSEL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS FOLLOW THE LAW AS DEFINED BY JUDGE BAGULEY AND GRANT THE REQUEST OF THE SCHOOL DISTRICTS THE INTERMEDIATE SCHOOL DISTRICT, THE COMMUNITY COLLEGE, AND HCMA, AND SPREAD UPON THE 1977 COUNTY TAX ROLL THEIR 1975 MILLAGE REQUEST AS APPLIED TO THE IMPOSED INCREASE IN ASSESSED VALUATION FOR THAT YEAR.

Commissioner Johnson referred to the last paragraph of Mr. McPeters letter and asked when and where these units made the request which the previous motion grants. He asked if these requests are documented.

Mr. McPeters said this is the same question he raised to the Judge. Judge Baguley said in light of the fact that we were dealing with 1975 taxes and requests were made in 1975 as pointed out in the minutes of the Board and the Controller's Office, that it wasn't necessary for the school boards to review their requests for '75.

Commissioner Johnson then posed the question to the Controller.

Following much discussion (which will be detailed in the minutes) Mr. Shore said each unit of government did make a request in 1975 for the collection of those taxes by setting the tax rates, which this Board apportioned in 1975 as submitted by the local units.

Commissioner Grove noted on September 8, Dr. Pankow indicated not all school districts are going to request this levy be levied. He said it would be a matter of each individual school district assessing their own needs.

Controller Shore said as he understands it any local unit of government or school district can waive their collection of the additional levy by Resolution.

Mr. Shore referred to a letter he sent to all taxing units which advised of the adjustments to the 1975 tax levy as required by the Court. In addition it is notified the units that they can legally choose not to place this levy upon the tax rolls.

Commissioner Sabaugh asked Mr. Shore to explain the following paragraph which appears in his letter of October 7 to the Board Chairman:

"Please be advised that relative to the attached correspondence on the 1975 additional tax levy that it is the intention of the undersigned to separate, for the above purpose, the operational millage of the County of Macomb from that of Huron Clinton Metro Authority.

The purpose of this is that based on the Attorney General's opinion regarding Huron Clinton Metro Authority together with the Court decision I would believe that it would be incumbent upon the County of Macomb to apportion for tax collection the quarter mill requested by the Huron Clinton Metro Authority".

Mr. Shore said our millage is made up of two (2) segments. If this committee wishes to waive its taxes that could be collected on the '75 levy we have to give consideration that part of our responsibility is HCMA. We can't waive the entire amount because we must collect HCMA. Mr. Shore said he has on file a request from HCMA for the collection of taxes against SEV.

Commissioner Sabaugh was of the opinion the Court hasn't said HCMA has a right for additional money based on their 1/4 mill.

Controller Shore made the presumption one would be using the same logic on school districts. The HCMA covers 7 counties and it would only be in Macomb that collection would be different from the other six counties. This, the Attorney General said is illegal. Everyone within that covering unit has to pay the same. The Controller was of the opinion we either go to the taxpayers and collect the difference for HCMA or that \$180,000 will come out of the County's budget.

Mr. Sabaugh asked what is the actual affect of the Judge's order. Does it mean the 1975 SEV will now be collected by everyone except those that waive it.

Mr. McPeters said that observation is correct. The Bowman Bill rescued the schools in 1976, it has nothing to do with 1975.

Much discussion ensued, all of which will be contained with the official minutes.

Chairman Back commented that each Commissioner took an oath of office to uphold the Constitution and the laws of this land. We have been directed by the Judicial system, and we must also consider legal counsel's comments to the extent if we don't adhere to the court order we could be held in contempt. Chairman Back said we are obligated to up-hold the laws of this land, as unjust as they may seem. The question of prime importance before us today is whether we will uphold our Oath of Office. He pointed out that as discussion has progressed it is evident every member of this board will vote to waive the County's portion of this.

Commissioner Dilber offered an amendment to the main motion to the extent that Macomb County correspond with all the local school districts and request they withdraw their request and further recommend that Macomb County not collect its share.

Chairman Back did not accept the amendment and explained that he would prefer not to confuse the motion currently on the floor. These other matters could be handled in separate motions.

A vote was called on the original motion. THE MOTION CARRIED with Commissioners Sabaugh, Dilber, and Skupny voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SKUPNY TO RECOMMEND THAT A RESOLUTION BE DRAFTED WHEREBY THE MACOMB COUNTY BOARD OF COMMISSIONERS WAIVE COLLECTION OF THEIR ADDITIONAL TAX LEVY FOR 1975 IN THE AMOUNT OF 4.94 MILLS.

In response to Commissioner Johnson's question, Mr. Shore stated this action will cost the County 2½ million dollars for 1975 only. There was no consideration given to this amount in our budget so no program cuts will be necessary.

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

COMMITTEE ACTION - MOTION

A motion was made by Dilber, supported by Sabaugh that Macomb County request all local taxing units to withdraw their requests for additional 1975 taxes.

Chairman Back pointed out that decision should be left to the local elected officials. This Board has made its decision to waive collection but he felt it was going a bit far to impose our philosophy on other taxing units. If they tried doing this to us we would probably take offense. He also pointed out this option was explained to them in the Controller's letter. Our request could be counter-productive if they feel we are trying to dictate to them.

A roll call vote was requested on the motion; Dilber=yes; Sabaugh=yes; Mayernik=no; Steenbergh=yes; Dutko=yes; McCarthy - no; Chalhianno; Caruso - no; Plutter - no; DeGrendel -no; Franchuk=no; Trombley - no; Daner=no; Ballor=no; Grove=no; Skupny - yes; Tarnowskino; McHenry=no; Vander Putten=no; Tomlinson no; Johnson=no; VerKuilen=no; Back=no;

THE MOTION FAILED WITH 5 YES and 18 NO votes recorded.

ADJOURNMENT

A motion was made by Vander PÜtten, supported by Skupny to adjourn the meeting at 10:45 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter

ADMINISTRATIVE SERVICE COMMITTEE - October 18, 1977

The recommendations of this committee were read by the Clerk and motion was made by Commissioner Skupny, supported by Chalhian, to receive, file and adopt the recommendations of this committee. There were all ayes and the motion carried, with the exception that Commissioner Chalhian and Vander Putten voted NO to the opposition to House Bill #4416 only.

Committee Report follows:

REPORT OF THE ADMINISTRATIVE SERVICES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the ADMINISTRATIVE SERVICES COMMITTEE, Held on Tuesday, October 18, 1977 on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Tarnowski-Chairman, Tomlinson, Chalhian, Dilber, Dutko, Franchuk, Grove, McHenry, Petitto, Plutter, Skupny, Steenbergh, Vander Putten and Ver Kuilen.

Also present:

Ray McPeters, Director, Civil Counsel
Bob Nyovich, County Legislative Aide
John Shore, County Controller
Joseph Zacharzewski, Director, Personnel/Labor Relations

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

LEGISLATIVE SUB-COMMITTEE REPORT AND RECOMMENDATIONS

Committee was in receipt of the following report and recommendations as offered by the Legislative Sub-committee from their meeting of October 14, 1977:

SB 643 This Bill would amend Public Act 288 of 1939 and would establish the Office of Public Guardian in each county in the state. This Bill as drafted would authorize the adding of another county department.

MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY STEENBERGH, THAT THE BOARD OF COMMISSIONERS GO ON RECORD OPPOSING SB 643. MOTION CARRIED.

HB 5016 - This Bill would amend Section 2 of Public Act 109 of 1945. The Bill if passed, would allow the establishment of a comprehensive hospital health and allied medical service program to provide health care services. Under this Act, a selection committee of five members would be appointed to select nine persons who would serve as members of a Board of Trustees who would oversee the facility. The Board of Trustees would then appoint the professional staff to carry out the functions and duties of the facility. The Board of Trustees would then appoint the professional staff to carry out the functions and duties of the facility. The Board of Trustees would also fix salaries, wages and other fringe benefits of the employees.

MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY DILBER, THAT THE BOARD OF COMMISSIONERS GO ON RECORD OPPOSING HB 5016. MOTION CARRIED.

HB 4416

This Bill would exempt from the property tax real and personal property owned by parent cooperative preschools. To qualify, a preschool would have to be a non-profit nondiscriminatory institution maintained as a community service and administered by parents of children currently enrolled in the school, which would have to provide educational and developmental programs for children younger than compulsory school age. The school would also have to provide an educational program for parents including active participation with children in school activities directed by qualified personnel, and would have to be licensed by the Department of Social Services.

MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY DILBER, THAT THE BOARD OF COMMISSIONERS GO ON RECORD OPPOSING HB 4416 AS REGARDS THE AMENDMENT ON PAGE 5, SECTION (M) WHICH READS AS FOLLOWS:

"The VALUE OF REAL ESTATE OWNED AND OCCUPIED BY A PARENT COOPERATIVE PRESCHOOL, AS DEFINED IN SECTION 9, IF THE PROPERTY IS USED SOLELY FOR OPERATING A PRESCHOOL EDUCATION PROGRAM."

MOTION CARRIED.

SB 674

This Bill is a Bill to regulate political activities and calls for the enactment of requiring lobbying, lobbyists and lobbyist agents to register, file statements and reports, regulate campaign contributions and expenditures, prescribe the powers and duties of the Secretary of State and the Attorney General, keeping of books and records, prescribe penalties and repeal certain acts and parts of acts.

MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY DUTKO, THAT THE BOARD OF COMMISSIONERS HAVE NO OBJECTIONS TO ANY BILL THAT REGULATES LOBBYISTS AND SPECIAL INTEREST GROUPS OF ALL TYPES REQUIRING A REPORT OF EXPENDITURES AND THEIR ACTIVITIES DUE TO THE FACT THAT THIS IS THE WAY MACOMB COUNTY CONDUCTS ITS BUSINESS AND WILL CONTINUE TO DO SO. MOTION CARRIED WITH COMMISSIONER DILBER ABSTAINING.

Commissioner Plutter stated that he had received a letter asking his support in giving the state more time for the inspection of double bottom tankers. He said he definitely went on record opposing double bottom tankers on the highways and asked that this sub-committee go on record also opposing this. It was noted that the Board of Commissioners has already gone on record opposing these double bottom tankers on the highways, but the committee went on record again in the form of the following motion.

MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY TARNOWSKI, THAT THE BOARD OF COMMISSIONER REITERATE THEIR STAND TO OPPOSE DOUBLE BOTTOM TANKERS ON MICHIGAN HIGHWAYS. MOTION CARRIED.

With reference to Commissioner Chalgian's question on HB 5016, Mr. Shore stated the Bill would allow a comprehensive hospital health and allied medical service program to provide health care services. The Bill is designed for counties over one million population such as Wayne and allows a comprehensive health board be set up within the sphere of county government. This is an inter-county program, not intra; it would not be a substitute Regional Comprehensive Health Planning Committee, nor would it eliminate this organization in the future.

Commissioner Chalgian then questioned the reason for opposing HB 4416, which would exempt from the property tax real and personal property owned by parent cooperative preschools.

Mr. Shore stated the Legislative Sub-committee expressed two concerns: (1) There was no limit to the number of preschools that could be created and sub-committee foresaw a lot of homes going off the tax rolls for this reason. The language of the bill is too loose. If one of two teachers not employed wished to open their home for this purpose, they could be eligible. (2) Sub-committee noted over the last ten years, the Legislature has allowed more deterioration of the tax base by granting tax exempt status. This would further decrease the tax base.

Commissioner Chalgian said there are a lot of women who wish to work part-time but can't afford nurseries or day care centers.

A cooperative preschool would allow them to work part-time and then volunteer the time they don't work to supervise the children at the preschool. They wouldn't have to pay for this service but rather volunteer their time.

Commissioner Chalgian said it appears we are favorable to giving breaks to the

church and YMCA but not to women who are qualified, decide to set up a preschool, and meet the state laws.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY SKUPNY, TO RECEIVE, FILE AND ADOPT THE RECOMMENDATIONS OF THE LEGISLATIVE SUB-COMMITTEE AS PRESENTED. MOTION CARRIED WITH COMMISSIONERS CHALGHIAN AND VANDER PUTTEN VOTING "NO" ON THE OPPOSITION TO HB 4416 ONLY.

ATTORNEY GENERAL'S OPINION #5226 / SURETY BONDS - COUNTY OFFICERS

Mr. McPeters said under existing law, County Officers and elected officials are required to file with a designated person surety bonds in statutory amounts. A question was asked whether a county could purchase a single surety bond for all the officials requiring same. The Attorney General answered negatively, under existing law it can't be done.

Mr. McPeters pointed out State Officers furnish bond through a single surety and since this is true for the State Officers, legislation should be introduced to the extent that a county could provide one single surety bond to take care of all County Officers, which would save the county money in bond premiums.

Mr. McPeters said it would be good to solicit the assistance of MAC in supporting this type of legislation. He felt this new legislation is needed as the laws in effect on county surety bonding are out of date.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE DIRECTOR OF CIVIL COUNSEL AND THE LEGISLATIVE AIDE DRAFT PROPOSED LEGISLATION AND SEEK THE ASSISTANCE OF THE LEGISLATURE AND MICHIGAN ASSOCIATION OF COUNTIES IN INTRODUCING LEGISLATION TO PROVIDE FOR BLANKET BOND COVERAGE FOR COUNTY OFFICERS IN HOPES THIS WILL SAVE THE COUNTIES MONEY IN BOND PREMIUMS.

Commissioner Petitto expressed concern that a blanket bond could be more costly if some of the positions covered therein do not handle money and are treated as those who do.

Commissioner McHenry noted this is always taken into consideration when the questionnaire is filled out for the bond. He also noted the bond doesn't do anything for the individual who is still obligated for the loss.

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

ADJOURNMENT

A motion was made by Petitto, supported by Tomlinson, to adjourn the meeting at 10:50 A.M.

Donald G. Tarnowski, Chairman

Sandra K. Pietrzniak
Committee Reporter

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE October 19, 1977

The recommendations of this committee were read by the Clerk and motion was made by McHenry, supported by Daner to receive, file and adopt the recommendations of this committee. The motion carried with Commissioners Sabaugh and Skupny voting NO.

Chairman VerKuilen stated at this time, if the Board would permit, he would like to recommend two names for those positions. He said they were trying to use the existing administrative people on board. Mr. Norman Hill and Mr. Jan Christensen were recommended to fill these positions.

Commissioner McCarthy made a motion that Mr. Norman Hill and Mr. Jan Christensen fill the positions (Health Services Administrator and Deputy Administrator respectively) This was supported by Commissioner Vander Putten.

Commissioner Sharp asked if they would be on a day-to-day interim basis? Chairman VerKuilen said they would be for six months to a year then they could re-analyze what is happening.

The motion carried, with Commissioner Dilber voting NO and Commissioner Skupny voting NO because as she stated in committee meeting, "she thought they should be cautious about this. She said she would like to see this more clearly defined at the start, rather than make a change later."

Committee Report follows:

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health, Education, Environment & Welfare Committee held on October 19, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Johnson-Chairman, Vander Putten, Chalghian, Daner, Franchuk, Dutko, McCarthy, Plutter, Sabaugh, Sharp, Skupny, Trombley, and VerKuilen

Not present were commissioners DeGrendel, Dilber and Mayernik, all of whom requested to be excused.

Also Present:

John Shore, County Controller
 Joe Zacharzewski, Director Personnel/Labor Relations
 Jewell Matthews, Administrator Health Department

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

DISCUSSION RE HEALTH AND MENTAL HEALTH ADMINISTRATION

Committee had been mailed, along with the notice of this meeting a proposal to establish a unified health services administration. Chairman Johnson stated that this was the most succinct and accurate report he has seen in a long time. It is based on solid research and he would like to have the committee discuss it.

Chairman Johnson called on Board Chairman VerKuilen to begin the discussion.

Board Chairman VerKuilen stated that besides what is in the document presented, both the Mental Health Board and the Health Board have concurred with the thinking and are very willing to cooperate with the Board and thought they would have no problem with it, and that since the Commissioners had received the report that it is pretty well self-explanatory, and that the best approach would be to answer any questions that the Commissioners might have.

Commissioner Vander Putten said they have been on top of this situation. He said he read the report cover to cover and found it easy to look at. He said he sees it as a cost savings to the county and feels that this county is getting ahead of the rest of the state. The state itself will be pushing for dual administration in many capacities and departments. This is a way to go. It will benefit the taxpayers in the long run and will benefit the departments by having an administrator capable of handling the whole situation. Perhaps a motion would be in order to accept the report and then it should be discussed.

Commissioner Sabaugh said this matter appears much more thorough on the agenda this time than it did the last time it was discussed. He said he sees a lot of disturbing things about this. He said he read the letter from Dr. Proghros of the Department of Public Health and is rather confused about it. When you see re-organizations come up, someone wants to give someone a job or promote someone. He said he thinks the people they are talking about are qualified, but when you talk about another administrative position, the first thing they will ask for is additional help in the way of a secretary, more staff and an assistant. The problem he sees is the relationship between the so-called Administrative Heads and the Executive Director. He asked who came up with this and who said it was needed? He asked why the study was made?

Board Chairman VerKuilen said it was the recommendation of the Chairman of this committee, along with himself. They both sat down and talked about the situation and felt something had to be done and that something should be proposed to the Board. They felt this study should be made and that changes should be made in that department. Also a committee of five people was appointed and have formulated the recommendation you have before you.

Chairman Johnson stated that they have tried to come up with a better way to administer various departments. This matter was discussed at the last meeting of this committee and through a motion at that time, a committee was set up and they were directed to come back as soon as possible with a more thorough study and they had hoped to have a meeting with only this matter on it.

Commissioner Sabaugh asked what initiated this on the last agenda? Did someone say they needed this?

Commissioner McCarthy stated that Dr. Brown resigned. There was much talk and discussion relative to not having an M.D. or D.O. person with extensive medical background becoming administrator of the Health Department. He said he doesn't want to give the impression that doctors are not good administrators. They do have to administer their own business. He said he thinks that was the overall feeling of the Board. That is when this committee was formed to study and see what other communities throughout the whole United States were doing. They do need an Administrator in that department. They have an Administrator in that department. They have an Administrator in Mental Health, they don't have one in the Health Department and Mr. Matthews will be leaving shortly.

Commissioner Vander Putten said he believes it was the last Full Board Meeting in August, when the committee was formed by Board Chairman VerKuilen and it was adopted by the Full Board at that time. They delayed appointing Commissioner Dutko to the Health Board because they were anticipating making some changes. They decided to study this, to look at it, the idea being, if they were going to reorganize the Health Department, now would be the time to do it. Dr. Brown is gone and Mr. Matthews is leaving in January. Vacancies have to be filled by competent people. If Mr. Hill is the most competent, he should be there.

Board Chairman VerKuilen stated as Commissioner Vander Putten pointed out, everyone on the Board knew that Dr. Brown did resign, everyone is also aware of the fact that Mr. Matthews will be leaving and this is the time to make any changes such as an administrator is concerned. If someone is not aware of the fact that Dr. Brown did resign and Mr. Matthews is leaving, he will be glad to explain that. Questions should be asked one at a time. There is justification for any Commissioner on the Board if he feels changes are necessary in any department, he has the right to bring them up and have them discussed. They discussed this at the last Health, Education, Environment & Welfare Committee meeting, they decided it merited further study, and they did just that.

Chairman Johnson pointed out that Dr. Prothro does state in his letter that the chart as drawn up does meet the criteria set up by state law and by his office.

Commissioner Sabaugh, referring to and quoting a portion of Dr. Prothro's letter of October 5, wherein it is stated "It would establish a strong administrative office and officer responsible for the administration of both the Health Department and Mental Health Department. He would be responsible to the Board of Health for for administration through the Health Officer/ Medical Director and Mental Health Board through the Director of Mental Health, and directly responsible to the Board of Commissioners." That is one question.

Board Chairman VerKuilen pointed out that in the previous chart the Administrator was over the two departments, including the Director and the Director from Mental Health. Dr. Prothro opposed that. He said that the Administrator should work with the Director of both departments and shouldn't be over and above them, or in between, so they corrected that.

Commissioner Sabaugh said he thinks Dr. Prothro is under the impression that the Administrative Officer will work through the Directors. He views this man as under the two men. The organizational chart doesn't show that. There are no lines of authority on the chart.

Board Chairman VerKuilen said the job description gives the line of authority and what the responsibilities are and who they report to.

Commissioner Sabaugh asked if a certain policy is established, who does the Board of Health tell to adopt it? Do they tell the troika or the Director of the department?

Commissioner Sabaugh said what happened here is you submitted a plan and after Dr. Prothro's letter, you changed it. You were careful not to put the Administrator under the Director of the two departments. You have added absolute total confusion to the department. The previous plan was better. You had a man at the top telling another one what to do. What is the difference between a Medical Director and Administrator? Who reports to who? The Administrator works through the Medical Director which is not the way it is on the reorganizational chart.

Chairman Johnson then referred to Dr. Prothro's letter of October 5, 1977, wherein he states "I believe this organization is practical and would be acceptable to all concerned."

Commissioner Sabaugh said perhaps they should bring Dr. Prothro in and discuss this with him. He said he thinks there is some confusion in that Dr. Prothro understands that the Administrative Officer works through the Medical Director and Executive Director of Mental Health. He (Dr. Prothro) doesn't believe the man has equal voice. Commissioner Sabaugh asked what the other counties have set up.

Board Chairman VerKuilen said that Oakland County has a similar operation. The only difference in Oakland County is they are operating under Public Act 139 which is the County Executive. Not only is their Health Department under one administration, but also their Mental Health, Veterans Affairs Department and OEO. Even their county hospital is under one administration.

Commissioner Sabaugh said he would like to see an organizational chart of that county. He asked if there was anything like this set up under a mental health or health department under the same administrative head. He said he thinks this matter deserves further study. He is not prepared to vote on this. He would like to see an organizational chart that designates the line of authority. This is a big step and they ought to go about it slowly.

Commissioner Vander Putten pointed out that this committee has had this for five days and they should move on it at this time.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY DUTKO TO ADOPT THE PROPOSAL TO ESTABLISH A UNITED HEALTH SERVICES ADMINISTRATION AND THAT THE BOARD OF COMMISSIONERS APPROVE SAME.

Discussion continued. Commissioner Skupny stated that she agreed with Commissioner Sabaugh that they should be cautious. They should have a person who is responsible and she feels strongly about this. She said she would like to see this more clearly defined at the start, rather than make a change later.

Board Chairman VerKuilen said when you talk about who is responsible, the Health Board is responsible and Community Mental Health is responsible. The Health Board and Community Mental Health Board retain the responsibility that they had in the past.

Commissioner Chalgian said he could live with this chart. There could be a couple of little changes. He would like to see the Deputy Administrator clarified. He should be slightly below troika. He said he doesn't find anything wrong with broad directorship whether or not its two or three people. The division of labor is good because it tends to allow every person to do what they are best at. He would like to see the line of the administration go to the Public Health Board and Community Mental Health Board. It clearly shows that administration working through those two Board and not the way it implies working through the Commissioners. If this is legal, he could live with it. It does reduce costs, consolidates and provides the services. In terms of programs, if you read the job descriptions under "Examples of Work" for the Medical Director and the Health Officer, they plan, develop and supervise the operations of the Public Health Department and its component programs. He said he thinks that is great. The function of the Medical Director and the Mental Health Director is to provide the programs. It is the

responsibility of the Administrator to run the administration aspect of it, and not to run the programs. If there is a conflict between the two departments and if both are doing the same thing, it could be consolidated and costs reduced. He said he doesn't find anything wrong with it, except perhaps for a little more clarification. If it is legal he will live with it as it is an improvement over what we have.

Chairman Johnson recalled when they combined alcohol abuse and drug abuse in one department, he was on the losing side of that battle. He has had a chance to see how it works under one director and it is still working. When it was publicly announced several years ago that there would be a discussion of the drug abuse and alcohol abuse, people called him and wrote letters and there were all kinds of political threats. It received wide coverage, but not one person spoke against it prior to the meeting. Everyone made their position known.

Commissioner Sabaugh said he will vote NO on this. There are some disturbing things that have not been answered. He again referred to Dr. Prothro's letter wherein it is stated "you would still have to have a qualified public health medical director. It might be difficult to recruit or retain one if the administrator is over him and he is not free to exercise medical judgment for programs he or she is legally responsible for." We do have an administrator in each department. If you advertise for this position and a prospect looks at the chart he will say forget it. The ideal situation is a qualified person at the top and an administrative officer under it.

Chairman Johnson said he disagrees with that. You might find a health officer who will be more inclined to come in. He will be just that, the health officer. He won't have to be concerned about leasing floor space, personnel problems, etc. It will be more of a professional job.

Commissioner Sabaugh said the point is that perhaps Dr. Brown's department wasn't organized properly. He shouldn't have been bogged down with those details. There should be a person at the top. We will have the programs and they can give the responsibility to an administrator below him who answers to him.

Commissioner Dutko pointed out that the request was made of Dr. Prothro to give us his views with regard to this change. The committee that was set up researched it and consulted with Dr. Prothro about the legality of it. Dr. Prothro made suggestions and the suggestions were analyzed and researched. As a result of that, the structure was changed several times. The Board of Health made changes and this is the final result. The committee took a long time to study this and he thinks the structure is excellent.

Commissioner Vander Putten stated that if Mr. Hill does for the Health Department what he has done for Mental Health over the years, it is a step in the right direction. Our county is a model in mental health that the state copies. If he does that with the Health Department we will be in the same position that we are with Mental Health. Mr. Hill did wonders in Lansing by getting funds in Mental Health and he can do the same thing in the Health Department. He will bring additional moneys into the county.

Commissioner Sabaugh said he is shocked by what Commissioner Vander Putten has said, he is talking as if the job is already filled.

Commissioner Vander Putten said he wants it made clear that Mr. Hill is one of the top people they are considering for the position.

Commissioner Sharp said up until the point in time when Commissioner Vander Putten started to speak, he was in agreement with Commissioner Chalgian. He said it is the duty of the Chairman of this Board as well as the Chairman of this committee to establish certain lines of communication to be brought back to this Board. He said he agrees with Commissioner Sabaugh. He made some comments with respect to salaries and the organization of this department. He said he didn't think it was right that Commissioner Vander Putten should be more privy with information for the top candidate. He would expect that to come through this committee. As regards the motion that was made, he is concerned when he thinks something is thrust on him. There was a lot of work done here and he can live with this because someone did some work. He said he objects to and will continue to object to decisions made prior to coming before the committee. He said he thinks it prompts non-objective responses. He said Commissioner Sabaugh should be commended for some of the things he said. He said maybe he is not paying attention. Maybe that is his fault. He is not aware of some of the decisions already made. He is usually here and decisions are made here.

Chairman Johnson pointed out that no decision has been made. When it does come time to approve a Director for this department, it will be voted on by this Board, Thoroughly discussed and there will probably be a lively debate. This report was delivered a week ago. Anyone who took the time to read it could have asked for more information today. He thinks this has been done thoroughly. He said he respects an honest difference of opinion from anyone and this is not thrust on anyone.

Commissioner Daner stated that no one is more privy to information. Commissioner Vander Putten has no more information than anyone else. Just because Mr. Hill's name was mentioned doesn't mean he will get the job. They are here to discuss this, to look at the chart and nothing more.

Chairman Johnson pointed out that if this passes today, it will go to the Full Board for a recommendation. While there it is subject to full debate. Anything that should come up will come up. Over the years, they have discussed major decisions thoroughly. They prepare well. They debate well. He said it is in the best interest of better government if they agree to disagree. They at least had a chance to talk about it.

Commissioner Trombley said there has been a lot of preparation in this; there were good questions asked and the only issue to be discussed is are they going ahead

with the program - that is the only issue that should be discussed. Looking at all of the documentation as he sees it, he will vote for it.

Commissioner Franchuk asked who chooses the Administrator of the department and if it would be the Mental Health Board or the Health Department.

Chairman Johnson said they are talking about someone to replace Dr. Brown. If this plan is adopted today, and the position and salary are approved, then it would go through channels.

Commissioner Chalgian said he would like to see clarified that the Health Administrator works through both Boards and not directly through the Board of Commissioners. He said he didn't think there was a conflict. It is just in the way the thing is drawn.

Commissioner Sabaugh asked who appoints the Administrator?

Board Chairman VerKuilen said he would say the process is to have the Public Health Board and Mental Health Board make a decision on whether or not they would agree on certain people to do the job and the Board of Commissioners would concur in the recommendation.

Chairman Johnson said that is one way it could be.

Commissioner Sabaugh asked why it wasn't in the proposal that way. He said he would hope that some kind of authority for appointing this individual will be before the Board. Commissioner Sabaugh then asked who pays the salary?

Chairman Johnson said the salary would be paid by the Board of Commissioners. The salary they recommended under the current administration is \$360,735. The new chart shows \$360,517. Most of that would be county and part would be through Mental Health funds. Of the Mental Health Funds 90% are state and 10% are local.

Commissioner Sabaugh asked about the Health Department.

Mr. Shore explained the method that would take place is that they are getting grants from the state into the Health Department on a matching fund basis. There is talk of modifying the law in the area of community mental health. They are on a matching basis for approved programs. In both cases, the Board of Commissioners would be operating this administrative body and back-charging the department of Mental Health and the Health Department for administrative services that would be matchable costs at the Health Department and the Department of Mental Health.

Commissioner Sabaugh asked if Mental Health agrees with this?

Mr. Shore said yes. This would be the major criteria in this area of administration. In order to be reimburseable, both agencies, the Department of Health and the Department of Mental Health have to approve it.

Commissioner Trombley said there will be some things that will be changed when it gets to the Full Board. Even if the concept is approved today, the Full Board will look through it and propose any other changes.

The Chairman called for the question on the motion. THE MOTION CARRIED WITH COMMISSIONERS SABAUGH AND SKUPNY VOTING "NO".

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:40 A.M.

Patrick J. Johnson, Chairman

June Walczak
Assistant Committee Reporter

BUDGET COMMITTEE- October 21, 1977

The Clerk read the recommendations of this committee and a motion was made by Commissioner Chalgian, supported by Tarnowski, to receive, file and adopt the committee's recommendations.

Commissioner Skupny voted NO on the 2nd, 3rd and 4th recommendations basing her "NO" vote on a public opinion survey which reflects the fact that 30 per cent of the people polled do not believe in public spending for the development of tourist attractions. Commissioner Skupny also voted NO on the 5th motion as she also did in the April 18, 1977 Budget meeting. She said the amount of money we are coming into this years' budget with is \$6,279,000; for the 1977 year the amount was \$6,239,000. This was one of the reasons she was voting NO.

Commissioner Dilber voted NO on the amended 1978 budget.

Commissioner Chalgian voted NO on the 3rd recommendation regarding expenditures for conventions being budgeted at the 1977 level.

Commissioner Sharp asked that one motion be voted on separately. This motion concerned allocating funds to continue the Crime Prevention Program Special Investigation Unit Program.

Vote was taken on the remaining recommendations of the committee and the motion carried (with the exceptions mentioned)

Commissioner Sharp said he would vote NO on picking up the expense of this previously

federally funded program. Having heard all of the arguments and facts, he still felt the program was not worth the money expended. He felt other programs were more important.

Vote was taken on the separated motion, "THAT THE BOARD OF COMMISSIONERS ALLOCATE FUNDS TO CONTINUE THE CRIME PREVENTION PROGRAM PREVIOUSLY FUNDED UNDER LEAA GRANT." The motion carried with Commissioners Skupny and Sharp voting NO.

Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held on Friday, October 21, 1977, the following recommendations were offered to the Full Board for their consideration:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CIRCUIT COURT OFFICERS CONTRACT AS PRESENTED. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE ADMINISTRATIVE SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ESTABLISHMENT OF A FULL TIME COUNTY CIVIL COUNSEL'S OFFICE, AT THE STAFFING LEVEL AND SALARY RANGES RECOMMENDED BY THE ADMINISTRATIVE SERVICES COMMITTEE. MOTION CARRIED WITH COMMISSIONERS PETITTO AND SKUPNY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY TOMLINSON, TO RECOMMEND THAT THE DEPARTMENTAL EXPENDITURES FOR CONVENTIONS, CONFERENCES AND SEMINARS BE BUDGETED AT THE 1977 LEVEL WITHIN THE 1978 BUDGET. MOTION CARRIED WITH COMMISSIONERS SKUPNY, BALLOR, PETITTO, AND CHALGHIAN VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$5,000 IN THE 1978 COUNTY BUDGET FOR THE SOUTHEAST MICHIGAN TRAVEL AND TOURIST ASSOCIATION. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny said she is basing her "NO" vote on a public opinion survey which reflects the fact that 30 per cent of the people polled do not believe in public spending for the development of tourist attractions.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY DUTKO, TO CONCUR IN THE RECOMMENDATION OF THE WAYS & MEANS SUB-COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1978 RECOMMENDED BUDGET, AS AMENDED, AND PRESENTED BY THE COUNTY CONTROLLER. MOTION CARRIED WITH COMMISSIONERS DILBER AND SKUPNY VOTING "NO".

COMMITTEE ACTION - MOTION

A motion was made by Mc Carthy, supported by Franchuk, to concur in submission to the State of the proposed 1978 Marine Patrol Budget as presented by the County Sheriff, with the understanding that the Sheriff return to committee after being advised of the allocation granted by the State for this function. Motion carried.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY CARUSO, TO CONCUR IN THE RECOMMENDATION OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE FUNDS TO CONTINUE THE CRIME PREVENTION PROGRAM AND SPECIAL INVESTIGATIVE UNIT PROGRAM AT THE SHERIFF'S DEPARTMENT PREVIOUSLY FUNDED UNDER LEAA GRANT. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PLUTTER, SUPPORTED BY CHALGHIAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT POLICY THAT THE COUNTY DOES NOT PAY COUNTY OR STATE BAR ASSOCIATION DUES FOR ANY COUNTY ELECTED OFFICIAL OR EMPLOYEE. MOTION CARRIED.

The meeting adjourned at 12:00 noon.

FINANCE COMMITTEE - October 25, 1977

The Clerk read the recommendations of this committee and a motion was made by Commissioner Chalghian, supported by Vander Putten, to receive, file and adopt the recommendations. The motion carried with the following exceptions.

On the motion not to proceed with the petition drive as relates to the freezing of tax assessments, Commissioners Dilber, Sabaugh and Skupny voted NO. Commissioner Skupny also voted NO on approval of the semi-monthly bills and payment of the payroll

ending September 30. Commissioner Chalghian voted NO on the last motion proposing that the Chairman of the Legislative Sub-committee work with the legislators in Lansing on the pertinent bills that are pending on the tax assessment freeze. Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE held on Tuesday, October 25, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalghian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Vander Putten and Verkuilen.

Not present were Commissioners Petitto and Tomlinson, both of whom requested to be excused. Also not present was Commissioner Trombley who was in the hospital.

Also present:

John Shore, County Controller
Dave Diegel, Cost Audit Officer
Joe Zacharzewski, Director Personnel/Labor Relations

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY GROVE TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 7 THROUGH OCTOBER 22, 1977. 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.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$612,802.79 (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 SEPTEMBER 30, 1977 IN THE AMOUNT OF \$987,264.52 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

RECOMMENDATIONS FROM DATA PROCESSING
SUB-COMMITTEE MEETING OF OCTOBER 13, 1977

Committee was in receipt of two recommendations which came out of a Data Processing Sub-committee meeting held on October 13, 1977 and the committee concurred in those recommendations as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY TARNOWSKI, THAT THE BOARD OF COMMISSIONERS APPROVE THE INITIAL COST OF A SPECIFIC DATA REQUEST AND THAT IT BE PRO-RATED TO EACH USER MAKING THE REQUEST AND THAT THIS PRO-RATED COST BECOME THE BASE RATE CHARGED ANY SUBSEQUENT USER REQUESTING SAME, AND THAT THE BOARD OF COMMISSIONERS ALSO APPROVE THE REQUEST FOR FUNDS AS SUBMITTED FOR INSTALLATION OF A TERMINAL AT THE PROBATE BUILDING FOR THE REIMBURSEMENT DIVISION AND TO LEASE WITH MICHIGAN BELL TELEPHONE FOR MODEMS AND A LINE. MOTION CARRIED.

DISCUSSION RE MACOMB COUNTY PUBLIC HEARINGS ON
TAX ASSESSMENT FREEZE

Committee had previously been mailed information in the form of a booklet prepared by the Planning Commission on the public hearings on the tax assessment freeze.

The following motion was made:

COMMITTEE ACTION - MOTION

A motion was made by Vander Putten, supported by Johnson to drop the idea of going into an assessment freeze and to direct the Chairman of the Legislative Sub-committee meeting to work with the legislators on the pertinent Bills that are pending concerning this matter.

Discussion continued. Commissioner Skupny asked, with regard to the book, how it was compiled.

Chairman Back stated that the technical staff, through the Planning Commission, compiled it.

Commissioner Skupny said she wondered about any items that came in after the book was compiled. If there were any such items, she suggested that they be included in the book.

Chairman Back said the book contains a report on the hearing itself. Each Commissioner should check with the Board Office to see if any cards came in in their district.

Board Chairman VerKuilen said that Commissioner Skupny looked at the cards that came in that relate to her district and while there are a few more cards that concern other commissioners, he will see to it that they receive them.

Commissioner Sharp said he was glad to see the comparison and pointed out that his name was wrong in all of the reports, with the exception of Lakeview and he wished that to be corrected.

Commissioner Chalghian said he would like to discuss the motion. There are two points to the motion and while he agrees with one, that one being the idea for a petition drive to freeze assessments, he would not like to see this go to the Legislative Sub-committee to try to influence the legislature to freeze assessed valuations unless they support an increase in tax revenue from a graduated income tax.

Commissioner Sabaugh said he would call for a division of the motion, and the following motions were made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY JOHNSON THAT THE BOARD OF COMMISSIONERS NOT PROCEED WITH THE PETITION DRIVE AS RELATES TO THE FREEZING OF TAX ASSESSMENTS. MOTION CARRIED WITH COMMISSIONERS SKUPNY, SABAUGH, DILBER AND STEENBERGH VOTING "NO"

COMMITTEE ACTION - MOTION

A motion was made by Vander Putten, supported by Johnson that the Chairman of the Legislative Sub-committee work with the legislators in Lansing on the pertinent bills that are pending on the tax assessment freeze. Motion carried with Commissioner Chalghian voting NO.

ADJOURNMENT

A motion was made by Vander Putten, supported by Franchuk to adjourn the meeting at 9:45 A.M. Motion carried.

Willard D. Back, Chairman

June Walczak
Assistant Committee Reporter

PERSONNEL COMMITTEE - October 25, 1977

The Clerk read the recommendations of this committee and a motion was made by McCarthy supported by Mayernik, to receive, file and adopt the recommendations. There were all eyes and the motion carried. Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held on Tuesday, October 25, 1977, on the 2nd floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Franchuk-Chairman, Chalghian, Back, Ballor, Caruso, Daner, DeGrendel, Dilber Dutko, Grove, Johnson, Mayernik, McCarthy, McHenry, Plutter, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Vander Putten and VerKuilen.

Not present were Commissioners Petitto and Tomlinson, who asked to be excused. Also, not present was Commissioner Trombley, who was in the hospital.

Also present:

Joseph Zacharzewski, Director, Personnel/Labor Relations

VACANT OR SOON-TO-BE VACANT BUDGETED PERSONNEL POSITIONS

Mr. Zacharzewski advised that the following requests for reconfirmation of the vacant or soon-to-be vacant budgeted positions were reviewed and determined necessary to maintain the current level of services in the respective departments.

CLASSIFICATION

DEPARTMENT

One Clerk-Typist I, position vacant
October 10, 1977 (Nanci Wright)

Office of Public Works Commissioner

One Cook I, position vacant Oct. 11,
1977 (Barbara Bombassei)

Juvenile Court-Youth Home Division

One Typist Clerk III, position vacant
Oct. 19, 1977 (A.B. Bavis)

County Clerk's Office

One Clerk-Typist, position vacant
November 14, 1977 (B. Karwinski to
resign)

42nd District Court, Division II

One X-Ray Technician, position to be
vacant November 14, 1977
(Grace Dowdal - retirement)

Macomb County Health Department

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY, 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 PREVIOUSLY LISTED AND CONTAINED WITHIN CORRESPONDENCE FROM HIM UNDER DATE OF OCTOBER 17, 1977. MOTION CARRIED.

In addition, Mr. Zacharzewski reported the following vacant or soon-to-be vacant budgeted positions which were received subsequent to committee's mailed notice.

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Typist-Clerks I/II (two)	County Library
Attendant Position	Youth Home

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DUTKO, 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 THIS DATE BY THE PERSONNEL/LABOR RELATIONS DIRECTOR. MOTION CARRIED.

ADJOURNMENT

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

Walter Franchuk, Chairman

June Walczak
Asst. Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - October 27, 1977

The Clerk read the recommendations of this committee and a motion was made by Vander Putten, supported by Dutko, to receive, file and adopt the recommendations.

Commissioner DeGrendel referred to two bills on Page 3 of the Committee Report that were held in abeyance; and asked if they could be approved at the Full Board meeting since he was told the parking lot is now finished.

After some discussion it was felt by several commissioners that someone in authority should verify that the work had been done; before making payment of these invoices. They preferred to wait until the next meeting of the PWT committee to approve these bills.

Commissioner Sabaugh referred to the first motion on Page 3, "APPROVING A TWO YEAR EXTENSION OF THE CONSTRUCTION ENGINEERS CONTRACT WITH A REQUEST THAT DOCUMENTATION IN THE MINUTES BE PROVIDED AT THE FULL BOARD MEETING RELATIVE TO THE ORIGINAL AGREEMENT ALONG WITH A COPY OF THE NEW CONTRACT", asking if it included a \$2,000 increase every six months. He said he would like this looked into and a report given at the next PWT meeting.

Vote was taken on the committee recommendations and the motion carried with the exception that Commissioner Skupny voted NO on the first, ninth and seventeenth motions.

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 this date, committee discussed numerous items and offered the following recommendations. (Discussions on each item will be detailed within the minutes rather than this brief report

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY VANDER PUTTEN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO AUTOMOBILES AS REQUESTED BY THE SHERIFF'S DEPARTMENT FOR USE IN THE SCHOOL LIAISON PROGRAM. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny indicated the reason for her "no" vote is recorded in the Full Board meeting minutes of April 29, 1977

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY MC CARTHY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN AND PURCHASE MADE NOT TO EXCEED THE PREVIOUSLY SPECIFIED AMOUNT FOR ONE DOOR ENCLOSURE AND PANIC BAR HARDWARE FOR 42ND DISTRICT COURT II.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY CHALGHIAN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN AND PURCHASE MADE NOT TO EXCEED

THE PREVIOUSLY SPECIFIED AMOUNT FOR ONE (1) NEW 1978 4-WHEEL DRIVE 3/4 TON PICK-up TRUCK EQUIPPED WITH SNOWBLADE AS REQUESTED BY THE FACILITIES & OPERATIONS DEPARTMENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GENDEL, SUPPORTED BY FRANCHUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO ITEMS OF LABORATORY EQUIPMENT (ONE FLAME PHOTO-METER MODER 443 AND ONE HEMA-COUNT MK 3) IN THE TOTAL AMOUNT OF \$5,207.28 AS REQUESTED BY MARTHA T. BERRY MEDICAL CARE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CARUSO TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF TWO (2) WATER SENTRY SYSTEMS IN THE TOTAL AMOUNT OF \$2,757.25 FOR USE AT THE HARPER AVENUE COMPLEX. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DE GRENDEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE MAINTENANCE CONTRACT FOR 42ND DISTRICT COURT II TO THE LOW BIDDER, CHESTERFIELD JANITORIAL SERVICE, IN THE BID AMOUNT OF \$3,666 PER YEAR. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MAINTENANCE CONTRACT RENEWAL FOR THE COURT BUILDING CONTROL SYSTEM WITH HONEYWELL FOR THE 1978 ANNUAL FEE OF \$18,976. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR MOVING THE HEALTH DEPARTMENT FROM GREEN ACRES TO THE WARREN SATELLITE BUILDING TO THE LOW BIDDER, CITY TRANSFER COMPANY IN THE BID AMOUNT OF \$1,364. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A 2 YEAR EXTENSION OF THE CONSTRUCTION ENGINEERS CONTRACT WITH A REQUEST THAT DOCUMENTATION IN THE MINUTES BE PROVIDED AT THE FULL BOARD MEETING RELATIVE TO THE ORIGINAL AGREEMENT ALONG WITH A COPY OF THE NEW CONTRACT. MOTION CARRIED. WITH COMMISSIONER SKUPNY VOTING "NO".

It was emphasized, and the minutes will reflect that the new 2 year contract will only provide for percentage salary increases for this employee as are given through union negotiations to other county employees.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A 12 INCH WATER MAIN EASEMENT TO THE TOWNSHIP OF CLINTON FOR WATER LINES AT THE NEW PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY DANER TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE \$5,495.12 WATER TAP-IN FEE FOR THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY SKUPNY TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTROLLER TO INITIATE NEGOTIATIONS WITH THE MACOMB COUNTY TRAFFIC SAFETY ASSOCIATION FOR SPACE THEY REQUESTED TO LEASE IN THE WARREN SATELLITE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY SKUPNY TO TABLE TWO INVOICES SUBMITTED BY DE MARIA BUILDING COMPANY IN THE AMOUNTS OF \$10,450 AND \$24,370.83 AND HOLD IN ABEYANCE PAYMENT OF SAME FOR CONSIDERATION AT THE NEXT PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DE GRENDEL TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE PAYMENT OF AN INVOICE SUBMITTED BY THE CITY OF WARREN IN THE AMOUNT OF \$252.13 FOR LAWN MAINTENANCE AT THE WARREN SATELLITE BUILDING. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY GROVE TO RECOMMEND THAT THE COUNTY CONTROLLER AND FACILITIES & OPERATIONS DIRECTOR BE AUTHORIZED TO NEGOTIATE A CONTRACT WITH THE CITY OF WARREN, AT THE RATES SUBMITTED TO COMMITTEE, FOR GROUNDS CARE AT THE COUNTY WARREN SATELLITE BUILDING: SAID CONTRACT TO INCLUDE A HOLD HARMLESS CLAUSE FOR COUNTY PROTECTION AGAINST POSSIBLE DAMAGES CAUSED BY GROUNDS WORKERS AND/OR EQUIPMENT. FURTHER, TO RETURN TO COMMITTEE WITH SAID CONTRACT FOR REVIEW AND FINAL APPROVAL. MOTION CARRIED.

Mr. Maeder was also requested to secure bids from private companies to perform this work for comparison purposes.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENATION OF FACILITIES & OPERATIONS DIRECTOR AND APPROVE TWO (2) INVOICE PAYMENTS TO THOMAS STRAT ASSOCIATES FOR PITTSBURG PLATE GLASS AND PAVING ARBITRATION WORK IN THE AMOUNTS OF \$224 AND \$770, RESPECTIVELY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OERATIONS DIRECTOR AND APPROVE INVOICE PAYMENT TO FEDERLEIN & GRYLLS IN THE AMOUNT OF \$465 FOR PARKING LOT ARBITRATION WORK. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

COMMITTEE RECOMMENATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENT TO WAKELY/KUSHNER IN THE AMOUNT OF \$34,450.92 FOR DESIGN WORK IN THE NEW LIBRARY FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE (2) INVOICE PAYMENTS TO ANDERSON, ECKSTEIN & WESTRICK, IN THE AMOUNTS OF \$1,730.50 AND \$936 FOR LIBRARY SITE WORK. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CARUSO, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENT TO SHEPHERD MARINE CONSTRUCTION IN THE AMOUNT OF \$19,019.30 FOR WORK PERFORMED ON THE MARINE PATROL BOATHOUSE. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENT TO ELLIS, NAEYAERT, GENHEIMER ASSOICATES IN THE AMOUNT OF \$75 FOR WORK PERFORMED ON THE UNDERGROUND ELECTRICAL SYSTEM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE TWO (2) INVOICE PAYMENTS TO CONSOER/MORGAN IN THE AMOUNTS OF \$76,267 AND \$33,897 FOR WORK PERFORMED ON THE PARKING STRUCTURE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENT TO WAKELY KUSHNER IN THE AMOUNT OF \$6,383.62 FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OEPRATIONS DIRECTOR AND APPROVE INVOICE PAYMENT TO SMITH & ANDREWS CONSTRUCTION COMPANY IN THE AMOUNT OF \$389,738.33 FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY FRANCHUK TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND APPROVE INVOICE PAYMENT TO HALPERT, NEYER & TISEO IN THE AMOUNT OF \$4,010 FOR WORK ON THE WARREN SATELLITE PARKING LOT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE COUNTY CONTROLLER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTROLLER'S OFFICE TO PROCEED IMMEDIATELY (UPON APPROVAL OF A FULL-TIME CIVIL COUNSEL'S OFFICE) TO SET UP A LOCATION FOR THE OFFICE, PURCHASE NECESSARY PARTITIONS, AND AUTHORIZE ANY REQUIRED CARPENTRY ALTERATIONS. MOTION CARRIED.

ADJOURNMENT

There bieng no further business, the meeting ajdourned at approximately 11:15 A.M.

DISCUSSION OF SALARIES FOR NON-UNION PERSONNEL AND DEPARTMENT HEADS
(as referred to Full-Board by the Budget Committee 10-21-77)

The following letter of recommendation was passed out to the Board of Commissioners:

"TO: Chairman Robert A. VerKuilen and Members of the
Macomb County Board of Commissioners

RE: Salary Adjustments for 1978 for Non-Union Personnel

Per the instructions of the Ways and Means Committee, the Sub-Committee for Salary Adjustments for non-union personnel met in several sessions, and, at the request of the Budget Committee, which referred the subject to the Full Board of Commissioners sitting in session on October 31, 1977, we respectfully submit this report. With the exception of the positions as noted herein, it is the recommendation of the Sub-Committee to grant all non-union personnel including Department Heads, a four-percent (4%) increase on the salaries effective January 1, 1978.

It is further recommended that a Cost of Living Allowance (COLA) be awarded to all non-union personnel, at the same rate and basis as approved by the Board of Commissioners for contract employees, which is:

"Effective not later than forty-five (45) days following receipt of the Official Index figures for the first quarter following the December 1977 Index, employees shall receive one (.01) cent per hour increase for each (.04) increase in the Index over the December 1977 Index, for each credited payroll hour worked per year."

It is also recommended that all part-time and substitute personnel employees who are not members of collective bargaining units be afforded the four-percent (4%) salary increase, EXCLUDING cost of Living Allowance (COLA).

Please be advised that the cost for salary increases for the 194 positions listed on this report equates \$151,305.24. When cost of fringe benefits of \$45,391.57 are added thereto, the total cost becomes \$196,696.81.

It is further estimated that the maximum cost of Cost of Living Allowances payable in 1978 for the attached positions, will approximate \$57,000.00.

Respectfully submitted,

Ways and Means Committee
Sub-committee for Salary Adjustments"

Commissioner Chalhian made a motion to approve 4% increase as submitted by the Budget Committee for 1978 as outlined. This was supported by Sharp. The motion carried, with Commissioners Skupny, Sabaugh and Dilber voting NO. Commissioner Skupny again made reference to the April 18, 1977 meeting where she previously voted NO.

CORRESPONDENCE FROM THE COUNTY SHERIFF REQUESTING BOARD'S CONSIDERATION OF SALARY INCREASE

The Commissioners had been supplied a copy of Sheriff Hackel's letter requesting consideration of a pay raise. There was discussion as to whether this had to be acted upon at the Full Board Session today, or if it could be referred to the Budget or Judiciary Committee for their recommendation.

Mr. McPeters read from the Michigan Laws No. 5.1101 - County Officials Salaries, in which it was stated that the amount of salary must be decided upon by October 31 for the following year; and that it could be raised anytime thereafter.

Having determined that this must be set this date, Commissioner Ballor made a motion that the Sheriff be given a \$5,000 raise. This was supported by Commissioner Plutter, who commended the sheriff for doing an excellent job and taking on the new Rehabilitation Center.

It was made clear that this was for this year only, not \$5,000 every year; and that this raise brought the Sheriff's salary in line with that of the Clerk and Treasurer, who received \$5,000 and \$7,000 raise in 1977.

Vote was taken on the motion and the motion carried with Commissioners Dilber, Skupny and Sabaugh voting NO. Commissioners Dilber and Skupny said they would have to vote NO because they felt officials' salaries should be decided by the tax-payers and put on the ballot.

OTHER BUSINESS Veterans' Burial

Commissioner Skupny asked for an explanation of a matter that came up in the Veterans' Affairs meeting concerning a change in the amount usually allowed for burial of veterans.

Commissioner Tomlinson explained this allowance was originally intended to help offset the burial expense. Social Security also contributes an amount toward this and the Veterans' Administration picked up the balance. In many instances, however, members of the family and though other means the burial expenses were being taken care of; and this allotment was just going to the survivors. Therefore, it was being reconsidered.

ADJOURNMENT

There being no further business, motion was made by Commissioner Johnson, supported by Skupny, that the meeting be adjourned. The meeting was adjourned at 10:40 A.M., subject to the call of the Chairman.


Robert A. Ver Kuilen, Chairman


Edna Miller, Clerk

SPECIAL SESSION

The Macomb County Board of Commissioners held a SPECIAL meeting on Monday, November 7, 1977 in the Commissioners' Conference Room on the 2nd Floor of the Court Building. The meeting was called to order by Chairman, Robert Ver Kuilen, at 10:05 A.M. with the following members present:

Robert F. VerKuilen	District 1
Joseph Mayernik	District 2
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. Mc Henry	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Franchuk, DeGrendel and Steenbergh were excused.

AGENDA

Chairman VerKuilen stated they were in receipt of correspondence from U. S. Department of Housing and Urban Development regarding Housing and Community Development Act. of 1974. Since a decision must be made by November 15, 1977 concerning the 2½ million dollars available, he suggested having a presentation by the Planning Commission at this meeting so they could arrive at a decision as soon as possible.

Commissioner Grove made a motion, supported by McHenry, that the Agenda be adopted including Item 6 (Presentation on the Community Development Act). There were all ayes and the motion carried.

MINUTES - Public Hearing and Annual Apportionment Session - October 31, 1977

Copies of the minutes having been furnished the commissioners and there being no corrections or additions, motion was made by Commissioner Johnson, supported by Sabaugh, that the minutes be approved. There were all ayes and the motion carried.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

The Committee Reporter, Sandy Pietrzniak, read the recommendations of this committee; and a motion was made by Commissioner Trombley, supported by Chalgian, to receive, file and adopt the committee's recommendations. The motion carried with Commissioner Skupny voting NO. She stated she would have preferred seeing more bids taken on this phase. Also, she was in favor of the original plan which called for stronger footings in order to build additional decks in the future, if needed.

Commissioner Back asked the anticipated date of completion for the projects and how much we are retaining in escrow on the jobs.

Mr. Tom Strat of Strat Associates advised that the completion date depends a lot on weather conditions. He said generally it would take a year or a year and a half, in other words in July and August 1979.

Mr. Shore replied regarding the contingency amount of 10% of the contract to be held in abeyance. This is on each contract signed. Ten percent is held back until completion of the job, unless authorization comes from this Board to reduce the amount. He further advised there will be three or four contracts on the Library project with 10% held back on each; and two contracts signed on the Parking Structure with 10% held back on each.

recommendations follow:

REPORT OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

MONDAY, NOVEMBER 7, 1977

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATIONS OF WAKELY KUSHNER ASSOCIATES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD CONTRACTS TO THE LOW BIDDERS FOR THE FOLLOWING WORK CATEGORIES ON THE COUNTY LIBRARY, PHASE I, IN THE FOLLOWING BID AMOUNTS:

Engineered Fill & Foundations	Reb Construction Co.	\$ 68,446
Structural Steel	J. L. Peters Co.	122,307
Metal Roof Deck	Ironment Construction	24,718
Underground Utilities	Dan's Excavating, Inc.	50,275.63

MOTION CARRIED

COMMITTEE RECOMMENDATION - MOTION

MOTION WAS MADE BY COMMISSIONER MC HENRY, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THOMAS STRAT ASSOCIATES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR WORK ON PHASE I OF THE PARKING STRUCTURE TO THE LOW BIDDER, ETKIN, JOHNSON & KORB, INC. IN THE BID AMOUNT OF \$253,500. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO", FOR REASONS PREVIOUSLY MENTIONED.

HOUSING & COMMUNITY DEVELOPMENT ACT

Commissioners were in receipt of a packet of information compiled by the Planning Commission regarding this matter and Mr. Bob Roose was called on for his presentation.

Commissioner Back reminded the members that this information had been presented to the Board previously two years ago and the only new information was the amount and the dates.

Mr. Roose said HUD had consolidated many of their programs. Originally it was set up primarily to help cities, but now by Counties, which had a population of over 200,000. Wayne, Oakland, Macomb and Genessee counties were the only counties in Michigan that could meet those requirements.

In December 1975 the County voted not to get into the program. There is 1.8 to 2.4 million dollars and there are 21 communities that will have to sign before the county can get into it. If not all of the communities sign and we fall below the 200,000 population requirement, they would not be able to get into the program.

There are zoning requirements and reports would have to be filed. The emphasis is that the program is primarily designed for lower and middle income families. The projects have to directly benefit those families.

In order to qualify, the County must notify the area office no later than November 15. of the communities it has notified and submit a copy of the notification that was utilized.

Chairman VerKuilen said even if we did get the cooperative agreement from all the communities in order to qualify, the Board would have to take responsibility for anything the cities or townships do. If two or three years later the Federal Government says their projects didn't meet all the requirements, the entire county would be liable for the mistakes of one community. This was the reason the county stayed out before and let each community apply on their own, then each community is responsible.

Commissioner McCarthy asked if we could do this again, to which Commissioner VerKuilen replied, yes.

It was recalled that St. Clair Shores had benefited from this program; Roseville had made road improvements and up-dated parks as a result of this program; and Sterling Heights also had benefited.

Commissioner Chalgian said he feels the Board has a function to perform. 200,000 people is about one-third of the population. They need our help in getting these moneys. He said he thought if there is this money available, it is only a little risk to us since we have advisors available.

Commissioner Back said he didn't think we should be too concerned that communities do not have expert help. New Haven, one of the smallest communities, has benefited from this project. This county and the planning commission has always helped these communities when needed. He believed firmly that the Board should do as before assisting where possible and when asked by other communities, but not taking the responsibility.

Commissioner Vander Putten said he concurred with Commissioner Back not to burden 500,000 tax-payers with the responsibility of certain communities. He made a motion, supported by Trombley, that we notify the communities that these moneys are available, that the Board has opted not to go into the project; but that the county will assist in planning and in other ways help these communities.

Commissioner Petitto agreed that we should not assume liability for these smaller communities, remembering several instances when we thought we were right; but the Government felt that we were wrong. He read the requirements for cooperative agreements indicating the county's responsibilities.

Commissioner Mayernik asked what the chances were of small communities getting funds without the county's help? He felt we should try to get a response from other communities even though time is short. He felt there was a lot of money that could benefit some of the people and that we should at least contact these people. He urged the Board not support the motion but try to get agreements for outlying communities.

Chairman VerKuilen said if we did get agreement contracts signed, the communities would have to give up their control and not many would want to do that.

Commissioner Skupny said she had heard a similar presentation regarding the CDA and at that time she had feared there being a tax loophole.

Commissioner Chalgian said he believed the problem really comes down to one of leadership. We can take two million dollars and that money can be used for construction in communities that will be in need of it. Let's not play a passive roll again. Some communities have taken responsibility and applied for Federal Funds available. Do we want to help people in the northern part of the county. He feels we should take on the responsibility and offer them this particular funding process. He felt the Board should vote this motion down.

Commissioner Back again stated that if the County goes into the program, the cities will not have to be responsible themselves. He also felt it was unfair to commit communities that did not want to take part in the program to the responsibility for what other communities do.

Commissioner Ballor called for a roll-call vote.

Commissioner Mayernik said smaller communities cannot do this by themselves. He still feels the County should take the responsibility. Our staff will be looking it over. We could help smaller communities and he hoped the Board would not support this motion.

Roll call vote on the motion: Robert VerKuilen-yes; Joseph Mayernik-no; Sam J. Petitto-yes; Alex Dutko-yes; Walter Dilber-yes; James E. McCarthy-yes; Charles Chalgian-no; Joseph P. Plutter-yes; Raymond Trombley-yes; Harold E. Grove-yes; Caroline Skupny - yes; Donald G. Tarnowski-yes; Herbert P. McHenry-yes; Willard D. Back-yes; Hubert J. Vander Putten; yes; Mary Louise Daner-yes; William Ballor-yes.

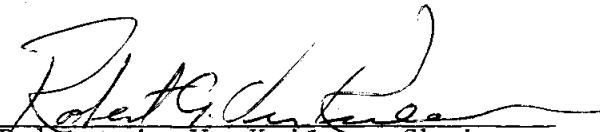
The motion carried, with 15 YES and 2 NO votes.

OTHER BUSINESS

Commissioner Skupny brought up a matter concerning the Joseph Snyder Youth Conservation Program. Noting application must be made by November 15, she asked for Mr. McPeters advice as she would like to pass this information on the schools in Roseville.

Chairman VerKuilen Replied that we have already been funded for the Youth Programs and have staff working on it.

Commissioner Petitto made a motion that the meeting be adjourned supported by Commissioner Skupny, and the meeting was adjourned at 10:50 A.M. subject to the call of the Chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

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SPECIAL SESSION

The Macomb County Board of Commissioners held a SPECIAL meeting on Tuesday, November 8, 1977 in the Commissioners' Conference Room on the 2nd Floor of the Court Building. The meeting was called to order by Chairman Robert A. VerKuilen at 10:40 A. M. with the following members present:

Robert A. Ver Kuilen	District 1
Joseph Mayernik	District 2
Mark A. Steenbergh	District 3
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Joseph P. Plutter	District 11
Raymond F. DeGrendel	District 12
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHenry	District 21
Willard D. Back	District 22
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Sabaugh, Caruso, Franchuk (sick), Trombley, Daner, Ballor and Vander Putten were excused.

Chairman VerKuilen stated the purpose of the meeting was to correct the mistake pertaining to 1976 collection of the Huron-Clinton Metropolitan taxes, and that this was the only item on the agenda of the meeting.

Commissioner DeGrendel made a motion, supported by Grove, to correct the mistake in the 1977 apportionment report and remove from said report the apportionment of the 1976 Huron-Clinton Metropolitan Authority uncollected millage. The motion carried with Commissioner Sharp voting NO.

There being no further business, Commissioner Skupny, supported by Commissioner Grove, made a motion to adjourn. The meeting adjourned at 10:45 A.M. subject to the call of the Chairman.


Robert A. VerKuilen, Chairman


Edna Miller, Clerk

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November 29, 1977

The regular meeting of the Macomb County Board of Commissioners was held Tuesday, November 29th, 1977 in the Commissioners' Conference Room on the 2nd Floor of the 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
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalgian	District 9
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
William J. Ballor	District 16
James J. Sharp	District 17
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHENRY	District 21
Willard D. Beck	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioners Daner, Caruso and Plutter were excused.

Chairman VerKuilen acknowledged three students from Mt. Clemens High School Government class who were in attendance at the meeting.

AGENDA

Motion was made by Commissioner Skupny, supported by Trombley, to adopt the agenda. There were all ayes and the motion carried.

MINUTES November 7 and November 8, 1977

Minutes of the November 7 and November 8, 1977 minutes had been provided the commissioners. A motion was made by McCarthy, supported by Petitto, to approve the minutes, there being no corrections or additions. There were all ayes and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - November 8, 1977

The Clerk read the recommendations of the Finance Committee and motion was made by DeGrendel, supported by Petitto, to receive, file and adopt the committee recommendations. There were all ayes and the 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 8, 1977 at 9:30 A.M. on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko, Grove, Johnson, Mayernik, McCarthy, McHenry, Petitto, Plutter, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson and VerKuilen

Not present were commissioners Daner, Franchuk, Sabaugh, Trombley and Vander Putten, all of whom requested to be excused.

Also present:

John Shore, County Controller
Joe Zacharzewski, Director Personnel/Labor Relations
Dave Diegel, Cost Audit Officer

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

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY PLUTTER TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD OCTOBER 24 THROUGH OCTOBER 31, 1977 AND NOVEMBER 1 THROUGH NOVEMBER 4, 1977. 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.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY SHARP THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,637,797.69 (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 OCTOBER 31, 1977 IN THE AMOUNT OF \$984,791.10 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

Because of the cancellation of the Health, Education, Environment & Welfare Committee meeting in November, the Finance Committee was in receipt of a letter from the Director of Administration at the Health Department, wherein he indicated that Dr. Rowe had agreed to accept employment at the Health Department on a contractual basis. Dr. Rowe also indicated that he would like to be paid for his services in a lump sum after January 1, 1978.

Mr. Diegel explained to the committee that Dr. Rowe is the individual medical person that the Health Department has contracted with to provide services. They have agreed to honor the doctor's request for deferred payment and only wanted the committee to be aware of this so that when the bill shows up in January they will know what it is for. There are sufficient moneys budgeted in the HEALTH Department for this position. There are no fringe benefit costs involved and Dr. Rowe has agreed to pick up his own liability insurance.

Commissioner Johnson indicated to the committee that they were lucky to get Dr. Rowe who has agreed not to be a contender for the new job at the Health Department.

COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF THE DIRECTOR OF ADMINISTRATION AT THE HEALTH DEPARTMENT TO HIRE DR. ROBERT E. ROWE ON A CONTRACTUAL BASIS FROM THE PRESENT TIME TO NO LATER THAN DECEMBER 31, 1977 AND THAT HE BE PAID IN A LUMP SUM AFTER JANUARY 1, 1978 BUT NO LATER THAN JANUARY 15, 1978 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
Asst. Committee Reporter

FINANCE COMMITTEE - November 22, 1977

The Clerk read the recommendations of the Finance Committee and motion was made by Chalhian, supported by Skupny, to receive, file and adopt the committee recommendations. There were all ayes and the 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 22, 1977, -the following action was taken.

APPROVAL OF BOARD CHAIRMAN'S PER DIEMS

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CARUSO TO APPROVE THE BOARD CHAIRMAN'S PER DIEMS FOR THE PERIOD NOVEMBER 5 THROUGH NOVEMBER 9, 1977. MOTION CARRIED.

APPROVAL OF SEMI-MONTHLY BILLS

A MOTION WAS MADE BY SHARP, SUPPORTED BY STEENBERGH THAT THE FINANCE COMMITTEE APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$794,770.41 (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 OCTOBER 28, 1977 IN THE AMOUNT OF \$970,961.80 WITH NECESSARY FUNDS BEING APPROPRIATED. MOTION CARRIED.

PUBLIC WORKS & TRANSPORTATION

The Clerk read the recommendations of this committee and motion was made by Chalhian supported by McCarthy, to receive file and adopt the recommendations.

Commissioner Vander Putten inquired about the vehicle recommended for Judge Sanborn's staff. Commissioner McCarthy said they had approved taking bids on a station wagon as it would be used to transport people. Commissioner Vander Putten said it was his understanding that the Board had previously agreed to use Suburbans for this purpose.

Mr. Guddeck, Purchasing Department, offered to confer with Judge Sanborn, suggesting the purchase of a Suburban.

Commissioner Petitto commented on the fact that in the Committee recommendations for payment of bills which they submitted for approval at the Full-board meeting, he would like more information such as how much had been paid to date on a contract and the balance.

Chairman VerKuilen said this type information is furnished at the Committee Meetings where the recommendations are made.

Commissioner Back asked the price range of the vehicle being purchased for Judge Sanborn's Court, and would it be kept at the Youth Home.

Mr. Guddeck replied if the Judge prefers the Suburban, the price would be in the area of \$6,000, and it would be kept at the Youth Home when not in use.

It was brought out that a security screen would be needed between the driver and the passengers as the vehicle would be used at times to transport mental patients. It wasn't known if this could be done with a Suburban; however, Mr. Guddeck again offered to talk with Judge Sanborn and bring more information back to committee meeting.

Vote was taken on the committee recommendations and the motion carried, with Commissioner Skupny voting NO on payment of \$1,731 to Halpert, Neyer & Tiseo in connection with soils investigations at the Satellite Services Office Building; and on the motion concerning payment to Federlein & Grylls in the amount of \$255 for services rendered for arbitration as she was originally against the arbitration. Committee recommendations follow:

REPORT OF THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Public Works & Transportation Committee held on Wednesday, November 23, 1977, the following action was taken. The minutes of this meeting will detail all of the discussion that took place.

HONEYWELL MAINTENANCE PROGRAM FIRE AND SECURITY EQUIPMENT
HEALTH CENTER COMPLEX

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY MC CARTHY TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE RENEWAL OF THE CONTRACT ON THE FIRE AND SECURITY EQUIPMENT AT THE HEALTH CENTER COMPLEX IN THE AMOUNT OF \$1,868.00. MOTION CARRIED.

PROBATE COURT - REQUEST FOR VEHICLE PURCHASE

Committee was in receipt of a request from Judge Sanborn for the replacement of their 1975 Ford Station Wagon.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF JUDGE SANBORN AND THAT THE BOARD OF COMMISSIONERS APPROVE THE TAKING OF BIDS AND AWARDING OF SAME FOR THE REPLACEMENT OF THEIR PRESENT 1975 FORD STATION WAGON WITH NO TRADE-IN. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE RE JANITORIAL SERVICE/ WARREN SATELLITE BUILDING

Committee was in receipt of a letter from the County Controller's Office re bids taken for janitorial service at the Warren Satellite Building. The low bidder was Prudential Building Maintenance in the amount of \$1,487.13 and they were seeking permission to award the bid to the low bidder.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF THE DEPUTY PURCHASING AGENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE AWARD OF THE BID TO THE LOW BIDDER, PRUDENTIAL BUILDING MAINTENANCE, IN THE AMOUNT OF \$1,487.13 PER MONTH, FOR JANITORIAL SERVICE AT THE WARREN SATELLITE BUILDING. MOTION CARRIED.

INVOICES

COMMITTEE RECOMMENDATION - MOTION

1. Wakely-Kushner - New Library Facility

COMMITTEE RECOMMENDATION - Motion

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO WAKELY-KUSHNER ASSOCIATES, INC. IN THE AMOUNT OF \$21,029.90 AS THE PAYMENT DUE THIS DATE ON THE MACOMB COUNTY LIBRARY. MOTION CARRIED.

2. Wakely-Kushner - Public Service Facility

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SKUPNY TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO WEKELY-KUSHNER ASSOCIATES, INC. IN THE AMOUNT OF \$2,393.85 AS THE PAYMENT DUE THIS DATE ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

3. HALPERT- NEYER & TISEO - Parking lot evaluation and arbitration at Warren Satellite Facility

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY FRANCHUK TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS

APPROVE PAYMENT TO HALPERT, NEYER & TISEO IN THE AMOUNT OF \$1,614.00 AS THE PAYMENT DUE THIS DATE FOR ENGINEERING SERVICES IN CONNECTION WITH PAVEMENT EVALUATION AT THE SATELLITE SERVICES OFFICE BUILDING. MOTION CARRIED. COMMISSIONER SKUPNY VOTED NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO HALPERT, NEYER & TISEO IN THE AMOUNT OF \$1,731.00 AS THE PAYMENT DUE THIS DATE IN CONNECTION WITH SOILS INVESTIGATIONS AT THE SATELLITE SERVICES OFFICE BUILDING. MOTION CARRIED. COMMISSIONER SKUPNY VOTED NO.

3. DeMaria Building Co. = Warren Satellite Facility

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY MC CARTHY TO CONCUR IN THE REQUEST OF DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO DEMARIA BUILDING CO. IN THE AMOUNT OF \$24,370.83 AS THE PAYMENT DUE THIS DATE IN CONNECTION WITH GENERAL CONSTRUCTION ON THE SATELLITE SERVICE CENTER. MOTION CARRIED.

4. DeMaria Building Co. = Warren Satellite Project

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SKUPNY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO DEMARIA BUILDING CO. IN THE AMOUNT OF \$10,450.00 AS THE PAYMENT DUE THIS DATE IN CONNECTION WITH GENERAL CONSTRUCTION ON THE SATELLITE SERVICE CENTER. MOTION CARRIED.

5. Consoer Morgan-Thomas Strat - Parking Structure

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY MC HENRY TO CONCUR IN THE REQUEST OF DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO CONSOER MORGAN-THOMAS STRAT IN THE AMOUNT OF \$19,830.31 AS THE PAYMENT DUE THIS DATE IN CONNECTION WITH THE PARKING STRUCTURE. MOTION CARRIED.

6. Federlein & Grylls - Arbitration

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY CHALGHIAN TO CONCUR IN THE REQUEST OF DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO FEDERLEIN & GRYLLS IN THE AMOUNT OF \$255.00 FOR SERVICES RENDERED FOR ARBITRATION. MOTION CARRIED. COMMISSIONER SKUPNY VOTED NO.

7. Smith & Andrews Construction Company

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO SMITH & ANDREWS CONSTRUCTION COMPANY IN THE AMOUNT OF \$238,438.46 THE PAYMENT DUE THIS DATE FOR SERVICES AT THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

LETTER FROM CONTROLLER'S OFFICE RE VACATION AND ABANDONMENT OF EXISTING DRAIN EASEMENT

Committee was in receipt of a letter from the County Controller stating that certain lands indicated in an indenture between the County of Macomb and the State of Michigan is no longer intended for public use and he was seeking authorization from the committee to obtain from the Public Works Commission the formal vacation and abandonment of the existing drain easement. A certain individual is seeking permission to purchase said land, if it is no longer being used for public purposes.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF THE COUNTY CONTROLLER AND THAT THE BOARD OF COMMISSIONERS GRANT TO THE CONTROLLER THE AUTHORITY TO SEEK, IN THE NAME OF MACOMB COUNTY, FROM THE PUBLIC WORKS COMMISSION, THE VACATION AND ABANDONMENT OF EXISTING DRAIN EASEMENT ON LAND BEING THE SOUTH HALF OF LOT #118, SOUTH HALF LOT #190 STANLEY PARK SUBDIVISION, CITY OF ST. CLAIR SHORES. MOTION CARRIED.

REQUEST FROM SHERIFF'S DEPARTMENT FOR REPLACEMENT OF TWO VEHICLES

Mr. John Mulso of the Sheriff's Department was on hand to explain the need for the replacement of two cars that were totalled in accidents. While the accidents are still under investigation, there is a need to replace the cars. There was much discussion on this item by committee including discussion of the present insurance coverage, all of which discussion will be detailed in the minutes of the meeting. However, the following motion did come out of the discussion.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY GROVE TO CONCUR IN THE REQUEST OF THE SHERIFF'S DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE REPLACEMENT OF THE TWO VEHICLES RECENTLY LOST DUE TO ACCIDENTS. MOTION CARRIED.

REQUEST BY CONTROLLER'S OFFICE TO
ACCEPT BOAT BID FOR SHERIFF'S MARINE PATROL

Committee was in receipt of a letter from the Controller's Office seeking permission to award the bid for one 1977 Fiberglass 23' Center Console Boat to Zinners in the amount of \$10,587.32.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BALLOR, SUPPORTED BY DE GRENDDEL TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE AWARD OF THE BID FOR ONE 1977 FIBERGLASS 23' CENTER CONSOLE BOAT TO ZINNERS MARINA IN THE AMOUNT OF \$10,587.32 WITH A TRADE-IN ALLOWANCE OF \$1,000. MOTION CARRIED.

REQUEST BY DIRECTOR OF FACILITIES &
OPERATIONS FOR AN AUTO SCRUBBER

Committee was in receipt of a request from Robert Maeder to purchase one auto scrubber for the Public Service Building. Mr. Maeder explained that with the purchase of this machine, they could scrub, strip and buff a large floor area within minutes.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY DE GRENDDEL TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FACILITIES & OPERATIONS AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF AN AUTO SCRUBBER FOR USE AT THE PUBLIC SERVICE BUILDING AT A COST OF \$3,178.10 MOTION CARRIED.

INSURANCE SUB-COMMITTEE - November 28, 1977

The Clerk read the recommendations of this committee and motion was made by Commissioner Tomlinson, supported by Franchuk, to receive, file and adopt the Sub-committee's recommendations.

Commissioner McCarthy asked how much this insurance with Michigan Claim Insurance is going to cost.

Mr. Shore said it depends on the kind of investigation needed. It is \$19 per hour He said it is hoped it will not be necessary to use them - - this is if we cannot secure broad coverage. If there is a claim, we want to have a firm we can call on. In case of a lawsuit, it would depend on the kind of liability and what kind of investigation would be needed.

Commissioner Sabaugh asked if bids were obtained on the short-term bonds. Mr. Nowakowski, Treasurer, said they were at the same amount as the year before. He added they went with the second lowest bidder at 17.5 per \$1,000. Commissioner Sabaugh asked the name of the lowest bidder, to which Mr. Nowakowski replied that it was Gerlach Insurance at 16.9 cents per \$1,000. Towers had more experience; they had done it before; and it is customary not to be with anyone more than two or three years.

Commissioner Sabaugh then asked if there was any new coverage for the first three recommendations. Mr. Shore answered the coverage was the same.

Commissioner Sabaugh also asked if liability coverage for the park was something new. Mr. McCarthy said we have to add new things from time to time to keep the county's liability covered. We continue to rent the facility there; and we can't be without coverage.

Commissioner Sabaugh said he disliked having to make decisions, without time to study and ask questions. He made a motion that two committee motions be tabled for further study. This was supported by Commissioner Skupny.

Commissioner McHenry reminded that if this was tabled, the County would not be covered, should there be a claim.

Vote was taken on the motion. The motion failed for lack of support. Commissioners Skupny and Sabaugh voted YES.

Vote was taken on the Sub-committee's recommendations with all ayes, except Commissioner Skupny voted NO because she would have preferred going with the lowest bidder. Committee report follows:

INSURANCE SUB-COMMITTEE REPORT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the INSurance Sub-committee held this date, certain matters were discussed which, because of their urgency, need the approval of the Full Board. The Attached sheet covers those types of coverage that were discussed and the following motions were made as to each of the coverages listed. The motion, in each instance, will refer to the number opposite the type of coverage involved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DE GRENDDEL TO CONCUR IN THE RECOMMENDATIONS OF THE CONTROLLERS OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE COVERAGE NO. 8 IN THE AMOUNT OF \$16,650 FOR A THIRTY DAY PERIOD. MOTION CARRIED.

COMMITTEE RECOMMENDATION MOTION

A MOTION WAS MADE BY DE GRENDDEL, SUPPORTED BY GROVE TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLERS OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE COVERAGES NOS.

1,2,3,5,6 AND 7 AND TO EXCLUDE NO. 4. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLERS OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE COVERAGE NO. 10 BY CAPITOL INDEMNITY CORPORATION IN THE AMOUNT OF \$51,260. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY MAYERNIK TO CONCUR IN THE RECOMMENDATION OF THE COUNTY TREASURER AND THAT THE BOARD OF COMMISSIONERS APPROVE PLACING THE 1977 SHORT TERM BOND INSURANCE WITH TOWER UNDERWRITERS, INC. AT AN ANNUAL PREMIUM OF \$13,545. MOTION CARRIED, WITH COMMISSIONER DILBER VOTING NO.

Committee was in receipt of a list of the various insurance bills.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY DE GREDEL TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE COUNTY'S VARIOUS INSURANCE INVOICES IN THE AMOUNT OF \$30,698.00. MOTION CARRIED.

Committee was in receipt of a letter from Michigan Claim Service advising of their quotation on hourly rates and expenses for handling and adjusting claims for the county. Mr. Shore explained that it is necessary to have a company to do this on a temporary basis, and later on they will go out for bids and see what other companies have to offer. But for now, he was requesting authority to use this company temporarily.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY TOMLINSON TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF THE FIRM OF MICHIGAN CLAIM SERVICE, ON A TEMPORARY BASIS, TO HANDLE AND ADJUST INSURANCE CLAIMS FOR THE COUNTY. MOTION CARRIED.

RESOLUTIONS

No. 1379 - A. Resolution to the State of Michigan urging that a PBB study of Michigan residents be conducted.

No. 1380 - B Resolution to Federal Government supporting state application for Federal Funds to conduct a PBB study.

A motion was made by Commissioner Vander Putten, supported by Johnson, that the resolution wherein it is stated that a significant increase in the rate of human cancer in Michigan residents is expected within the next twenty years as a result of PBB. She wanted to know if this was a legal statement.

Commissioner Johnson said it was a correct statement; however, it had not been proven. It is an item of vital concern, he added, and one of the reasons the resolution was drawn up was so that we could get money for a PBB study before it has been proven.

Commissioner Skupny proposed as an amendment to the Resolution being sent to Federal Government, that copies be sent to the Michigan Congressional Delegation. Commissioner Sabaugh said he would support the motion.

Commissioner Johnson opposed the ammendment. Commissioner Petitto felt the ammendment was redundant since it was implied and was a matter of policy that the resolution be sent to the Michigan Congressional Delegation. Commissioner Chalghian also agreed that an ammendment was unnecessary.

Vote was taken on the motion and the motion failed with Commissioners Dilber, Skupny and Sabaugh voting YES.

So that there will not be any misunderstanding, Commissioner Petitto said, it is a matter of policy of this Board of Commissioners to distribute all of the resolutuions to the directors who will be affected by them.

No. 1381 - C. Resolution supporting a rational scheme of regulating levels and flows of waters in the Great Lakes Basin -- offered by Commissioner Trombley.

A motion was made by Commissioner Trombley, supported by Vander Putten, that the Board adopt the resolution. Vote was taken and there were all ayes. The motion carried.

Commissioner Skupny stated that as a member of the National Association of Counties Committee she would also like to gain as much knowledge as possible concerning this matter; and would like to be considered as an alternate delegate to the convention.

BOARD AND/OR COMMISSION APPOINTMENTS

A. Substance Abuse Advisory Council - 14 vacancies
13 applications received to date

A motion was made by Commissioner Skupny, supported by Petitto to accept the thirteen applications received to the Substance Abuse Advisory Council. There were all ayes and the motion carried.

Appointed to the Substance Abuse Council were:

Ms. Sandora Becks	Mr. Stan Lisiecki
Mr. William Brody	Mr. Donald E. Capps
Mr. Paul Hickey	Ms. Anna Mae Kiraly
Ms. Jacqueline Nanni	Ms. Sandra Ann Argas
Dr. Henry Sienkiewicz	
Mr. Ron Van Ermen	
Mr. Tom Wesley	

Commissioner Vander Putten asked if a member of the Board could be appointed to fill the other vacancy.

Commissioner Back asked if anyone was interested in serving on this Council; if not, he said he would do it.

Commissioner Sabaugh made a motion that Commissioner Back be appointed to serve on the Substance Abuse Advisory Council, supported by Commissioner Skupny. There were all ayes and the motion carried.

B. Social Welfare Board - One Vacancy - 3 year term
One application received

A motion was made by Commissioner DeGrendel, supported by McCarthy, that Mr. Gregory Harrington be reappointed to the Social Welfare Board. There were all ayes and the motion carried.

OTHER BUSINESS

RESOLUTION NO. 1382 - Commending the First State Bank of East Detroit on their 60 th Anniversary.

Motion was made by Commissioner McHenry, supported by Back to adopt a resolution commending the First State Bank of East Detroit. There were all ayes and the motion carried.

ADJOURNMENT

Motion was made by Vander Putten, supported by Petitto, that the meeting be adjourned. There were all ayes and the meeting was adjourned at 10:20 A.M. subject to the call of the Chairman.

Robert VerKuilen, Chairman



Edna Miller, Clerk

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MACOMB COUNTY
BOARD OF COMMISSIONERS' PROCEEDINGS

The regular meeting of the Macomb County Board of Commissioners was held on Thursday, December 22, 1977 in the Commissioners' Conference Room on the 2nd floor of the 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
Mark A. Steenbergh	District 3
Richard D. Sabaugh	District 4
Sam J. Petitto	District 5
Alex Dutko	District 6
Walter Dilber, Jr.	District 7
James E. McCarthy	District 8
Charles Chalhian	District 9
Ralph A. Caruso	District 10
Joseph P. Plutter	District 11
Raymond DeGrendel	District 12
Walter Franchuk	District 13
Raymond H. Trombley	District 14
Mary Louise Daner	District 15
William J. Ballor	District 16
Harold E. Grove	District 18
Caroline Skupny	District 19
Donald G. Tarnowski	District 20
Herbert P. McHENRY	District 21
Willard D. Back	District 22
Hubert J. Vander Putten	District 23
Thomas L. Tomlinson	District 24
Patrick J. Johnson	District 25

Commissioner Sharp was excused

AGENDA

Motion was made by Commissioner Skupny, supported by Mayernik, to adopt the agenda. There were all ayes and the motion carried.

MINUTES

Minutes of the November 29, 1977 meeting had been provided the commissioners. A motion was made by Skupny, supported by Sabaugh, to approve the minutes, there being no corrections or additions. There were all ayes and the motion carried.

CORRESPONDENCE - Metropolitan Detroit AFL-CIO Council

Motion was made by Skupny, supported by McHenry, to receive, file and adopt the Metropolitan Detroit AFL-CIO Council's resolution. There were all ayes and the motion carried.

COMMITTEE REPORTS

JUDICIARY & PUBLIC SAFETY - December 15, 1977

It was decided that this committee would be discussed before the Budget Committee.

The Clerk read the recommendations of the Judiciary & Public Safety Committee and motion was made by Back, supported by Johnson to receive, file, and adopt the committee recommendations.

Commissioner Chalhian asked about the Third Party Liability Program. Judge Deneweth said that, for instance, if a divorced woman and her family were on ADC, Welfare, or Medicaide, the cost of the services rendered because of an emergency are footed by the State or the County, while the man is working for one of the Big Three where his Blue Cross policy could cover the emergency. Because of this, the insurance company is getting off scott free while the State or the County pays the bill. No one has the facilities set up to go after situations like that.

This had been a matter of concern for quite a while. The legislature has set up a pilot program for this matter. Originally Macomb County was not involved in this program. This county has the finest record of collecting past due support payments in the whole State of Michigan.

They got in touch with the legislators, who in turn got in touch with the State Department of Social Services and got the county included in the program.

The purpose of this program is to collect from the third party the money that is owed to the county. The county will get about 20% back into the general fund from the money that they collect. Something like a rebate.

This program would be on a test basis. If after, say about a year, the program did not work, it would be thrown out. Judge Deneweth stated that they felt that the program would bring in about \$500,000 a year.

The schedule attached to the committee report shows the personnel that will be needed and the costs that are taken care of by the State. Their salaries would be on a contractual basis.

Judge Deneweth stated that this contract is the same as the one in Oakland County. The Friend of the Court has enough personnel to do the work. In the agreement, 50% of the money collected is to go to the general fund, and 50% of it is to go to the Judiciary fund. As far as Judge Deneweth is concerned, there is no Judiciary fund. They get the money they need from the General fund. That is the way he would like to keep it. He would just like the courts to get some credit for the money that they bring in. The courts are bringing in over one million dollars a year into the general fund in this county. They do not plan on raising the Judge's or department head's salaries because of this. If they want to spend money, they get approval from the Board through the right committees and the controller. As for the 50% to the general fund and 50% to the Judiciary fund, according to Judge Deneweth, there is no judiciary fund in this county. Judge Deneweth would like, however, to see a bookkeeping entry indicating that there is money coming from this particular program.

After much discussion, a vote was taken on the committee recommendations, and the motion carried with all ayes. Committee recommendations follow:

REPORT OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JUDICIARY & PUBLIC SAFETY COMMITTEE, Held on Thursday, December 15, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners Conference Room, the following members were present:

Caruso-Vice Chairman, Back, Ballor, Daner, DeGrendel, Dutko, Johnson, Petitto, Sharp, Steenbergh, Tarnowski and VerKuilen

Not present were Commissioners Plutter and Mayernik who asked to be excused.

Also present:

Robert Coulon, Director Friend of the Court
Honorable George Deneweth, Circuit Judge
Dave Diegel, Cost Audit Officer
Don Vander Veen, Director Social Services
Dick Guddeck, Purchasing Agent
Sheriff Hackel
Mike Walsh, Director Planning and Finance
Bob Campbell, Macomb Daily

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

Vice-chairman Caruso stated that inasmuch as the Director of the Friend of the Court had not yet arrived, they would discuss item 5 on the agenda first. Item 5 had to do with recommendations that came out of a Juvenile Court Sub-committee meeting held on November 17, 1977.

The first item had to do with twelve people from the Youth Home attending the Michigan Juvenile Detention Association seminar at Flint, Michigan. The seminar was put on by the Michigan Supreme Court and all costs were to be paid for by that court. However, due to a misunderstanding a \$10 registration fee was required for participation and was not reimbursable by the court, thus Judge Sanborn was asking for approval of such payment. Twelve people went at a cost of \$10 each, making the total reimbursement he was seeking \$120.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY DUTKO TO CONCUR IN THE RECOMMENDATION OF JUDGE SANBORN AND THAT THE BOARD OF COMMISSIONERS APPROVE THE REIMBURSEMENT OF \$120 AT \$10 EACH TO THE TWELVE PEOPLE FROM THE YOUTH HOME WHO ATTENDED THE MICHIGAN JUVENILE DETENTION ASSOCIATION SEMINAR AT FLINT, MICHIGAN. MOTION CARRIED.

The second recommendation from the Juvenile Court Sub-committee had to do with a request for an increase in foster care rates.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE JUVENILE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE A RATE INCREASE FOR FOSTER HOME FINANCING WHICH WILL NECESSITATE ADDITIONAL MONEYS FROM THE COUNTY IN THE AMOUNT OF \$19,176.25. MOTION CARRIED.

The third recommendation from the sub-committee meeting had to do with a request for an increase in the Christmas gift allowance for children in foster homes.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DANER, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE JUVENILE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE FROM \$7.50 PRESENTLY ALLOWED FOR CHRISTMAS GIFTS FOR YOUNGSTERS IN FOSTER HOMES TO THE SUM OF \$10 EACH. MOTION CARRIED.

REFERRAL FROM PUBLIC SAFETY SUB-COMMITTEE MEETING RE
REPLACMTN OF 1975 CABIN CHASSIS PICKUP TRUCK FOR ANIMAL SHELTER

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY DANER TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE ANIMAL SHELTER AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A REPLACEMENT FOR A 1975 CABIN CHASSIS PICK UP TRUCK FOR THE ANIMAL SHELTER, SAID REPLACEMENT TO BE EQUIPPED WITH AIR CONDITIONING. MOTION CARRIED.

APPROVAL OF APPLICATION FOR REFUNDING
OF EXISTING PROGRAM FOR PROSECUTING ATTORNEY

Committee was in receipt of a request from the Prosecutor's Office for renewal of a Cooperative Reimbursement Program Application.

Dave Diegel explained to the committee that the actual cash requirement by the county for this program for next year has been eliminated and they are only supporting the program this year with floor space. Last year the only county funds spent was \$6,500 for floor space and \$2,300 for expendable supplies.

This Reimbursement Program is a program to obtain support from absent parents and has been eminently successful in Michigan and Macomb County. In 1976, over \$4,000,000 was collected by Macomb County. The continuation of such a successful program is evident from the success of the program itself.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY PETITTO TO CONCUR IN THE REQUEST OF THE PROSECUTING ATTORNEY AND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE COOPERATIVE REIMBURSEMENT PROGRAM. MOTION CARRIED.

Commissioner Back said what bothers him about programs like this is that they are state funded. There should be some kind of report made to committee to justify the program. Sooner or later it will cost something. They should take a look at programs like this and not continue them because they are there. They should know what the experience has been with them. Some department heads in the county get the idea that all they have to do is send a request for continuation of a program without justifying its continuation. If they have to come in and justify the program and the service of the program, they will pay more attention to it.

REQUEST FROM SHERIFF'S DEPARTMENT
FOR PURCHASE OF RECORDING EQUIPMENT

Committee was in receipt of a request from the Sheriff's Department for the purchase of certain Lanier recording equipment in the amount of \$4,393.20. There is a request in their 1978 budget for an amount of \$4,500 for this recording equipment.

Sheriff Hackel explained that the reason for the request of this equipment was because of the increased workload in the detective bureau. They did not wish to hire additional personnel and felt by getting this recording equipment it would cut down several hours a day on their detective's workload.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY DUTKO TO CONCUR IN THE REQUEST OF THE SHERIFF'S DEPARTMENT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF CERTAIN RECORDING EQUIPMENT IN THE AMOUNT OF \$4,393.20. MOTION CARRIED.

THIRD PARTY LIABILITY
PILOT PROGRAM

At this time, Vice-Chairman Caruso asked Judge Deneweth to speak to the Third Party Liability Pilot program as presented by the Director of the Friend of the Court.

Judge Deneweth said he is sure that all of the members are aware of the program that the Friend of the Court's Office is involved in at the present time. They bring in a lot of money in the county. The Program they are talking about is a supplement of the ones in operation. They are talking about reciprocal reimbursement programs where they get back a certain percentage of money they collect from delinquent support payments. It means in the area of three quarters of a million dollars a year to the county. One area that had not been touched is the matter of third party benefits which this program is designed to tap. For instance, if a person is a defendant in a divorce action, the family is on ADC, or they are on welfare, or on medicaid, or there is a medical emergency in the family, the cost of the services rendered because of the emergency are borne by the state or the county, where in reality, the man is working for one of the big auto companies and his Blue Cross policy or insurance policy should be picking up that cost. As a result Blue Cross and Blue Shield gets off free. No one has had the facility set up to go after that.

Judge Deneweth continued. This has been a matter of concern for sometime. The legislature has set up a pilot program and has set up the machinery to get that source of revenue and included five counties - Wayne, Calhoun, Ingham, Genesee and Kalamazoo. During discussions that he had with the Chief Judge in Kalamazoo County, he mentioned this particular pilot program and he found that Macomb County was not included. This county has the finest collection record in the State of Michigan. They are numbered one in collecting past due support payments. He and Mr. Coulon talked about this and decided they wanted to be included. They got in touch with the legislators and they went to bat for them. After a few telephone calls there was a change of heart. The agreement that came down from the State Department of Social Services is based on the fact that Macomb County is now included.

The purpose of the program is to collect back from the third party benefits due to the county, and thus they will go into the proper department. The county will get a percentage back into the general fund of that which they collect. The schedule attached to this report indicates the personnel that

that will be needed and which costs are borne entirely by the State. They would be contract employees and would not be employees of the county. Inasmuch as these are contract positions, after one year, if they decided not to fund it, and if the program did not pay off, out it would go. Judge Deneweth stated that, based upon estimates, they felt that this program would bring in as much as \$500,000 a year, plus it would protect a lot of people.

Judge Deneweth said that this contract is the same as one which Oakland County has. This county, like Oakland County, has no reason to get the Prosecutor's Office involved in it. They have the necessary personnel in the Friend of the Court's Office. This program is between the Department of Social Services, the Court and the County. In the agreement 50% of the moneys coming back are supposed to go into the general fund and 50% into the Judiciary fund. As far as he is concerned, there is no Judiciary fund in this county. The Judiciary does not have a lump sum budget. It is a line item budget. He said he thought that would be the wrong way to go. This money should go into the general fund. All they want is credit for it. It is obvious that some of the money going into the general funds comes from the Judiciary. Judge Deneweth said he would feel better if there was more credit given for what they bring in. The courts are bringing in over one million dollars a year into the general fund of the county. As far as money is concerned, they do not intend to raise the Judge's salaries or raise department head's salaries. They do not spend money until they get the approval from the Board through the appropriate committees and the Controller and that is the way they want it. As far as the 50% for the general fund and the 50% for the Judiciary fund, there is no such thing as a Judiciary fund in this county. However, Judge Deneweth said he would like to see a bookkeeping entry indicating that is money coming from this particular program.

Judge Deneweth said he is not here for the purpose of trying to set up a slush fund for the Judiciary. As far as he is concerned, money is spent only as it is spent today. They had to put some salaries in in the matter of the personnel schedule as well as some costs. Those, of course, are maximum salaries. The Director would be Mr. Coulon and the question was raised concerning that \$6,000 item. That figure was put in to make it in line with other counties.

Judge Deneweth said the third thing he would like to point out is that it is not necessary to make a decision today. This was presented today solely for the purpose of information. If everyone is satisfied, that is good. If they are not satisfied, they can study it more.

Commissioner Tarnowski asked if the share of dollars coming back into the county would be realistic.

Mr. Coulon replied that it is difficult to estimate because it is a pilot program. The only data they have is what they were told verbally. In Lansing, in 1976, the State of Michigan paid out, through Medicaide, \$29,000,000 in this county. The ratio of ADC was 35% and the balance were non-ADC. If the same ratio applied, \$1 out of every \$3 would be ADC related or roughly \$10,000,000. If they could recover half of that amount, the county would receive 20% or \$1,000,000. He said he didn't think that was unreasonable. Many of the fathers work for the big three or other industrial concerns that have a hospital plan in the union contract.

Mr. Coulon explained that the procedure to be followed would be that they would review all of the cases; identify those where there is a liability; investigate to see who the insurance carrier is; refer it to Lansing; Lansing, through the Department of Social Services, would bill Blue Cross for what the expense is, unless Blue Cross had a contractual objection, the claim would be paid in the course of doing business. He has been told by Blue Cross that they would honor any claim that is no more than 18 months old.

Commissioner Tarnowski pointed out that, over the years, when people were on ADC, they filled out an application, and if it was a divorce case, it would be marked if the husband or the wife carried Blue Cross or Blue Shield.

Judge Deneweth said it doesn't work that way anymore. In a Judgment of Divorce the husband is responsible for all medical expenses of the child. There are many times when a Bill of Complaint is filed and it sits around, the parties drag their feet and it is a long time before a Judgment is entered. Many of the people are on ADC and no divorce action is filed. All of these things have to be taken into consideration. The money is there. Most of the people who are on ADC and welfare are legitimate, however, there are some who are not. The result is, there will be a divorce case filed. The kids get sick and the woman takes the children to Medicare because they are on ADC. Medicare pays the bill. They do not say anything to the Friend of the Court and the result is that unless someone does some digging, it is under the rug.

Commissioner Petitto said he was of the opinion that in 50% of the ADC cases, there is no one paying any support at all.

Judge Deneweth said in many instances there is someone paying support and there is a Blue Cross policy that would cover it. The old idea that people on ADC have no income at all is long gone.

Commissioner Petitto voiced his concern regarding some of the equipment in the Data Processing area and some of the money to be used to enhance the current equipment.

Mr. Coulon pointed out that as far as the application for equipment is concerned, the state will provide to him eight additional video display terminals at no expense to the county. In addition to that, there is allocated \$1,000 a month in the program to be paid to the Data Processing Department in the form of rental for services they would provide. There is also a \$3,000 figure in the program to cover any costs in program development that would be necessary because of the installation of the new program. Again, the figures are a guess because they don't know what they will get into. He said he has talked to Harry Emery on it and he didn't think there

would be any major changes in the first year. They will first have to identify those cases where there is liability and if there is in fact liability, identify the insurance carrier involved. This will require a list from Lansing, of any amounts paid out in Medicaid. They will have to see if they have an appropriate file, they will review it to see if there is liability. They already have a print out in the computer, but if this goes on for longer, they may have to consider major program changes and those costs would be covered in subsequent applications that would be presented.

Commissioner Back asked if the county should consider coverage under the umbrella policy of the county for insurance liability.

Dave Diegel stated that this would be similar to some of the programs they already have. Similar insurance coverage would be available.

Commissioner Back asked if there would be a component fall off in regards to additional costs as it affects other departments such as the Prosecutor's Office and Social Services.

Judge Deneweth said he anticipated no additional costs as far as the Prosecutor's Office is concerned and Mr. Vander Veen said he anticipated no additional costs because his is a referral agency. There will be some slight feed back in cases, but that impact would be at the Lansing level.

Judge Deneweth said he wished that the whole Board could be here and be able to have outlined to them just exactly what the Friend of the Court's Office does. They are the only county in the state and probably in the United States that is set up like it is. They have been so successful in collecting money that he has been approached by the Judge from Washtenaw County who wants to find out how we do it because we have the most successful program in the state. It is almost like pushing a botton. The computer kicks out every document that has to be used from the time an account gets beyond a certain delinquency. As soon as an account gets in arrears more than six weeks, the process starts - the man gets a letter, if he doesn't answer it, he gets a show cause; If he doesn't answer that, he gets an attachment, if he doesn't answer that, he is picked up and brought in. It is easier to collect from someone who is \$50 behind rather than \$50,000 behind. Four years ago he was astounded when he got the first print out that he had \$20,000 in arrears. They sat down and got together with the computer people and started the program. They are down to about \$1,000,000. That is the reason they collect so much money, plus the fact that in an article written by Professor Chambers of the University of Michigan Law School, deplored the fact that in this county fathers who don't pay support are put in jail. Many do gooders are of the opinion that everyone has rights but no one has duties. You have a right not to be put in jail to pay your debts and forget about the duty to support the child. If you give a man six months to a year you open up a lot of money he forgot he had.

Commissioner Back said a woman called him and complained because a man was in the rehabilitation section of the jail and he wanted to stay there because he had it better there than when he was out.

Judge Deneweth said he and the Sheriff and John Mulso had conversations about this. When he puts a man in jail he puts him there for a reason and he will not be put in the rehabilitation section unless they check with him first.

Commissioner Back then referred to the maximum salaries that were listed for employees for this program and thought there should be a minimum and maximum for those salaries just as there is for county employees and asked if there was any intent to exclude the minimum salary.

Mr. Coulon replied that there is no intent to exclude the minimum salary. That particular salary is in the range of Judiciary Service Officers which is \$16,000. That is within the range of that classification. The four Investigators' salaries are in the area of \$12,500 and that is a contractual obligation of \$12,500 for the length of the contract which will terminate September 30, 1978. As far as the other help, those are the same as the classification established through county bargaining procedures.

Board Chairman VerKuilien pointed out that if the committee takes action today, the program has until September 30, 1978 deadline which isn't a full year. They will extend the program for another two months. They should try to do this as soon as they can so that the Full Board can discuss it.

Commissioner Back said the reason he is asking all of these questions now is that he thinks they would be doing the residents of the county a great disservice if they didn't get into this. He said he would like to have Judge Deneweth and Mr. Coulon at the Full Board meeting so that if anyone wishes to ask any question they can be answered, not only money-wise but service-wise.

Commissioner Back pointed out that this is state money. If this county doesn't go after it, Wayne County and the City of Detroit will get it. If this county would have to pick up the money for the service at Martha T. Berry, what a disservice that would be. We should go after that kind of money from the state. He said he would hope that the committee would concur in this and that it would be recommended to the Full Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BACK, SUPPORTED BY JOHNSON TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE FRIEND OF THE COURT AND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY ENTERING INTO THE THIRD PARTY LIABILITY PILOT PROGRAM.

Discussion continued. Commissioner Petitto said again in identifying the use of the data processing equipment, that they may not be able to fulfill that kind of an obligation in providing information on a timely basis.

Board Chairman VerKuilien said he called Harry Emery and he stated that he has all of the information necessary except for the insurance data and other than that, there is not too much of a problem. It will take them time once the Board approves this; it will take time to get the people on board; it will take time to get the state to do it but in a month or month and one-half, they should have things clicking.

Commissioner Petitto said his concern with the program is that he can't see the benefits from the program. It bothers him that they have to put so many people into the program and asked how they planned to use the four investigators.

Mr. Coulon explained that this is a three phase operation: First, they anticipate to petition the court to amend any Order or Judgment that did not establish liability second, they will see, with the cooperation of the courts, that no subsequent order or Judgment is entered that will not set the liability; and third, those cases that do set the liability must be tracked down to show that the person liable has insurance who the carrier is, what the benefits are, what the policy number is - all of that will be given to Lansing so that Lansing can bill the insurance carrier. That will be the duty of the four investigators to find out if there is liability.

Judge Deneweth said he can appreciate the concern of the committee. He doesn't like to see a lot of personnel added, but he is costing the county, it is costing the state.

Commissioner Johnson said he has had a chance to study this program. He said he is familiar with the workings of Mr. Coulon's Office. Things are well managed there. The program will bring back some money to the county and has a self-destruct mechanism. These are the kinds of programs that the county needs. This program will take a lot of good management and Mr. Coulon shouldn't be expected to do it without some help. We will be giving help to an organization that has shown in the past that it is extremely effective. This program will make it even better and he would hope that it could be voted on today.

The Chairman called for the question on the motion. THE MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:45 A.M.

Ralph A. Caruso Vice-chairman

June Walczak
Assistant Committee Reporter

December 22nd proceedings continued next page

BUDGET COMMITTEE - December 2, 1977

The Clerk read the recommendations of the Budget Committee and motion was made by McCarthy, supported by Skupny, to receive, file and adopt the committee recommendations. There were all ayes and the motion carried. Committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS:

At a meeting of the BUDGET COMMITTEE held on Friday, December 2, 1977 on the 2nd Floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

DeGrendel-Chairman, Grove, Ballor, Chalgian, Dilber, Dutko, Franchuk
Johnson, Mayernik, McCarthy, McHenry, Petitto, Sharp, Skupny, Steenbergh,
Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen.

Not present were Commissioners Back, Caruso, Daner, Plutter and Sabaugh, all of whom requested to be excused.

Also present:

Dave Diegel, Cost Audit Officer
Dan Agacinski, Budget Officer
John Shore, County Controller

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

The purpose of the meeting today was to discuss the line item budget adjustments for the 1977 budget. The Chairman called on the Controller to begin the discussion.

Mr. Shore explained that annually they are required by the state to review the various budgets and he is now asking the committee to give consideration to modifying the line items within the budgets for the various departments in the county.

Mr. Shore said he feels that this is a good budget. The county will show a surplus for the year. The total budget when compared to the gross budget equates changes of only 3.2% which means that 96.8% of the budget is on target.

Another consideration that must be given is that in the past two years, the county has gone on a continuation budget and they have made no adjustments for economics where they have added 4% or 5% to the line items because of economic pressures. They did do that this year, however. There are very few departments requesting to move some of the additional or excess labor costs to cover some line items. In other cases they are moving between line items. The additional labor costs come in on the basis that they have turn over. Not everyone is at maximum. In some cases it takes two or three years to reach maximum. When there is a turn over of personnel, they come in much lower than maximum. The funds shown are just the amounts of money they require for movement. The committee must also realize that at this late period of time they are working with data that came in in October. They still have three months of activity. Next January and February they will still be getting bills for 1977. They won't know the real situation in each department until some time in late February. Mr. Shore said he is not necessarily prepared to give specific details on line items. This will be done prior to the end of the year.

Mr. Shore continued. He stated that this budget does not show all the surplus in the departments. The Circuit Court runs into difficulty because of the number of cases and the amount of jury fees. They have no way to project how many jury trials they will have. In the court areas, they attempt to budget as tight as possible. The court is the ruler of their own budget. There are still contingencies and still operational moneys remaining within the budgets that can be transferred.

Commissioner Petitto asked Mr. Shore if they modify the line item adjustments at the year end.

Mr. Shore replied that they do it once a year. Because of the fact that they have been on an ongoing budget, they wait as close to the end of the year as possible so that they know where the moneys can be transferred from. They do not like to increase the level of the budget by waiting this late. They force the department to set their own requirements within their own budget. As far as the state is concerned, the state is more concerned with the departmental total than they are concerned with line items. Inasmuch as we publish a budget on a line item basis, we should adjust on a line item basis.

Commissioner Petitto asked Mr. Shore if he has to get an approval for any excess funds being disbursed.

Mr. Shore explained that at this point in time, the various departments have not exceeded their budget. If they do exceed their budget, they come back and advise that a certain departmental budget is being exceeded and they will get more money for their total budget.

Commissioner Chalgian asked Mr. Shore for clarification that a department cannot spend more money than is approved.

Mr. Shore stated that the department has to come back to request additional funds. He stated that some departments will go in excess of their budget. One is Circuit Court, the Plat Board, the Retirement Commission and the Treasurer, but the Treasurer's budget will be offset by his other departments. The Civil Service Commission will also exceed their budget and they will be moving money out of the Sheriff's Departments will go in excess of their budget. One is Circuit Court, the Plat Board, the Retirement Commission and the Treasurer, but the Treasurer's budget will be offset by his other departments. The Civil Service Commission will also exceed their budget and they will be moving money out of the Sheriff's Department to pay for it. The Medical Examiner will also exceed his budget and they will take money from the contagious account and move it in. Certain functions will exceed their budgets, but there are other moneys within other budgets, within that same type of activity, to pay for it.

Commissioner Chalgian pointed out that most of the adjustments under salaries and fringe benefits show a reduction and asked Mr. Shore why this was.

Mr. Shore stated that the positions are budgeted at maximum, however, not all personnel are at maximum. Also if there is a turn over of personnel, they are not replaced on the same level on the same date. Certain moneys do accrue within that area. There is authority in the budget that people with experience can be hired at the maximum level of salaries. If there is a department with a turn over of personnel, there is a contingency built in. If a department is at full staff and employees are at their maximum then there is no additional moneys contained in their budget. When you get into professional areas, you will find that they do not come in at the minimum.

There were no further questions from the committee and the following motion was made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TOMLINSON, SUPPORTED BY PETITTO THAT THE BOARD OF COMMISSIONERS APPROVE THE MODIFICATIONS TO THE VARIOUS FUND BUDGETS TO BRING THEM IN LINE WITH ANTICIPATED EXPENDITURES. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 10:20 A.M.

Raymond F. DeGrendel, Chairman

June Walczak
Assistant Committee Reporter

FINANCE COMMITTEE - December 13, 1977

The Clerk read the recommendations of the Finance Committee and motion was made by McHenry, supported by Dutko to receive, file and adopt the committee recommendations. There were all eyes and the motion carried. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the FINANCE COMMITTEE, held on Tuesday, December 13, 1977, on the 2nd floor of the Court Building in the Board of Commissioners' Conference Room, the following members were present:

Back-Chairman, Daner, Ballor, Caruso, Chalgian, DeGrendel, Dilber, Dutko, Franchuk, Grove, Johnson, Mayernik, McCarthy, McHenry, Sabaugh, Sharp, Skupny, Steenbergh, Tarnowski, Tomlinson, Trombley, Vander Putten and VerKuilen.

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

Also Present:

Dave Diegel, Cost Audit Officer
LaVerne Schuette, Director, Equalization
Ray McPeters, Director, Civil Counsel
Gene Getzold, Sterling Heights Assessor
Bob Zimmerman, Fraser Assessor
Fred DeBusscher, St. Clair Shores Assessor

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 RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUTKO, SUPPORTED BY DANER, TO CONCUR IN THE RECOMMENDATION OF THE FINANCE SUB-COMMITTEE AND APPROVE THE BOARD CHAIRMAN'S PER DIEMS AS SUBMITTED FOR THE PERIOD OF NOVEMBER 21 THRU DECEMBER 9, 1977. 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.

Commissioner Vander Putten questioned the difference in the bill totals of check number 55731. This check is listed at \$4,514.85 within the bill listing while the Sub-Committee report shows an amount of \$4,898.

Mr. Diegel explained \$4,898 is actually the total bill; miscellaneous charges were added as follows: \$363 for forensic services and \$20 for mileage.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY DANER, TO APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,138,016.32 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDUMS AS RECOMMENDED BY THE FINANCE SUB-COMMITTEE) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD ENDING NOVEMBER 11, 1977 IN THE AMOUNT OF \$979,475.93. MOTION CARRIED.

INDUSTRIAL FACILITY TAX EXEMPTION

Committee was advised by Board Chairman VerKuilen of Public Act 198 of 1974 which permits industry to make application for tax exemption. He indicated two such exemptions have been applied for by the Ford Motor Company to cover expansion of two of their facilities in Sterling Heights. The law permits said exemption for a period of twelve years. Whenever such an exemption exceeds five percent of the local community's equalized value, the county is asked to advise of their concurrence and/or non-concurrence in same. In this case, the City of Sterling Heights has granted their approval of the Ford exemptions. The exemption is a 50 percent reduction in assessed value of the new facility. Board Chairman VerKuilen stated, in this case, the exemptions would cost the County \$101,628.14 per year in taxes on the Sterling Heights Ford Plant and \$83,000 in taxes per year on the Ford Van Dyke Plant; this would continue for a twelve year period.

Board Chairman VerKuilen explained the current law provides for reimbursement to the school districts involved so they do not suffer a revenue loss. However, it appears the local unit of government (city, township, or village) has the major say in recommending approval or disapproval of an exemption to the State Tax Commission. While it's up to the local unit to give up their own tax dollars, the county should have more of a say in the revenue we stand to lose and/or be reimbursed fully or to a substantial extent. For each exemption granted industry, only the local unit where the industry is located, loses tax dollars; but in every case an exemption is granted, the county loses.

Board Chairman VerKuilen told committee of receiving a letter from the State Tax Commission to which he is requested to reply and advise of the County Board's concurrence or non-concurrence.

A great deal of discussion ensued on this topic. (All will be detailed within the official minutes rather than this brief report.) It was decided that the Legislative Sub-Committee should study this matter in-depth and return with a recommendation.

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by Skupny, to refer Public Act 198 of the Public Acts of 1974 to the LEGISLATIVE Sub-Committee for in-depth study and request that Sub-committee secure a copy of the Act as well as the exemption applications for review, further, that Sub-Committee return with a report and recommendation at the January Full Board meeting.

Commissioner Grove, Chairman of the Legislative Sub-Committee, noted all Commissioners would be invited to this future Sub-Committee meeting.

Commissioner Sharp then clarified committee's intent to the extent that a response to the State Tax Commission's letter would be held in abeyance pending the Legislative Sub-Committee's recommendation.

Committee concurred in said observation.

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

OVERTIME REPORT

Committee was in receipt of the October 1977 Overtime Report of county departments.

Commissioner Ballor pointed out the report, as presented with total hours, is useless unless the reasons for overtime are given.

Board Chairman VerKuilen noted the reasons for overtime are filed in the Board Office, if any Commissioner wishes to review same. He pointed out in addition to the monthly report, a quarterly report is also provided. With reference to Commissioner Ballor's concern, Board Chairman VerKuilen suggested the monthly overtime reports be referred to the respective major committees for closer review; in this way, the department heads could be available to their major committee to answer Commissioners' concerns.

Chairman Back also suggested that the final quarterly overtime report show, in addition, the total hours of overtime for each department during 1977 as compared to said total in 1976.

COMMITTEE ACTION - MOTION

A motion was made by Sabaugh, supported by Skupny, that the following procedure be utilized for review of departmental overtime reports:

1. All monthly department overtime reports be referred to the respective major committees.
2. All quarterly department overtime reports be referred to the Finance Committee.
3. The year's last quarter overtime report include a comparison of 1977 total overtime hours to 1976 total overtime hours.

Motion carried.

ADJOURNMENT

A motion was made by McCarthy, supported by Skupny, to adjourn the meeting at approximately 10:40 A.M. Motion carried.

Willard D. Back, Chairman

Sandra K. Pietrzniak
Committee Reporter

PUBLIC WORKS & TRANSPORTATION COMMITTEE - Monday, December 19, 1977

The Clerk read the recommendations of the Public Works & Transportation Committee and motion was made by Vander PUTTEN, SUPPORTED BY Skupny, to receive, file and adopt the committee recommendations. There were all ayes, and the 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 Monday, December 19, 1977, agenda items were discussed in depth (details of said discussions will be included in the official meeting minutes rather than this brief report), and the following recommendations were made:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRANCHUK, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION AS PRESENTED BY THE PUBLIC WORKS COMMISSION TO AUTHORIZE THE INITIATION OF CONDEMNATION PROCEEDINGS TO ACQUIRE NECESSARY EASEMENTS FOR THE WATER SUPPLY AND WASTEWATER IMPROVEMENTS WITHIN THE CITY OF STERLING HEIGHTS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GRENDEL, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE COUNTY ROAD COMMISSION'S REQUEST AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE \$300,000 TO THE ROAD COMMISSION FOR THE COUNTY BRIDGE PROGRAM. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECTS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE CONTRACT FOR PHASE II OF THE PARKING STRUCTURE TO THE LOW BIDDER, ETKIN, JOHNSON, & KORB WITH APPROVAL OF ALTERNATE #1 IN THE AMOUNT OF \$90,800 FOR THE ADJUSTED LOW BID OF \$3,206,200; FURTHER, TO CONCUR IN THE RECOMMENDATIONS OF THE CONTROLLER AS RELATES TO THE "REVISED PROJECT BUDGET" SUBMITTED. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny said she voted "NO" because of the reflected increase in cost.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #2 ON PHASE I OF THE PARKING STRUCTURE TO REDUCE THE CONTRACT SUM BY \$14,231. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY DILBER, TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECTS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #1 ON PHASE II OF THE PARKING STRUCTURE TO REDUCE THE CONTRACT SUM BY \$90,900. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny indicated her "NO" vote was predicated on the maintenance factor involved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SKUPNY, TO CONCUR IN THE CONTROLLER'S OFFICE RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF FURNITURE FOR CIVIL COUNSEL'S OFFICE TO THE LOW BIDDER, CLASSIC OFFICE SUPPLIES, IN THE AMOUNT OF \$2,697 LESS ONE PERCENT. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN AND CONTRACT AWARDED NOT TO EXCEED THE PREVIOUSLY SPECIFIED AMOUNT FOR OFFICE AND LOBBY FURNITURE FOR THE SOUTHEAST AND SOUTHWEST HEALTH OFFICES. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF TWO (2) XEROX MODEL 800 DUAL TAPE TYPEWRITERS FOR THE PROSECUTING ATTORNEY'S DEPARTMENT UNDER THE SIXTY MONTH TIME PAYMENT PLAN; FURTHER, TO AUTHORIZE THE DOWN PAYMENT OF \$2,077 AND SIGNING OF THE "INSTALLMENT PURCHASE AGREEMENT". MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHALGHIAN, SUPPORTED BY MC CARTHY, TO CONCUR IN THE CONTROLLER'S OFFICE RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF TWO REPLACEMENT VANS FOR FACILITIES & OPERATIONS TO THE LOW BIDDER, MT. CLEMENS DODGE, LESS TRADE-INS IN THE AMOUNT OF \$8,674. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF ONE (1) TWO-DOOR SEDAN FOR FACILITIES & OPERATIONS TO THE LOW BIDDER, VAN DYKE DODGE, IN THE AMOUNT OF \$3,680.63. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY FRANCHUK, TO CONCUR IN THE REQUEST OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BIDS BE TAKEN FOR TWO (2) NEW VANS FOR THE FACILITIES & OPERATIONS DEPARTMENT TO BE USED BY THE PLUMBERS AND BOILER OPERATORS. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN, TO CONCUR IN THE RECOMMENDATION OF THE CONTROLLER'S OFFICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF THREE REPLACEMENT STATION WAGONS FOR THE SHERIFF'S DEPARTMENT TO THE LOW BIDDER, ROY O'BRIEN, IN THE AMOUNT OF \$15,458, WHICH INCLUDES TRADE-INS; FURTHER, WHEN BIDS ARE TAKEN ON STATION WAGONS IN THE FUTURE THAT BIDS ALSO BE SOUGHT ON A VAN-TYPE VEHICLE FOR COMPARISON. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

Commissioner Skupny stated her "NO" vote was predicated on the bid element involved.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE GREDEL, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATIONS OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF MANUAL LOCKS IN THE OLD SECTION OF THE COUNTY JAIL TO BE PERFORMED BY AMERICAN INSTITUTIONAL MAINTENANCE CORPORATION AT A COST OF \$3,910. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND APPROVE THE ELECTRICAL REVISIONS AT THE WARREN SATELLITE BUILDING AS WERE REQUESTED BY THE SOCIAL SERVICES DEPARTMENT WITH THE STIPULATION THAT SOCIAL SERVICES WILL ASSUME THE COST OF SAME. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SKUPNY, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #1 ON THE MACOMB COUNTY LIBRARY WHICH REFLECTS NO CHANGE IN PRICE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF FACILITIES & OPERATIONS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT TO HALPERT, NEYER & TISEO IN THE AMOUNT OF \$1,488 FOR ENGINEERING SERVICES ON THE WARREN SATELLITE PAVEMENT EVALUATION. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

INVOICES:

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY VANDER PUTTEN, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT TO FEDERLEIN & GRYLLS IN THE AMOUNT OF \$345 FOR ARBITRATION SERVICES. MOTION CARRIED WITH SKUPNY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY S UPNY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OEPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT IN THE AMOUNT OF \$26,273.12 TO SHEPARD MARINE CONSTRUCTION COMPANY FOR WORK PERFORMED ON THE BOAT HOUSE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY MC CARTHY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT IN THE AMOUNT OF \$37,913 TO REB CONSTRUCTION COMPANY FOR WORK PERFORMED ON THE LIBRARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT IN THE AMOUNT OF \$46,761.85 TO DAN'S EXCAVATING COMPANY FOR WORK PERFORMED ON THE LIBRARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY FRANCHUK, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT IN THE AMOUNT OF \$46,761.85 TO DAN'S EXCAVATING COMPANY FOR WORK PERFORMED ON THE LIBRARY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT IN THE AMOUNT OF \$86,367.82 TO SMITH ANDREWS CONSTRUCTION COMPANY FOR WORK PERFORMED ON THE PUBLIC SERVICE FACILITY. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY MC HENRY, TO CONCUR IN THE RECOMMENDATION OF THE FACILITIES & OPERATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INVOICE PAYMENT IN THE AMOUNT OF \$26,505 TO ETKIN, JOHNSON & KORB FOR WORK PERFORMED ON THE PARKING STRUCTURE. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC HENRY, SUPPORTED BY SKUPNY, TO CONCUR IN THE CONTROLLER'S OFFICE RECOMMENDATION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE AND INSTALLATION OF CARPETING AT THE HEALTH DEPARTMENT TO THE LOW BIDDER, UNITED CARPET INSTALLATION OF WARREN, FOR THE BID AMOUNT OF \$6,690. MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY BALLOR, DIRECTING FACILITIES & OERATIONS TO REMOVE THE PARTITIONS FROM THE LEASED SPACE AT THE GREEN ACRES FACILITY PRIOR TO THE LEASE TERMINATION DATE. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY MC CARTHY, SUPPORTED BY SKUPNY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS COMMEND THE POLICY AND FIRE AGENCIES FOR THE EXCELLENT MANNER IN WHICH THEY HANDLED THE DOUBLE BOTTOM TANKER ACCIDENT AT 12 MILE AND DEQUINDRE. MOTION CARRIED.

ADJOURNMENT

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

HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE - December 21

The Clerk read the recommendations of the Health Education, Environment & Welfare Committee and motion was made by Johnson, supported by Plutter, to receive, file, and adopt the committee recommendations. There were all ayes and the motion carried. Committee report follows:

REPORT OF THE HEALTH, EDUCATION, ENVIRONMENT & WELFARE COMMITTEE December 21, 1977

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health, Education, Environment & Welfare Committee held on Wednesday, December 21, 1977, certain matters were discussed which necessitates Full Board approval at their meeting on Thursday, December 22, 1977. The motions are listed in brief, however, discussion will be detailed in the minutes of the meeting.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TROMBLEY, SUPPORTED BY PLUTTER TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY AND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASING

THE SALARY FOR THE POSITION OF MEDICAL DIRECTOR FROM ITS CURRENT LEVEL OF \$38,200 TO \$43,000 PER ANNUM, SAID REQUEST BECAUSE OF ITS URGENCY TO BY-PASS THE BUDGET COMMITTEE AND BE TAKEN DIRECTLY TO THE FULL BOARD. MOTION CARRIED WITH COMMISSIONER SKUPNY VOTING "NO."

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VANDER PUTTEN, SUPPORTED BY CHALGHIAN THAT THE BOARD OF COMMISSIONERS ACCEPT THE \$160,000 SETTLEMENT OFFERED BY THE STATE FOR DEPRECIATION DURING THE CALENDAR YEARS OF 1969 THROUGH 1972 UNDER THE MEDICAIDE PROGRAM AT THE MARTHA T. BERRY FACILITY. MOTION CARRIED.

RESOLUTIONS

No. 1382-B A. Resolution to Commend Robert Nyovich for County Service.

A motion was made by Commissioner McCarthy, supported by Pétitto, that Resolution No. 1382-B be received, filed, and adopted by the Board. Motion carried with all ayes.

No. 1383 - B. Resolution authorizing initiation of Condemnation Proceedings.

A motion was made by Commissioner McCarthy, supported by Chalghian, that Resolution No. 1383 be received, filed and adopted by the Board. Motion carried with all ayes.

INSURANCE SUB-COMMITTEE

The Insurance Sub-committee submitted three (3) invoices before the Full Board in order to approve payment prior to year's end.

A motion was made by Commissioner McHenry, supported by Dutko, to approve payment of the three (3) insurance invoices. The motion carried with all ayes.

BUDGET ADJUSTMENTS

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY PLUTTER, TO CONCUR IN THE REQUEST OF THE BUDGET COMMITTEE TO CHANGE INSURANCE COSTS, AND INCREASE INSURANCE APPROPRIATIONS FOR THE HEALTH DEPARTMENT, LIBRARY, YOUTH HOME, AND MARTHA T. BERRY. MOTION CARRIED.

BOARD AND/OR COMMISSION APPOINTMENTS

A. Health Board - 1 vacancy
Two applications received to date

A roll call vote was taken to appoint someone to the Health Board. Following is how each Commissioner voted:

	<u>Mulligan</u>	<u>Kecznowski</u>
Robert A. VerKuilen	x	
Joseph Mayernik	x	
Mark A. Steenbergh	x	
Richard D. Sabaugh	x	
Sam J. Petitto	x	
Alex Dutko	x	
Walter Dilber, Jr.	x	
James E. McCarthy	x	
Charles Chalghian	x	
Ralph A. Caruso	x	
Joseph P. Plutter	x	
Raymond F. DeGrendel	x	
Walter Franchuk	x	
Raymond H. Trombley	x	
Mary Louise Daner	x	
William J. Ballor	x	
Harold E. Grove	x	
Caroline Skupny		x
Donald G. Tarnowski	x	
Herbert P. McHenry	x	
Willard D. Back	x	
Hubert J. Vander Putten	x	
Thomas L. Tomlinson	x	
Patrick J. Johnson	x	

It was determined that Philip T. Mulligan is appointed to the Board of Health.

B. Library Board - One (1) vacancy

It was determined that this vacancy would be voted on in February.

C. Parks & Recreation Commission - Two (2) vacancies.

A roll call vote was taken to appoint two people to the Parks & Recreation Commission. Following is how each Commissioner voted:

	<u>Plutter</u>	<u>Tarnowski</u>	<u>Rollinger</u>
Robert A. VerKuilen	X	X	
Joseph Mayernik	X	X	
Mark A. Steenberg	X	X	
Richard D. Sabaugh	X	X	
Sam J. Petitto	X	X	
Alex Dutko	X	X	
Walter Dilber, Jr.	X	X	
James E. McCarthy	X	X	
Charles Chalhian	X	X	
Ralph A. Caruso	X	X	
Joseph P. Plutter	X	X	
Raymond F. DeGrendel	X	X	
Walter Franchuk	X	X	
Raymond H. Trombley	X	X	
Mary Louise Daner	X	X	
William J. Ballor	X	X	
Harold E. Grove	X	X	
Caroline Skupny		X	
Donald G. Tarnowski	X	X	X
Herbert P. McHenry	X	X	
Willard D. Back	X	X	
Hubert J. Vander Putten	X	X	
Thomas L. Tomlinson	X	X	
Patrick J. Johnson	X	X	

C. Planning Commission - Three (3) vacancies

Commissioner Ballor asked if the Commissioners could be rotated. He explained that if they were asked out of order their votes would not be biased, based on how others voted.

Following is the number of botes that each person received:

Raich-15, DeClerck-0, Medley -19, George 23, Peters-14, Bittner-1.

Appointed to the Planning Commission were:

James P. George

Tyrone Medley

Joseph S. Raich

ADJOURNMENT

There being no Other Business, a motion was made by Commissioner Vander Putten, supported by Skupny, that the meeting be adjourned. There were all ayes and the meeting was adjourned at 10:35 A.M. subject to the call of the Chairman.


Robert A. Verkuilen, Chairman


Edna Miller, Clerk